1. CALL TO ORDER

2. STATEMENT: "This meeting is being held in compliance with the Open Public Meetings Act. It was advertised in the Asbury Park Press posted on the Bulletin Board."

3. ROLL CALL: BOWEN GRILLETTO TROTTA SORCHIK MARINARI

4. FLAG SALUTE

5. INVOCATION

6. WORKSHOP SESSION
   A. MAYOR’S DISCUSSION ITEMS
   B. AGENDA REVIEW WITH DISCUSSION BY TOWNSHIP COMMITTEE
   C. TOWNSHIP COMMITTEE DISCUSSION AND THEIR DEPARTMENT LIAISON REPORTS: Mayor Marinari; Deputy Mayor Sorchik; Committeeman Bowen; Committeeman Grilletto; Committeeman Trotta
   D. DISCUSSION ITEMS

7. RESOLUTION NO. 2020-109 - 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 (**Discussion Only - No Official Action Taken During Executive Session)

   BOWEN GRILLETTO TROTTA SORCHIK MARINARI

8. REGULAR SESSION – OFFICIAL ACTION

9. CORRESPONDENCE – none

10. PRESENTATION: none

11. PROCLAMATION: National Radon Month, February 2020

   BOWEN GRILLETTO TROTTA SORCHIK MARINARI

12. ORDINANCE – Second Reading and Public Hearing - none

13. ORDINANCE – Introduction

   ORDINANCE NO. 2020-01 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

   BOWEN GRILLETTO TROTTA SORCHIK MARINARI

   ORDINANCE NO. 2020-02 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY. AMENDING CHAPTER 58 TOWING AND STORAGE REGULATIONS

   BOWEN GRILLETTO TROTTA SORCHIK MARINARI

   ORDINANCE NO. 2020-03 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN BLOCK 19, LOT 10, A/K/6 EVERGREEN ROAD

   BOWEN GRILLETTO TROTTA SORCHIK MARINARI

   ORDINANCE NO. 2020-04 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING A 20 FOOT WIDE WATER AND SEWER DEED OF EASEMENT IN BLOCK 40, LOT 1, FROM THE DIOCESE OF TRENTON

   BOWEN GRILLETTO TROTTA SORCHIK MARINARI

14. SECOND PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT BLOCK GRANT

   BOWEN GRILLETTO TROTTA SORCHIK MARINARI
RESOLUTION NO. 2020-110 - AUTHORIZING THE MAYOR TO EXECUTE AND FILE THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

BOWEN______GRILLETTO______TROTTO______SORCHIP______MARINARI______

15. RESOLUTIONS

RESOLUTION NO. 2020-110 - AMENDING RESOLUTION NO. 2019-349 AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020

RESOLUTION NO. 2020-111 - AUTHORIZING THE ISSUANCE OF A REQUEST FOR BIDS AND THE AWARD OF A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MUNICIPAL FACILITIES

RESOLUTION NO. 2020-112 - AUTHORIZING PAYMENT OF UNUSED VACATION DAYS FOR THE TAX COLLECTOR

RESOLUTION NO. 2020-113 – CANCELLING 2020 PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 1/21/2020 FOR IRVIN J. CARTER (BLOCK 89, LOT 13)

RESOLUTION NO. 2020-114 - AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2020-115 – AUTHORIZING PAYMENT FOR 2019 UNUSED SICK LEAVE

RESOLUTION NO. 2020-116 – APPOINTING OFFICERS TO THE PLUMSTED TOWNSHIP COUNCIL FOR THE ARTS FOR THE YEAR 2020

RESOLUTION NO. 2020-117 - AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUOTES FOR PUBLIC GROUNDS LAWN MOWING SERVICES FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2020-118 - AMENDING RESOLUTION NO. 2020-104 APPOINTING MEMBERS TO THE 2020 ROCKIN’ FIREWORKS COMMITTEE

RESOLUTION NO. 2020-119 - AUTHORIZING THE TAX COLLECTOR TO ESCHEN THE PREMIUM PAID ON TAX CERTIFICATE #13-00006

RESOLUTION NO. 2020-120 - AUTHORIZING THE TAX COLLECTOR TO ESCHEN THE PREMIUM PAID ON TAX CERTIFICATE #14-00018

RESOLUTION NO. 2020-121 - AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR ANIMAL FACILITY SERVICES


RESOLUTION NO. 2020-125 - ACCEPTING THE DONATION OF A DELL INSPIRON LAPTOP COMPUTER FROM HERB MARINARI

RESOLUTION NO. 2020-126 - APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FOR DATES IN MARCH THROUGH DECEMBER 2020

RESOLUTION NO. 2020-127 - AUTHORIZING THE EXCHANGE OF CONSTRUCTION CODE SERVICES

RESOLUTION NO. 2020-128 - AMENDING RESOLUTION NO. 2019-349 AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2020

RESOLUTION NO. 2020-129 - AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND EASTERN ARMORED CAR SERVICE

RESOLUTION NO. 2020-130 - TO CANCEL TAXES DUE TO EXEMPT STATUS FOR THE YEAR 2020

RESOLUTION NO. 2020-131 - AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE IN ACCORDANCE WITH N.J.S.A. 54:5-52.1

RESOLUTION NO. 2020-132 – AUTHORIZING THE REPAIR OF THE PLUMSTED RECYCLING CENTER SINKHOLE BY R. MOSLOWSKI EXCAVATING

RESOLUTION NO. 2020-133 - AUTHORIZING THE REPAIR OF THE MEADOWBROOK LANE EROSION BY R. MOSLOWSKI EXCAVATING

RESOLUTION NO. 2020-134 - SUPPORTING MENTAL HEALTH AWARENESS IN OCEAN COUNTY
RESOLUTION NO. 2020-135 - APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY FOR FEBRUARY 11, 2020

16. MOTION TO CONSIDER:
   - Raffles License No. 2020-05 - On-Premise 50/50, 4/18/20 for Marty's Place Senior Dog Sanctuary
   - Raffles License No. 2020-06 - Tricky Tray Basket Raffle, 4/18/20 for Marty's Place Senior Dog Sanctuary
   - Bingo License No. 2020-07 - 4/18/20, Mary's Place Senior Dog Sanctuary
   - Raffles License No. 2020-08 - On-Premise 50/50, 4/4/20 for North Hanover Upper Elementary PTO
   - Raffles License No. 2020-09 - Tricky Tray Raffle, 4/4/20 for North Hanover Upper Elementary PTO
   - Bingo License No. 2020-10 - On-Premise 50/50, 4/4/20 for North Hanover Upper Elementary PTO

17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

   BILL LIST OF FEBRUARY 5, 2020

18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

   CONSTRUCTION REPORT – December 2019
   TAX COLLECTOR REPORT - December 2019
   FINANCIAL REPORTS – 2019 Annual Debt Statement, Revenue Summary by Month - December 2019;
   Abbreviated Summary Budget Account Status – December 2019; Treasurer’s Report – December 2019
   POLICE DEPARTMENT REPORT – December 2010 and 2019 Annual Statistics
   PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – December 2, 2019
   PLUMSTED TOWNSHIP MUA MINUTES – none

19. OLD BUSINESS – Discussion by Township Committee

20. NEW BUSINESS – Discussion by Township Committee

21. COMMENTS: COMMENTS FROM THE PUBLIC ARE INVITED, BUT MAY BE LIMITED TO FIVE (5) MINUTES FOR EACH SPEAKER

22. CONTINUATION OF EXECUTIVE SESSION IF NEEDED
   (Discussion Only – No Official Action Taken During Executive Session)

23. ADJOURNMENT: BOWEN GRILLETTO TROTTA SORCHIK MARINARI

   "TOWNSHIP COMMITTEE MEETINGS WILL BE ADJOURNED NO LATER THAN 11:00 PM"