July 6, 2016 Municipal Building 121 Evergreen Road New Egypt, NJ 08533

The Workshop Session of the meeting of the Plumsted Township Committee was called to order by Mayor Trotta.

STATEMENT: "This meeting is being held in compliance with the Open Public Meetings Act. It was advertised for publication in the Asbury Park Press and posted on the bulletin board."

THOSE OFFICIALS PRESENT WERE:

COMMITTEEMAN WYSONG COMMITTEEMAN MARINARI
MAYOR TROTTA DAVID LEUTWYLER, CDC CLERK HENDRICKSON
BUSINESS ADMINISTRATOR DANCER ATTORNEY KELLY

Deputy Mayor Sorchik was excused.

Mayor Trotta called the meeting to order and was opened with the Flag Salute. The invocation was led by Pastor Zoon.

Mayor Trotta asked Pastor Zoon how the Community Garden was coming along. She explained that they were grateful for the support of the Environmental Commission and Town for the gift of the mulch.

Mayor Trotta reviewed the agenda. A Certificate of Recognition was being added for Randy Barnes who has attained the rank of Eagle Scout. There is a draft resolution regarding a letter from Michael Gluck of GluckWalrath, LLP that would appoint Matthew Jessup, Managing Partner of McManimon, Scotland & Baumann, LLC as redevelopment counsel for the Township's Redevelopment Project. The Redevelopment Project is moving forward and because of personal matters with Jim Fearon, Gluck highly recommended Mr. Jessup.

Committeeman Wysong said in appointing professionals at the beginning of the year, the Township usually received proposals. Administrator Dancer said the DCA gives two options, one if you advertise for professional services and another if there is an emergent matter where a professional is needed; this option is Non-Fair and Open which a professional service is exempt from the public advertisement and RFP's this is what the Township is facing now.

Mayor Trotta said Resolution No. 2016-204 rescinds Resolution No. 2015-255 for the ACH Tax Payment authorization agreement and Resolution No. 2016-205 authorizes the Web Inquiry and Payment Portal (WIPP) Program; this replaces the ACH Tax Payment program.

Mayor Trotta said the Township received the 2015 Audit from the Auditor this now needs the Group Affidavit signed stating the Committee has reviewed it.

There is an issue with respect to the Governor Christie trying to raise the gas tax with a sales tax rebate, that unfortunately was passed in the Assembly. In trying to make a deal, the Governor has frozen funds from the Transportation Trust Fund. The Township will receive the Aid but two Transportation projects have been frozen in our town, Brynmore Road and Hopkins Road are on hold until the funds have been released.

Mayor Trotta said the Township's tax rate has been certified and the tax bills will be going out.

Committeeman Wysong questioned the communication regarding the donation of a piece of property on Hawkin Road. This is a small lot, the owner stated he would no longer be paying the taxes on the property and wanted to know if the Township was interested in it rather than letting it go to tax sale. Committeeman Wysong noted that one of the neighbors may be interested in purchasing it. Mayor Trotta will reach out to Jack Mallon, Township Engineer to look at the property once permission is granted to go onto the property. Administrator Dancer said before sending out the Engineer, the Joint Insurance Fund provides a Phase I preliminary site visit in which they send out one of their engineering firms to go out and do a historical and visual onsite inspection at no charge.

Mayor Trotta asked if anyone wanted to discuss anything further regarding the Cross River Fiber

Right-Of-Way and Use Agreement. Attorney Kelly said he spoke to the representative of Cross River Fiber and they just want statutes for using existing infrastructure in the right-of-way to build out their fiber infrastructure. Attorney Kelly said he made a few minor changes to the agreement. They submitted the proposed agreement to many municipalities throughout New Jersey and many have already adopted resolutions.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, RESOLUTION NO. 2016-196, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT WAS ADOPTED AS AMENDED. ROLL CALL VOTE: ALL AYES (Committeeman Wysong asked to have Animal Control Officer position added to the Executive Agenda.)

The Township Committee returned to Open Session.

Mayor Trotta called the Regular Session of the meeting to order.

MINUTES:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, THE WORKSHOP/REGULAR/EXECUTIVE SESSION OF MAY 4, 2016 WAS APPROVED AS SUBMITTED: ROLL CALL VOTE: ALL AYES

PRESENTATIONS:

Mayor Trotta asked Dawn Pushman and Kim Okeson to come forward to accept a Certificate of Recognition and Appreciation for the 2016 CFS unite@night Walk. It was explained that CSSF was a nonprofit organization that was formed in October 2007 with the goal of raising awareness and finding a cure for Chiari Malformation and other related disorders. Dawn said she started the walk four years ago for her daughter Alexia who was diagnosed in September of 2012 she had brain decompression surgery on October 1, 2012. She will always have Chiari Malformation which is a rare brain disorder with no cure. It affects the fluid that travels around the brain plus the bottom part of her brain did not stop growing and started growing downwards towards her spine. Some of the symptoms are headaches, dizziness, nausea and light sensitivity. Kim started walking with them three years ago her son Jonathan also has Chiari Malformation and has had way too many surgeries to count along with having a shunt and a shunt repair surgery. The shunt helps control and drain the fluid that builds around his brain. They wanted to thank New Egypt for letting them have the walk at the High School every year. This year they raised over \$4,000 and a total of \$20,000 over the past four years. The walk is usually held the first weekend in June at the High School and if it rains it is in the gym.

Mayor Trotta told them to let the Township know a few months ahead of time so it can be put out on the email alert to let people know.

PROCLAMATIONS:

Mayor Trotta asked Joe Paolo, Plumsted Township Fire Marshal to accept the Proclamation for "National Night Out" on August 2, 2016. Committeeman Wysong read the Proclamation and presented it to Mr. Paolo.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN MARINARI, THE PROCLAMATION SUPPORTING THE PLUMSTED TOWNSHIP EMERGENCY SERVICES "NATIONAL NIGHT OUT" ON TUESDAY, AUGUST 2, 2106 WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Mr. Paolo said it was talked about last year but it didn't get off the ground. They went to Jackson's and it blew them away. He discussed it with all of the emergency services he took charge and got everything organized with the Police, Fire, and EMS. The event will take place behind the High School with civic groups, organizations and Scouts who have confirmed participation. He said there will be inflatable jump houses the booster club from the school will be doing the food. There will be a lot of community involvement. He asked Committeeman Marinari to email the businesses and he appreciated the email blasts that were going out. He appreciated everything and hoped to see everyone on Tuesday night, August 2nd. The ceremony will begin at 6PM. He thanked the Committee.

Mayor Trotta said the next presentation was a Certificate of Recognition for Randy Barnes in honor of his achievement in attaining the rank of Eagle Scout. He asked Randy to come forward to accept the Certificate and asked him about his project. Randy said he rebuilt and restored the honor roll at the American Legion he added space and names for the war veterans from New

Egypt that served in the southwest Asian conflicts in New Egypt. He said he would be attending University of Maryland in September. The Committee congratulated and thanked him for a job well done.

ORDINANCES: Second Reading and Public Hearing

Mayor Trotta said Ordinance 2016-09, amended the salary ordinance to include the new Public Information Officer line item. He asked for any public comment. There was none.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, THE PUBLIC HEARING ON ORDINANCE NO. 2016-09 - 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" WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, ORDINANCE NO. 2016-09 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

Mayor Trotta said Ordinance No. 2016-10, amends Chapter 57, Section 9, Streets and Sidewalks, Responsibilities of Permittees. He explained that when the roads are excavated, they need to be repaired to the center line not just the area that was excavated. He asked for any public comment. There was none.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, THE PUBLIC HEARING ON ORDINANCE NO. 2016-10 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 57, SECTION 9 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "STREETS AND SIDEWALKS – RESPONSIBILITIES OF PERMITTEES" WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, ORDINANCE NO. 2016-10 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

Mayor Trotta said Ordinance No. 2016-11 amends Chapter 47, entitled Police Department - Outside Employment. This ordinance changes the administration fees that are charged to Township Businesses. He asked for any public comment. There was none.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, THE PUBLIC HEARING ON ORDINANCE NO. 2016-11 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 47, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "POLICE DEPARTMENT - OUTSIDE EMPLOYMENT" WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, ORDINANCE NO. 2016-11 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

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. 2016-167 – AUTHORIZING THE APPROVAL AND EXECUTION OF A RIGHT-OF-WAY AND USE AGREEMENT WITH CROSS RIVER FIBER, LLC

RESOLUTION NO. 2016-197 – AUTHORIZING THE REFUND OF 2016 HOMESTEAD CREDIT DUE TO TOTALLY DISABLE VETERAN EXEMPTION

Resolution No. 2016-198 will be voted on separately.

RESOLUTION NO. 2016-199 – TO CANCEL TAXES DUE TO EXEMPT STATUS FOR 2016

RESOLUTION NO. 2016-200 – AMENDING RESOLUTION NO. 2016-08 AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF CITTA, HOLZAPFEL AND ZABARSKY AS TOWNSHIP PROSECUTORS

RESOLUTION NO. 2016-201- APPOINTING PATRICIA MEGILL AS A DEPUTY COURT ADMINISTRATOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2016-202 - AMENDING RESOLUTION NO. 2016-16 AUTHORIZING THE LIST OF AUTHORIZED SIGNATURES FOR PLUMSTED TOWNSHIP CHECKS

RESOLUTION NO. 2016-203 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY JULY 16, 2016 (RAIN DATE JULY 17, 2016)

RESOLUTION NO. 2016-204 – RESCINDING RESOLUTION NO. 2015-255, AUTHORIZING THE MAYOR TO SIGN THE ACH TAX PAYMENT AUTHORIZATION AGREEMENT

RESOLUTION NO. 2016-205 – AUTHORIZING THE MAYOR TO SIGN THE WEB INQUIRY & PAYMENT PORTAL (WIPP) AUTHORIZATION AGREEMENT

RESOLUTION NO. 2016-206 – AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

RESOLUTION NO. 2016-207 – AUTHORIZING THE CANCELLATION OF UNEXPENDED BALANCES, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2016-208 - ACKNOWLEDGING THE RECEIPT OF THE 2015 AUDIT

RESOLUTION NO. 2016-209 – AUTHORIZATION OF PAYMENT OF UNUSED COMPENSATION TIME FOR JARED ENGLAND

RESOLUTION NO. 2016-210 - AUTHORIZATION OF PAYMENT OF UNUSED COMPENSATION TIME FOR BRANT URICKS

RESOLUTION NO. 2016-211 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND GRANT &1,148.20)

RESOLUTION NO. 2016-212 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2016-213 - APPROVING THE UTILIZATION OF UNUSED VACATION TIME FOR DAVID J. LEUTWYLER

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, THE AFOREMENTIONED RESOLUTIONS READ BY TITLE ON THE CONSENT AGENDA WERE ADOPTED. ROLL CALL VOTE: ALL AYES

Resolution No. 2016-198 was pulled from the consent agenda and voted on separately.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2016-198, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY CALLING FOR SENSIBLE RULES ON THE PUBLICATION OF PUBLIC NOTICES WAS ADOPTED. ROLL CALL VOTE: ALL AYES WITH

The following resolution was added to the agenda.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2016-214, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO MATTHEW D. JESSUP, ESQ. OF THE FIRM OF MC MANIMON, SCOTLAND & BAUMANN, LLC FOR PLUMSTED TOWNSHIP'S REDEVELOPMENT PROJECT WAS ADOPTED. ROLL CALL VOTE: ALL AYES

MOTION TO CONSIDER:

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY LOTITO, THE FOLLOWING BINGO AND RAFFLES LICENSE WAS APPROVED: RAFFLES LICENSE NO. 2016-17 – INSTANT RAFFLE NEW EGYPT BPOE #2457. ROLL CALL VOTE: ALL AYES

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, THE BILL LIST OF JULY 6, 2016 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

REPORTS SUBMITTED FOR COMMITTEE REVIEW: CONSTRUCTION REPORT – May, 2016; TAX COLLECTOR'S REPORT – May, 2016; FINANCIAL REPORTS - Revenue Summary by Month – May, 2016; Abbreviated Summary Budget Account Status – May, 2016; Capital Ordinance No. 2015-06 – PMUA – May, 2016

Mayor Trotta asked for any old business from the Committee.

Committeeman Marinari said there has been discussion at the Environmental Commission Meetings regarding moving forward with the Sustainable New Jersey Committee. After the last meeting, it was decided to see if the Committee could be revitalized.

Mayor Trotta said the Rockin' Fireworks was scheduled for Saturday, July 9th the gates would open at 3:00 PM with vendors and food. Music will start shortly thereafter and fireworks will start at dusk.

Mayor Trotta opened the meeting for public comment.

Barbara Mislick of 28 Jacobstown Road asked permission to write and submit a public service warning announcement for people's pets due to being under a heat advisory and put it in the Township E-News Alert. She was a former member of the TNR Committee and was concerned about the safety of animals. Mayor Trotta told her to submit the announcement to Municipal Clerk Dorothy Hendrickson.

Pat Ahern of 8 Lawrence Drive had a statement to read regarding the Land Use Board's Meeting the night before and a statement the Mayor made at the close of the meeting. He stated the following: "I have lived in New Egypt for 21 years, a soccer coach for 8 years, on the soccer board for 3 years, a baseball coach, a basketball coach, Pack 9 Cub Scout Leader for 6 years, and Troop 9 Boy Scout Leader for 5 years. His son started school in kindergarten and graduated from New Egypt High School. He would have thought that he was a full member of the Township but Mayor Trotta's closing statement at the Land Use Board Meeting led all of us in the northwest corner of the Township know we are in fact second class citizens. What he said was this, meaning the 454 unit retirement community may not be the best situation but at least it was built on the outskirts of town. Mayor Trotta's outskirts is his back yard which borders on this new development. He felt that the traffic study that was done was a farce; it may accurately reflect the amount of traffic on Provinceline Road, but he didn't believe the estimate of 110 additional cars per hour during high volume time comes close to what it will actually be. This community, according to the Counsel for Lennar by Federal Statute, can be restricted to anyone over 48 not the 55 that has been talked about. If the oldest person buying a house is 48 the youngest can be anywhere below that. With 454 more housing units, we are talking about 900+ commuters with cars leaving and returning at the high volume times. Their estimate was 110 which he did not see that that was anywhere near close. Mr. Hallock pointed out that if the lights at 528 and Evergreen turn at the same time, it could be difficult today to cross or make a left off of Provinceline Road. He could confirm that since both entrances to Lawrence Drive he has had the same issue as does Provinceline. There is only a couple hundred yards east of Provinceline Road. On the weekends it can be difficult to exit and head west on 537. The additional 900 cars won't help the situation. He told Mayor Trotta that he did not believe he represents all of the citizens of New Egypt; you don't have my best interest in mind. In closing

he said that he believed that all those that voted yes last night will be responsible for turning this town from a rural setting to a suburban setting. This isn't why he moved here.

Mayor Trotta said he wanted to apologize for the comment last night. He said to Mr. Leutwyler right after the meeting and anyone in public office knows this, there are times when you start saying something and as it is coming out your mouth you know that is not what up meant. What he meant by that statement was that the development is not in the general downtown area where there will be much more traffic problems in the downtown area. He did not mean to slight anybody in that area and really did sincerely apologize for that because that was not the intent.

Mayor Trotta said he would not talk about the Land Use Board Meeting, but was talking about him comment and again apologized for that.

Mr. Ahern said he was told that he couldn't talk about financial considerations to the Land Use Board, but could ask for it from the Township Committee. He did not have those questions prepared but would come back at a later time and ask those questions.

Mayor Trotta said that the revenues from that development are more than 2 1/2 times the costs, which felt was true and had no problem with that. His other question was will these residents going to be paying for the school taxes. Trotta said there was a pilot program for that area and explained that over the first five years, the original owner of that piece of property would pay fifty percent of the taxes and of that fifty percent, ninety five percent of that will come to the Township and five percent by law goes to the County. There are no school children in that development so the school board is not needing any funds from that to educate children. He further explained that the figures 2 ½ times the costs, the Township can take those monies and do things in the town that is needed, but if there were monies left over, the Township can give some of that money to the school or Fire District to try and keep taxes down in other areas.

Administrator Dancer explained it was a full assessment, a payment in lieu of property tax, but you take out your total tax rate, which includes school, county, township, fire district, Open Space trust funds. All of those are included and part of the tax rate assessment. Because it is a redevelopment area, it is entitled to this payment in lieu of property tax. There is a special formula based upon the improvement of the house because there are two parts to the property tax bill, the land and improvements. The land value is always what it would be, fully assessed land value, including school rate, county rate, township rate, fire district rate. However, with the improvements, there is a special formula under the redevelopment law where there is a discount because it is a redevelopment area.

Mr. Ahern said his house is assessed at what the project manager said the first houses would be sold for he did not have any children going to the school and wanted to know if his taxes would be the same as their taxes. Administrator Dancer said this would only apply to homes in the redevelopment area and Mayor Trotta said that special arrangement lasts for only five years to the original owner.

Mr. Ahern said there was a date of 2002 which was the start of this and asked wouldn't that go back to 1995 because isn't that when it was rezoned to light industrial from farmland. Administrator Dancer said zoning by law at that time was a re-examination of the entire master plan every six years at that time but it has gone to ten years. He continued by saying that it is reexamine the entire township by law every six years for zones and make appropriate changes based upon changes in the community where commercial or light industrial may be wanted. He said base zoning is light industrial. The redevelopment plan when it started in 2002 became an overlay zone for a PRRC (Planned Residential Retirement Community). Mr. Ahern said that the zoning change in 1995 allowed this overlay to happen in 2002. Dancer said he wanted to explain that farmland and farming activities is an approved permitted use in every zone of Plumsted Township, except for the downtown. In the downtown, farming is not a permitted activity.

Mr. Ahern asked that if the zoning had not been changed to light industrial in 1995, could the PRRC overlay have happened. Dancer said yes, a PRRC overlay as part of following the Housing and Development Laws of the State of New Jersey. Dancer said in the Township foyer there was a chronological sheets beginning in 2002 when the first public hearing on this started. That was all in advance of having a light industrial zone with an overlay of a retirement area.

Mr. Ahern mentioned a few other light industrial areas that were actually within the area of the new sewer system that it could handle. He asked if there was a possibility of other dense developments once the sewer system goes in place. Mayor Trotta said there could be farming but cannot have dense housing, which he would not support.

Mayor Trotta asked for any other public comment.

Vince Doell, former employee with the Police Department was in attendance on behalf of his comp time as it has been an ongoing issue with PERC and they are now out of PERC. He talked on the phone with Deputy Mayor Sorchik and was told to come in as there were two amended forms which he was almost in agreement with the time from 2011 to 2006 when the audit was done. He spoke with CFO Madden who didn't know what he was speaking about. She gave him the paperwork and there were a few discrepancies as per the contract. Emergency call outs are at time and a half regardless of using a Holiday, Vacation, Sick Time, anything throughout that pay period. CFO Madden questioned a SWAT Call, which he explained that under the Shared Service Agreement with the County, he works as a Plumsted Township Police Officer for the County as an active member of the SWAT Team. He abides by the contract regardless of working with the Team. There where emergency callouts, which he explained one was in Jackson and another in Tuckerton. This was not scheduled work. He explained that some of the SWAT calls give them notice they have work the next day at a certain place and time. He used vacation time and documented this on his comp logs for straight time and on his payroll vouchers. He did not understand why he was being questioned on things that was documented for SWAT callouts. He said he put in time for the incident across the street and was paid at time and a half. He wondered why he was not receiving time and a half hours for other SWAT incidents for comp time.

He said another issue in the transition of leaving Plumsted and going to his new department, that paperwork is all over. He said he will be putting it in himself, not the Police Department and the town but it has been seven months and he knew that this was a cluster. People make mistakes. He does not have a record of the sheet from before 2011 which is 53 hours of time that was documented on his payroll vouchers. He was told by CFO Madden that she would not go down in the basement and pull records. He understood PERC says from 2011 to 2016 but he was trying to avoid having go to the union and file another grievance as it was an ongoing issue. He felt it was fair what he was requesting that he honestly thought he, Sharon (Gower)or anyone from the Committee can sit down and take time as it should be 237 pieces of payroll paperwork that need to be pulled from 2006. He thought comp time didn't start until furloughs and possible layoffs in 2008. He felt it would be a simple solution where attorneys involved. He said with the errors of 2011 to 2016, is that was after they started the twelve hour shifts, the overtime was over the eighty hour period for the two weeks. He said there were also errors on the forty hour work week. The audit needs to be done properly.

Attorney Kelly said that to a certain extent this was an open matter before PERC and didn't think this was anything the Township Committee could comment on in a public forum since it was currently pending. Doell said they were out of PERC now, Attorney Kelly said there were still matters that were pending.

Doell asked why he couldn't get a meeting with the Town and Finance Office when other officers have been paid as shown on the agenda. He said Officer Nani was getting a meeting and wondered why he couldn't get one. Attorney Kelly said the Township can coordinate with the Finance Office for a meeting but they could not get into the details or the specifics. Kelly said he was not disputing what Doell was saying. Kelly said if he reached out to the Township they can coordinate a time when the CFO is in the office to sit down and go over them.

Doell said he was a current employee from November 2006. The records were in the basement, he said he could go there and pull his payroll records, but to be told that Madden would not go down there and do it was no way to treat him when he was owed close to \$10,000 in time. This was started back in January he took a pay cut to leave. He was relying on some of that money as he has a mortgage, car payments, and cell phones. He felt it would take no more than four hours to check those vouchers. He said he was not out there to stick it to anyone. But the times when he is woken up for emergency service and with the event across the street, he was called in a 10AM and didn't leave until 10:30PM that evening. He was the first one in that door and the first one to find that guy. He felt this was no way to be treated for seven months when this kind of money is involved. He didn't think it was fair and thought there was a very simple solution and have it done in one day and have it on the next meeting.

Mayor Trotta said he couldn't comment on a PERC issue as Attorney Kelly suggested, but he did want to ask that if he had an appointment when he came on Tuesday. He said he was told by Committeeman Sorchik to come in that day. Trotta suggested that he call and make an appointment with Sharon and see what can be worked out.

Doell asked Mayor Trotta if his request could start when he came to Plumsted in November 2006. He said there were errors which should be rectified properly because he was not getting correct hours on the forty hour work week and not when they went to the 12 hour shifts. He said it was a cluster and poor keeping on both halves. He felt by pulling the vouchers and going over them shouldn't take more than four hours. He would like to get this squared away. He said he

wanted it done properly as he was owed hours before the audit. His recommendation to the Township was to pull his payroll records from day one and sit down and go over this and do an entire audit whether it be him and Sharon and one of the Committee members or whoever it has to be hashed out. He will call Sharon and make an appointment for his payroll vouchers from November 21, 2006 from when he left in February 1, 2016. He thanked the Committee.

Sue Potter of 94 Sander Lane, Cream Ridge and School Board Member said in regard to what Mr. Ahern said it would be 48 and older community with no children coming into the district. She questioned when a resident resells, Mayor Trotta said it was a 55 and older community.

Mr. Ahern said the Counsel for Lennar said in June that the Federal Statute said you can't limit it to 55, it has to be 48 and older so anyone, even if the oldest member of the family is 48, you couldn't turn them away just because it is called a 55 and older community. Trotta said there still could be no children. Trotta said he wasn't on the Land Use Board when it became before the Board from Jensen's with changing the ages. He thought it was 42 and no children. Trotta said he understood his point.

Mayor Trotta asked if anyone else from the public wanted to be heard. There was none.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, THE MEETING WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

Dorothy J. Hendrickson, RMC Municipal Clerk