July 19, 2017 Municipal Building 121 Evergreen Road New Egypt, NJ 08533

The Special Meeting of the Township of Plumsted was called to order by Mayor Jack Trotta.

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

## THOSE OFFICIALS PRESENT WERE:

COMMITTEEMAN JONES COMMITTEEMAN MARINARI MAYOR TROTTA DAVID LEUTWYLER, CDC ATTORNEY KELLY BUS. ADM. SCOTT PEZARRAS MUNICIPAL CLERK HENDRICKSON

DEPUTY MAYOR SORCHIK WAS PRESENT VIA PHONE.

Committeeman Lotito was excused.

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

Mayor Trotta said the agenda is very short tonight. First, there will be an executive session to discuss personnel matters, including an interview with a potential new police officer. There are also several ordinances up for introduction tonight. The revised supplemental debt statement that is in the meeting packets will be needed for one of the ordinances. There is a resolution to amend the capital budget. There is another resolution to authorize the memorandum of understanding between the PBA and the township for a new contract.

Mayor Trotta asked if anyone on the committee had any comments. There were no comments.

Attorney Kelly read Resolution No. 2017-239 for Executive Session. The following matters will be discussed: under personnel, a new police officer; the police canine program under contractual PBA contract.

ON MOTION OF COMMITTEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, RESOLUTION NO. 2017-239, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Mayor Trotta called the regular session of the meeting to order.

## **RESOLUTIONS:**

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, RESOLUTION NO. 2017-240 AUTHORIZING THE APPOINTMENT OF MATTHEW MLOTKIEWICZ AS A PROBATIONARY (FULL-TIME) REGULAR PATROLMAN FOR THE TOWNSHIP OF PLUMSTED, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta asked Mlotkiewicz to come forward. Mlotkiewicz came forward with his family and was administered the oath of office by Municipal Clerk Dorothy Hendrickson. Mlotkiewicz said he is grateful to be working for Plumsted Township. He looks forward to the opportunity to meet everyone and to be of service to the public as a Plumsted Township police officer. Mlotkiewicz introduced his parents and said they are his idols. His father said that he is very proud of the man he has become and the fact that he has become a police officer to serve the community.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, RESOLUTION NO. 2017-242 AMENDING THE CAPITAL BUDGET, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

## **ORDINANCE INTRODUCTION:**

Mayor Trotta introduced Ordinance No. 2017-15 which appropriates \$150,000 for various capital improvements and other related expenses in and for the township and provides for the issuance of \$150,000 in bonds or notes to finance the same. Attached to the ordinance is a supplemental debt statement.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, ORDINANCE NO. 2017-15, AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE TOWNSHIP OF PLUMSTED AND APPROPRIATING \$150,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$150,000 IN BONDS OR NOTES OF THE TOWNSHIP OF PLUMSTED TO FINANCE THE SAME WAS INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for the next regularly scheduled meeting of August 2<sup>nd</sup>.

Mayor Trotta introduced Ordinance No. 2017-16 to authorize the acquisition of Block 40, proposed Lot 4.02, a 7 ft. wide right-of-way from proposed lot 4.01, and a 27,265 square foot sanitary and utility easement by negotiation, purchase, condemnation or eminent domain.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2017-16, AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY AND INTERESTS IN REAL PROPERTIES BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, SAID PROPERTIES BEING IDENTIFIED ON THE TAX MAPS OF THE TOWNSHIP OF PLUMSTED AS BLOCK 40, PROPOSED LOT 4.02, A 7 FT. WIDE RIGHT-OF-WAY TAKING FROM PROPOSED LOT 4.01 AND A SANITARY AND UTILITY EASEMENT CONSISTING OF 27,265 SQUARE FEET WAS INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for the August 2<sup>nd</sup> meeting.

Mayor Trotta introduced Ordinance No. 2017-17 which authorizes the acquisition of Block 19, Lot 8, a/k/a 12 Evergreen Road, New Egypt, New Jersey, by negotiation, purchase, condemnation or eminent domain.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, ORDINANCE NO. 2017-17, AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY AND INTERESTS IN REAL PROPERTIES BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, SAID PROPERTIES BEING IDENTIFIED ON THE TAX MAPS OF THE TOWNSHIP OF PLUMSTED AS BLOCK 19, LOT 8, A/K/A 12 EVERGREEN ROAD, NEW EGYPT, NEW JERSEY WAS INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for the August 2<sup>nd</sup> meeting.

Mayor Trotta introduced Ordinance No. 2017-18 to authorize the acquisition of Block 19, Lots 16 and 28 a/k/a 53 and 55 Main Street, New Egypt, New Jersey, by negotiation, purchase, condemnation or eminent domain.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, ORDINANCE NO. 2017-18, AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY AND INTERESTS IN REAL PROPERTIES BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, SAID PROPERTIES BEING IDENTIFIED ON THE TAX MAPS OF THE TOWNSHIP OF PLUMSTED AS BLOCK 19, LOTS 16 AND 28 A/K/A 53 AND 55 MAIN STREET, NEW EGYPT, NEW JERSEY WAS INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for the August 2<sup>nd</sup> meeting.

Mayor Trotta introduced Ordinance No. 2017-19 which amends the salary ordinance for the Township of Plumsted.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN JONES, ORDINANCE NO. 2017-19, AN ORDINANCE OF THE TOWNSHIP COMMITTEE 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 INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for the August 2<sup>nd</sup> meeting.

## **RESOLUTION:**

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, RESOLUTION NO. 2017-241 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF PLUMSTED AND THE NEW JERSEY STATE POLICE BENEVOLENT ASSOCIATION LOCAL 390 ("PBA"), WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta asked for any public comment.

Wendy Galloway, 4 Hyacinth Court, New Egypt, New Jersey, said she is a retired state police officer. On July 11<sup>th</sup>, she was a patient in an ambulance in Plumsted Township. She would like to give her compliments to the Plumsted Township Police Department and first aid squad, as well as Ocean County Dispatch, for the exemplary work they did. She was very ill and about to pass out. From the time of the 9-1-1 call to Centra-State Hospital, she couldn't have been more proud of Plumsted. Being an EMT, having been a retired police officer, doing the same thing that they were actually doing for her when she was in need, she wanted to come forward tonight before the committee to let them know that no place anywhere is better than Plumsted as far as our municipal services are concerned.

The committee thanked her for her comments.

Mayor Trotta asked if there was any further public comment. There was none.

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

Respectfully submitted,

Dorothy J. Hendrickson, RMC Municipal Clerk