

December 29, 2015  
Municipal Building  
121 Evergreen Road  
New Egypt, NJ 08533

The Special Meeting of the Plumsted 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, Trenton Times and posted on the bulletin board."

**THOSE OFFICIALS PRESENT WERE:**

COMMITTEEMAN LOTITO	COMMITTEEMAN WYSONG	MAYOR TROTTA
DEPUTY MAYOR SORCHIK	ADMINISTRATOR DANCER	DAVID LEUTWYLER, CDC
CLERK HENDRICKSON	ATTORNEY KELLY	

Committeeman Marinari was excused.

The meeting was opened with a flag salute. Mayor Trotta called for a moment of silence.

Mayor Trotta said draft Resolution 2015-314 Ratifying Authorization of Payment of Unused Vacation Time for Jared England would be added to the evenings agenda

In regard to Resolution No. 2015-313 Committeeman Wysong asked when the borings would be started for the sewer project. January 4<sup>th</sup> is the anticipated start date.

Administrator Dancer asked Peter Ylvisaker to go back to T&M Associates as they sent a proposal based on the estimate from the contractor for borings and road opening permits and traffic control. If we waive the fees for the road opening permits and we can provide traffic control for a lower cost than estimated in the proposal, then the Township should benefit from the savings. Mr. Ylvisaker has reached out and is awaiting an answer. Committeeman Wysong confirmed the savings is through the MUA.

Attorney Kelly read Resolution No. 2015-306 for Executive Session.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2015-306, 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

Mayor Trotta called the Regular Session of the meeting to order.

**MINUTES:**

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, THE MINUTES OF WORKSHOP/REGULAR/EXECUTIVE SESSION MEETING OF NOVEMBER 4, 2015 WERE APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN LOTITO ABSTAINING.

**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. 2015-307 – AUTHORIZING CHANGE ORDER #1 TO AN AWARDED CONTRACT TO EARLE ASPHALT FOR THE NJDOT FY2014 DISCRETIONARY AID (OAKWOOD DRIVE)

RESOLUTION NO. 2015-308 – APPOINTING SANDRA BRODBECK AS A DEPUTY COURT ADMINISTRATOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2015-309 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:4-58

RESOLUTION NO. 2015-310 – AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF ALLENTOWN TO PROVIDE MUNICIPAL COURT SERVICES FOR THE YEAR 2016

RESOLUTION NO. 2015-311 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2015-312 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY (JANUARY 23, 2016, RAIN DATE JANUARY 24, 2016)

RESOLUTION NO. 2015-313 – TO WAIVE STREET OPENING PERMIT FEES FOR VARIOUS STREETS IN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2015-314 - RATIFYING AUTHORIZATION OF PAYMENT OF UNUSED VACATION TIME FOR JARED ENGLAND

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, 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 WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, THE DECEMBER 29, 2015 BILL LIST WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN LOTITO ABSTAINING

**REPORTS SUBMITTED FOR COMMITTEE REVIEW:**

CONSTRUCTION OFFICIAL REPORT – November, 2015  
FINANCE REPORTS – Revenue Summary by Month – November, 2015;  
Abbreviated Summary Budget Account Status – November, 2015

Mayor Trotta asked for any public comment. No public was in attendance.

Committeeman Lotito advised that there is a repurposed server now in the office. It is going to be used for public things like the website, away from our network. That is all the infrastructure we will need to do the website.

Committeeman Wysong asked Deputy Mayor Sorchik if there was any update on the cell tower. Sorchik advised everything is status quo. It is up to Verizon and AT&T when they want to put up their antenna. The Township is getting a check for rent each month at this point. Possibly mid-2016. There was discussion about having the Police utilize it as well but they have to switch to the 700 system. It may take several years to do that. The Fire Department may want to be included as well.

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

Respectfully Submitted,

Dorothy J. Hendrickson, RMC  
Municipal Clerk