

June 4, 2014  
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 presented for publication in the Asbury Park Press, Trenton Times, Tri-Town News and posted on the bulletin board."

THOSE OFFICIALS PRESENT WERE:

COMMITTEEMAN TROTTA	COMMITTEEMAN WYSONG	MAYOR LEUTWYLER
COMMITTEEMAN MARINARI	ADMINISTRATOR DANCER	CLERK HENDRICKSON
ATTORNEY KELLY		

Deputy Mayor Sorchik was in attendance via phone.

Mayor Leutwyler called the June 4, 2014 meeting to order and opened the workshop session. There was a review of the evening's agenda. A question was raised in regard to Ordinance No. 2014-05 replacing mailboxes and posts that may be in disrepair. It was determined that the price increase should be \$25 for the mailbox and \$30 for the post.

Committeeman Wysong said in regard to Resolution No. 2014-194 returning the performance guarantee to Fee Simple Investments, he checked with the Tax Collector to insure that the taxes had been paid and was in favor of releasing the performance guarantee. Committeeman Trotta said he thought the committee should use this as a learning experience and be a little more strict in the future when it comes to taxes being paid with the CO's or TCO's. Wysong said there was an item on the Bill List where the Township has a check made payable to the Township's Construction Department and asked if this could be explained. Business Administrator Dancer explained that since the fine comes out of Fee Simple escrow, a check is cut to pay the Construction Department's fine.

Committeeman Trotta noted on the Bill List there was a \$60.00 charge to cut the lawn at the Presbyterian Church for New Egypt Day. Trotta said last month the Township made a donation (100.00) to the Presbyterian Church to use their land. Trotta said moving forward he didn't think the Township should pay them to use the land and then pay to cut the grass so we can use it; it was already agreed to pay this time.

Committeeman Wysong said he recently sat down with the CFO and went over a number of issues. She wanted the Committee to be aware that the new computers are in and Dee Bianrosa is configuring them. The next priority is the server. Wysong said as a Committee they have to prioritize the Municipal building in regard to repairs with the money available. Wysong reviewed the list: First Aid Building, \$5,000.00; the Municipal Building, the septic pump system and moving the wiring for that to the outside of the building, the front and back steps. It is estimated the septic will be about \$5,000.00, the front and back steps repair will be about \$10,250.00; Building and Grounds garage - rip up and pave the garage apron, the estimate for this is \$5,600.00; the Police Department repair and paving over the parking lot - \$30,569.00. 31 Main Street building - gutters and foundation, there is no estimate at this time.

The police locker room trailer is still being reviewed, \$2,000 set up fee and for the 6 months lease for 2014 would be \$4,050. In the quotes, the removal of the current trailer is not addressed. It is estimated that it will cost \$3,000 to remove the trailer. Wysong recommended having Price's Auto Recyclers remove the trailer; however, he talked to the Police Chief and asked if he could use it at the firing range for training. Chief Petrecca said he would reach out to State Fish and Game in Colliers Mills to see if that would be permitted. If it is permitted, there would be an option to have it recycled with Price's or have it moved to Colliers Mills for training. Wysong said he spoke to Chief Petrecca and told him before the locker room trailer is put in the supply trailer, which had leaks, a lot of items in it needed to be emptied. He also reached out to Linda Salecfas but nothing has been done yet.

Wysong said another issue was the sidewalk paving for the playground. Committeeman Trotta said the amount was about \$2,000 and that would be coming from Curb and Sidewalk line item as well as the Buildings and Grounds apron paving. He said monies that could be available for the other priorities could come from the Bonding Company from the Municipal Building, in the amount of \$25,000 when it is received and another \$20,000 in the 2014 Budget for the Municipal Building line item that could also be used and then Capital Municipal Building of \$10,400. He said the Committee needed to discuss this and decide to move forward with some

of the projects. Regarding the First Aid issue, Mayor Leutwyler said he and Mark Reme a structural engineer, checked the site. Mr. Reme wanted to do some borings first to see if it needed immediate attention. Wysong also mentioned the crack in the floor of the Municipal Building that runs along the floor into the ladies room. CFO Madden also wanted to see if Mr. Reme could check that also to see if it was a structural issue or just a slight settling of the building when it was built.

Administrator Dancer said the First Aid Building and the Police Trailer was budgeted for. He said he sent Attorney Kelly an email for an update on the settlement of the \$25,000. Attorney Kelly said he was checking on a timeline when the money would be expected. At this point the Township has \$30,400 without the \$25,000. He said that amount would take care of the Police Trailer but did not realize that the company was not going to pay for the removal.

Committeeman Wysong asked if everyone was in agreement to move forward with the First Aid Structural survey \$5,000 done as a priority, the Municipal Building septic \$5,000.00, the Locker Room Trailer \$8,000, which is budgeted for under Capital Municipal Building, and wait for the \$25,000 from the Bonding Company for the Municipal Building \$15,250.00. The Buildings and Grounds Garage and Playground, which they are only waiting on paperwork, is budgeted for under Curb and Sidewalk Trust and to hold off on the Municipal Building front and back steps for now. It was decided to wait on the \$30,500 Police Department quote as it was high and wanted to get another quote. Trotta also noted that a lot of money has been spent on 31 Main Street and questioned how much it will cost to do additional work to keep up that building.

Administrator Dancer said in answer to a question on the budget if adopted tonight, in 2014 there was originally \$10,000 under Municipal Building line item which was increased another \$10,000. The first \$10,000 was going to be for the Mark Reme's Phase One and Phase Two proposal. The first phase was for \$5,000 to do the borings and there may be the necessity to do some additional testing which was another \$5,000 to get the First Aid Building structurally engineered then there was a discussion on the trailer and increased that for another \$10,000 making that a total of \$20,000.

Committeeman Wysong asked Deputy Mayor Sorchik if there was any update on the Cell Tower and the opportunity Plumsted's own communications on the tower. Sorchik said yes that was part of the contract and actually it is part of Ocean County's radio. There were some stipulations where it would go and capabilities. He said according to the contract, they were going to leave a part of the top available for Police and Fire Radios because the in-between sections are leasable areas. Wysong asked if there was any movement on the Cell Tower Contract, Sorchik said Verizon called him as they were part of the contract putting their antennas on the tower. Before construction of the tower, it has to go before the Land Use Board and a permit is required. It was noted that the Company has deposited the escrow money so that Township would not incur any legal or professional costs going forward, which is a good faith effort by the Cell Tower Company.

Committeeman Wysong stated that the Code Enforcement Officer resigned. Mayor Leutwyler said there were a couple of avenues the Township could go. One avenue was there was someone in house that could do it but approval is needed from the State. Administrator Dancer said there were discussions with the State regarding the Technical Assistant to the Construction Official going full time. Permission is needed to advance to full time, which includes benefits and an additional hour. Mr. Riccardi felt that with someone being full time, they could between the two of them, handle Code Enforcement. Additional responsibility would be given to the TACO. If the budget is adopted, it does have the appropriation to provide for the TACO to become full time.

Step One is to get the budget adopted and Step Two after the budget is adopted, the Township is at the half way mark, there is provision in the MOU that when the budget is adopted the Township could apply for the final six months. He suggested to the Committee that once the budget is adopted, it was up to the State and they would be in a position to make a request. He said his personal advice was that the Township has been 100% with respect to informing and being in compliance with the State and he suggested not to do anything prematurely to possibly jeopardize a very clean review. He suggested to review and address this again next month.

Mayor Leutwyler said this was important as he receives a lot calls and transfers them to the Municipal Clerk. Wysong also noted that in speaking with Chief Petrecca that if the Police were going to be Code Enforcement, he needed to know. Dancer mentioned that at one time a Police Officer was hired for Code Enforcement and also noted that in New Jersey Police Officers in the State of New Jersey are authorized to write a summons to appear in Municipal Court for a violation of a Municipal Ordinance with the exception of those that require a Construction/Building Code Enforcement Licensed Official by the DCA.

Committeeman Wysong questioned the Committee regarding the returned surveys on direct deposit. After the discussion by the Committee, they were in agreement that direct deposit should not be mandated by the Township.

There was discussion regarding complaints made by the residents of 7 Alton, 212 Brynmore and Plum Ridge Drive. Dancer said Township Engineer Jack Mallon was going to visit those sites and send the Committee a report.

Committeeman Trotta said he received a request from the company who installed the playground to bring in people to show it off to other interested parties and asked about a local place to do a presentation. He asked if the Municipal Building could be used for the presentation. The Committee felt they were welcome to show the playground but should go to the interested party's location for a presentation.

Administrator Dancer said he, Committeeman Wysong, MUA Chairman Peter Ylvisaker and a representative from Lennar and the Professional Planner David Roberts met with respect to the Redevelopment Plan because it had been ten years since it was approved by the DCA. It was adopted by ordinance by the Township in 2004 and amended in 2005. Because there was a period of ten years, without any redevelopment or without any senior citizen (PRRC) developed at this point with no sewers, there is a provision in the statute NJSA 40A:12a7. A process whereby a motion of the Township Committee can refer to the Land Use Board for review of the Redevelopment Plan since there were ten years with no redevelopment projects. It was his understanding from the Professional Planner, there is a desire to have the Township Committee direct the Land Use Board to prepare a redevelopment plan amendment.

The Land Use Board, if it makes a recommendation to amend the Redevelopment Plan, has to come back to the Governing Body for review and it would have to be amended by ordinance. There would be an introduction and public hearing and possible adoption. The actual Redevelopment Plan has to be adopted by ordinance by the Township Committee. Under New Business, there needs to be a motion to direct the Land Use Board to consider an amendment to the Redevelopment Plan. He said everyone at the meeting was supportive of having the Land Use Board and the input from the Professional Planner try to move the Redevelopment process forward.

Committeeman Trotta said there has been a lot of discussion and he understood there was a decision made at the May Land Use Board Meeting about changing the ages at Jensen's and wondered if that was something comes before the Township Committee. Dancer said it was discussed and reviewed by the Land Use Board Attorney. He said it was a Use Variance that gave Jensen's the authority to move forward back in the late 1980s and it was the determination of the Attorney McGuckin that because the age restrictions were a condition of, at that time, the Zoning Board, now Land Use Board, that it would be the Board that made those conditions, they would have to amend those conditions.

In a Use Variance, the Township Committee representatives on the Land Use Board, must recuse themselves to consider a Use Variance because the Township Committee establishes the ordinances and the ordinance is silent in Plumsted Township as this is something the Committee may want to consider in the future. This is silent in Plumsted Township with respect to the age of an adult mobile home park. He also noted that any citizen can appeal a decision within 45 days of the date of memorialization of the resolution. It would then be up to the Superior Court; it does not come back to Land Use Board in Plumsted Township.

Since the workshop ended a little early, the Committee took a five minute recess.

Mayor Leutwyler called the Regular Session of the meeting to order with the Flag Salute. Mayor Leutwyler introduced the professionals at the dais.

**MINUTES CONSIDERED FOR APPROVAL:**

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN MARINARI, THE MINUTES OF THE REGULAR/WORKSHOP/EXECUTIVE SESSION MEETING OF APRIL 2, 2014 WERE APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN MARINARI ABSTAINING.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN MARINARI, THE SPECIAL MEETING OF APRIL 23, 2014 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

Mayor Leutwyler read the following resolution regarding the adoption of the 2014 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 AS APPROPRIATIONS AND AUTHORIZATION OF THE AMOUNT OF \$1,844,772.00 FOR MUNICIPAL PURPOSES AND \$157,030.16 FOR OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND LEVY.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN TROTTA, RESOLUTION NO. 2014-187 REGARDING THE 2014 MUNICIPAL BUDGET WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Administrator Dancer said for the record this is inclusive of the amendments made that the Committee made on the introduced budget and approval from the State to adopt the budget. The Public Hearing was conducted and closed at the Special Committee Meeting on April 23, 2014.

### **PRESENTATIONS:**

Mayor Leutwyler asked Mackenzie VanDenBogart to come forward to the dais to accept a Certificate of Recognition from the Township Committee as Miss New Jersey, Jr. – National Teenager. Miss VanDenBogart said this year she is required to have ten appearances until her title ends next April. She said she had a milestone in her fundraising efforts for the Smile Train. On Memorial Day she raised enough money for her 30<sup>th</sup> surgery. Her goal after graduation was to continue her education for architecture or special education teacher. The Committee congratulated her on her accomplishment.

Assemblyman Dancer also presented Miss VanDenBogart with a Senate and General Assembly Commendation from the 12<sup>th</sup> District Legislators which recognized, acknowledged and congratulated her achievement of Miss New Jersey Jr. in the National Pageant. He said in 2009 her mother had contacted him as Mayor about some of her aspirations, talent and natural beauty and at that time recognized her. Miss VanDenBogart also held other titles in 2008 which she explained.

Mayor Leutwyler asked Matthew Knigge to come forward to the dais to accept a Certificate of Recognition as a semi-finalist in the NJLOM Louis Bay 2<sup>nd</sup> Future Municipal Leaders Scholarship Competition. He also received a Certificate of Participation as a State Semi-Finalist for his interest in civic contributions to the community as evidenced by his participation in the Louis Bay 2<sup>nd</sup> Future Municipal Leaders Scholarship Competition. Mr. Knigge said his essay was on land preservation and Plumsted Township's Municipal Government's role.

Assemblyman Dancer said he read Mr Knigge's essay on preservation and wanted to commend him. He explained that the essays are totally anonymous to him and the Township Committee. He said his essay on preservation was well researched and done accurately. He congratulated him and was very impressed and told him if he had writing ambitions in the future to let him know; there may be a job for him. Assemblyman Dancer said on behalf of the NJ State Legislature and the 12<sup>th</sup> Legislative District representatives, a Senate and General Assembly Commendation which congratulated, acknowledged and commemorated his achievement as a semi-finalist in the Louis Bay 2<sup>nd</sup> League of Municipalities Statewide Competition.

Matthew Knigge will be attending Vassar College in the fall and was going to study International Politics. Knigge's father said he was proud of his son as well as his daughter. Knigge said he would be in Russia for seven weeks in the summer as part of a State Department Language Study Scholarship. Since he would be leaving on June 17<sup>th</sup>, he will not be participating in the graduation ceremony; he will return on August 4<sup>th</sup> in the hope of acquiring some Russian to use in the future. The Committee congratulated Mr. Knigge on his accomplishment and future.

### **ORDINANCES: Introduction**

Mayor Leutwyler said Ordinance No. 2014-05 which amends and supplements Chapter 57, Section 23 of Plumsted Township's General Ordinance entitled "Streets and Sidewalks – Maximum Values." The purpose of this ordinance is to increase the reimbursement and replacement of the approved standard mailbox assembly in the event such mailboxes are damaged as a result of the municipality contracted snow removal equipment or procedure on Township's streets.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, ORDINANCE NO. 2014-05 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND

SUPPLEMENTING CHAPTER 57, SECTION 23 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED, ENTITLED "STREETS AND SIDEWALKS – MAXIMUM VALUES" 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. 2014-185 – PROVIDING FOR A DEDICATION BY RIDER WITH PRIOR APPROVAL FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES (MUNICIPAL BUILDING DONATIONS)

RESOLUTION NO. 2014-186 –RATIFYING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FY2014 NJDOT MUNICIPAL AID ROAD PROGRAM (DISCRETIONARY AID) IMPROVEMENTS TO OAKWOOD DRIVE

RESOLUTION NO. 2014-188 – TO CANCEL 2014 TAXES DUE TO DELETIONS, EXEMPTIONS AND REASSIGNMENTS

RESOLUTION NO. 2014-189 – TO FURTHER AMEND THE CERTIFICATION OF AVAILABILITY OF FUNDS FOR THE RESOLUTION NO. 2013-276 (2013/2014 SNOWPLOWING/SALT SERVICES)

RESOLUTION NO. 2014-190 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2014-191 – 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. 2014-192 - 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 \$15,306.03)

RESOLUTION NO. 2014-193 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT THE NEW EGYPT SPEEDWAY

RESOLUTION NO. 2014-194 – TO AUTHORIZE THE RELEASE OF THE PERFORMANCE GUARANTEE FOR FEE SIMPLE INVESTMENTS, LLC, BLOCK 19, LOT 12 (29 MAIN STREET REDEVELOPMENT PROJECT)

RESOLUTION NO. 2014-195 – AUTHORIZING THE RENEWAL OF CERTAIN CLUB LICENSES, PLENARY RETAIL CONSUMPTION LICENSES AND A PLENARY DISTRIBUTION LICENSE WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2014-196 – AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO SUBMIT AND EXECUTE AN APPLICATION FOR PERMIT OF PUBLIC FIREWORKS DISPLAY TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1 – OFFICE OF THE FIRE MARSHAL (PAID FOR BY PRIVATE DONATIONS)

RESOLUTION NO. 2014-197 – AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO PAY PYROTECNICO AS TOWNSHIP EXHIBITOR FOR THE JULY 4<sup>TH</sup> CELEBRATION, PAID FOR THROUGH CONTRIBUTIONS

RESOLUTION NO. 2014-198 – AUTHORIZING EXECUTION OF AN INTERLOCAL SHARED SERVICES AGREEMENT WITH PLUMSTED TOWNSHIP BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICERS FOR THE PERIOD JULY 1, 2014 – JUNE 30, 2015

RESOLUTION NO. 2014-199 – ADJUSTING TAXES ON BLOCK 38, LOT 34.16, DUE TO FIXED ERROR OVERRIDE

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN TROTTA, THE AFOREMENTIONED RESOLUTIONS READ BY TITLE ON THE CONSENT AGENDA WERE ADOPTED AS AMENDED. ROLL CALL VOTE: ALL AYES

MOTION TO CONSIDER:

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG THE FOLLOWING BINGO AND RAFFLES LICENSES WERE APPROVED: RAFFLES LICENSE NO. 2014-18 FOR AN ON PREMISE 50/50 FOR McKAIG-TEST-MULLEN AMERICAN LEGION AUXILIARY 455, RAFFLES LICENSE NO. 2014-19 FOR AN ON PREMISE MERCHANDISE RAFFLE FOR McKAIG-TEST-MULLEN AMERICAN LEGION AUXILIARY POST 455, AND BINGO LICENSE NO. 2014-20 FOR A BASKET BINGO FOR McKAIG-TEST-MULLEN AMERICAN LEGION AUXILIARY 455. ROLL CALL VOTE: ALL AYES.

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN MARINARI, THE JUNE 4, 2014 BILL LIST WAS APPROVED. ROLL CALL VOTE: ALL AYES WITH DEPUTY MAYOR SORCHIK ABSTAINING.

REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION REPORT – APRIL, 2014; TAX COLLECTORS REPORT – APRIL, 2014; FINANCE REPORTS – Revenue Summary by Month –APRIL, 2014; Abbreviated Summary Budget Account Status –APRIL, 2014

OTHER BUSINESS:

Mayor Leutwyler asked if there was any old or new business from the Committee.

Committeeman Wysong gave the SOS Transportation Report for May 2014. 441 miles were driven, provided 43.25 hours, 22 rides, 8 riders with 7 drivers participated. This is all done by volunteers.

Business Administrator Dancer said there was Redevelopment Committee recommendation for the Township Committee to consider. Under the Housing and Redevelopment Laws of the State and N.J.S.A.40A:7F, there is provision where if directed by the Governing Body, the Planning Board would consider any amendments necessary to Township's Redevelopment Plan that was originally adopted in 2004 and amended in 2005. This suggestion came to the Governing Body for their consideration to pass a motion directing the Planning Board to consider an amendment to the plan. There has not been in the past ten years since it was originally adopted, a senior citizen development community come to fruition, there may be a need for the Planning Board to look at it and send their recommendation back to the Governing Body. The first step in the process would be a motion to have the Planning Board do a review of the Redevelopment Plan and present any recommendations.

On motion of Committeeman Wysong, seconded by Committeeman Marinari to direct the Planning Board to amend the Township Redevelopment Plan and report back to the Township Committee. Roll Call Vote: All Ayes

Business Administrator Dancer asked that Municipal Clerk Hendrickson forward this motion to the Land Use Board Secretary. The motion was made and she forwarded it to the Chairman of the Planning Board and the Planning Board Engineer to have it placed on the June 17th agenda.

Mayor Leutwyler opened the meeting for public comment. There was none.

Mayor Leutwyler closed the public portion of the meeting to go into Executive Session but would return to open session. There may be official action.

Attorney Kelly read Resolution No. 2014-184

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN TROTTA, RESOLUTION NO. 2014-184, 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. ROLL CALL VOTE: ALL AYES.

The Committee returned from Executive Session.

The following resolution was adopted.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, RESOLUTION NO. 2014-200, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING A REGULARLY RECURRING WORK PERIOD BETWEEN (7) AND (28) CONSECUTIVE DAYS FOR THE PLUMSTED TOWNSHIP POLICE OFFICERS IN ACCORDANCE WITH THE NATIONAL FAIR LABOR STANDARDS ACT CODE OF FEDERAL REGULATIONS SECTION 7(K) OVERTIME EXEMPTION (29 CFR SECTION 553.230) WAS ADOPTED. ROLL CALL VOTE: ALL AYES

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

Respectfully submitted,

Dorothy J. Hendrickson, RMC  
Municipal Clerk