RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR 2024

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".

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NAME	CUOZZO	GRILLETTO	HAMMERSTONE	MADINARY	
AYES				MARINARI	BOWEN
ABSTAIN					
NAYS					
ABSENT					
			A		

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 1st day of JANUARY, 2024.

RESOLUTION NO. 2024-01 SCHEDULE "A" 2024 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

MICHAEL HAMMERSTONE - 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 - 2026

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

PILOT Program

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 2024

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 2024.

- 1. That the following employee salaries for the positions noted shall be as follows for 2024.
- 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 Robert Bowen, Dominick Cuozzo, Leonard Griller Herb Marinari, Michael Hammerstone	tto, PT	\$ 1.00 Each
Administrative Department Heads Business Administrator TBD		\$ TBD
Registered Municipal Clerk/Registrar Assessment Search Officer Jennifer Witham (Includes attendance at all	35 HRS I meetings) TOTAL	\$ 78,186.71 \$ 4,857.96 \$ 83,044.67
Chief Financial Officer (Per Contract) Purchasing Agent New Hanover UCC Stipend Sharon Gower	35 HRS	\$ 71,022.42 \$ 4,416.32 \$ 1,000.00 \$ 76,438.74
Municipal Court Administrator Courtney Meyer	PT Plus Call-C	\$ 33.00/HR Outs @ \$40.00 per call
Tax Collector (Per Contract) Tax Search Officer Kelly Creighton (Term-January 1, 2020-December 31, 2023	35 HRS TOTAL	\$ 80,273.23 \$ 4,875.97 \$ 85,149.20
Tax Assessor Theodore Tobiassen	PT (Salaried)	\$ 40,800.00
General Maintenance Working Supervisor		\$ TBD

Recy	reling Coordinator TBD	40 HRS	TOTAL	\$ TBD \$ TBD
	<u>ity Administrative Department Heads</u>			
Assis	stant Treasurer TBD	35 HRS		\$ TBD
	ity Municipal Clerk tings at \$150 each) Nadene Cicero	35 HRS		\$ 50,722.37
Depu	ty Municipal Court Administrator Jenny Zea-Acuna Court Sessions Plus Call-Outs	PT		\$ 28.70/hour \$100.00/per session \$ 40.00 per call
	e Department & Public Safety			
Publi	c Safety Director & Police Chief Earl Meroney	40 HRS		\$ 116,025.00(No OT)
Lieute	-	40 HRS		\$ 113,610.00(No OT)
Serge		40 TYD G		
	Frank Murphy (10/22/01) (Longevity Frozen)	40 HRS		\$ 97,200.00+OT \$ 1,000.00
			TOTAL	\$ 98,200.00
	Anthony Covone (9/20/05)	40 HRS		\$ 97,200.00+OT
	(Longevity Frozen)		TOTAL	\$ 500.00 \$ 97,700.00
			TOTAL	\$ 97,700.00
	Gary Schaal (1/18/10)	40 HRS		\$ 97,200.00+OT
Patro	John R. Garrigan, Jr. (12/3/15)	40 HRS		\$ 97,200.00+OT
14110	Sarah Talty (9/6/18) Step 6	40 HRS		\$ 58,000.00+OT
	Michael Moeller (2/7/19) Step 6	40 HRS		\$ 58,000.00+OT
	Kevin Leonard (9/13/19) Step 5	40 HRS		\$ 55,000.00+OT
	Michael Miserendino (3/10/22) Step 3	40 HRS		\$ 45,000.00+OT
	Matthew Goldfluss (7/7/22) Step 2	40 HRS		\$ 41,000.00+OT
	Ryan Zacco (7/7/22 PT) Step 2	40 HRS		\$ 41,000.00+OT

Remington Johnston (12/5/2022) Step 2	40 HRS	\$ 41,000.00+OT
Pete Manata Jr. (DOH 9/11/2023) Step 1	40 HRS	\$36,000.00+OT
(Will move to Step 2 on 9/11/2024)		
Griffin Dublois (DOH 9/11/2023) Step 1	40 HRS	\$36,000.00+OT
(Will move to Step 2 on 9/11/2024)		-

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 grant programs will paid according to the respective grant agreement and resolution. All officers working in accordance with the DDEF Grant shall be paid at their overtime rate.

Emergency Management Coordinator Alexander Tkacenko	PT (Salaried)	\$ 8,000.00
Public Information Officer Alan Drucker	PT (Salaried)	\$ 14,000.00
Various Positions		
Municipal Court Judge		
Arnaldo Maestrey	PT (Salaried)	\$ 12,000.00
DWI Court Session (as per AOC Directive)	` ,	\$ 800.00/Session
Police Secretary	40 HRS	\$ 33,360.00
Land Use Board Secretary	PT	\$ 4,416.32
Longevity Frozen		\$ 2,000.00
Abandoned Property Clerk		\$ 2,653.02
Land Use Board Meetings at \$150 per meeting Cynthia MacReynolds	TOTAL	\$ 42,429.34
Clerk Typists		
Pamela Lee	35 HRS	\$ 35,000.00
Brandi Robbins	PT	\$ 17.34/HR
Susan Smith	PT	\$ 17.00/HR
Michael Kemp	PT	\$ 17.00/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		
Anthony Creen	40 HRS	\$ 37,000.00
Richard Damato	PT	\$ 18.00/HR
Jared Clark	PT	\$ 15.61/HR
Thomas Eccles	PT	\$ 15.30/HR

Recycling	DT	Ф 15 61/KID
Jared Clark Drug and Alcohol Alliance Coordinator	PT	\$ 15.61/HR
Ann Funck	PT	\$ 6,067.23
Downtown Economic Development Executive Director TBD	PT (Not to Excee	\$ 30.00/HR ed \$20,000 annually)
Clean Communities Coordinator Sharon Gower	PT	\$ 3,183.62
Code Enforcement Officer Ralph Rosamilia	PT	\$ 7,140.00
Zoning Officer Matthew Rack	PT	\$ 15,000.00
Deputy Zoning Official Ralph Rosamilia	PT	\$ 7,140.00
Construction Department Construction Code Official New Hanover UCC Stipend Kevin F. Schmalz, Sr.	PT (Salaried)	\$ 23,460.00 \$ 1,000.00
Ralph Rosamilia (Alternate) Matthew Rack (Alternate) Fire Subcode/Inspector New Hanover UCC Stipend Kevin F. Schmalz, Sr.	PT (Salaried)	\$ 46.17/HR \$ 6,120.00 \$ 1,000.00
Fire Subcode/Inspector (Alternate) Thomas Banyacksi Fred Fritz	PT PT	\$ 46.17/HR \$ 46.17/HR
Building Subcode/Inspector New Hanover Stipend Matthew Rack	PT (Salaried)	\$ 11,220.00 \$ 2,000.00 \$ 46.17/HR
Building Inspector TBD	PT	\$ 46.17/HR
Mobile Home Inspector Benjamin Silkowitz	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	PT	\$ 46.17/HR
Mark Butera (Alternate)	PT	\$ 46.17/HR
Plumbing Subcode/Inspector Kevin F. Schmalz, Sr. New Hanover UCC Stipend Plumbing Inspectors	PT (Salaried)	\$ 10,752.70 \$ 2,000.00 \$ 46.17/HR
New Hanover UCC Stipend	PT	\$ 2,000.00
Benjamin Silkowitz	PT	\$ 46.17/HR
Flood Plain Manager Matthew Rack	PT (Salaried)	\$ 5,000.00
Construction Technical Assistant/Rental Secretary Dena Kaiser New Hanover UCC Stipend	35 HRS TOTAL	\$ 36,414.00 \$ 2,000.00 \$ 38,714.00

- 1. These salaries shall be effective on January 1, 2024, <u>unless indicated otherwise</u>.
- 2. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of January, 2024.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING A TEMPORARY BUDGET FOR THE YEAR 2024

WHEREAS, N.J.S.A. 40A:4-19 provides for the making of temporary appropriations for the period of January 1, 2024 to the date of the adoption of the 2024 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 2024 budget; and

WHEREAS, the Chief Financial Officer for the Township of Plumsted has prepared a list of temporary appropriations for the year 2024, 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 2024.
- 2. That a certified copy of this resolution be forwarded to the Auditor for the Township of Plumsted and the Chief Financial Officer.

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CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

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 the Municipal Clerk 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:

- 1. That Sharon Gower, Chief Financial Officer and the Municipal Clerk 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; the Municipal Clerk and the New Jersey Divisions of Pensions.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF MORGAN ENGINEERING LLC AS TOWNSHIP ENGINEER

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

WHEREAS, the firm of Morgan Engineering LLC 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 17, 2023; and

WHEREAS, the Township has determined that the firm of the Morgan Engineering 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 Morgan Engineering LLC 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 Morgan Engineering LLC 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 Morgan Engineering LLC as Township Engineer for the Township of Plumsted for a term of one year commencing January 1, 2024 and ending December 31, 2024.
- 4. That the Mayor is hereby authorized to execute and the Township Clerk to attest to an agreement with the firm of Morgan Engineering 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 the firm of Morgan Engineering LLC shall be placed on file with this resolution.
- 10. That this resolution shall take effect immediately.
- That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and the firm of Morgan Engineering LLC.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

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 Morgan Engineering LLC for
Township Engineer services in an amount not to exceed \$ and as amended by
the adoption of the 2024 budget.
The funds which are available for this contract are found in the following line item
appropriations or ordinances: Engineering Services and Costs – OE.
SHARON GOWER, CMFO Chief Financial Officer

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MATTHEW RACK AS THE BUILDING SUBCODE/INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, Matthew Rack is qualified to be the Building Subcode/Inspector for the Township of Plumsted for the Year 2024; and

WHEREAS, it is the desire of the Mayor and Township Committee to hire Matthew Rack as the Building Subcode/Inspector for the Township of Plumsted for the Year 2024; and

WHEREAS, Matthew Rack shall be compensated in accordance with the salary ordinance and 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:

- That the Mayor and Township Committee hereby appoints Matthew Rack as the Building Subcode/Inspector for the Township of Plumsted for the Year 2024.
- 2. That Matthew Rack shall be compensated in accordance with the salary ordinance and resolution.
- 3. That certified copies of this resolution shall be forwarded to the Construction Official; Matthew Rack and Sharon Gower, CFO.

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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 1st day of JANUARY, 2024.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO BONNIE R. PETERSON, ESQUIRE AS ALTERNATE PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

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

WHEREAS, Bonnie R. Peterson, Esq. 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 Bonnie R. Peterson, Esq. is hereby awarded a contract to perform Alternate Prosecutor services as set forth in the submitted proposal for the Year 2024.
- 2. The Mayor is hereby authorized to execute and the Township Clerk to attest an agreement with Bonnie R. Peterson, Esq. 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 immediately.
- 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 Bonnie R. Peterson, Esquire.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXCHANGE OF CONSTRUCTION CODE SERVICES

WHEREAS, N.J.A.C. 5:23-4.5(j) sets forth the circumstances under which a conflict of interest or an emergency would arise for municipal Construction Officials, Subcode Officials and Inspectors; and

WHEREAS, it is in the best interest of the Township of Plumsted to have a municipality in place which will provide for these services in the event of a conflict of interest or an emergency arises; and

WHEREAS, the Township of Plumsted wishes to authorize an exchange of construction code services with the Township of Upper Freehold, Township of Chesterfield, Wrightstown Borough and the Township of North Hanover to exchange the services of their Construction Officials, Subcode Officials and Inspectors as needed to comply with N.J.A.C. 5:23-4.5(j).

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

- The Mayor and Township Committee of Plumsted hereby authorizes the exchange of construction code services with the Township of Upper Freehold, Township of Chesterfield, Wrightstown Borough and the Township of North Hanover.
- 2. The Mayor, Municipal Clerk and other appropriate officials are hereby authorized to execute the document necessary to have the work performed in connection with the services outlined above.
- 3. That certified copies of this resolution shall be forwarded to the Construction Code Official Kevin Schmalz and each of the named municipalities.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	MARINARI	BOWEN
AYES					DOWLIN
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 1st day JANUARY, 2024.

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

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

WHEREAS, Dilworth Paxson 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.

- 1. That Dilworth Paxson 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 Dilworth Paxson 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, 2024 to December 31, 2024.
- 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 Dilworth Paxson.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

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, N.J.S.A. 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 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, 2024 and ending on December 31, 2024.
- 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	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MATTHEW RACK AS ALTERNATE CONSTRUCTION OFFICIAL IN THE ABSENCE OF KEVIN SCHMALZ

WHEREAS, Ralph Rosamilia is the Alternate Construction Official for the Township of Plumsted for the Year 2024 in the absence of Kevin Schmalz; and

WHEREAS, Kevin Schmalz has recommended appointing another Alternate Construction Official in the event Ralph Rosamilia is not available; and

WHEREAS, Matthew Rack is qualified to be a Construction Code Official; and WHEREAS, it is the desire of the Mayor and Township Committee to have Matthew Rack serve as alternate Construction Official in the absence of Kevin Schmalz; and

WHEREAS, Matthew Rack shall be compensated in accordance with the salary ordinance and 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:

- That Matthew Rack is hereby appointed to serve as alternate Construction
 Official in the absence of Kevin Schmalz for the Township of Plumsted for the
 Year 2024.
- That Matthew Rack shall be compensated in accordance with the salary ordinance and resolution.
- That a certified copy of this resolution shall be forwarded to the Plumsted Township Construction Official, Sharon Gower, CFO, and Matthew Rack.

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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 1st day of JANUARY, 2024.

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, N.J.S.A. 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 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, 2024 to December 31, 2024.

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.

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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 1st day of JANUARY, 2024.

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, N.J.S.A. 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, 2024 to December 31, 2024.
- 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.

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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 1st day of JANUARY, 2024.

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 17, 2023; 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, 2024 and ending December 31, 2024.
- 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.

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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 1st day of JANUARY, 2024.

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.
- 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.
- 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, 2024 to December 31, 2024.
- 7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and Van Cleef Engineering.

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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 1st day of JANUARY, 2024.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO CANCEL PROPERTY TAXES FOR 2024 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 2024 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 2024 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.

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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 1st day of JANUARY, 2024.

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, 2024 to December 31, 2024.

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.

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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 1st day of JANUARY, 2024.

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 2024; 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 2024.

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 TBD, 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 TBD, 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:

Arnaldo Maestrey, Judge

Courtney Meyer, 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, 2024.
- 9. That certified copies of this Resolution shall be forwarded to the Township Administrator, the Plumsted Township Finance Office, Auditor and all listed signatories.

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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 1st day of JANUARY, 2024.

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, N.J.S.A. 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:

- 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, 2024 to December 31, 2024.

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.

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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 1st day of JANUARY, 2024.

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.

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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 1st day of JANUARY, 2024.

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

 $\textbf{WHEREAS,} \ \text{there exists a need for Affordable Housing Attorney services for the Township of Plumsted;} \ \text{and}$

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.

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 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, 2024 to December 31, 2024.

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.

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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 1st day of JANUARY, 2024.

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.

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 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, 2024 to December 31, 2024.
- 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.

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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 **1st** day of **JANUARY**, **2024**.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING DATES OF TOWNSHIP MEETINGS FOR THE YEAR 2024

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:

1. 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 2024 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 2024 TOWNSHIP MEETING DATES

January 1st (1st Monday-10 am) February 1st (1st Thursday) March 7th 4th (1st Thursday) May 2nd (1st Thursday) June 6th (1st Thursday)

July 11th (2nd Thursday)
August 1st (1st Thursday)
October 3rd (1st Thursday)
November 7th (1st Thursday)
December 5th (1st Thursday)

2025 Reorganizational Meeting, Thursday, January 2, 2025 at 6:00 pm

- 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	CUOZZO	GRILLETTO	HAMMERSTONE	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 **1st** day of **JANUARY**, **2024**.

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.

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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 1st day of JANUARY, 2024.

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.

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 Assessor to act as agent for the Taxing District and file appeals or Complaints for the tax year 2024 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 2024.
- 3. That a certified copy of this resolution be forwarded to the Plumsted Township Tax Assessor and the Ocean County Board of Taxation.

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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 1st day of JANUARY, 2024.

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.

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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 1st day of JANUARY, 2024.

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, 2024 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.

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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 1st day of JANUARY, 2024.

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.

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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 Commi	ttee at a
meeting held on the 1st day of JANUARY, 2024.	

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.
- 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.

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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 1st day of JANUARY, 2024.

RESOLUTION NO. 2024-27 SCHEDULE "A"

THE BANK OF PRINCETON

BRYN MAWR TRUST

TD BANK, NA

OCEAN FIRST BANK

CITIZENS BANK

FULTON BANK OF NJ

LAKELAND BANK

FIRST COMMERCE BANK

SANTANDER

TRUIST

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.

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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 1st day of JANUARY, 2024.

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.
- That 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.
- That 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. 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 will be in effect from January 1, 2024 to December 31, 2024.
- 7. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Eric Bernstein.

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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 1st day of JANUARY, 2024.

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:

- 1. 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, 2024 and expiring December 31, 2024, 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.

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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 **1st** day of **JANUARY**, **2024**.

RESOLUTION 2024-31

SCHEDULE "A"

2024 Environmental Committee Members

John Neyenhouse, Chairman Beverley Vienckowski Ed Vienckowski Kate Tallon Barbara Mislick Megan Hilburn Raymond Bousenberry Bill Bonnell Stacy Reed Dolores Jenkins

Herb Marinari, Township Liaison

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING COURTNEY MEYER 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 Courtney Meyer as the part-time Municipal Court Administrator. Said appointment shall be effective January 1, 2024; and

WHEREAS, Courtney Meyer as the part-time Municipal Court Administrator shall be compensated at rate in accordance with the salary ordinance and resolution, effective January 1, 2024 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:

- 1. That the Mayor and Township Committee hereby appoint Courtney Meyer as the part-time Municipal Court Administrator for the Township of Plumsted effective January 1, 2024.
- 2. That Courtney Meyer as the part-time Municipal Court Administrator shall be compensated at rate in accordance with the salary ordinance and resolution effective January 1, 2024. That said appointment shall be without benefits.
- 3. 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 Courtney Meyer.

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CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certif
that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting
held on the 1st day of JANUARY, 2024.

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 the Township Auditor.

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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 **1st** day of **JANUARY**, **2024**.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING KELLY CREIGHTON AS TAX SEARCH OFFICER FOR THE YEAR 2024

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 2024; 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:

- That the Mayor and Township Committee do hereby appoint Kelly Creighton as Tax Search Officer for the Township of Plumsted for the year 2024. Said appointment shall take effect on January 1, 2024 and expire on December 31, 2024.
- 2. That a copy of this resolution shall be forwarded to Kelly Creighton and the Plumsted Township Finance Office.

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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 1st day of JANUARY, 2024.

JENNIFER WITHAM, RMC, CMR	
Municipal Clerk	

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.

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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 1st day of JANUARY, 2024.

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 2024, 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 2024 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, 2024 and expiring December 31, 2024, 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.

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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 1st day of JANUARY, 2024.

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. 2024-36 SCHEDULE "B"

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

Helene Koprivich - Chair William Bigelow - Treasurer Denise Gomolka - Secretary Elise Clyde Marie Williams Tracy Maness

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 2024 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 2024.

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 2024 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	CUOZZO	GRILLETTO	HAMMERSTONE	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT				41	

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 **1st** day of **JANUARY**, **2024**.

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 2024

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 2024.

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 Sharon Gower as a Qualified Purchasing Agent for the Township of Plumsted for the Year 2024. Said appointment shall take effect January 1, 2024 and shall expire on December 31, 2024.
- 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	CUOZZO	GRILLETTO	HAMMERSTONE	MARINARI	BOWEN
AYES					
ABSTAIN		V			
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 1st day of JANUARY, 2024.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, REAPPOINTING NADENE M. CICERO AS DEPUTY MUNICIPAL CLERK FOR THE YEAR 2024

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 2024.
- 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	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

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'.
- That certified copies of this resolution shall be forwarded to the Division of Local Government Services, the Auditor and the Chief Financial Officer.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	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 **1st** day of **JANUARY**, **2024**.

RESOLUTION NO. 2024-40 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 2024

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 2024; 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 2024. Said reappointment shall take effect on January 1, 2024 and expire December 31, 2024.
- 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	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ISSUING A 2024 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 2024 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 2024 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	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ISSUING A 2024 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 2024 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 2024 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	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ISSUING A 2024 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 2024 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 2024 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	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

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 2024

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 2024 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 2024 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	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ISSUING 2024 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 2024 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 2024 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 2024 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 2024 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 2024 Licenses and the Plumsted Township Mobile Home Park Inspector.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	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
1st day of JANUARY, 2024.

SCHEDULE "A"

Applicants for 2024 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 2024 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 2024 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 2024 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	CUOZZO	GRILLETTO	HAMMERSTONE	MARINARI	BOWEN
AYES					
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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 1st day of JANUARY, 2024.

RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, ISSUING A 2024 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 2024 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 2024 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 2024 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 2024 Farm Office Use applicants and the Plumsted Township Mobile Home Park Inspector.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, JENNIFER WITHAM,	Municipal (Clerk of t	the Township	of Plumsted,	do hereby
certify that the foregoing resolution	was duly ado	pted by t	the Plumsted T	ownship Com	mittee at a
meeting held on the 1st day of JAN	UARY, 202.	4.		-	

SCHEDULE "A"

TEMPORARY TRAILER PERMIT FOR FARM OFFICE USE

Mid Atlantic Growers, Inc. – Block 24, Lot 8

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

WHEREAS, it is the desire of the Township of Plumsted to reappoint Susan Smith as a clerk typist for the Township of Plumsted for 2024; and

WHEREAS, Susan Smith 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 2024.

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 Susan Smith as a clerk typist for the Township of Plumsted for the Year 2024.
- 2. That Susan Smith 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 Susan Smith.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	MARINARI	BOWEN
AYES					
ABSTAIN					*
NAYS					
ABSENT					

CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certif
that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meetin
held on the 1st day of JANUARY, 2024.

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.
- 2. 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 certified copies of this resolution shall be forwarded to: Jenny Zea-Acuna; the Superior Court of New Jersey Ocean County Vicinage; Sharon Gower, CFO; Courtney Meyer, the Plumsted Township Court Administrator and Plumsted's Municipal Court Judge.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

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 2024

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:

- That the Mayor is hereby authorized to submit the Ocean County Tourism Advisory Council Grant Application for the year 2024.
- 2. That a certified copy of this resolution be included with the Grant application submitted to the Ocean County Tourism Advisory Council.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	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 **1st** day of **JANUARY**, **2024**.

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:

- 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	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

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 2024 to represent the Township of Plumsted in the absence of the Mayor or Deputy Mayor.
- That aforesaid appointment is for the year 2024 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	CUOZZO	GRILLETTO	HAMMERSTONE	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 1st day of JANUARY, 2024.

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 Michael Ruppel is hereby appointed as a member for a five (5) year term, commencing February 1, 2024 and ending January 31, 2029.
- 2. That a certified copy of this resolution shall be provided by the Township Clerk to Michael Ruppel, the PMUA Executive Director and the Plumsted Township Municipal Utilities Authority.

NAME	CUOZZO	GRILLETTO	HAMMERSTONE	MARINARI	BOWEN
AYES					
ABSTAIN					
NAYS					15
ABSENT					

CERTIFICATION

I, JENNIFER WITHAM,	Municipal Cler	k of the	Township	of Plumsted,	do hereby
certify that the foregoing resolution	was duly adopte	d by the	Plumsted T	Cownship Com	mittee at a
meeting held on the 1st day of JAN 1	UARY, 2024.			, <u> </u>	

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 2024 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	CUOZZO	GRILLETTO	HAMMERSTONE	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 **1st** day of **JANUARY 2024.**

RESOLUTION NO. 2024-55 SCHEDULE "A"

Leonard Grilletto, Liaison/Chairman

Jennifer Witham, Clerk/Administrator

Sharon Gower, CFO

Alan Drucker, PIO

TBD, Maintenance Supervisor

Chief Earl Meroney, Public Safety Director

Michael Hammerstone, Township Liaison