June 21, 2017 Municipal Building 121 Evergreen Rd 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 Asbury Park Press, Trenton Times and posted on the bulletin board."

The purpose of the meeting is to consider the appointment of a Township Committeeperson; the adoption of three (3) ordinances; the renewal of Alcohol Beverage Control licenses; the hiring of a police officer; a resolution to adopt Police Department Promotional Guidelines; authorizing the signing of a sidebar agreement to the PBA Contract; and authorize promotions within the Police Department. Other resolutions maybe considered.

THOSE OFFICIALS PRESENT:

COMMITTEEMAN MARINARI DEPUTY MAYOR SORCHIK MAYOR TROTTA CLERK HENDRICKSON ADMINISTRATOR PEZARRAS CDC LEUTWYLER ASSEMBLYMAN DANCER

COMMITTEEMAN LOTITO WAS PRESENT VIA PHONE.

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

Mayor Trotta said the first order of business was to appoint a new Township Committeeperson. Former Committeeman Mike Wysong recently resigned his position to enjoy his retirement.

He turned the meeting over to Deputy Mayor Sorchik. Sorchik explained that due to the resignation of Mr. Wysong who was a Republican, the vacancy would be filled by a Republican. Sorchik said in accordance with N.J.S.A.40a:16-11 the Plumsted Township Municipal Committee met to consider filling the remainder of Wysong's term. Based on interviews and deliberations, the following candidates were nominated to fill Wysong's unexpired term, Nicole Cuozzo, Larry Jones and Al Quesnel.

Deputy Mayor Sorchik nominated Larry Jones and Committeeman Herb Marinari seconded the nomination. The nominations were closed.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, RESOLUTION NO. 2017-209, APPOINTING LARRY JONES TO FILL THE VACANCY ON THE TOWNSHIP COMMITTEE DUE TO THE VACANCY CREATED BY MICHAEL H. WYSONG WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Assemblyman Ron Dancer administered the Oath of Office to Larry Jones, while his wife and children held the Bible.

Jones thanked the Township Committee for his appointment and said he looked forward to being on the committee.

Due to State Budget commitments Assemblyman Dancer left the meeting.

RESOLUTIONS:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2017-210, AMENDING RESOLUTION NO. 2017-170, AUTHORIZING THE LIST OF AUTHORIZED SIGNATURES FOR PLUMSTED TOWNSHIP CHECKS WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta said at this time he would also like the Township Committee to consider the adoption of Resolution No. 2017-212.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2017-212, ACCEPTING THE POLICIES AND PROCEDURES OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT (PROMOTION). ROLL CALL VOTE: ALL AYES.

Attorney Kelly read Resolution No. 2017-208 for executive session.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, RESOLUTION NO. 2017-208, 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

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

RESOLUTIONS:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2017-211 AUTHORIZING THE APPOINTMENT OF CHRISTOPHER DEDEYN AS A PROBATIONARY (FULL-TIME) REGULAR PATROLMAN FOR THE TOWNSHIP OF PLUMSTED, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta asked DeDeyn and his family to come forward. DeDeyn came forward with his family and was administered the oath of office by Municipal Clerk Dorothy Hendrickson. DeDeyn thanked the Plumsted Township Police Department and his family and friends.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, RESOLUTION NO. 2017-213 AUTHORIZING THE MAYOR TO EXECUTE THE SIDE BAR AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE PLUMSTED PBA LOCAL 390 AS MUTUALLY AGREED UPON, WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Mayor Trotta commented that the sidebar was related to discussions with the PBA about the rank of corporal. As a measure of good faith we are elevating our 2 corporals to the rank of sergeant tonight before the PBA contract is signed.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, RESOLUTION NO. 2017-214 PROMOTING EARL E. MERONEY, JR. TO THE POSITION OF SERGEANT OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT, WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Mayor Trotta asked Meroney and his family to come forward. The oath of office was administered to Meroney by Municipal Clerk Dorothy Hendrickson. Meroney thanked the committee for the opportunity.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2017-215 PROMOTING JASON P. REILLY TO THE POSITION OF SERGEANT OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT, WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Mayor Trotta asked Reilly and his family to come forward. The oath of office was administered to Reilly by Municipal Clerk Dorothy Hendrickson. Reilly thanked the committee.

A five minute recess was taken. The committee then returned from recess.

ORDINANCE: SECOND READING AND PUBLIC HEARING:

Mayor Trotta opened the public hearing on Ordinance No. 2017-10, which approves the execution of a financial agreement relative to the New Jersey Redevelopment area. There was no public comment.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE PUBLIC HEARING ON ORDINANCE NO. 2017-10, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, NEW JERSEY, APPROVING THE EXECUTION OF A FINANCIAL AGREEMENT WITH RESPECT TO THE NEW JERSEY REDEVELOPMENT AREA WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2017-10 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES, EXCEPT COMMITTEEMAN JONES ABSTAINED.

Mayor Trotta opened the public hearing on Ordinance No. 2017-11, which amends the capital bond ordinance to move a line item to pay for the Oakford Dam inspection. There was no public comment.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE PUBLIC HEARING ON ORDINANCE NO. 2017-11, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, NEW JERSEY, AMENDING CAPITAL BOND ORDINANCE 2013-12 TO THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY TO CANCEL AND RE-APPROPRIATE \$3,500 FROM THE CAPITAL CASH RESERVE ACCOUNTS WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, ORDINANCE NO. 2017-11 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES, EXCEPT COMMITTEEMAN JONES ABSTAINED

Mayor Trotta opened the public hearing on Ordinance No. 2017-12, which revises Chapter 47 to change the title of "Chief of Police" to "Chief of Police or Officer in Charge." There was no public comment.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, THE PUBLIC HEARING ON ORDINANCE NO. 2017-12, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, NEW JERSEY, AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 47 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED, ENTITLED "POLICE DEPARTMENT" WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTITO, ORDINANCE NO. 2017-12 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES, EXCEPT COMMITTEEMAN JONES ABSTAINED

RESOLUTIONS:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2017-220 APPROVING THE APPLICATION BY LENNAR PLUMSTED URBAN RENEWAL, LLC, SUBMITTED IN CONNECTION WITH AN URBAN RENEWAL PROJECT, WAS ADOPTED. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, RESOLUTION NO. 2017-217 RESCINDING RESOLUTION NO. 2017-197 WHICH AUTHORIZED AMENDMENT #2 TO THE LICENSE AGREEMENT FOR THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S NATURAL AND HISTORIC RESOURCES-RECREATION TRAILS PROGRAM GRANT. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2017-218 AUTHORIZING THE SIGNING OF AMENDMENT #2 OF THE NEW JERSEY LICENSE AGREEMENT BETWEEN JERSEY CENTRAL POWER AND LIGHT AND THE TOWNSHIP OF PLUMSTED IN REGARD TO THE RAILS TO TRAILS PROGRAM. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2017-219 TO CANCEL TAXES DUE TO DELETIONS, EXEMPTIONS AND REASSIGNMENTS. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN JONES, RESOLUTION NO. 2017-216 AUTHORIZING THE RENEWAL OF CERTAIN CLUB LICENSES, A PLENARY RETAIL CONSUMPTION LICENSE AND A PLENARY RETAIL DISTRIBUTION WITHIN THE TOWNSHIP OF PLUMSTED. ROLL CALL VOTE: ALL AYES

Mayor Trotta asked for any public comment. There was none.

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

Respectfully Submitted,

Dorothy J. Hendrickson, RMC Municipal Clerk