

April 3, 2013
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, Asbury Park Press, Trenton Times 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	BUSINESS ADMINISTRATOR DANCER	

Mayor Leutwyler said he emailed the Police Rules and Regs to all of the Township Committee members that are being reviewed to change and adopt. Upon further review, Deputy Mayor Sorchik advised Leutwyler that he is going to work with Chief Petrecca in the coming weeks so the Committee fully understands what the changes are. This will be tabled for tonight. Sorchik explained the Rules and Regulations that were sent to the Committee was an older version, not the most current version. Committeeman Wysong asked if there was timeline on this. Leutwyler said yes, but it shouldn't impact the accreditation. If it does, it was his understanding they could get an extension.

Leutwyler said the other item for workshop is there are two amended Bill Lists. The reason for that is the change-over in electric. The Finance Office had a problem with matching up the bills and the Fire District taxes. There was a brief discussion on the amended bill list.

Committeeman Wysong said he had attended the SOS meeting today and reported that in March, the SOS provided 26 rides to doctors, grocery shopping, etc. to the seniors in town for 45 hours and about 850 miles. Mayor Leutwyler reported he attended the school's community luncheon today. It was very well attended and he thanked the school for invitation and for the lunch.

Deputy Mayor Sorchik said the Committee had received a proposed capital projects list from the Police Department that included ToughBooks computers, hardware, other equipment and a 2013 Tahoe. Sorchik said if the Committee recalls when the budget was being prepared, Chief Petrecca spoke about floating a bond for these purchases. Sorchik said in order to do this, approval from the State would be needed.

Sorchik said the Tahoe is already in the budget and the other items. He said the Police Department already has computers in three of their vehicles which allows for silent dispatch. In his opinion, don't buy four computers because in four years you will have to replace all of them because of changes in technology. He recommends we consider one unit and then purchase a new unit every year. Business Administrator Dancer suggested checking with the School to see if they could provide for the SRO's equipment. Dancer also said that the OEM Coordinator was looking into applying for an OEM 966 grant. It is possible she could get two radios. Sorchik informed the Committee that on May 2 the County is sponsoring an after action report at Miller Air Park with two representatives from each municipality, OEM and another person to bring in any pertinent information as to the preparation response and recovery efforts currently underway.

Committeeman Trotta reached out to Assistant Treasurer Danielle Peacock regarding the Bill List. She explained the two Fire District payments, one was for last month and the other was for this month. Dancer explained that prior to the reduction in the budget, payments were being made to the Fire District. Trotta explained this would be the difference between the two bill lists. Trotta explained Mayor Leutwyler, Business Administrator Dancer, CFO Madden and he had a meeting with the health insurance carrier in order to save some money. A letter will be going out to the employees for the employees to meet with the insurance company to discuss their insurance options that go into effect July 1st. Trotta explained the change in the insurance will be equal to or better than what is currently offered for less money for the Township.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN WYSONG, RESOLUTION NO. 2013-143, 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. ROLL CALL VOTE: ALL AYES. This resolution was amended to add Police Officer appointment to the Executive Agenda.

Upon completion of the Executive Session, the meeting returned to Open Session.

Mayor Leutwyler called the regular session of the Township Committee meeting to order with the flag salute. Leutwyler introduced the professionals at the dais.

PRESENTATIONS: Mayor Leutwyler asked Melissa Ernst, Branch Manager of the New Egypt Library, to come to the dais. Mayor Leutwyler read the “National Library Week” April 14-20, 2013 Proclamation.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, THE “NATIONAL LIBRARY WEEK” APRIL 14-20, 2013 PROCLAMATION WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Ms. Ernst gave the dates of upcoming events at the Library.

Mayor Leutwyler asked Linda Leutwyler, Chairman of the Drug and Alcohol Alliance to come forward. Deputy Mayor Sorchik read the “Parents Who Host, Lose the Most – Don’t be a Party to Teenage Drinking” – April, 2013.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN MARINARI, THE “PARENTS WHO HOST, LOSE THE MOST – DON’T BE A PARTY TO TEENAGE DRINKING” – APRIL, 2013 PROCLAMATION WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Committeeman Marinari read the “National Alcohol Awareness Month” – April, 2013 Proclamation.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN TROTTA, THE “NATIONAL ALCOHOL AWARENESS MONTH” – APRIL, 2013 PROCLAMATION WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Ms. Leutwyler spoke briefly on the two proclamations. Mayor Leutwyler explained the efforts put forward by the Drug and Alcohol Alliance.

Mayor Leutwyler asked Cathy Cliver to please come to the dais. Committeeman Trotta read the National Day of Prayer” Pray for America – May 2, 1013 Proclamation.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN MARINARI, THE “NATIONAL DAY OF PRAYER” PRAY FOR AMERICA – MAY 2, 2013 PROCLAMATION WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Ms. Cliver informed the Community of the event scheduled for the National Day of Prayer on May 2 at the Municipal Building and welcomed everyone to attend. Mayor Leutwyler thanked Ms. Cliver and Barbara Diblin for organizing this event.

Committeeman Wysong read the “National Volunteer Week” April 21-27, 2013 Proclamation.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN MARINARI, THE “NATIONAL VOLUNTEER WEEK” APRIL 21-27, 2013 PROCLAMATION WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Dave Koprivitch, a volunteer with the T-N-R Committee, accepted the Proclamation.

CORRESPONDENCE:

Mayor Leutwyler read for the record Patrolman Ernest Freestone’s letter of resignation.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, PATROLMAN FREESTONE’S LETTER OF RESIGNATION WAS ACCEPTED. ROLL CALL VOTE: ALL AYES. The Committee accepted Freestone’s letter of resignation and wished him well in his new endeavors.

Mayor Leutwyler said before the official swearing of Angelo Barbieri, a resolution must be done to appoint him as a full-time officer.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2013-155 – A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF ANGELO BARBIERI AS A PROBATIONARY (FULL-TIME) REGULAR PATROLMAN FOR THE TOWNSHIP OF PLUMSTED, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Mayor Leutwyler explained Danielle DePalma was appointed as a part-time probationary police officer. Mayor Leutwyler asked her to please come to the dais to be ceremonially sworn in as a part-time probationary police officer and to have any family members she would like to join her.

Assemblyman Ron Dancer administered the Oath of Office to Danielle DePalma while her father held the Bible. Mayor Leutwyler explained that Ms. DePalma's primary duties are at the New Egypt Primary School and the Elementary School. Leutwyler said he had reports from the School that she is doing an excellent job.

Mayor Leutwyler asked Angelo Barbieri to please come to the dais to be sworn in as a full-time probationary police officer and to have any family members he would like to join him. Patrolman Barbieri and family members came to the dais. Assemblyman Dancer administered the Oath of Office to him as his mother held the Bible. Barbieri thanked the Mayor and Township Committee for giving him the opportunity to serve Plumsted Township. Barbieri's mother also thanked the Township for giving Angelo this opportunity.

The Township Committee took a brief recess.

The Township Committee returned to Open Session.

ORDINANCES: INTRODUCTION

Leutwyler opened the public hearing on Ordinance No. 2013-07. Committeeman Trotta explained Ordinance No. 2013-07 provides for penalties that the State allows the Township to charge for an institution that offers to absorb the hotel and motel tax. There was no public comment.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, ORDINANCE NO. 2013-07, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 21AA, SECTION 4 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "HOTEL AND MOTEL TAX", WAS INTRODUCED. ROLL CALL VOTE: ALL AYES.

The second reading and public hearing on the aforementioned ordinance is scheduled for the next regularly scheduled Township Committee Meeting which is May 1, 2013.

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. 2013-144 – AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE PURSUANT TO PUBLIC LAW 2001, CHAPTER 30

RESOLUTION NO. 2013-145 – AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISPOSE OF OR RECYCLE OBSOLETE ITEMS NO LONGER NEEDED FOR PUBLIC USE AND NOT SOLD AT AUCTION

RESOLUTION NO. 2013-146 – CANCELLING 2013 1ST AND 2ND QUARTER TAXES DUE TO TOTALLY DISABLED VETERANS STATUS FOR CHARLES AND DIANE BAUER, JR. (BLOCK 5, LOT 9, 46 STORY STREET) AND REFUNDING 2013 1ST QUARTER TAXES

RESOLUTION NO. 2013-147 – TO CANCEL TAXES DUE TO EXEMPT STATUS FOR 2013

RESOLUTION NO. 2013-148 – AMENDING RESOLUTION NO. 2013-36 REAPPOINTING MEMBERS TO THE T-N-R (TRAP, NEUTER, RETURN) WELFARE COMMITTEE

RESOLUTION NO. 2013-149 – AMENDING RESOLUTION NO. 2012-320 AND AUTHORIZING THE EXECUTION OF AN AMENDATORY INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR ROAD OVERLAY SERVICES AND SCHEDULE “C” ROAD MAINTENANCE AND RELATED SERVICES IN 2013

RESOLUTION NO. 2013-150 – SUPPORTING AND URGING THE SENATE TO APPROVE ASSEMBLY BILL NO. 3764 SNOW REMOVAL TRUST FUNDS (Sponsored by Assemblyman Ronald S. Dancer, District 12 and Assemblyman Upendra J. Chivukula, District 17)

RESOLUTION NO. 2013-151 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERIFICATES

RESOLUTION NO. 2013-152 – AMENDING THE TEMPORARY BUDGET FOR THE YEAR 2013

RESOLUTION NO. 2013-153 – AWARDING THE PURCHASE OF A 2013 CHEVROLET TAHOE 4WD POLICE VEHICLE THROUGH STATE CONTRACT #A82926

RESOLUTION NO. 2013-154 – AUTHORIZING THE PLUMSTED TOWNSHIP CONSTRUCTION OFFICIAL TO WAIVE THE COLLECTION OF FEES FOR A HANDICAPPED RAMP ON BLOCK 54, LOT 5 (37 LOVEMAN ROAD)

RESOLUTION NO. 2013-156 – AUTHORIZING THE MAYOR TO SIGN AN OPTION AGREEMENT FOR BLOCK 40, LOT 10 IN REGARD TO THE PRRC

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, THE AFORMENTIONED 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 BINGO AND RAFFLES LICENSES WERE APPROVED: BINGO LICENSE NO. 2013-15 FOR JENSEN’S DEEP RUN COMMUNITY CLUB SENIOR BINGO, WAS APPROVED. ROLL CALL VOTE: ALL AYES.

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN TROTTA, THE APRIL 3, 2013 BILL LIST WAS APPROVED AS AMENDED FOR MARCH AND APRIL. ROLL CALL VOTE: ALL AYES.

REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – February, 2013; TAX COLLECTORS REPORT – January and February, 2013 and FINANCE REPORTS – Revenue Summary by Month - February, 2013 and Abbreviated Summary Budget Account Status – February, 2013

OTHER BUSINESS:

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

There was no further business from the Township Committee.

Mayor Leutwyler asked for public comments.

Geraldine Pawliski of Cordwell Drive thanked Mayor Leutwyler for following up on the discussion they had in March. She said there is no pickup/cleanup type of program for residents without cost. She went on to say other Townships have programs where if they so choose, can pay for a permit where they can get rid of large debris. She asked if Plumsted Township would consider such a program. Leutwyler said this is something that could be discussed further. Pawliski also expressed her concerns regarding the traffic light system at the intersection of Route 539 and Route 528.

Helene Koprivitch of the T-N-R Committee said the T-N-R Committee had recently submitted a letter to the Township Committee asking for the removal of one of their members and asked if this has been done. She was told Resolution No. 2013-148 addressed this issue.

Resident Sandy Heller said in regard to the No Turn on Red issue, she frequently sees people making turns on red at the intersection of Route 537 and Evergreen Road. Mayor Leutwyler said he would bring this to the Chief's attention as well as the Route 537 and Route 528 intersections. Committeeman Trotta also said that this is also a problem at Route 537 and Route 539.

Leutwyler asked for any additional comments from the public or Township Committee, there were no additional comments or business.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN TROTTA, THE MEETING WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

Dorothy J. Hendrickson, RMC
Municipal Clerk