RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMITTEE OF THE TOWNSHIP OF PLUMSTED

WHEREAS, it is the desire of the Township Committee to appoint members to the Environmental Committee on an annual basis for a one (1) year term:

WHEREAS, pursuant Chapter 18-2A of the Township of Plumsted's Ordinances the governing body shall designate one of the members to serve as Chairman and presiding officer of the Committee annually.

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 members named herein, as set forth in the attached Schedule "A," shall serve a one (1) year term on the Environmental Committee commencing January 1, 2023 and expiring December 31, 2023, at the pleasure of the Township Committee which may add, replace or remove members during the calendar year.
- 2. That certified copies of this resolution be forwarded to members of the Environmental Committee.

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 2023-31

SCHEDULE "A"

2023 Environmental Committee Members

John Neyenhouse, Chairman Beverley Vienckowski Ed Vienckowski Kate Tallon Barbara Mislick Megan Hilburn Raymond Bousenberry Phyllis Zoon Margaret Neuman Bill Bonnell

Herb Marinari, Township Liaison

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING SANDRA KLUMB AS THE PART-TIME MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, there is a need to employ a part-time Municipal Court Administrator for the Township of Plumsted; and

WHEREAS, it is the desire of the Mayor and Township Committee to appoint Sandra Klumb as the part-time Municipal Court Administrator. Said appointment shall be effective January 1, 2023; and

WHEREAS, Sandra Klumb as the part-time Municipal Court Administrator shall be compensated at rate in accordance with the salary ordinance and resolution, effective January 1, 2023 which shall also include Court sessions.

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 Mayor and Township Committee hereby appoint Sandra Klumb as the parttime Municipal Court Administrator for the Township of Plumsted effective January 1, 2023.
- 2. That Sandra Klumb as the part-time Municipal Court Administrator shall be compensated at rate in accordance with the salary ordinance and resolution effective January 1, 2023. That said appointment shall be without benefits.
- **3.** That Sandra Klumb shall be compensated at a rate of \$40.00 per call out in accordance with the salary ordinance and resolution.
- 4. That certified copies of this resolution shall be forwarded to Marlene Lynch Ford, Superior Court of New Jersey Ocean County Vicinage; Sharon Gower, CFO; Plumsted's Municipal Court Judge and Sandra Klumb.

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 2 ND day of JANUARY, 2023.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CALCULATION OF THE RESERVE FOR UNCOLLECTABLE TAXES PURSUANT TO N.J.S.A.40A:4-41(c)(2)

WHEREAS, N.J.S.A.40A:4-41(c)(2) provides for the calculation of the reserve for uncollectable taxes to be determined by reducing the certified tax levy of the prior year by the amount of the tax levy adjustments resulting from tax appeal judgments; and

WHEREAS, election of this calculation method shall be made by resolution and approved by the majority vote of the full membership of the governing body prior to the introduction of the annual budget.

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 reserve for uncollectable taxes shall be determined by reducing the certified tax levy of the prior year by the amount of the tax levy adjustments resulting from tax appeal judgments pursuant to N.J.S.A.40A:4-41(c)(2).
- 2. That certified copies of this resolution shall be forwarded to Theodore Tobiassen, Tax Assessor; Plumsted Township Tax Collector; Sharon Gower, CFO and Holman, Frenia and Allison, P.C.

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, APPOINTING KELLY CREIGHTON AS TAX SEARCH OFFICER FOR THE YEAR 2023

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of Plumsted to appoint Kelly Creighton as Tax Search Officer for the year 2023; and

WHEREAS, Kelly Creighton is duly qualified to be appointed as Tax Search Officer.

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 appoint Kelly Creighton as Tax Search Officer for the Township of Plumsted for the year 2023. Said appointment shall take effect on January 1, 2023 and expire on December 31, 2023.
- 2. That a copy of this resolution shall be forwarded to Kelly Creighton and the Plumsted Township Finance Office.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS				в	
ABSENT					

CERTIFICATION

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

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING THE TOWNSHIP OF PLUMSTED'S INTERNAL CONTROL HANDBOOK

WHEREAS, the Township Committee has received and reviewed a copy of the Township of Plumsted Internal Control Handbook as prepared by the Chief Financial Officer; and

WHEREAS, the Township Committee desires to approve and adopt the Township of Plumsted Internal Control Handbook; and

WHEREAS, copies of the Township of Plumsted Internal Control Handbook shall be provided to all employees 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 Township of Plumsted Internal Control Handbook is hereby adopted.
- 2. That copies of the Township of Plumsted Internal Control Handbook shall be provided electronically to all employees.
- 3. That certified copies of this resolution shall be provided to all employees.

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, REAPPOINTING MEMBERS TO THE T-N-R (TRAP, NEUTER, RETURN) WELFARE COMMITTEE

WHEREAS, Resolution No. 2009-280 established the T-N-R Welfare Committee within the Township of Plumsted to seek and locate animal rescue organizations, free or low-cost spay/neuter/vaccinate service providers and adoption service providers as set forth in the attached Schedule "A"; and

WHEREAS, it is the desire of the Mayor and Township Committee to reappoint members to the T-N-R Welfare Committee for the Year 2023, as set forth in the attached Schedule "B".

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. The Mayor and Township Committee hereby reappoint members to the T-N-R-Welfare Committee for the Year 2023 as set forth in the attached Schedule "B".
- 2. That the members named herein shall serve a one (1) year term on the T-N-R Welfare Committee commencing January 1, 2023 and expiring December 31, 2023, and shall serve at the pleasure of the Township Committee which may add, replace or remove members during the calendar year.
- 3. That certified copies of this resolution shall be forwarded to the appointed members.

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.

SCHEDULE "A"

- 1. Members shall be appointed by Resolution of the Township Committee.
- 2. Members shall be authorized to seek donations to support the Township's T-N-R program.
- 3. Members shall assist in seeking and locating animal rescue organizations, free or low-cost spay/neuter/vaccinate service providers and adoption service providers.
- 4. Provide to the Township Committee at least annually, an evaluation report of the T-N-R Program with sufficient data/statistics, recommendations and such other information deemed necessary and appropriate for the Township Committee's consideration to determine improvements and continuation of the T-N-R Program.
- 5. The Feral Cat T-N-R Welfare Committee may perform such other duties and responsibilities as authorized by the Township Committee.

RESOLUTION NO. 2023-36 SCHEDULE "B"

TRAP-NEUTER-RETURN (T-N-R) WELFARE COMMITTEE

Helene Koprivich Elise Clyde Denise Gomolka Marie Williams Connie Cavalli

Leonard Grilletto, Township Liaison

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO PROCEED WITH AN ACCELERATED TAX SALE FOR DELINQUENT 2023 TAXES

WHEREAS, N.J.S.A.54:5-19 allows for the Collector of Taxes to enforce the selling of liens on properties that remain delinquent on the eleventh day of the eleventh month; and

WHEREAS, the collector shall include all unpaid installments of taxes 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 Township Committee does hereby authorize the Tax Collector to begin the Accelerated Tax Sale process for delinquent 2023 charges on the eleventh day of the eleventh month and hold such sale in the last month of the calendar year.
- 2. That a certified copy of this resolution shall be forwarded to the Plumsted Township Tax Collector.

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 REAPPOINTMENT OF SHARON GOWER AS QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5 et seq. FOR THE YEAR 2023

WHEREAS, Chapter 40, Section 9, of the Township of Plumsted Municipal Code authorizes the appointment of a Purchasing Agent for a term of one year; and

WHEREAS, it is the desire of the Mayor and Township Committee to reappoint Sharon Gower as a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-3a and N.J.A.C. 5:34-5 et seq. 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:

- That the Mayor and Township Committee do hereby reappoint Sharon Gower as a Qualified Purchasing Agent for the Township of Plumsted for the Year 2023. Said appointment shall take effect January 1, 2023 and shall expire on December 31, 2023.
- 2. Sharon Gower, QPA as the Purchasing Agent, shall be compensated at rate accordance with the salary ordinance and resolution. In addition, the cost of public purchasing courses and membership in related professional organizations is to be paid for by the Township.
- **3.** That a certified copy of this resolution be forwarded to Sharon Gower, QPA.

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, REAPPOINTING NADENE M. CICERO AS DEPUTY MUNICIPAL CLERK FOR THE YEAR 2023

WHEREAS, Chapter 40, Section 6 of the General Ordinances of the Township of Plumsted establishes the position, appointment and term of office for the Deputy Municipal Clerk; and

WHEREAS, it is the desire and practice of the Township Committee to act upon the appointment of Deputy Municipal Clerk at the annual Reorganization Meeting.

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 Nadene M. Cicero is reappointed as a Deputy Municipal Clerk for the year 2023.
- 2. Nadene M. Cicero, RMC, shall be compensated at rate accordance with the salary ordinance and resolution.
- **3.** That certified copies shall be forwarded to the Plumsted Township Finance Office and Nadene M. Cicero.

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 CASH MANAGEMENT PLAN

WHEREAS, it is in the best interest of the Township of Plumsted to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L. 1983, Chapter 8, approved January 18, 1983 is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, this law requires that each unit shall adopt a cash management plan; and WHEREAS, it is the desire of the Mayor and Township Committee to adopt a cash management plan as set forth in the attached 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 Cash Management Plan for the Township of Plumsted and the Chief Financial Officer shall deposit and manage its funds pursuant to this plan as set forth in the attached Schedule 'A'.
- 2. That certified copies of this resolution shall be forwarded to the Division of Local Government Services, the Auditor and 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 NO. 2023-40 SCHEDULE "A"

CASH MANAGEMENT PLAN

It shall be the policy of the Township of Plumsted to adopt a Cash Management Plan and to authorize the Chief Financial Officer to administer said Cash Management Plan for the purpose of deposit and investment of available funds in interest-bearing instruments.

DESIGNATION OF DEPOSITORIES

At the beginning of each fiscal year the Governing Body shall, by resolution, designate the depositories in accordance with N.J.S.A. 40A:5-14.

AUTHORITY FOR INVESTMENT

The Governing Body shall pass a resolution at its first meeting of the fiscal year designating the Chief Financial Officer or the Deputy CFO to make and be responsible for the Township's deposits and investments.

AUDIT REQUIREMENT

The Cash Management Plan, and all matters pertaining to the implementation of it, shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4.

INVESTMENT INSTRUMENTS

The Chief Financial Officer is authorized to deposit funds in certificates of deposit in authorized banks covered by the Governmental Unit Depository Protection Act (GUDPA). The Chief Financial Officer may also invest in any investment instrument as approved by the State of New Jersey in accordance with N.J.S.A. 40A:5-15.1.

RECORDS AND REPORTS

The Chief Financial Officer shall report all investments in accordance with N.J.S.A. 40A:5-15.2. At a minimum, the Chief Financial Officer shall:

- a. Keep a record of all investments.
- b. Keep a cash position record which reveals the status of the cash in the Township's bank accounts.
- c. Report investments made or redeemed to the Governing Body at the next regularly scheduled meeting.

CASH FLOW

The Chief Financial Officer shall ensure that the accounting system provides regular information concerning the Township's cash position and investment performance.

As required by N.J.S.A. 40A:5-15, all departments of the Township who collect or receive monies for the Township in the normal course of its activities must deposit said monies within 48 hours after receipt.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JENNIFER WITHAM AS ASSESSMENT SEARCH OFFICER FOR THE YEAR 2023

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of Plumsted to reappoint Jennifer Witham as Assessment Search Officer for the year 2023; and

WHEREAS, Jennifer Witham is duly qualified to be reappointed as Assessment Search Officer.

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 reappoint Jennifer Witham as Assessment Search Officer for the Township of Plumsted for the year 2023. Said reappointment shall take effect on January 1, 2023 and expire December 31, 2023.
- 2. That the Assessment Search Officer shall be compensated at a rate in accordance with the adopted salary ordinance and resolution.
- 3. That a certified copy of this resolution shall be forwarded to Jennifer Witham, the Assessor and the Plumsted Township Finance Office.

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 $\mathbf{2}^{ND}$ day of JANUARY, 2023.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ISSUING A 2023 MOBILE HOME PARK LICENSE TO COLLIERS MILL COMMUNITY, LLC MOBILE HOME PARK

WHEREAS, Chapter 31 of the General Ordinances of the Township of Plumsted, entitled "Mobile Home Parks" provides for the licensure of Mobile Home Parks; and

WHEREAS, the 2023 licensure of Colliers Mill Community, LLC Mobile Home Park is subject to a satisfactory inspection by the Plumsted Township Mobile Home Inspector; compliance with all sections of Chapter 31 of the General Ordinances of the Township of Plumsted, and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes."

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

- 1. That Colliers Mill Community, LLC Mobile Home Park is issued a 2023 Mobile Home Park license contingent upon a satisfactory inspection report by the Plumsted Township Mobile Home Inspector; compliance with all sections of Chapter 31 of the General Ordinances of the Township of Plumsted, and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes."
- 2. That certified copies of this resolution be forwarded to Colliers Mill Community, LLC Mobile Home Park and the Plumsted Township Mobile Home Park Inspector.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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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, ISSUING A 2023 MOBILE HOME PARK LICENSE TO SUN COMMUNITIES INC/SUN JENSEN LLC MOBILE HOME PARK

WHEREAS, Chapter 31 of the General Ordinances of the Township of Plumsted, entitled "Mobile Home Parks" provides for the licensure of Mobile Home Parks; and

WHEREAS, the 2023 licensure of Sun Communities Inc./Sun Jensen, LLC Mobile Home Park is subject to a satisfactory inspection by the Plumsted Township Mobile Home Inspector; compliance with all sections of Chapter 31 of the General Ordinances of the Township of Plumsted, and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes."

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

- 1. That Sun Communities Inc./Sun Jensen, LLC Mobile Home Park is issued a 2023 Mobile Home Park license contingent upon a satisfactory inspection report by the Plumsted Township Mobile Home Inspector; compliance with all sections of Chapter 31 of the General Ordinances of the Township of Plumsted, and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes."
- 2. That certified copies of this resolution be forwarded to Sun Communities Inc./Sun Jensen, LLC Mobile Home Park and the Plumsted Township Mobile Home Park Inspector.

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, ISSUING A 2023 MOBILE HOME PARK LICENSE TO NEW EGYPT TRAILER PARK

WHEREAS, Chapter 31 of the General Ordinances of the Township of Plumsted, entitled "Mobile Home Parks" provides for the licensure of Mobile Home Parks; and

WHEREAS, the 2023 licensure of New Egypt Trailer Park is subject to a satisfactory inspection by the Plumsted Township Mobile Home Inspector; compliance with all sections of Chapter 31 of the General Ordinances of the Township of Plumsted, and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes."

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

- 1. That New Egypt Trailer Park is issued a 2023 Mobile Home Park license contingent upon a satisfactory inspection report by the Plumsted Township Mobile Home Inspector; compliance with all sections of Chapter 31 of the General Ordinances of the Township of Plumsted, and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes."
- 2. That certified copies of this resolution be forwarded to New Egypt Trailer Park and the Plumsted Township Mobile Home Park Inspector.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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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, ISSUING A CONDITIONAL MOBILE HOME PARK LICENSE TO OAK GROVE TRAILER PARK FOR 2023

WHEREAS, Chapter 31 of the General Ordinances of the Township of Plumsted, entitled "Mobile Home Parks" provides for the licensure of Mobile Home Parks; and

WHEREAS, the conditional licensure of Oak Grove Trailer Park for 2023 is subject to satisfactory re-inspections by the Plumsted Township Mobile Home Inspector; pursuant to Ordinance 2008-19, amending Chapter 31-10-F – Fees and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes."

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

- 1. That Oak Grove Trailer Park is issued a conditional Mobile Home Park license for 2023 subject to re-inspection reports by the Plumsted Township Mobile Home Inspector; pursuant to Ordinance 2008-19, amending Chapter 31-10-F Fees and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes."
- 2. That certified copies of this resolution be forwarded to Oak Grove Trailer Park and the Plumsted Township Mobile Home Park Inspector.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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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, ISSUING 2023 INDIVIDUAL MOBILE HOME LICENSES IN THE TOWNSHIP OF PLUMSTED

WHEREAS, Chapter 31 of the General Ordinances of the Township of Plumsted, entitled "Mobile Home Parks" provides for the licensure of Mobile Home Parks; and

WHEREAS, the issuance of 2023 Individual Mobile Home Licenses as listed in Schedule "A" are subject to a satisfactory inspection by the Plumsted Township Mobile Home Inspector; compliance with all applicable sections of Chapter 31 of the General Ordinances of the Township of Plumsted, and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes"; and

WHEREAS, the issuance of 2023 Individual Mobile Home Licenses is subject to all of the conditions of approval of the appropriate governmental agency.

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

- 1. That the issuance of 2023 Individual Mobile Home Licenses as listed in Schedule "A" are contingent upon a satisfactory inspection report by the Plumsted Township Mobile Home Inspector; compliance with all sections of Chapter 31 of the General Ordinances of the Township of Plumsted, and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes."
- 2. That the issuance of 2023 Individual Mobile Home Licenses is subject to all of the conditions of approval of the appropriate governmental agency.
- 3. That certified copies of this resolution be forwarded to all applicants for 2023 Licenses and the Plumsted Township Mobile Home Park Inspector.

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 or	n the
2 ND day of JANUARY, 2023.	

SCHEDULE "A"

Applicants for 2023 Individual Mobile Home Licenses:

RONALD L. HUGHES DIANE TEMPLE

BLOCK 76 LOT 88 BLOCK 76 LOT 72

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ISSUING A 2023 TEMPORARY TRAILER PERMIT FOR ENVIRONMENTAL REMEDIATION PURPOSES TO ROHM AND HAAS

WHEREAS, Chapter 31 of the General Ordinances of the Township of Plumsted, entitled "Mobile Home Parks," Chapter 11, Section D provides for the licensure of temporary trailers for Environmental Remediation Purposes; and

WHEREAS, the 2023 licensure of the Rohm and Haas Environmental temporary trailer for Environmental Remediation Purposes is subject to a satisfactory inspection by the Plumsted Township Mobile Home Inspector; compliance with all sections of Chapter 31 of the General Ordinances of the Township of Plumsted, and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes."

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

- 1. That the Rohm and Haas Environmental temporary trailer for Environmental Remediation Purposes is issued a 2023 Mobile Home Park license contingent upon a satisfactory inspection report by the Plumsted Township Mobile Home Inspector; compliance with all sections of Chapter 31 of the General Ordinances of the Township of Plumsted, and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes."
- 2. That certified copies of this resolution be forwarded to Rohm and Haas and the Plumsted Township Mobile Home Park Inspector.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, JENNIFER WITHAM,	Municipal Cle	erk of the	Township of	of Plumsted,	do hereby
certify that the foregoing resolution	was duly adopt	ted by the	Plumsted To	ownship Com	mittee at a
meeting held on the 2ND day of JAN	UARY, 2023	•		-	

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ISSUING A 2023 TEMPORARY TRAILER PERMIT FOR FARM OFFICE USE

WHEREAS, Chapter 31 of the General Ordinances of the Township of Plumsted, entitled "Mobile Home Parks," Chapter 11, Section E provides for the licensure of temporary trailers for Farm Office Use; and

WHEREAS, the 2023 licensure of the Farm Office Use temporary trailer licenses for farm office use only is subject to a satisfactory inspection by the Plumsted Township Mobile Home Inspector; compliance with all sections of Chapter 31 of the General Ordinances of the Township of Plumsted, and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes"; and

WHEREAS, the issuance of 2023 Farm Office Use trailer licenses are subject to all of the conditions of approval of the appropriate governmental agency.

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

- 1. That the issuance of 2023 Farm Office Use temporary trailer licenses for farm office use only is contingent upon a satisfactory inspection report by the Plumsted Township Mobile Home Inspector; compliance with all sections of Chapter 31 of the General Ordinances of the Township of Plumsted, and compliance with Chapter 28 of the General Ordinances of the Township of Plumsted entitled, "Licensing, Payment of Taxes."
- **2.** That certified copies of this resolution be forwarded to 2023 Farm Office Use applicants and the Plumsted Township Mobile Home Park Inspector.

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 Commi	ttee at a
meeting held on the 2 ND day of JANUARY, 2023.	

SCHEDULE "A"

TEMPORARY TRAILER PERMIT FOR FARM OFFICE USE

Mid Atlantic Growers, Inc. – Block 24, Lot 8 Sam Russo (Hopkins Lane) – Block 58, Lot 13Q

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, REAPPOINTING AYANA ANDERSON-MCCALL AS CLERK TYPIST FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, it is the desire of the Township of Plumsted to reappoint Ayana Anderson-McCall as a clerk typist for the Township of Plumsted for 2023; and

WHEREAS, Ayana Anderson-McCall shall be compensated in accordance with the salary ordinance and resolution, without any benefits, in the performance of her duties as a clerk typist 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 Mayor and Township Committee do hereby reappoint Ayana Anderson-McCall as a clerk typist for the Township of Plumsted for the Year 2023.
- 2. That Ayana Anderson-McCall shall be compensated at a rate in accordance with the salary ordinance and resolution.
- 3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and Ayana Anderson-McCall.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS	10				
ABSENT				2	

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, APPOINTING JENNY ZEA-ACUNA AS DEPUTY COURT ADMINISTRATOR FOR PLUMSTED TOWNSHIP MUNICIPAL COURT

WHEREAS, the Township of Plumsted has the need for the services of a part-time deputy court administrator to assist in the Plumsted Township Municipal Court and on as needed basis; and

WHEREAS, the appointment shall be with the recommendation of the Municipal Court Administrator and approved by the Business Administrator; and

WHEREAS, Jenny Zea-Acuna is qualified to perform the duties of a part-time deputy court administrator for the Plumsted Township Municipal Court.

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 Jenny Zea-Acuna is hereby appointed as a part-time deputy court administrator, without benefits, to assist in the Plumsted Township Municipal Court.
- That Jenny Zea-Acuna shall be compensated at rate in accordance with the salary ordinance and resolution for assisting in the Plumsted Township Municipal Court.
- **3.** That Jenny Zea-Acuna shall be compensated at a rate of \$40.00 per call out in accordance with the salary ordinance and resolution.
- 4. That certified copies of this resolution shall be forwarded to: Jenny Zea-Acuna; the Superior Court of New Jersey Ocean County Vicinage; Sharon Gower, CFO; Sandra Klumb, the Plumsted Township Court Administrator and Plumsted's Municipal Court Judge.

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 MAYOR TO SUBMIT THE OCEAN COUNTY TOURISM ADVISORY COUNCIL GRANT APPLICATION FOR THE YEAR 2023

WHEREAS, the Ocean County Tourism Advisory Council is accepting grant applications for the purpose of cost-sharing promotional expenses.

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

- 1. That the Mayor is hereby authorized to submit the Ocean County Tourism Advisory Council Grant Application for the year 2023.
- 2. That a certified copy of this resolution be included with the Grant application submitted to the Ocean County Tourism Advisory Council.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, JENNIFER WITHAM,					
certify that the foregoing resolution	was duly adopted	by the	Plumsted T	ownship Com	mittee at a
meeting held on the 2ND day of JAN	UARY, 2023.			-	

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE OCEAN COUNTY BOARD OF TAXATION TO STRIKE THE GENERAL TAX RATE ROUNDED UP TO THE NEAREST ONE-HALF PENNY PURSUANT TO RS 54:4-52 AS AMENDED

WHEREAS, the Township of Plumsted is in receipt of correspondence from the Ocean County Tax Administrator regarding Assembly Bill 717 amending RS 54:4-52: and

WHEREAS, a resolution is necessary to implement the provision of rounding up to the nearest half-penny.

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 Ocean County Board of Taxation is hereby authorized to strike the general tax rate rounded up to the nearest one-half penny pursuant to RS 54:4-52 as amended.
- 2. That certified copies of this resolution be forwarded to the Ocean County Board of Taxation Administrator, Ocean County Board of Taxation; and the Plumsted Township Tax Collector.

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 2^{ND} day of JANUARY, 2023.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING REPRESENTATIVES TO THE STATE PINELANDS MUNICIPAL COUNCIL

WHEREAS, the New Jersey Pinelands Municipal Council was established pursuant to the "Pinelands Protection Act," effective June 28, 1979; and

WHEREAS, the function of the Pinelands Municipal Council is that of an advisory body to the Pinelands Commission with a responsibility to review the Pinelands Comprehensive Management Plan and revision there to concerning the development and use of land in the Pinelands area; and

WHEREAS, the Pinelands Municipal Council is required to state its position to the Pinelands Commission within 60 days of the submission thereof to the Council; and

WHEREAS, meetings of the Pinelands Municipal Council with quorums is essential to fulfilling the Statutory advisory role to the Pinelands Commission; and

WHEREAS, members of the Pinelands Municipal Council shall consist of the Mayor or Mayor's designee, and additionally an alternate designee in the event of absence by the Mayor or Mayor Designee.

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 Leonard Grilletto is appointed as the Mayor's Designee for the year 2023 to represent the Township of Plumsted in the absence of the Mayor or Deputy Mayor.
- 2. That aforesaid appointment is for the year 2023 and subsequent annual appointments shall be made by the Township committee at its annual reorganization meetings.
- 3. That certified copies of this Resolution be forwarded to: Appointed Representative and the New Jersey Pinelands Municipal Council Secretary.

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, APPOINTING A MEMBER TO THE PLUMSTED TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

WHEREAS, it is the desire of the Township Committee to fill one vacancy on the Plumsted Township Municipal Utilities Authority.

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 Beth Kimmick is hereby appointed as a member for a five (5) year term, commencing February 1, 2023 and ending January 31, 2027.
- 2. That a certified copy of this resolution shall be provided by the Township Clerk to Beth Kimmick, the PMUA Executive Director and the Plumsted Township Municipal Utilities Authority.

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, APPOINTING MEMBERS TO THE MEMORIAL BENCH COMMITTEE

WHEREAS, the Township of Plumsted established a Memorial Bench Committee to oversee the Memorial Bench Program developed under Ordinance 2019-08 Amending Chapter 43 Parks and Recreation Creating a Memorial Bench Program; and

WHEREAS, it the desire of the Plumsted Township Committee to appoint members to the Memorial Bench Committee.

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 members of the Memorial Bench Committee are hereby appointed for the year 2023 as set forth in the attached Schedule "A".
- 2. That the members of the Memorial Bench Committee shall serve at the pleasure of the Township Committee which may add, replace or remove members at any time.
- 3. That the governing body shall designate one (1) of the members to serve as Chairman and presiding officer of the Memorial Bench Committee annually.
- 4. That certified copies of this resolution shall be forwarded to members of the Memorial Bench Committee.

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 NO. 2023-55 SCHEDULE "A"

Leonard Grilletto, Liaison/Chairman

Jennifer Witham, Clerk/Administrator

Sharon Gower, CFO

Alan Drucker, PIO

Randy Priest, Maintenance Supervisor

Chief Earl Meroney, Public Safety Director

Thomas Calabrese, Township Committee

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF RECYCLING

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987 c. 102, has established a recycling fund from which tonnage grants may be dispensed to municipalities to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Township of Plumsted to apply for such tonnage grants will memorialize the commitment of the Township to recycling and indicate the consent of the Plumsted Township Committee to the efforts undertaken by the Township and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, it is the desire of the Mayor and Township Committee to file a Recycling Tonnage Grant Application for the year 2023, with the New Jersey Department of Environmental Protection, Office of Recycling, and to designate the Recycling Coordinator as the individual authorized to ensure that the 2023 application is properly completed and timely filed.

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 endorse the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling, and designate the Municipal Recycling Coordinator as the individual authorized to ensure that said application is properly completed and timely filed.

- 2. That the Mayor is hereby authorized to execute and the Township Clerk to attest any and all documents required in order to process the Recycling Tonnage Grant Application.
- 3. That a certified copy of this resolution shall be forwarded to the New Jersey Department of Environmental Protection, Office of Recycling, and the Municipal Recycling Coordinator.

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, APPOINTING MEMBERS TO THE BOARD OF HEALTH OF THE TOWNSHIP OF PLUMSTED

WHEREAS, the Township of Plumsted has created a Board of Health in accordance with the requirements of N.J.S.A. 26:3-9, et seq.; and

WHEREAS, in accordance with N.J.S.A. 26:3-9, the Township Committee, the Township Assessor and a physician to be appointed by the Township Committee shall comprise the members of the local Board of Health.

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 in accordance with N.J.S.A. 26:3-9, et seq., the Township Committee, the Township Assessor and Rasik Jivani, MD, whose appointment ends on December 31, 2023 shall comprise the members of the local Board of Health of 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.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SUBMIT THE OCEAN COUNTY CULTURAL & HERITAGE COMMISSION FY 2023 LOCAL ARTS PROGRAM GRANT APPLICATION

WHEREAS, the Ocean County Cultural & Heritage Commission is accepting grant applications for the FY 2023 Local Arts Program.

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

- 1. That the Mayor is hereby authorized to submit the Ocean County Cultural & Heritage Commission for the FY 2023 Local Arts Program.
- **2.** That a certified copy of this resolution be forwarded to the Ocean County Cultural & Heritage Commission.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

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

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, REAPPOINTING BRANDI ROBBINS AS CLERK TYPIST FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, it is the desire of the Township of Plumsted to reappoint Brandi Robbins as a clerk typist for the Township of Plumsted for 2023; and

WHEREAS, Brandi Robbins shall be compensated in accordance with the salary ordinance and resolution, without any benefits, in the performance of her duties as a clerk typist 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 Mayor and Township Committee do hereby reappoint Brandi Robbins as a clerk typist for the Township of Plumsted for the Year 2023.
- 2. That Brandi Robbins shall be compensated at a rate in accordance with the salary ordinance and resolution.
- 3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and Brandi Robbins.

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 POLICE DEPARTMENT TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00

WHEREAS, N.J.S.A 40A:5-21 authorizes the establishment of a Petty Cash Fund; and WHEREAS, said Petty Cash fund was established by Resolution No. 97-259 and must be renewed annually by Resolution; and

WHEREAS, it is the desire of the Mayor and Township Committee that said fund be continued under the direction of Chief Earl Meroney, Jr., upon approval.

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 during the year 2023 Chief Earl Meroney, Jr., is hereby authorized and permitted to maintain a Petty Cash fund in an amount not to exceed \$200.00 pursuant to the provisions of N.J.S.A. 40A:5-21.
- 2. That Chief Earl Meroney, Jr., is hereby authorized to use said funds for law enforcement purposes.
- 3. That certified copies of this resolution shall be forwarded to the Division of Local Government Services, the Plumsted Township Finance Office, the Plumsted Police Department and the Township Auditor.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
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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.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION PERMISSION FORM

WHEREAS, the Ocean County Mosquito Extermination Commission and the Federal Aviation Administration require each municipality to sign and return a permission form prior to any mosquito control, by aircraft, commencing within the said municipality; and

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

1. That the Mayor is hereby authorized to execute the 2023 Ocean County Mosquito Extermination Commission Permission Form.

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 2ND day of	JANUARY	7, 202	3.					

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, REAPPOINTING ANN FUNCK AS THE DRUG AND ALCOHOL ALLIANCE COORDINATOR FOR THE PLUMSTED TOWNSHIP DRUG & ALCOHOL ALLIANCE

WHEREAS, there exists a need for a Coordinator to the Plumsted Township Alcohol and Drug Alliance; and

WHEREAS, funds are provided by the 2023 Drug and Alcohol Alliance Grant; and

WHEREAS, the Plumsted Township Alcohol and Drug Alliance has recommended the reappointment of Ann Funck to serve as Coordinator for 2023 commencing January 1, 2023 and ending December 31, 2023; and

WHEREAS, the Plumsted Township Alcohol and Drug Alliance has set forth a job description of services to be rendered by the Coordinator.

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 Ann Funck is hereby reappointed to serve as the Coordinator for the Plumsted Township Alcohol and Drug Alliance, without benefits, commencing January 1, 2023 and ending December 31, 2023.
- 2. That Ann Funck shall be compensated at a rate in accordance with the adopted salary ordinance and resolution.
- That certified copies of this Resolution shall be forwarded to the Plumsted Township Finance Office, Ann Funck and the Plumsted Township Alcohol and Drug Alliance.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, JENNIFER WITHAM,					
certify that the foregoing resolution	was duly adop	oted by the	Plumsted T	ownship Com	mittee at a
meeting held on the 2nd day of JAN	UARY, 2023				

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, REAPPOINTING PAMELA LEE AS CLERK TYPIST FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, it is the desire of the Township of Plumsted to reappoint Pamela Lee as a clerk typist for the Township of Plumsted for 2023; and

WHEREAS, Pamela Lee shall be compensated in accordance with the salary ordinance and resolution, without any benefits, in the performance of her duties as a clerk typist 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 Mayor and Township Committee do hereby reappoint Pamela Lee as a clerk typist for the Township of Plumsted for the Year 2023.
- 2. That Pamela Lee shall be compensated at a rate in accordance with the salary ordinance and resolution.
- 3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and Pamela Lee.

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, WAIVE CLAIMANT SIGNATURE ON PURCHASE ORDERS FOR CERTAIN NAMED VENDORS FOR THE YEAR 2023

WHEREAS, frequently it is difficult to obtain signatures on purchase orders; and

WHEREAS, P.L.2015,c.177 amends N.J.S.A.40A:5-16 of the Local Fiscal Affairs Law, which requires vendors or claimants to certify that the bill is correct, to state the claimant certification shall not be requested for telecommunications or utility service agencies regulated by the Board of Public Utilities. In addition, if approved by resolution of the governing body, certain other named entities from which it is difficult to obtain a claimant signature may be waived.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted that claimant signature on purchases orders for the following vendors is hereby waived as follows:

- 1. Telecommunications and Public Utilities: PSE&G, NJ American Water, Verizon and JCP&L, Comcast and AT&T.
- 2. Aetna, Microsoft, Amazon, ADP, Wex Bank, Quadient (Neopost), State Agencies, United Parcel Service, United States Postal Service, County of Ocean and Moody's Investors Services.

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

1. That certified copy of this resolution shall be forwarded to the Chief Financial Officer.

NAME	CALABRESE	CUOZZO	GRILLETTO	MARINARI	BOWEN
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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, APPOINTING JENNIFER WITHAM AS THE HUMAN RESOURCE OFFICER

WHEREAS, there exists a need to appoint Human Resource Officer; and

WHEREAS, it is the desire of the Mayor and Township Committee to appoint Jennifer Witham as the Human Resource Officer for the year 2023. That said appointment shall commence on January 1, 2023 and expire on December 31, 2023 and will be without 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:

- 1. That the Mayor and Township Committee do hereby appoint Jennifer Witham as the Human Resource Officer for the year 2023. Said appointment shall commence on January 1, 2023 and expire on December 31, 2023 and will be without compensation.
- 2. That a certified copy of this resolution shall be forwarded to Jennifer Witham.

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, APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, N.J.A.C.17:27-3.5, designates that a Public Agency Compliance Official (P.A.C.O.) be appointed annually for each public agency within the State of New Jersey; and

WHEREAS, it is the desire of the Mayor and Township Committee to appoint Jennifer Witham as the Public Agency Compliance Officer for the year 2023. That said appointment shall commence on January 1, 2023 and expire on December 31, 2023 and will be without 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:

- 1. That the Mayor and Township Committee do hereby appoint Jennifer Witham as the Public Agency Compliance Officer for the year 2023. Said appointment shall commence on January 1, 2023 and expire on December 31, 2023 and will be without compensation.
- 2. That certified copies of this resolution shall be forwarded to Jennifer Witham and State of New Jersey Department of the Treasury.

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, APPOINTING MEMBERS TO THE HISTORIC PRESERVATION AND DESIGN REVIEW ADVISORY COMMITTEE

WHEREAS, Ordinance No. 2008-05 authorized the establishment of the Historic Preservation and Design Review Advisory Committee; and

WHEREAS, the members of the Historic Preservation and Design Review Advisory Committee shall be appointed and serve at the pleasure of the Township Committee for a one (1) year term commencing January 1st to December 31st. The members shall consist of two (2) representatives from the Land Use Board; two (2) representatives from the New Egypt Main Street Design Committee; two (2) representatives from the New Egypt Historical Society; one (1) member from the Township Committee; and the Construction Code Official. The Historic Preservation and Design Review Advisory Committee may form and appoint, from its' duly authorized membership, members to subcommittees to effectuate the purpose of this ordinance.

WHEREAS, it is the desire of the Mayor and Township Committee to appoint members to the Historic Preservation and Design Review Advisory Committee as set forth in the attached 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 to appoint members to the Historic Preservation and Design Review Advisory Committee as set forth in the attached Schedule "A".
- 2. That certified copies of this resolution shall be forwarded to the members appointed hereto.

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 2 ND day of JANUARY, 2023.

RESOLUTION NO. 2023-67 SCHEDULE "A"

Planning/Land Use Board (2)

Bill Fox Vacant

New Egypt Main Street Design Committee (2) Leonard Grilletto

Robert Bowen

New Egypt Historical Society (2) Carol Reed

Don Reed

Plumsted Business Merchants Association (1)

no longer an association

Township Committee (1)

Robert Bowen

Construction Code Official

Kevin Schmalz

Citizen Member

Tom Sabroe

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL ALCOHOL AND DRUG ALLIANCE

WHEREAS, it is the desire of the Township Committee to appoint members to the Municipal Alcohol and Drug Alliance on an annual basis for a one (1) year term:

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 members named herein, as set forth in the attached Schedule "A", shall serve a one (1) year term on the Municipal Alcohol and Drug Alliance commencing January 1, 2023 and expiring December 31, 2023, at the pleasure of the Township Committee which may add, replace or remove members during the calendar year.
- 2. That members named herein are subject to the Local Government Ethics Law.
- 3. That certified copies of this resolution be forwarded to members of the Municipal Alcohol and Drug Alliance.

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 NO. 2023-69 SCHEDULE "A"

2023 Municipal Alliance Members

Ann Funck, Coordinator

Linda Leutwyler, Chairwoman

Karen Brown

Thomas Chemris (SAC)

Jessica Drucker

Grace Kraemer, Youth Representative

David Leutwyler

Sherri Lotito

Wendy Taylor

Chief Law Enforcement Officer of Plumsted Township Police or his designee

Dominick Cuozzo, Committee Liaison

Herb Marinari, Committee Liaison