RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR 2023

WHEREAS, the Governing Body of the Township of Plumsted desires to make certain municipal appointments and assignments.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

1. That the following municipal appointments and assignments are hereby made as set forth in the attached Schedule "A".

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, JENNIFER WITHAM,	Municipal Cler	k of the	Township	of Plumsted,	do hereby
certify that the foregoing resolution	was duly adopte	ed by the	Plumsted T	ownship Com	mittee at a
meeting held on the 2ND day of JAN	UARY, 2023.	-		•	

RESOLUTION NO. 2023-01 SCHEDULE "A"

2023 MUNICIPAL APPOINTMENTS AND ASSIGNMENTS

ROBERT BOWEN - 2025

Mayor

9/11 Memorial Committee Administrative & Finance

All Boards Council

Cable TV

Community Development Block

Grant (CDBG)

Community Events

Council for the Arts/Trustee

Emergency Medical Services (EMS)

Financial Planning Advisory Committee

Grant Programs

IT/Computer Advisory Committee

Joint Insurance Fund (JIF) Alternate

Land Preservation

Land Use Board

Main Streets

Personnel

Plan Endorsement Advisory Committee

Safety Committee

Shared Services

Solid Waste and Recycling

Streets and Roads

HERBERT MARINARI - 2025

Deputy Mayor

All Boards Council

Board of Education

Buildings and Equipment

Community Events

COVID-19 Response

Emergency Management

Environmental Committee

Fire Department

Fireworks

Municipal Alliance Drug & Alcohol Council

Municipal Utilities Authority (PMUA)

Playground Areas & Equipment

Recreation and Parks

THOMAS CALABRESE - 2024

Board of Education

Buildings & Equipment

Community Development Block Grant

(CDBG)

Historic Preservation Advisory Committee

Historical Preservation & Design Review

Advisory Committee

IT/Computer Advisory Committee

Land Use Board

Library

Master Plan

Memorial Bench Committee

Police Department

Recreation and Parks

Senior Meeting Room Trustee

Solid Waste and Recycling

DOMINICK CUOZZO - 2024

Emergency Management

Fire Department

Land Preservation

Municipal Alliance Drug & Alcohol Council

Municipal Utilities Authority (PMUA)

Relay for Life

Safety Committee

SOS Program (Senior Outreach Services)

LEONARD GRILLETTO - 2023

Emergency Medical Services (EMS)

Financial Planning Advisory Committee

Historic Preservation Advisory Committee

Historical Preservation & Design Review

Advisory Committee

Joint Insurance Fund Commissioner

Library

Main Streets

Master Plan

Memorial Bench Committee

Military and Veterans Affairs

Personnel

Pinelands Commission

Police Department

Pride in Plumsted

Senior Meeting Room Trustee

Shared Services

SOS Program (Senior Outreach Services)

Streets and Roads

TNR (Trap-Neuter-Return) Welfare

Committee

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING EMPLOYEE SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2023

WHEREAS, the Township of Plumsted has adopted a salary ordinance setting a salary range for various positions; and

WHEREAS, it is desired of the Mayor and Township Committee to designate the employees salary for certain positions within said salary range for the year 2023.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

- 1. That the following employee salaries for the positions noted shall be as follows for 2023.
- 2. That the longevity years of service payment has been included for eligible full-time employees pursuant to Ordinances 2001-19 and 2006-31; longevity frozen by Ordinance 2018-12.

Township Committee

Township Committee				
Robert Bowen, Thomas Calabrese				
Dominick Cuozzo, Leonard Grilletto,				
Herb Marinari	PT		\$	1.00 Each
Administrative Department Heads				
Business Administrator	40 HRS		\$ 31,	836.24
Registered Municipal Clerk/Registrar (Per Contrac	t)		\$ 78,	186.71
Assessment Search Officer			\$ 4,	857.96
Jennifer Witham		TOTAL	\$114,	880.91
(Includes attendance at all meetings)				
01' CF' '10C'	72/17		.	
Chief Financial Officer	FT		\$ 64,7	
Purchasing Agent			\$ 4,4	
New Hanover UCC Stipend			\$ 1,0	
Sharon Gower			\$ 70,1	88.74
Municipal Court Administrator	PT		\$	33.12/HR
Sandra Klumb		Plus Call-		\$40.00 per call
		1100 0011		, ¢ loloo per easi
Tax Collector (Per Contract)	FT		\$ 76,6	538.23
Tax Search Officer			\$ 4,8	75.97
Kelly Creighton		TOTAL	\$ 81,5	
(Term-January 1, 2020-December 31, 2023))		1,50	
Tax Assessor	Pm (0.1-1-1)		* 40 0	00.00
Theodore Tobiassen	PT (Salaried)		\$ 40,8	00.00
General Maintenance Working Supervisor			\$ 42,8	40 00
Recycling Coordinator			\$ 1,2	
Randy Priest	40 HRS	TOTAL	\$ 44,0	
			+ , 0	

	y Administrative Department Heads			
Assist	ant Treasurer			
	Tara Oliver	35 HRS		\$ 48,200.00
Danut	y Municipal Clerk			
	ings at \$150 each)	35 HRS		¢ 50 700 27
(IVICCI)	Nadene Cicero	33 HKS		\$ 50,722.37
	Nadelle Cicelo			
Deput	y Municipal Court Administrator	PT		
P	Jenny Zea-Acuna	* *		\$ 28.70/hour
	Court Sessions			\$100.00/per session
	Plus Call-Outs			\$ 40.00 per call
	Tido Cali Cato			ф 40.00 pci сап
Police	Department & Public Safety			
	Safety Director & Police Chief	40 HRS		\$ 110,500.00(No OT)
	Earl Meroney			+,((((((
Lieute	-	40 HRS		\$ 108,200.00(No OT)
	Jason Reilly			
Sergea				
	Frank Murphy (10/22/01)	40 HRS		\$ 91,800.00+OT
	(Longevity Frozen)			\$ 1,000.00
	,		TOTAL	\$ 92,800.00
				,
	Anthony Covone (9/20/05)	40 HRS		\$ 91,800.00+OT
	(Longevity Frozen)			\$ 500.00
			TOTAL	\$ 92,300.00
	Gary Schaal (1/18/10)	40 HRS		\$ 91,800.00+OT
	John R. Garrigan, Jr. (12/3/15)	40 HRS		\$ 91,800.00+OT
<u>Patrol</u>				
	Sarah Talty (9/6/18) Step 5	40 HRS		\$ 55,000.00+OT
		*		
	Michael Moeller (2/7/19) Step 5	40 HRS		\$ 55,000.00+OT
	T. 1 T. 1 (0/10/10) G. 1			
	Kevin Leonard (9/13/19) Step 4	40 HRS		\$ 50,000.00+OT
	M: 11 M: 1: (2/10/2020) Gt 2	40 IID C		Φ.41.000.00 · O.T.
	Michael Miserendino (3/10/2022) Step 2	40 HRS		\$ 41,000.00+OT
	Androw Picinia (DOII 4/8/2022) Ston 2	40 LIDG		¢ 41 000 00 LOT
	Andrew Picinic (DOH 4/8/2022) Step 2	40 HRS		\$ 41,000.00+OT
	Matthew Goldfluss (DOH 7/7/2022) Step 1	40 HRS		\$ 36,000.00+OT
	(Will move to Step 2 on 7/7/2023)	CALL OF		φ 30,000.00±O1
	Ryan Zacco (DOH 7/7/2022) Step 1	40 HRS		\$ 36,000.00+OT
	(Will move to Step 2 on 7/7/2023)	40 111CB		φ 30,000.00 ΓΟ Ι
	(will move to step 2 on 1/1/2023)			

Remington Johnston (DOH 12/5/2022) Step 1 40 HRS (Will move to Step 2 on 12/5/2023)

\$36,000.00+OT

Current E.M.T. Certification for Patrolmen is \$500.00 per year in salary; lump sum payment paid last pay period of calendar year upon presentation of current E.M.T. certificate.

All officers working in accordance with the Ocean County DWI Shared Services Agreement (Grant Reimbursement Programs) will be paid \$55 per hour (Township reimbursed \$60 to include employer payroll taxes), as per Shared Services Agreement Amendment with Ocean County. All officers working in accordance with the Drug Recognition Expert Callout Program and FAST Program shall be paid \$55 per hour (Township reimbursed \$60 to include employer payroll taxes). All officers working in accordance with the DDEF Grant shall be paid at their overtime rate. All officers working in accordance with State and Federal Grants, with the exception of DDEF, will be paid at the rate of \$55 per hour.

Emergency Management Coordinator TBD	PT (Salaried)	\$	8,000.00
Public Information Officer Alan Drucker	PT (Salaried)	\$	14,000.00
Various Positions Municipal Court Judge TBD DWI Court Session (as per AOC Directive)	PT (Salaried)	\$ \$	10,000.00 800.00/Session
Police Secretary Land Use Board Secretary Longevity Frozen Abandoned Property Clerk Land Use Board Meetings at \$150 per meeting Cynthia MacReynolds	40 HRS PT TOTAL	\$ \$ \$ \$	30,658.11 4,416.32 2,000.00 2,653.02 39,727.45
Clerk Typists Ayana Anderson-McCall Pamela Lee Brandi Robbins	PT PT PT	\$ \$ \$	17.00/HR 17.34/HR 17.34/HR
Municipal Court Clerks Josephine Ferranti	PT	\$	25.00/HR 100.00/Session
Catherine Parrino	PT	\$ \$	25.00/HR 100.00/Session
General Maintenance Laborers	40 TTD G	Ф	25 200 00
Eddie Roman	40 HRS	\$	35,000.00
Anthony Creen	PT	\$	16.00/HR
Jared Clark	PT	\$	15.61/HR

Thomas Eccles	PT	\$	15.30/HR
Recycling Jared Clark	PT	\$	15.30/HR
Drug and Alcohol Alliance Coordinator Ann Funck	PT	\$	6,067.23
Downtown Economic Development Executive Director TBD	PT	\$	30.00/HR
Clean Communities Coordinator Sharon Gower	PT	ea s	\$20,000 annually) 3,183.62
Code Enforcement Officer Ralph Rosamilia	PT	\$	7,140.00
Deputy Zoning Official Ralph Rosamilia	PT	\$	7,140.00
Construction Department Construction Code Official New Hanover UCC Stipend Kevin F. Schmalz, Sr. (DOH 3/3/2022) Ralph Rosamilia (Alternate)	PT (Salaried)	\$ \$	23,460.00 1,000.00 46.17/HR
Fire Subcode/Inspector New Hanover UCC Stipend Kevin F. Schmalz, Sr.	PT (Salaried)	\$ \$	6,120.00 1,000.00
Fire Subcode/Inspector (Alternate) Thomas Banyacksi (DOH 2/21/2022) Fred Fritz (DOH 6/6/2022)	PT PT	\$	46.17/HR 46.17/HR
Building Subcode/Inspector New Hanover Stipend Matthew Rack (DOH 1/31/2022)	PT (Salaried)	\$ \$ \$	11,220.00 2,000.00 46.17/HR
Building Inspector TBD	PT	\$	46.17/HR
Mobile Home Inspector Benjamin Silkowitz (DOH 3/7/2022)	PT (Salaried)	\$	3,060.00
Resale/Rental Inspector (Smoke Detector & Housing Inspector Included)			

Matthew Rack	PT (Salaried)	\$	11,220.00
Electrical Inspector/Subcode New Hanover UCC Stipend Ralph Rosamilia	PT (Salaried)	\$ \$ \$	11,028.03 2,000.00 46.17/HR
Electrical Inspector (Alternate)			
Marcel Renson (DOH 3/3/2022)	PT	\$	46.17/HR
Mark Butera (Alternate)	PT	\$	46.17/HR
Plumbing Subcode/Inspector Kevin F. Schmalz, Sr. New Hanover UCC Stipend	PT (Salaried)	\$ \$	10,752.70 2,000.00
The first of the support		\$	46.17/HR
Plumbing Inspectors			
New Hanover UCC Stipend	PT	\$	2,000.00
Benjamin Silkowitz	PT	\$	46.17/HR
Construction Technical Assistant/Rental Secretary			
Dena Kaiser	FT	\$	36,414.00
New Hanover UCC Stipend		\$	2,000.00
Zoning Officer		\$	15,300.00
	TOTAL	\$	53,714.00

- 1. These salaries shall be effective on January 1, 2023, unless indicated otherwise.
- 2. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, **JENNIFER WITHAM**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the **2nd day** of **January**, **2023**.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A TEMPORARY BUDGET FOR THE YEAR 2023

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations for the period of January 1, 2023 to the date of the adoption of the 2023 budget; and

WHEREAS, the governing body of the Township of Plumsted in the County of Ocean desires to provide an orderly method to meet claims during the period prior to the adoption of the 2023 budget; and

WHEREAS, the Chief Financial Officer for the Township of Plumsted has prepared a list of temporary appropriations for the year 2023, attached hereto and made a part hereof as Schedule "A."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

- 1. That the Mayor and Township Committee do hereby adopt Schedule "A" attached hereto and made a part hereof as the temporary budget of the Township of Plumsted for the year 2023.
- 2. That a certified copy of this resolution be forwarded to the Auditor for the Township of Plumsted and the Chief Financial Officer.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES	9				
ABSTAIN					
NAYS					
ABSENT					-

CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2ND day of JANUARY, 2023.

Resolution No 33-68 Schoolule 'A"
2023
TEMPORARY BUDGET

	1/2/2023
•	

	7	1 2/ 2023			
	Appr	Appropriation Appr	Appropriation	Total	
OPERATIONS INSIDE CAP:					
SHARED SERVICES BUSINESS ADMINISTRATOR	≶	ı	€	T	
SALARY & WAGES MAYOR & TOWNSHIP	₩	8,000.00	₩	8,000.00	
SALARY & WAGES	€9-	ī	€₽	,	
OTHER EXPENSES	₩	1,500.00	₩	1,500.00	
MUNICIPAL CLERK SALARY & WAGES	₩	00000	€	00000	
OTHER EXPENSES	÷ \$	8,000.00	?	8,000.00	
ASSESSMENT SEARCH OFFICER SALARY & WAGES	₩	20,000.00	\$	20,000.00	
FINANCIAL ADMINISTRATION SALARY & WAGES OTHER FXPFNSFS	⇔ ⊕	40,000.00	€9: 6	40,000.00	
AUDIT SERVICES	9 69	0,000,00	₽	8,000.00	
ASSESSMENT OF TAXES SALARY & WAGES	€	12,000.00	6	12,000.00	
OTHER EXPENSES	⇔	2,000.00	₩	2,000.00	
COLLECTION OF TAXES SALARY & WAGES OTHER EXPENSES	₩ ₩	30,000.00	69 69	30,000.00	
TAX SEARCH OFFICER SALARY & WAGES	€)	1,500.00	⇔	1,500.00	

	SUDGET
2023	PORARY B
	EM

\$ 15,000.00	\$ 10,000.00	\$ 1,000.00 \$ 1,000.00		\$ 8,000.00	\$ 2,500.00	\$ 2,500.00 \$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 59,500.00 \$ 25,000.00 \$ 125,000.00 \$ 750.00
15,000.00	10,000.00	1,000.00	ı	8,000.00	2,500.00	2,500.00	1,000.00	1,000.00	59,500.00 25,000.00 125,000.00 750.00
₩	₩	₩ ₩	\$	⇔	€ 7÷	₩ ₩	₩.	\$?	\$ \$ \$ \$ \$ \$
LEGAL SERVICES & COSTS OTHER EXPENSES	ENGINEERING SERVICES & COSTS OTHER EXPENSES	DOWNTOWN ECONOMIC DEVELOPMENT SALARY & WAGES OTHER EXPENSES	SENIOR OUTREACH SERVICES	ZONING OFFICERS SALARY & WAGES CODE ENFORCEMENT	SALARY & WAGES	MUNICIPAL LAND USE BOARD (NJSA 40:55D-1) SALARY & WAGES OTHER EXPENSES	MOBILE HOME INSPECTIONS SALARY & WAGES	RENTAL INSPECTIONS SALARY & WAGES	INSURANCE OTHER INSURANCE GENERAL LIABILITY (JIF) WORKMANS COMP (JIF) GROUP HEALTH VISION

UNEMPLOYMENT/DISABILITY INSURANCE OTHER EXPENSES	₩	4,000.00	↔	4,000.00
PUBLIC SAFETY DIRECTOR				
SALARY & WAGES	€	1	€	C
POLICE DEPARTMENT				
SALARY & WAGES	₩	375,000.00	₩.	375,000.00
OTHER EXPENSES	₩	25,000.00	€	25,000.00
VEHICLE LEASE	₩	,	69	Ŧ
SCHOOL CROSSING GUARDS				
SALARY & WAGES	⇔	ı	₩)F
EMERGENCY MANAGEMENT				
SALARY & WAGES	⇔	2,500.00	₩	2,500.00
OTHER EXPENSES	\$	1,000.00	€	1,000.00
HAZARDOUS MATERIAL	€	1	₩	ī
ROAD REPAIRS AND MAINTENANCE				
OTHER EXPENSES/SCHEDULE C	₩	10,000.00	₩	10,000.00
SNOW REMOVAL	∨ >	25,000.00	₩	25,000.00
RECYCLING				
SALARY & WAGES	6	1,000.00	\$	1,000.00
OTHER EXPENSES	\$	ı	₩.	1
SANITATION LANDFILL			€7:	ı
OTHER EXPENSES	₩	250.00	€9÷	250.00
PUBLIC BUILDING & GROUNDS				
SALARY & WAGES	69 €	30,000.00	6 ⊅ (30,000.00
OIHER EXPENSES	≠	15,000.00	€ ⊅÷	15,000.00

2023 TEMPORARY BUDGET

1 1	•	1	l I	ť	,	750.00	1	20,000.00	4,000.00	10,000.00	3,000.00	3,000.00	12,000.00
\$ ∓ \$ ∓	€	€9	€	€9-	€4;	<i>\$</i> 9÷ \$9÷	₩	6 0∓ €	A ÷ ⊌	9 ₩	↔	⇔	₩
т і	ī	1	1 1	1	ı	750.00	1	20,000.00	4,000.00	10,000.00	3,000.00	3,000.00	12,000.00
↔ ₩	⇔	₩.	₩ ₩	₩.	€9÷	↔ ↔	₩	₩ €	A \$	→ 	÷ 6 9÷	₩	\$
BOARD OF HEALTH OTHER EXPENSES SOIL WATER TESTING	ENVIRONMENTAL COMMITTEE OTHER EXPENSES	PUBLIC ASSISTANCE CATHOLIC CHARITIES-NJSA 30:14-11	COUNCIL OF THE ARTS SALARY & WAGES OTHER EXPENSES	RECREATION DEPARTMENT OTHER EXPENSES	CELEBRATION OF PUBLIC EVENTS OTHER EXPENSES	PUBLIC EMPLOYEE AWARDS SALARY & WAGES OTHER EXPENSES	UNIFORM CONSTRUCTION SALARY & WAGES UTILITIES	STREET LIGHTING	FI ECTRICITY	TELEPHONE/CABLE/INTERNET	WATER	HEATING OIL	GASOLINE

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2023 TEMPORARY BUDGET

CONTINGENT	₩	2,500.00		₩	2,500.00	
DEFERRED CHARGES: CONTRIBUTION TO:						
PERS	₩.	Ĭ		\$	ı	
PFRS	₩	1		€9	ı	
DCRP	₩	I		₩	7	
SOCIAL SECURITY	\$	40,000.00		ઝ	40,000.00	
PUBLIC DEFENDER	\$ ⊋	1,500.00		₩:	1,500.00	
MUNICIPAL COURT						
SALARY & WAGES	₩	15,000.00		∯	15,000.00	
OTHER EXPENSES	⇔	1,500.00		₩	1,500.00	
TOTAL INSIDE CAP	\$	1,058,250.00	↔	↔ •	1,058,250.00	
OPERATIONS OUTSIDE CAP: UNIFORM CONSTRUCTION						
SALARY & WAGES	₩	55,000.00		₩	55,000.00	
OTHER EXPENSES	₩.	5,000.00		₩	5,000.00	
NEW HANOVER UCC SHARED SERVICES AGREE.						
SALARY & WAGES	⇔	13,000.00		69 ÷	13,000.00	
OTHER EXPENSES	﴾	4,500.00		₩	4,500.00	
LOCAL MATCH FUNDS FOR GRANTS	\$	1		\$	ı	
SHARED SERVICECOURTESY BUSING	€	Ľ		€	1	
MUNICIPAL ALLIANCE DRUG AWARENESS GRANT PORTION MATCHING PORTION	↔ ₩	7,987.00		↔ ↔	7,987.00	

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2023 TEMPORARY BUDGET

SAFE & SECURE GRANT PORTION TOWNSHIP MATCH	₩ ₩	1 1		₩ ₩	1 1
CLEAN COMMUNITIES	€	1		\$	1
SENIOR SERVICES GRANT	₩	10,000.00		₩	10,000.00
CAPITAL IMPROVEMENT FUND	₩	1		⇔	X
CAPITAL IMPROVEMENTS:				€9	ï
CAPITAL OUTLAY - SEWER LINES	₩	1		÷ 6A	ī
CAPITAL OUTLAY - STORM DRAINS & CULVERTS	₩	1		€>	Ü
POLICE 4WD VEHICLE	₩	1		₩	Ĭ
ELECTRONIC EQUIPMENT	€	ı		(/)	ľ
PUBLIC WORKS EQUIPMENT	₩	T		€9	ì
ROAD IMPROVEMENTS	69	1		₩	ı
				₩	1
DEBT SERVICE: NJIB PRINCIPAL & INTEREST	₩	301,206.57		€	301,206.57
TOTAL OUTSIDE CAP	€	400,193.57	€	↔	400,193.57
TOTAL TEMPORARY APPROPRIATIONS	€9	1,458,443.57	€	₩.	1,458,443.57

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING CERTIFYING AGENTS FOR THE STATE OF NEW JERSEY DIVISION OF PENSIONS

WHEREAS, it is the desire of the Mayor and Township Committee to designate certifying agents for the State of New Jersey Division of Pensions; and

WHEREAS, that the Mayor and Township Committee hereby designate Sharon Gower, Chief Financial Officer and Tara Oliver, Assistant Treasurer as the certifying agents for the State of New Jersey Division of Pensions. Said designation shall be part of their duties in their capacity in the Finance Department and shall be without additional compensation.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

- That Sharon Gower, Chief Financial Officer and Tara Oliver, Assistant Treasurer are hereby designated as the certifying agents for the State of New Jersey Division of Pensions. Said designation shall be part of their duties in their capacity in the Finance Department and shall be without additional compensation.
- 2. That certified copies of this resolutions shall be forwarded Sharon Gower, Chief Financial Officer; Tara Oliver, Assistant Treasurer and the New Jersey Divisions of Pensions.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2ND day of JANUARY, 2023.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF ENVIRONMENTAL RESOLUTIONS, INC. AS TOWNSHIP ENGINEER

WHEREAS, there exists a need to appoint a Township Engineer for the Township of Plumsted; and

WHEREAS, the firm of Environmental Resolutions, Inc. has determined and certified in writing that the anticipated value of the contract will exceed \$17,500; and

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids, the Township issued a request for proposals for professional service contracts pursuant to the fair and open public solicitation process in compliance with Chapter 47A of the General Ordinances of the Township of Plumsted, which was adopted November 6, 2013, and Ch. 19, P.L. 2004; and

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by November 22, 2022; and

WHEREAS, the Township has determined that the firm of the Environmental Resolutions, Inc. has the ability and expertise to perform the services required by the Township; and

WHEREAS, the selection criteria used in awarding this contract included:

- A. The qualifications of the individuals who will perform the tasks and the amounts of their respective participation.
- B. Their experience and references.
- C. Their ability to perform the task in a timely fashion, including staffing and familiarity with subject matter.
- D. The cost consideration including, but not limited to, historical costs for similar contracts, expertise involved and comparable costs for comparable public entities.

WHEREAS, the Township Committee has reviewed the proposals submitted and recommends the firm of Environmental Resolutions, Inc. be appointed as Township Engineer for reasons set forth in the aforementioned selection criteria; and

WHEREAS, that the award of the contract is subject to the Certification of Availability of Funds; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 *et seq.*, requires that the resolution and contract be made available for public inspection.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

That the selection criteria used in awarding this contract included:

- A. The qualifications of the individuals who will perform the tasks and the amounts of their respective participation.
- B. Their experience and references.
- C. Their ability to perform the task in a timely fashion, including staffing and familiarity with subject matter.
- D. The cost consideration including, but not limited to, historical costs for similar contracts, expertise involved and comparable costs for comparable public entities.
- 2. That the Township Committee has reviewed the proposals submitted and recommends the firm of Environmental Resolutions, Inc. be appointed as Township Engineer for reasons set forth in the aforementioned selection criteria.
- 3. That the governing body does hereby appoint the firm of Environmental Resolutions, Inc. as Township Engineer for the Township of Plumsted for a term of one year commencing January 1, 2023 and ending December 31, 2023.
- 4. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with the firm of Environmental Resolutions, Inc. in accordance with the provisions of this resolution.
- 5. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- 6. This contract is awarded pursuant to a fair and open public solicitation process in compliance with Chapter 47A of the General Ordinances of the Township of Plumsted and Ch. 19, P.L. 2004.
- 7. That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
- 8. A notice of this action shall be printed once in the official newspaper of the Township of Plumsted.

- 9. That a copy of the written determination of value by the firm of Environmental Resolutions, Inc. shall be placed on file with this resolution.
- 10. That this resolution shall take effect immediately.
- 11. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and the firm of Environmental Resolutions, Inc.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2nd day of JANUARY, 2023.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify
that adequate funds are available for a contract with the firm of Environmental Resolutions, Inc.
for Township Engineer services in an amount not to exceed \$ and as amended
by the adoption of the 2023 budget.
The funds which are available for this contract are found in the following line item
appropriations or ordinances: Engineering Services and Costs – OE.
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SHARON GOWER, CMFO Chief Financial Officer

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO HOLMAN FRENIA ALLISON, P.C. AS TOWNSHIP AUDITORS

WHEREAS, there exists a need to appoint a Township Auditor for the Township of Plumsted; and

WHEREAS, Holman Frenia Allison, P.C. has determined and certified in writing that the anticipated value of the contract will exceed \$17,500.00; and

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids, the Township issued a request for proposals for professional service contracts pursuant to the fair and open public solicitation process in compliance with Chapter 47A of the General Ordinances of the Township of Plumsted which was adopted November 6, 2013, and Ch. 19, P.L. 2004; and

WHEREAS, all proposals for auditing and fee accountant services were to be submitted to the Office of the Township Clerk by November 22, 2022; and

WHEREAS, the Township has reviewed the proposals submitted and recommends Holman Frenia Allison, P.C.; and

WHEREAS, the Township has determined that Holman Frenia Allison, P.C. has the ability and expertise to perform the services required by the Township; and

WHEREAS, the Township Committee have reviewed the proposals submitted and recommends Holman Frenia Allison, P.C. be appointed as Township Auditor for reasons set forth in the aforementioned selection criteria; and

WHEREAS, that the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

- 1. That the selection criteria used in awarding this contract included:
 - **A.** The qualifications of the individuals who will perform the tasks and the amounts of their respective participation.
 - **B.** Their experience and references.

- **C.** Their ability to perform the task in a timely fashion, including staffing and familiarity with subject matter.
- **D.** The cost consideration including, but not limited to, historical costs for similar contracts, expertise involved and comparable costs for comparable public entities.
- 2. That the Township Committee have reviewed the proposals submitted and recommends that be appointed as Township Auditor for reasons set forth in the aforementioned selection criteria.
- **3.** That the governing body does hereby appoint Holman Frenia Allison, P.C. as Township Auditor for the Township of Plumsted for a term of one year commencing January 1, 2023 and ending December 31, 2023.
- 4. The Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Holman Frenia Allison, P.C. in accordance with the provisions of this resolution.
- 5. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- **6.** This contract is awarded pursuant to a fair and open public solicitation process in compliance with Chapter 47A of the General Ordinances of the Township of Plumsted and Ch. 19, P.L. 2004.
- 7. That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto
- **8.** A notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- **9.** That a copy of the written determination of value by Holman Frenia Allison, P.C. shall be placed on file with this resolution.
- 10. This resolution shall take effect immediately.
- 11. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Holman Frenia Allison, P.C.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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ABSENT					

CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2nd day of JANUARY, 2023.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify
that adequate funds are available for a contract with Holman Frenia Allison, P.C. for Township
Auditor services in an amount not to exceed \$ and as amended by the adoption of
the 2023 budget.
The funds which are available for this contract are found in the following line item
appropriations or ordinances: Auditing Expenses.
SHARON GOWER, CMFO Chief Financial Officer

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF PROPOSALS FOR CERTAIN PROFESSIONAL SERVICES FOR 2023

WHEREAS, it is the desire of the Mayor and Township Committee to advertise for and receive proposals for Township Attorney, Labor Counsel and Public Defender services for the Year 2023; and

WHEREAS, the anticipated fee for Professional Services is expected to exceed \$17,500.00 so as to require public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1. et seq.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

- 1. That the Mayor and Township Committee do hereby authorize advertisement and the receipt of proposals for Township Attorney, Labor Counsel and Public Defender services for the Year 2023. The Township Clerk shall determine the time and place for the receipt of said proposals.
- 2. That a Notice to Bidders shall be published in regard to the receipt of proposals for professional services in the Year 2023 in accordance with specifications prepared by the Township of Plumsted.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2nd day of JANUARY, 2023.

JENNIFER WITHAM, I	RMC,	CMR
Municipal Clerk		

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI AS ALTERNATE REDEVELOPMENT COUNSEL

WHEREAS, there exists a need to appoint Alternate Redevelopment Counsel for the Township of Plumsted; and

WHEREAS, Rothstein, Mandell, Strohm, Halm & Cipriani has determined and certified in writing that the anticipated value of the contract may exceed \$17,500.00; and

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids, the Township issued a request for proposals for professional service contracts pursuant to the fair and open public solicitation process in compliance with Chapter 47A of the General Ordinances of the Township of Plumsted, which was adopted November 6, 2013, and Ch. 19, P.L. 2004; and

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by November 22, 2022; and

WHEREAS, the Township has determined that the firm of Rothstein, Mandell, Strohm, Halm & Cipriani as Alternate Redevelopment Counsel for the Township of Plumsted; and

WHEREAS, the Township has determined that the firm of Rothstein, Mandell, Strohm, Halm & Cipriani has the ability and expertise to perform the services required by the Township; and

WHEREAS, the selection criteria used in awarding this contract included:

- A. The qualifications of the individuals who will perform the tasks and the amounts of their respective participation.
- B. Their experience and references.
- C. Their ability to perform the task in a timely fashion, including staffing and familiarity with subject matter.
- D. The cost consideration including, but not limited to, historical costs for similar contracts, expertise involved and comparable costs for comparable public entities.

WHEREAS, the Township Committee has reviewed the proposals submitted and recommends the firm of Rothstein, Mandell, Strohm, Halm & Cipriani be appointed as Alternate Redevelopment Counsel for reasons set forth in the aforementioned selection criteria; and

WHEREAS, the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

- 1. That the selection criteria used in awarding this contract included:
 - A. The qualifications of the individuals who will perform the tasks and the amounts of their respective participation.
 - B. Their experience and references.
 - C. Their ability to perform the task in a timely fashion, including staffing and familiarity with subject matter.
 - D. The cost consideration including, but not limited to, historical costs for similar contracts, expertise involved and comparable costs for comparable public entities.
- 2. That the Township Committee has reviewed the proposals submitted and recommends the firm of Rothstein, Mandell, Strohm, Halm & Cipriani be appointed as Alternate Redevelopment Counsel for reasons set forth in the aforementioned selection criteria.
- 3. That the governing body does hereby appoint the firm of Rothstein, Mandell, Strohm, Halm & Cipriani as Alternate Redevelopment Counsel for the Township of Plumsted for a term of one year commencing January 1, 2023 and ending December 31, 2023.
- 4. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Rothstein, Mandell, Strohm, Halm & Cipriani in accordance with the provisions of this resolution.
- 5. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- 6. That this contract is awarded pursuant to a fair and open public solicitation process in compliance with Chapter 47A of the General Ordinances of the Township of Plumsted and Ch. 19, P.L. 2004.

- 7. That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
- 8. That a notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- 9. That a copy of the written determination of value by Rothstein, Mandell, Strohm, Halm & Cipriani shall be placed on file with this resolution.
- 10. That this resolution shall take effect immediately.
- 11. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Rothstein, Mandell, Strohm, Halm & Cipriani.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2ND day of JANUARY, 2023.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify					
that adequate funds are available for a contract with Rothstein, Mandell, Strohm, Halm &					
Cipriani for Township Alternate Redevelopment Counsel services in an amount not to exceed					
\$ and as amended by the adoption of the 2023 budget.					
The funds which are available for this contract are found in the following line item					
appropriations or ordinances: <u>Legal Services & Appropriate Ordinances</u> .					
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SHARON GOWER, CMFO Chief Financial Officer					
Township of Plumsted					

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO GLUCKWALRATH, LLP AS BOND COUNSEL FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, there exists a need to appoint Bond Counsel for the Township of Plumsted; and

WHEREAS, GluckWalrath, LLP has the ability and knowledge to perform the services required by the Township; and

WHEREAS, Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids and requires that the resolution and contract be made available for public inspection;

WHEREAS, the anticipated value of the contract is less than \$17,500 and therefore Ordinance 2013-02 and Ch. 19, P.L. 2004 are not applicable.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

- That GluckWalrath LLP is hereby awarded a contract to perform Township Bond Counsel services as set forth in the submitted proposal.
- 2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with GluckWalrath, LLP in accordance with the provisions of this resolution.
- **3.** That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
- 4. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- **5.** That notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- **6.** That this resolution shall be in effect from January 1, 2023 to December 31, 2023.
- 7. That a certified copy of this resolution, together with a copy of the contract between these parties, shall be provided by the Township Clerk to the Chief Financial Officer and to GluckWalrath, LLP.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2ND day of JANUARY, 2023.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify
that adequate funds are available for a contract with GluckWalrath, LLP for Township Bond
Counsel services in an amount not to exceed \$ and as amended by the
adoption of the 2023 budget.
The funds which are available for this contract are found in the following line-item
appropriations or ordinances: <u>Legal Services & Appropriate Ordinances</u> .
Sharon Gower, CMFO Chief Financial Officer
Township of Plumsted

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO RICHARD KELLY, ESQUIRE, AS TOWNSHIP PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, there exists a need to appoint a Township Prosecutor for the Township of Plumsted; and

WHEREAS, Richard Kelly, Esquire, has the ability and knowledge to perform those services required and necessary by the Township; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids and requires that the resolution and contract be made available for public inspection; and

WHEREAS, the anticipated value of the contract is less than \$17,500 and therefore Ordinance 2013-02 and Ch. 19, P.L. 2004 are not applicable.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

- 1. That Richard Kelly, Esquire, is hereby awarded a contract to perform Township Prosecutor services as set forth in the submitted proposal.
- 2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Richard Kelly, Esquire, in accordance with the provisions of this resolution.
- 3. That the Township hereby appoints Richard Kelly, Esquire, as Township Prosecutor for a term of one (1) year commencing on January 1, 2023 and ending on December 31, 2023.
- 4. That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
- 5. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- **6.** That a notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- 7. That this resolution shall take effect immediately.

8. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Richard Kelly, Esquire.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the $\mathbf{2}^{ND}$ day of JANUARY, $\mathbf{2023}$.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify					
that adequate funds are available for a contract with Richard Kelly, Esquire, for Township					
Prosecutor services in an amount not to exceed \$ and as amended by the					
adoption of the 2023 budget.					
The funds which are available for this contract are found in the following line item					
appropriations or ordinances: <u>Legal Municipal Prosecutor – OE</u> .					
Sharon Gower, CMFO					
Chief Financial Officer					
Township of Plumsted					

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN K. LOGAN OF THE FIRM OF SUPLEE, CLOONEY & COMPANY AS FEE ACCOUNTANT FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, there exists a need to appoint a Fee Accountant for the Township of Plumsted; and

WHEREAS, Brian K. Logan of the firm of Suplee, Clooney & Company has the ability and knowledge to perform those services required and necessary by the Township; and

WHEREAS, although the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids and requires that the resolution and contract be made available for public inspection;

WHEREAS, the Township has determined that Brian K. Logan of the firm of Suplee, Clooney & Company has the ability and expertise to perform the services required by the Township; and

WHEREAS, the anticipated value of the contract is less than \$17,500 and therefore Ordinance 2013-02 and Ch. 19, P.L. 2004 are not applicable.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

- 1. That Brian K. Logan of the firm of Suplee, Clooney & Company is hereby awarded a contract to perform Fee Accountant services as set forth in the submitted proposal for one year from January 1, 2023 to December 31, 2023.
- 2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Brian K. Logan of the firm of Suplee, Clooney & Company in accordance with the provisions of this resolution.
- **3.** That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
- 4. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- 5. That a notice of this action shall be printed once in the official newspaper of the

- Township of Plumsted.
- **6.** That this resolution shall take effect immediately.
- 7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Brian K. Logan of the firm of Suplee, Clooney & Company.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2nd day of JANUARY, 2023.

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify
that adequate funds are available for a contract with Brian K. Logan of the firm of Suplee
Clooney & Company as Fee Accountant services for the Township of Plumsted in an amount no
to exceed \$ and as amended by the adoption of the 2023 budget.
The funds which are available for this contract are found in the following line-iten
appropriations or ordinances: <u>Auditing Expenses</u> .
SHARON GOWER, CMFO
Chief Financial Officer

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF MC MANIMON, SCOTLAND & BAUMANN, LLC AS BANKRUPTCY COUNSEL

WHEREAS, there exists a need to appoint a Bankruptcy Counsel for the Township of Plumsted; and

WHEREAS, Anthony Sodono, III of McManimon, Scotland & Baumann, LLC has the ability and knowledge to perform those services required and necessary by the Township; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids and requires that the resolution and contract be made available for public inspection;

WHEREAS, the anticipated value of the contract is less than \$17,500 and therefore Ordinance 2013-02 and Ch. 19, P.L. 2004 are not applicable.

- That Anthony Sodono, III of McManimon, Scotland & Baumann, LLC is hereby awarded a contract for Bankruptcy Counsel services as set forth in the submitted proposal.
- 2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Anthony Sodono, III of McManimon, Scotland & Baumann, LLC in accordance with the provisions of this resolution.
- **3.** That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
- 4. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- 5. That a notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- **6.** That this resolution shall be in effect January 1, 2023 to December 31, 2023.

7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer and Anthony Sodono, III of McManimon, Scotland & Baumann, LLC.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2ND day of JANUARY, 2023.

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify
that adequate funds are available for a contract with McManimon, Scotland & Baumann, LLC
for Bankruptcy Counsel services in an amount not to exceed \$ and as amended
by the adoption of the 2023 budget.
The funds which are available for this contract are found in the following line item
appropriations or ordinances: <u>Legal Services & Appropriate Ordinances</u> .
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SHARON GOWER, CMFO Chief Financial Officer
Township of Plumsted

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO DEBRA RUMPF, ESQUIRE, ESQUIRE OF THE FIRM OF RUMPF LAW AS ALTERNATE PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, there exists a need for Alternate Public Defender services for the Township of Plumsted; and

WHEREAS, Debra Rumpf, Esquire of the firm of Rumpf Law has the ability and knowledge to perform those services required and necessary by the Township; and

WHEREAS, although the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids and requires that the resolution and contract be made available for public inspection;

WHEREAS, the anticipated value of the contract is less than \$17,500 and therefore Ordinance 2013-02 and Ch. 19, P.L. 2004 are not applicable.

- 1. That Debra Rumpf, Esquire of the firm of Rumpf Law is hereby awarded a contract to perform Alternate Public Defender services as set forth in the submitted proposal.
- 2. The Mayor is hereby authorized to execute and the Township Clerk to an agreement with Debra Rumpf, Esquire of the firm of Rumpf Law in accordance with the provisions of this resolution.
- 3. That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
- 4. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- 5. A notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- 6. This resolution shall take effect January 1, 2023 to December 31, 2023.

7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer and Debra Rumpf, Esquire.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2ND day of JANUARY, 2023.

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify that adequate funds are available for a contract with Debra Rumpf, Esquire of the firm of Rumpf Law for Alternate Public Defender services in an amount not to exceed \$_____ and as amended by the adoption of the 2023 Budget.

The funds which are available for this contract are found in the following line item appropriations or ordinances: <u>Legal Services O/E and appropriate ordinances</u>.

SHARON GOWER, CMFO

Chief Financial Officer Township of Plumsted

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF MC MANIMON, SCOTLAND & BAUMANN, LLC AS REDEVELOPMENT COUNSEL

WHEREAS, there exists a need to appoint a Redevelopment Counsel for the Township of Plumsted; and

WHEREAS, McManimon, Scotland & Baumann, LLC has determined and certified in writing that the anticipated value of the contract may exceed \$17,500.00; and

WHEREAS, although the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids, the Township issued a request for proposals for professional service contracts pursuant to the fair and open public solicitation process in compliance with Chapter 47A of the General Ordinances of the Township of Plumsted, which was adopted November 6, 2013, and Ch. 19, P.L. 2004; and

WHEREAS, all proposals were to be submitted to the Office of the Township Clerk by November 22, 2022; and

WHEREAS, the Township has determined that the firm of McManimon, Scotland & Baumann, LLC as Redevelopment Counsel for the Township of Plumsted; and

WHEREAS, the Township has determined that the firm of McManimon, Scotland & Baumann, LLC has the ability and expertise to perform the services required by the Township; and

WHEREAS, the selection criteria used in awarding this contract included:

- A. The qualifications of the individuals who will perform the tasks and the amounts of their respective participation.
- B. Their experience and references.
- C. Their ability to perform the task in a timely fashion, including staffing and familiarity with subject matter.
- D. The cost consideration including, but not limited to, historical costs for similar contracts, expertise involved and comparable costs for comparable public entities.

WHEREAS, the Township Committee has reviewed the proposals submitted and recommends the firm of McManimon, Scotland & Baumann, LLC be appointed as Redevelopment Counsel for reasons set forth in the aforementioned selection criteria; and

WHEREAS, the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

- 1. That the selection criteria used in awarding this contract included:
 - A. The qualifications of the individuals who will perform the tasks and the amounts of their respective participation.
 - B. Their experience and references.
 - C. Their ability to perform the task in a timely fashion, including staffing and familiarity with subject matter.
 - D. The cost consideration including, but not limited to, historical costs for similar contracts, expertise involved and comparable costs for comparable public entities.
- 2. That the Township Committee have reviewed the proposals submitted and recommends the firm of McManimon, Scotland & Baumann, LLC be appointed as Redevelopment Counsel for reasons set forth in the aforementioned selection criteria.
- 3. That the governing body does hereby appoint the firm of McManimon, Scotland & Baumann, LLC as Redevelopment Counsel for the Township of Plumsted for a term of one year commencing January 1, 2023 and ending December 31, 2023.
- 4. The Mayor is hereby authorized to execute and the Township Clerk to attest to the attached agreement with McManimon, Scotland & Baumann, LLC in accordance with the provisions of this resolution.
- 5. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- 6. This contract is awarded pursuant to a fair and open public solicitation process in compliance with Chapter 47A of the General Ordinances of the Township of Plumsted and Ch. 19, P.L. 2004.
- 7. That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.

- 8. A notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- 9. That a copy of the written determination of value by McManimon, Scotland & Baumann, LLC shall be placed on file with this resolution.
- 10. This resolution shall take effect immediately.
- 11. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to the firm McManimon, Scotland & Baumann, LLC.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2nd day of JANUARY, 2023.

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify that adequate funds are available for a contract with McManimon, Scotland & Baumann, LLC for Township Redevelopment Counsel services in an amount not to exceed \$_____ and as amended by the adoption of the 2023 budget.

The funds which are available for this contract are found in the following line item appropriations or ordinances: <u>Legal Services & Appropriate Ordinances</u>.

SHARON GOWER, CMFO

Chief Financial Officer Township of Plumsted

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO VAN CLEEF ENGINEERING AS SPECIAL PROJECT ENGINEER ON AN AS NEEDED BASIS

WHEREAS, there exists a need to appoint a Special Project Engineer on an as needed basis for the Township of Plumsted; and

WHEREAS, Van Cleef Engineering has the ability and knowledge to perform those services required and necessary by the Township; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids and requires that the resolution and contract be made available for public inspection;

WHEREAS, the anticipated value of the contract is less than \$17,500 and therefore Ordinance 2013-02 and Ch. 19, P.L. 2004 are not applicable.

- 1. That Van Cleef Engineering is hereby awarded a contract to perform Special Project Engineer services as set forth in the submitted proposal.
- 2. The Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with the firm of Van Cleef Engineering in accordance with the provisions of this resolution.
- **3.** That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
- 4. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- 5. A notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- **6.** This resolution shall be in effect from January 1, 2023 to December 31, 2023.
- 7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Van Cleef Engineering.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the $\mathbf{2}^{ND}$ day of JANUARY, $\mathbf{2023}$.

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify
that adequate funds are available for a contract with the firm of Van Cleef Engineering for a
Special Project Engineer on an as needed basis services in an amount not to exceed
\$ and as amended by the adoption of the 2023 budget.
The funds which are available for this contract are found in the following line item
appropriations or ordinances:
Township Engineering Services and Costs – Other Expenses
SHARON GOWER, CMFO Chief Financial Officer

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CANCEL PROPERTY TAXES FOR 2023 DUE TO EXEMPT STATUS AS PER THE LENNAR PILOT PROGRAM

WHEREAS, the Tax Collector for the Township of Plumsted has prepared letters and requested that the Township Committee approve the cancellation of taxes for 2023 as Lennar provides properties that have sold which are exempt from property taxes due to the PILOT program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

- 1. That the Mayor and Township Committee do hereby authorize the Tax Collector to cancel taxes for 2023 as Lennar provides properties that have sold which are exempt from property taxes due to the PILOT program.
- 2. That certified copies of this resolution be forwarded to the Tax Collector, the Tax Assessor and the Chief Financial Officer for the Township of Plumsted.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the $\mathbf{2}^{ND}$ day of JANUARY, 2023.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI AS TAX APPEAL ATTORNEY

WHEREAS, there exists a need to appoint a Tax Appeal Attorney for the Township of Plumsted; and

WHEREAS, the Township has determined that the firm of Rothstein, Mandell, Strohm, Halm & Cipriani has the ability and expertise to perform the services required by the Township; and

WHEREAS, although the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids and requires that the resolution and contract be made available for public inspection;

WHEREAS, the anticipated value of the contract is less than \$17,500 and therefore Ordinance 2013-02 and Ch. 19, P.L. 2004 are not applicable.

- 1. That Rothstein, Mandell, Strohm, Halm & Cipriani is hereby awarded a contract to perform Tax Appeal Attorney services in accordance with the submitted proposal.
- 2. That the Mayor is hereby authorized to execute and the Township Clerk to attest an agreement with the firm of Rothstein, Mandell, Strohm, Halm & Cipriani in accordance with the provisions of this resolution.
- **3.** That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
- 4. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- **5.** That a notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- **6.** That this resolution shall be in effect from January 1, 2023 to December 31, 2023.

7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Rothstein, Mandell, Strohm, Halm & Cipriani.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2^{nd} day of JANUARY, 2023.

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby
certify that adequate funds are available for a contract with the firm of Rothstein, Mandell,
Strohm, Halm & Cipriani for Tax Appeal Attorney services in an amount not to exceed
\$ and as amended by the adoption of the 2023 budget.
The funds which are available for this contract are found in the following line item
appropriations or ordinances: <u>Legal Services – OE</u> .
SHARON GOWER, CMFO
Chief Financial Officer

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE LIST OF AUTHORIZED SIGNATURES FOR PLUMSTED TOWNSHIP CHECKS

WHEREAS, it is necessary to designate and authorize various Municipal Officials to sign all check for disbursements of funds for the calendar year 2022; and

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of Plumsted to authorize that the Mayor, Chief Financial Officer, Township Clerk and an alternate Committeeperson be designated as signatories for the funds of the Township of Plumsted for the year 2022.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

1. All disbursements from all accounts except as otherwise noted herein shall be made by checks signed by any two (2) authorized individuals:

Robert Bowen, Mayor Leonard Grilletto, Committeeman Sharon Gower, CMFO, Chief Financial Officer Tara Oliver, Assistant Treasurer

2. All disbursements from the Plumsted Township Tax Account shall be made by checks signed by any two (2) of the following:

Kelly Creighton, Tax Collector Sharon Gower, CMFO, Chief Financial Officer Robert Bowen, Mayor Leonard Grilletto, Committeeman

3. All disbursements from the Plumsted Township Construction Account shall be made by checks signed by any two (2) of the following:

Kevin Schmalz, Construction Code Official Dena Kaiser, TACO Sharon Gower, CMFO, Chief Financial Officer Tara Oliver, Assistant Treasurer Robert Bowen, Mayor Leonard Grilletto, Committeeman

4. All disbursements from the Plumsted Township General Court Account and the Bail Account shall be made by checks signed by any one (1) of the following:

TBD, Judge

Sandra Klumb, Court Administrator Jenny Zea-Acuna, Deputy Court Administrator

- **5.** The above exceeds all requirements as set forth in 40A:5-14.
- 6. Any individual attempting to establish or use an unauthorized account shall be subject to criminal prosecution as provided by law and/or disciplinary action as provided by Administrative Code.
- 7. That signature cards with the signatures of the persons authorized to sign may be amended to reflect any changes set forth above.
- **8.** That this resolution shall take effect on January 1, 2023.
- 9. That certified copies of this Resolution shall be forwarded to the Township Administrator, the Plumsted Township Finance Office, Auditor and all listed signatories.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2ND day of JANUARY, 2023.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO GOLDMAN BEALE ASSOCIATES AS FINANCIAL ADVISORS FOR THE REDEVELOPMENT PLAN FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, there exists a need to appoint a financial advisor for the Redevelopment Plan for the Township of Plumsted; and

WHEREAS, Goldman Beale Associates has the ability and knowledge to perform those services required and necessary by the Township; and

WHEREAS, although the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids and requires that the resolution and contract be made available for public inspection;

WHEREAS, the anticipated value of the contract is less than \$17,500 and therefore Ordinance 2013-02 and Ch. 19, P.L. 2004 are not applicable.

- 1. That Goldman Beale Associates is hereby awarded a contract to perform Township Financial Advisor services as set forth in the submitted proposal.
- 2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Goldman Beale Associates in accordance with the provisions of this resolution.
- **3.** That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
- 4. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- **5.** That a notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- **6.** That this resolution shall be in effect from January 1, 2023 to December 31, 2023.

7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer and Goldman Beale Associates.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2ND day of JANUARY, 2023.

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify that
dequate funds are available for a contract with Goldman Beale Associates as Financial Advisors for
he Redevelopment Plan for the Township of Plumsted in an amount not to exceed
8
The funds which are available for this contract are found in the following line item
appropriations or ordinances:
SHARON GOWER, CMFO
Chief Financial Officer Township of Plumsted

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUIRING THE MAYOR AND/OR DEPUTY MAYOR TO APPROVE ALL PURCHASE ORDERS OR, IN THEIR ABSENCE, A TOWNSHIP COMMITTEEPERSON SHALL BE EMPOWERED TO APPROVE PURCHASE ORDERS

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of Plumsted to promote an efficient and fiscally responsible government; and

WHEREAS, a requirement that the Mayor and/or Deputy Mayor, or in their absence, a Township Committee person approve all Township purchase orders will aid the Township of Plumsted in efficient fiscal management and a review by the Business Administrator is authorized.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

- 1. That the Mayor and Township Committee do hereby require that all Township purchase orders be approved by the Mayor and/or Deputy Mayor, or in their absence, a Township Committee person and a review by the Business Administrator is authorized.
- 2. That a certified copy of this resolution be forwarded to the Township of Plumsted Finance Office, the Purchasing Agent, the Business Administrator and to all Department Heads.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2ND day of JANUARY, 2023.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A PROFESSIONAL SERVICES CONTRACT
TO JEAN CIPRIANI, ESQUIRE OF THE FIRM OF
ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI
AS AFFORDABLE HOUSING COUNSEL
FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, there exists a need for Affordable Housing Attorney services for the Township of Plumsted; and

WHEREAS, Jean Cipriani, Esquire, of Rothstein, Mandell, Strohm, Halm & Cipriani has the ability and knowledge to perform those services required and necessary by the Township; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids and requires that the resolution and contract be made available for public inspection; and

WHEREAS, the anticipated value of the contract is less than \$17,500 and therefore Ordinance 2013-02 and Ch. 19, P.L. 2004 are not applicable.

- 1. That Jean Cipriani, Esquire, of Rothstein, Mandell, Strohm, Halm & Cipriani is hereby awarded a contract as Affordable Housing Counsel services as set forth in the submitted proposal.
- 2. That the Mayor is hereby authorized to execute and the Township Clerk to attest an agreement with Jean Cipriani, Esquire, of Rothstein, Mandell, Strohm, Halm & Cipriani in accordance with the provisions of this resolution.
- **3.** That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
- 4. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- **5.** That a notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- **6.** That this resolution shall be in effect from January 1, 2023 to December 31, 2023.

7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer and Jean Cipriani, Esquire, of Rothstein, Mandell, Strohm, Halm & Cipriani.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2nd day of JANUARY, 2023.

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify that
adequate funds are available for a contract with Jean Cipriani, Esquire, of Rothstein, Mandell,
$Strohm, Halm\ \&\ Cipriani\ as\ Affordable\ Housing\ Counsel\ for\ the\ Township\ of\ Plumsted\ in\ an\ amount$
not to exceed \$
The funds which are available for this contract are found in the following line item
appropriations or ordinances: <u>Legal Services – OE</u> .
CHARON COMED CARE
SHARON GOWER, CMFO

Chief Financial Officer Township of Plumsted

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO JEAN CIPRIANI, ESQUIRE OF THE FIRM OF ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI AS SPECIAL COUNSEL FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, there exists a need for Special Counsel for the Township of Plumsted; and WHEREAS, Jean Cipriani, Esquire of Rothstein, Mandell, Strohm, Halm & Cipriani has the ability and knowledge to perform those services required and necessary by the Township; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids and requires that the resolution and contract be made available for public inspection;

WHEREAS, the anticipated value of the contract is less than \$17,500 and therefore Ordinance 2013-02 and Ch. 19, P.L. 2004 are not applicable.

- 1. That Jean Cipriani, Esquire of Rothstein, Mandell, Strohm, Halm & Cipriani is hereby awarded a contract as Special Counsel as set forth in the submitted proposal.
- 2. That the Mayor is hereby authorized to execute and the Township Clerk to attest an agreement with Jean Cipriani, Esquire of Rothstein, Mandell, Strohm, Halm & Cipriani in accordance with the provisions of this resolution.
- **3.** That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
- 4. That this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A 40A:11-5(1)(a)(I) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- 5. That a notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- **6.** That this resolution shall be in effect from January 1, 2023 to December 31, 2023.
- 7. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Chief Financial Officer and Jean Cipriani, Esquire of Rothstein, Mandell, Strohm, Halm & Cipriani.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the $\mathbf{2}^{nd}$ day of JANUARY, $\mathbf{2023}$.

Township of Plumsted

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING DATES OF TOWNSHIP MEETINGS FOR THE YEAR 2023

WHEREAS, the Open Public Meetings Act of 1996 requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the Democratic process; and

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of Plumsted to implement and adhere to the provisions of said Act.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

That pursuant to the provisions of N.J.S.A. 10:4-8(d), the Mayor and Township Committee do hereby designate the following dates for its 2022 meetings unless otherwise modified by a resolution of this Committee for the months of January through December, inclusive. Executive Session is scheduled to begin at 6:00 pm followed by the Workshop/Regular Sessions which are scheduled to begin at 7:00 pm. Formal action may be taken at the regular meetings beginning at 7:00 pm.

SCHEDULE OF 2023 TOWNSHIP MEETING DATES

January 2 nd (1 st Monday)
February 2 nd (1 st Thursday)
March 2 nd (1 st Thursday)
April 6th (1st Thursday)
May 4th (1st Thursday)
June 1st (1st Thursday)

July 6th (1st Thursday) August 3rd (1st Thursday) September 7th (1st Thursday) October 5th (1st Thursday) November 2nd (1st Thursday) December 7th (1st Thursday)

2024 Reorganizational Meeting, Monday, January 1, 2024 at 10:00 am

- 2. All meetings shall be held in the Municipal Building and a copy of this resolution shall be posted and maintained throughout the year on the Bulletin Board, front entrance hall, Municipal Building, 121 Evergreen Road, New Egypt, New Jersey.
- **3.** A copy of this resolution shall be sent by email to the following newspapers circulated in Ocean County, said meetings to be published as a public service:
 - (a) The Asbury Park Press
 - (b) The Trenton Times
 - (c) Burlington County Times
- 4. A copy of this resolution shall be filed with the Municipal Clerk of the Township of Plumsted.

5. Any person may request in writing that the Township Committee mail a copy of the schedule of regular, executive, workshop, policy and departmental meetings of the Committee and/or advance written notice of special or rescheduled meetings of the Committee.

Upon prepayment by such person of the applicable fee hereinafter set forth, such schedule and/or advance notice shall be mailed to such person. All requests made pursuant hereto shall terminate midnight December 31st of the current year subject to renewal thereafter upon the filing of a new written request to the Township Committee together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

Copy of schedule of regular meetings and revisions thereto - \$5.00 Advance written notice of all special or emergency meetings during the calendar year -\$10.00

6. Upon the affirmative vote of three quarters (3/4) of the Committee present, the Township Committee may hold a meeting without compliance with the notice requirements of this resolution, if such meeting is requested to deal with matters of such urgency and importance that delay for the purpose of providing adequate notice would likely result in substantial harm to the public interest.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2nd day of JANUARY, 2023.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE PUBLIC PLACE AND NEWSPAPERS FOR ADVANCE WRITTEN NOTIFICATION OF MEETINGS OF THE TOWNSHIP OF PLUMSTED

WHEREAS, "The Open Public Meetings Act" requires that advance written notice of all meetings of the Township Committee of the Township of Plumsted be posted in one public place designated by the Township Committee and delivered to at least two (2) newspapers designated by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

- 1. That all advance written notices of the Township Committee Meetings shall be posted by the Municipal Clerk on the Bulletin Board located in the Municipal Building, 121 Evergreen Road, New Egypt, New Jersey.
- 2. That all advance written notices of the Township Committee meetings shall be delivered to the following newspapers:

THE ASBURY PARK PRESS THE TRENTON TIMES or BURLINGTON COUNTY TIMES

3. That certified copies of this resolution shall be forwarded to The Asbury Park Press, The Trenton Times, and Burlington County Times.

NAME	CALABRESE	CUOZZO	MARINARI	GRILLETTO	BOWEN
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2ND day of JANUARY, 2023.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, 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

WHEREAS, from time-to-time, the Tax Assessor discovers an error in calculation, transposing, measurement or typographic errors in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year; or a property becomes subject to a rollback assessment; and

WHEREAS, the governing body of the Taxing District of the Township of Plumsted is desirous that every taxpayer pays for their fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a rollback assessment is not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the Mayor and Township Committee for the Township of Plumsted desire to authorize the Tax Assessor to file any such Petitions of Appeal or Complaint with the Ocean County Board of Taxation on behalf of the Township.

- 1. That the Mayor and Township Committee do hereby authorize the Tax Assessor to act as agent for the Taxing District and file appeals or Complaints for the tax year 2023 with the Ocean County Board of Taxation to correct such assessments to the proper value, and that a copy of any Petition of Appeal or Complaint filed with the Ocean County Board of Taxation to correct such assessments to the proper value under this resolution be filed with the Municipal Clerk.
- 2. That the Tax Assessor is hereby authorized to execute stipulations of settlement on any tax appeal or complaint filed by the Taxing District or by a taxpayer for the tax year 2023.
- **3.** That a certified copy of this resolution be forwarded to the Plumsted Township Tax Assessor and the Ocean County Board of Taxation.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT			-		

CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2nd day of JANUARY, 2023.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

- 1. That the Township Tax Collector is hereby authorized to cancel said tax amounts as deemed necessary.
- 2. That a certified copy of this resolution be forwarded to the Plumsted Township Tax Collector and Township Auditor.

NAME	CALABRESE	CUOZZO	MARINARI	GRILLETTO	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2nd day of JANUARY, 2023.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow for an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

- 1. That the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes or unpaid assessments becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes as provided by law; and, if a delinquency is or unpaid assessments in excess of \$10,000.00 and remains in arrears beyond December 31st of the tax year, an additional penalty of 6% shall be charged against the delinquency.
- **2.** Effective January 1, 2023 there will be a five (5) day grace period for quarterly tax payments made by cash, check or money order.
- **3.** Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date, as set forth in Paragraph 1 of this resolution.
- **4.** This resolution shall be published in its entirety once in an official newspaper of the Township of Plumsted.
- **5.** A certified copy of this resolution shall be provided by the Township Clerk to the Tax Collector and Township Auditor for the Township of Plumsted.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the $\mathbf{2}^{ND}$ day of JANUARY, $\mathbf{2023}$.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACKNOWLEDGING AN INCREASE IN EXPENSES FOR TAX TITLE LIEN HOLDERS

WHEREAS, N.J.S.A. 54:5-61 has been amended to provide for additional expenses for tax title lien holders; and

WHEREAS, presently the holder of a tax title lien is only permitted to collect a sum not to exceed the actual fee for recording fees, fees for service of notices, and other expenses, and when taxes, interest and costs exceed the sum of two hundred dollars (\$200.00), the holder of the tax title shall be entitled to collect an additional sum equal to two percent (2%) of the amount paid for the tax title from the owner or interest holder; and

WHEREAS, the statute was amended so that when the taxes, interest and costs exceed the sum of five thousand dollars (\$5,000.00) such additional sums shall be equal to four percent (4%) of such amount paid, and when that sum exceeds ten thousand dollars (\$10,000.) such additional sums shall be equal to six percent (6%) of such amount paid; and

WHEREAS, the aforementioned amendment shall also apply to existing certificates held by municipalities as of March 28, 1991.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

- 1. That the increase in the amount of taxes, interest and costs paid to tax title lien holders has increased to four percent (4%) when the taxes, interest and costs exceed the sum of five thousand dollars (\$5,000.00), and shall be six percent (6%) on those sums that exceed ten thousand dollars (\$10,000.00).
- 2. That a certified copy of this resolution shall be forwarded to the Tax Collector for the Township of Plumsted.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

I, JENNIFER WITHAM,	Municipal	Clerk o	f the	Township	of Plumsted,	do hereby
certify that the foregoing resolution	was duly ado	opted by	y the	Plumsted T	ownship Com	mittee at a
meeting held on the 2ND day of JAN	UARY , 20	23.				

RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
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

WHEREAS, N.J.S.A. 40A:5-14 requires the municipality to adopt a resolution designating legal depositories for public money; and

WHEREAS, the Township of Plumsted has, at various times, designated several different depositories for public monies; and

WHEREAS, it is the desire of the Mayor and Township Committee to designate 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, and which is set forth on "Schedule A" attached hereto and made a part hereof, to be a legal depository for public monies provided that said financial institution participates in a federal or state insurance program which insures the public funds deposited with said institution; and

WHEREAS, it is the desire of the Mayor and Township Committee to authorize the Chief Financial Officer of the Township of Plumsted to use her best efforts to deposit Township funds in a manner which is most beneficial to the Township of Plumsted; and

WHEREAS, preference should be given to a bank within the town borders whenever possible.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

- 1. That the Mayor and Township Committee do hereby designate 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, and which is set forth in "Schedule A" attached hereto and made a part hereof, as a legal depository for township funds, provided that said financial institution participates in a federal or state insurance program which insures the public funds deposited with said institution.
- 2. That the Mayor and Township Committee do hereby designate that the Chief Financial Officer of the Township of Plumsted shall use her discretion to deposit

- the public funds of the Township of Plumsted in such a manner as will be most beneficial to the Township.
- 3. That the Chief Financial Officer of the Township of Plumsted can deposit funds with 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, to be a legal depository for public monies, provided that said financial institution participates in a federal or state insurance program which insures the public funds deposited with said institution, and provided the Chief Financial Officer informs the Township Committee of any and all deposits of public funds into banks, savings and loan or trust companies not set forth in "Schedule A" within ten (10) days of such deposit.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
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NAYS					
ABSENT					

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2ND day of JANUARY, 2023.

RESOLUTION NO. 2023-27 SCHEDULE "A"

THE BANK OF PRINCETON

BRYN MAWR TRUST

TD BANK, NA

OCEAN FIRST BANK

INVESTORS BANK

FULTON BANK OF NJ

LAKELAND BANK

FIRST COMMERCE BANK

SANTANDER

TRUIST

CITIZENS BANK (INVESTORS BANK)

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CHIEF LAW ENFORCEMENT OFFICER OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT TO PROVISIONALLY APPOINT STREET CROSSING GUARDS AND OR C.E.R.T. PERSONNEL

WHEREAS, from time to time it is necessary for street crossing guards and/or C.E.R.T. personnel to be appointed provisionally between Township Committee dates; and

WHEREAS, it is the desire of the Mayor and Township to authorize the Chief Law Enforcement Officer of the Plumsted Township Police Department to provisionally appoint street crossing guards and/or C.E.R.T. personnel with prior consultation with the Mayor and the Township Committee Liaison to the Police Department; and

WHEREAS, a probationary appointment of the street crossing guards and/or C.E.R.T. personnel shall be made at the next regularly scheduled Township Committee meeting; and

WHEREAS, said probationary appointment is contingent upon the Plumsted Township Police Department ascertaining the satisfactory eligibility of the street crossing guards and/or C.E.R.T. personnel pursuant to compliance with N.J.S.A.40A:9-154.1 and Chapter 47, Section 5A of the General Ordinances of the Township of Plumsted.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

- 1. That the Mayor and Township Committee hereby authorizes the Chief Law Enforcement Officer of the Plumsted Township Police Department to provisionally appoint street crossing guards and/or C.E.R.T. personnel with prior consultation with the Mayor and Township Committee Liaison to the Police Department.
- **2.** A probationary appointment of the street crossing guards and/or C.E.R.T. personnel shall be made at the next regularly scheduled Township Committee meeting.
- 3. That said probationary appointment is contingent upon the Plumsted Township Police Department ascertaining the satisfactory eligibility of the street crossing guards and/or C.E.R.T. personnel pursuant to compliance with N.J.S.A.40A:9-154.1 and Chapter 47, Section 5A of the General Ordinances of the Township of Plumsted.
- 4. That the Finance Department is hereby authorized to pay provisional street crossing guards and/or C.E.R.T. personnel upon their first day of work, as such appointment shall be ratified at the next regularly scheduled Township Committee meeting contingent upon all necessary

employment paperwork is on file with the Township Finance Office.

5. That certified copies of this resolution be forwarded to Chief Law Enforcement Officer of the Plumsted Police Department and Sharon Gower, CFO.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
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NAYS					
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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2nd day of JANUARY, 2023.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO ERIC BERNSTEIN AS HEARING OFFICER

WHEREAS, there exists a need for a Hearing Officer for the Township of Plumsted; and WHEREAS, Eric Bernstein has the ability and knowledge to perform those services required and necessary by the Township; and

WHEREAS, the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-1 et seq., authorizes the award of contracts for "Professional Services" without competitive bids and requires that the resolution and contract be made available for public inspection; and

WHEREAS, the anticipated value of the contract is less than \$17,500 and therefore Ordinance 2013-02 and Ch. 19, P.L. 2004 are not acceptable.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

- 1. That Eric Bernstein is hereby awarded a contract to perform Hearing Officer services as set forth in the submitted proposal.
- 2 The Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with Eric Bernstein in accordance with the provisions of this resolution.
- 3. This award of contract is subject to a certificate of availability of funds executed by the Chief Financial Officer annexed hereto. The funds which are available for this contract are found in the following line item appropriations or ordinances: Legal O/E
- 4. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
- 5. A notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
- 6. This resolution will be in effect from January 1, 2023 to December 31, 2023.
- 7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Eric Bernstein.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

 $I, JENNIFER \, WITHAM, \, \text{Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the <math>2^{nd}$ day of JANUARY, 2023.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Sharon Gower, Chief Financial Officer for the Township of Plumsted, do hereby certify that
adequate funds are available for a contract with Eric Bernstein, to represent the Township of Plumsted
in Hearing Officer in the amount of \$ and as amended by the adoption of the 2023
budget.
The funds which are available for this contract are found in the following line item
appropriations or ordinances: <u>Legal O/E</u> .
SHARON GOWER, CMFO
Chief Financial Officer