

August 1, 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 stated there would be a few add-ons to the prepared agenda. Leutwyler also said there would be an amended Bill List to add the transfer of title for the new police car.

Mayor Leutwyler asked if there was any discussion from the Township Committee. Committeeman Wysong said in regard to Resolution No. 2012-233, he noted that Bill Lewis was being appointed as the chairman of the Sustainable Jersey Program Committee. He continued by saying that Lewis is already the chairman of the Environmental Commission and he believed there were other qualified members on the committee as well as other people in the community that could serve as chairman. Wysong suggested that the members be appointed but not appointing a chairman at this time in order to have an opportunity to speak with other members of the community. The chairmanship is moving quickly and Wysong said he was a little taken aback by Mr. Lewis' presumption to declare himself as the chairman at a recent meeting. Wysong said he wasn't comfortable with Mr. Lewis being the chairman at this time. Wysong said he applauds him for what he does for the community and he knows he will be an asset to the Sustainable Jersey Program Committee and maybe he will be the chairman but felt it should be opened up to other folks and look at it for a month. Committeeman Marinari added he was at the most recent meeting and there is a very limited group in the Sustainable Jersey Program Committee and of the people that were at that meeting, Lewis was the most likely person to be the chairman, but agreed to look a little further for the chairman. The resolution will be presented as amended by removing Lewis as chairman at this time.

Committeeman Wysong said for the record that the MUA is moving forward with their recycle bank rewards program.

Committeeman Marinari said he and Mayor Leutwyler attended the Board of Education meeting and a new Director of Special Services. The important thing that came out of that meeting is that there have been no appropriations in the Obama budget to put the groupings in this School District for impact aid within the upcoming budget. Board President Harry Miller said this School District has some advantages because they have been back paid so many times they still have some monies available. What needs to be done through the Committee legislatively may be to prompt some action. Possibly discuss this at a Board/Township Committee meeting.

Mayor Leutwyler asked if there were any additional questions on the prepared agenda. Leutwyler said there will be second readings and public hearings on five ordinances. Plus a number of resolutions will be added to the agenda.

Committeeman Wysong asked if the sidewalk sales permits were going to be approved one at a time. Mayor Leutwyler said he was under the impression they would be approved one at a time as they come in.

Attorney Foran read Resolution No. 2012-223.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG
RESOLUTION NO. 2012-223, 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, ROLL
CALL VOTE: ALL AYES.

The regular session of the Township Committee meeting was opened with the flag salute.

Mayor Leutwyler said the Committee was waiting for Bill Lewis to come to the meeting and in the meantime they would call upon Pete Johner of JCP&L regarding a request to have a street

light moved from in front of Resident Luisa Erich-Carr's home to the corner. Wysong asked if when the street light is moved, can the wattage go to 70 wattage compared to the 50 wattage that is at the current location. Mr. Johner said yes. Ms. Carr thanked the Committee for having this street light moved. Mayor Leutwyler thanked Johner for his cooperation with helping the Township with electric company issues. Mr. Johner explained a grant sponsored by JCP&L for school children. Leutwyler said the grant application would be shared with the school.

Committeeman Wysong informed the Township Committee that the Scout who is doing the well house project has about three quarters of the money raised, have all of the plans approved and they hope to start by the end of August.

MINUTES:

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, THE WORKSHOP/REGULAR/EXECUTIVE SESSION MINUTES OF FEBRUARY 1, 2012, WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY DEPUTY MAYOR SORCHIK, THE SPECIAL MEETING MINUTES OF MARCH 2, 2012, WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES.

ORDINANCES: Second Reading and Public Hearing

Mayor Leutwyler opened the public hearing on 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”. There were no public comments.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, THE PUBLIC HEARING ON ORDINANCE NO. 2012-06, WAS CLOSED, ROLL CALL VOTE: ALL AYES.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN TROTTA, ORDINANCE NO. 2012-06, WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES.

At this point of the meeting, Environmental Commission Chairman Bill Lewis entered. It was agreed by the Committee to deviate from the agenda and do the presentation section of the meeting at this time.

PRESENTATIONS:

Mayor Leutwyler asked Environmental Commission Chairman Bill Lewis to come to the dais. Leutwyler asked for a motion to approve Resolution No. 2012-230 and Resolution No. 2012-233.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG RESOLUTION NO. 2012-230, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A MEMBER TO THE ENVIRONMENTAL COMMISSION, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2012-233 A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE SUSTAINABLE JERSEY PROGRAM COMMITTEE, WAS ADOPTED AS AMENDED. ROLL CALL VOTE: ALL AYES. (This resolution was amended to delete the appointment of the Chairman at this time).

Mayor Leutwyler asked Bill Lewis and John Neyenhouse to come forward. Mr. Neyenhouse is being appointed as a member to the Environmental Commission and the Sustainable Jersey Program Committee. Mr. Lewis said Mr. Neyenhouse is a staunch supporter of the Ken Francis Annual Kayak and Tour and has been attending the Environmental Commission Meetings on a regular basis. He has a strong interest in seeing Plumsted Township remain rural. Committeeman Marinari presented Mr. Neyenhouse with a Certificate of Appointment to the Environmental Commission from the Township Committee. Committeeman Trotta presented Mr. Neyenhouse with a Certificate of Appointment to the Sustainable Jersey Program Committee from the Township Committee. Mayor Leutwyler said Mr. Neyenhouse is in the business of security cameras and when the time comes when these cameras are being looked into, the Committee may want his advice. Mr. Neyenhouse thanked the Mayor Leutwyler and

the Committee for giving him this opportunity to help bring whatever he could to the town. The Committee thanked him for volunteering for these committees.

ORDINANCES: Second Reading and Public Hearing Cont'd.

Mayor Leutwyler opened the public hearing on Ordinance No. 2012-07, an Ordinance of the Township of Plumsted, County of Ocean, State of New Jersey, amending an ordinance entitled “an ordinance to establish salaries for various officials of the Township of Plumsted, regulating the manner of payment of same”. There was no public comment.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN TROTTA, THE SECOND READING AND PUBLIC HEARING ON ORDINANCE NO. 2012-07, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AN ORDINANCE ENTITLED “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 CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN MARINARI, ORDINANCE NO. 2012-07 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES.

Mayor Leutwyler opened the public hearing on 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 entitled “Traffic” in order to establish a new Section 37 prohibiting the practice known as “Engineer Braking”, except in an emergent situation. There was no public comment.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, THE SECOND AND FINAL READING ON 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 KNOW AS “ENGINE BRAKING”, EXCEPT IN AN EMERGENT SITUATION WAS CLOSED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, ORDINANCE NO. 2012-08 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES.

Mayor Leutwyler opened the public hearing on Ordinance 2012-09, an ordinance of the Township of Plumsted, County of Ocean, 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. Luisa Erich-Carr asked how many homes would be visited. Mayor Leutwyler said they would be making an attempt to go into all homes.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2012-09, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, 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 CLOSED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, ORDINANCE NO. 2012-09 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES.

Mayor Leutwyler opened the public hearing on Ordinance No. 2012-10, an Ordinance of the Township of Plumsted, County of Ocean, amending and supplementing Chapter 6, Section 4 of the General Ordinances of the Township of Plumsted entitled “Building and Housing – Basis of Fees”. This ordinance was to update fees in the Construction Office. There was no public comment.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, 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 CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2012-10 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES.

ORDINANCES: Introduction

Mayor Leutwyler said Ordinance No. 2012-11, an ordinance of the Township of Plumsted, County of Ocean, State of New Jersey, authorizing the establishment of a Government Energy Aggregation Program. The Township will be going out to purchase power for all residents hoping all residents will get a better rate.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2012-11, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM 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. 2012-224 – TO CANCEL 2012 TAXES ON BLOCK 40, LOT 9.07 DUE TO REASSIGNMENT AS BLOCK 40, LOT 9.12

RESOLUTION NO. 2012-225 – AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2012

RESOLUTION NO. 2012-226 – AUTHORIZING THE SUBMITTAL OF THE OCEAN COUNTY OFFICE OF SENIOR SERVICES COMPETITIVE CONTRACT PROPOSAL FOR THE OLDER AMERICANS ACT TITLE III AREA PLAN GRANT FUNDING FOR 2013

RESOLUTION NO. 2012-227 – AMENDING RESOLUTION NO. 2012-08 AUTHORIZING THE APPOINTMENT OF THE FIRM OF CITTA, HOLZAPFEL AND ZABARSKY AS TOWNSHIP PROSECUTOR

RESOLUTION NO. 2012-228 – AUTHORIZING CANCELLATION OF BLANKET PURCHASE ORDERS, GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVE BALANCES AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER

RESOLUTION NO. 2012-229 – AUTHORIZING THE RELEASE OF A PERFORMANCE BOND TO CINGULAR WIRELESS, LLC (DBA AT&T) (BLOCK 80, LOT 4)

RESOLUTION NO. 2012-231 – APPROVING THE AMENDMENTS AND REVISIONS TO THE PLUMSTED TOWNSHIP POLICE DEPARTMENTS RULES AND REGULATIONS

RESOLUTION NO. 2012-232 – AUTHORIZING GEORGE A. FETT, AIA TO PROVIDE ARCHITECTURAL SERVICES FOR THE CDBG PROJECT CT-1524-12 HANDICAPPED ACCESS & IMPROVEMENTS – WELCOME CENTER

RESOLUTION NO. 2012-234 – PROVIDING FOR THE FINANCING OF A SPECIAL EMERGENCY APPROPRIATION OF THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, NEW JERSEY BY THE ISSUANCE OF SPECIAL EMERGENCY NOTES OF THE TOWNSHIP

**RESOLUTION NO. 2012-235 – AUTHORIZING THE SUBMISSION OF THE 2013 MUNICIPAL ALLIANCE COMMITTEE AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

THE FOLLOWING DRAFT RESOLUTIONS WERE ADDED TO THE CONSENT AGENDA

RESOLUTION NO. 2012-236 – AWARDED A CONSULTANT SERVICES CONTRACT FOR THE TOWNSHIP'S HYBRID REASSESSMENT PROGRAM TO PROFESSIONAL PROPERTY APPRAISERS, INC.

RESOLUTION NO. 2012-239 – AUTHORIZING THE TAX ASSESSOR TO ASSIST WITH THE 2012 HYBRID REASSESSMENT PROGRAM

RESOLUTION NO. 2012-240 – AUTHORIZING GARY DAL CORSO, C.T.A. TO PERFORM FIELD INSPECTION SERVICES FOR THE 2012 HYBRID REASSESSMENT PROGRAM

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN MARINARI, 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 DEPUTY MAYOR SORCHIK, THE FOLLOWING RAFFLES LICENSE WAS APPROVED: RAFFLES LICENSE NO. 2012-25, FOR AN ON PREMISE MERCHANDISE RAFFLES FOR REINDANCER THERAPEUTIC RIDING CENTER. ROLL CALL VOTE: ALL AYES.

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, THE AUGUST 1, 2012 BILL LIST WAS APPROVED AS AMENDED. ROLL CALL VOTE: ALL AYES. This was in the amount of \$60 for Police Miscellaneous, which was for the tags for the new Tahoe.

REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – June, 2012; FINANCE REPORTS – Revenue Summary by Month – June, 2012; Abbreviated Summary Budget Account Status – June, 2012; Abbreviated Summary Grant Budget – June, 2012; and Grant Detail Revenue Account Status June, 2012

OTHER BUSINESS:

Mayor Leutwyler asked for any old or new business from the Committee. Mayor Leutwyler said that everyone was happy with the ordinance to create the position of Police Chief. This special appointment of Sergeant Matt Petrecca is scheduled for Friday, August 3rd at 7PM in the New Egypt High School.

Mayor Leutwyler asked for any public comment. Sam Russo, Sr. asked about the Ordinance adopted regarding the reassessment and the resolution regarding the Tax Assessor to assist in the job. Mayor Leutwyler explained that the hybrid reassessment is an outside firm to help the Tax Assessor. Mr. Russo wanted to say thank you in regard to appointment of a Police Chief which was a long journey. Public Safety has to be a top priority. He said the Committee did an outstanding job this year giving them tools, cars and equipment they needed to do the job, and mainly creating the position for Chief of Police. He was very confident that the Township chose the right man. Knowing Mr. Petrecca, his family, his background and dedication to the job, he was positive he would do a good job.

There was no further business for the meeting.

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

Respectfully submitted,

Dorothy J. Hendrickson, RMC
Municipal Clerk