October 7, 2015 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 LOTITO	COMMITTEEMAN MARINARI	MAYOR TROTTA
COMMITTEEMAN WYSONG	DEPUTY MAYOR SORCHIK	ATTORNEY KELLY
CLERK HENDRICKSON	DAVID LEUTWYLER, CDC	

Mayor Trotta called the Regular Session of the meeting to order with the Flag Salute and Invocation was led by Pastor Cuozzo. Mayor Trotta introduced the professionals at the dais.

Mayor Trotta reviewed the agenda. He said there was a draft Resolution No. 2015-272 for the Union Transportation Trail and the Township will be working with the County as the lead agency to help with funding to start the trail in our Township. The trail will start from Route 537 in the vicinity of High Bridge Road. There were three ordinances for introduction. Ordinance No. 2015-10 entitled Towing and Storage Regulations did not include any language for a tower if a car junked. Ordinance No. 2015-11 entitled Streets and Sidewalks – Responsibility of Permittee" for pavement restoration requirements when a street is opened. Ordinance No. 2015-12 entitled "Personnel Policy – Insurance" which will put the Township in line with the State Statutes.

Committeeman Wysong mentioned Pastor Cuozzo's letter where he volunteered for Township Chaplain. He also wanted to request that the Committee do a resolution to appoint him as Chaplain if needed when doing the invocation on a rotational basis and then reappoint him at the Reorganization Meeting in January. He asked for a resolution by title which would be Resolution No. 2015-273. The Committee was in agreement.

Mayor Trotta said the Township received a sample "No Knock" ordinance from Jackson Township which Attorney Kelly explained. The Committee decided to hold off on an introduction at this time.

Mayor Trotta said there was a 2015/2016 Best Practices Worksheet included in their packets and according to the worksheet the Township is entitled to 100% of our State Aid but he wanted to point out that our answers are getting lower in the percentages where we could lose some of our aid. Every year questions are changed or reworded. Mayor Trotta explained how the process worked.

Mayor Trotta asked if there were any items for discussion. Committeeman Wysong asked to have the Executive Session amended to add the lawsuit against Brant Uricks placed on the agenda and Deputy Mayor Sorchik wanted to add the PBA Overtime Issue discussed.

Attorney Kelly read Resolution No. 2015-238 for Executive Session.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2015-238, A 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 WAS ADOPTED AS AMENDED, ROLL CALL VOTE: ALL AYES

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

# **MINUTES:**

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE MINUTES OF WORKSHOP/REGULAR/EXECUTIVE SESSION MEETING OF THE AUGUST 5, 2015, WERE APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE SPECIAL MEETING MINUTES OF AUGUST 18, 2015 WERE APPROVED AS SUBMITTED. ROLL CALL VOTES: ALL AYES WITH COMMITTEEMAN WYSONG ABSTAINING.

#### **PRESENTATIONS**:

Mayor Trotta said October 18 - 24, 2015 was "National Friends of Libraries Week" and asked Carla Hendrickson to come forward and accept the proclamation. Committeeman Wysong read and presented the proclamation to Carla.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, THE PROCLAMATION FOR "NATIONAL FRIENDS OF LIBRARIES WEEKS" FOR THE WEEK OF OCTOBER 18 – 24, 2015 WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Mrs. Hendrickson said they have a very active and supportive friends group who do an annual book collection. They have a huge book sale at the end of school year in June, their largest fund raiser. They support the library with funding and supplies for programs. She said they were always looking for volunteers. She thanked the Committee for the proclamation.

Mayor Trotta said October 16, 2015 was "Pretty in Pink Day in Plumsted Township". Committeeman Lotito read the proclamation.

ON MOTION OF COMMITTEEMAN LOTITO, SECONDED BY COMMITTEEMAN WYSONG, THE PROCLAMATION FOR "PRETTY IN PINK DAY IN PLUMSTED TOWNSHIP" FOR OCTOBER 16, 2015 WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Mr. Leutwyler said the employees would be wearing pink that day and they were taking up a collection to the American Cancer Society for Breast Cancer Awareness.

Mayor Trotta said October 10, 2015 was "Put the Brakes on Fatalities Day®". Deputy Mayor Sorchik read the proclamation.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO THE PROCLAMATION FOR "PUT THE BRAKES ON FATALITIES DAY®" FOR OCTOBER 10, 2015 WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Deputy Mayor Sorchik wanted to say they mentioned distracted driving but some of the biggest causes of distractions are personal communication devices. He said if you are a commuter who travel back and forth on the interstate highways there are people who are paying more attention to their cell phones than the road in front of them. He said being a police officer for 27 years, one of the worst thing was getting involved in investigating a fatal motor vehicle accident which he explained was a long process. He said to pay attention, be safe and look out for everyone else, be a defensive driver not an aggressive one.

# **ORDINANCE:** Introduction

Mayor Trotta said Ordinance 2015-10 would amend Chapter 58 of the General Ordinances with respect to Towing and Storage Regulations. This pertains to tower fee regulations when there is a junk vehicle.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO ORDINANCE NO. 2015-10, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 58, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED, "TOWING AND STORAGE REGULATIONS" WAS INTRODUCED. ROLL CALL VOTE: ALL AYES. The second reading and public hearing is scheduled for the next Township Committee Meeting on November 4, 2015.

Mayor Trotta said Ordinance 2015-11 would amend Chapter 57, Section 9 of the General Ordinances entitled "Streets and Sidewalks, Responsibilities of Permittees." This pertains to how to restore roadways when they have been excavated for whatever reason.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2015-11, 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 INTRODUCED. ROLL CALL VOTE: ALL AYES. The second reading and public hearing is scheduled for the next Township Committee Meeting on November 4, 2015.

Mayor Trotta said Ordinance No. 2015-12 amends Chapter 46, Section 21(E) of the General Ordinances entitled "Personnel Policy - Insurance". This will get our language regarding employee opting out of insurance to mirror the State.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTITO, ORDINANCE NO. 2015-12, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 46, SECTION 21(E) OF THE GENREAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "PERSONNEL POLICY – INSURANCE" WAS INTRODUCED. ROLL CALL VOTE: ALL AYES. The second reading and public hearing is scheduled for the next Township Committee Meeting on November 4, 2015.

#### **RESOLUTIONS:**

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:

Deputy Mayor said he would like to remove Resolution No. 2015-273, which appoints the Pastor from the consent agenda for discussion.

RESOLUTION NO. 2015-254 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY (OCTOBER 17, 2015)

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

RESOLUTION NO. 2015-256 – AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF PROPOSALS FOR PROFESSIONAL SERVICES FOR 2016

RESOLUTION NO. 2015-257 – 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. 2015-258 – AUTHORIZING THE INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE DRUG RECOGNITION EXPERT CALLOUT PROGRAM FY2015/16

RESOLUTION NO. 2015-259 – AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2015/16 THE DRIVING WHILE INTOXICATED CHECKPOINTS "D.W.I.C."

RESOLUTION NO. 2015-260 – TO EFFECTUATE THE RENEWAL OF A CONTRACT TO PROVIDE 2015/2016 SNOWPLOWING/SALTING SERVICES FOR THE TOWNSHIP OF PLUMSTED TO VERNON E. DANCER

RESOLUTION NO. 2015-261 – AUTHORIZING THE PLUMSTED TOWNSHIP CONSTRUCTION OFFICIAL TO WAIVE THE COLLECTION OF FEES ON TAX EXEMPT PROPERTY LOCATED ON BLOCK 24, LOT 7 (2 MEADOWBROOK LANE-KNOWN AS MC KAIG-TEST MULLEN AMERICAN LEGION POST 455)

RESOLUTION NO. 2015-262 – RATIFY THE AUTHORIZATION OF THE CHIEF FINANCIAL OFFICER TO EFFECTUATE THE DISPOSAL OF OR RECYCLING OF OBSOLETE ITEMS NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION NO. 2015-263 – RATIFYING THE SUBMITTAL OF THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, 2015 BODY WORN CAMERA ASSISTANCE PROGRAM GRANT APPLICATION

RESOLUTION NO. 2015-264 – AUTHORIZING PLUMSTED TOWNSHIP TO RENEW THE SHARED SERVICE AGREEMENT WITH UPPER FREEHOLD TOWNSHIP FOR THE SHARING OF SALT

RESOLUTION NO. 2015-265 – AUTHORIZING THE REFUND OF PLANNING/LAND USE BOARD ESCROW BALANCE AND CASH PERFORMANCE TO JOHN O'CONNOR (55 MAIN NEW EGYPT, LLC) BLOCK 19, LOT 28

RESOLUTION NO. 2015-266 – AUTHORIZING THE REFUND OF PLANNING/LAND USE BOARD ESCROW BALANCE TO RAY SHEA/RANDY JOHNSON, BLOCK 75, LOT 18.01

RESOLUTION NO. 2015-267 – AUTHORIZING THE AWARD OF A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MUNICIPAL FACILITIES

RESOLUTION NO. 2015-268 – ACCEPTING RESERVED PARKING SIGNS FOR COMBAT WOUNDED

RESOLUTION NO. 2015-269 – AUTHORIZING THE EXECUTION OF AN INTERIM SHARED SERVICES AGREEMENT WITH THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 2015-270 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2015-271 – APPOINTING TRACEY McCRYSTAL AS A PART-TIME CLERK TYPIST ASSIGNED TO THE MUNICIPAL COURT

THE FOLLOWING RESOLUTIONS WERE ADDED TO THE CONSENT AGENDA

RESOLUTION NO. 2015-272 – AUTHORIZING AN INTERIM LOCAL SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND OCEAN COUNTY FOR FISCAL YEAR 2016 TRANSPORTATION ALTERNATIVE GRANT FUNDING.

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. 273 was pulled from the agenda to be voted on separately.

Deputy Mayor Sorchik stated that Pastor Cuozzo was already a chaplain with the police department and was already on board and did not see a need to establish another chaplain's position as he was already a member of the family. He said if there was a need it could be done at the Reorganization meeting in January. Committeeman said he brought this up because he was a police chaplain but not a township chaplain. He felt he could be appointed both as a police chaplain and a township chaplain.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2015-273, APPOINTING DOMMINICK CUOZZO AS A VOLUNTEER CHAPLAIN FOR THE TOWNSHIP OF PLUMSTED WAS NOT ADOPTED: ROLL CALL VOTE: COMMITTEEMAN LOTITO AND COMMITTEEMAN WYSONG VOTED YES AND COMMITTEEMAN MARINARI, DEPUTY MAYOR SORCHIK AND MAYOR TROTTA VOTED NO.

# **MOTION TO CONSIDER:**

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, THE FOLLOWING RAFFLES LICENSE WAS APPROVED: RAFFLES LICENSE NO. 2015-35 – Basket Bingo for McKaig-Test-Mullen American Legion Auxiliary Unit 455; RAFFLES LICENSE NO. 2015-36 – On Premise Merchandise for McKaig-Test-Mullen American Legion Auxiliary Unit 455; RAFFLES LICENSE NO. 2015-37 – On Premise 50/50 for McKaig-Test-Mullen American Legion Auxiliary Unit 455; and RAFFLES LICENSE NO. 2015-38 – Off Premise 50/50 for McKaig-Test-Mullen American Legion Post 455; and RAFFLES LICENSE NO. 2015-39 – Off Premise 50/50 for McKaig-Test-Mullen American Legion Post 455

# **REPORTS OF DEPARTMENTS AND PROFESSIONALS:**

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, THE OCTOBER 7, 2015 BILL LIST WAS APPROVED. ROLL CALL VOTE: ALL AYES, WITH COMMITTEEMAN WYSONG ABSTAINING

**REPORTS SUBMITTED FOR COMMITTEE REVIEW:** CONSTRUCTION REPORT – AUGUST, 2015; TAX COLLECTOR'S REPORT – JULY, 2015; and FINANCIAL REPORTS – Revenue Summary –July, 2015; and Abbreviated Summary Budget Account Status – July, 2015

Quinn, Xander and their mother Beth Kimmick, were in attendance. The boys attended the meeting as they were Boy Scouts working on their Citizen Badges for Boy Scouts and Eagle Scout. Deputy Mayor Sorchik explained that there were three Citizenship Badges, Community, Nation and World. He then explained to the boys about the order of business for the Township Committee meetings with approving minutes of past meetings, ordinances, which were laws, and explained how they become laws, explained what and why resolutions are done and the bill

list for paying township bills. He also explained that Township Attorney attends the meetings to make sure things are done properly. He thanked them for attending the meeting and asked if they had any questions; they had none.

Mayor Trotta asked for old or new business from the Committee. There was none.

Mayor Trotta opened the meeting to public comment. There was no public comment.

Mayor Trotta said there was no further business.

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

Respectfully submitted,

Dorothy J. Hendrickson, RMC Municipal Clerk