December 30, 2019 Municipal Building 121 Evergreen Road New Egypt, NJ 08533

The Workshop Session of the meeting of the Plumsted Township Committee was called to order by Mayor Trotta.

**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 LOTITO COMMITTEEMAN GRILLETTO COMMITTEEMAN MARINARI DEPUTY MAYOR SORCHIK MAYOR TROTTA BA ELLEN PRIVETT DAVID LEUTWYLER, CDC MUNICIPAL CLERK WITHAM

Mayor Trotta asked everyone to rise for the flag salute followed by a moment of silence. Mayor Trotta asked everyone to remember the victims of the two religious attacks in New York and Texas.

Mayor Trotta advised the purpose of the meeting is to wrap up the year with some resolutions to pass. There are no ordinances to review. There is always a bill list so that we can pay what we need to by the end of the year. We are adopting our personnel manual. Lisa Kane in the clerk's office is doing an excellent job so we will be increasing her salary. We are appointing a full-time construction code official/zoning officer/mobile home inspector. Glenn Riccardi has been part-time and will be moving to a full-time position here in Plumsted. With the construction of the senior development, it is absolutely necessary. There are totally disabled vet cancellation of taxes, recognizing the importance of the 2020 census, appointing a plumbing inspector as our current inspector is retiring. There is a draft resolution regarding emergency call-out work for paving and critical issues. Two companies are put on the list so that we can call as we need them. There is another we have to talk about in the executive session, an interview, but we hope to appoint an emergency management coordinator. There is an amended bill list and some reports to review. There is a report from the tax collector with the accelerated tax sale results. December 19th was the tax sale, it was successful. There were five liens we had to take on as a township but they were less than \$1,000 total.

Committeeman Marinari mentioned the number of vehicle stops and property checks are a little high. And the alarms are still high. Mayor Trotta said there have been a lot more traffic stops on the road himself. Not sure if that is due to some state enforcement. No police is in attendance tonight. Deputy Mayor Sorchik said that some of the numbers are high but it is possible that 50 homes are checked a night. He will check with the Chief. The report being reviewed is for November.

Committeeman Grilletto would like a breakdown of the alarms as to what type are going off – false, is a pet setting them off, business vs residents, etc. He would like more information.

Grilletto also spoke about the meeting at JBMDL. They are planning four fueling planes that will be utilized – they refuel other planes in the air. This is going to take place in about a year. The planes are smaller and make less noise than those that carry a tank and platoon of men. They will be taking off in two flight patterns and will be training on that base. Grilletto asked if the planes would be circling in the air. He was advised there is the chance they would. JBMDL may have a local meeting here. Grilletto advised where the retirement community would be. Grilletto has a map which will show the flight pattern.

Committeeman Grilletto had a question on the bill list, specifically Riccardi's mileage payment that he submits for the whole year. Grilletto feels it should be submitted monthly. There is a form that should be used for mileage which hadn't been done. We should start off with the new inspectors using that form that shows when and where they go. Trotta said that all employees were told that years ago that they cannot hold the mileage once per year; monthly basis is preferred. It will be addressed again.

Attorney Steiber read Resolution 2019-345 for Executive session. The following matters will be discussed – personnel matters, professional services and potential litigation regarding Block 58, Lot 13.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2019-345 - RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, 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.

## MINUTES TO BE CONSIDERED FOR APPROVAL:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN GRILLETTO, THE WORKSHOP/REGULAR SESSION MINUTES OF NOVEMBER 12, 2019 BUDGET WORKSHOP WERE APPROVED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN LOTITO ABSTAINING.

**ORDINANCES: Second Reading and Public Hearing - none** 

**ORDINANCES: Introduction - none** 

## ADD ON RESOLUTION AND OATH OF OFFICE:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2019-356 APPOINTING KENNETH HAGEN AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF PLUMSTED 1/1/20-12/31/22 WAS APPROVED. ROLL CALL VOTE: ALL AYES.

Ken Hagen came forward to have the oath of office administered by Clerk Witham.

#### **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. 2019-346** – ADOPTING THE TOWNSHIP OF PLUMSTED'S PERSONNEL POLICY MANUAL

**RESOLUTION NO. 2019-347 -** AUTHORIZING A SALARY INCREASE FOR LISA KANE AS A PARTTIME CLERK TYPIST FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2019-348 -** APPOINTING GLENN RICCARDI AS A FULL-TIME CONSTRUCTION CODE OFFICIAL, ZONING OFFICER AND MOBILE HOME INSPECTOR

**RESOLUTION NO. 2019-349 -** AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020

**RESOLUTION NO. 2019-350** – AMENDING RESOLUTION 2019-260 CANCELLING 2019 PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 7/17/19 FOR DAVID E. CLANTON (BLOCK 47.03, LOT 7)

RESOLUTION NO. 2019-351 - RECOGNIZING THE IMPORTANCE OF THE 2020 CENSUS

**RESOLUTION NO. 2019-352** – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

**RESOLUTION NO. 2019-353** – AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES DUE TO TOTALLY DISABLED VETERAN EXEMPTION

RESOLUTION NO. 2019-354 - APPOINTING CHRISTOPHER ROSE AS PLUMBING INSPECTOR

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTIONS NO. 2019-346 THROUGH 2019-354 ON THE CONSENT AGENDA WERE APPROVED. ROLL CALL VOTE: ALL AYES WITH MAYOR TROTTA VOTING NO ON RESOLUTION NO. 2019-350.

## ADD ON RESOLUTIONS:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2019-355 AWARDING A CONTRACT TO R. MOSLOWSKI EXCAVATING AND EARLE ASPHALT COMPANY FOR EMERGENCY CALL-OUT WORK, CRITICAL CALL-OUT WORK AND SCHEDULED WORK ORDERS FOR STORM SEWER AND ROADWAY REPAIRS FOR THE YEARS

2020-2021 WAS APPROVED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, RESOLUTION NO. 2019-357 AUTHORIZING PAYMENT OF UNUSED FLOATING HOLIDAYS FOR MEMBERS OF THE POLICE DEPARTMENT WAS APPROVED. ROLL CALL VOTE: ALL AYES.

#### REPORTS OF DEPARTMENTS AND PROFESSIONALS:

Committeeman Grilletto asked about the Otis Elevator payment as he understands we are no longer going to be using Otis and the number seemed to be high. Finance would better be able to explain that.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE AMENDED BILL LIST OF DECEMBER 30, 2019 WAS APPROVED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN GRILLETTO VOTING NO ON #19-00855 AND MAYOR TROTTA VOTING NO ON #19-00261.

REPORTS SUBMITTED FOR COMMITTEE REVIEW: CONSTRUCTION REPORT November 2019; FINANCIAL REPORTS - Revenue Summary by Month— November 2019; Abbreviated Summary Budget Account Status — November 2019, Treasurer's Report November - 2019; TAX COLLECTOR'S REPORT — November 2019; PLUMSTED TOWNSHIP MUA MEETING MINUTES 11/19/19; PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES — 11/4/19; PLUMSTED TOWNSHIP POLICE REPORT STATISTICS — November 2019.

Mayor Trotta asked for any old or new business from the committee. Trotta wished everyone Happy New Year and thanked Tom and Michele Eccles for decorating the lobby Christmas tree in time for the Annual Tree Lighting outside so pictures could be done with Santa inside. The municipal building will be closed on January 1<sup>st</sup> and also January 20<sup>th</sup> for the holidays. Dog licenses are being mailed on January 2<sup>nd</sup> and the Reorganization meeting will be held Wednesday, January 1<sup>st</sup> at noon.

Trotta asked for any public comment. Resident Bill Fox of Archertown Road came forward. He thanked Committeeman Lotito for all of his years of service. There was no further public comment.

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

Respectfully Submitted,

Jennifer Witham, RMC, CMR Municipal Clerk