

PLUMSTED TOWNSHIP  
MUNICIPAL BUILDING  
121 EVERGREEN ROAD  
NEW EGYPT, NJ 08533  
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AGENDA  
OCTOBER 4, 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\_\_\_\_\_TROTТА\_\_\_\_\_

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: Draft New Egypt Main Street Implementation Plan
- E. OTHER DISCUSSION ITEMS:

7. RESOLUTION NO. 2017-281 - 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\_\_\_\_\_TROTТА\_\_\_\_\_

8. REGULAR SESSION 8:00 PM – OFFICIAL ACTION

9. MINUTES TO BE CONSIDERED FOR APPROVAL:

WORKSHOP/REGULAR/EXECUTIVE SESSIONS OF SEPTEMBER 6, 2017

LOTITO\_\_\_\_\_JONES\_\_\_\_\_MARINARI\_\_\_\_\_SORCHIK\_\_\_\_\_TROTТА\_\_\_\_\_

10. CORRESPONDENCE:

11. PRESENTATIONS: PROCLAMATIONS – “NATIONAL FRIENDS OF LIBRARIES MONTH” – OCTOBER, 2017

LOTITO\_\_\_\_\_JONES\_\_\_\_\_MARINARI\_\_\_\_\_SORCHIK\_\_\_\_\_TROTТА\_\_\_\_\_

“RED RIBBON WEEK” October 23-31, 2017

LOTITO\_\_\_\_\_JONES\_\_\_\_\_MARINARI\_\_\_\_\_SORCHIK\_\_\_\_\_TROTТА\_\_\_\_\_

“PRETTY IN PINK/HANDSOME IN BLUE DAY  
IN PLUMSTED” – October 19, 2017

LOTITO\_\_\_\_\_JONES\_\_\_\_\_MARINARI\_\_\_\_\_SORCHIK\_\_\_\_\_TROTТА\_\_\_\_\_

**12. ORDINANCES:**

BOND ORDINANCE NO. 2017-21 – BOND ORDINANCE PROVIDING FOR AID TO THE NEW EGYPT REDEVELOPMENT PROJECT LOCATED IN THE NEW EGYPT REDEVELOPMENT AREA IN AND BY THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$25,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$25,000,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

**LOTITO\_\_\_\_\_JONES\_\_\_\_\_MARINARI\_\_\_\_\_SORCHIK\_\_\_\_\_TROTTA\_\_\_\_\_**

**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. 2017-282 – AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE NEW EGYPT AMERICAN LEGION POST 455 FOR THE USE OF THE MUNICIPAL ALLIANCE BUILDING LOCATED AT MEADOWBROOK LANE (BLOCK 24, LOT 7)

RESOLUTION NO. 2017-283 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:-87 (OCEAN COUNTY RECYCLING REVENUE SHARING PROGRAM GRANT IN THE AMOUNT OF \$1,539.37)

RESOLUTION NO. 2017-284 – AUTHORIZING CANCELLATION OF UN EXPENDED BALANCES, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2017-285 – RESCINDING RESOLUTION NO. 2017-272 REQUESTING INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:-87 (DRUNK DRIVING ENFORCEMENT FUND GRANT FY2017 \$1,762.68)

RESOLUTION NO. 2017-286 - REQUESTING INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:-87 (DRUNK DRIVING ENFORCEMENT FUND GRANT FY2017 - \$3,500.00)

RESOLUTION NO. 2017-287 – APPROVING AN AGREEMENT WITH JCP&L FOR THE USE OF UTILITY POLES WITHIN THE TOWNSHIP OF PLUMSTED FOR THE PURPOSE OF DISPLAYING HOLIDAY DECORATIONS

RESOLUTION NO. 2017-288 – AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF PROPOSALS FOR PROFESSIONAL SERVICES FOR 2018

RESOLUTION NO. 2017-289 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY OCTOBER 21, 2017 (RAIN DATE OCTOBER 22, 2017)

RESOLUTION NO. 2017-290 – 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. 2017-291 – EXTENDING THE GRACE PERIOD FOR FOURTH QUARTER TAX PAYMENTS TO MEET THE 25 DAY MINIMUM REQUIREMENT FOR TAX PAYMENTS

RESOLUTION NO. 2017-292 – AUTHORIZING THE FILING OF A GRANT APPLICATION FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, TRUST FUND GRANT FY2018 MUNICIPAL AID PROGRAM

RESOLUTION NO. 2017-293 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2017-294 – AUTHORIZING A LEAVE OF ABSENCE WITHOUT PAY FOR KELLY CREIGHTON

**LOTITO\_\_\_\_\_JONES\_\_\_\_\_MARINARI\_\_\_\_\_SORCHIK\_\_\_\_\_TROTTA\_\_\_\_\_**

**16. MOTION TO CONSIDER:**               RAFFLES LICENSE NO. 2017-20 – Tricky Tray  
  Inspire NJ dba The Peoples Pantry  
RAFFLES LICENSE NO. 2017-21 – On Premise 50/50  
  Inspire NJ dba The Peoples Pantry  
RAFFLES LICENSE NO. 2017-22 – Off Premise 50/50  
  NEPS/WES PTO  
RAFFLES LICENSE NO. 2017-23 – On Premise Basket Raffle  
  NEPS/WES PTO  
RAFFLES LICENSE NO. 2017-24 – Off Premise 50/50  
  New Egypt Middle School PTO  
RAFFLES LICENSE NO. 2017-25 - Off Premise 50/50  
  New Egypt Elks No. 2457 BPOE  
RAFFLES LICENSE NO. 2017-26 – ON PREMISE 50/50  
  New Egypt Girls Softball League

**LOTITO\_\_\_\_\_JONES\_\_\_\_\_MARINARI\_\_\_\_\_SORCHIK\_\_\_\_\_TROTТА\_\_\_\_\_**

**17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:**

BILL LIST OCTOBER 4, 2017

**LOTITO\_\_\_\_\_JONES\_\_\_\_\_MARINARI\_\_\_\_\_SORCHIK\_\_\_\_\_TROTТА\_\_\_\_\_**

**18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:**

CONSTRUCTION REPORT – August, 2017  
FINANCIAL REPORTS - Revenue Summary by Month – August , 2017; Abbreviated Summary  
Budget Account Status –August, 2017  
BOND ANTICIPATION NOTES MEMORANDUM  
TAX COLLECTORS REPORT – August, 2017  
PLUMSTED TOWNSHIP MUA MEETING MINUTES – July, 2017 and August, 2017  
PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING  
MINUTES – August, 2017

**19. OTHER BUSINESS:**

**20. OLD BUSINESS – Discussion by Township Committee**

**21. NEW BUSINESS – Discussion by Township Committee**

**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**