

January 3, 2012
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 6:30 PM.

STATEMENT: "This meeting is being held in compliance with the Open Public Meetings Act." It was published in the Tri-Town News and posted on the Bulletin Board.

The meeting was opened with the flag salute.

The first order of business was to have Assemblyman Ron Dancer administered the Oath of Office to COMMITTEEMAN MICHAEL WYSONG while his wife Patty held the Bible.

THOSE OFFICIALS PRESENT:

COMMITTEEMAN TROTTA	COMMITTEEMAN WYSONG	COMMITTEEMAN MARINARI
COMMITTEEMAN SORCHIK	COMMITTEEMAN LEUTWYLER	ATTORNEY FORAN
ADMINISTRATOR DANCER	CLERK HENDRICKSON	

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

ON MOTION OF COMMITTEEMAN SORCHIK, SECONDED BY COMMITTEEMAN TROTTA, DAVID J. LEUTWYLER WAS NOMINATED FOR THE OFFICE OF MAYOR, THERE WERE NO FURTHER NOMINATIONS FOR MAYOR, THE NOMINATIONS WERE CLOSED AND DAVID J. LEUTWYLER WAS APPOINTED MAYOR FOR THE YEAR 2012.

Assemblyman Ron Dancer administered the Oath of Office to Mayor Leutwyler while his wife, Linda held the Bible.

Mayor Leutwyler said he was honored and humbled that the other Committee members put their trust in him. Leutwyler said he thought it would be a lot different this year but with the support of the other members he thinks they are going to be okay. Leutwyler asked for support and prayers going forward and thanked the Committee.

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

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN WYSONG, 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 2012.

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

Deputy Mayor Sorchik said he wanted to reiterate what Mayor Leutwyler said he wanted to thank the rest of the committee members and the public at large for their support and hopes to continue to get their support in the coming year the Committee is going to do the best job they can do. Sorchik went on to say the Committee always welcomes the public's opinions and comments and thanked everyone for being here tonight.

Mayor Leutwyler said as the first order of business was to do a presentation to former Mayor Ron Dancer. Mayor Leutwyler asked Assemblyman Dancer to come forward.

Leutwyler said he didn't know how you thanked someone for 22 years of dedicated service he also said that Brenda, Dancer's wife should also be recognized. Leutwyler read the plaque recognizing Dancer. Dancer was also presented with a collage of pictures. Leutwyler said Dancer would be sadly missed.

Jeff, a representative from Congressman Chris Smith's office to recognize new Committeeman Mike Wysong as he embarks on his public service. Jeff said that Mike and the Congressman go back many years and has also worked with Mike on many Veterans issues over the years. Jeff told Wysong that a flag had been flown over the Capitol Building in his honor today and a signed certificate will be issued by the House of Representatives and mailed to him. Jeff read the Certificate.

Senator Sam Thompson of the 12th District was in attendance and was recognized. Mr. Thompson congratulated the new Committee. Thompson thanked everyone for their support during the recent election and looks forward to serving with two of the finest Assemblyman in the State Ron Dancer and Rob Clifton. He went on to say that he looks forward to serving the public and anytime he can be of help please call him.

Mayor Leutwyler called a brief recess.

The Committee returned to Open Session.

RESOLUTIONS:

The Committee proceeded with the Reorganization Meeting resolutions. Leutwyler stated there were three resolutions that were not on the consent agenda and would be voted upon separately.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN MARINARI, RESOLUTION NO. 2012-30 DESIGNATING SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2012, WAS ADOPTED AS AMENDED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2012-01 - DESIGNATING VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR, 2012, WAS ADOPTED AS AMENDED. ROLL CALL VOTE: ALL AYES. Committeeman Marinari was added to the Relay for Life and Mayor Leutwyler was deleted.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2012-68 - ESTABLISHING A TEMPORARY BUDGET FOR 2012, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

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. 2012-02 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF GILMORE AND MONAHAN, P.A. AS TOWNSHIP ATTORNEY

RESOLUTION NO. 2012-03 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO JOHN J. MALLON, P.E. OF THE FIRM OF ERNST, ERNST, AND LISSENDEN, AS TOWNSHIP ENGINEER

RESOLUTION NO. 2012-04 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO WILLIAM E. ANTONIDES, RMA OF WILLIAM E. ANTONIDES AND COMPANY AS TOWNSHIP AUDITOR

RESOLUTION NO. 2012-05 - 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. 2012-06 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO MARK TARANTINO, ESQ. AS PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-07 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GLUCK WALRATH, LLP AS BOND COUNSEL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-08 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF CITTA, HOLZAPFEL & ZABARSKY AS TOWNSHIP PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-09 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN RUMPF, ESQUIRE, AS ALTERNATE PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-10 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO DAVID G. ROBERTS OF THE FIRM OF MASER CONSULTING, P.A. AS PROFESSIONAL PLANNER AND SPECIAL PROJECT ENGINEER ON AN AS NEEDED BASIS

RESOLUTION NO. 2012-11 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GOLDMAN BEALE ASSOCIATES AS FINANCIAL ADVISORS FOR THE REDEVELOPMENT PLAN FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-12 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO ERIC M. BERNSTEIN, ESQUIRE AS HEARING OFFICER/SPECIAL COUNSEL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-13 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO JOANNE BERGIN BIRDSALL SERVICES GROUP AS GRANTS CONSULTANT ON AN AS NEEDED BASIS

RESOLUTION NO. 2012-14 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO SEAN GERTNER, ESQUIRE AS ALTERNATE PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-15 – AUTHORIZING THE TAX COLLECTOR TO PROCEED WITH AN ACCELERATED TAX SALE FOR DELINQUENT 2012 TAXES

RESOLUTION NO. 2012-16 - AUTHORIZING THE LIST OF AUTHORIZED SIGNATURES FOR PLUMSTED TOWNSHIP CHECKS

RESOLUTION NO. 2012-17 - APPOINTING ERIC A. SORCHIK AS FUND COMMISSIONER AND DAVID J. LEUTWYLER AS ALTERNATE FOR THE OCEAN COUNTY JOINT INSURANCE FUND FOR THE YEAR, 2012

RESOLUTION NO. 2012-18 - 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. 2012-19 - REAPPOINTING GLENN RICCARDI AND ROGER FORT AS BUILDING INSPECTORS FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-20 - AUTHORIZING THE SUBMISSION OF THE 2012 MUNICIPAL ALLIANCE COMMITTEE AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

RESOLUTION NO. 2012-21 - PROVIDING DATES OF TOWNSHIP MEETINGS FOR THE YEAR, 2012

RESOLUTION NO. 2012-22 - DESIGNATING THE PUBLIC PLACE AND NEWSPAPERS FOR ADVANCE WRITTEN NOTIFICATION OF MEETINGS OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-23 - 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. 2012-24 – AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

RESOLUTION NO. 2012-25 - FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

RESOLUTION NO. 2012-26 - ACKNOWLEDGING AN INCREASE IN EXPENSES FOR TAX TITLE LIEN HOLDERS

RESOLUTION NO. 2012-27 - 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. 2012-28 – AUTHORIZING THE CHIEF LAW ENFORCEMENT OFFICER OR THE DIRECTOR OF PUBLIC SAFETY OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT TO PROVISIONALLY APPOINT STREET CROSSING GUARDS AND/OR C.E.R.T. PERSONNEL

RESOLUTION NO. 2012-29 – APPOINTING RICHARD SUCH AS ALTERNATE ELECTRICAL INSPECTOR IN THE ABSENCE OF ALAN WILKINS

RESOLUTION NO. 2012-31 - APPOINTING THE CHAIRMAN OF THE ENVIRONMENTAL COMMISSION OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-32 - REAPPOINTING KELLY CREIGHTON AS DEPUTY TAX COLLECTOR FOR THE YEAR 2012

RESOLUTION NO. 2012-33 – APPOINTING RONALD S. DANCER AS THE TOWNSHIP ADMINISTRATOR (IN A VOLUNTEER CAPACITY WITH NO SALARY OR BENEFITS)

RESOLUTION NO. 2012-34 - REAPPOINTING DANIELLE PEACOCK AS TAX SEARCH OFFICER FOR THE YEAR 2012

RESOLUTION NO. 2012-35 - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP RECREATION COMMITTEE

RESOLUTION NO. 2012-36 - REAPPOINTING MEMBERS TO THE T-N-R (TRAP, NEUTER, RETURN) WELFARE COMMITTEE

RESOLUTION NO. 2012-37 - AUTHORIZING THE ASSIGNMENT JUDGE TO DESIGNATE AN ACTING MUNICIPAL COURT JUDGE FOR SPECIAL DWI COURT SESSIONS IN PLUMSTED TOWNSHIP

RESOLUTION NO. 2012-38 –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 2012

RESOLUTION NO. 2012-39 - REAPPOINTING NANCY P. HENDRICKSON, RMC AS DEPUTY MUNICIPAL CLERK

RESOLUTION NO. 2012-40 – ADOPTING A CASH MANAGEMENT PLAN

RESOLUTION NO. 2012-41 - APPOINTING DOROTHY J. HENDRICKSON AS ASSESSMENT SEARCH OFFICER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-42 - ISSUING A 2012 MOBILE HOME PARK LICENSE TO COLLIERS MILLS MOBILE HOME PARK

RESOLUTION NO. 2012-43 - ISSUING A 2012 MOBILE HOME PARK LICENSE TO DEEP RUN - JENSEN'S INC. MOBILE HOME PARK

RESOLUTION NO. 2012-44 - ISSUING A 2012 MOBILE HOME PARK LICENSE TO NEW EGYPT TRAILER PARK

RESOLUTION NO. 2012-45 - ISSUING A CONDITIONAL MOBILE HOME PARK LICENSE OAK GROVE TRAILER PARK FOR 2012

RESOLUTION NO. 2012-46 - ISSUING 2012 INDIVIDUAL MOBILE HOME LICENSES IN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-47 - ISSUING A 2012 TEMPORARY TRAILER PERMIT FOR ENVIRONMENTAL REMEDIATION PURPOSES TO ROHM AND HAAS

RESOLUTION NO. 2012-48 –ISSUING 2012 TEMPORARY TRAILER PERMITS FOR FARM OFFICE USE

RESOLUTION NO. 2012-49 – AUTHORIZING ELIGIBLE PLUMSTED TOWNSHIP EMPLOYEES TO SHARE THE COST OF HEALTH INSURANCE PREMIUMS

RESOLUTION NO. 2012-50 – REAPPOINTING MICHAEL J. LYNCH AS ACTING PUBLIC SAFETY DIRECTOR

RESOLUTION NO. 2012-51 - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY TOURISM ADVISORY COUNCIL GRANT AGREEMENT FOR THE YEAR 2012

RESOLUTION NO. 2012-52 - 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. 2012-53 - APPOINTING REPRESENTATIVES TO THE STATE PINELANDS MUNICIPAL COUNCIL

RESOLUTION NO. 2012-54 – APPOINTING MEMBERS TO AND ADJUSTING THE TERMS OF THE MUNICIPAL UTILITIES AUTHORITY MEMBERSHIP

RESOLUTION NO. 2012-55 - APPROVING THE 2012 ROTATING LIST OF TOWERS AND WRECKERS AS SUBMITTED BY THE POLICE DEPARTMENT

RESOLUTION NO. 2012-56 - AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF RECYCLING

RESOLUTION NO. 2012-57 - APPOINTING MEMBERS TO THE BOARD OF HEALTH OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-58 – REAPPOINTING MICHAEL J. LYNCH AS A VOLUNTEER DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE YEAR 2012 WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-59 – AUTHORIZING THE REAPPOINTMENT OF DANIELLE C. PEACOCK AS ASSISTANT TREASURER

RESOLUTION NO. 2012-60 - AUTHORIZING THE POLICE DEPARTMENT TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00

RESOLUTION NO. 2012-61 - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION PERMISSION FORM

RESOLUTION NO. 2012-62 – REAPPOINTING ANN FUNCK AS THE DRUG AND ALCOHOL ALLIANCE COORDINATOR FOR THE PLUMSTED TOWNSHIP DRUG & ALCOHOL ALLIANCE

RESOLUTION NO. 2012-63 – REAPPOINTING PETER YLVISAKER AS THE MAIN STREETS PROGRAM EXECUTIVE DIRECTOR

RESOLUTION NO. 2012-64 – REAPPOINTING TRUSTEES FOR THE PLUMSTED TOWNSHIP SENIOR MEETING ROOM

RESOLUTION NO. 2012-65 – AUTHORIZING THE REAPPOINTMENT OF JOHN CARROLL AS PART-TIME ASSISTANT TREASURER

RESOLUTION NO. 2012-66 – APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION NO. 2012-67 –APPOINTING MEMBERS TO THE HISTORIC PRESERVATION AND DESIGN REVIEW ADVISORY COMMITTEE

RESOLUTION NO. 2012-69 - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL ALCOHOL AND DRUG ALLIANCE

RESOLUTION NO. 2012-70 – DESIGNATING CUSTODIANS OF CHANGE FUNDS FOR VARIOUS DEPARTMENTS

RESOLUTION NO. 2012-71 – REAPPOINTING MENAHSE MILLER AS A VOLUNTEER CHAPLAIN FOR THE PLUMSTED TOWNSHIP POLICE DEPARTMENT

RESOLUTION NO. 2012-72 – APPOINTING DOMINICK CUOZZO AS A VOLUNTEER CHAPLAIN FOR THE PLUMSTED TOWNSHIP POLICE DEPARTMENT

RESOLUTION NO. 2012-73 – REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)

RESOLUTION NO. 2012-74 - RENEWING A CONTRACT WITH KELLY WINTHROP, LLC FOR ROADSIDE DEER CARCASS REMOVAL

RESOLUTION NO. 2012-75 – DESIGNATING CERTIFYING AGENTS FOR THE STATE OF NEW JERSEY DIVISION OF PENSIONS

RESOLUTION NO. 2012-76 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF T & M ASSOCIATES AS SPECIAL PROJECT ENGINEER ON AN AS NEEDED BASIS

RESOLUTION NO. 2012-77 - REAPPOINTING ERIC A. SORCHIK AS A VOLUNTEER DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE YEAR 2012 WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-78 –REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMITTEE

RESOLUTION NO. 2012-79 – AUTHORIZING A CONTRACT WITH WHISPER ACRES (JAN E. BILYK, ACO) TO PROVIDE ANIMAL CONTROL SERVICES FOR PLUMSTED TOWNSHIP

RESOLUTION NO. 2012-80 - REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL COURT SECURITY COMMITTEE

RESOLUTION NO. 2012-81 - REAPPOINTING ROGER FORT AS A RENTAL INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-82 – REAPPOINTING MEMBERS TO THE SENIOR OUTREACH SERVICES PROGRAM (SOS)

RESOLUTION NO. 2012-83 – AUTHORIZING THE PURCHASING AGENT TO AWARD CONTRACTS PURSUANT TO N.J.S.A.40A:11-3

RESOLUTION NO. 2012-84 – REAPPOINTING MEMBERS TO THE PLANNING/LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-85 – REAPPOINTING GLENN RICCARDI AS ZONING OFFICER AND MOBILE HOME INSPECTOR FOR THE YEAR 2012

RESOLUTION NO. 2012-86 – REAPPOINTING MEMBERS TO THE PLAN ENDORSEMENT ADVISORY COMMITTEE PURSUANT TO THE STATE PLANNING COMMISSION GUIDELINE

RESOLUTION NO. 2012-87 –RENEWING A TAXI CAB LICENSE TO BAILEY’S MAIN STREET TAXI, LLC

RESOLUTION NO. 2012-88 – AUTHORIZING TOWNSHIP COMMITTEE STREETS AND ROAD LIAISON TO PROVISIONALLY APPOINT A PART-TIME GENERAL MAINTENANCE LABORER

RESOLUTION NO. 2012-89 –APPOINTING JACK TROTTA AS THE MUNICIPAL REPRESENTATIVE AND DAVID J. LEUTWYLER AS ALTERNATE FOR THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

RESOLUTION NO. 2012-90 – EXTENDING A LEAVE OF ABSENCE WITHOUT PAY FOR CYNTHIA MAC REYNOLDS

RESOLUTION NO. 2012-91 – AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2012 THE DRIVING WHILE INTOXICATED CHECKPOINTS “D.W.I.C.”

RESOLUTION NO. 2012-92 – AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE PROSECUTORS PROGRAM FY2012

RESOLUTION NO. 2012-93 – REAPPOINTING JUNE d. MADDEN AS CHIEF FINANCIAL OFFICER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-94 – REAPPOINTING DANIELLE PEACOCK AS A CERTIFIED TAX COLLECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-95 – AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2012

RESOLUTION NO. 2012-96 – AUTHORIZING THE EXTENSION AND THE SIGNING OF A LEASE AGREEMENT WITH ANNEMARIE MEYERS AND KAZIMIER DANIECKI FOR THE USE AND OPERATION AS A FARM LEAF AND BRANCH MULCHING SITE, BLOCK 10, LOT 61 (MAGNOLIA FARM) – Was pulled from the agenda due to the fact the Township does not have a signed agreement with the property owner.

RESOLUTION NO. 2012-97 - AMENDING RESOLUTION NO. 2011-305 AUTHORIZING PAYMENT OF UNUSED VACATION TIME TO STEVEN MILLETTE

Mayor Dancer asked for a motion to approve the consent agenda as read into the record.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN MARINARI, THE AFOREMENTIONED RESOLUTIONS READ BY TITLE ON THE CONSENT AGENDA, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

OTHER BUSINESS:

ON MOTION OF DEPUTY MAYOR LEUTWYLER, SECONDED BY COMMITTEEMAN TROTTA, THE JANUARY 3, 2012 BILL LIST WAS APPROVED AS AMENDED. ROLL CALL VOTE: ALL AYES.

CORRESPONDENCE: Memorandum from Plumsted Township CFO June d. Madden regarding the Sale of \$218,000 Tax Appeal Refunding Notes.

Mayor Leutwyler explained that the Township has an Interlocal Shared Services Agreement with the Ocean County Board of Health.

The meeting was recessed for a Board of Health Meeting.

The meeting returned to regular session.

Mayor Leutwyler asked if there was any old or new business from the Township Committee, there was none.

Mayor Leutwyler asked for public comments, there were no public comments.

There was no further business for the Reorganization Meeting.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN MARINARI, THE REORGANIZATION MEETING OF JANUARY 3, 2012, WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

Dorothy J. Hendrickson, RMC
Municipal Clerk