

May 4, 2016
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 Trotta.

STATEMENT: "This meeting is being held in compliance with the Open Public Meetings Act. It was advertised for publication in the Asbury Park Press and posted on the bulletin board."

THOSE OFFICIALS PRESENT WERE:

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

Mayor Trotta called the workshop session of the meeting to order with the Flag Salute. The invocation was led by Deacon Anthony from the Bible Baptist Church. Mayor Trotta introduced the professionals at the dais.

Mayor Trotta reviewed the agenda. There was discussion regarding Ordinances for consideration. The Police Outside Employment Ordinance was discussed as the police said they were losing off duty work because the Township's rates were too high. Trotta prepared a spreadsheet reviewing the rates for Jackson and Manchester compared to Plumsted, which Plumsted was cheaper. This has been brought up again where some businesses were asking to take a look at the administration fee of \$100 per officer per day. Trotta said after speaking to the CFO, a large portion of that was income taxes because we don't have that in the other numbers. It is not right for the residents of the town to pay those taxes, it should come from the business. Deputy Mayor Sorchik and Committeeman Wysong volunteered to look into this a little further before making a final decision. Wysong also made a suggestion regarding wording in the proposed ordinance.

The next ordinance for consideration was for Limousines. Clerk Hendrickson explained that she was approached by a resident who had a limousine service. She suggested to amend the title of the Taxicab Ordinance to include limousines, autobuses and jitneys. She said it was a minor fee of \$25 which was less work involved than a taxicab license. This ordinance would be 2016-08.

The next ordinance for consideration was for Street Openings. Business Administrator Dancer said this was just for discussion but if the Senior Project goes forward and if there is a sewer project, he wanted the Committee to be thinking about the present ordinance because when a trench is opened now, we require paving from the center line to the edge of pavement. He said with the potential sewer line, because it is a Township MUA project and Township project, presently the Township would have to, unless there was a waiver provision by the Township Committee. Dancer explained that in the future, the Township would want to take into consideration the projected paving of County Roads in the sewer service area during the same time, ask them to wait until the sewer lines have been installed before paving. Dancer said if there is no future plan regarding this, it would cost more money. He said this could be on a case by case basis because street opening permits would be required, conditions could be made.

The next ordinance for consideration was for Public Information Officer. A new part-position is required to handle work to be done on the website and other media eventually. As Committeeman Lotito discussed at the meeting, the Township is ready to populate the information on the site and someone is needed for this position. This ordinance is to create the position and start the process.

Mayor Trotta said Resolution No. 2016-167 was being pulled from the agenda, which was an agreement to approve a right-of-way use by Cross River, LLC. He also said that Resolution No. 2016-173 was being added which would create a committee, Plumsted 2020, to see where Plumsted is today and where we can be in the future, looking into what needs we may have as a community as a whole, not just one area, but all areas. This resolution was going to be done by title.

Committeeman Wysong questioned Ordinance No. 2016-05 regarding Chapter 14, Land Subdivision and Chapter 15 Zoning. Mayor Trotta said the Land Use Board has not raised their rates since 2002/2003 and the rates are very different from neighboring towns and other towns

within the County. This ordinance is to change the rates to get them more in line with everyone else.

Wysong questioned Robert Pintye's reappointment as Canine Search and Rescue to the Emergency Management Council in Resolution No. 2016-161 as he did not have a Township dog. Clerk Hendrickson explained that Pintye would head up anyone that they need to do a search and rescue for and not just for canine and he may have his own dog to bring in.

Wysong also questioned Resolution No. 2016-169 if taxes are reassigned as in the Schedule "A" have the taxes been paid or still owed, which he would need to check with the Tax Collector. There was discussion regarding one particular Block and Lot which was deleted and reassigned as this was due to a deed for an estate.

Committeeman Marinari said Mr. Lewis was intending to have a lending library within the new playground on Brynmore Road. Lewis was told to reach out to Peter Ylvisaker and explain what he was planning to do. Lewis felt it was worthy of putting it there for the children if it was secure and he would be reviewing what literature is in there. Committeeman Wysong said his only concern was if there was any glass and if there was vandalism in that area which could cause someone getting hurt. Dave Leutwyler will look into this with the insurance.

Attorney Kelly read Resolution No. 2016-136 for Executive Session, as amended to include Fee Simple Investments vs. Plumsted Township.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY DEPUTY MAYOR SORCHIK, RESOLUTION NO. 2016-158, 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 to Open Session.

Mayor Trotta called the Regular Session of the meeting to order. He mentioned that Committeeman Marinari left to attend a special Board of Education meeting.

MINUTES:

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, THE WORKSHOP/REGULAR/EXECUTIVE SESSION OF FEBRUARY 3, 2016 WAS APPROVED AS SUBMITTED: ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN LOTITO ABSTAINING

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN LOTITO, THE WORKSHOP/REGULAR/EXECUTIVE SESSION OF MARCH 2, 2016 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN WYSONG ABSTAINING

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, THE WORKSHOP/REGULAR/EXECUTIVE SESSION OF APRIL 6, 2016 WAS APPROVED AS CORRECTED. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY MAYOR TROTТА, THE SPECIAL MEETING OF APRIL 22, 2016 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN LOTITO AND DEPUTY MAYOR SORCHIK ABSTAINING

PRESENTATIONS:

Mayor Trotta asked Linda Salcfas to come forward to the dais to accept a Certificate of Recognition and Appreciation as Coordinator of the Office of Emergency Management. Deputy Mayor Sorchik had two letters. One is from Sgt. 1st Class Paul Wagner, Office of Emergency Management Central Region Supervisor who acknowledged that Plumsted had submitted its Emergency Operations Plan for its four year recertification, the changes are consistent in the plan and the NJ State Police Office of Emergency Management approved it. The second letter is from Colonel Joseph Fuentes, Superintendent of the State Police who heads the Office of Emergency Management for the State of New Jersey. Fuentes said they have also reviewed Plumsted Emergency Operations Plan and it meets their criteria for approval as of March 15, 2016 and they appreciate the time and effort devoted to the development of this essential document. Sorchik said he did that job for seventeen years and 567 municipalities and 21

counties in this State have to have an approved Emergency Operation Plan which is by State Statute. The plan is a comprehensive document about how this community will operate during times of emergency. New Jersey was noted nationwide as being one of the most organized states when it comes to emergency planning. Sorchik said that Salcfas and her staff are to be commended for all of their hard work and effort they put into the document which hopefully we never have to use.

Salcfas said thank you and it has been 19 years this week and couldn't be happier than she was now because the one big thing that was happening was they were relocating to 31 Main Street, the Welcome Center. She said the groups that meet there would be a good resource for them if anything were to happen. She noted that the Emergency Management Council has a new 22 member C.E.R.T. coming in. She took the Program Manager Certification Class for the State so they could bring an organization in that is not totally Plumsted Township but they are C.E.R.T. and they are funded by FEMA. She thanked the Committee for all their support for the years.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, RESOLUTION NO. 2016-161, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL. ROLL CALL VOTE: ALL AYES

Deputy Mayor Sorchik wanted to recognize the members who were in attendance with Certificates of Appointment and asked Linda Salcfas to have them come forward. Kayla Salcfas has been on board since age 4 and is the Faith Based Organization Liaison for Social Services and will be working with Pastor Dottie. Pastor Dottie Johns is the new Faith Based Coordinator since Hurricane Sandy as FEMA has recognized that churches have stepped up for sheltering, warming centers, etc. Salcfas explained that any faith based in the community can become a member and explained that there will no longer be any Red Cross support in this community.

Ron Witt and Eric Sorchik are Deputy Coordinators. Ron Witt has been involved for 19 years, computer and tech wise. Judy Witt, Ron's wife, was not in attendance but she is the Animal Shelter Coordinator. Salcfas explained that since Hurricane Katrina, animals are now allowed in the shelters. Karin Laning came on board during 9/11 and is the Social Services Shelter Manager and help staff it when a shelter is opened. Jill and Art Black, are Shelter Managers and Salcfas received a call from them during 9/11 and they are still here willing to do whatever is necessary. Salcfas said these volunteers go above and beyond the call of duty. Eric Sorchik, Deputy Coordinator is Salcfas' right hand man, confidant and everything else. He is Emergency Management, a resident, trainer, etc. and the Township is fortunate to have him as Deputy Mayor. Deputy Mayor Sorchik thanked everyone and said this is a lot hard work especially during emergencies.

Salcfas also recognized June Madden, Township CFO so they don't over or under spend and she is there every step of the way for everything and anything and also working with FEMA. Even though she is on staff, she is on the OEM Council. Deputy Mayor Sorchik said with the Fire and Police documenting their time and the snow and salt, the Township was able to recover \$41,000 for the last storm. This was money that didn't have to come from taxpayers' dollars.

Rick DeMarco, Principal at the Primary School, is there for the safety of the schools in coordination with the OEM and anything to do with drills they have.

The Fire Company and First Aid are always there when there is an emergency and Robert Pintye, who she has known for many years. Pintye is great in the field and does Animal Rescue now and has his own canine. He has been there for the Police Department and others have used him.

Salcfas thanked everyone and the Committee thanked her and appreciated all the work she does.

Mayor Trotta said the next proclamation was for "Older Americans' Month" for May 2016. Committeeman Lotito read the proclamation.

ON MOTION OF COMMITTEEMAN LOTITO, SECONDED BY COMMITTEEMAN WYSONG, PROCLAIMING THE MONTH OF MAY 2016 FOR "OLDER AMERICANS' MONTH" WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Mayor Trotta said the next proclamation was for "Click It or Ticket Seatbelt Mobilization" and asked Deputy Mayor Sorchik to read the proclamation and presented it to Plumsted Police Officer Gary Schaal.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, PROCLAIMING THE TIME PERIOD MAY 23 – JUNE 5, 2016 FOR “CLICK IT OR TICKET IT SEATBELT MOBILIZATION” WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Committeeman Wysong wanted to make a comment that it was important that everyone whether in the front seat or back seat wear a seatbelt.

Mayor Trotta said the next proclamation was for “Paint the Town Pink” and asked Committeeman Wysong to read the proclamation. He noted that there was a banner on Main Street and pink ribbons throughout Main Street.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY COMMITTEEMAN LOTITO, PROCLAIMING THE TIME PERIOD MAY 1, 2016 TO MAY 31, 2016 AS “PAINT THE TOWN PINK” WAS ADOPTED. ROLL CALL VOTE: ALL AYES

Mayor Trotta read the next proclamation which was for American Cancer Society’s “Paint the Town Purple.”

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, PROCLAIMING THE TIME PERIOD MAY 1, 2016 TO MAY 15, 2016 AS “PAINT THE TOWN PURPLE” WAS ADOPTED. ROLL CALL VOTE: ALL AYES

ORDINANCES: INTRODUCTION

Mayor Trotta said Ordinance No. 2016-05 is an ordinance which amends Chapter 14 – “Land Subdivision” and Chapter 15 “Zoning” of the General Ordinances. This changes the fees and escrow amounts.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG ORDINANCE NO. 2016-05, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 14 – “LAND SUBDIVISION” AND 15 “ZONING” OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED WAS INTRODUCED. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for June 1, 2016.

Mayor Trotta said Ordinance No. 2016-06 is an ordinance to authorize a Special Emergency Appropriation for the purpose of preparing the Reexamination of the Master Plan Element for the Township of Plumsted.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2016-06 AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A.40A:4-53 FOR THE PURPOSE OF PREPARING THE REEXAMINATION OF THE MASTER PLAN ELEMENT FOR THE TOWNSHIP OF PLUMSTED WAS INTRODUCED ON FIRST READING. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for June 1, 2016.

Mayor Trotta said Ordinance No. 2016-07 is an ordinance which amends and supplements Chapter 40, entitled “Officers and Employees” which creates the position of Public Information Officer.

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, ORDINANCE NO. 2016-07, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 40 GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED “OFFICERS AND EMPLOYEES” WAS INTRODUCED ON THE FIRST READING. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for June 1, 2016.

Mayor Trotta said Ordinance No. 2016-08 which amends and supplements Chapter 63, entitled “Vehicles and Taxicabs.” This ordinance adds limousines, autobuses and jitneys to the ordinance.

ON MOTION OF COMMITTEEMAN WYSONG, SECONDED BY DEPUTY MAYOR SORCHIK, ORDINANCE NO. 2016-08, AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 63, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED ENTITLED "VEHICLES, TAXICABS" WAS INTRODUCED ON THE FIRST READING. ROLL CALL VOTE: ALL AYES

The second reading and public hearing is scheduled for June 1, 2016.

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. 2016-159 – RESCINDING RESOLUTION NO. 2016-155, AWARDING A PURCHASE OF A TELEPHONE SYSTEM FOR THE POLICE DEPARTMENT THROUGH STATE CONTRACT #80801

RESOLUTION NO. 2016-160 – AWARDING THE PURCHASE OF TELEPHONE SYSTEM FOR THE POLICE DEPARTMENT THROUGH STATE CONTRACT #80801

RESOLUTION NO. 2016-162 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (OCEAN COUNTY RECYCLING REVENUE SHARING PROGRAM GRANT IN THE AMOUNT OF \$1,838.25)

RESOLUTION NO. 2016-163 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT THE NEW EGYPT SPEEDWAY FOR VARIOUS DATES

RESOLUTION NO. 2016-164 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2016-165 -REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (OCEAN COUNTY DEPT. OF PUBLIC AFFAIRS IN THE AMOUNT OF \$750.00)

RESOLUTION NO. 2016-166 – AUTHORIZING THE SUBMITTAL OF THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION NATURAL AND HISTORIC RESOURCES – RECREATION TRAILS PROGRAM GRANT

RESOLUTION NO. 2016-168 – TO CANCEL TAXES DUE TO DELETIONS, EXEMPTIONS AND REASSIGNMENTS

RESOLUTION NO. 2016-169 – ACCEPTING THE TAX COLLECTOR'S STATEMENT OF UNCOLLECTABLE TAXES FOR THE 2016 TAX YEAR PURSUANT TO N.J.S.A. 54:4-91.1

RESOLUTION NO. 2016-170 – AUTHORIZING PAYMENT OF UNUSED VACATION HOURS FOR BRANT URICKS

RESOLUTION NO. 2016-171 - APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT LAURITA WINERY MAY 21, 2016 (RAIN DATE MAY 22, 2016) AND MAY 28, 2016

RESOLUTION NO. 2016-172 – AUTHORIZING AN AMENDMENT TO THE 2016 BUDGET TO ALLOW FOR THE CHANGE IN TEXT OR TITLE PURSUANT TO N.J.S.A.40A:4-85 (OCEAN COUNTY DEPT. OF PUBLIC AFFAIRS – TOURISM)

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

Mayor Trotta said Resolution No. 2016-167 was pulled from the agenda and will be voted on at a later date.

THE FOLLOWING RESOLUTION WAS ADDED TO THE AGENDA AND VOTED ON SEPARATELY:

RESOLUTION NO. 2016-173 – AUTHORIZING THE ESTABLISHMENT OF A 2020 COMMITTEE

ON MOTION OF DEPUTY MAYOR SORCHIK, SECONDED BY COMMITTEEMAN WYSONG, RESOLUTION NO. 2016-173, A RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ESTABLISHMENT OF A PLUMSTED 2020 COMMITTEE. ROLL CALL VOTE: ALL AYES

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

ON MOTION OF COMMITTEEMAN LOTITO, DEPUTY MAYOR SORCHIK, THE BILL LIST OF MAY 4, 2016 WAS APPROVED AS SUBMITTED. ROLL CALL VOTE: ALL AYES

REPORTS SUBMITTED FOR COMMITTEE REVIEW: CONSTRUCTION REPORT – March, 2016; TAX COLLECTOR’S REPORT – March, 2016; FINANCIAL REPORTS - Revenue Summary by Month – March, 2016; Abbreviated Summary Budget Account Status – March, 2016

Mayor Trotta asked for any old or new business; there was none.

Mayor Trotta said he wanted to point out that New Egypt Day and Relay for Life is May 14, 2016, the Brain Tumor Walk is schedule for May 21, 2016 and the Memorial Day Parade and the ceremony for the Congressional Medal of Honor Recipient at Zion Cemetery are also scheduled.

Deputy Mayor Sorchik said Thursday, May 5, 2016, at 7:30 PM is National Day of Prayer here in the Municipal Building for residents who want come.

Committeeman Wysong said May 14th & May 15th is the Joint Base Open House and there will be a lot of aerial activity that weekend.

Mayor Trotta asked for public comment.

Resident Ron Tabor wanted to applaud Chief Petrecca and the Plumsted Township Police for handling former Police Chief Ed Earley’s funeral with great class. There were two police officers at the funeral and an escort and a flag hanging over the road which showed a lot of respect.

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

Respectfully submitted,

Dorothy J. Hendrickson, RMC
Municipal Clerk