

June 6, 2012
Municipal Building
121 Evergreen Road
New Egypt, NJ 08533

The Workshop Session of the meeting of the Plumsted Township Committee was called to order by Mayor Leutwyler.

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."

THOSE OFFICIALS PRESENT WERE:

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

Mayor Leutwyler reviewed the agenda. He stated there was a public hearing and second reading on Ordinance No. 2012-03 and the introduction of Ordinance 2012-05. He asked the Committee if anyone wanted to discuss the ordinances or resolutions on the prepared agenda. Administrator Dancer wanted to give an update on Resolution No. 2012-186 regarding the Estimated Tax Bills. He was able to speak with the Ocean County Tax Board Administrator and he has an amended Schedule A. The estimated is as close to actual which can be used.

Committeeman Wysong asked about Resolution No. 2012-183 regarding the Sustainable Jersey Program Committee. He questioned the liaisons to that Committee. The resolution was amended to add Committeeman Trotta and Committeeman Sorchik as the liaisons. Committeeman Trotta said the Township's Grant Consultant JoAnn Bergen of Birdsall Services is no longer there. He said Lori Thompson of T & M Associates will be taking this position but there is no resolution appointing her. Administrator Dancer said he spoke to counsel and explained that a resolution is needed, but not appointing a Grants Administrator. A Certification of Availability of Funds is required for the amount of money that the Grants Administrator quotes for a certain project. Attorney Foran explained that since the Firm had been appointed for Special Projects, the Township can utilize her (Lori Thompson) for the particular special project for the rest of the six months. Resolution No. 2012-13 appointing JoAnn Bergen will be rescinded.

There were four resolutions added to the agenda: (1) Resolution No. 2012-192 approving the public display of fireworks at Laurita Winery; (2) Resolution No. 2012-93 rescinding Resolution 2012-13 appointing JoAnn Bergin as Grants Writer; (3) Resolution No. 2012-194 authorizing Steven Millette as a part-time Deputy Court Administrator to do call-outs in the absence of the Court Administrator; and (4) Resolution No. 2012-195 appointing Patricia DiBuono as a part-time clerk assigned to the Municipal Court. Administrator Dancer said he had contacted Linda Nelson of the AOC, who reviewed the drafts for the Court appointments and consented to them.

Committeeman Wysong questioned Resolution No. 2012-188 regarding the Interlocal Services Agreement with the Prosecutors Office High Tech Crime Unit. His concern was the cost to the Township giving overtime to another officer if he was taken away from his shift. Deputy Mayor Sorchik said Officer Freestone was doing this on his own time. Officer Freestone was given an opportunity and he will have access to the computers at the County Prosecutors Office, which will be on his own time and at no expense to the Township. This is something he is doing to support the Police Department and increases his professional standing. Wysong said in his discussion with Sgt. Petrecca that was his understanding, but just wanted it on the record.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN TROTTA, RESOLUTION NO. 2012-177, 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 AS AMENDED TO INCLUDE THE REASSESSMENT CONTRACT. ROLL CALL VOTE: ALL AYES.

Mayor Leutwyler called the regular session of the Township Committee meeting to order and asked the Scouts to come forward and lead in the flag salute. Leutwyler introduced the professionals at the dais; he informed the public the workshop had been completed as well as the Executive Session.

PRESENTATIONS:

Mayor Leutwyler asked Dave Menaker of Cub Scout Pack 9 to come forward and explain the Cub Scouts project. He said in conjunction with the Main Street New Egypt Program, the Scouts

were asked to help plant flowers in the planter boxes on Main Street. There were about 13 scouts with parents on a slightly rainy Monday afternoon and in about 1 1/2 hours planted over 200 flowers in 14 planter boxes. Mayor Leutwyler said it was a win/win situation being a scout for community service and beautifying the downtown for the Township. The Committee called the scouts up to the dais and presented them with Certificates of Recognition. The Committee also thanked the parents and leaders for the work and volunteerism. Mr. Menaker presented Mayor Leutwyler with a thank you card for courageously going into a dunk tank on New Egypt Day for Pack 9, which raised over \$500 for the Leukemia Lymphoma Society.

Committeeman Wysong asked John St. Clair, C.E.R.T Volunteer to come forward. He said it was always a pleasure to recognize members of the community who go above and beyond what is called for. John volunteered as a crossing guard on New Egypt Day over 5 hours, without a break, directing traffic so citizens could cross Brindletown Road and then again at the Memorial Day Parade directing traffic and blocking streets keeping the community safe during the parade. On behalf of the Mayor and Township Committee, Committeeman Wysong presented Mr. St. Clair with a Certificate of Recognition for his many contributions to Plumsted Township as a C.E.R.T. Volunteer.

Committeeman Marinari asked Brett and Jared Moslowski to come forward. The young men were coming home from work on April 10th, saw bushes on fire in front of the Errickson residence on Brindletown Road. They stopped to alert the homeowners of the fire and help them and their dog get out of house, and called the Fire Department. The homeowner said she was sick and her son was in his room with his headphones on. She said they were her angels forever and ever. Mrs. Moslowski said she was very proud of them for what they did. Mayor Leutwyler also wanted to thank Moslowski Excavation for all the times the Township called regarding work that needed to be done. The Township Committee presented Brett and Jared with Certificates of Recognition and congratulated them. Administrator Dancer, as Assemblyman, had a presentation for Brett and Jared. He said he informed his colleagues at the New Jersey State Legislature what two Plumsted Township brothers did to save lives and property. He presented Brett and Jared with a Senate and General Assembly Citation on behalf of the New Jersey State Legislature for their Good Samaritan and local hero efforts.

Mayor Leutwyler said the next presentation is for an appointment to the Senior Outreach Services Committee.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG RESOLUTION NO. 2012-191, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING A MEMBER TO THE SENIOR OUTREACH SERVICES (SOS) PROGRAM WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Joan M. Fowler was asked to come forward to the dais for a Certificate of Appointment to the SOS. Deputy Mayor Sorchik said this was a great program run by volunteers. They service seniors who are shut ins and need transportation. These volunteers give their time and use their own vehicles for transportation. It is great community service with a lot of activities and programs for the local seniors. The Committee thanked her for volunteering her time to the SOS. Rosemary Ritter welcomed Joan to the SOS. She then gave the transportation numbers for May. They provided 27 rides for 9 seniors with 14 drivers and clocked 52 1/2 hours and 730 miles. 17 of the rides were for medical appointments, 9 were for personal things and 1 for groceries. The year to date miles is 4,588.

Mayor Leutwyler asked Bill Lewis, Chairman of the Environmental Commission to come to the dais for presentations to the Winners of their Photo Contest. Mr. Lewis said this was the second year the Environmental Commission has sponsored the Photo Contest. The theme was "Seasons in Plumsted" and there were 30 entries. He explained that the photos were put on Facebook and taken to New Egypt Day for the public to vote. The top 10 photos were then given to the Township Committee to vote. Third Place Honorable Mention was Brenda Wear, Second Place was a tie between Julie Blockowitch and Chris Grasso. Mr. Lewis asked Ms. Blockowitch what inspired her photo. She said it was a really nice sunrise in her backyard she saw every morning and wanted to share. Tied for Second Place was Chris Grasso who was the New Egypt Day favorite. His photo was a cow/steer and his inspiration was Lori who did not believe Plumsted had cows. First Place was Rev. Dorothy Johns and her inspiration was the duck crossing sign. She said she fell in love with New Egypt when she came here 3 years ago. She said it was a privilege to buy the house across from the lake with sign. Mayor Leutwyler said she was appointed as the official chaplain for the Texas 2nd Calvary for the Civil War Reenactment as she gave an invocation at Zion Cemetery on Memorial Day. He explained that a Congressional Medal of Honor winner is buried there who lived in New Egypt from the Civil War. The Mayor and Township Committee congratulated her for winning First Place in the contest and thanked her for all the work she did in the community. The Township Committee would like to thank

Mr. Lewis for sponsoring the Photo Contest and if anyone is interested, they are always looking for volunteers.

MINUTES:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN TROTTA, THE WORKSHOP/REGULAR/EXECUTIVE SESSION MINUTES OF DECEMBER 7, 2011 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN MARINARI AND COMMITTEEMAN WYSONG ABSTAINING.**

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN TROTTA, THE BUDGET WORKSHOP SESSION MINUTES OF DECEMBER 19, 2011 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN MARINARI AND COMMITTEEMAN WYSONG ABSTAINING.**

ORDINANCES: Second Reading and Public Hearing

Mayor Leutwyler said Ordinance No. 2012-03, which appeals Chapter 41, Section 5, Article II of the General Ordinances entitled “Certain Approvals Prohibited – Federal Law Compliance.” This ordinance was adopted in December 2011 that stated anyone who came before the Planning/Land Use Board would have to meet all Local, State and Federal Laws. He asked for any comments or discussion and there was none.

The public hearing on Ordinance No. 2012-03 was conducted on April 4, 2012.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN MARINARI, THE SECOND READING AND PUBLIC HEARING ORDINANCE NO. 2012-03, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY REPEALING CHAPTER 41, SECTION 5 – ARTICLE II OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “CERTAIN APPROVALS PROHIBITED – FEDERAL LAW COMPLIANCE” WAS ADOPTED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN SORCHIK AND MAYOR LEUTWYLER VOTING NO.

ORDINANCES: Introduction

Mayor Leutwyler said Ordinance 2012-05 is an ordinance amending and supplementing Chapter 52, Section 8 of the General Ordinances entitled “Recycling – Enforcement.” This ordinance is to insert Clean Communities into the Recycling Enforcement Act.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, THE INTRODUCTION OF ORDINANCE NO. 2012-05, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 52, SECTION 8 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “RECYCLING – ENFORCEMENT” WAS INTRODUCED. ROLL CALL VOTE: ALL AYES.

RESOLUTIONS:

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. 2012-178 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT THE NEW EGYPT SPEEDWAY

RESOLUTION NO. 2012-179 – APPOINTING EDWARD F. NICKEL AS ALTERNATE PLUMBING SUBCODE OFFICIAL AND PLUMBING INSPECTOR IN THE ABSENCE OF JOHN WEIDENBACH

RESOLUTION NO. 2012-180 – AMENDING RESOLUTION NO. 2012-95 AND AUTHORIZING THE EXECUTION OF AN AMENDATORY INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR OVERLAY SERVICES AND SCHEDULE “C” ROAD MAINTENANCE AND RELATED SERVICES IN 2012

RESOLUTION NO. 2012-181 – AUTHORIZING CANCELLATION OF BLANKET PURCHASE ORDERS, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2012-182 – AUTHORIZING THE SUBMITTAL OF THE U.S. DEPARTMENT OF JUSTICE – FY-12 BULLETPROOF VEST PARTNERSHIP GRANT APPLICATION

RESOLUTION NO. 2012-183 – APPOINTING MEMBERS TO THE SUSTAINABLE JERSEY PROGRAM COMMITTEE. It was also noted that Committeeman Jack Trotta and Deputy Mayor Sorchik would be liaisons for this Committee. Committeeman Wysong wanted to thank Bill Lewis for stepping up and reactivating the Committee along with Beverly Vienckowski and Dave Menaker

RESOLUTION NO. 2012-184 – AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SUBMIT AND EXECUTE AN APPLICATION FOR PERMIT OF PUBLIC FIREWORKS DISPLAY TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1 – OFFICE OF THE FIRE MARSHAL (PAID FOR BY PRIVATE DONATIONS)

RESOLUTION NO. 2012-185 – AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO PAY PYROTECNICO AS TOWNSHIP PYROTECHNICS EXHIBITOR FOR THE JULY 4TH CELEBRATION, SPONSORED BY NEW EGYPT ELKS BPOE #2457 AND PAID FOR THROUGH CONTRIBUTIONS

RESOLUTION NO. 2012-186 – AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L.1994,C.72 WITH AMENDED SCHEDULE “A”

RESOLUTION NO. 2012-187 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2012-188 – AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE OCEAN COUNTY PROSECUTOR’S OFFICE HIGH TECH CRIME UNIT. There is no cost to the Township and it gives the Plumsted Police Department a chance for additional training.

RESOLUTION NO. 2012-189 – RE-APPOINTING DAMIAN G. MURRAY AS MUNICIPAL COURT JUDGE

RESOLUTION NO. 2012-190 – AUTHORIZING THE RENEWAL OF CERTAIN CLUB LICENSES, PLENARY RETAIL CONSUMPTION LICENSES, AND A PLENARY RETAIL DISTRIBUTION LICENSE WITHIN THE TOWNSHIP OF PLUMSTED

The following draft resolutions were added to the consent agenda.

RESOLUTION NO. 2012-192 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY

RESOLUTION NO. 2012-193 – RESCINDING RESOLUTION NO. 2012-13, AWARDING A PROFESSIONAL SERVICES CONTRACT TO JOANNE BERGIN OF BIRDSALL SERVICES GROUP AS GRANTS CONSULTANT ON AN AS NEEDED BASIS FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2012-194 – TO AUTHORIZE STEVEN MILLETTE AS A PART-TIME DEPUTY COURT ADMINISTRATOR TO DO CALL-OUTS IN THE ABSENCE OF THE COURT ADMINISTRATOR

RESOLUTION NO. 2012-195 – APPOINTING PATRICIA DI BUONO AS A PART-TIME CLERK ASSIGNED TO THE MUNICIPAL COURT

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, THE AFOREMENTIONED RESOLUTIONS READ BY TITLE ON THE CONSENT AGENDA WERE ADOPTED. ROLL CALL VOTE: ALL AYES

MOTION TO CONSIDER:

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN WYSONG, THE FOLLOWING RAFFLES LICENSES WERE APPROVED: RAFFLES LICENSE NO. 2012-14, FOR AN OFF PREMISE 50/50 FOR NEW EGYPT HIGH SCHOOL PTO, INC.; RAFFLES LICENSE NO. 15, FOR AN ON PREMISE GIFT BASKET FOR NEW EGYPT HIGH SCHOOL PTO, INC.; RAFFLES LICENSE NO. 2012-16, FOR AN ON PREMISE 50/50 FOR NEW EGYPT

HISTORICAL SOCIETY AND BINGO LICENSE NO. 2012-17, FOR AMERICAN LEGION POST NO. 455 – MC KAIG-TEST-MULLEN. ROLL CALL VOTE: ALL AYES.

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY DEPUTY MAYOR SORCHIK, THE JUNE 6, 2012 BILL LIST WAS APPROVED. ROLL CALL VOTE: ALL AYES.

Committeeman Wysong noted he wanted the check for Felsco Landscaping held until after he had a meeting with them.

REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – April, 2012; TAX COLLECTOR'S REPORTS – April 2012; FINANCE REPORTS – Abbreviated Summary Budget Account Status – April 2012; and Revenue Summary by Month – April 2012

Committeeman Wysong wanted to make note that with respect to the Construction report that every month this year their year to date revenue has been higher than last years. It is approximately \$16,000 above what it was this time last year. He hopes this was an indication that the economy was somewhat turning around in our community.

OTHER BUSINESS:

Mayor Leutwyler asked for any old or new business from the Committee.

Correspondence was received from William Kovacs of Kovacs Corner Bar and Grill located at 46 Evergreen Road. Mr. Kovacs stated his building was severely damaged during the hurricane on August 27 & 28, 2011. He did not have flood insurance and faced the reality of not being able to reopen. He had contacted FEMA and there were no grants available for businesses and the only available loans were from the SBA. He was also instructed to contact the local OEM for help which he did but was directed back to FEMA. The loan was not an option as he would be unable to pay it back. He said he was trying to get in a position where he could reopen. He asked for any help and asked the Township to waive the 2012/2013 Liquor License Fee in the amount of \$2,500.00. Mayor Leutwyler said he received an email that it was not an option for the Township to waive the Liquor License fee. Attorney Foran said that State Law provides that a license could not be issued except upon payment of a full fee.

Mayor Leutwyler stated he attended the following events: Senior Awards Night, the Middle School Play, which was fantastic, the Memorial Day Parade, and New Egypt Day.

Committeeman Wysong asked about the sinkhole at Learning Steps. Leutwyler said the Township is responsible for the drainage pipe and has received an estimate.

Committeeman Wysong also had a question regarding the Central New Jersey Women of Today, a group who meets in the Municipal Building and what they do. Leutwyler said maybe someone could sit in on a meeting or reach out to them.

Committeeman Wysong questioned the email regarding the locks at the recreation building. Committeeman Trotta said he received an email stating that in the beginning of the season a key was given to Harry Miller, Recreation Committee Chairman. The key has to be located. It was noted that keys must be given to the Maintenance Department. There was an issue with termites. The locks were changed and the Maintenance Department had no building keys to let the exterminator in to check out the problem. It was noted that hopefully with new leadership this issue could be resolved.

Committeeman Wysong mentioned there was an issue regarding using razor wire around the police impound lot. It was noted that the area was broken into and thought it may be a good idea as long as it was legal and didn't leave the Township open to liability. Attorney Foran suggested this should be checked into with the JIF Insurance. The Maintenance Department said they already checked into this and it was okay.

Mayor Leutwyler asked for any public comment.

Sam Russo, Sr. said he would like to see the Police Department housed in a facility with some dignity in the community. He said it was shameful for them to be in a mold- infested building. He said it was hopeful that this is something that could be done in the future. He also asked if the Township had an ordinance providing for a Chief of Police. He was told no and asked what the delay was. He said he has been lobbying for this police department for 10 to 15 years that

has made great strides and felt now is time to take the next step in appointing a Police Chief. Leutwyler said Sgt. In Charge Matt Petrecca has brought the police department into the 21st Century and his integrity is without question.

Resident Luisa Erich-Carr asked Assemblyman Dancer if he had a meeting with School Business Administrator Sean Gately regarding the tax appeals. Dancer said they had not yet had a meeting with respect to tax appeals. As soon as the actual numbers are known, the Township will have the facts in hand. Her next question was that she understood the Committee Meetings were on the same day as the Fire District Meetings. She asked if it was possible to change the day of the Township Committee so there is no conflict. Leutwyler said it would be discussed by the Township Committee.

Bill Lewis, Chairman of the Environmental Commission, wanted to let the Committee know what they are working on. On June 24th they are having their second rain barrel workshop. He would love to coordinate with the State of New Jersey Committee to tie in the rain barrel installed in the Municipal Building and then do something with a rain guard. It would gather the water to water the plants and gain points for Sustainable New Jersey. They are also working on a New Jersey Bear Movie with the recent bear citing in the area. That bear was tranquilized and relocated in Colliers Mills.

There was no further business for the meeting.

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

Respectfully submitted,

Dorothy J. Hendrickson, RMC
Municipal Clerk

** At a previous meeting, Attorney Foran clarified, for the record, how to handle the above-mentioned minutes where there does not seem to be a majority to adopt the minutes. When there is a vote on a procedural issue such as adoption of the minutes, the abstentions count with the majority actual affirmative votes. Two positive votes are enough to pass the minutes.