

PLUMSTED TOWNSHIP
MUNICIPAL BUILDING
121 EVERGREEN ROAD
NEW EGYPT, NJ 08533
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AGENDA
DECEMBER 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_____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. PRESENTATION:

E. OTHER DISCUSSION ITEMS:

7. **RESOLUTION NO. 2017-314** - 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:

SPECIAL MEETING - OCTOBER 5, 2017

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

WORKSHOP/REGULAR/EXECUTIVE SESSIONS NOVEMBER 1, 2017

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

10. CORRESPONDENCE:

11. PRESENTATIONS:

12. ORDINANCES: Second Reading and Public Hearing

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”

PH LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

ADPT LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

13. ORDINANCES: Introduction

ORDINANCE NO. 2017-23 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, NEW JERSEY REGULATING THE MANNER OF PAYMENT OF SAME”

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

ORDINANCE NO. 2017-24 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 21AA SECTION 1 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED, ENTITLED “HOTEL AND MOTEL TAX

LOTITO_____JONES_____MARINARI_____SORCHIK_____TROTТА_____

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. 2017-315 – AMENDING RESOLUTION NO. 2017-313, APPOINTING A MEMBER TO THE PLANNING/LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-316 – APPOINTING A MEMBER TO THE SENIOR OUTREACH SERVICES (SOS) PROGRAM

RESOLUTION NO. 2017-317 – AUTHORIZING CHANGE ORDER #1 TO AN AWARDED CONTRACT TO EARLE ASPHALT FOR THE AWARDED CONTRACT TO EARLE ASPHALT FOR THE NJDOT FY2016 MUNICIPAL AID ROAD PROGRAM (BRYNMORE ROAD IMPROVEMENTS)

RESOLUTION NO. 2017-318 – APPROVING THE NEW EGYPT MAIN STREET IMPLEMENTATION PLAN

RESOLUTION NO. 2017-319 – AUTHORIZING PAYMENT OF ELECTION DAY FLEX TIME FOR THE MUNICIPAL CLERK’S OFFICE

RESOLUTION NO. 2017-320 – AMENDING RESOLUTION NO. 2019-286, 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)

RESOLUTION NO. 2017-321 – AMENDING RESOLUTION NO. 2016-288, AUTHORIZING THE SUBMISSION

RESOLUTION NO. 2017-322 – AMENDING THE CERTIFICATION OF AVAILABILITY FUNDS FOR RESOLUTION NO. 2017-237 (GUARDIAN DOCUMENT DESTRUCTION)

RESOLUTION NO. 2017-323 – AUTHORIZING THE REFUND OF OFF-DUTY POLICE ESCROWS TO LAURITA WINERY

RESOLUTION NO. 2017-324 – APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

RESOLUTION NO. 2017-325 – AUTHORIZING THE MAYOR TO EXECUTE THE YEAR 2018 STATE OF NEW JERSEY SAFE & SECURE COMMUNITIES GRANT PROGRAM APPLICATION AUTHORIZATION AGREEMENT AND GENERAL CONDITIONS

RESOLUTION NO. 2017-326 – AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MONMOUTH WIRE & COMPUTER RECYCLING, INC. TO PROVIDE COLLECTION AND RECYCLING SERVICES TO PLUMSTED TOWNSHIP FOR ELECTRONIC EQUIPMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

RESOLUTION NO. 2017-327 – AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE NJDOT FY2017 MUNICIPAL AID GRANT ROAD PROGRAM FOR IMPROVEMENTS TO CEDAR STREET AND BRYNMORE ROAD

RESOLUTION NO. 2017-328 – AUTHORIZING THE ACCEPTANCE OF THE OCEAN COUNTY OFFICE OF SENIOR SERVICES COMPETITIVE CONTRACT FOR THE OLDER AMERICANS ACT TITLE III AREA PLAN GRANT FUNDING FOR 2018

RESOLUTION NO. 2017-329 – AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR A PRIVATE GROUNDS MAINTENANCE COMPANY TO PROVIDE GROUNDS MAINTENANCE SERVICES TO PUBLIC LANDS WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-330 – AUTHORIZING CHANGE ORDER #2 TO AN AWARDED CONTRACT TO MECO, INC. FOR THE NJDOT FY2016 MUNICIPAL AID ROAD PROGRAM (HOPKINS ROAD IMPROVEMENTS)

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

17. **MOTION TO CONSIDER:** RAFFLES LICENSE NO. 2017-30 – OFF PREMISE 50/50
McKaig-Test-Mullen American Legion Post 455

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

18. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST - DECEMBER 6, 2017

LOTITO _____ JONES _____ MARINARI _____ SORCHIK _____ TROTTA _____

19. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – October, 2017
FINANCIAL REPORTS - Revenue Summary by Month (Current Fund) – October, 2017;
Abbreviated Summary Budget Account Status –October, 2017
TAX COLLECTOR'S REPORTS – August, 2017; September, 2017
PLUMSTED TOWNSHIP MUA MEETING MINUTES –October, 2017
PLUMSTED TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING
MINUTES – October, 2017

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 _____ TROTTA _____

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