

RESOLUTION NO. 2024-56

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

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

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

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

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

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

WHEREAS, it is the desire of the Mayor and Township Committee to file a Recycling Tonnage Grant Application for the year 2024, with the New Jersey Department of Environmental Protection, Office of Recycling, and to designate the Recycling Coordinator as the individual authorized to ensure that the 2024 application is properly completed and timely filed.

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

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

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

| NAME | 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-57

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE BOARD OF
HEALTH OF THE TOWNSHIP OF PLUMSTED**

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

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

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

1. That in accordance with N.J.S.A. 26:3-9, et seq., the Township Committee, the Township Assessor and Rasik Jivani, MD, whose appointment ends on December 31, 2024 shall comprise the members of the local Board of Health of the Township of Plumsted.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-58

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE MAYOR TO SUBMIT THE
OCEAN COUNTY CULTURAL & HERITAGE COMMISSION
FY 2024 LOCAL ARTS PROGRAM GRANT APPLICATION**

WHEREAS, the Ocean County Cultural & Heritage Commission is accepting grant applications for the FY 2024 Local Arts Program.

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

- 1.** That the Mayor is hereby authorized to submit the Ocean County Cultural & Heritage Commission for the FY 2024 Local Arts Program.
- 2.** That a certified copy of this resolution be forwarded to the Ocean County Cultural & Heritage Commission.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-59

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

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

WHEREAS, Brandi Robbins shall be compensated in accordance with the salary ordinance and resolution, without any benefits, in the performance of her duties as a clerk typist for the Year 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 Brandi Robbins as a clerk typist for the Township of Plumsted for the Year 2024.
2. That Brandi Robbins shall be compensated at a rate in accordance with the salary ordinance and resolution.
3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and Brandi Robbins.

| NAME | 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-60

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE POLICE DEPARTMENT TO
MAINTAIN A PETTY CASH FUND IN THE AMOUNT
OF \$200.00**

WHEREAS, N.J.S.A 40A:5-21 authorizes the establishment of a Petty Cash Fund; and

WHEREAS, said Petty Cash fund was established by Resolution No. 97-259 and must be renewed annually by Resolution; and

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

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

1. That during the year 2024 Chief Earl Meroney, Jr., is hereby authorized and permitted to maintain a Petty Cash fund in an amount not to exceed \$200.00 pursuant to the provisions of N.J.S.A. 40A:5-21.
2. That Chief Earl Meroney, Jr., is hereby authorized to use said funds for law enforcement purposes.
3. That certified copies of this resolution shall be forwarded to the Division of Local Government Services, the Plumsted Township Finance Office, the Plumsted Police Department and the Township Auditor.

| NAME | 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-61

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

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

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

1. That the Mayor is hereby authorized to execute the 2024 Ocean County Mosquito Extermination Commission Permission Form.

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

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-62

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

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

WHEREAS, funds are provided by the 2024 Drug and Alcohol Alliance Grant; and

WHEREAS, the Plumsted Township Alcohol and Drug Alliance has recommended the reappointment of Ann Funck to serve as Coordinator for 2024 commencing January 1, 2024 and ending December 31, 2024; and

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

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

- 1.** That Ann Funck is hereby reappointed to serve as the Coordinator for the Plumsted Township Alcohol and Drug Alliance, without benefits, commencing January 1, 2024 and ending December 31, 2024.
- 2.** That Ann Funck shall be compensated at a rate in accordance with the adopted salary ordinance and resolution.
- 3.** That certified copies of this Resolution shall be forwarded to the Plumsted Township Finance Office, Ann Funck and the Plumsted Township Alcohol and Drug Alliance.

| NAME | 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-63

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

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

WHEREAS, Pamela Lee shall be compensated in accordance with the salary ordinance and resolution, without any benefits, in the performance of her duties as a clerk typist for the Year 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 Pamela Lee as a clerk typist for the Township of Plumsted for the Year 2024.
2. That Pamela Lee shall be compensated at a rate in accordance with the salary ordinance and resolution.
3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and Pamela Lee.

| NAME | 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-64

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
WAIVE CLAIMANT SIGNATURE ON PURCHASE ORDERS
FOR CERTAIN NAMED VENDORS FOR THE YEAR 2024**

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

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

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

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

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

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

| NAME | 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-65

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING JENNIFER WITHAM AS THE
HUMAN RESOURCE OFFICER**

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

WHEREAS, it is the desire of the Mayor and Township Committee to appoint Jennifer Witham as the Human Resource Officer for the year 2024. That said appointment shall commence on January 1, 2024 and expire on December 31, 2024 and will be without compensation.

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

1. That the Mayor and Township Committee do hereby appoint Jennifer Witham as the Human Resource Officer for the year 2024. Said appointment shall commence on January 1, 2024 and expire on December 31, 2024 and will be without compensation.
2. That a certified copy of this resolution shall be forwarded to Jennifer Witham.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-66

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER**

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

WHEREAS, it is the desire of the Mayor and Township Committee to appoint Jennifer Witham as the Public Agency Compliance Officer for the year 2024. That said appointment shall commence on January 1, 2024 and expire on December 31, 2024 and will be without compensation.

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

1. That the Mayor and Township Committee do hereby appoint Jennifer Witham as the Public Agency Compliance Officer for the year 2024. Said appointment shall commence on January 1, 2024 and expire on December 31, 2024 and will be without compensation.
2. That certified copies of this resolution shall be forwarded to Jennifer Witham and State of New Jersey Department of the Treasury.

| NAME | 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-67

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE HISTORIC PRESERVATION
AND DESIGN REVIEW ADVISORY COMMITTEE**

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

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

WHEREAS, it is the desire of the Mayor and Township Committee to appoint members to the Historic Preservation and Design Review Advisory Committee as set forth in the attached Schedule "A."

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

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

| NAME | 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-67
SCHEDULE "A"

Planning/Land Use Board (2)

Bill Fox

Vacant

New Egypt Main Street Design Committee (2)

Leonard Grilletto

Robert Bowen

New Egypt Historical Society (2)

Carol Reed

Don Reed

Plumsted Business Merchants Association (1)

no longer an association

Township Committee (1)

Leonard Grilletto

Construction Code Official

Kevin Schmalz

Citizen Member

Tom Sabroe

RESOLUTION NO. 2024-69

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

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

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

- 1.** That the members named herein, as set forth in the attached Schedule "A", shall serve a one (1) year term on the Municipal Alcohol and Drug Alliance commencing January 1, 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 members named herein are subject to the Local Government Ethics Law.
- 3.** That certified copies of this resolution be forwarded to members of the Municipal Alcohol and Drug Alliance.

| NAME | 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-69
SCHEDULE "A"

2024 Municipal Alliance Members

Ann Funck, Coordinator

Linda Leutwyler, Chairwoman

Karen Brown

Thomas Chemris (SAC)

Jessica Drucker

Grace Kraemer, Youth Representative

David Leutwyler

Eric Sorchik

Chief Law Enforcement Officer of Plumsted Township Police or his designee

Dominick Cuzzo, Committee Liaison

Herb Marinari, Committee Liaison

RESOLUTION NO. 2024-70

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING CUSTODIANS OF CHANGE FUNDS
FOR VARIOUS DEPARTMENTS**

WHEREAS, it is the desire of the Mayor and Township Committee to designate custodians for change fund for various departments; and

WHEREAS, the following individuals are hereby designated as the custodians of change funds for various departments:

| | |
|--|-----------|
| Jennifer Witham, Municipal Clerk | \$ 100.00 |
| Kelly Creighton, Tax Collector | \$ 100.00 |
| Cynthia MacReynolds, Police Department | \$ 50.00 |
| Dena Kaiser, Construction Dept. | \$ 100.00 |
| Courtney Meyer, Court Administrator | \$ 300.00 |
| Sharon Gower, CFO | \$ 100.00 |

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 following individuals are hereby designated as the custodians of change funds for various departments:

| | |
|--|-----------|
| Jennifer Witham, Municipal Clerk | \$ 100.00 |
| Kelly Creighton, Tax Collector | \$ 100.00 |
| Cynthia MacReynolds, Police Department | \$ 50.00 |
| Dena Kaiser, Construction Dept. | \$ 100.00 |
| Courtney Meyer, Court Administrator | \$ 300.00 |
| Sharon Gower, CFO | \$ 100.00 |

2. That certified copies of this resolution shall be forwarded to the custodians of change funds 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-71

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EQUAL AMOUNT OF PAYMENTS
TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1**

WHEREAS, pursuant to N.J.S.A. 40A:14-79, the Chief Financial Officer of a municipality shall pay over all moneys so assessed to the treasurer of funds of a Fire District in amounts equaling 21.25%; 22.5% and 25%; and final payment being the difference between the total of all moneys so assessed and the total amount of such moneys previously paid over; and

WHEREAS, the Plumsted Township Fire District has requested and the Township has agreed to continue monthly payments to the Fire District at the previous rate into 2024 until the Fire District Budget has been approved; and

WHEREAS, after the final approval of the Fire District Budget the amount of the monthly payments will be adjusted accordingly.

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 approves the request of the Plumsted Township Fire District to continue payments to the Fire District at the previous rate into 2024 until the Fire District Budget has been approved.
2. That after the final approval of the Fire District Budget the amount of the payments will be adjusted accordingly.
3. That certified copies of this resolution shall be forwarded to the Chief Financial Officer and the Plumsted Township Board of Fire Commissioners.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-72

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE 911
MEMORIAL COMMITTEE**

WHEREAS, Resolution No. 2015-245 established a 911 Memorial Committee within the Township of Plumsted; and

WHEREAS, it is the desire of the Mayor and Township Committee to appoint the members to the 911 Memorial 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 Plumsted Township 911 Memorial Committee are hereby appointed for the year 2024 as set forth in the attached Schedule "A."
2. That appointment to the 911 Memorial Committee is a one (1) year term commencing January 1st and expiring December 31st.
3. Members of the Plumsted Township 911 Memorial Committee shall serve as volunteers.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-72

SCHEDULE "A"

Jennifer Witham, Clerk/BA

Sharon Gower, CFO

Alan Drucker, PIO

TBD, Maintenance Supervisor

Robert Bowen, Township Committee Liaison

RESOLUTION NO. 2024-73

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP
COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T)**

WHEREAS, Resolution No. 2003-236 established a Community Emergency Response Team (C.E.R.T.); and

WHEREAS, it is the desire of the Township Committee to appoint members of the Plumsted Township Community Emergency Response Team (C.E.R.T.) 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 members named herein, as set forth in the attached Schedule "A", are hereby appointed to shall serve a term of one year for the Year 2024, commencing January 1, 2024 and ending December 31, 2024.
2. That certified copies of this resolution be forwarded to the members of the Plumsted Township Community Emergency Response Team (C.E.R.T.), Public Safety Director and Plumsted Township's Emergency Management Coordinator.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

**PLUMSTED TOWNSHIP
COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)**

LINDA SALCFAS, COORDINATOR

CINDY BEATTY

JESSICA BOHN

NORMA BOWE

EDYTA DROBNIEWS

SANDY HEMBRECHT

CORINA HERNANDEZ

KARIN LANING

GREG MUELLER

PATRICIA OVIATT

KATHERINE TALLON

ALEXANDRA TEIXEIRA

NORM TRAVIS

ALEX TKACENKO, OEM COORDINATOR

RESOLUTION NO. 2024-74

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RENEWING A CONTRACT WITH KELLY WINTHROP, LLC
FOR ROADSIDE DEER CARCASS REMOVAL**

WHEREAS, it is the desire of the Mayor and Township Committee to provide roadside deer carcass removal from roads in the Township of Plumsted for the Year 2024; and

WHEREAS, Kelly Winthrop, LLC, is qualified to provide roadside deer carcass removal; and

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of Plumsted to renew the contract with Kelly Winthrop, LLC to provide roadside deer carcass removal from Plumsted Township dedicated and accepted roads.

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 of the Township of Plumsted do hereby renew the contract with Kelly Winthrop, LLC, to provide roadside deer carcass removal from Plumsted Township dedicated and accepted roads in an amount of \$39.00 per carcass for the Year 2024.
2. That the Mayor and Township Committee of the Township of Plumsted do hereby authorize the Mayor to sign all necessary documents in regard to the contract with Kelly Winthrop, LLC.
3. That a certification of availability of funds not to exceed \$200 will be executed by the Chief Financial Officer pending the availability of funds.
4. That a certified copy of this resolution shall be forwarded to Sharon Gower, CFO, and Kelly Winthrop, 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-75

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE 2024 ROTATING LIST OF
TOWERS AND STORAGE AS SUBMITTED BY THE
POLICE DEPARTMENT**

WHEREAS, the Township of Plumsted has adopted an ordinance establishing a procedure for the selection, by the Township of Plumsted Police, for towing and wrecking services; and

WHEREAS, the aforementioned procedures require the selection of Towing and Storage Services to be based upon a rotational list recommended annually by the Plumsted Township Police Department; and

WHEREAS, Chief Earl E. Meroney, Jr., of the Plumsted Township Police Department has submitted to the Township Committee the 2024 recommended rotating list of Towing and Storage Services for approval by the Township Committee as set forth in the attached Schedule 'A'.

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

1. That the Mayor and Township Committee approve the 2024 Rotating list of Towers and Storage as submitted and recommended by the Plumsted Township Police Department.
2. That the approved rotating list of Towing and Storage Services be publicly posted by the Township.
3. That approval of the recommended Towing and Storage Service vendors is contingent upon all requirements, as set forth in the General Ordinances of the Township of Plumsted, including, but not limited to the payment of requisite license fees and submittal of certificates of insurance.
4. That certified copies of this resolution be forwarded to Chief Earl E. Meroney, Jr., Plumsted Township Police Department and the approved Towing and Storage Services.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-75

SCHEDULE 'A'

Accurate Towing Service***
Always Towing and Transport LLC
B&B Auto
Bird's Towing
CH Auto
Economy Motors
Haines Towing, Inc.***
JL Automotive and Towing LLC
JL Automotive and Truck, LLC
USA Towing

***Heavy Duty

PLUMSTED TOWNSHIP POLICE DEPARTMENT

Earl E. Meroney Jr.
Chief of Police
2 Cedar Street
New Egypt, New Jersey 08533



Dispatch: 609-758-7185
Records: 609-758-2241x128
Fax: 609-758-1530

MEMORANDUM

TO: Mayor Robert Bowen and Township Committee

FROM: Chief Earl E. Meroney, Jr.
Plumsted Police Department

DATE: December 4, 2023

RE: Rotating Tow & Storage Companies for 2024

+++++

This memo is to request the following towing companies for 2023, pending the approval of their applications:

Accurate Towing***
Always Towing & Transport
B&B Towing
Bird's Towing & Automotive Repair, Inc.
C.H. Auto
Economy Motors
Haines Towing, Inc. ***
Jerry's Auto Body, LLC
JL Towing and Recovery, LLC
JL Automotive
USA Towing

*****Heavy Duty Towing**

Respectfully,

Earl E. Meroney Jr. #257
Chief of Police
Plumsted Police Department

RESOLUTION NO. 2024-76

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A PROFESSIONAL SERVICES CONTRACT TO
BRUNO ASSOCIATES AS GRANTS CONSULTANT**

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

WHEREAS, Bruno Associates 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 Bruno Associates as the Grants Consultant for the Township of Plumsted; and

WHEREAS, the Township has determined that the firm of Bruno Associates 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 Bruno Associates be appointed as Grants Consultant 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, N.J.S.A. 40A:11-1 et seq., requires that the resolution and contract be made available for public inspection.

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

1. That the selection criteria used in awarding this contract included:
 - A. The qualifications of the individuals who will perform the tasks and the amounts of their respective participation.
 - B. Their experience and references.
 - C. Their ability to perform the task in a timely fashion, including staffing and familiarity with subject matter.
 - D. The cost consideration – including, but not limited to, historical costs for similar contracts, expertise involved and comparable costs for comparable public entities.
2. That the Township Committee have reviewed the proposals submitted and recommends the firm of Bruno Associates be appointed as Grants Consultant for reasons set forth in the aforementioned selection criteria.
3. That the governing body does hereby appoint the firm of Bruno Associates as Grants Consultant 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 the attached agreement with Bruno Associates in accordance with the provisions of this resolution.
5. That this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person(s) authorized by law to practice a recognized profession.
6. That this contract is awarded pursuant to a fair and open public solicitation process in compliance with Chapter 47A of the General Ordinances of the Township of Plumsted and Ch. 19, P.L. 2004.
7. That the amount of this award of contract is not to exceed the certificate of availability of funds executed by the Chief Financial Officer annexed hereto.
8. That a notice of this action shall be printed once in the official newspaper of the Township of Plumsted.
9. That a copy of the written determination of value by Bruno Associates shall be placed on file with this resolution.
10. That this resolution shall take effect immediately.

11. That a certified copy of this resolution shall be provided by the Township Clerk to the Chief Financial Officer and to Bruno Associates.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-77

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE EMERGENCY
MANAGEMENT COUNCIL**

WHEREAS, the Plumsted Township Committee recognizes the importance of an Emergency Management Council for the Township of Plumsted, County of Ocean, New Egypt, New Jersey for the Disaster or Hazardous Materials incident as required by Executive Order No. 161 signed by the Governor of the State of New Jersey on February 12, 1997, implementing the requirements of the Emergency Planning and Community Right to Know Act of 1996 (PL 99-499) and as further required by N.J.S.A. APP.A-9-33 et seq.; and

WHEREAS, Plumsted Township Office of Emergency Management has previously prepared a Township Emergency Management Plan to respond to Hazardous Materials releases as well as other disasters which may occur throughout the Township; and

WHEREAS, the Emergency Management Council shall assist the Office of Emergency Management in reviewing and updating the existing Township Emergency Management Plan to assure compliance with the provisions of the Emergency Planning and Community Right to Know Act of 1996, the New Jersey Civil Defense Disaster Control Act. N.J.S.A. APP A:9-323 et seq. and all other applicable State and Federal laws and regulations; and

WHEREAS, the Plumsted Township Emergency Management Council presently consists of the following members listed on Schedule 'A', hereby attached, to serve a one (1) year term commencing January 1, 2024 and expiring December 31, 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 members listed on the attached Schedule "A" are hereby appointed to the Emergency Management Council to fill a one year term which commence January 1, 2024 and will expire on December 31, 2024.
- 2.** That certified copies of this resolution shall be forwarded to the OEM Coordinator and the appointees.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

**RESOLUTION NO. 2024-77
SCHEDULE "A"**

PLUMSTED TOWNSHIP EMERGENCY MANAGEMENT COUNCIL

| <u>NAME</u> | <u>WORKING TITLE</u> |
|--------------------|--|
| ALEX TKACENKO | COORDINATOR- (PER RESOLUTION NO. 2024-) 3-YEAR TERM 1/1/23- 12/31/2025; CANINE SEARCH AND RESCUE |
| LINDA SALCFAS | DEPUTY COORDINATOR/C.E.R.T. |
| CHIEF EARL MERONEY | DEPUTY COORDINATOR/POLICE DEPT/PUBLIC SAFETY DIRECTOR |
| TBD | DEPUTY COORDINATOR/POLICE DEPARTMENT |
| CASSANDRA TKACENKO | DEPUTY COORDINATOR/CANINE SEARCH AND RESCUE |
| JESUS DE LA CRUZ | DEPUTY COORDINATOR/CIVIL RESPONSE TEAM-JBMDL |
| MATT JACOB | DEPUTY COORDINATOR/ EMERGENCY PUBLIC INFORMATION |
| BILL ALLEN | DEPUTY COORDINATOR |
| ERIC SORCHIK | DEPUTY COORDINATOR |
| ANTHONY CREEN | DEPUTY COORDINATOR/FACILITIES |
| CAPT JODI BYRNE | EMERGENCY MEDICAL SERVICES LIAISON |
| CHIEF RICK BYRNE | FIRE DEPARTMENT LIAISON |
| KARIN LANING | SOCIAL SERVICES |
| CHRIS STEPHENSON | EMERGENCY OPERATIONS SCHOOLS |
| SHARON GOWER | RESOURCE MANAGEMENT |
| CASSANDRA TKACENKO | ANIMAL SHELTER COORDINATOR |
| VACANT | SHELTER MANAGEMENT |
| VACANT | FAITH BASED COORDINATOR |
| DOMINICK CUOZZO | TOWNSHIP COMMITTEE LIAISON |
| HERB MARINARI | TOWNSHIP COMMITTEE LIAISON |

EMERGENCY MANAGEMENT COORDINATOR

DATE:_____

RESOLUTION NO. 2024-78

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP
HISTORIC PRESERVATION ADVISORY COMMITTEE**

WHEREAS, it is the desire of the Township Committee to reappoint members to the Plumsted Township Historic Preservation Advisory Committee on an annual basis for a one (1) year term.

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

- 1.** That the members named herein, as set forth in the attached Schedule "A", shall serve a one (1) year term on the Plumsted Township Historic Preservation Advisory 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 Plumsted Township Historic Preservation Advisory 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-78
SCHEDULE "A"

HISTORIC PRESERVATION ADVISORY COMMITTEE

Tom Sabroe - New Egypt Historical Society Member

Carol Reed - New Egypt Historical Society Member

Vacant - Planning/Land Use Board Member

Bill Fox - Planning/Land Use Board Member

Sandra Heller - Citizen Member

Michael Hammerstone – Township Committee Liaison

Leonard Grilletto - Township Committee Liaison

RESOLUTION NO.2024-79

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

WHEREAS, Ralph Rosamilia, is qualified and willing to perform the duties of the Construction Official for the Township of Plumsted for the Year 2024 in the absence of Kevin Schmalz; and

WHEREAS, it is the desire of the Mayor and Township Committee to have Ralph Rosamilia serve as alternate Construction Official in the absence of Kevin Schmalz for the Year 2024.

WHEREAS, Ralph Rosamilia 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:

1. That Ralph Rosamilia is hereby appointed to serve as alternate Construction Official in the absence of Kevin for the Township of Plumsted for the Year 2024.
2. That Ralph Rosamilia shall be compensated in accordance with the salary ordinance and resolution.
3. That a certified copy of this resolution shall be forwarded to the Plumsted Township Construction Official; Sharon Gower, CFO, and Ralph Rosamilia.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-80

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REAPPOINTING MEMBERS TO
THE PLUMSTED TOWNSHIP MUNICIPAL COURT
SECURITY COMMITTEE**

WHEREAS, it is the desire of the Mayor and Township Committee to reappoint members to the Plumsted Township Municipal Court Security Committee as set forth in the attached Schedule 'A' on an annual basis for a one (1) year term.

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

1. That the Mayor and Township Committee hereby reappoint members to the Municipal Court Security Committee for a one (1) year term starting January 1, 2024 and expiring December 31, 2024, as set forth in the attached Schedule "A."
2. That certified copies of this resolution shall be forwarded to the Plumsted Township Court Administrator, the Superior Court of New Jersey, Ocean Vicinage and the members appointed herein.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-80

SCHEDULE "A"

Arnoldo Maestrey, Judge

Courtney Meyer, Court Administrator

Joseph Sclama, Municipal Division Manager's Office

Sergeant Gary Schaal, Plumsted Township Police Department

RESOLUTION NO. 2024-81

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING SHARON GOWER AS
CLEAN COMMUNITIES COORDINATOR**

WHEREAS, there is a need to appoint a Clean Communities Coordinator; and

WHEREAS, it is the desire of the Township of Plumsted to appoint Sharon Gower as the Clean Communities Coordinator for 2024; and

WHEREAS, Sharon Gower shall be compensated at a rate in accordance with the salary ordinance and resolution, without any benefits, in the performance of her duties as the Clean Communities Coordinator 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 appoint Sharon Gower as the Clean Communities Coordinator for the Township of Plumsted for the Year 2024.
2. That Sharon Gower shall be compensated at a rate in accordance with the salary ordinance and resolution, without any benefits, in the performance of her duties as the Clean Communities Coordinator for the Township of Plumsted.
3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and Sharon Gower.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-82

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE SENIOR
OUTREACH SERVICES (SOS) PROGRAM**

WHEREAS, it is the desire of the Township Committee to reappoint members Senior Outreach Services (SOS) 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 hereby reappoint members to the Senior Outreach Services (SOS) Programs for a one (1) year term commencing January 1, 2024 and expiring December 31, 2024 as set forth in the attached Schedule "A."
2. Members of the Plumsted Township Senior Outreach Services (SOS) Program shall serve as volunteers.
3. That certified copies of this resolution shall be forwarded to the members appointed herein.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-82
SCHEDULE "A"

Marie Williams, President
Carol Murray, Vice President
Joan M. Fowler, Treasurer
Pearl Elias, Secretary
Joseph Elias
Pauline Graff
Patricia Seredocha
Donna Ryan
Chuck Beam
Joan Cseh
Mary Lopez
Alan Drucker
Connie Cavalli
Stacie Lopez
Alan Drucker
Connie Cavalli

Dominick Cuzzo, Township Committee Liaison
Leonard Grilletto, Township Committee Liaison

RESOLUTION NO. 2024-83

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASING AGENT
TO AWARD CONTRACTS PURSUANT TO N.J.S.A.40A:11-3**

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of Plumsted to authorize the Purchasing Agent to award contracts for a total sum not to exceed \$44,000.00 pursuant to N.J.S.A.40A:11-3; and

WHEREAS, the Mayor and/or Deputy Mayor, or in their absence, a Township Committee person shall approve all Township purchase orders related to aforementioned contracts to aid the Township of Plumsted in efficient fiscal management.

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 Purchasing Agent to award contracts for a total sum not to exceed \$44,000.00 pursuant to N.J.S.A.40A:11.
2. That the Mayor and/or Deputy Mayor, or in their absence, a Township Committee person shall approve all Township purchase orders related to aforementioned contracts to aid the Township of Plumsted in efficient fiscal management.
3. That a certified copy of this resolution be forwarded to the Township of Plumsted Finance Office and the Purchasing Agent.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-84

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING
MEMBERS TO THE LAND USE BOARD
OF THE TOWNSHIP OF PLUMSTED**

WHEREAS, there currently exists six (6) vacancies on the Plumsted Township Land Use Board and the Mayor and Township Committee desire to fill said vacancies; and

WHEREAS, N.J.S.A. 40:55D-23 provides that the membership of the Land Use Board shall consist of Class I, Class II, Class III and Class IV appointees and four (4) Alternates; and

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 Douglas Hallock is hereby appointed as a Class IV member of the Plumsted Township Land Use Board for a term of four (4) years. Said term shall commence on January 1, 2024 and expire on December 31, 2027.
- 2.** That John Neyenhouse is hereby appointed as a Class IV member of the Plumsted Township Land Use Board for term of four (4) years. Said term shall commence on January 1, 2024 and expire on December 31, 2027.
- 3.** That Michael Hammerstone is hereby appointed as a Class III member for a term of one (1) year. Said term shall commence on January 1, 2024 and expire on December 31, 2024.
- 4.** That Wendy Galloway is hereby appointed as the Mayor's Designee for a term of one (1) year. Said term shall commence on January 1, 2024 and expire on December 31, 2024.
- 5.** That John O'Callaghan is hereby appointed as Alternate #1 for a term of two (2) years. Said term shall commence January 1, 2024 and expire on December 31, 2025.
- 6.** That Robert O'Neill is hereby appointed as Alternate #2 for a term of two (2) years. Said term shall commence January 1, 2024 and expire on December 31, 2025.
- 7.** That a certified copy of this resolution shall be forwarded to the Secretary of the Land Use Board and the members appointed herein.

| NAME | CUOZZO | GRILLETTO | HAMMERSTONE | MARINARI | BOWEN |
|---------|--------|-----------|-------------|----------|-------|
| AYES | | | | | |
| ABSTAIN | | | | | |
| NAYS | | | | | |
| ABSENT | | | | | |

RESOLUTION NO. 2024-84

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 NO. 2024-85

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REAPPOINTING CYNTHIA MACREYNOLDS AS
CLERK TYPIST FOR ABANDONED PROPERTIES**

WHEREAS, there is a need to appoint a clerk typist for abandoned properties; and

WHEREAS, it is the desire of the Township of Plumsted to reappoint Cynthia MacReynolds as a clerk typist for abandoned properties for 2024; and

WHEREAS, Cynthia MacReynolds 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 abandoned properties 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 Cynthia MacReynolds as a clerk typist for abandoned properties for the Township of Plumsted for the Year 2024.
2. That Cynthia MacReynolds 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 Cynthia MacReynolds.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-86

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MATTHEW RACK AS THE
FLOODPLAIN ADMINISTRATOR FOR THE
TOWNSHIP OF PLUMSTED**

WHEREAS, Matthew Rack is qualified and certified to be the Floodplain Administrator for the Township of Plumsted for the Year 2024;

WHEREAS, it is the desire of the Mayor and Township Committee to appoint Matthew Rack as the Floodplain Administrator for the Year 2024; and

WHEREAS, Matthew Rack shall be compensated in accordance with the salary ordinance and resolution, without benefits.

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 appoints Matthew Rack as the Floodplain Administrator for the Year 2024.
- 2.** That Matthew Rack shall be compensated in accordance with the salary ordinance and resolution, without benefits.
- 3.** That certified copies of this resolution shall be forwarded to Matthew Rack, the Construction Official and the Plumsted Township CFO.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-87

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE SAFETY COMMITTEE
FOR 2024**

WHEREAS, in accordance with the Ocean County Joint Insurance Fund it is the desire of the Mayor and Township Committee to have a Safety Committee; and

WHEREAS, it is the desire of the Mayor and Township Committee to appoint members to the Safety Committee for the Year 2024, as set forth in the attached Schedule 'A'; and

WHEREAS, the Safety Committee meetings shall be held on the following dates:

March 14, 2024 – 10:00 am
June 13, 2024 – 10:00 am
September 12, 2024 – 10:00 am
December 12, 2024 – 10:00 am

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 appoints members to the Safety Committee for the Year 2024 as set forth in the attached Schedule 'A'.
2. That the Safety Committee meetings shall be held on the following dates:

March 14, 2024 – 10:00 am
June 13, 2024 – 10:00 am
September 12, 2024 – 10:00 am
December 12, 2024 – 10:00 am

3. That certified copies of this resolution shall be forwarded to the appointed members.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-87
SCHEDULE "A"

SAFETY COMMITTEE

Jennifer Witham, Safety Coordinator
Chief Earl Meroney, Public Safety Director/Police Department
Lieutenant Jason Reilly, Police Department
Rick Byrne, Fire Chief
Jodi Byrne, EMS Captain
Joe Paolo, Fire Marshal
Anthony Creen, Maintenance
Richard Damato, Maintenance
Alex Tkacenko, OEM
Jesus De La Cruz, OEM
Chris Stephenson, School Security
Robert Bowen, Mayor
Dominick Cuzzo, Township Committeeman

RESOLUTION NO. 2024-88

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE GENERAL MAINTENANCE
WORKING SUPERVISOR TO PROVISIONALLY APPOINT
A PART-TIME GENERAL MAINTENANCE LABORER**

WHEREAS, from time to time it is necessary for the appointment of a part-time General Maintenance Laborer to be appointed provisionally between Township Committee meeting dates; and

WHEREAS, it is the desire of the Mayor and Township to authorize the General Maintenance Working Supervisor or Business Administrator to provisionally appoint a part-time General Maintenance Laborer for snow removal purposes in emergency situations with prior consultation with the Mayor; and

WHEREAS, the ratifying appointment of a part-time General Maintenance Laborer for snow removal purposes in emergency situations shall be made at the next regularly scheduled Township Committee meeting; and

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 General Maintenance Supervisor or Business Administrator to provisionally appoint a part-time General Maintenance Laborer for snow removal purposes in emergency situations with prior consultation with the Mayor.
- 2.** A ratifying appointment of the part-time General Maintenance Laborer and hourly rate of pay shall be made at the next regularly scheduled Township Committee meeting.
- 3.** That the Finance Department is hereby authorized to pay the provisional part-time General Maintenance Laborer upon their first day of work, as such appointment with hourly rate of pay 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.
- 4.** That certified copies of this resolution be forwarded to Sharon Gower, CFO, the General Maintenance Working Supervisor and Business Administrator.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-89

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING ROBERT BOWEN AS THE MUNICIPAL
REPRESENTATIVE AND MICHAEL HAMMERSTONE AS ALTERNATE
FOR THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, it is the desire of the Mayor and Township Committee of the Township of Plumsted to appoint Robert Bowen as the Municipal Representative for the 2024 Community Development Block Grant Program; and

WHEREAS, Robert Bowen is duly qualified to be appointed as the Municipal Representative for the 2024 Community Development Block Grant Program; and

WHEREAS, the Mayor and Township Committee desire to appoint Michael Hammerstone as the Alternate Municipal Representative for the 2024 Community Development Block Grant Program; and

WHEREAS, Michael Hammerstone is duly qualified to be appointed as the Alternate Municipal Representative for the 2024 Community Development Block Grant 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 appoint Robert Bowen as Municipal Representative and Michael Hammerstone as the Alternate Municipal Representative for the 2024 Community Development Block Grant Program. Said reappointments shall take effect on January 1, 2024 and expire on December 31, 2024.
2. That a certified copy of this resolution shall be provided by the Township Clerk to Robert Bowen, Michael Hammerstone and the Ocean County CDBG 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-90

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE INSTITUTION OF TAX
RECEIVERSHIP PROCEEDINGS**

WHEREAS, the Township of Plumsted is owed various sums for unpaid taxes and municipal charges upon income producing properties; and

WHEREAS, N.J.S.A. 54:4-123 provides for the collection of the same through receivership proceedings; and

WHEREAS, it is the policy of the Township of Plumsted to aggressively pursue all legal means to obtain payment of taxes and municipal charges for the benefit of the entire municipality.

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 with the assistance of the Township Attorney, if warranted, to institute tax receivership proceedings in accordance with the provisions of N.J.S.A. 54:4-123, et seq.
2. That a certified copy of this resolution shall be forwarded to the Tax Collector and the Township Attorney.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-91

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE INFORMATION
TECHNOLOGY COMPUTER ADVISORY COMMITTEE**

WHEREAS, the Township of Plumsted established an Information Technology Computer Advisory Committee to oversee the information technology and computer needs of the Township; and

WHEREAS, it the desire of the Plumsted Township Committee to appoint members to the Information Technology Computer Advisory 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 Information Technology Computer Advisory Committee are hereby appointed for the year 2024 as set forth in the attached Schedule 'A'.
2. That the members of the Information Technology Computer Advisory 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 Information Technology Computer Advisory Committee annually.
4. That certified copies of this resolution shall be forwarded to members of the Information Technology Computer Advisory 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-91
SCHEDULE "A"

Robert Bowen, Liaison/Chairman

Jennifer Witham, Clerk/BA

Alan Drucker, PIO

Sharon Gower, CFO

Pamela Lee

Chief Law Enforcement Officer or his designee

Michael Hammerstone, Township Committee Liaison

RESOLUTION NO. 2024-92

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE ASSIGNMENT JUDGE TO
DESIGNATE AN ACTING MUNICIPAL COURT JUDGE FOR
SPECIAL DWI COURT SESSIONS IN PLUMSTED TOWNSHIP**

WHEREAS, from time to time there exists a need for a Judge for a Special DWI Court Session for the Township of Plumsted; and

WHEREAS, R. 1:12-3(a) authorized the Assignment Judge of Ocean County to designate a Municipal Court Judge as an Acting Municipal Court Judge in another Municipal Court and for good cause appearing; and

WHEREAS, it is the desire of the Mayor and Township Committee to authorize the Assignment Judge to designate a Municipal Court Judge as an Acting Municipal Court Judge for Special DWI Court Sessions in Plumsted 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 hereby authorize the Assignment Judge to designate a Municipal Court Judge as an Acting Municipal Court Judge for Special DWI Court Sessions in Plumsted Township.
- 2.** That there are adequate funds available in the AERF Fund for said appointment.
- 3.** That the Finance Office will certify the availability of funds by a purchase order contract, which will be below the bid threshold.
- 4.** That this resolution shall take effect January 1, 2024.
- 5.** That a certified copy of this resolution shall be provided by the Township Clerk to the Plumsted Township Finance Office and Plumsted Township Court.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-93

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING LEONARD GRILLETTO AS FUND
COMMISSIONER AND ROBERT BOWEN AS
ALTERNATE FOR THE OCEAN COUNTY JOINT
INSURANCE FUND FOR THE YEAR 2024**

WHEREAS, the Township of Plumsted is a member of the Ocean County Joint Insurance Fund; and

WHEREAS, it is the desire of the Mayor and Township Committee to appoint Leonard Grilletto as Fund Commissioner for the Township of Plumsted with regard to Township Funds used for participation in the Ocean County Joint Insurance Fund; and

WHEREAS, it is the desire of the Mayor and Township Committee to appoint Robert Bowen as Alternate Fund Commissioner for the Township of Plumsted with regard to Township Funds used for participation in the Ocean County Joint Insurance Fund; and

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

1. That the Mayor and Township Committee do hereby appoint Leonard Grilletto as Fund Commissioner for the Ocean County JIF for the Year 2024.
2. That the Mayor and Township Committee do hereby appoint Robert Bowen as Alternate Fund Commissioner for the Ocean County JIF for the Year 2024.
3. That a certified copy off this resolution shall be forwarded to Leonard Grilletto, Robert Bowen and the Ocean County Joint Insurance Fund.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-94

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING THOMAS BANYACSKI AS ALTERNATE FIRE
INSPECTOR IN THE ABSENCE OF KEVIN SCHMALZ**

WHEREAS, Thomas Banyacski is a certified Fire Inspector and willing to cover as Fire Inspector for the Township of Plumsted in the absence of Kevin Schmalz; and

WHEREAS, it is the desire of the Mayor and Township Committee to hire Thomas Banyacski as an alternate Fire Inspector for the Township of Plumsted for the Year 2024; and

WHEREAS, Thomas Banyacski 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:

- 1.** That Thomas Banyacski is hereby appointed to serve as alternate Fire Inspector in the absence of Kevin Schmalz for the Township of Plumsted for the Year 2024.
- 2.** That Thomas Banyacski shall be compensated in accordance with the salary ordinance and resolution.
- 3.** That a certified copy of this resolution shall be forwarded to the Plumsted Township Construction Official; Sharon Gower, CFO and Thomas Banyacski.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-95

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
GRANTING PERMISSION TO PAY CERTAIN BILLS
PRIOR TO TOWNSHIP COMMITTEE MEETINGS
FOR THE YEAR 2024**

WHEREAS, the payment of certain bills is occasionally needed prior to the Regular Meeting of Mayor and Township Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted that the Mayor, Chief Financial Officer or Deputy CFO are hereby authorized to sign checks for the following purpose subject to approval at the next meeting of Township Committee, subject to the availability of funds:

1. School Taxes
2. County Taxes
3. Plumsted Township Fire District
4. Payroll - all obligations
5. Health Benefits
6. Insurance Premiums
7. Employee related contractual obligations, garnishments, liens, unemployment, etc.
8. Postage - replenish meter (by phone)
9. Debt Service
10. Petty Cash Fund and Replenishment of Funds
11. Gasoline Purchases
12. Trust Fund - TTL Redemptions
13. Government fees, applications, etc.
14. Dated bills carrying interest or late charges

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

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

| NAME | 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-96

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REAPPOINTING BENJAMIN SILKOWITZ AS PLUMBING
INSPECTOR FOR THE TOWNSHIP OF PLUMSTED**

WHEREAS, Benjamin Silkowitz is a certified Plumbing Inspector and willing to perform the duties of plumbing inspector for the Township of Plumsted; and

WHEREAS, it is the desire of the Mayor and Township Committee to reappoint Benjamin Silkowitz as a part-time Plumbing Inspector for Plumsted Township for the Year 2024; and

WHEREAS, Benjamin Silkowitz shall be compensated at a rate 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:

1. That Benjamin Silkowitz is hereby reappointed to serve as part-time Plumbing Inspector for the Township of Plumsted for the Year 2024.
2. That Benjamin Silkowitz shall be compensated at a rate in accordance with the salary ordinance and resolution.
3. That certified copies of this resolution shall be forwarded to Benjamin Silkowitz, Kevin Schmalz, the Construction Code Official and Sharon Gower, CFO.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-97

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MEMBERS TO THE
2024 FIREWORKS COMMITTEE**

WHEREAS, it is the desire of the Mayor and Township Committee to appoint members to the 2024 Fireworks 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 Plumsted Township 2024 Fireworks Committee are hereby appointed for a year as set forth in the attached Schedule 'A'.
2. That appointment to the 2024 Fireworks Committee is for a one (1) year term commencing January 1, 2024 and expiring December 31, 2024.
3. Members of the Plumsted Township 2024 Fireworks Committee shall serve as volunteers.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-97

SCHEDULE "A"

TBD, Downtown Economic Development

Jennifer Witham, Clerk/BA

Sharon Gower, CFO

Alan Drucker, PIO

Anthony Creen, Maintenance

Richard Damato, Maintenance

TBD, Maintenance Supervisor

Herb Marinari, Township Committee Liaison

RESOLUTION NO. 2024-98

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING CATHERINE PARRINO AS A
VIOLATIONS CLERK FOR THE
PLUMSTED TOWNSHIP MUNICIPAL COURT**

WHEREAS, the Township of Plumsted has the need for the services of a part-time violations clerk to assist in the Plumsted Township Municipal Court 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, Catherine Parrino is qualified to perform the duties of a part-time violations clerk for the Plumsted Township Municipal Court 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 Catherine Parrino is hereby appointed as a part-time violations clerk, without benefits, to assist in the Plumsted Township Municipal Court.
- 2.** That Catherine Parrino shall be compensated at rate of in accordance with the salary ordinance and resolution.
- 3.** That certified copies of this resolution be forwarded to: Catherine Parrino; the Superior Court of New Jersey – Ocean County Vicinage; Sharon Gower, CFO; Courtney Meyer, the Plumsted Township Court Administrator and Arnoldo Maestrey, 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-99

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING JOSEPHINE FERRANTI AS A
VIOLATIONS CLERK FOR THE
PLUMSTED TOWNSHIP MUNICIPAL COURT**

WHEREAS, the Township of Plumsted has the need for the services of a part-time violations clerk to assist in the Plumsted Township Municipal Court 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, Josephine Ferranti is qualified to perform the duties of a part-time violations clerk for the Plumsted Township Municipal Court 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 Josephine Ferranti is hereby appointed as a part-time violations clerk, without benefits, to assist in the Plumsted Township Municipal Court.
- 2.** That Josephine Ferranti shall be compensated at rate in accordance with the salary ordinance and resolution.
- 3.** That certified copies of this resolution be forwarded to: Josephine Ferranti; the Superior Court of New Jersey – Ocean County Vicinage; Sharon Gower, CFO; Courtney Meyer, the Plumsted Township Court Administrator and Arnoldo Maestrey, 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO.2024-100

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REAPPOINTING RALPH ROSAMILIA AS
THE ELECTRICAL SUBCODE AND ELECTRICAL
INSPECTOR FOR THE TOWNSHIP OF PLUMSTED**

WHEREAS, Ralph Rosamilia is a certified electrical inspector and willing to perform the duties of electrical subcode and inspector for the Township of Plumsted; and

WHEREAS, it is the desire of the Mayor and Township Committee to appoint Ralph Rosamilia as a part-time salaried employee as Electrical Subcode and Electrical Inspector for Plumsted Township for the Year 2024; and

WHEREAS, Ralph Rosamilia shall be compensated at a rate 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:

1. That Ralph Rosamilia is hereby appointed to serve as a part-time salaried Electrical Subcode and Electrical Inspector for the Township of Plumsted for the Year 2024.
2. That Ralph Rosamilia 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 Plumsted Township Construction Code Official, Sharon Gower, CFO, and Ralph Rosamilia.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-101

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MATTHEW RACK AS RENTAL INSPECTOR
FOR THE TOWNSHIP OF PLUMSTED**

WHEREAS, Matthew Rack is qualified and willing to be the part-time Rental Inspector;
and

WHEREAS, it is the desire of the Township of Plumsted to appoint Matthew Rack as
part-time Rental 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:

1. That the Mayor and Township Committee do hereby reappoint Matthew Rack as
a part-time Rental 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 a certified copy of this resolution shall be forwarded to the Chief Financial
Officer for the Township of Plumsted, the Plumsted Township Construction Code
Official and Matthew Rack.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-102

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REAPPOINTING RALPH ROSAMILIA AS
THE DEPUTY ZONING OFFICER FOR
THE TOWNSHIP OF PLUMSTED**

WHEREAS, Ralph Rosamilia, is qualified and willing to perform the duties of the Deputy Zoning Officer for the Township of Plumsted; and

WHEREAS, it is the desire of the Mayor and Township Committee to have Ralph Rosamilia serve as Deputy Zoning Officer for the Township of Plumsted for the Year 2024.

WHEREAS, Ralph Rosamilia shall be compensated at a rate of 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:

1. That Ralph Rosamilia is hereby appointed to serve as Deputy Zoning Officer for the Township of Plumsted for the Year 2024.
2. That Ralph Rosamilia shall be compensated at a rate of in accordance with the salary ordinance and resolution.
3. That a certified copy of this resolution shall be forwarded to the Plumsted Township Construction Official, Sharon Gower, CFO, and Ralph Rosamilia.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO.2024-103

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING RALPH ROSAMILIA AS
ALTERNATE PLUMBING INSPECTOR FOR
THE TOWNSHIP OF PLUMSTED**

WHEREAS, there is a need to appoint an alternate plumbing inspector in the absence of Kevin Schmalz and/or Benjamin Silkowitz; and

WHEREAS, Ralph Rosamilia, is qualified and willing to perform the duties of the Alternate Plumbing Inspector for the Township of Plumsted for the Year 2024 in the absence of Kevin Schmalz and/or Benjamin Silkowitz; and

WHEREAS, Ralph Rosamilia shall be compensated at a rate in accordance with the salary ordinance and resolution; and

WHEREAS, it is the desire of the Mayor and Township Committee to have Ralph Rosamilia serve as Alternate Plumbing Inspector for the Township of Plumsted to cover in the absence of Kevin Schmalz and/or Benjamin Silkowitz 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 Ralph Rosamilia is hereby appointed to serve as Alternate Plumbing Inspector to cover in the absence of Kevin Schmalz and/or Benjamin Silkowitz for the Township of Plumsted for the Year 2024.
2. That Ralph Rosamilia 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 Plumsted Township Construction Official, Sharon Gower, CFO, and Ralph Rosamilia.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-104
RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING MATTHEW RACK AS THE ZONING OFFICER
FOR THE TOWNSHIP OF PLUMSTED

WHEREAS, Matthew Rack is a Certified Zoning Officer and willing to perform the duties of Zoning Officer for the Township of Plumsted; and

WHEREAS, it is the desire of the Mayor and Township Committee to appoint Matthew Rack as the Zoning Officer for the Year 2024; and

WHEREAS, Matthew Rack shall be compensated at a rate 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:

- 1.** That the Mayor and Township Committee hereby appoints Matthew Rack the Zoning Officer for the Year 2024.
- 2.** That Matthew Rack shall be compensated at a rate in accordance with the salary ordinance and resolution.
- 3.** That certified copies of this resolution shall be forwarded to Matthew Rack and Sharon Gower, CFO.

| 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.**

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-105

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING BENJAMIN SILKOWITZ AS THE
MOBILE HOME INSPECTOR FOR THE
TOWNSHIP OF PLUMSTED**

WHEREAS, Benjamin Silkowitz is qualified to be the Mobile Home Inspector for the Township of Plumsted for the Year 2024;

WHEREAS, it is the desire of the Mayor and Township Committee to appoint Benjamin Silkowitz as the Mobile Home Inspector for the Year 2024; and

WHEREAS, Benjamin Silkowitz 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:

- 1.** That the Mayor and Township Committee hereby appoints Benjamin Silkowitz as the Mobile Home Inspector for the Year 2024.
- 2.** That Benjamin Silkowitz shall be compensated in accordance with the salary ordinance and resolution.
- 3.** That certified copies of this resolution shall be forwarded to Benjamin Silkowitz and Sharon Gower, CFO.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-106

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING RALPH ROSAMILIA AS THE CODE ENFORCEMENT
OFFICER FOR THE TOWNSHIP OF PLUMSTED**

WHEREAS, Ralph Rosamilia, is qualified and willing to perform the duties of the Code Enforcement Officer for the Township of Plumsted for the Year 2024; and

WHEREAS, Ralph Rosamilia shall be compensated in accordance with the salary ordinance and resolution; and

WHEREAS, it is the desire of the Mayor and Township Committee to have Ralph Rosamilia serve as Code Enforcement Officer for 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. That Ralph Rosamilia is hereby appointed to serve as Code Enforcement Officer for the Township of Plumsted for the Year 2024.
2. That Ralph Rosamilia shall be compensated in accordance with the salary ordinance and resolution.
3. That a certified copy of this resolution shall be forwarded to the Plumsted Township Construction Official; Sharon Gower, CFO; and Ralph Rosamilia.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-107

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING FREDERICK FRITZ AS ALTERNATE FIRE
INSPECTOR FOR THE TOWNSHIP OF PLUMSTED**

WHEREAS, Kevin Schmalz is the Plumsted Township Fire Inspector; and

WHEREAS, the Fire Inspector may be absent from his position at times; and

WHEREAS, Frederick Fritz is qualified to be the Fire Inspector for the Township of Plumsted for the Year 2024; and

WHEREAS, it is the desire of the Mayor and Township Committee, for the convenience of the public, to hire Frederick Fritz as Alternate Fire Inspector for the Year 2024; and

WHEREAS, Frederick Fritz 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:

- 1.** That the Mayor and Township Committee hereby appoints Frederick Fritz as Alternate Fire Inspector for the Year 2024.
- 2.** Frederick Fritz 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, the Plumsted Township CFO and Frederick Fritz.

| 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**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk

RESOLUTION NO. 2024-108

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF
OCEAN, AUTHORIZING THE APPOINTMENT OF GREGORY E.
MYHRE AS GENERAL MAINTENANCE WORKING
SUPERVISOR/TOWNSHIP ADMINISTRATOR**

WHEREAS, Administrator/General Maintenance Working Supervisor shall be appointed by the Mayor with the advice and consent of the governing body; and

WHEREAS, Gregory E. Myhre is duly qualified to be appointed to such position; and

WHEREAS, it is the desire of the Mayor, with the consent of the governing body to appoint Gregory E. Myhre to serve as Township Administrator/General Maintenance Working Supervisor at a salary of \$65,000.00 per annum, thirty-five (35) hours per week, effective immediately.

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

1. That Gregory E. Myhre is hereby appointed and confirmed as Administrator/General Maintenance Working Supervisor of the Township of Plumsted, at a salary of \$65,000.00 per annum, thirty-five (35) hours per week, effective immediately.

2. That the Mayor and Township Clerk are hereby authorized to execute and attest to, respectively, an employment agreement, in the form attached hereto and incorporated herein as Schedule A, with Gregory E. Myhre.

3. That copies of this resolution shall be forwarded to the Chief Financial Officer and Gregory E. Myhre.

| NAME | CUOZZO | GRILLETTO | HAMMERSTONE | MARINARI | BOWEN |
|---------|--------|-----------|-------------|----------|-------|
| AYES | | | | | |
| ABSTAIN | | | | | |
| NAYS | | | | | |
| ABSENT | | | | | |

CERTIFICATION

I, **JENNIFER WITHAM, Municipal Clerk**, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Plumsted at a meeting held on the **1st** day of **January, 2024**.

JENNIFER WITHAM, RMC, CMR
Municipal Clerk