

January 22, 2019  
Municipal Building  
121 Evergreen Road  
New Egypt, NJ 08533

The Special Meeting of the Township of Plumsted was called to order by Mayor Jack Trotta at 7:00 PM. The purpose of the meeting was to approve a resolution and two gaming licenses.

**STATEMENT:** "This meeting is being held in compliance with the Open Public Meetings Act." It was presented for publication to the Asbury Park Press and the Trenton Times and posted on the Bulletin Board.

**THOSE OFFICIALS PRESENT:**

MAYOR TROTTA	DEPUTY MAYOR SORCHIK	COMMITTEEMAN MARINARI
COMMITTEEMAN JONES	COMMITTEEMAN LOTITO	CDC LEUTWYLER
CLERK WITHAM		

The meeting was opened with the flag salute and a moment of silence.

Mayor Trotta said that there were two items on the agenda. The first is a resolution to amend our shared services agreement with the MUA allowing them to issue a contract for our sewer collection system. The other items are a bingo and raffles license.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, RESOLUTION NO. 2019-105 - RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERIM SHARED SERVICES AGREEMENT WITH THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY IS APPROVED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta said that basically this is allowing the MUA to authorize the contract for construction. The other parameters are still there and we just added the financial agreement as well.

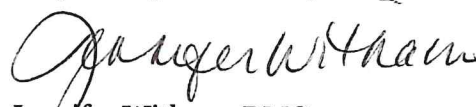
**MOTION TO CONSIDER:**

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, THE FOLLOWING LICENSES WERE APPROVED: BINGO LICENSE NO. 2019-01 AND RAFFLES LICENSE NO. 2019-02 FOR AN ON-PREMISE 50/50 FOR THE GIVEBACK FOUNDATION, INC ON 2/15/19. ROLL CALL VOTE: ALL AYES.

Mayor Trotta asked for any public comment; there was none.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE MEETING WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully Submitted,



Jennifer Witham, RMC  
Municipal Clerk