

PLUMSTED TOWNSHIP
MUNICIPAL BUILDING
121 EVERGREEN ROAD
NEW EGYPT, NJ 08533
www.plumsted.org
<http://www.plumsted.net/subscribe.aspx>

AGENDA
SEPTEMBER 6, 2017

WORKSHOP/EXECUTIVE SESSIONS - 7:00 P.M.
REGULAR SESSION - 8:00 P.M.

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

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

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

From: Mayor Trotta; Deputy Mayor Sorchik; Committeeman Lotito; Committeeman
Marinari; Committeeman Jones

D. **DISCUSSION ITEMS:** Best Practices CY 2017/2018 - Question #8 – Fire District
and PMUA
Review of Best Practices CY 2017/2018

E. OTHER DISCUSSION ITEMS:

7. **RESOLUTION NO. 2017-259** - 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**)

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

8. REGULAR SESSION 8:00 PM – OFFICIAL ACTION

9. MINUTES TO BE CONSIDERED FOR APPROVAL:

WORKSHOP/REGULAR/EXECUTIVE SESSIONS OF JULY 5, 2017 (As Amended)

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

SPECIAL MEETING OF JULY 19, 2017

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

WORKSHOP/REGULAR/EXECUTIVE SESSIONS OF AUGUST 2, 2017 (As Amended)

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

SPECIAL MEETING OF AUGUST 10, 2017

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

10. CORRESPONDENCE: Letter of Resignation - James McCaffery

LOTITO _____ **JONES** _____ **MARINARI** _____ **SORCHIK** _____ **TROTTA** _____

11. PRESENTATIONS: Proclamation – Library Sign-Up Month – September, 2017
Certificate of Appointment – Public Safety Director
Certificate of Appointment – New Police Officer

12. ORDINANCES:

13. NON-CONSENT AGENDA

14. RESOLUTIONS OF THE TOWNSHIP OF PLUMSTED, STATE OF NEW JERSEY, AS FOLLOWS:

15. 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. 2017-260 – REAPPOINTING LINDA SALCFAS AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF PLUMSTED (FEBRUARY 28, 2017 TO FEBRUARY 29, 2020)

RESOLUTION NO. 2017-261 - URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTACT AWARDS

RESOLUTION NO. 2017-262 - AMENDING RESOLUTION NO. 2016-161, APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL

RESOLUTION NO. 2017-263 – APPOINTING A MEMBER TO THE SENIOR OUTREACH SERVICES (SOS) PROGRAM

RESOLUTION NO. 2017-264 – AUTHORIZING THE APPOINTMENT OF WENDY GALLOWAY AS DIRECTOR OF PUBLIC SAFETY

RESOLUTION NO. 2017-265 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY SEPTEMBER 16, 2017 (RAIN DATE SEPTEMBER 17, 2017) AND SEPTEMBER 30, 2017

RESOLUTION NO. 2017-266 – RATIFYING THE APPROVAL OF THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY ON SEPTEMBER 2, 2017 (RAIN DATE SEPTEMBER 3, 2017)

RESOLUTION NO. 2017-267 – AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2017/18 THE DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM (D.W.I.E.P.)

RESOLUTION NO. 2017-268 - AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE DRUG RECOGNITION EXPERT CALLOUT PROGRAM FY2017/18

RESOLUTION NO. 2017-269 – CREATING NEW INTERNAL POLICIES FOR THE TAX ASSESSOR

RESOLUTION NO. 2017-270 - RATIFYING THE SUBMITTAL OF THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY 2017 DRUNK DRIVING ENFORCEMENT FUND APPLICATION

RESOLUTION NO. 2017-271 – AMENDING RESOLUTION NO. 2017-60 AUTHORIZING THE POLICE DEPARTMENT TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00

RESOLUTION NO. 2017-272 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (DRUNK DRIVING ENFORCEMENT FUND GRANT FY2017 - \$1,762.68)

RESOLUTION NO. 2017-273 – AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE PURSUANT TO PUBLIC LAW 2001, CHAPTER 30

RESOLUTION NO. 2017-274 – AMENDING RESOLUTION NO. 2017-84 REAPPOINTING MEMBERS TO THE PLANNING/LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-275 – GRANTING PERMISSION TO PAY CERTAIN BILLS PRIOR TO TOWNSHIP COMMITTEE MEETINGS

RESOLUTION NO. 2017-276 – AUTHORIZING THE RENEWAL OF TEMPORARY TRAILER PERMITS TO BRUCE AND LINDA BRODBECK (BLOCK 73, LOT 11.03)

RESOLUTION NO. 2017-277 – ISSUING A TEMPORARY TRAILER PERMIT FOR EMERGENCY RESIDENTIAL USE TO MATTHEW W. AND RAMANPREET CANTO (BLOCK 61, LOTS 3, 5 AND 6 – 346 E. MILLSTREAM ROAD)

RESOLUTION NO. 2017-278 – AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE

RESOLUTION NO. 2017-279 – AUTHORIZING THE AWARD OF A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MUNICIPAL FACILITIES

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

- 16. MOTION TO CONSIDER:**
- RAFFLES LICENSE NO. 2017-13 – On Premise Merchandise Ladies Auxiliary of the New Egypt Fire Co.
 - RAFFLES LICENSE NO. 2017-14 – On Premise 50/50 Ladies Auxiliary of the New Egypt Fire Co.
 - BINGO LICENSE NO. 2017-15 – Senior Bingo Jensen’s Deep Run Community Club
 - RAFFLES LICENSE NO. 2017-16 – On Premise Gift Auction Give Back Foundation
 - RAFFLES LICENSE NO. 2017-17 – On Premise 50/50 Give Back Foundation
 - BINGO LICENSE NO. 2017-18 - Bingo American Legion McKaig-Text-Mullen Post 455
 - RAFFLES LICENSE NO. 2017-19 – Off Premise 50/50 New Egypt Volunteer Fire Company

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST SEPTEMBER 6, 2017

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

MUA BILL LIST SEPTEMBER 20, 2017

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – July, 2017
FINANCIAL REPORTS - Revenue Summary by Month – July, 2017; Abbreviated Summary Budget Account Status –July, 2017
TAX COLLECTORS REPORT – July, 2017

19. OTHER BUSINESS:

20. OLD BUSINESS – Discussion by Township Committee

21. NEW BUSINESS – Discussion by Township Committee2

22. COMMENTS: COMMENTS FROM THE PUBLIC ARE INVITED, BUT MAY BE

LIMITED TO FIVE (5) MINUTES FOR EACH SPEAKER

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

**24. RETURN TO OPEN SESSION FOR FURTHER DISCUSSION BY THE
TOWNSHIP COMMITTEE (IF NEEDED)**

25. ADJOURNMENT:

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

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