

PLUMSTED TOWNSHIP
MUNICIPAL BUILDING
121 EVERGREEN ROAD
NEW EGYPT, NJ 08533
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AGENDA
NOVEMBER 1, 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: Delinquent properties

E. **PRESENTATION:** Department of Community Affairs Presentation – New Egypt Main
Street Implementation Plan

F. OTHER DISCUSSION ITEMS:

7. **RESOLUTION NO. 2017-295** - 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 OCTOBER 4, 2017

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

10. **CORRESPONDENCE:** Letter from Assemblyman Ronald S. Dancer, District 12
Killed in Action Flag

11. **PRESENTATIONS:** TOBACCO FREE NJ – Kim Burns

12. **RESOLUTION NO. 2017-296** – AMENDING THE CAPITAL BUDGET

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

RESOLUTION NO. 2017-304 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN
ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:4-58

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

13. ORDINANCES: Second Reading and Public Hearing

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

PH LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____
ADPT LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

13. ORDINANCES: Introduction

ORDINANCE NO. 2017-22 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 35 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “MUNICIPAL COURT”

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

14. NON-CONSENT AGENDA

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

16. 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. 2017-297 – RATIFYING THE APPROVAL OF THE PUBLIC FIREWORKS AT LAURITA WINERY ON OCTOBER 28, 2017

RESOLUTION NO. 2017-298 – AUTHORIZING PLUMSTED TOWNSHIP TO EXECUTE AN AGREEMENT WITH UPPER FREEHOLD TOWNSHIP FOR SEASONAL SALT STORAGE AND SUBCONTRACTING WITH UPPER FREEHOLD TOWNSHIP’S DEPARTMENT OF PUBLIC WORKS PERSONNEL AND EQUIPMENT

RESOLUTION NO. 2017-299 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A-87 (NEW JERSEY DIVISION OF CRIMINAL JUSTICE – 2017 STATE BODY ARMOR REPLACEMENT FUND GRANT PROGRAM - \$1,624.83)

RESOLUTION NO. 2017-300 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY NOVEMBER 3, 2017 AND NOVEMBER 11, 2017 (RAIN DATE NOVEMBER 12, 2017)

RESOLUTION NO. 2017-301 – AMENDING RESOLUTION NO. 2017-08 AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF CITTA, HOLZAPFEL AND ZABARSKY AS TOWNSHIP PROSECUTORS

RESOLUTION NO. 2017-302 – AMENDING RESOLUTION 2017-151 AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2017

RESOLUTION NO. 2017-303 –AMENDING THE CERTIFICATION OF AVAILABILITY OF FUNDS FOR RESOLUTION NO. 2016-316 (CONVEXSERV TECHNOLOGY SOLUTIONS, LLC)

RESOLUTION NO. 2017-305 – AUTHORIZING PAYMENT OF UNUSED VACATION DAYS FOR DANIELLE PEACOCK

RESOLUTION NO. 2017-306 – AUTHORIZING THE TOWNSHIP ATTORNEY TO INSTITUTE PROCEEDINGS ON PERFORMANCE BOND HICNE-10-211-0061, HUDSON INSURANCE COMPANY FOR FY2015 NJDOT HOPKINS ROAD PROJECT

RESOLUTION NO. 2017-307 – TO EXTEND A LEAVE ABSENCE WITHOUT PAY FOR KELLY CREIGHTON

RESOLUTION NO. 2017-308 – AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES (BLOCK 16, LOT 5)

RESOLUTION NO. 2017-309 – ISSUING A TEMPORARY OFFICE TRAILER PERMIT TO ACRPC, LLC (BLOCK 44, LOT 36 – 18A HORNERSTOWN ROAD)

RESOLUTION NO. 2017-310 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (U.S. DEPT. OF JUSTICE FY-17 BULLETPROOF VEST PARTNERSHIP GRANT IN THE AMOUNT OF \$1,533.38)

RESOLUTION NO. 2017-311 – SUPPORTING RESOLUTION ADOPTED BY THE OCEAN COUNTY, NEW JERSEY , BOARD OF CHOSEN FREEHOLDERS ON OCTOBER 18, 2017, OPPOSING ANY TAX REFORM PROPOSAL ELIMINATION STATE AND LOCAL PROPOSAL ELMINATING STATE AND LOCAL TAX (SALT) DEDUCTION

RESOLUTION NO. 2017-312 – PROVIDING FOR A DEDICATION BY RIDER WITH PRIOR APPROVAL FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES (DOWNTOWN ECONOMIC DEVELOPMENT)

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

- 17. MOTION TO CONSIDER:** RAFFLES LICENSE NO. 2017-28 – ON PREMISE 50/50
McKaig-Test-Mullen American Legion Auxiliary Unit 455
BINGO LICENSE NO. 2018-29 – BINGO
McKaig-Test-Mullen American Legion Post 455

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

18. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LISTS - NOVEMBER 1, 2017 (Regular and Wire)

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

BILL LIST – NOVEMBER 1, 2017 (Capital) – (PMUA)

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

RATIFYING THE OCTOBER 4, 2017 BILL LIST

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

19. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – September, 2017
FINANCIAL REPORTS - Revenue Summary by Month – September , 2017; Abbreviated
Summary Budget Account Status –September, 2017
PLUMSTED TOWNSHIP MUA MEETING MINUTES – September, 2017
PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING
MINUTES – September, 2017
2017 AUCTION & RECYCLING RESULTS MEMO

20. OTHER BUSINESS:

21. OLD BUSINESS – Discussion by Township Committee

22. NEW BUSINESS – Discussion by Township Committee

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

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

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

26. ADJOURNMENT:

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

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