

December 29, 2014
Municipal Building
121 Evergreen Road
New Egypt, NJ 08533

The Special Meeting of the Township Committee was called to order by Mayor Trotta.

STATEMENT: "This meeting is being held in compliance with the Open Public Meetings Act. It was presented for publication in the Asbury Park Press and The Times and posted on the Bulletin Board." The purpose of this meeting is to consider action on year end business and possibly hold an Executive Session if necessary. Official Action will be taken.

THOSE OFFICIALS PRESENT:

COMMITTEEMAN LOTITO DEPUTY MAYOR SORCHIK MAYOR TROTTA
COMMITTEEMAN MARINARI BUSINESS ADMINSTRATOR DANCER
DEPUTY MUNICIAL CLERK HENDRICKSON

Committeeman Wysong was not in attendance.

Mayor Trotta asked if anyone had anything for the Workshop Session. There was none.

The meeting was opened with the flag salute.

MINUTES TO BE CONSIDERED FOR APPROVAL:

ON MOTION OF MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE SPECIAL MEETING (BUDGET WORKSHOP AND EXECUTIVE SESSION) MINUTES OF THE OCTOBER 27, 2014 MEETING WERE APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN LOTITO ABSTAINING.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, THE WORKSHOP/REGULAR/EXECUTIVE SESSION MINUTES OF THE NOVEMBER 5, 2014 MEETING WERE APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE WORKSHOP/REGULAR/EXECUTIVE SESSION MINUTES OF DECEMBER 3, 2014 MEETING WERE APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

CORRESPONDENCE: Letter of Resignation Angelo Barbieri

Mayor Trotta read Angelo Barbieri's letter of resignation as of December 12, 2014 into the record.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, ANGELO BARBIERI'S LETTER OF RESIGNATION WAS ACCEPTED WITH REGRETS. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, RESOLUTION NO. 2014-289, 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. The resolution was amended to advertise for Assistant Treasurer under Personnel

The meeting returned to open session.

ORDINANCES: Second Reading and Public Hearing

Mayor Trotta opened the public hearing on Ordinance No. 2014-11 which would vacate a 12 foot wide right-of-way between Lots 12 and 13 of Block 64. He asked for any public comment.

Glenn Jacobus of 771 Route 537, Cream Ridge, asked if this ordinance would change the taxes or tax rate on those particular Lots. Mayor Trotta said this would have to be checked into with the Tax Assessor. He asked if in the near future, the Township would be acquiring another section of property to get the right of way or is it just to vacate the right of way. Mayor Trotta said this right of way came about because a homeowner requested the vacation of the right of way. The Township asked the Land Use Board to check into this and it was determined it was not necessary so the Township was moving forward. He questioned why the last two property

owners of Lot 12 and Lot 13 wanted this to do this and wanted to know why; Business Administrator Dancer said this request was received from the property owner's attorney and the Land Use Board saw no adverse reason as to why the Township should continue to have a public right of way and made a recommendation to the Township Committee to pass an ordinance that would vacate this public right of way. Mr. Jacobus thanked the Committee.

Mayor Trotta asked for any further comment. There was none.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINARI, THE PUBLIC HEARING ON ORDINANCE NO. 2014-11, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE VACATING OF A 12 FOOT WIDE RIGHT-OF-WAY BETWEEN LOTS 12 AND 13, BLOCK 64 WAS CLOSED. ROLL CALL VOTE: ALL AYES

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN MARINIARI, ORDINANCE NO. 2014-11 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

CONSENT AGENDA:

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. 2014-299 – EXTENDING THE SHARED SERVICES AGREEMENT WITH THE BOROUGH OF LAKEHURST TO FEBRUARY 28, 2015 TO PROVIDE MUNICIPAL COURT SERVICES

RESOLUTION NO. 2014-300 – AUTHORIZING AN INTERLOCAL SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE PROSECUTORS PROGRAM FY2015 (FATAL ACCIDENT SUPPORT TEAM “F.A.S.T.”)

RESOLUTION NO. 2014-301 – AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015

RESOLUTION NO. 2014-303 – DESIGNATING EMPLOYEE SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2014

RESOLUTION NO. 2014-304 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

The following resolution was added to the consent agenda:

RESOLUTION NO. 2015-305 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:4-58

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

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

ON MOTION OF COMMITTEEMAN LOTITO, SECONDED BY COMMITTEEMAN MARINARI THE BILL LIST DECEMBER 29, 2014 WAS APPROVED AS AMENDED. ROLL CALL VOTE: ALL AYES. Mayor Trotta said this bill list will be amended again in January because there was a problem with processing of payroll.

REPORTS SUBMITTED FOR COMMITTEE REVIEW:

CONSTRUCTION OFFICIAL REPORT – November, 2014
TAX COLLECTOR'S REPORT – October and November, 2014
FINANCE REPORTS – Revenue Summary by Month – November, 2014; Abbreviated Summary Budget Account Status – November, 2014

Mayor Trotta noted that Construction Department's revenue was down again and hope it reverses next year.

Mayor Trotta asked for any comments from the Committee.

Deputy Mayor Sorchik wanted to follow up and give some clarification regarding the construction for the Police Station because there was some concern because Linda Salcfas had called him because the officers are changing in her office. She is concerned in the event of a snow emergency and she has to open the Emergency Operations Center, all of their stuff is in there. Dancer said he has spoken with a local contractor and he has met with Chief Petrecca and knows the dimensions and said he will ask if he could give a date when construction can start. With foundation work, he may have to wait for spring. Sorchik said the officers may have to move their lockers to the kitchen and use the kitchen area as a temporary locker space until the Township gets approval and start construction.

Mayor Trotta wanted to report that there is a proposal from New Jersey Natural Gas to bring a transmission line through Plumsted Township down to LBI as a second source for the island for natural gas. He said he as Mayor and Assemblyman Dancer has spoken to New Jersey Natural Gas a couple of times to come here and have a public forum for the residents of the town. They have not set a date, but he hoped to hear from them some time after the first of the year because they have no information to give to anyone. They were going to Upper Freehold Township next week but have been told that they really had no information available as they did not have any results from the engineering studies he hoped to hear something by mid to late January.

Mayor Trotta asked for public comment.

Michael Chamberlain of 33 Cedar Street was in attendance to address the Committee regarding the proposed cell tower located on Brynmore Road near the First Aid Building. The residents who live in that area are quite concerned because of the close proximity to their homes with their families and the playground area. He had a petition with the names of the residents who live in the area. He came to the Committee to propose a separate location as the proposed location does not serve the best location for the community. His property is in very close proximity to that property. He felt if this was so viably needed the Committee should come up with a different plan. He said the playground was beautiful but felt it was in too close of a proximity to the proposed cell tower. He suggested another area such as the power lines. He went on to voice his concerns and asked that the Committee consider other locations and move it away from a residential area. He said he worked very hard for his home and likes where he lives. He said if he felt he had to move and sell his home, it would be hard to sell it.

Attorney Kelly asked Mr. Chamberlain if he had a petition which he did and said the appropriate place to submit this would be to the Township Clerk's Office during business hours. Mayor Trotta told him that the Planning/Land Use Board makes the decision and their next meeting was scheduled for January 6, 2015 at 7:30 and suggested he attend that meeting.

The Committee thanked Mr. Chamberlain for coming to the meeting to express his concerns.

Since there was no further business, Mayor Trotta asked for a motion to close the Township Committee meeting.

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

Respectfully submitted,

Nancy P. Hendrickson, RMC
Deputy Municipal Clerk