

July 11, 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
COMMITTEEMAN WYSONG	ADMINISTRATOR DANCER	ATTORNEY FORAN
CLERK HENDRICKSON		

Deputy Mayor Sorchik was out of the State. Sorchik was in California and will call in later.

Mayor Leutwyler reviewed the agenda. Leutwyler said the Township received some of the money needed in order to introduce the budget.

Committeeman Wysong said the SOS had their reorganization meeting last month. George Lee was appointed President. For the record he wanted to give a special thank you to Rosemary Ritter who guided the organization for many years and was president for the last three years and did a tremendous job moving the services for Seniors in the community forward. He also noted it was brought to his attention there was an issue with Comcast Cable TV. It is not working in the SOS Room and lunchroom. He has talked to Danielle Peacock about reaching out to Comcast.

Wysong said the Rockin Fireworks on June 30<sup>th</sup> was a fantastic event and wanted publicly to thank the New Egypt Elks and Al Hutchins who organized the event. He noted that there were not as many vendors as in the past as the holiday was on a Wednesday.

Wysong also mentioned a letter from Joan Cuba-Richardson regarding a proposal for automatic external defibrillators to be installed at the sports fields. Committeeman Trotta said it would be discussed at the next Recreation Meeting in August.

Wysong said the CFO asked him to discuss ball field lighting with the Committee. She had forwarded a memo to the Township Committee regarding a proposed ordinance that was never adopted regarding rental of fields and charges for lighting. He said what was interesting was that the first time the lights are turned on in any field, the demand charge on the one field is \$571 for the first fifteen minutes and goes onto the hourly costs. The demand charges on some of the other fields are lower. That is what makes it difficult to come up with an hourly figure for outside entities to use Plumsted's fields. There would be no charge to teams that fall under the Recreation Committee umbrella. The CFO has checked with surrounding municipalities and most charge \$50.00 an hour. Something needs to be done ordinance-wise with ball field lighting. This would be brought to the attention of the Recreation Committee to get their input.

Mayor Leutwyler wanted the Committee to think about having a Committee person liaison to Buildings and Grounds and for Recreation so there would not be any miscommunication regarding the fields.

Wysong said he attended the Main Streets Meeting. The Fall Fest was scheduled for October 27<sup>th</sup> on Main Street and Chris Neuert of the 29 Main Street Redevelopment Project announced that he expects to start on the roof shortly. Mr. Neuert was also working on applying for a grant to have the building designated as a Historical Landmark. It was noted that Mr. O'Connor, owner of 55 Main Street, said construction of Subway would start in four to six weeks. Peter Ylvisaker was in the process of giving applications to all Main Street Businesses for sidewalk permits.

The main point of discussion at the meeting was regarding the yellow curbing in front of the Welcome Center from Evergreen Road to Brindletown Road on the Welcome Center side of the road. About ten business owners were in attendance and were up in arms about this as there is not enough parking downtown. They were told the Township is working with the County and State regarding this.

The business owners questioned why there is no overnight parking in the Municipal Parking Lots. There was also discussion about the bump outs. Committeeman Marinari said he

understood some of the businesses concerns. There was discussion on having some parking spaces designated for overnight in some of the Municipal Parking Lots. Committeeman Trotta said this needed to be checked into further before any decisions were made. It was decided to have Peter look into this further and report back to the Committee. Wysong said that the business owners asked for direction signs to the free Municipal Parking Lots, which will be done.

Committeeman Trotta wanted to remind everyone that on July 17<sup>th</sup>, Red Robin in Hamilton is holding a fundraiser for the Playground Committee.

Committeeman Wysong wanted to recognize Boy Scouts Conner Callaghan and Sean Callaghan who were in attendance for earning their Communications Merit Badge, and Boy Scouts Kieran Callahan, Mathew Carlucci, John Carlucci and Jason Lawrence for earning their Citizenship in the Community Merit Badge. Mayor Leutwyler also wanted to recognize Michelle Lawrence who has been an active parent member in Scouts for 15 years.

Mayor Leutwyler asked Sgt. Petrecca to come forward and give the 2011 Annual Report of the Plumsted Police Department. He thanked the Mayor and Township Committee for having him. He introduced Corporal Meroney, Patrolman Covone and Detective Jason Reilly. He said 2011 was an active year in the history of the Department and in the changes that took place. The Department continues to move forward in servicing the community in building a trust with the citizens they serve while performing a professional law enforcement organization. The positive attitude, professionalism, and community-oriented policing taking place are continually building a partnership with the citizens.

In 2011, there was a fiscal burden placed on the Department and its officers. The officers met the challenge deferring overtime and holiday pay to close the fiscal deficit and the officers should be commended for the sacrifice in proving their dedication to the oath they took. Due to the lack of finances, several areas lacked much needed attention. These areas consisted of officers attending outside training programs, criminal investigation, bureau overtime details, special traffic assignment enforcement, and community education programs like DARE. At times, officers work single man patrols which is unsafe and unacceptable.

As a Police Department in 2012, they are continually looking to the future recognizing that crime rate, statistics, the community makeup, issues and concerns will change, and they need to be prepared. The better prepared they are, the better they can forecast into the future to meet the needs of the community. This preparation includes the need to address future management, supervision, staffing, training, facilities, and safety and equipment concerns. In reading the annual report, he hoped that everyone would take note of the exceptional employees in the Department. The dedicated work of the gifted public servants distinguishes the Department and keeps Plumsted Township a safe town to live, work and visit. He was pleased with the Police Department's performance and appreciative of the support they continue to receive from the residents and other Township Departments. He thanked the Committee for their support and continued partnership.

Sgt. Petrecca said, in any police department, you need a set of goals and objectives. He said the Police Department went through the accreditation process in April 2011 and attained the goal. It is prudent that they stay up on the accreditation files and stay in compliance with the Chiefs of Police Association Accreditation process. The newly installed computers in the patrol cars from about two months ago are now operational. This allows the officers to do look ups, criminal background checks, and inquiries. This saves a lot of time being on patrol. It makes the Department more effective and more efficient. Another goal in 2011 was to work with the High School, Middle School, and Elementary School to set up a safety security plan. This was not to have status quo but to have the best plan that works for this Township and its diversity. He said that School Resource Officer Brant Uricks and Middle School Assistant Principal and Plumsted District's Anti Bullying Coordinator Rick DeMarco worked extensively with the schools, Dr. Jones, the Principals, and the staff to get this completed with lockdowns, bomb threats and shooter events. He said they meet on a quarterly basis to make sure the plans are up to date or to see if any adjustments or amendments are needed.

He said that in 2011 the Department operationally extended itself with assignments. Two officers went through a LEAD School, Law Enforcement Advanced Detective Training, with the Ocean County Prosecutors Office. This is one of the best schools to go through in the State of New Jersey at the County level. Detective Reilly and SRO Detective Uricks attained their certificate. The Police Department stepped forward to get a detective bureau established. If a resident comes in, the patrol officer can turn it over to the detectives and follow up with the resident.

Another goal for 2011 was purchasing a Chevrolet Tahoe; they also received another one in 2012. The Governing Body, knowing the Township was financially strapped, was able to get patrol

vehicles through Capital as they were a much needed purchase. These vehicles are 4-wheel drive, which can be used in bad weather. He thanked the Governing Body and Assemblyman Dancer for these vehicles.

A selection process was done in hiring officers, which was part of Patrolman Gary Schaal's full time appointment. Mayor Dancer and Committeeman Eric Sorchik sat on the board and were part of the selection process. Sgt. Petrecca said he appreciated this full time appointment and the other officers in the Department recognizing Officer Schaal's capability to the Police Department and residents of the Township. Officer Schaal has done an outstanding job. The Accreditation Process is to have the best candidate and also bring minorities into the work field. Upon the statistics and applicants, there was a diverse selection of applicants.

He told the Scouts that the Patrol Division is 24/7, 365 days a year. They are on the road and are the backbone of the Police Department. They handle calls and are the first to arrive on the scene for first aid calls and accident calls. He said the backbone of the Department is strong with the officers they have.

Traffic enforcement – Sgt. Pintye and Patrolman Freestone are the two officers who handle traffic enforcement. He stated there were approximately 200 motor vehicle crashes in 2011, which is a big burden on patrol officers and traffic safety officers who review and see that the reports are done correctly.

Criminal Investigation Bureau was already discussed regarding the detectives and what their job obligations were – background checks, criminal surveillance, intelligence and networking with other police departments on a daily basis.

Calls for Service – These calls are first aid, cars being broken into, and questions regarding traffic tickets, which the patrol officers handle. In 2011, there were over 7,800 calls for service, which were down about 1,000 from 2010. These were calls generated through the Ocean County Sheriff's Department through Dispatch and not calls generated locally within the Police Department. If the numbers were combined, the officers are working about 20,000 service calls per year, which includes phone calls, walk ins, fingerprinting for firearms, etc.

Bias Based Profiling Review – In 2011 the officers did training for cultural diversity and making sure officers are not targeting any race, gender, ethnicity, improperly or illegally. The annual review collects the numbers on the officers' stops. Data is collected, entered into the system and then analyzed. He was proud to say that in 2011, the Police Department had no profiling or differential treatments against any officer. The equipment the officers are using to collect the data works fine and it is reviewed. Hopefully with the new computer system, the data will be collected a lot easier. There were over 1,680 motor vehicle stops in the Township where the officers collected the data. With 109 arrests, there was no bias based profiling by the officers.

He stated they were involved in nine Cops In Shops operations located at three different locations in the Township. They received a grant, which recently expired, where officers would go into local establishments to help and work with the police for combating underage drinking. The officers worked undercover at no cost to the Township. Seven arrests were made during that reporting period. There were four contacts between adults ages 21 and over who were attempting to purchase alcohol for underage minors. They were all arrested and charged. There were three contacts between youths, 21 years of age and under, who were arrested and charged with possession and two with consumption. The first night the undercover event occurred, word quickly spread through the town and that was why the number was low. This will continue as we have issues with underage drinking in the Township.

He asked if anyone had any questions. Mayor Leutwyler asked what their priority from the Township Committee was. He said the backbone of the Department was patrol officers and because of staff level, more officers are needed. If an officer is out sick or on vacation, there may be only one officer on patrol. He said from an administrative and a leader standpoint, it is the patrol officers being in locations where they are needed. Committeeman Marinari had a question regarding the surveillance on alcohol. He was told it was a grant that expired May 31<sup>st</sup>, which he hoped to apply for another one. Committeeman Wysong said he recognized the shortage in the Police Department and if funds became available in the future, he asked Sgt. Petrecca what the plans were on how to use a Class II Officer. What is the cost factor for training, uniform costs etc.? Petrecca said the police understood the financial constraints of the Township and he was trying to find solutions to the problem, but any assistance that could be given to the Department would be appreciated. Committeeman Wysong asked if he could have something in writing when moving forward in preparation for next year's budget. Sgt. Petrecca said in closing that the communication with the Police Department and the Township Committee is at the highest it has ever been. Mayor Leutwyler said when Sgt. Petrecca was promoted as Sgt. Officer in Charge, the Department had some issues. Since then he has headed

up the Accreditation process, had computers put in the police cars through the Ocean County Prosecutor's Office, etc. and wanted to thank him for bringing the Department into the 21<sup>st</sup> Century. The Committee thanked him for doing a great job.

Resident Luisa Erich-Carr asked if the Police patrol Fort Dix. Sgt. Petrecca said they patrol Route 539 up to milepost 30 between Fort Dix and Lakehurst. She also questioned how far the police patrol Route 528, Route 537 and Long Swamp Road.

Mayor Leutwyler noted that Executive Session would be postponed until later in the meeting.

Mayor Leutwyler introduced Pete Johner of Jersey Central Power & Light Company for a presentation regarding some changes in JCP&L. He first wanted to introduce himself to the Township Committee and explain what he does. He is the Area Manager of External Affairs and his role is to deal with municipal government. He is responsible for 20 Municipalities in Ocean and Monmouth Counties. He is the liaison to Plumsted Township and available 24/7. He is responsible whether it is a major event or something like a car pole accident, which causes a power outage, streetlight repair, new streetlights, removal of streetlights, new service or anything that applies to Jersey Central. He also wanted to advise the Committee of some of the changes JCP&L is making with communications.

There is a new 24/7 power center located on their website and would like the Township to create a link on their website so the residents and business owners can use it to call the Company about anything, especially a power outage. The telephone number 1-888-lights is the number they want customers to call when there is a power outage at their home. The more people who call the more they will be aware of the outage. They start restoring the electric with the largest number outages and work down to the smallest. He explained that JCP&L owns the pole to the connection on the wire to the side of the house. The wire on the side of the house is the customer line and explained why and stated it was for safety purposes. They now use social networks on Twitter and YouTube so messages can be sent out during a major event. People can also report their outage on iPhones or smart phones. Finally he wanted to talk about their process.

They have a meteorologist on site and assemble incoming storms into the area and plan for that. They plan with hazard dispatching, where they have meter readers, meter service members and lab techs. When the storm begins they are on property ready to be shipped to the field to assess the problem and then notify the hazard dispatch center in Red Bank or Morristown to have the crews dispatched to make the necessary repairs. During a major event like Hurricane Irene, they have a cut and run philosophy where they come out and cut the service cable which is on the ground to make it safe. He said safety is the number one objective of JCP&L, not just for their employees, but for their customers as well. He also said they have a database where they keep a list of all of their municipal officials, i.e. Mayor, Emergency Management Coordinator and Police Chief, which they will notify via email constantly during the restoration efforts to keep people updated. Mayor Leutwyler thanked Mr. Johner for being in attendance and for very being very responsive to any of his calls or requests. He would also try to have this information put on the website as it would be a great tool for not only for the municipal government but also for Plumsted residents. [www.firstenergycourt.com](http://www.firstenergycourt.com)

Luisa Erich-Carr commented that they tried to call regarding the power outage and had trouble finding the emergency number on the bill. He said there have been a lot issues about the new format on the electric bill and would bring this to their attention.

Mayor Leutwyler called the regular session of the Township Committee meeting to order and stated that the Executive Session would be done after the Regular Session. He 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.

Deputy Mayor Sorchik was in California and would be calling in.

**MINUTES:**

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN TROTTA, THE SPECIAL MEETING OF DECEMBER 28, 2011 WAS APPROVED AS AMENDED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN WYSONG ABSTAINING.\*\* Committeeman Trotta said that on page three, second paragraph it mentioned about the Compassionate Use Act that the State passed. The date of January 2011, should be January 2010.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN WYSONG, THE 2012 REORGANIZATION MEETING OF JANUARY 3, 2012 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN TROTTA, THE SPECIAL MEETING OF JANUARY 18, 2012 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, THE BUDGET WORKSHOP MEETING OF JANUARY 31, 2012 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

**PRESENTATIONS:**

Mayor Leutwyler asked Joshua Reed to come forward to accept a certificate as a State Semi-Finalist in the New Jersey State League of Municipalities Eighteenth Annual Louis Bay 2<sup>nd</sup> Future Municipal Leaders Scholarship Competition and a Certificate of Participation from the Township Committee for being a State Semi-Finalist. Joshua said he would be attending Carroll School of Management in Boston College and studying business management or finance and possibly a minor in marketing. The Township Committee congratulated and wished him good luck.

Mayor Leutwyler asked Julie Ciak to come forward to accept the certificate as the recipient of the Ocean County Mayor's Association William T. Hornidge Memorial Scholarship Award. She said she would be attending the College of New Jersey where she will study accounting. The Township Committee congratulated and wished her well.

Mayor Leutwyler asked Zachary Rose to come forward to accept a Certificate of Participation for participating in the New Jersey Boys State Program. He thanked the Committee and said it was fun and very educational. The Committee congratulated him. Yazmin DeCamp was the Girls State representative but was unable to attend the meeting.

Mayor Leutwyler said Resolution No. 2012-207 is to adopt Amendment #1 to the introduced 2012 Municipal Budget. The amendment was for Surplus Anticipated changed from \$299,664.00 to \$359,193.75. The Transitional Aid went from \$359,529.75 to \$300,000.00.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN TROTTA, RESOLUTION NO. 2012-207, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY TO ADOPT AMENDMENT #1 TO THE INTRODUCED MUNICIPAL BUDGET WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Mayor Leutwyler read following Resolution No. 2012-208 regarding the adoption of the Municipal Budget. Be it resolved by the Governing Body of the Township of Plumsted, County of Ocean, that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth has appropriations an authorization of the amount of \$1,597,066.12 for municipal purposes and also \$211,052.00 for Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy. With that being read into the record, he asked for a motion to adopt Resolution No. 2012-208 for the adoption of the 2012 Municipal Budget.

ON MOTION OF COMMITTEEMAN WYSONG AND SECONDED BY COMMITTEEMAN MARINARI, RESOLUTION NO. 2012-08, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY FOR ADOPTION OF THE 2012 MUNICIPAL BUDGET WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

**ORDINANCES: Second Reading and Public Hearing**

Mayor Leutwyler said Ordinance No. 2012-05, which amends and supplements Chapter 52, Section 8 of the General Ordinances of the Township entitled "Recycling - Enforcement." He asked for any public comment, there was none.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN TROTTA, THE SECOND READING AND PUBLIC HEARING ON 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 ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "RECYCLING - ENFORCEMENT" WAS CLOSED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN

MARINARI, ORDINANCE NO. 2012-05 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES.

**ORDINANCES: Introduction**

Mayor Leutwyler said Ordinance 2012-06 is an ordinance amending and supplementing various sections of Chapter 47 of the General Ordinances entitled "Police Department." Committeeman Wysong stated that this ordinance deletes the grade of Lieutenant and inserts the grade of Chief of Police, which is the major purpose of this ordinance.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN WYSONG, THE INTRODUCTION OF ORDINANCE NO. 2012-06, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 47 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "POLICE DEPARTMENT" WAS INTRODUCED. ROLL CALL VOTE: ALL AYES. It will be advertised and posted on the bulletin for second reading and public hearing at the next regularly scheduled meeting on August 1, 2012.

Mayor Leutwyler said Ordinance No. 2012-07 amends an ordinance to establish salaries for various officials in the Township of Plumsted.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN WYSONG, THE INTRODUCTION OF ORDINANCE NO. 2012-07, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND ORDINANCE "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. It will be advertised and posted on the bulletin for second reading and public hearing at the next regularly scheduled meeting on August 1, 2012.

Mayor Leutwyler said Ordinance No. 2012-08 amending and supplementing Chapter 60 of the General Ordinances of the Township of Plumsted entitled Traffic in order to establish a new section, Section 37 prohibiting the practice known as Engine Braking except in an emergent situation.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN MARINARI, THE INTRODUCTION OF ORDINANCE NO. 2012-08, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 60 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "TRAFFIC" IN ORDER TO ESTABLISH NEW SECTION 37 PROHIBITING THE PRACTICE KNOWN AS "ENGINE BRAKING", EXCEPT IN AN EMERGENT SITUATION WAS INTRODUCED. ROLL CALL VOTE: ALL AYES. It will be advertised and posted on the bulletin for second reading and public hearing at the next regularly scheduled meeting on August 1, 2012.

Mayor Leutwyler said Ordinance No. 2012-09 that provides for an Special Emergency Appropriation of \$85,000 for the cost of a Hybrid Reassessment Project to update a previous Revaluation Program in Plumsted Township.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN TROTTA, THE INTRODUCTION OF ORDINANCE NO. 2012-09, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION OF \$85,000 FOR THE COST OF A HYBRID REASSESSMENT PROJECT TO UPDATE A PREVIOUS REVALUATION PROGRAM OF THE TOWNSHIP WAS INTRODUCED. ROLL CALL VOTE: ALL AYES. It will be advertised and posted on the bulletin for second reading and public hearing at the next regularly scheduled meeting on August 1, 2012.

Ordinance No. 2012-10 Amends and Supplements Chapter 6 entitled "Building and Housing – Basis of Fees". Under Electric Fees, Section 4 K (6)(a) is amended to add a new section (4) a fee of \$195.00 for residential solar projects; and amend the fee to \$45.00 for each gas piping. This would bring the Ordinance up to date. Committeeman Wysong questioned if the ordinance would need to be amended if a Commercial Solar Project Fee was added. Mr. Dancer said there was a possibility because the Planning Board is reviewing a solar installation site plan requirement. It would deal with residential as well as commercial.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN TROTTA, THE INTRODUCTION OF ORDINANCE NO. 2012-10, AN ORDINANCE OF THE

TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 6, SECTION 4 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED, ENTITLED "BUILDING AND HOUSING – BASIS OF FEES" WAS INTRODUCED. ROLL CALL VOTE: ALL AYES. It will be advertised and posted on the bulletin for second reading and public hearing at the next regularly scheduled meeting on August 1, 2012.

Deputy Mayor Sorchik called in at 8:30 p.m.

**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. 2012-198 – AMENDING RESOLUTION NO. 2012-192, APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY

RESOLUTION NO. 2012-199 – AUTHORIZING THE SUBMITTAL OF THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF CRIMINAL JUSTICE, 2012 STATE BODY ARMOR REPLACEMENT FUND GRANT APPLICATION

RESOLUTION NO. 2012-200 – AUTHORIZING THE INSTITUTION OF TAX RECEIVERSHIP PROCEEDINGS

RESOLUTION NO. 2012-201 – AUTHORIZING CANCELLATION OF A PORTION OF CAPITAL BOND ORDINANCE 2008-11 AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER AND AUDITOR

RESOLUTION NO. 2012-202 – ACKNOWLEDGING THE RECEIPT OF THE 2011 AUDIT

RESOLUTION NO. 2012-203 – MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF THE RECOMMENDATIONS STATED IN THE 2011 TOWNSHIP AUDIT

RESOLUTION NO. 2012-204 – AUTHORIZING CHANGE ORDER #1 TO AN AWARDED CONTRACT TO EARLE ASPHALT COMPANY FOR THE NJDOT FY11 ROADWAY IMPROVEMENTS TO HELEN STREET AND LOCUST LANE PROJECT

RESOLUTION NO. 2012-205 – AUTHORIZING THE PLUMSTED TOWNSHIP COMMITTEE TO FORM A GOVERNMENT ENERGY AGGREGATION PURSUANT TO N.J.A.C.14:4-6 TO PURCHASE ELECTRIC GENERATION SERVICES FOR PARTICIPANTS

RESOLUTION NO. 2012-206 – AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – CT-1524-12 HANDICAP ACCESS & IMPROVEMENTS – WELCOME CENTER

RESOLUTION NO. 2012-209 – AUTHORIZING CHANGE ORDER #2 TO AN AWARDED CONTRACT TO CURB CON, INC. FOR THE MAIN STREET STREETScape PROJECT

RESOLUTION NO. 2012-210 – TO AUTHORIZE THE RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE GUARANTEE FOR THE NJDOT FY11-ROADWAY IMPROVEMENTS TO HELEN STREET AND LOCUST LANE PROJECT

RESOLUTION NO. 2012-211 – AMENDING THE CERTIFICATION OF AVAILABILITY OF FUNDS FOR MASER CONSULTING, P.A. RESOLUTION NO. 2011-145

RESOLUTION NO. 2012-212 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (OCEAN COUNTY DEPARTMENT OF PUBLIC AFFAIRS – TOURISM GRANT)

RESOLUTION NO. 2012-213 – AUTHORIZING AN AMENDMENT TO THE 2012 BUDGET TO ALLOW FOR THE CHANGE IN TEXT OR TITLE PURSUANT TO N.J.S.A.40A:4-85

RESOLUTION NO. 2012-214 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (CLEAN COMMUNITIES GRANT PROGRAM)

RESOLUTION NO. 2012-215 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND GRANT)

RESOLUTION NO. 2012-216 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (COMMUNITY DEVELOPMENT BLOCK GRANT – CT-1527-12)

RESOLUTION NO. 2012-217 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (OCEAN COUNTY RECYCLING REVENUE SHARING PROGRAM GRANT IN THE AMOUNT OF \$5,119.37)

RESOLUTION NO. 2012-218 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND FY 2012 MUNICIPAL AID PROGRAM FOR THE RESURFACING OF FORT AVENUE AND BELL STREET - \$75,000.00)

RESOLUTION NO. 2012-219 – ADJUSTING TAXES ON VARIOUS BLOCKS AND LOTS DUE TO A CLERICAL ERROR

RESOLUTION NO. 2012-220 – AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE NJDOT FY2012 MUNICIPAL AID GRANT PROGRAM FOR THE RESURFACING OF FORT AVENUE AND BELL STREET

RESOLUTION NO. 2012-221 – AUTHORIZING JOHN J. MALLON, P.E. TOWNSHIP ENGINEER OF ERNST, ERNST AND LISSENDEN AS PROJECT ENGINEER FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND GRANT FY2012 MUNICIPAL AID PROGRAM FOR THE RESURFACING OF FORT AVENUE AND BELL STREET

The following draft resolutions were added to the consent agenda.

RESOLUTION NO. 2012-222 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

ON MOTION OF COMMITTEEMAN MARINARI, 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 WYSONG, SECONDED BY COMMITTEEMAN TROTTA, THE FOLLOWING BINGO AND RAFFLES LICENSES WERE APPROVED: RAFFLES LICENSE NO. 2012-18, FOR AN INSTANT RAFFLES FOR NEW EGYPT ELKS LODGE #2457 BPOE; RAFFLES LICENSE NO. 19, FOR AN OFF PREMISE RAFFLES FOR NEW EGYPT FOOTBALL, DANCE AND CHEER; RAFFLES LICENSE NO. 2012-20, FOR AN ON PREMISE 50/50 FOR WARRIOR FOOTBALL CLUB; BINGO LICENSE NO. 2012-21, FOR A BASKET BINGO FOR COOKSTOWN VOLUNTEER FIRE COMPANY LADIES AUXILIARY #1; RAFFLES LICENSE NO. 2012-22 FOR AN ON PREMISE MERCHANDISE RAFFLE FOR COOKSTOWN VOLUNTEER FIRE COMPANY LADIES AUXILIARY #1; RAFFLES LICENSE NO. 2012-23 FOR AN ON PREMISE 50/50 FOR COOKSTOWN VOLUNTEER FIRE COMPANY LADIES AUXILIARY #1; AND RAFFLES LICENSE NO. 2012-24 FOR AN ON PREMISE RAFFLE FOR NEW EGYPT VOLUNTEER FIRE COMPANY #1. ROLL CALL VOTE: ALL AYES.

**REPORTS OF DEPARTMENTS AND PROFESSIONALS:**

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, THE JULY 11, 2012 BILL LIST WAS APPROVED. ROLL CALL VOTE: ALL AYES WITH DEPUTY MAYOR SORCHIK ABSTAINING.

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

**REPORTS SUBMITTED FOR COMMITTEE REVIEW:**

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

**OTHER BUSINESS:**

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

Mayor Leutwyler said Cruz Night is scheduled for July 12, 2012. He also mentioned that a local resident, Keith Jones, is the new morning anchor on NBC at 6 AM starting July 13<sup>th</sup>. Keith is a 2003 New High School Graduate.

Mayor Leutwyler asked for any public comment.

Luisa Erich-Carr said in reference to Ordinance 2012-06 regarding Chief of Police, she asked if that was going to be offered to Sgt. In Charge Matt Petrecca. Leutwyler said at this time the Township Committee was introducing an ordinance to create the position. Once the ordinance has been adopted, a special meeting will be advertised for appointing the Chief of Police. She questioned the salary increase, which she was told \$2,000. She also questioned his duties as Chief of Police. She also questioned Ordinance 2012-09 regarding the cost for hybrid reassessment project. Leutwyler said this was being authorized up to \$85,000.00 and hopes it doesn't cost that much. This hybrid reassessment was for all residents. Any further questions, she may contact the Assessor. When she spoke to the Tax Assessor she was told that they were going to look at the size of the land which was her biggest complaint. Her other question was regarding the July Bill List and wanted to know how much the school was being paid. It was \$928,581.00 and asked if that was the new payment. She questioned if the Township Committee had reached out to the School in reference to the amount they are requesting and the Township getting another bond to subsidize due to the tax appeals and reassessment. Mr. Dancer said next year the reassessment authorized by the Township Committee would hopefully put everyone on a level playing field with assessments of property that reflect fair market value. Not that there won't be any appeals, but they should be significantly reduced.

Mayor Leutwyler stated the Committee would be going into Executive Session.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN TROTTA, RESOLUTION NO. 2012-197, 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.

The Committee returned from Executive Session. Since there was no official action and no further business for the meeting, Mayor Leutwyler asked for a motion to adjourn 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 that on the above-mentioned minutes, votes where there does not seem to be a majority to adopt the minutes that when there is a vote procedural issue such as adoption of the minutes, the abstentions count with the majority actual affirmative votes, so two positive votes is enough to pass the minutes.