September 7, 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:

MAYOR TROTTA COMMITTEEMAN MARINARI ATTORNEY KELLY DEPUTY MAYOR SORCHIK COMMITTEEMAN WYSONG CLERK HENDRICKSON COMMITTEEMAN LOTITO BUSINESS ADM. DANCER CDC LEUTWYLER

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

Mayor Trotta reviewed the agenda. He stated that Resolution No. 2016-237 amends the lease agreement for the Union Transportation Trail. Resolution No. 2016-243 rescinds Resolution No. 2016-129 removes the 2006 Ford Focus from the list of obsolete items that is no longer needed for public use used by police. Since they cannot get a good title for it, it is recommended it go back to Pine Belt. Resolution No. 2016-251, extends the Interlocal Shared Service Agreement with the Board of Education for School Resource Officers from December 31, 2016 to June 30, 2017. This was due to the Governor not signing the legislation regarding Special Class 3 Officers for the schools, Business Administrator Dancer, as Assemblyman, explained. Resolution No. 2016-250, accepts the bid of Vernon E. Dancer for snowplowing/salting service for Township roads for the 2016-2017 and 2017-2018. Trotta noted that verbiage was added to the bid package that said with seven days' notice, the Township could add any roads; North Success Road was added. Resolution No. 2016-252 authorizes payment of \$2,000 to the Board of Education for Courtesy Bussing Shared Service Agreement from 2011-2012 when the Township was under Transitional Aid and was not able to make those payments. Trotta said that according to their records, the Township still owes about \$100,000.

Trotta said there were two draft resolutions for approval, Resolution No. 2016-256 would appoint Walter Bronson who currently was Chairman of the Planning/Land Use Board. He has to step down from that position, he is moving out of town. He has a wealth of knowledge and has been working on the 55+ Community Development for a long time. After a discussion with Committeeman Lotito, Mayor's Designee, will step aside so Mr. Bronson can be appointed as the Mayor's Designee, he can still attend and participate in the meetings. It was noted that this was only short term, once the Township gets to a certain point with that project, Mr. Bronson was moving out of town.

Resolution No. 2016-257 was being presented by title to adopt a Personnel Policies and Procedures Manual for the Municipal Employee Liability which is due by October 1, 2016. It was not quite finished and didn't want to call a special meeting.

Mayor Trotta said there was a Re-Examination Report of the Master Plan in their packets which the Land Use Board has been working on. There were a few changes to the Plan which he explained.

Mayor Trotta asked for any other questions or comments.

Committeeman Wysong had some questions on the Bill List. He questioned the Candle Foundry Company for ERS Grape Plate in the amount of \$3,500, he was told it was the Clean Communities Grant for a cover between the curb and the bottom of the grate to keep litter from going into the storm drain basins. He also questioned the bill for Ryan Chistie for Lawn Maintenance of Properties. It was explained it was for abandoned properties, Mayor Trotta explained the process for doing this for a possible tax lien.

Committeeman Wysong also brought to the Committee's attention that the Construction Department Revenues are falling far short of what they were last year. He checked the line item in the budget to see the anticipated revenue and how it will affect the Township in the future. He felt it would be pretty short.

Committeeman Marinari questioned Resolution No. 2016-236 on the Consent Agenda with respect to a Special Temporary Sidewalk Merchandise Sale Permit. As President of the PBMA, his concern was the sidewalk was on the corner of Main Street and Evergreen Road. There is virtually very little room to maneuver in any way. He had no problem with this being done, he just wanted to make sure there was enough room for people to walk on the sidewalk and not have to go out into the street. There was discussion regarding the wording in the ordinance and the possibility of changing the wording with respect to the usage. There was also discussion regarding the tables and chairs in front of Scotts and the possibility of them having to have a permit. This was something that was going to be looked into.

Administrator Dancer said some years ago the sidewalk sale of merchandise permitting did come up and it was not supposed to impede pedestrians on sidewalks or cause traffic safety hazards. He said that issue did come up and the understanding with the owner at that time was there would be no sale of merchandise. It was only for people to sit at the table. He said there seemed to be enough room for people to walk by and not have to go out into the street. Mr. Dancer said that was the reasoning some years ago.

Mayor Trotta felt this ordinance should be looked at again.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK RESOLUTION NO. 2016-234, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT WAS ADOPTED AS AMENDED. ROLL CALL VOTE: ALL AYES

The Township Committee returned to Open Session.

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

MINUTES:

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTITO, THE WORKSHOP/REGULAR/ WORKSHOP/REGULAR/EXECUTIVE SESSION OF AUGUST 3, 2016 WERE APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

LETTER OF RESIGNATION: Dave Leutwyler has resigned his seat as an alternate on the Planning/Land Use Board for personal reasons.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, DAVE LEUTWYLER'S LETTER OF RESIGNATION WAS ACCEPTED WITH REGRETS. ROLL CALL VOTE: ALL AYES

PRESENTATIONS:

Rebecca Leopold Bunucci, Librarian of the Plumsted Branch of the Ocean County Library was asked to come forward to accept the Proclamation for "Library Card Sign-Up Month" September, 2016. Deputy Mayor Sorchik read and presented the Proclamation to her.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, PROCLAIMING "LIBRARY CARD SIGN-UP MONTH" – SEPTEMBER, 2016 WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Deputy Mayor Sorchik thanked her for the services the Library provides here in Plumsted Township and noticed that a lot of people are taking advantage of it and making use of it as the parking lot was almost full. She thanked the Committee for the Proclamation. She said they just finished the summer reading program. They have programs for baby at play all the way up to a senior brain game and coloring program. They are now switching gears getting ready for back to school night. They will be visiting each school and offering information on their homework help and literacy program, one of which is read to the dog which they are offering every month. They will also be starting a few new programs like an adult craft program monthly. The Committee thanked Ms. Leopold-Bunucci for coming.

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. 2016-235 - AUTHORIZING THE RENEWAL OF A CERTAIN PLENARY RETAIL CONSUMPTION LICENSE WITHIN THE TOWNSHIP OF PLUMSTED (DOWNTOWN NE, INC. LICENSE NO. 1523-33-001-006)

RESOLUTION NO. 2016-236 – AUTHORIZING A 2016 SPECIAL TEMPORARY SIDEWALK MERCHANDISE SALE PERMIT TO "PENNIES FROM HEAVEN"

RESOLUTION NO. 2016-237 – AMENDING THE LICENSE AGREEMENT FOR THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION NATURAL AND HISTORIC RESOURCES – RECREATION TRAILS PROGRAM GRANT

RESOLUTION NO. 2016-238 – APPOINTING OFFICERS TO THE PLUMSTED TOWNSHIP COUNCIL FOR THE ARTS FOR THE YEAR 2016

RESOLUTION NO. 2016-239 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY SEPTEMBER 24, 2016 (RAIN DATE SEPTEMBER 25, 2016)

RESOLUTION NO. 2016-240 — APPROVING AN AMENDMENT TO THE REDEVELOPER AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND FEE SIMPLE INVESTMENTS, LLC WITH REGARD TO 29 MAIN STREET (BLOCK 19, LOT 12)

RESOLUTION NO. 2016-241 – AMENDING RESOLUTION NO. 2016-184 AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2016

RESOLUTION NO. 2016-242 – REQUESTING THE CONTINUATION OF THE MUNICIPAL EXEMPTION FROM REQUIREMENTS TO APPOINT A PRINCIPAL PUBLIC WORKS MANAGER

RESOLUTION NO. 2016-243 – TO RESCIND A PORTION OF RESOLUTION NO. 2016-129 TO REMOVE THE 2006 FORD FOCUS FROM THE LIST OF OBSOLETE ITEMS NO LONGER NEEDED FOR PUBLIC USE

RESOLUTION NO. 2016-244 – RATIFYING THE SUBMITTAL OF THE STATE OF NEW JERSEY, DEPARTMENT OF LAW DIVISION OF HIGHWAY TRAFFIC SAFETY 2016 DRUNK DRIVING ENFORCEMENT FUND APPLICATION

RESOLUTION NO. 2016-245 – 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 FY2016 - \$1,262.74)

RESOLUTION NO. 2016-246 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2016-247 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (COMMUNITY DEVELOPMENT BLOCK GRANT – FY2016)

RESOLUTION NO. 2016-248 – TO REFLECT THE CHANGE IN THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO SEAN GERTNER, ESQ. AS PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2016-249 – AUTHORIZING CERTAIN PUBLIC SERVICES TO NORTH SUCCESS ROAD

RESOLUTION NO. 2016-250 - ACCEPTING THE BID OF VERNON E. DANCER TO PROVIDE 2016-2017 AND 2017-2018 SNOWPLOWING/SALTING SERVICE FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2016-251 – AMENDING RESOLUTION NO. 2016-183 TO READ AS FOLLOWS AUTHORIZING EXECUTION OF AN INTERLOCAL SHARED SERVICES AGREEMENT WITH THE PLUMSTED TOWNSHIP BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICERS FOR THE PERIOD JULY 1, 2016 – JUNE 30, 2017

RESOLUTION NO. 2016-252 – AUTHORIZING A PAYMENT TO THE PLUMSTED TOWNSHIP BOARD OF EDUCATION FOR THE 2011-2012 COURTESY BUSING SHARED SERVICES AGREEMENT

RESOLUTION NO. 2016-253 – AUTHORIZING THE SUBMISSION OF THE FY2017 MUNICIPAL ALLIANCE COMMITTEE AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

RESOLUTION NO. 2016 – 254 – AUTHORIZING THE REFUND OF PLANNING/LAND USE BOARD ESCROW BALANCE TO RALPH BITTER (BLOCK 47, LOT 26.02)

RESOLUTION NO. 2016-255 – AUTHORIZING THE REFUND OF PLANNING/LAND USE BOARD ESCROW BALANCE TO KRISTEN MENDENKO (BLOCK 76, LOT 64)

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, THE AFOREMENTIONED RESOLUTIONS READ BY TITLE ON THE CONSENT AGENDA WERE ADOPTED. ROLL CALL VOTE: ALL AYES

The following resolutions were added to the agenda.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, RESOLUTION NO. 2016-256, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, REAPPOINTING MEMBERS TO THE PLANNING/LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2016-257, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN STATE OF NEW JERSEY, ADOPTING A PERSONNEL POLICIES AND PROCEDURES MANUAL WAS ADOPTED BY TITLE. ROLL CALL VOTE: ALL AYES

MOTION TO CONSIDER:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE FOLLOWING RAFFLES LICENSE WERE APPROVED: RAFFLES LICENSE NO. 2016-25 – ON PREMISE GIFT BASKET AUCTION FOR INSPIRE, NJ dba The Peoples Pantry; RAFFLES LICENSE NO. 2016-26 – ON PREMISE 50/50 FOR INSPIRE, NJ dba The Peoples Pantry; RAFFLES LICENSE NO. 2016-27 – ON PREMISE 50/50 FOR THE GIVEBACK FOUNDATION; RAFFLES LICENSE NO. 2016-28 – ON PREMISE GIFT AUCTION FOR THE GIVEBACK FOUNDATION; RAFFLES LICENSE NO. 2016-29 – ON PREMISE 50/50 FOR LADIES AUXILIARY OF THE NEW EGYPT FIRE COMPANY; AND RAFFLES LICENSE NO. 2016-30 – ON PREMISE MERCHANDISE RAFFLE FOR LADIES AUXILIARY OF THE NEW EGYPT FIRE COMPANY. ROLL CALL VOTE: ALL AYES

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE BILL LIST OF SEPTEMBER 7, 2016 WAS APPROVED AS AMENDED. ROLL CALL VOTE: ALL AYES

REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – July, 2016; TAX COLLECTOR'S REPORT – July, 2016; FINANCIAL REPORTS - Revenue Summary by Month – July, 2016; Abbreviated Summary Budget Account Status – July, 2016

Mayor Trotta asked for any old or new business from the Committee.

Committeeman Lotito wanted everyone to know that the Township hired Bob Vosseller as a Public Information Officer on a part-time basis for the Township Website and social media. Mr. Vosseller used to be the editor of the New Egypt Press and is enthusiastic about participating in the Township.

CDC Leutwyler announced the 9/11 Ceremony was being held at the Municipal Building at 2PM on Sunday, September 11th. Committeeman Wysong has donated a piece of glass from the World Trade Center; this will be added to the case along piece of steel the Township received.

Mayor Trotta thanked Elmer Goldman, who helped with the spotlight in the lobby for the display case and with the sidewalk repairs done at the front and side of the building by Comisky Masonry who gave the Township a very good price for this work.

Mayor Trotta thanked Ron Dancer as Assemblyman for being weak kneed for refusing to vote for the gas tax. In the meantime he wanted everyone to know Hopkins Road was supposed to be paved. This had to be put on hold because the Governor stopped all non-emergency work. He hoped that the impasse will be solved soon.

Under new business, Committeeman Marinari said representatives of the Township Committee met with representatives of the Board of Education and had a very productive meeting. The new superintendent Gerald North has some good ideas. His hope is that they will produce some positive effects with the students. There have been some issues over the past eight years. Hopefully Mr. North will straighten the sails and move forward which will be positive for the students.

Committeeman Marinari said that today when going by the Elementary School, he noticed the SRO Car sitting in front of the School. He talked to Chief Petrecca and the Superintendent and asked if there was any way of having the cars on the streets instead of the parking lots at least for September, just so people will know that the schools are open now and be cognizant of the speed on North Main Street and Evergreen Road. It is hoped that this will be some protection for the students and especially after the incident that took place with the school bus earlier that day. It is hoped that this will slow the traffic down.

Mayor Trotta asked for any public comment.

Sandy Heller of 150 Evergreen Road said she was glad the subject was brought up about traffic and the school. She felt a sign or something was needed on Route 537 coming down the hill. Before the light was installed, she was always in attendance stressing that a light was needed and was very grateful for that; but in the morning listening to the trucks doing their jake breaking as they are coming down the hill because they are going too fast. Her concern is still and has always been as a bus is making a turn onto Evergreen Road, there could be a horrible accident. She hoped that something would be done, a sign stating School Bus Crossing or something. At least there would be a warning there. Her concerns were mostly in the morning with the big trucks. Dave Leutwyer was asked to contact the County regarding this. The Committee thanked her.

There was no further discussion for the meeting.

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

Respectfully submitted,

Dorothy J. Hendrickson, RMC Municipal Clerk