

December 26, 2018  
Municipal Building  
121 Evergreen Road  
New Egypt, NJ 08533

The Special Meeting of the Plumsted Township Committee was called to order by Mayor Trotta at 5:30 p.m. The purpose of the meeting was to conduct end-of-the-year business.

**STATEMENT:** "This meeting is being held in compliance with the Open Public Meetings Act. It was advertised for publication in the Asbury Park Press and posted on the bulletin board."

**THOSE OFFICIALS PRESENT WERE:**

COMMITTEEMAN JONES	COMMITTEEMAN MARINARI	DEPUTY MAYOR SORCHIK
MAYOR TROTTA	BUSINESS ADMINISTRATOR REILLY-PRIVETT	
ATTORNEY KELLY	ACTING MUNICIPAL CLERK WITHAM	

Committeeman Lotito was absent. Committeeman Marinari came in at 5:35 p.m.

Mayor Trotta asked everyone to rise for the flag salute. There was a moment of silence.

Mayor Trotta reviewed the agenda. There are a couple of ordinances for adoption; one is for abandoned vehicles; the other is to change the Environmental Commission into an Environmental Committee. There are some year-end close out resolutions, including appointing Jennifer Witham as the Municipal Clerk because she has passed her test as Registered Municipal Clerk and has her certification. There is also a contract with EME to utilize its facility for leaf and branch recycling. There is a bill list and reports from the various departments.

Trotta asked if anyone has any comments regarding the agenda. There were none.

**PRESENTATIONS:**

Mayor Trotta asked Michael "Batman" Evans to come forward to receive a Certificate of Appreciation from the township for his quick response in saving a life in the Plumsted Township community. Mayor Trotta read and presented the certificate to him.

Mr. Evans described what happened on the day when the woman fell on the ice and could not get up. He said "like all superheroes" he came to the rescue. He thanked everyone involved, and the mayor, the police officer and his mom and his sister.

Trotta said the township appreciated his quick action. Father Joseph Farrell expressed his thanks to "Batman" for saving his housekeeper and said she is recovering from her injuries.

Attorney Kelly read Resolution No. 2018-321 for Executive Session. The following matters will be discussed: under Personnel: personnel matters – Contractual: professional contracts.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, RESOLUTION NO. 2018-321, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

The Committee returned from Executive Session.

Mayor Trotta called the regular session of the meeting to order.

**ORDINANCES: Second Reading and Public Hearing**

Trotta said the next item on the agenda is the second reading and public hearing on Ordinance No. 2018-19.

Trotta opened the Public Hearing on Ordinance No. 2018-19. There were no public comments.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, THE PUBLIC HEARING ON ORDINANCE NO. 2018-19 – AMENDING AND SUPPLEMENTING CHAPTER 61, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "VEHICLES, ABANDONED" WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2018-19 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES.

Trotta said the next item on the agenda is the second reading and public hearing on Ordinance No. 2018-21.

Trotta opened the Public Hearing on Ordinance No. 2018-21. There were no public comments.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, THE PUBLIC HEARING ON ORDINANCE NO. 2018-21 – REPEALING CHAPTER 18 ENTITLED “ENVIRONMENTAL COMMISSION” AND CREATING THE “TOWNSHIP OF PLUMSTED ENVIRONMENTAL COMMITTEE” (A CITIZENS ADVISORY COMMITTEE) WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, ORDINANCE NO. 2018-21 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES.

**CONSENT AGENDA:**

**THE FOLLOWING RESOLUTIONS ON A CONSENT AGENDA ARE CONSIDERED ROUTINE AND SHALL BE ENACTED BY ONE MOTION. SHOULD ANY MEMBER OF THE TOWNSHIP COMMITTEE SEEK SEPARATE DISCUSSION OF ANY ITEM, THAT ITEM SHALL BE REMOVED AND DISCUSSED SEPARATELY. THE FOLLOWING RESOLUTIONS WILL BE VOTED ON IN ONE VOTE.**

RESOLUTION NO. 2018-322 - AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF THE CENTRAL JERSEY HEALTH INSURANCE FUND INDEMNITY AND TRUST AGREEMENT

RESOLUTION NO. 2018-323 – AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MONMOUTH WIRE & COMPUTER RECYCLING, INC. TO PROVIDE COLLECTION AND RECYCLING SERVICES TO PLUMSTED TOWNSHIP FOR ELECTRONIC EQUIPMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

RESOLUTION NO. 2018-324 - AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR BLUE LIGHT PERMIT

RESOLUTION NO. 2018-325 – AS TO THE APPOINTMENT OF JENNIFER WITHAM AS THE PLUMSTED TOWNSHIP MUNICIPAL CLERK PURSUANT TO N.J.S.A. 40A:9-133

RESOLUTION NO. 2018-326 – AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH EME, INC. FOR THE USE OPERATION OF A LEAF AND BRANCH RECYCLING SITE, LOCATED AT BLOCK 80, LOT 4 (EME, INC.)

RESOLUTION NO. 2018-327 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-58

RESOLUTION NO. 2018-328 - AUTHORIZING THE REFUND OF AN OVERPAYMENT OF AN INSURANCE CLAIM TO THE OCJIF

RESOLUTION NO. 2018-329 – AUTHORIZING THE TOWNSHIP TO ACCEPT THE OFFER OF THE PLUMSTED TOWNSHIP BOARD OF EDUCATION TO OFFSET FUNDS DUE FOR SRO PENSION BILLING AND COURTESY BUSING

RESOLUTION NO. 2018-330 - TO BECOME A PARTICIPATING MEMBER OF A COOPERATIVE PURCHASING ARRANGEMENT WITH THE TOWNSHIP OF MANCHESTER AS LEAD AGENCY, FOR THE PURPOSE OF PURCHASING ELECTRIC GENERATION SERVICES AND ENERGY AGGREGATION SERVICES FOR RESIDENTS OF THE TOWNSHIP OF PLUMSTED VIA A GOVERNMENT ENERGY AGGREGATION PROGRAM

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, THE AFOREMENTIONED RESOLUTIONS 2018-322 THROUGH 2018-330 ON PAGE 2 OF THE PREPARED AGENDA WERE ADOPTED. ROLL CALL VOTE: ALL AYES.

**RESOLUTIONS:**

The following was an add-on resolution to the meeting.



ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION 2018-331 – APPOINTING LISA KANE AS A PART-TIME CLERK TYPIST FOR THE TOWNSHIP OF PLUMSTED WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

**REPORTS OF DEPARTMENTS AND PROFESSIONALS:**

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, THE BILL LIST OF DECEMBER 26, 2018 WAS APPROVED. ROLL CALL VOTE: ALL AYES

**REPORTS SUBMITTED FOR COMMITTEE REVIEW:** CONSTRUCTION REPORT – November 2018; TAX COLLECTOR REPORT – November 2018; FINANCIAL REPORTS – Revenue Summary by Month- November 2018; Abbreviated Summary Budget Account Status – November 2018; POLICE DEPARTMENT REPORT – November 2018; PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – November 5, 2018 and STATISTICS REPORT November 2018; PLUMSTED TOWNSHIP MUA MINUTES – October 16, 2018 and November 20, 2018.

Mayor Trotta said there are two people who live out of town who would like to be on individual recreation board programs in which their children participate. One is for Pop Warner and the other is for softball. In accordance with the ordinance that was passed earlier this year, they have requested a waiver from the township committee to be on the board. According to the ordinance, the committee just needs to approve the waivers. Committeeman Jones said regarding the waivers, he wants to make sure that Pop Warner does a background check on the person. Trotta said the ordinance may need to be reviewed to see if a requirement for background checks should be added to it. The committee approved both waivers.

Mayor Trotta said he wants to make sure everyone reviews the draft agenda for the January 1, 2019 reorganization meeting so that any questions can be resolved before the meeting. There might be a couple of changes, but the agenda contains the list of the resolutions the committee will receive in their packet.

Mayor Trotta asked for any old or new business from the committee.

Deputy Mayor Sorchik said he spoke with Mr. Gindlesperger, the head of the fire commission, about their election. He said they have decided not to hold elections in November. Their election will be held in February and their budget will produced at that time. The commission indicated that they are going to keep their budget and their tax rate flat. Trotta said he was told the same thing. Sorchik said they were able to buy a new ambulance and recondition another, even without raising their tax rate. Trotta spoke about the concern that the township and fire commission have about costs of the upcoming change to the radio frequencies.

Committeeman Marinari spoke about the recreation committee ordinance and the changes that were supposed to be made. He said he has not seen the changes being made at the recreation committee meetings he has attended. He suggested a meeting be held between the township and the recreation committee prior to the season to go over the recommended changes. He really thinks that something has to be done because they are a group of people who are in contact with a large number of township students. He thinks that the township needs to make sure that the recreation committee is implementing the changes that were recommended by Scott Pezarras. It was decided that Trotta and Reilly-Privett would meet after the first of the year to discuss the recreation committee.

Trotta reminded everyone that the reorganization meeting will be held in the municipal building on January 1, 2019 at noon. It is a public meeting.

Mayor Trotta asked for any other old or new business. There was none.

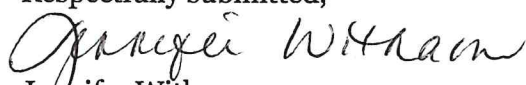
Mayor Trotta asked for public comment.

Mayor Trotta asked for any other public comments. There were none.

Mayor Trotta asked if there was any further business. There was none.

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

Respectfully submitted,

  
Jennifer Witham  
Municipal Clerk