

January 2, 2017
Municipal Building
121 Evergreen Road
New Egypt, NJ 08533

The Reorganization Meeting of the Township of Plumsted was called to order by Municipal Clerk Dorothy Hendrickson at 12:00 Noon.

STATEMENT: "This meeting is being held in compliance with the Open Public Meetings Act." It was presented for publication to the Asbury Park Press and the Trenton Times and posted on the Bulletin Board.

The meeting was opened with the flag salute.

The Township Committee observed a moment of silence.

The first order of business was to have Assemblyman Ron Dancer administer the Oath of Office to the two (2) newly elected Township Committee members, COMMITTEEMAN VINCENT LOTITO and COMMITTEEMAN HERBERT MARINARI both are three (3) year terms. Both township committee members will be sworn in at one time. Assemblyman Dancer administered the Oath of Office to the two (2) Township Committee members. Sherri Lotito wife of Vince Lotito held the Bible for both Committeemen.

THOSE OFFICIALS PRESENT:

COMMITTEEMAN LOTITO	COMMITTEEMAN WYSONG	COMMITTEEMAN MARINARI
COMMITTEEMAN SORCHIK	COMMITTEEMAN TROTTA	CLERK HENDRICKSON
ADMINISTRATOR DANCER	CDC LEUTWYLER	ATTORNEY KELLY

Clerk Hendrickson asked for nominations for the office of Mayor of the Township of Plumsted.

ON MOTION OF COMMITTEEMAN SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, JACK A. TROTTA WAS NOMINATED FOR THE OFFICE OF MAYOR, THERE WERE NO FURTHER NOMINATIONS FOR MAYOR, THE NOMINATIONS WERE CLOSED AND JACK A. TROTTA WAS APPOINTED MAYOR FOR THE YEAR 2017. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN TROTTA ABSTAINING.

Assemblyman Ron Dancer administered the Oath of Office to Trotta while his wife, Kathy held the Bible.

Clerk Hendrickson asked for nominations for the office of Deputy Mayor for the Township of Plumsted.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, COMMITTEEMAN ERIC SORCHIK WAS NOMINATED FOR THE OFFICE OF DEPUTY MAYOR, THERE WERE NO FURTHER NOMINATIONS FOR DEPUTY MAYOR, THE NOMINATIONS WERE CLOSED. COMMITTEEMAN ERIC SORCHIK WAS APPOINTED DEPUTY MAYOR FOR THE YEAR 2017. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN SORCHIK ABSTAINING.

Assemblyman Ron Dancer administered the Oath of Office to Deputy Mayor Sorchik while his wife Penny held the Bible.

Municipal Clerk Hendrickson turned the meeting over to Mayor Trotta.

Attorney Kelly read Resolution No. 20107-97 for Executive Session.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2017-97, 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. ROLL CALL VOTE: ALL AYES.

The Township Committee returned to Open Session and proceeded with the Reorganization Meeting.

RESOLUTIONS:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2017-01 - DESIGNATING VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR, 2017, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED COMMITTEEMAN MARINARI, RESOLUTION NO. 2017-30 – DESIGNATING SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2017, WAS ADOPTED, AS AMENDED. ROLL CALL VOTE: ALL AYES. Resolution No. 2017-30 was amended to change Sharon Gower's hours from full-time to 35 hours a week.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2017-68 – ESTABLISHING A TEMPORARY BUDGET FOR 2017, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Before continuing on with the 2017 Resolutions Mayor Trotta asked if anyone had changes or discussion on the resolutions.

Committeeman Marinari said it was his understanding that the business referenced in Resolution No. 2017-98 - Issuing Therapeutic Massage Establishments - Annette B. Lanham, RN, LMT – MD, Inc. (Massage Delivery) is not in effect as Ms. Lanham has decided not to operate this business. Resolution No. 2017-98 will be pulled from the agenda.

Good Tree Farm was removed from Resolution No. 2017-48 Issuing 2017 Temporary Trailer Permits for Farm Office Use. It was determined by the Building/Construction Official that this particular trailer still has an outstanding construction permit, no utilities and isn't be used as an office.

Mayor Trotta said in regard to Resolution No. 2017-21, the Messenger Press is no longer in operation, this will be struck from the resolution.

There were no other resolutions to be discussed. Mayor Trotta read the following:

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. 2017-02 THROUGH RESOLUTION NO. 2017-96 ON PAGES 2 THROUGH 6 ON THE AGENDA.

RESOLUTION NO. 2017-02 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF GILMORE AND MONAHAN, P.A. AS TOWNSHIP ATTORNEY

RESOLUTION NO. 2017-03 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO JOHN J. MALLON, P.E. OF THE FIRM OF T&M ASSOCIATES, AS TOWNSHIP ENGINEER

RESOLUTION NO. 2017-04 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO HOLMAN FRENIA ALLISON, P.C. AS TOWNSHIP AUDITOR

RESOLUTION NO. 2017-05 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO JAMES W. HOLZAPFEL, ESQUIRE, OF THE FIRM OF CITTA, HOLZAPFEL, & ZABARSKY TO REPRESENT THE TOWNSHIP OF PLUMSTED IN LABOR RELATIONS MATTERS

RESOLUTION NO. 2017-06 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN E. RUMPF, ESQUIRE OF THE FIRM OF RUMPF, REID & DOLCY AS ALTERNATE HEARING OFFICER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-07 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GLUCK WALRATH, LLP AS BOND COUNSEL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-08 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF CITTA, HOLZAPFEL & ZABARSKY AS TOWNSHIP PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-09 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN K. LOGAN OF THE FIRM OF SUPLEE, CLOONEY & COMPANY AS FEE ACCOUNTANT FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-10 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO STAN SLACHETKA, AICP, P.P. LEED-GA OF THE FIRM OF T&M ASSOCIATES AS PROFESSIONAL PLANNER ON AN AS NEEDED BASIS

RESOLUTION NO. 2017-11 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO ERIC M. BERNSTEIN, ESQUIRE, AS HEARING OFFICER/SPECIAL COUNSEL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-12 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO MC MANIMON, SCOTLAND & BAUMANN, LLC AS REDEVELOPMENT COUNSEL

RESOLUTION NO. 2017-13 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF T&M ASSOCIATES AS SPECIAL PROJECTS ENGINEER ON AN AS NEEDED BASIS

RESOLUTION NO. 2017-14 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO SEAN GERTNER, ESQUIRE AS PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-15 – AWARDING A PROFESSIONAL SERVICE TO WILLIAM H.R. WHITE, III OF THE FIRM OF MASER CONSULTING, P.A. AS A SPECIAL PROJECT ENGINEER ON AN AS NEEDED BASIS

RESOLUTION NO. 2017-16 - AUTHORIZING THE LIST OF AUTHORIZED SIGNATURES FOR PLUMSTED TOWNSHIP CHECKS

RESOLUTION NO. 2017-17 - APPOINTING ERIC A. SORCHIK AS FUND COMMISSIONER AND JACK TROTTA AS ALTERNATE FOR THE OCEAN COUNTY JOINT INSURANCE FUND FOR THE YEAR, 2017

RESOLUTION NO. 2017-18 - REQUIRING THE MAYOR AND/OR DEPUTY MAYOR TO APPROVE ALL PURCHASE ORDERS OR, IN THEIR ABSENCE, A TOWNSHIP COMMITTEE PERSON SHALL BE EMPOWERED TO APPROVE PURCHASE ORDERS

RESOLUTION NO. 2017-19 - REAPPOINTING GLENN RICCARDI AND ROGER FORT AS BUILDING INSPECTORS FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-20 – TO ENTER INTO AN INTERLOCAL SHARED SERVICES AGREEMENT WITH THE BOROUGH OF ALLENTOWN FOR THE SERVICES OF CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2017-21 - PROVIDING DATES OF TOWNSHIP MEETINGS FOR THE YEAR, 2017 (WAS AMENDED TO REMOVE THE MESSENGER PRESS)

RESOLUTION NO. 2017-22 - DESIGNATING THE PUBLIC PLACE AND NEWSPAPERS FOR ADVANCE WRITTEN NOTIFICATION OF MEETINGS OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-23 - AUTHORIZING THE TAX ASSESSOR FOR THE TOWNSHIP OF PLUMSTED TO FILE CERTAIN APPEALS ON BEHALF OF THE TOWNSHIP AND ALSO DESIGNATING THE TAX ASSESSOR AS AGENT FOR THE TOWNSHIP

RESOLUTION NO. 2017-24 – AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

RESOLUTION NO. 2017-25 - FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

RESOLUTION NO. 2017-26 - ACKNOWLEDGING AN INCREASE IN EXPENSES FOR TAX TITLE LIEN HOLDERS

RESOLUTION NO. 2017-27 - AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PLUMSTED TO DEPOSIT PUBLIC MONIES IN ANY BANK, SAVINGS AND LOAN OR TRUST COMPANY HAVING ITS PLACE OF BUSINESS IN THE STATE OF NEW JERSEY AND WHICH IS ORGANIZED UNDER THE LAWS OF THE UNITED STATES OR THE STATE OF NEW JERSEY

RESOLUTION NO. 2017-28 – AUTHORIZING THE CHIEF LAW ENFORCEMENT OFFICER OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT TO PROVISIONALLY APPOINT STREET CROSSING GUARDS AND/OR C.E.R.T. PERSONNEL

RESOLUTION NO. 2017-29 – APPOINTING GEORGE CONLEY, IV AS ALTERNATE ELECTRICAL INSPECTOR IN THE ABSENCE OF ALAN WILKINS

RESOLUTION NO. 2017-31 - APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMISSION OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-32 - REAPPOINTING KELLY CREIGHTON AS DEPUTY TAX COLLECTOR FOR THE YEAR 2017

RESOLUTION NO. 2017-33 – AUTHORIZING THE CALCULATION OF THE RESERVE FOR UNCOLLECTABLE TAXES PURSUANT TO N.J.S.A.:40-41(c)(2)

RESOLUTION NO. 2017-34 - REAPPOINTING KELLY CREIGHTON AS TAX SEARCH OFFICER FOR THE YEAR 2017

RESOLUTION NO. 2017-35 - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP RECREATION COMMITTEE

RESOLUTION NO. 2017-36 - REAPPOINTING MEMBERS TO THE T-N-R (TRAP, NEUTER, RETURN) WELFARE COMMITTEE

RESOLUTION NO. 2017-37 – AUTHORIZING THE TAX COLLECTOR TO PROCEED WITH AN ACCELERATED TAX SALE FOR DELINQUENT 2017 TAXES

RESOLUTION NO. 2017-38 –AUTHORIZING THE REAPPOINTMENT OF JUNE d. MADDEN AS A QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A.40A:113a AND NJAC 5:34-5 FOR THE YEAR 2017

RESOLUTION NO. 2017-39 - REAPPOINTING NANCY P. HENDRICKSON, RMC AS DEPUTY MUNICIPAL CLERK

RESOLUTION NO. 2017-40 – ADOPTING A CASH MANAGEMENT PLAN

RESOLUTION NO. 2017-41 - APPOINTING DOROTHY J. HENDRICKSON AS ASSESSMENT SEARCH OFFICER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-42 - ISSUING A 2017 MOBILE HOME PARK LICENSE TO COLLIERS MILLS MOBILE HOME PARK

RESOLUTION NO. 2017-43 - ISSUING A 2017 MOBILE HOME PARK LICENSE TO DEEP RUN - JENSEN'S INC. MOBILE HOME PARK

RESOLUTION NO. 2017-44 - ISSUING A 2017 MOBILE HOME PARK LICENSE TO NEW EGYPT TRAILER PARK

RESOLUTION NO. 2017-45 - ISSUING A CONDITIONAL MOBILE HOME PARK LICENSE OAK GROVE TRAILER PARK FOR 2017

RESOLUTION NO. 2017-46 - ISSUING 2017 INDIVIDUAL MOBILE HOME LICENSES IN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-47 - ISSUING A 2017 TEMPORARY TRAILER PERMIT FOR ENVIRONMENTAL REMEDIATION PURPOSES TO ROHM AND HAAS

RESOLUTION NO. 2017-48 –ISSUING 2017 TEMPORARY TRAILER PERMITS FOR FARM OFFICE USE (AS AMENDED)

RESOLUTION NO. 2017-49 – AUTHORIZING ELIGIBLE PLUMSTED TOWNSHIP EMPLOYEES TO SHARE THE COST OF HEALTH INSURANCE PREMIUMS

RESOLUTION NO. 2017-50 – APPOINTING MEMBERS TO THE SUSTAINABLE JERSEY PROGRAM COMMITTEE

RESOLUTION NO. 2017-51 - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY TOURISM ADVISORY COUNCIL GRANT AGREEMENT FOR THE YEAR 2017

RESOLUTION NO. 2017-52 - AUTHORIZING THE OCEAN COUNTY BOARD OF TAXATION TO STRIKE THE GENERAL TAX RATE ROUNDED UP TO THE NEAREST ONE-HALF PENNY PURSUANT TO RS 54:4-52 AS AMENDED

RESOLUTION NO. 2017-53 - APPOINTING REPRESENTATIVES TO THE STATE PINELANDS MUNICIPAL COUNCIL

RESOLUTION NO. 2017-54 – REAPPOINTING MEMBERS TO THE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 2017-55 - APPROVING THE 2017 ROTATING LIST OF TOWERS AND STORAGE AS SUBMITTED BY THE POLICE DEPARTMENT

RESOLUTION NO. 2017-56 - AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF RECYCLING

RESOLUTION NO. 2017-57 - APPOINTING MEMBERS TO THE BOARD OF HEALTH OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-58 –AUTHORIZING THE MAYOR TO SUBMIT THE OCEAN COUNTY CULTURAL & HERITAGE COMMISSION FY2017 LOCAL ARTS PROGRAM GRANT APPLICATION

RESOLUTION NO. 2017-59 – AUTHORIZING A 2017 SPECIAL TEMPORARY SIDEWALK MERCHANDISE SALE PERMIT TO SNOOPERS COOP

RESOLUTION NO. 2017-60 - AUTHORIZING THE POLICE DEPARTMENT TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00

RESOLUTION NO. 2017-61 - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION PERMISSION FORM

RESOLUTION NO. 2017-62 – REAPPOINTING ANN FUNCK AS THE DRUG AND ALCOHOL ALLIANCE COORDINATOR FOR THE PLUMSTED TOWNSHIP DRUG & ALCOHOL ALLIANCE

RESOLUTION NO. 2017-63 – REAPPOINTING PETER YLVISAKER AS THE MAIN STREET PROGRAM EXECUTIVE DIRECTOR

RESOLUTION NO. 2017-64 – REAPPOINTING TRUSTEES FOR THE PLUMSTED TOWNSHIP SENIOR MEETING ROOM

RESOLUTION NO. 2017-65 – AUTHORIZING THE REAPPOINTMENT OF JOHN CARROLL AS PART-TIME ASSISTANT TREASURER

RESOLUTION NO. 2017-66 – APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION NO. 2017-67 –APPOINTING MEMBERS TO THE HISTORIC PRESERVATION AND DESIGN REVIEW ADVISORY COMMITTEE

RESOLUTION NO. 2017-69 - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL ALCOHOL AND DRUG ALLIANCE

RESOLUTION NO. 2017-70 – DESIGNATING CUSTODIANS OF CHANGE FUNDS FOR VARIOUS DEPARTMENTS

RESOLUTION NO. 2017-71 – AUTHORIZING EQUAL AMOUNT OF PAYMENTS TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1

RESOLUTION NO. 2017-72 –REAPPOINTING MEMBERS TO THE 911 MEMORIAL COMMITTEE

RESOLUTION NO. 2017-73 – REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)

RESOLUTION NO. 2017-74 - RENEWING A CONTRACT WITH KELLY WINTHROP, LLC FOR ROADSIDE DEER CARCASS REMOVAL

RESOLUTION NO. 2017-75 – AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE CENTRAL JERSEY HEALTH INSURANCE PLAN FUND DOCUMENTS

RESOLUTION NO. 2017-76 – AWARDING A CONTRACT TO AFLAC TO PROVIDE A FLEXIBLE SPENDING PLAN FOR TOWNSHIP EMPLOYEES UNDER INTERNAL REVENUE CODE SECTION 125

RESOLUTION NO. 2017-77 - REAPPOINTING ERIC A. SORCHIK AS A VOLUNTEER DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE YEAR 2017 WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-78 –REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMITTEE

RESOLUTION NO. 2017-79 – AUTHORIZING A CONTRACT WITH WHISPER ACRES (JAN E. BILYK, ACO) TO PROVIDE ANIMAL CONTROL SERVICES FOR PLUMSTED TOWNSHIP

RESOLUTION NO. 2017-80 - REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL COURT SECURITY COMMITTEE

RESOLUTION NO. 2017-81 - REAPPOINTING ROGER FORT AS A RENTAL INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-82 – REAPPOINTING MEMBERS TO THE SENIOR OUTREACH SERVICES PROGRAM (SOS)

RESOLUTION NO. 2017-83 – AUTHORIZING THE PURCHASING AGENT TO AWARD CONTRACTS PURSUANT TO N.J.S.A.40A:11-3

RESOLUTION NO. 2017-84 – REAPPOINTING MEMBERS TO THE PLANNING/LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-85 – REAPPOINTING GLENN RICCARDI AS ZONING OFFICER AND MOBILE HOME INSPECTOR FOR THE YEAR 2017

RESOLUTION NO. 2017-86 – REAPPOINTING MEMBERS TO THE PLAN ENDORSEMENT ADVISORY COMMITTEE PURSUANT TO THE STATE PLANNING COMMISSION GUIDELINE

RESOLUTION NO. 2017-87 – ADOPTING THE TOWNSHIP OF PLUMSTED’S INTERNAL CONTROL HANDBOOK

RESOLUTION NO. 2017-88 – AUTHORIZING DAVID J. LEUTWYLER, GENERAL MAINTENANCE WORKING SUPERVISOR TO PROVISIONALLY APPOINT A PART-TIME GENERAL MAINTENANCE LABORER

RESOLUTION NO. 2017-89 –APPOINTING JACK TROTTA AS THE MUNICIPAL REPRESENTATIVE AND VINCE LOTITO AS ALTERNATE FOR THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

RESOLUTION NO. 2017-90 – AUTHORIZING THE INSTITUTION OF TAX RECEIVERSHIP PROCEEDINGS

RESOLUTION NO. 2017-91 –REAPPOINTING MEMBERS TO THE INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 2017-92 - AUTHORIZING THE ASSIGNMENT JUDGE TO DESIGNATE AN ACTING MUNICIPAL COURT JUDGE FOR SPECIAL DWI COURT SESSIONS IN PLUMSTED TOWNSHIP

RESOLUTION NO. 2017-93 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO BONNIE PETERSON, ESQUIRE AS ALTERNATE PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-94 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN RUMPF, ESQUIRE OF THE FIRM OF RUMPF, REID & DOLCY AS ALTERNATE PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-95 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO GOLDMAN BEALE ASSOCIATES AS FINANCIAL ADVISORS FOR THE REDEVELOPMENT PLAN FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2017-96 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF GILMORE AND MONAHAN AS TAX APPEAL ATTORNEY

~~**RESOLUTION NO. 2017-98** – ISSUING THERAPEUTIC MASSAGE ESTABLISHMENTS LICENSES FOR 2017~~ – *WAS REMOVED FROM THE AGENDA*

Mayor Trotta asked for a motion to approve the consent agenda as amended and read into the record.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, THE AFOREMENTIONED RESOLUTIONS (RESOLUTION NO. 2017-02 THROUGH RESOLUTION NO. 2017-96) ON PAGES 2, THROUGH 6 OF THE CONSENT AGENDA, WAS ADOPTED AS AMENDED. ROLL CALL VOTE: ALL AYES.

ORDINANCES: Introduction

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTITO, ORDINANCE 2017-01, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 46, SECTION 12 (HOLIDAYS) OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “PERSONNEL POLICY”, WAS INTRODUCED. ROLL CALL VOTE: ALL AYES. Mayor Trotta explained currently the General Election Day is a Holiday and Columbus Day is a floating holiday this ordinance will reverse that. The municipal building is open on Election Day most of the offices are open on that day. The second reading and public hearing will be at the February 1, 2017 meeting.

OTHER BUSINESS:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE JANUARY 2, 2017 BILL LIST WAS APPROVED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta explained that the Township would now take a recess from the regular meeting to conduct the Board of Health reorganization meeting.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK THE REGULAR MEETING OF THE TOWNSHIP COMMITTEE WAS RECESSED TO CONDUCT A BOARD OF HEALTH MEETING. ROLL CALL VOTE: ALL AYES.

The meeting returned to regular session.

Mayor Trotta asked for any new business from the Township Committee. Committeeman Marinari said in regard to Resolution No. 2017-35 appointing members to the Recreation Committee at the last meeting of the Recreation Committee there appears to be an issue with the time of the meetings. The meetings are starting at 8:30 PM, Marinari felt this is late to start a meeting. Marinari said he wasn't complaining about the meetings he said he made a request to the President to get back to him or to Mr. Leutwyler, he said the meetings seem to be staying at 8:30. Marinari feels this is an issue that no one has gotten back to him. Leutwyler was asked to contact the President. Committeeman Wysong asked if there was any feedback from other members of the Recreation Committee.

Mayor Trotta had asked the Tax Collector to provide the Committee with statistics regarding the electronic tax sales. The committee was given copies for their review.

Gary Schaal, Police Officer asked to carry over some time this will be reviewed by the Clerk's Office.

Mayor Trotta wanted to wish everyone a Happy New Year and wanted to thank the Township

Committee for reappointing him as Mayor for 2017. He said he enjoyed doing that and he hopes he is doing some good.

Mayor Trotta asked for public comment. There was no public comment.

There was no further business for the Reorganization Meeting. Trotta asked for a motion to adjourn.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE REORGANIZATION MEETING OF JANUARY 2, 2017, WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

Dorothy J. Hendrickson, RMC
Municipal Clerk