June 21, 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. The purpose of the meeting was to approve two resolutions.

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 the Times and posted on the Bulletin Board."

THOSE OFFICIALS PRESENT WERE:

COMMITTEEMAN LOTITO COMMITTEEMAN WYSONG MAYOR TROTTA CLERK HENDRICKSON BUSINESS ADMINISTRATOR DANCER

Committeeman Marinari was working and Deputy Mayor Sorchik was out of town both were excused.

The meeting was opened with the flag salute. The invocation was given by Barbara Diblin.

Mayor Trotta said the special meeting was to review Resolution No. 2016-194 to authorize payment of the July 4th fireworks.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2016-194, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO PAY PYROTECNICO AS TOWNSHIP PYROTECHNICS EXHIBITOR FOR THE JULY 4^{TH} CELEBRATION, PAID FOR THROUGH CONTRIBUTIONS WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta said the second resolution was to authorize the renewal of ABC licenses.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2016-195, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF CERTAIN CLUB LICENSES, PLENARY RETAIL CONSUMPTION LICENSES AND A PLENARY RETAIL DISTRIBUTION LICENSE WITHIN THE TOWNSHIP OF PLUMSTED WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta advised there was one item on the bill list for the Historical Society. It was money received from the insurance company that will be given to the Historical Society for their loss.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, THE BILL LIST OF JUNE 21, 2016 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta asked for public comment.

Fire Marshal Joseph Paolo advised he dropped off a sample ordinance earlier. The Fire District is doing a community outreach on Tuesday, August 2nd from 6-9 pm. It will be on the same property as the fireworks. Paolo is talking to the Police Department, the Fire Chief and he's reaching out to community organizations. It's to let people know what is available to them as far as emergency services and in our town. The Booster Club is providing food and will keep their profits for the school, Krowicki's is bringing their ponies for rides, racers are bringing cars for people to see, and the speedway will be there to talk about their events. Laurita Winery's crops are ready to be redone so they have stakes that can be sponsored. They are free of charge and can be decorated. The stakes are put in the ground so grapes can grow. Paolo is looking for a resolution and to have as much involvement in the town. It's not to make money, just get the word out for businesses in our town. There was more discussion about involving the Joint Base, Ocean County Sheriff, possibly Smoky the Bear, etc. This year might be tough to get all of them but Paolo is lining others up for next year.

Mayor Trotta advised the township will do a resolution at the next township meeting of July 6^{th} in support of this community day.

Mayor Trotta asked for any other public comment; there was none.

ON MOTION OF COMMITTEEMAN LOTITO, SECONDED BY COMMITTEEMAN WYSONG, THE MEETING WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

Dorothy J. Hendrickson, RMC Municipal Clerk