

January 1, 2016  
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 12:00 Noon.

**STATEMENT:** "This meeting is being held in compliance with the Open Public Meetings Act." It was presented for publication to the Asbury Park Press and the Trenton Times and posted on the Bulletin Board.

The meeting was opened with the flag salute.

The Township Committee observed a moment of silence.

The first order of business was to have Assemblyman Ron Dancer administer the Oath of Office to the three (3) newly appointed Township Committee members, COMMITTEEMAN ERIC A. SORCHIK, COMMITTEEMAN JACK TROTTA, both three (3) year terms and COMMITTEEMAN VINCE LOTITO a one (1) year term. There was a brief discussion on the swearing in of the members. All three township committee members will be sworn in at one time. Assemblyman Dancer administered the Oath of Office to the three (3) Township Committee members. Penny Sorchik held the Bible for Committeeman Sorchik; Kathy Trotta held the Bible for Committeeman Jack A. Trotta and Sherri Lotito held the Bible for Committeeman Vince Lotito.

**THOSE OFFICIALS PRESENT:**

COMMITTEEMAN LOTITO	COMMITTEEMAN WYSONG	COMMITTEEMAN MARINARI
COMMITTEEMAN SORCHIK	COMMITTEEMAN TROTTA	CLERK HENDRICKSON
ADMINISTRATOR DANCER	CDC LEUTWYLER	ATTORNEY KELLY

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

ON MOTION OF COMMITTEEMAN SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, JACK A. TROTTA WAS NOMINATED FOR THE OFFICE OF MAYOR, THERE WERE NO FURTHER NOMINATIONS FOR MAYOR, THE NOMINATIONS WERE CLOSED AND JACK A. TROTTA WAS APPOINTED MAYOR FOR THE YEAR 2016. ROLL CALL VOTE: ALL AYES

Assemblyman Ron Dancer administered the Oath of Office to Trotta while his wife, Kathy held the Bible.

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

ON MOTION OF COMMITTEEMAN MARINARI, 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 2016. ROLL CALL VOTE: ALL AYES.

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

Mayor Trotta thanked Municipal Clerk Hendrickson. Hendrickson turned the meeting over to Mayor Trotta.

**RESOLUTIONS:**

The Township Committee proceeded with the Reorganization Meeting resolutions. Trotta said there was a draft resolution to be added to the agenda, Resolution No. 2016-98 appointing a part-time tax collector. Trotta said a part-time tax collector was being added to the agenda, after reviewing the previous tax collectors term, even though she was tenured her term, ended December 31, 2015. Laura Giovene was appointed to fill the vacant term so as of today, Giovene needs to be reappointed.

Trotta said in regard to Resolution No. 2016-91, Resolution No. 2016-245 established the 911 Committee.

Trotta said there was a resolution to go into Executive Session to discuss a personnel matter.

Attorney Kelly read Resolution No. 2016-99.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN WYSONG, RESOLUTION NO. 2016-99, 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 Township Committee returned from Executive Session.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2016-01 - DESIGNATING VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR, 2016, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2016-30 - DESIGNATING SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2016, WAS ADOPTED, AS AMENDED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2016-68 - ESTABLISHING A TEMPORARY BUDGET FOR 2016, 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. THE RESOLUTIONS ARE LISTED ON PAGES 1, 2, 3, 4, 5 AND 6.**

**RESOLUTION NO. 2016-02** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF GILMORE AND MONAHAN, P.A. AS TOWNSHIP ATTORNEY

**RESOLUTION NO. 2016-03** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO JOHN J. MALLON, P.E. OF THE FIRM OF T&M ASSOCIATES, AS TOWNSHIP ENGINEER

**RESOLUTION NO. 2016-04** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO HOLMAN FRENIA ALLISON, P.C. AS TOWNSHIP AUDITOR

**RESOLUTION NO. 2016-05** - 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. 2016-06** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN E. RUMPF, ESQUIRE OF THE FIRM OF RUMPF, REID & DOLCY AS ALTERNATE HEARING OFFICER FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-07** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GLUCK WALRATH, LLP AS BOND COUNSEL FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-08** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF CITTA, HOLZAPFEL & ZABARSKY AS TOWNSHIP PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-09** - AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN K. LOGAN OF THE FIRM OF SUPLEE, CLOONEY & COMPANY AS FEE ACCOUNTANT FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-10** - AWARDING A PROFESSIONAL SERVICES

CONTRACT TO DAVID G. ROBERTS OF THE FIRM OF MASER CONSULTING, P.A. AS PROFESSIONAL PLANNER ON AN AS NEEDED BASIS

**RESOLUTION NO. 2016-11** – AWARDING A PROFESSIONAL SERVICES CONTRACT TO ERIC M. BERNSTEIN, ESQUIRE, AS HEARING OFFICER/SPECIAL COUNSEL FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-12** – AUTHORIZING THE ASSIGNMENT JUDGE TO DESIGNATE AN ACTING MUNICIPAL COURT JUDGE FOR SPECIAL DWI COURT SESSIONS IN PLUMSTED TOWNSHIP

**RESOLUTION NO. 2016-13** – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF T&M ASSOCIATES AS SPECIAL PROJECTS ENGINEER ON AN AS NEEDED BASIS

**RESOLUTION NO. 2016-14** – AWARDING A PROFESSIONAL SERVICES CONTRACT TO SEAN GERTNER, ESQUIRE AS PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-15** – AWARDING A PROFESSIONAL SERVICE TO WILLIAM H.R. WHITE, III OF THE FIRM OF MASER CONSULTING, P.A. AS A SPECIAL PROJECT ENGINEER ON AN AS NEEDED BASIS

**RESOLUTION NO. 2016-16** - AUTHORIZING THE LIST OF AUTHORIZED SIGNATURES FOR PLUMSTED TOWNSHIP CHECKS

**RESOLUTION NO. 2016-17** - APPOINTING ERIC A. SORCHIK AS FUND COMMISSIONER AND JACK TROTTA AS ALTERNATE FOR THE OCEAN COUNTY JOINT INSURANCE FUND FOR THE YEAR, 2016

**RESOLUTION NO. 2016-18** - 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. 2016-19** - REAPPOINTING GLENN RICCARDI AND ROGER FORT AS BUILDING INSPECTORS FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-20** – TO ENTER INTO AN INTERLOCAL SHARED SERVICES AGREEMENT WITH THE BOROUGH OF ALLENTOWN FOR THE SERVICES OF CHIEF FINANCIAL OFFICER

**RESOLUTION NO. 2016-21** - PROVIDING DATES OF TOWNSHIP MEETINGS FOR THE YEAR, 2016

**RESOLUTION NO. 2016-22** - DESIGNATING THE PUBLIC PLACE AND NEWSPAPERS FOR ADVANCE WRITTEN NOTIFICATION OF MEETINGS OF THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-23** - 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. 2016-24** – AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

**RESOLUTION NO. 2016-25** - FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

**RESOLUTION NO. 2016-26** - ACKNOWLEDGING AN INCREASE IN EXPENSES FOR TAX TITLE LIEN HOLDERS

**RESOLUTION NO. 2016-27** - 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. 2016-28** – AUTHORIZING THE CHIEF LAW ENFORCEMENT OFFICER OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT TO PROVISIONALLY APPOINT STREET CROSSING GUARDS AND/OR C.E.R.T. PERSONNEL

**RESOLUTION NO. 2016-29** – APPOINTING GEORGE CONLEY, IV AS ALTERNATE ELECTRICAL INSPECTOR IN THE ABSENCE OF ALAN WILKINS

**RESOLUTION NO. 2016-31** - APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMISSION OF THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-32** - REAPPOINTING KELLY CREIGHTON AS DEPUTY TAX COLLECTOR FOR THE YEAR 2016

**RESOLUTION NO. 2016-33** – AUTHORIZING THE CALCULATION OF THE RESERVE FOR UNCOLLECTABLE TAXES PURSUANT TO N.J.S.A.:40-41(c)(2)

**RESOLUTION NO. 2016-34** - REAPPOINTING KELLY CREIGHTON AS TAX SEARCH OFFICER FOR THE YEAR 2016

**RESOLUTION NO. 2016-35** - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP RECREATION COMMITTEE

**RESOLUTION NO. 2016-36** - REAPPOINTING MEMBERS TO THE T-N-R (TRAP, NEUTER, RETURN) WELFARE COMMITTEE

**RESOLUTION NO. 2016-37** – AUTHORIZING THE TAX COLLECTOR TO PROCEED WITH AN ACCELERATED TAX SALE FOR DELINQUENT 2016 TAXES

**RESOLUTION NO. 2016-38** –AUTHORIZING THE REAPPOINTMENT OF JUNE d. MADDEN AS A QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A.40A:113a AND NJAC 5:34-5 FOR THE YEAR 2016

**RESOLUTION NO. 2016-39** - REAPPOINTING NANCY P. HENDRICKSON, RMC AS DEPUTY MUNICIPAL CLERK

**RESOLUTION NO. 2016-40** – ADOPTING A CASH MANAGEMENT PLAN

**RESOLUTION NO. 2016-41** - APPOINTING DOROTHY J. HENDRICKSON AS ASSESSMENT SEARCH OFFICER FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-42** - ISSUING A 2016 MOBILE HOME PARK LICENSE TO COLLIERS MILLS MOBILE HOME PARK

**RESOLUTION NO. 2016-43** - ISSUING A 2016 MOBILE HOME PARK LICENSE TO DEEP RUN - JENSEN'S INC. MOBILE HOME PARK

**RESOLUTION NO. 2016-44** - ISSUING A 2016 MOBILE HOME PARK LICENSE TO NEW EGYPT TRAILER PARK

**RESOLUTION NO. 2016-45** - ISSUING A CONDITIONAL MOBILE HOME PARK LICENSE OAK GROVE TRAILER PARK FOR 2016

**RESOLUTION NO. 2016-46** - ISSUING 2016 INDIVIDUAL MOBILE HOME LICENSES IN THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-47** - ISSUING A 2016 TEMPORARY TRAILER PERMIT FOR ENVIRONMENTAL REMEDIATION PURPOSES TO ROHM AND HAAS

**RESOLUTION NO. 2016-48** –ISSUING 2016 TEMPORARY TRAILER PERMITS FOR FARM OFFICE USE

**RESOLUTION NO. 2016-49** – AUTHORIZING ELIGIBLE PLUMSTED TOWNSHIP EMPLOYEES TO SHARE THE COST OF HEALTH INSURANCE PREMIUMS

**RESOLUTION NO. 2016-50** – REAPPOINTING MEMBERS TO THE SUSTAINABLE JERSEY PROGRAM COMMITTEE

**RESOLUTION NO. 2016-51** - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY TOURISM ADVISORY COUNCIL GRANT AGREEMENT FOR THE YEAR 2016

**RESOLUTION NO. 2016-52** - 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. 2016-53** - APPOINTING REPRESENTATIVES TO THE STATE PINELANDS MUNICIPAL COUNCIL

**RESOLUTION NO. 2016-54** – REAPPOINTING MEMBERS TO THE MUNICIPAL UTILITIES AUTHORITY MEMBERSHIP

**RESOLUTION NO. 2016-55** - APPROVING THE 2016 ROTATING LIST OF TOWERS AND STORAGE AS SUBMITTED BY THE POLICE DEPARTMENT

**RESOLUTION NO. 2016-56** - AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF RECYCLING

**RESOLUTION NO. 2016-57** - APPOINTING MEMBERS TO THE BOARD OF HEALTH OF THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-58** –AUTHORIZING THE MAYOR TO SUBMIT THE OCEAN COUNTY CULTURAL & HERITAGE COMMISSION FY2016 LOCAL ARTS PROGRAM GRANT APPLICATION

**RESOLUTION NO. 2016-59** – AUTHORIZING THE REAPPOINTMENT OF SHARON GOWER AS ASSISTANT TREASURER FOR 2016

**RESOLUTION NO. 2016-60** - AUTHORIZING THE POLICE DEPARTMENT TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00

**RESOLUTION NO. 2016-61** - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION PERMISSION FORM

**RESOLUTION NO. 2016-62** – REAPPOINTING ANN FUNCK AS THE DRUG AND ALCOHOL ALLIANCE COORDINATOR FOR THE PLUMSTED TOWNSHIP DRUG & ALCOHOL ALLIANCE

**RESOLUTION NO. 2016-63** – REAPPOINTING PETER YLVISAKER AS THE MAIN STREETS PROGRAM EXECUTIVE DIRECTOR

**RESOLUTION NO. 2016-64** – REAPPOINTING TRUSTEES FOR THE PLUMSTED TOWNSHIP SENIOR MEETING ROOM

**RESOLUTION NO. 2016-65** – AUTHORIZING THE REAPPOINTMENT OF JOHN CARROLL AS PART-TIME ASSISTANT TREASURER

**RESOLUTION NO. 2016-66** – APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

**RESOLUTION NO. 2016-67** –APPOINTING MEMBERS TO THE HISTORIC PRESERVATION AND DESIGN REVIEW ADVISORY COMMITTEE

**RESOLUTION NO. 2016-69** - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL ALCOHOL AND DRUG ALLIANCE

**RESOLUTION NO. 2016-70** – DESIGNATING CUSTODIANS OF CHANGE FUNDS FOR VARIOUS DEPARTMENTS

**RESOLUTION NO. 2016-71** – REAPPOINTING MENAHSE MILLER AS A VOLUNTEER CHAPLAIN FOR THE PLUMSTED TOWNSHIP POLICE DEPARTMENT

**RESOLUTION NO. 2016-72** –APPOINTING DOTTIE JOHNS AS A VOLUNTEER CHAPLAIN FOR THE PLUMSTED TOWNSHIP POLICE DEPARTMENT

**RESOLUTION NO. 2016-73** – REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)

**RESOLUTION NO. 2016-74** - RENEWING A CONTRACT WITH KELLY WINTHROP, LLC FOR ROADSIDE DEER CARCASS REMOVAL

**RESOLUTION NO. 2016-75** – ISSUING THERAPEUTIC MASSAGE ESTABLISHMENTS LICENSES FOR 2016

**RESOLUTION NO. 2016-76** – AWARDING A CONTRACT TO AFLAC TO PROVIDE A FLEXIBLE SPENDING PLAN FOR TOWNSHIP EMPLOYEES UNDER INTERNAL REVENUE CODE SECTION 125

**RESOLUTION NO. 2016-77** - REAPPOINTING ERIC A. SORCHIK AS A VOLUNTEER DEPUTY EMERGENCY MANAGEMENT COORDINATOR FOR THE YEAR 2016 WITHIN THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-78** –REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMITTEE

**RESOLUTION NO. 2016-79** – AUTHORIZING A CONTRACT WITH WHISPER ACRES (JAN E. BILYK, ACO) TO PROVIDE ANIMAL CONTROL SERVICES FOR PLUMSTED TOWNSHIP

**RESOLUTION NO. 2016-80** - REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL COURT SECURITY COMMITTEE

**RESOLUTION NO. 2016-81** - REAPPOINTING ROGER FORT AS A RENTAL INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-82** – REAPPOINTING MEMBERS TO THE SENIOR OUTREACH SERVICES PROGRAM (SOS)

**RESOLUTION NO. 2016-83** – AUTHORIZING THE PURCHASING AGENT TO AWARD CONTRACTS PURSUANT TO N.J.S.A.40A:11-3

**RESOLUTION NO. 2016-84** – REAPPOINTING MEMBERS TO THE PLANNING/LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2016-85** – REAPPOINTING GLENN RICCARDI AS ZONING OFFICER AND MOBILE HOME INSPECTOR FOR THE YEAR 2016

**RESOLUTION NO. 2016-86** – REAPPOINTING MEMBERS TO THE PLAN ENDORSEMENT ADVISORY COMMITTEE PURSUANT TO THE STATE PLANNING COMMISSION GUIDELINE

**RESOLUTION NO. 2016-87** – ADOPTING THE TOWNSHIP OF PLUMSTED’S INTERNAL CONTROL HANDBOOK

**RESOLUTION NO. 2016-88** – AUTHORIZING DAVID J. LEUTWYLER, GENERAL MAINTENANCE WORKING SUPERVISOR TO PROVISIONALLY APPOINT A PART-TIME GENERAL MAINTENANCE LABORER

**RESOLUTION NO. 2016-89** –APPOINTING JACK TROTTA AS THE MUNICIPAL REPRESENTATIVE AND VINCE LOTITO AS ALTERNATE FOR THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

**RESOLUTION NO. 2016-90** – AUTHORIZING THE INSTITUTION OF TAX RECEIVERSHIP PROCEEDINGS

**RESOLUTION NO. 2016-91** –REAPPOINTING MEMBERS TO THE 911 MEMORIAL COMMITTEE

**RESOLUTION NO. 2016-92** - APPOINTING VOLUNTEERS CHAPLAINS FOR THE PLUMSTED TOWNSHIP POLICE DEPARTMENT (CHAPLAIN ISRAEL BURSZTYN AND CHAPLAIN YAAKOV WENGER)

**RESOLUTION NO. 2016-93** – AUTHORIZING EQUAL AMOUNT OF PAYMENTS TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1

**RESOLUTION NO. 2016-94** – REAPPOINTING MEMBERS TO THE INFORMATION TECHNOLOGY COMPUTER ADVISORY COMMITTEE

**RESOLUTION NO. 2016-95** – AUTHORIZING A 2016 SPECIAL TEMPORARY SIDEWALK MERCHANDISE SALE PERMIT TO SNOOPERS COOP

**RESOLUTION NO. 2016-96** – AUTHORIZING PLUMSTED TOWNSHIP TO PARTICIPATE IN A SHARED SERVICE AGREEMENT WITH MANCHESTER TOWNSHIP FOR THE USE OF THEIR FIREARMS RANGE FACILITY AND PROPERTY

**RESOLUTION NO. 2016-97** – AWARDING A PROFESSIONAL SERVICES CONTRACT TO STAN SLACHETKA, AICP, P.P. LEED-GA OF THE FIRM OF T&M AS CONFLICT PROFESSIONAL PLANNER ON AN AS NEEDED BASIS

Resolution No. 2016-98 was added after the agenda was prepared and will be voted on separately.

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

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, THE AFOREMENTIONED RESOLUTIONS ON PAGES 1, 2, 3, 4, 5 AND 6 OF THE CONSENT AGENDA, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2016-98, APPOINTING LAURA GIOVENE AS A PART-TIME CERTIFIED TAX COLLECTOR FOR THE TOWNSHIP OF PLUMSTED, WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

**ORDINANCES: Introduction**

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE 2016-01, 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. ROLL CALL VOTE: ALL AYES

Mayor Trotta announced they would now conduct the first public hearing on the 2016 Community Development Block Grant funding for this comes from the County. The areas to be considered are east of Brynmore Road this area would include the Plumsted Police Department and the First Aid building. Business Administrator, Ron Dancer, said in the cycle Plumsted is eligible this year, funding is every other year for the CDBG monies. The eligibility is according you the last census tract that are designated as a low to moderate income area or TDN, targeted designated neighborhoods. Dancer said the availability of funds on average is somewhere between \$30,000 and \$35,000. The purpose of this meeting is to inform the public and the Township Committee of what is available and what are some of the eligible projects within the area described would be public facilities including First Aid Building, Recreation Building, recreation parking lot. The Municipal Building didn't qualify because it is just outside the designated area. The Township needs to be thinking and if the public has any suggestions that will be taken into consideration, the application is due to the County by February 12<sup>th</sup>. Mayor Trotta one thought he had was to make improvements to the sidewalks to make them handicapped accessible. Dancer said those types of improvements could be made to the sidewalks to remove physical barriers. Trotta asked if anyone else had any suggestions. There were none. Mayor Trotta asked for a motion to close the public hearing.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, THE PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT WAS CLOSED. ROLL CALL VOTE: ALL AYES.

**OTHER BUSINESS:**

ON MOTION OF COMMITTEEMAN MARINARI , SECONDED BY DEPUTY MAYOR SORCHIK, THE JANUARY 1, 2016 BILL LIST WAS APPROVED AS AMENDED. ROLL CALL VOTE: ALL AYES.

Mayor Trotta explained that the Township would now take a recess from the regular meeting to conduct the Board of Health reorganization meeting.

The meeting was recessed for a Board of Health Meeting.

The meeting returned to regular session.

Mayor Trotta recognized Brian Logan from the Township's auditing firm was present as was Denis Kelly from the Township's attorney's office. Community Development Coordinator Leutwyler spoke briefly on the Welcome Center. Committeeman Marinari suggested the Township get together with the school, there are issues on both sides that need to be discussed.

Mayor Trotta asked for public comments.

Barbara Diblin of 12 Terrace Avenue, New Egypt, asked what was happening with the Chaplin for the Township Committee meetings and praying. Committeeman Wysong said he had drafted a letter from the Township Committee and Mr. Leutwyler mailed it to all of the pastors in the area, so far there have only been two replies, one from Pastor Dottie Johns and Pastor Cuzzo. Pastor Johns has some availability for the meetings Pastor Cuzzo has availability for all of the meetings. The letter asked the pastors their availability so they can be put in rotation for the invocation. Wysong said he spoke to Pastor Cuzzo two weeks ago and he indicated he would be at the meeting today, hopefully he is okay or it slipped his mind. Committeeman Marinari said Pastor Zoon would be available but would rather not do bad weather, perhaps starting in April. Wysong asked Leutwyler to put together a list of the meetings for the pastors and get them into a rotation.

Mayor Trotta asked for any further comments. There were none.

There was no further business for the Reorganization Meeting. Trotta asked for a motion to adjourn.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, THE REORGANIZATION MEETING OF JANUARY 1, 2016, WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

Dorothy J. Hendrickson, RMC  
Municipal Clerk