

December 5, 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 available via telephone.

Mayor Leutwyler reviewed the Agenda. He stated there is a second reading and public hearing regarding Ordinance No. 2012-16 repealing Ordinance No. 2012-08, on Engine Braking. There is a Memorandum of Understanding from the Department of Community Affairs for Transitional Aid.

Mayor Leutwyler asked if there was any discussion from the Township Committee.

Committeeman Wysong stated there was also the ordinance for introduction of the Lease Agreement with EME. The attorney forwarded the new agreement for review in the amount of \$1.00. He then informed the Committee that the Compost Site has taken over 100 tons of brush and over 16 tons of leaves between October 13th and November 17th. Most of this was due to the Superstorm. December 15th is the last day the site will be open because the last two Saturdays are holiday closures. Wysong said he was working with the County to restore Mr. Daniecki's property to its natural state. Wysong also explained how the process would work at EME. Jared Clark will work the recycling center at 2 Cedar Street in the morning and the EME site from 12:30 to 4:30 on Saturday afternoons.

Committeeman Wysong wanted to again mention the email alerts. They should be forwarded to the Municipal Clerk Dorothy Hendrickson to log and keep track for billing purposes. It was decided if something has to get out, Dorothy should be copied so it can be logged.

Committeeman Wysong had questions about Resolution No. 2012-309 regarding the sale of personal property no longer needed for public use on an Online Auction and Resolution No. 2012-310 regarding disposing or recycling obsolete items. After some discussion, it was decided to hold these resolutions until these items were attached to the resolutions.

Administrator Dancer said at the Planning Board Meeting, in addition to discussing EME, the Township Committee previously adopted 2012-04 regarding the Pinelands Comprehensive Management Plan. It was reviewed by the Pinelands Commission and they had some minor amendments. It was also reviewed by the Planning Board and it was their recommendation to the Township Committee to approve the amendments to the ordinance that were previously adopted. One of the purposes of doing this at this meeting and the second reading and public hearing at the year-end meeting is because we are under a deadline for reimbursement for the Township's Professional Planner, Township Engineer and some advertising costs. Ordinance No. 2012-17 will be introduced by title at this meeting to adopt the amendments to the Pinelands Ordinance. It was also noted that Ordinance No. 2012-18 for EME's Lease Agreement would be introduced by title.

Administrator Dancer also noted that Thursday, December 27th at 7PM was a date for the year-end meeting. The other date for the Budget Workshop Meeting was possibly Wednesday, December 19th or Thursday, December 20th. He also spoke about awarding a contract to a third party power supplier to provide electric generation service to Municipal facilities. Gabel Associates has a preapproval number for doing these types of reverse auctions and there was a State model resolution for individuals that would be authorized to make a decision at the time of the reverse auction. If the bids came in within an approved range of savings, approval would be given to lock in the bid. It was decided to do a resolution by title and have Committeeman Wysong or PMUA Executive Director Peter Ylvisaker as authorized signatories.

Attorney Foran read Resolution No. 2012-298.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN WYSONG, RESOLUTION NO. 2012-298, 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 AS AMENDED to include Russo and Michael Lynch under Potential Litigation. ROLL CALL VOTE: ALL AYES.

The regular session of the Township Committee meeting was opened with the flag salute. Mayor Leutwyler introduced the professionals at the dais.

MINUTES:

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN WYSONG, THE WORKSHOP/REGULAR/EXECUTIVE SESSION MINUTES OF OCTOBER 3, 2012, WERE APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN TROTTA, THE WORKSHOP/REGULAR/EXECUTIVE SESSION MINUTES OF NOVEMBER 7, 2012, WERE APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES.

PRESENTATIONS:

Mayor Leutwyler said Girl Scout Troop 559, achieved their Bronze Award by constructing three American Kestrel Nesting Boxes. They were instrumental in helping the Plumsted Township Environmental Commission gain recognition from the Association of New Jersey Environmental Commissions (ANJEC) with an environmental award. They received one of five awards given in the State. Jennifer Witham stated that the American Kestrel, the smallest falcon, has been added to the NJ Threatened Bird Species list. They placed the nesting boxes in Colliers Mills to hopefully populate the Kestrel. In working toward their Bronze Award, they had to do a minimum of 20 hours toward their project. They did everything from researching information at the library, soliciting donations, buying the materials, and physically making them. They went to the Library on Earth Day and had Killy, the American Kestrel from Cedar Run Wildlife Refuge. Mayor Leutwyler asked Ellie Witham and Rachael Flynn to come forward to accept Certificates from the Township Committee. Nina Foy, Kaitlyn Healey and Leah Voorhees also were recognized but were unable to attend the meeting.

Mayor Leutwyler asked Assemblyman Dancer to come forward as he had an award for the girls. Assemblyman Dancer said that since this rose to the level of State recognition by receiving one of five awards in the State of New Jersey and also achieving the Girl Scout Bronze Award. On behalf of the 12th Legislative District, he wanted to recognize the Plumsted Township Youth for this award. He personally wanted to express to the scouts and their leaders of the Girl Scouts that have taken the initiative to become the young stewards of Plumsted Township's environment, nature and natural habitats, education and programs that connect youth with the nature and environment of Plumsted's community. He said by working with the Environmental Commission as well as thinking about how we can make our planet Earth more sustainable. Assemblyman Dancer said he had a letter from the Legislature commending, congratulating and commemorating the scouts on a State and Local level. In addition, each one will receive a framed Senate and General Assembly Citation that recognizes their achievement to be in the top five in the entire State of New Jersey. He wanted to recognize the family members and scouting leaders who were in attendance. Assemblyman Dancer presented Rachael Flynn and Ellie Witham with their Citations and letter from the Legislature. Assemblyman Dancer and Township Committee congratulated the girls.

Mayor Leutwyler said the next presentation was for the volunteers who helped during Hurricane Sandy and the Superstorm. The Township Committee wanted to recognize these individuals with Certificates of Recognition. He asked Emergency Management Coordinator Linda Salcfas to come forward to help with the presentations. Linda was very instrumental in coordinating everything with everyone: Police, Fire, EMS and Township Committee members, and the CERT Team in her office. They met every four to five hours giving updates. Linda thanked everyone for being in attendance, residents, children, and the school. We could not have done this anybody in attendance. She read a short letter from Pastor Dottie of the United Methodist Church who was unable to be in attendance. She wanted to give her heartfelt thanks to the many people of the community that came to the church with items to help and gave of their time when the church was open as a shelter. Linda said the school had to be closed because there was no water, heat or electric so the church was opened and used as they had those amenities.

Due to the overwhelming response from the community, this made it possible for the New Egypt United Methodist Church to be able to offer the hospitality that was given. The residents who

needed a place to go brought food and clothing to share and help with serving and grieving was such an outpouring of the community. New Egypt Marketplace as a business went above and beyond by donating food to the church. Linda again thanked everyone for attending. She said the teenagers and youngsters went door to door handing out meals ready to eat with armed guards from the Sheriff's Department. Abby and Anna Holman went door to door with their mother JoAnn and handed out food. There are too many things to even mention. They had a dry run with the pet shelter, which was fortunately not needed, but they were up and operational if needed.

Mayor Leutwyler said an attempt will be made to recognize all of the volunteers and are sorry if anyone was missed. The following volunteers in attendance were recognized: Karin Laning, Jessica Laning, and Kayla Salcfas, Linda's Granddaughter who is her secretary, filer, and a cadet in training. Also recognized but not in attendance were Carol Murray, Maurice Salcfas, and Pastor Dottie Johns of the United Methodist Church and Employees of Plumsted Township. The employees came in to work even though there was no power, electric or heat but wanted to be in to try to give out any information or help anyone who needed help. Municipal Clerk Dorothy Hendrickson accepted the certificate on behalf of the Employees.

Committeeman Trotta recognized Deputy OEM Coordinator & CERT Team Ron Witt, CERT and Animal Shelter Manager Judy Witt, CERT and Animal Shelter Manager Sandy Hambrecht, Shelter Managers Jill & Art Black, Jr., Shelter Manager Molly Black, Transportation for School JoAnn, Lizzy, Anna & Abby Holman. Committeeman Marinari recognized Fran and John St. Clair, George and Gerry Lee, and also Larry Johns, Douglas Burke, Dee Berrios-Smith who were unable to attend. Committeeman Wysong recognized Jerry Mercandante, and Bus Drivers Nancy Lamb and Karen Foulks who were unable to attend. Linda Salcfas also read a letter from Pastor Dottie with others who volunteered their time. She said the Community went above and beyond. Linda thanked the Committee for this recognition.

Committeeman Wysong also wanted to say on behalf of the Mayor and Township Committee that the First Responders, the Fire Department, the Emergency Responders, and the First Aid were all 24/7 and anything the Committee asked of them, there was total cooperation. Committeeman Trotta wanted to mention about a senior who needed transportation for dialysis and stated everything was taken care of. Deputy Mayor Sorchik also wanted to reiterate what the members of Committee said and express how proud he was to live in a community where folks give of themselves so freely. He also wanted to recognize one other group, which are the families of the volunteers. While these volunteers were out helping other members of the community, their families gave up a lot too so the volunteers could serve. It is noteworthy that we have a community that allows that and people willingly participate.

The Committee took a recess.

The Committee returned from recess.

ORDINANCES: Second Reading and Public Hearing

Mayor Leutwyler opened the public hearing on Ordinance No. 2012-16, an Ordinance of the Township of Plumsted, County of Ocean, State of New Jersey, repealing Chapter 60, "Traffic" Section 37 "Prohibition of Engine-Braking of the General Ordinances of the Township of Plumsted. Resident Daniel Wall who lives on Route 528 near 539 said at 5AM to 6AM there are trucks on 528 and 539 that sometimes use the jake brakes and sound travels. Mayor Leutwyler explained the County allowed the signage but would not take any legal responsibility. This would put more liability on the Township level. Mr. Wall said he thought this Ordinance was with respect to the noise.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN MARINARI, THE PUBLIC SECOND READING AND PUBLIC HEARING READING ON ORDINANCE NO. 2012-16, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY REPEALING CHAPTER 60, "TRAFFIC", SECTION 37 TOWNSHIP OF PLUMSTED TOWNSHIP WAS CLOSED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN TROTTA, ORDINANCE NO. 2012-16 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES.

ORDINANCES: Introduction

Mayor Leutwyler said that Ordinance No. 2012-17 was being introduced by title. The Pinelands had some additional recommendations regarding Ordinance No. 2012-04 which was adopted

earlier in the year. The Township Committee is adopting the recommendations made by the Pinelands Commission.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN MARINARI, THE INTRODUCTION OF ORDINANCE NO. 2012-17, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 15, ZONING OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED WAS INTRODUCED. ROLL CALL VOTE: ALL AYES. The second reading and public hearing will be heard at the next regularly scheduled Township Committee Meeting on December 27, 2012.

Mayor Leutwyler said that Ordinance No. 2012-18 was being introduced by title. This Ordinance is regarding the Lease Agreement with EME for the use operation of a Leaf and Branch Recycling Site located on Block 80, Lot 4.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN TROTTA, THE INTRODUCTION OF ORDINANCE NO. 2012-18, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH EME, INC. FOR THE USE OPERATION OF A LEAF AND BRANCH RECYCLING SITE, LOCATED AT BLOCK 80, LOT 4 (EME, INC.) WAS INTRODUCED. ROLL CALL VOTE: ALL AYES. The second reading and public hearing will be heard at the next regularly scheduled Township Committee Meeting on December 27, 2012.

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. 2012-299 – AUTHORIZING THE REFUND VETERAN DEDUCTION OF TAXES

RESOLUTION NO. 2012-300 – CANCELLING 2012 TAXES DUE TO TOTALLY DISABLED VETERAN STATUS FOR 54 WOODRUFF ROAD (BLOCK 79, LOT 8.03)

RESOLUTION NO. 2012-301 – AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN PLUMSTED TOWNSHIP AND THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

RESOLUTION NO. 2012-302 – APPOINTING A MEMBER TO THE PLUMSTED TOWNSHIP MUNICIPAL UTILITIES AUTHORITY Harry Miller is filling the unexpired term of Kevin Dreher.

RESOLUTION NO. 2012-303 – AUTHORIZING PAYMENT OF ELECTION DAY FLEX TIME FOR THE MUNICIPAL CLERK'S OFFICE

RESOLUTION NO. 2012-304 – AMENDING RESOLUTION NO. 2012-274 AUTHORIZING THE REINSTATEMENT OF UNUSED HOLIDAY TIME AND VACATION TIME FOR CERTAIN POLICE OFFICERS AND AUTHORIZING THE SIGNING OF AN AGREEMENT BETWEEN THE PLUMSTED TOWNSHIP COMMITTEE AND THE PBA LOCAL 390

RESOLUTION NO. 2012-305 – TO RESERVE MUNICIPAL OPEN SPACE TRUST FUNDS ALLOCATED FOR ACQUISITION OF LANDS FOR PLAYGROUND EQUIPMENT

RESOLUTION NO. 2012-306 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S. 40A:4-58

RESOLUTION NO. 2012-307 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (NEW JERSEY DIVISION OF CRIMINAL JUSTICE – 2012 STATE BODY ARMOR REPLACEMENT FUND GRANT PROGRAM)

RESOLUTION NO. 2012-308 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (DRUNK DRIVING ENFORCEMENT FUND GRANT FY2012)

RESOLUTION NO. 2012-311 – AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2013

Resolutions 2012-309 and 2012-310 will be held until the next meeting.

The following draft resolutions were added to the agenda.

RESOLUTION NO. 2012-312 – AUTHORIZING THE ISSUANCE OF A TEMPORARY 2013 SOIL REMOVAL EXCAVATION AND MINING LICENSE TO EXCAVATING MATERIALS & EQUIPMENT, INC.

RESOLUTION NO. 2012-313 – AUTHORIZING THE AWARD OF A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO MUNICIPAL FACILITIES

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 WITH MAYOR LEUTWYLER ABSTAINING ON RESOLUTION NO. 2012-313.

MOTION TO CONSIDER:

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY DEPUTY MAYOR SORCHIK, THE FOLLOWING RAFFLES LICENSES WERE APPROVED: RAFFLES LICENSE NO. 2012-39, FOR AN OFF PREMISE 50/50 RAFFLES FOR EARTH SHARE NEW JERSEY, INC.; RAFFLES LICENSE NO. 2012-40 FOR AN ON PREMISE MERCHANDISE RAFFLES FOR EARTH SHARE NEW JERSEY, INC.; RAFFLES LICENSE NO. 2012-41, FOR AN OFF PREMISE 50/50 FOR NEPS/WES PTO; RAFFLES LICENSE NO. 2012-42 FOR AN ON PREMISE BASKET RAFFLE FOR NEPS/WES PTO; AND RAFFLES LICENSE NO. 2012-43 FOR AN OFF PREMISE 50/50 FOR MC KAIG-TEST-MULLEN AMERICAN LEGION POST 455. ROLL CALL VOTE: ALL AYES.

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN MARINARI, THE DECEMBER 5, 2012 BILL LIST WAS APPROVED AS AMENDED. ROLL CALL VOTE: ALL AYES WITH DEPUTY MAYOR SORCHIK ABSTAINING. This amendment was due to PO 11-00631, Check was reissued payable to Rachel White instead of Smart’s Face Painting. There was no change in the amount.

REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – October, 2012; TAX COLLECTOR’S REPORT – September, 2012; October, 2012; FINANCE REPORTS – Revenue Summary by Month - October, 2012; Abbreviated Summary Budget Account Status – October, 2012.

OTHER BUSINESS:

Mayor Leutwyler asked for any old or new business from the Committee. There was none.

Mayor Leutwyler asked for any public comment.

Resident Dan Wall of 330 Lakewood Road said his concern was the closing of the streamlined recycling at the recycling center. After speaking with Mayor Leutwyler, it was suggested that he come and express his concerns. He said a lot of people still use this and there are people who have a large family. They accumulate a lot of recycling and come during the week and then there are people like himself who use very little recycling material and use that facility all of the time. His question was would the Township be losing money by closing it. Committeeman Wysong said it costs money to operate the site. Wysong explained the revenue sharing funds received from the single stream does not cover the cost for salaries, etc. and that all of the solid waste providers who pick up the trash also provide containers for recycling to the residents for curbside pickup. A survey was done at the recycling center, it was stated that most of the residents who use the site come to socialize, and at this time, the Township cannot afford to keep doing this.

Mr. Wall said he has been picking up paper along Hawkin Road, Lakewood Road, Long Swamp Road and Brindletown Road, which generates a lot of recycling and garbage. Committeeman Wysong said this was brought to his attention and the Township will be having a 10-yard

dumpster for Township recyclables and he would be more than welcome to come and use that area. The Recycling Center will still be open for electronics metal and motor oil. He thanked the Committee for their time. Administrator Dancer wanted to mention that under the Clean Communities Grant, the Committee would be authorized to offer to volunteers that clean up certain roads that they could be provided with gloves, trash bags, pick sticks and vests.

Resident Grant Conselyea of 6 Oak Lane and stated that they could take bulk garbage and over the past six or seven years only used that area three or four times. This was taken away and the man who worked that area had an attitude. He said he likes living in New Egypt but was not happy now because he could not take his recycling. He received more than one call from Peter asking how he disposed of his trash. He and his brother are on a fixed income and he had to use the Landfill on Route 70. He does not care for Waste Management. He said he would take his recycling to Farmingdale. He said the Township received \$1 million for 2 Cedar Street, which was given by Ocean County as a reversionary deed. It was given to the Township as long as it used for the Police and Recycling and if it not used for that, then it is goes back to the County. That area is still being used for metal, oil, batteries and electronics. He did not understand how the Township was losing money as he was in this business for many years.

Committeeman Wysong explained the process of how the Revenue Sharing Plan works with the municipalities in Ocean County. Mayor Leutwyler explained the Township was losing money and the PMUA went out to bid which picked up trash, recycling and bulk and saved the residents money on their trash bill. The intent is not to take away services from the public; it lowered the price of everyone's trash pickup and now they are able to receive bulk pickup at the curb. Mr. Conselyea's concern was that residents and contractors from other municipalities were coming into Plumsted and using the Bulky Waste Site because he watched and followed some. He felt this problem should have been taken care of.

Mayor Leutwyler said it was an unfortunate situation but the Township Committee looked at it as a cost savings to the taxpayers and residents with the Plumsted Municipal Utilities Authority going out to bid. Mayor Leutwyler thanked Mr. Wall and Mr. Conselyea for their comments and concerns, and explained that they were just trying to do what was best for the town. He said this will be kept under advisement and invited them to come back and comment and if it is not working, a change could be considered. Administrator Dancer mentioned to Mr. Conseylea that the Municipal Clerk could notify Mr. Ylvisaker that he disposes of his trash legally so he would not be inconvenienced any further.

Resident Luisa Erich-Carr questioned the Committee if they would consider changing their meeting dates next year since Deputy Mayor Sorchik is the liaison to the Fire District and their meetings are the first Wednesday of the month. Mayor Leutwyler said the Committee would look into the matter. The Committee also thanked her for donating lights to the Township and also bought and donated the eco bags for the holiday food drive sponsored by the PBMA. She also had an artificial tree she would like to donate to a family, which Committeeman Marinari was going to check with the school.

Mrs. Heller thought the worst thing invented were plastic water bottles as there is a lot of water wasted in the bottles and they are thrown out.

**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