

December 28, 2016
Municipal Building
121 Evergreen Road
New Egypt, NJ 08533

The Special 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 presented for publication to the Asbury Park Press, Trenton Times and posted on the bulletin board."

THOSE OFFICIALS PRESENT WERE:

COMMITTEEMAN WYSONG	COMMITTEEMAN MARINARI	MAYOR TROTTA
DEPUTY MAYOR SORCHIK	DAVID LEUTWYLER, CDC	CLERK HENDRICKSON

Committeeman Lotito was excused.

The meeting was opened with the flag salute. Mayor Trotta called for a moment of silence.

Mayor Trotta reviewed the agenda. There were two ordinances for second reading and adoption; and usual end of the year resolutions with a small bill list. He asked the Committee for any comments on the agenda before going into Executive Session.

Mayor Trotta read Resolution No. 2016-307 for Executive Session.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, RESOLUTION NO. 2016-307, 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 Committee returned from Executive Session and Mayor Trotta called the Regular Session of the meeting to order.

PROCLAMATION:

Committeeman Wysong read the Radon Action Month Proclamation.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, PROCLAIMING JANUARY 2017 AS RADON ACTION MONTH WAS ADOPTED. ROLL CALL VOTE: ALL AYES

CORRESPONDENCE: Letter of Resignation – Danielle DePalma

Mayor Trotta read Police Officer Danielle DePalma's letter of resignation addressed to Chief Petrecca.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, OFFICER DEPALMA'S LETTER OF RESIGNATION WAS ACCEPTED WITH REGRETS. ROLL CALL VOTE: ALL AYES

Committeeman Wysong wanted to say that Officer DePalma as one of Plumsted's School Resource Officers has done an amazing job working with the young people and children in our schools and wanted to publicly thank her.

Committeeman Marinari said his grandchildren who have been in contact with her in the school did an excellent job and was a great example of what police officers should be to such a small young person.

Mayor Trotta said he was sad to see her go as she was an excellent officer. He said he knew she didn't get out in the field as much and this would give her that opportunity.

ORDINANCES: Second Reading and Public Hearing

Mayor Trotta opened the public hearing on Ordinance No. 2016-17, this amends and supplements Chapter 15, Section 2.2 of the General Ordinance entitled "Official Zoning Map. He said this was along the Lakewood Road which was inadvertently left out of the zoning map last time. There was no public comment.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, THE PUBLIC HEARING ON ORDINANCE NO. 2016-17, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 15, SECTION 2.2 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED, "OFFICIAL ZONING MAP WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2016-17 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

Mayor Trotta opened the public hearing on Ordinance No. 2016-18, which amends and supplements Chapter 59 of the General Ordinances entitled "Township Committee". This ordinance that institutes fees for performing a wedding. There was no public comment.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, THE PUBLIC HEARING ON ORDINANCE NO. 2016-18, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 59, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "TOWNSHIP COMMITTEE" WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2016-18 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. 2016-308 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY (JANUARY 23, 2016, RAIN DATE JANUARY 24, 2016)

RESOLUTION NO. 2016-309 – RATIFYING THE EXECUTION OF THE SETTLEMENT AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE POLICE BENEVOLENT ASSOCIATION LOCAL 390 ("PBA")

RESOLUTION NO. 2016-310 – AMENDING THE CERTIFICATION OF AVAILABILITY OF FUNDS FOR RESOLUTION NO. 2016-188, AUTHORIZING THE APPOINTMENT OF STAN SLACHETKA AICP, P.P. LEED-GA OF T&M ASSOCIATES AS PROFESSIONAL PLANNER FOR THE RE-EXAMINATION OF THE LAND USE ELEMENT OF THE PLUMSTED TOWNSHIP MASTER PLAN

RESOLUTION NO. 2016-311 – ACCEPTING THE DONATION OF NINE (9) COMPUTERS FROM THE PLUMSTED TOWNSHIP OF BOARD OF EDUCATION

RESOLUTION NO. 2016-312 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2016-313 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:4-58

RESOLUTION NO. 2016-314 – AUTHORIZING THE REFUND OF OFF-DUTY POLICE ESCROWS TO NJ AMERICAN WATER COMPANY

RESOLUTION NO. 2016-315 – AUTHORIZING THE REFUND OF OFF-DUTY POLICE ESCROWS TO EARLE ASPHALT

RESOLUTION NO. 2016-316 – AWARDING AN AGREEMENT WITH CONVEXSERV TECHNOLOGY SOLUTIONS, LLC FOR A MANAGED BACK-UP

RESOLUTION NO. 2016-317 AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF ALLENTOWN TO PROVIDE MUNICIPAL COURT SERVICES FOR THE YEAR 2017

RESOLUTION NO. 2016-318 – AUTHORIZING PAYMENT OF UNUSED VACATION HOURS, UNUSED COMPENSATION AND HEALTH INSURANCE OPT-OUT TO DANIELLE DE PALMA

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

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, THE DECEMBER 28, 2016 BILL LIST WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION OFFICIAL REPORT – November, 2016
FINANCE REPORTS – Revenue Summary by Month – November, 2016;
Abbreviated Summary Budget Account Status – November, 2016

Mayor Trotta wanted to remind the Committee that they have received a draft of Rules and Regulations from the Plumsted Municipal Utilities Authority. He said they were hoping to introduce an ordinance at the February 1, 2017 Township Committee Meeting. He said the MUA has requested that the Township Committee have a subcommittee of the MUA and the Township Committee to meet some time in the middle of January to discuss any questions or comments. Committeeman Marinari and Committeeman Wysong volunteered to be on the subcommittee. Mayor Trotta said he would serve as an alternate if needed.

Mayor Trotta asked for any public comment. No public was in attendance.

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

Respectfully Submitted,

Dorothy J. Hendrickson, RMC
Municipal Clerk