

January 2, 2013  
Municipal Building  
121 Evergreen Road  
New Egypt, NJ 08533

The Reorganization Meeting of the Township of Plumsted was called to order by Municipal Clerk Dorothy Hendrickson at 7:00 PM.

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

The meeting was opened with the flag salute.

The first order of business was to have Assemblyman Ron Dancer administer the Oath of Office to COMMITTEEMAN ERIC SORCHIK. Mr. Sorchik has been elected for a three (3) year term. Sorchik's wife Penny held the Bible. Next Assemblyman Dancer administered the Oath of Office to COMMITTEEMAN JACK TROTTA who was also elected for a three (3) year term. Kathy Trotta held the Bible for her husband. Assemblyman Dancer administered the Oath of Office to COMMITTEEMAN HERB MARINARI who was elected for a one (1) year term to fill the unexpired term of Steven Reed. Committeeman Leutwyler held the Bible.

**THOSE OFFICIALS PRESENT:**

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

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

ON MOTION OF COMMITTEEMAN SORCHIK, SECONDED BY COMMITTEEMAN TROTTA, DAVID J. LEUTWYLER WAS NOMINATED FOR THE OFFICE OF MAYOR, THERE WERE NO FURTHER NOMINATIONS FOR MAYOR, THE NOMINATIONS WERE CLOSED AND DAVID J. LEUTWYLER WAS APPOINTED MAYOR FOR THE YEAR 2013.

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

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

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN WYSONG, COMMITTEEMAN ERIC SORCHIK WAS NOMINATED FOR THE OFFICE OF DEPUTY MAYOR, THERE WERE NO FURTHER NOMINATIONS FOR DEPUTY MAYOR, THE NOMINATIONS WERE CLOSED. COMMITTEEMAN ERIC SORCHIK WAS APPOINTED DEPUTY MAYOR FOR THE YEAR 2013.

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

Municipal Clerk Hendrickson turned the meeting over to Mayor Leutwyler. Mayor Leutwyler thanked the Township Committee for their faith in him and Deputy Mayor Sorchik. Leutwyler called for a brief recess.

The meeting was called back to order.

Mayor Leutwyler called upon George Lee, President of the SOS, to read into the record the statistics for the SOS. Mr. Lee said as of December 15, 2012 they had provided 325 rides for a little over 10,000 miles. There are approximately 15 people that they provide rides to and have about 13 drivers. Lee said more volunteers are needed. Mayor Leutwyler said there is a misconception that you have to be a senior to volunteer rides. Lee said you only have to be over 25 to give rides.

**RESOLUTIONS:**

The Committee proceeded with the Reorganization Meeting resolutions. Leutwyler stated there were three resolutions that were not on the consent agenda and would be voted upon separately. ON MOTION OF COMMITTEEMAN WYSONG , SECONDED BY COMMITTEEMAN TROTTA, RESOLUTION NO. 2013-01 - DESIGNATING VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR, 2013, WAS ADOPTED ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2013-30 - DESIGNATING SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2013, WAS ADOPTED. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN TROTTA, RESOLUTION NO. 2013-68 - ESTABLISHING A TEMPORARY BUDGET FOR 2013, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

**THE FOLLOWING RESOLUTIONS ON A CONSENT AGENDA ARE CONSIDERED ROUTINE AND SHALL BE ENACTED BY ONE MOTION. SHOULD ANY MEMBER OF THE TOWNSHIP COMMITTEE SEEK SEPARATE DISCUSSION OF ANY ITEM, THAT ITEM SHALL BE REMOVED AND DISCUSSED SEPARATELY. THE FOLLOWING RESOLUTIONS WILL BE VOTED ON IN ONE VOTE.**

**RESOLUTION NO. 2013-02** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF GILMORE AND MONAHAN, P.A. AS TOWNSHIP ATTORNEY

**RESOLUTION NO. 2013-03** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO JOHN J. MALLON, P.E. OF THE FIRM OF ERNST, ERNST, AND LISSENDEN, AS TOWNSHIP ENGINEER

**RESOLUTION NO. 2013-04** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO WILLIAM E. ANTONIDES, RMA OF WILLIAM E. ANTONIDES AND COMPANY AS TOWNSHIP AUDITOR

**RESOLUTION NO. 2013-05** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO JAMES W. HOLZAPFEL, ESQUIRE, OF THE FIRM OF CITTA, HOLZAPFEL, & ZABARSKY TO REPRESENT THE TOWNSHIP OF PLUMSTED IN LABOR RELATIONS MATTERS

**RESOLUTION NO. 2013-06** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO MARK TARANTINO, ESQ. AS PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-07** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GLUCK WALRATH, LLP AS BOND COUNSEL FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-08** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF CITTA, HOLZAPFEL & ZABARSKY AS TOWNSHIP PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-09** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN RUMPF, ESQUIRE, AS ALTERNATE PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-10** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO DAVID G. ROBERTS OF THE FIRM OF MASER CONSULTING, P.A. AS PROFESSIONAL PLANNER AND SPECIAL PROJECT ENGINEER ON AN AS NEEDED BASIS

**RESOLUTION NO. 2013-11** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GOLDMAN BEALE ASSOCIATES AS FINANCIAL ADVISORS FOR THE REDEVELOPMENT PLAN FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-12** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO ERIC M. BERNSTEIN, ESQUIRE AS HEARING OFFICER/SPECIAL COUNSEL FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-13** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES AS SPECIAL PROJECTS ENGINEER ON AN AS NEEDED BASIS

**RESOLUTION NO. 2013-14** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO SEAN GERTNER, ESQUIRE AS ALTERNATE PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-15** - AUTHORIZING THE TAX COLLECTOR TO PROCEED WITH AN ACCELERATED TAX SALE FOR DELINQUENT 2013 TAXES

**RESOLUTION NO. 2013-16** - AUTHORIZING THE LIST OF AUTHORIZED SIGNATURES FOR PLUMSTED TOWNSHIP CHECKS

**RESOLUTION NO. 2013-17** - APPOINTING ERIC A. SORCHIK AS FUND COMMISSIONER AND DAVID J. LEUTWYLER AS ALTERNATE FOR THE OCEAN COUNTY JOINT INSURANCE FUND FOR THE YEAR, 2013

**RESOLUTION NO. 2013-18** - REQUIRING THE MAYOR AND/OR DEPUTY MAYOR TO APPROVE ALL PURCHASE ORDERS OR, IN THEIR ABSENCE, A TOWNSHIP COMMITTEE PERSON SHALL BE EMPOWERED TO APPROVE PURCHASE ORDERS

**RESOLUTION NO. 2013-19** - REAPPOINTING GLENN RICCARDI AND ROGER FORT AS BUILDING INSPECTORS FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-20** - AUTHORIZING THE SUBMISSION OF THE 2013 MUNICIPAL ALLIANCE COMMITTEE AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

**RESOLUTION NO. 2013-21** - PROVIDING DATES OF TOWNSHIP MEETINGS FOR THE YEAR, 2013

**RESOLUTION NO. 2013-22** - DESIGNATING THE PUBLIC PLACE AND NEWSPAPERS FOR ADVANCE WRITTEN NOTIFICATION OF MEETINGS OF THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-23** - AUTHORIZING THE TAX ASSESSOR FOR THE TOWNSHIP OF PLUMSTED TO FILE CERTAIN APPEALS ON BEHALF OF THE TOWNSHIP AND ALSO DESIGNATING THE TAX ASSESSOR AS AGENT FOR THE TOWNSHIP

**RESOLUTION NO. 2013-24** – AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

**RESOLUTION NO. 2013-25** - FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

**RESOLUTION NO. 2013-26** - ACKNOWLEDGING AN INCREASE IN EXPENSES FOR TAX TITLE LIEN HOLDERS

**RESOLUTION NO. 2013-27** - AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PLUMSTED TO DEPOSIT PUBLIC MONIES IN ANY BANK, SAVINGS AND LOAN OR TRUST COMPANY HAVING ITS PLACE OF BUSINESS IN THE STATE OF NEW JERSEY AND WHICH IS ORGANIZED UNDER THE LAWS OF THE UNITED STATES OR THE STATE OF NEW JERSEY

**RESOLUTION NO. 2013-28** – AUTHORIZING THE CHIEF LAW ENFORCEMENT OFFICER OR THE DIRECTOR OF PUBLIC SAFETY OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT TO PROVISIONALLY APPOINT STREET CROSSING GUARDS AND/OR C.E.R.T. PERSONNEL

**RESOLUTION NO. 2013-29** – APPOINTING GEORGE CONLEY, IV AS ALTERNATE ELECTRICAL INSPECTOR IN THE ABSENCE OF ALAN WILKINS

**RESOLUTION NO. 2013-31** - APPOINTING THE MEMBERS TO THE ENVIRONMENTAL COMMISSION OF THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-32** - REAPPOINTING KELLY CREIGHTON AS DEPUTY TAX COLLECTOR FOR THE YEAR 2013

**RESOLUTION NO. 2013-33** – TO AUTHORIZE STEVEN MILLETTE AS A PART-TIME DEPUTY COURT ADMINISTRATOR TO DO CALL-OUTS IN THE ABSENCE OF THE COURT ADMINISTRATOR

**RESOLUTION NO. 2013-34** - REAPPOINTING DANIELLE PEACOCK AS TAX SEARCH OFFICER FOR THE YEAR 2013

**RESOLUTION NO. 2013-35** - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP RECREATION COMMITTEE

**RESOLUTION NO. 2013-36** - REAPPOINTING MEMBERS TO THE T-N-R (TRAP, NEUTER, RETURN) WELFARE COMMITTEE (Committeeman Wysong noted that the list of members should be a Schedule "B")

**RESOLUTION NO. 2013-37** - AUTHORIZING THE ASSIGNMENT JUDGE TO DESIGNATE AN ACTING MUNICIPAL COURT JUDGE FOR SPECIAL DWI COURT SESSIONS IN PLUMSTED TOWNSHIP

**RESOLUTION NO. 2013-38** –AUTHORIZING THE REAPPOINTMENT OF JUNE d. MADDEN AS A QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:113a AND N.J.A.C. 5:34-5 FOR THE YEAR 2013

**RESOLUTION NO. 2013-39** - REAPPOINTING NANCY P. HENDRICKSON, RMC AS DEPUTY MUNICIPAL CLERK

**RESOLUTION NO. 2013-40** – ADOPTING A CASH MANAGEMENT PLAN

**RESOLUTION NO. 2013-41** - APPOINTING DOROTHY J. HENDRICKSON AS ASSESSMENT SEARCH OFFICER FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-42** - ISSUING A 2013 MOBILE HOME PARK LICENSE TO COLLIERS MILLS MOBILE HOME PARK

**RESOLUTION NO. 2013-43** - ISSUING A 2013 MOBILE HOME PARK LICENSE TO DEEP RUN - JENSEN'S INC. MOBILE HOME PARK

**RESOLUTION NO. 2013-44** - ISSUING A 2013 MOBILE HOME PARK LICENSE TO NEW EGYPT TRAILER PARK

**RESOLUTION NO. 2013-45** - ISSUING A CONDITIONAL MOBILE HOME PARK LICENSE OAK GROVE TRAILER PARK FOR 2013

**RESOLUTION NO. 2013-46** - ISSUING 2013 INDIVIDUAL MOBILE HOME LICENSES IN THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-47** - ISSUING A 2013 TEMPORARY TRAILER PERMIT FOR ENVIRONMENTAL REMEDIATION PURPOSES TO ROHM AND HAAS

**RESOLUTION NO. 2013-48** –ISSUING 2013 TEMPORARY TRAILER PERMITS FOR FARM OFFICE USE

**RESOLUTION NO. 2013-49** – AUTHORIZING ELIGIBLE PLUMSTED TOWNSHIP EMPLOYEES TO SHARE THE COST OF HEALTH INSURANCE PREMIUMS

**RESOLUTION NO. 2013-50** – APPOINTING MEMBERS TO THE SUSTAINABLE JERSEY PROGRAM COMMITTEE

**RESOLUTION NO. 2013-51** - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY TOURISM ADVISORY COUNCIL GRANT AGREEMENT FOR THE YEAR 2013

**RESOLUTION NO. 2013-52** - AUTHORIZING THE OCEAN COUNTY BOARD OF TAXATION TO STRIKE THE GENERAL TAX RATE ROUNDED UP TO THE NEAREST ONE-HALF PENNY PURSUANT TO RS 54:4-52 AS AMENDED

**RESOLUTION NO. 2013-53** - APPOINTING REPRESENTATIVES TO THE STATE PINELANDS MUNICIPAL COUNCIL

**RESOLUTION NO. 2013-54** – APPOINTING MEMBERS TO AND ADJUSTING THE TERMS OF THE MUNICIPAL UTILITIES AUTHORITY MEMBERSHIP

**RESOLUTION NO. 2013-55** - APPROVING THE 2013 ROTATING LIST OF TOWERS AND WRECKERS AS SUBMITTED BY THE POLICE DEPARTMENT

**RESOLUTION NO. 2013-56** - AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF RECYCLING

**RESOLUTION NO. 2013-57** - APPOINTING MEMBERS TO THE BOARD OF HEALTH OF THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-58** – AUTHORIZING THE MAYOR TO SUBMIT THE OCEAN COUNTY CULTURAL & HERITAGE COMMISSION FY2013 LOCAL ARTS PROGRAM GRANT APPLICATION

**RESOLUTION NO. 2013-59** – AUTHORIZING THE REAPPOINTMENT OF DANIELLE C. PEACOCK AS ASSISTANT TREASURER

**RESOLUTION NO. 2013-60** - AUTHORIZING THE POLICE DEPARTMENT TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00

**RESOLUTION NO. 2013-61** - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION PERMISSION FORM

**RESOLUTION NO. 2013-62** – REAPPOINTING ANN FUNCK AS THE DRUG AND ALCOHOL ALLIANCE COORDINATOR FOR THE PLUMSTED TOWNSHIP DRUG & ALCOHOL ALLIANCE

**RESOLUTION NO. 2013-63** – REAPPOINTING PETER YLVISAKER AS THE MAIN STREETS PROGRAM EXECUTIVE DIRECTOR

**RESOLUTION NO. 2013-64** – REAPPOINTING TRUSTEES FOR THE PLUMSTED TOWNSHIP SENIOR MEETING ROOM

**RESOLUTION NO. 2013-65** – AUTHORIZING THE REAPPOINTMENT OF JOHN CARROLL AS PART-TIME ASSISTANT TREASURER

**RESOLUTION NO. 2013-66** – APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

**RESOLUTION NO. 2013-67** –APPOINTING MEMBERS TO THE HISTORIC PRESERVATION AND DESIGN REVIEW ADVISORY COMMITTEE

**RESOLUTION NO. 2013-69** - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL ALCOHOL AND DRUG ALLIANCE

**RESOLUTION NO. 2013-70** – DESIGNATING CUSTODIANS OF CHANGE FUNDS FOR VARIOUS DEPARTMENTS

**RESOLUTION NO. 2013-71** – REAPPOINTING MENAHSE MILLER AS A VOLUNTEER CHAPLAIN FOR THE PLUMSTED TOWNSHIP POLICE DEPARTMENT

**RESOLUTION NO. 2013-72** – APPOINTING DOMINICK CUOZZO AS A VOLUNTEER CHAPLAIN FOR THE PLUMSTED TOWNSHIP POLICE DEPARTMENT

**RESOLUTION NO. 2013-73** – REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)

**RESOLUTION NO. 2013-74** - RENEWING A CONTRACT WITH KELLY WINTHROP, LLC FOR ROADSIDE DEER CARCASS REMOVAL

**RESOLUTION NO. 2013-75** – DESIGNATING CERTIFYING AGENTS FOR THE STATE OF NEW JERSEY DIVISION OF PENSIONS

**RESOLUTION NO. 2013-76** – AWARDING A CONTRACT TO AFLAC TO PROVIDE A FLEXIBLE SPENDING PLAN FOR TOWNSHIP EMPLOYEES UNDER INTERNAL REVENUE CODE SECTION 125

**RESOLUTION NO. 2013-77** - REAPPOINTING ERIC A. SORCHIK AS A VOLUNTEER DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE YEAR 2013 WITHIN THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-78** –REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMITTEE

**RESOLUTION NO. 2013-79** – AUTHORIZING A CONTRACT WITH WHISPER ACRES (JAN E. BILYK, ACO) TO PROVIDE ANIMAL CONTROL SERVICES FOR PLUMSTED TOWNSHIP

**RESOLUTION NO. 2013-80** - REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL COURT SECURITY COMMITTEE

**RESOLUTION NO. 2013-81** - REAPPOINTING ROGER FORT AS A RENTAL INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-82** – REAPPOINTING MEMBERS TO THE SENIOR OUTREACH SERVICES PROGRAM (SOS)

**RESOLUTION NO. 2013-83** – AUTHORIZING THE PURCHASING AGENT TO AWARD CONTRACTS PURSUANT TO N.J.S.A. 40A:11-3

**RESOLUTION NO. 2013-84** – REAPPOINTING MEMBERS TO THE PLANNING/LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2013-85** – REAPPOINTING GLENN RICCARDI AS ZONING OFFICER AND MOBILE HOME INSPECTOR FOR THE YEAR 2013

**RESOLUTION NO. 2013-86** – REAPPOINTING MEMBERS TO THE PLAN ENDORSEMENT ADVISORY COMMITTEE PURSUANT TO THE STATE PLANNING COMMISSION GUIDELINE

**RESOLUTION NO. 2013-87** – ADOPTING THE TOWNSHIP OF PLUMSTED'S INTERNAL CONTROL HANDBOOK

**RESOLUTION NO. 2013-88** – AUTHORIZING TOWNSHIP COMMITTEE STREETS AND ROAD LIAISON TO PROVISIONALLY APPOINT A PART-TIME GENERAL MAINTENANCE LABORER

**RESOLUTION NO. 2013-89** –APPOINTING JACK TROTTA AS THE MUNICIPAL REPRESENTATIVE AND DAVID J. LEUTWYLER AS ALTERNATE FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

**RESOLUTION NO. 2013-90** – AUTHORIZING THE INSTITUTION OF TAX RECEIVERSHIP PROCEEDINGS

**RESOLUTION NO. 2013-91** – TO ENTER INTO AN INTERLOCAL SHARED SERVICES AGREEMENT WITH THE BOROUGH OF ALLENTOWN FOR THE SERVICES OF CHIEF FINANCIAL OFFICER

**RESOLUTION NO. 2013-92** – AUTHORIZING EQUAL AMOUNT OF PAYMENTS TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1

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

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

#### **ORDINANCES: Introduction**

Mayor Leutwyler said the 2013 Salary was being introduced at this meeting.

ON MOTION OF DEPUTY MAYOR, SECONDED BY COMMITTEEMAN TROTTA, ORDINANCE NO. 2013-01, 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 INTRODUCED AND ADOPTED ON FIRST READING. ROLL CALL VOTE: ALL AYES.

Second reading and Public Hearing will be February 6, 2013.

Committeeman Wysong asked if the Chief of Police salary had been increased as discussed. Mayor Leutwyler said yes to \$74,963.00.

## **OTHER BUSINESS:**

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE JANUARY 2, 2013 BILL LIST WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES.

Mayor Leutwyler explained that the Township would now take a recess from the regular meeting to open up the meeting to the Board of Health.

The meeting was recessed for a Board of Health Meeting.

The meeting returned to regular session.

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

Mayor Leutwyler asked for public comments.

Resident Luisa Erich-Carr asked about Resolution No. 2013-28, School Crossing Guards, Mayor Leutwyler explained the Township no longer hires school crossing guards but keep the resolution in place in the event the Township should have to hire crossing guards if needed. Erich-Carr asked if there was any money budgeted for school crossing guards, Leutwyler said there was about \$100 in that line item. In regard to the budget, she asked if the Township Committee knew there was \$25,000.00 allocated in the Open Space line item for playground equipment. Leutwyler asked Trotta to respond. Trotta said there were no final figures for the playground equipment at this time but some funds have been encumbered for the equipment.

Erich-Carr said she has turned in an OPRA request to know everything there is to know about the playground equipment. Erich-Carr said during a recent budget meeting she asked how much was available for the equipment. Trotta confirmed they don't know. Erich-Carr said the \$25,000 had not been mentioned. Erich-Carr said the committee has to be more visible. Trotta said he remembered the question being how much was the playground going to cost. Trotta said he didn't understand that was her question. Erich-Carr also congratulated the Committee on getting 100% of State Aid. She asked how much the State Aid was, Business Administrator explained the process.

Mayor Leutwyler asked for any additional public comments.

Bill Lewis asked who the members of the Sustainable Jersey Program Committee were. Mayor Leutwyler told him they were the same as they were in 2012 with him still being the Chairman. Deputy Mayor Sorchik read the list of members from the resolution. Lewis informed the Committee that Dave Menaker had resigned some time ago, Leutwyler said he would be removed from the list.

Lewis said in regard to the Environmental Commission he said the Mayor had called him and fired him as Chairman of the Commission. He was told the Committee was looking for a new direction and a new Chairman and asked for a little more information about both. Leutwyler said that Mary Dancer was being appointed as the new Chairman. Lewis asked if this was possible since she is an Alternate, is it possible for her to be appointed as a full-time member and has not served as a regular member. Leutwyler said he is under the impression the Township Committee can appoint anyone that is a Township resident as Chairman, but the Alternate role may have to be filled. Business Administrator Dancer said this creates a vacancy in the Alternate position but you can choose whoever you want as the Chairman.

Lewis asked about the new direction. Leutwyler said the Committee is looking for a little more cooperation from the Environmental Commission. The Committee feels that the Environmental Commission has done a lot of good work over the past years but they are looking for a little more cooperation from them with other groups, the Township Committee and at the County level. Lewis asked by cooperation, did Leutwyler mean by asking questions, like information on Open Space is for them not to question things? Leutwyler said no not at all, a lot of people question things. Leutwyler continued by saying that a lot of other groups in town and on the County level don't feel they can get the cooperation from that group they are looking for. Leutwyler said they are looking for people to work with the Commission and to work better with other groups, other groups have told the Township Committee that they have a problem working with the Environmental Commission and it is hoped that with the change of the Chairmanship will foster that cooperation.

Luisa Erich-Carr said in regard to the playground, if she wasn't mistaken, when it started last year, wasn't it said that it wouldn't cost the taxpayer any money? Committeeman Trotta said it

was said that the playground committee was going to fund raise to try and keep the cost down, he didn't recall saying it wasn't going to cost the taxpayer anything. Erich-Carr said she would check her notes. She said that the \$25,000 from Open Space was costing the taxpayers. Leutwyler said he didn't remember it being said that it wasn't going to cost anything, he remembered it being said they were going to defray the cost with fund raising, but he thinks everyone is in agreement it is going to cost something.

Mayor Leutwyler asked if there were any further comments from the public. There were none.

There was no further business for the Reorganization Meeting.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, THE REORGANIZATION MEETING OF JANUARY 2, 2013, WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

Dorothy J. Hendrickson, RMC  
Municipal Clerk