

**PLUMSTED TOWNSHIP
MUNICIPAL BUILDING
121 Evergreen Road
New Egypt, NJ 08533
www.plumsted.org**

12:00 pm Executive Session/1:00 pm Workshop and Regular Session

DECEMBER 28, 2023 AGENDA

1. CALL TO ORDER

2. OPEN PUBLIC MEETINGS ACT - "This meeting is being held in compliance with the Open Public Meetings Act, it was presented for publication to the Asbury Park Press and the Trenton Times and posted on the Bulletin Board."

3. ROLL CALL: CUOZZO _____ GRILLETTO _____ HAMMERSTONE _____ MARINARI _____ BOWEN _____

4. RESOLUTION NO. 2023-325- RESOLUTION OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT (**Discussion Only – No Official Action Taken During Executive Session)

CUOZZO _____ GRILLETTO _____ HAMMERSTONE _____ MARINARI _____ BOWEN _____

5. ROLL CALL: CUOZZO _____ GRILLETTO _____ HAMMERSTONE _____ MARINARI _____ BOWEN _____

6. FLAG SALUTE

7. INVOCATION

8. WORKSHOP SESSION

A. MAYOR'S DISCUSSION ITEMS

B. AGENDA REVIEW WITH DISCUSSION BY TOWNSHIP COMMITTEE

C. TOWNSHIP COMMITTEE DISCUSSION AND THEIR DEPARTMENT LIAISON REPORTS

D. DISCUSSION ITEMS

10. MINUTES TO BE CONSIDERED FOR APPROVAL:

EXECUTIVE/WORKSHOP/REGULAR SESSION OF THE 11/2/23 MEETING

CUOZZO _____ GRILLETTO _____ HAMMERSTONE _____ MARINARI _____ BOWEN _____

WORKSHOP SESSION OF THE 11/13/23 BUDGET WORKSHOP

CUOZZO _____ GRILLETTO _____ HAMMERSTONE _____ MARINARI _____ BOWEN _____

11. ORDINANCE: Second Reading/Public Hearing

ORDINANCE NO. 2023-24 - AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE TO ESTABLISH SALARIES FOR VARIOUS OFFICIALS OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, NEW JERSEY REGULATING THE MANNER OF PAYMENT OF SAME"

**CUOZZO _____ GRILLETTO _____ HAMMERSTONE _____ MARINARI _____ BOWEN _____
CUOZZO _____ GRILLETTO _____ HAMMERSTONE _____ MARINARI _____ BOWEN _____**

12. ORDINANCE: Introduction - none

13. RESOLUTION CONSENT AGENDA

THE FOLLOWING RESOLUTIONS ON A CONSENT AGENDA ARE CONSIDERED ROUTINE AND SHALL BE ENACTED BY ONE MOTION. SHOULD ANY MEMBER OF THE TOWNSHIP COMMITTEE SEEK SEPARATE DISCUSSION OF ANY ITEM, THAT ITEM SHALL BE REMOVED AND DISCUSSED SEPARATELY. THE FOLLOWING RESOLUTIONS WILL BE VOTED ON IN ONE VOTE.

RESOLUTION NO. 2023-320 – AUTHORIZING A CONTRACT WITH ASSOCIATED HUMANE SOCIETIES/POPCORN PARK TO PROVIDE ANIMAL CONTROL SERVICES FOR PLUMSTED TOWNSHIP

RESOLUTION NO. 2023-326 - AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF PROPOSALS FOR CERTAIN PROFESSIONAL SERVICES FOR 2024

RESOLUTION NO. 2023-327- AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2023-328 - GRANTING AN EXTENSION OF THE 2023 SOIL REMOVAL EXCAVATION AND MINING LICENSE TO EXCAVATING MATERIALS AND EQUIPMENT, INC.

RESOLUTION NO. 2023-329 - AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2023

RESOLUTION NO. 2023-330 - AUTHORIZING PAYMENT OF UNUSED HOLIDAYS FOR MEMBERS OF THE PLUMSTED POLICE DEPARTMENT

RESOLUTION NO. 2023-331 - AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SIGNALIZED INTERSECTIONS

RESOLUTION NO. 2023-332 - AUTHORIZING PLUMSTED TOWNSHIP TO EXECUTE AN AGREEMENT WITH UPPER FREEHOLD TOWNSHIP FOR SUBCONTRACTING WITH UPPER FREEHOLD TOWNSHIP’S DEPARTMENT OF PUBLIC WORKS PERSONNEL AND EQUIPMENT

RESOLUTION NO. 2023-333 – AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MONMOUTH WIRE & COMPUTER RECYCLING, INC. TO PROVIDE COLLECTION AND RECYCLING SERVICES TO PLUMSTED TOWNSHIP FOR ELECTRONIC EQUIPMENT

RESOLUTION NO. 2023-334 – AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FRESH CLEANING SERVICES, LLC TO PROVIDE CLEANING SERVICES FOR PLUMSTED TOWNSHIP

RESOLUTION NO. 2023-335 – AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2024

RESOLUTION NO. 2023-336 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-58

RESOLUTION NO. 2023-337 - AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR OFF-DUTY POLICE EMPLOYMENT TO LAURITA WINERY

VOTE FOR CONSENT AGENDA:

CUOZZO____ **GRILLETTO** ____ **HAMMERSTONE** ____ **MARINARI**____ **BOWEN**____

14. REPORTS OF DEPARTMENTS AND PROFESSIONALS: December 28, 2023 BILL LIST

CUOZZO____ **GRILLETTO** ____ **HAMMERSTONE** ____ **MARINARI**____ **BOWEN**____

16. OLD BUSINESS

17. NEW BUSINESS

18. PUBLIC COMMENT: COMMENTS FROM THE PUBLIC ARE INVITED BUT MAY BE LIMITED TO FIVE (5) MINUTES FOR EACH SPEAKER

19. CONTINUATION OF EXECUTIVE SESSION IF NEEDED (Discussion Only – No Official Action Taken During Executive Session)

20. ADJOURNMENT

CUOZZO_____ GRILLETTO _____ HAMMERSTONE _____ MARINARI_____ BOWEN_____

TOWNSHIP COMMITTEE MEETINGS WILL BE ADJOURNED NO LATER THAN 11:00 PM

Plumsted Township is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting of the Township Committee

Time: Dec 28, 2023 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8101444902?omn=84709733662>

Meeting ID: 810 144 4902

One tap mobile

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• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

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