

January 3, 2022
121 Evergreen Rd
New Egypt, NJ 08533

The Reorganization Meeting of the Township of Plumsted was called to order by Municipal Clerk Jennifer Witham at 7:00 PM.

STATEMENT: "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.

Clerk Witham read the following statement regarding remote meetings:

Please be advised that this meeting is being held remotely according to DLGS guidelines as presented in Resolution No. 2020-351 that was adopted at the December 28, 2020 Township Committee meeting. Participants' audio will be muted until the public comment portion of the meeting. We ask that each participant mute themselves as well to avoid any interference in the recorded meeting.

There will be an opportunity for public comment during the regular session of the meeting which shall be limited to 5 minutes per person. At the time you wish to make public comment, you may unmute yourself accordingly.

Should there be any disruption from the public during the remote meeting, they will be warned and should the conduct continue, they will be muted or removed from the public meeting.

Thank you for your cooperation.

Witham asked everyone to rise for the flag salute followed by invocation led by Pastor Zachary Buchanan.

The first order of business was to have the clerk administer the Oath of Office to the two newly elected Township Committee members, Thomas Calabrese and Dominick Cuzzo for a three (3) year term. Clerk Witham administered the Oath of Office to both Calabrese and Cuzzo.

THOSE OFFICIALS PRESENT:

COMMITTEEMAN BOWEN	COMMITTEEMAN MARINARI	COMMITTEEMAN CALABRESE
COMMITTEEMAN CUOZZO	ATTORNEY ZABARSKY	CLERK/BA WITHAM

Committeeman Grilletto was in attendance by phone.

Witham asked for nominations for the office of Mayor of the Township of Plumsted.

ON MOTION OF COMMITTEEMAN MARINARI, SECONDED BY COMMITTEEMAN GRILLETTO, ROBERT BOWEN WAS NOMINATED FOR THE OFFICE OF MAYOR, THERE WERE NO FURTHER NOMINATIONS FOR MAYOR, THE NOMINATIONS WERE CLOSED AND ROBERT BOWEN WAS APPOINTED MAYOR FOR THE YEAR 2022. ROLL CALL VOTE: ALL AYES

Clerk Witham administered the Oath of Office to Mayor Bowen.

Clerk Witham asked for nominations for the office of Deputy Mayor of the Township of Plumsted.

ON MOTION OF COMMITTEEMAN GRILLETTO, SECONDED BY MAYOR BOWEN, HERB MARINARI WAS NOMINATED FOR THE OFFICE OF DEPUTY MAYOR, THERE WERE NO FURTHER NOMINATIONS FOR DEPUTY MAYOR, THE NOMINATIONS WERE CLOSED AND HERB MARINARI WAS APPOINTED DEPUTY

MAYOR FOR THE YEAR 2022. ROLL CALL VOTE: ALL AYES, EXCEPT COMMITTEEMAN MARINARI ABSTAINED

Clerk Witham administered the Oath of Office to Deputy Mayor Marinari.

There was a brief recess for photos of the governing body with their families. Clerk Witham turned the meeting over to Mayor Bowen.

Committeeman Cuzzo advised there was discussion between Grilletto, Calabrese and Cuzzo as to what the CDBG Grant entails. They would like Committeemen Calabrese to be the liaison, rather than Committeeman Marinari.

ON MOTION OF COMMITTEEMAN CUOZZO, SECONDED BY COMMITTEEMAN CALABRESE, THE COMMITTEE APPROVED AN AMENDMENT TO RESOLUTION NO. 2022-01 - DESIGNATING VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR 2022 TO APPOINT THOMAS CALABRESE AS THE LIAISON FOR THE CDBG GRANT. ROLL CALL VOTE: ALL AYES

ON MOTION OF COMMITTEEMAN CALABRESE, SECONDED BY DEPUTY MAYOR MARINARI, RESOLUTION NO. 2022-01 –DESIGNATING VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR 2022 WAS ADOPTED AS AMENDED. ROLL CALL VOTE: ALL AYES.

The salary resolution is also on the non-consent agenda to be voted upon separately. Committeeman Cuzzo asked about changes from the prior year. Witham explained all changes are in bold on the resolution and a 2% increase for administrative employees. Mayor Bowen noted the police officers are compensated based on their PBA contract. Cuzzo asked about the 2% salary increase across the board and reason for the same. Grilletto discussed the reasoning for the percentage increase.

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED BY COMMITTEEMAN CALABRESE, RESOLUTION NO. 2022-30 – DESIGNATING SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2022 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

Mayor Bowen introduced the temporary budget explaining this includes contractual items and commitments that we are required to pay until the 2022 budget is adopted.

ON MOTION OF COMMITTEEMAN GRILLETTO, SECONDED BY DEPUTY MAYOR MARINARI, RESOLUTION NO. 2022-68 – ESTABLISHING A TEMPORARY BUDGET FOR 2022 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

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.

PLUMSTED TOWNSHIP ADVERTISES FOR THE RECEIPT OF SEALED PROPOSALS TO PROVIDE CERTAIN PROFESSIONAL SERVICES.

Committeeman Grilletto would like to modify all of the professional services being awarded (2022-02 through 2022-16, 2022-17, 2022-19 and 2022-63 to be appointed for one month, rather than 12 months. And then would like to ask for additional proposals due to two new committeemen and give them time to review the proposals.

Mayor Bowen first asked if anyone has any questions on the resolutions before pulling or amending any.

Deputy Mayor Marinari had two resolutions to discuss. Resolution 2022-97 for the fireworks committee. He wanted to state that the same three businesses will be providing funding for the fireworks. Marinari stated 100% is donated; no taxpayer dollars are used.

Resolution 2022-100 regarding the public safety director. Marinari asked the Chief to explain the change in the public safety director. Chief spoke about the accreditation process.

Committeeman Cuozzo asked about the Downtown Economic Development person and others indicated on the fireworks committee.

Calabrese asked about Resolution 2022-35 for the Internal Control Handbook. He hasn't yet seen it. Witham will email it to the committee and the resolution will be pulled until the next meeting.

Calabrese said there are about 19 volunteer board and committees being voted upon. He hasn't had a chance to review any of them. He would like more time to review the applications before voting. There was discussion about many of the resolutions – Land Use Board and others. If the LUB resolution is not approved, they will not be able to conduct business tomorrow at their reorg meeting as they wouldn't have a quorum. Cuozzo agrees with Calabrese, not in favor of making appointments for those that he doesn't know or hasn't interviewed.

There was discussion about which resolutions they would like to pull before reviewing them. Calabrese would like to review all of them. There was discussion about the various committees. Witham explained the process for appointing members and the differences, whether they are boards, internal committees or external committees.

Mayor Bowen advised that it would be appropriate if the committee wanted to review the process for appointing members and consider any revisions going forward. Cuozzo spoke with Grilletto about conflicts from being on two boards such as the LUB and MUA.

Cuozzo stated Grilletto thought it was inappropriate for a member of the LUB to also be on the MUA and had voted against it but it was still carried and he thinks he would like to rehash that with this committee because he doesn't think it's going to go through with this committee for that conflict of interest to stand. Witham explained we currently don't have that, not appointing any member tonight. Cuozzo said they are already on and they need to be removed. Witham asked who he was referring to. Cuozzo said that when we broke policy and took an alternate and moved them above the current alternates, that's the member. I believe his name is James Hagelstein. Witham said that we don't have him renewing on the MUA tonight.

She has spoken with Bowen and the reappointment will be considered at the next meeting. He is a member of the LUB and doesn't need to be on the resolution for LUB members because he is already in his term and we haven't appointed him to the MUA tonight. Cuozzo asked if we could revise that appointment like we revise other things to exclude him off of that board. Witham said that he's appointed for his term and we cannot remove him from his term. He isn't being reappointed to the MUA yet. Cuozzo hasn't discussed it with anybody except for the fact that it was very contentious with the last committee and he would like to go on record as not wanting contention to continue and if that nomination and breaking of policy was a contention, then he would like to revoke and reverse it and make some kind of a resolution to do so, even if we could tonight. Witham advised that it is under the municipal land use law and we have consulted counsel on that. There is not a policy or requirement on

how you advance a member from an alternate to a member position under that law. Witham advised it is up to the discretion of the governing body. Cuzzo said well now it's our discretion and he would like to change it. Witham reiterated that James' term expires on January 31st and he is not up for reappointment tonight. He is on the LUB but not on the LUB appointing resolution since he is in the middle of his term. Cuzzo commented that we can bring up the resolution to remove him later. Witham again stated that we haven't done the reappointing resolution on the MUA. As it stands right now, he is on the LUB as a member, unsure of the exact term dates, possibly to 2024 and his MUA appointment expires January 31, 2022. Bowen said that the committee is in agreement regarding being a member on both boards and we are best served with independent members.

Cuzzo said there are two points. One is the separation and the other is the contention that skipping above alternates that were willing to take that appointment, if it is up to the discretion of the committee, we have a new committee that doesn't approve of those kind of tactics.

Bowen said that the two new members tonight have been moved up from alternates. Calabrese and Garrigan. The individuals who are on both the LUB and MUA resolutions as alternates. If the members actively attend and are engaged we will look to fill the full member slots. They have been added to the list equally but the expectation would be as they attend meetings and engage with the rest of the board, they would be the first choices for the slots. The benefit of the alternate is that they are shorter terms so if you have someone that doesn't participate or attend, they would go off the board in two years vs four years. We hope to identify quality members for the full positions.

Resolutions to be pulled tonight: 2022-31, 2022-35, and 2022-67.

RESOLUTION NO. 2022-02 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF CITTA, HOLZAPFEL & ZABARSKY AS TOWNSHIP ATTORNEY

RESOLUTION NO. 2022-03 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF ENVIRONMENTAL RESOLUTIONS, INC. AS TOWNSHIP ENGINEER

RESOLUTION NO. 2022-04 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO HOLMAN FRENIA ALLISON, P.C. AS TOWNSHIP AUDITOR

RESOLUTION NO. 2022-05 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF GENOVA BURNS TO REPRESENT THE TOWNSHIP OF PLUMSTED IN LABOR RELATIONS MATTERS

RESOLUTION NO. 2022-06 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI AS ALTERNATE REDEVELOPMENT COUNSEL

RESOLUTION NO. 2022-07 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GLUCKWALRATH, LLP AS BOND COUNSEL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-08 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO RICHARD KELLY, ESQ. AS TOWNSHIP PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-09 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN K. LOGAN OF THE FIRM OF SUPLEE, CLOONEY & COMPANY AS FEE ACCOUNTANT FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-10 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO ENVIRONMENTAL RESOLUTIONS, INC. AS PROFESSIONAL PLANNER ON AN AS NEEDED BASIS

RESOLUTION NO. 2022-11 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO DEBRA RUMPF, ESQUIRE OF THE FIRM OF RUMPF LAW AS ALTERNATE PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-12 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF MC MANIMON, SCOTLAND & BAUMANN, LLC AS REDEVELOPMENT COUNSEL

RESOLUTION NO. 2022-13 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO VAN CLEEF ENGINEERING AS SPECIAL PROJECT ENGINEER ON AN AS NEEDED BASIS

RESOLUTION NO. 2022-14 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF GERTNER & GERTNER AS PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-15 – – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF ROTHSTEIN, MANDELL, STROHN, HALM & CIPRIANI AS TAX APPEAL ATTORNEY

RESOLUTION NO. 2022-16 - AUTHORIZING THE LIST OF AUTHORIZED SIGNATURES FOR PLUMSTED TOWNSHIP CHECKS

RESOLUTION NO. 2022-17 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GOLDMAN BEALE ASSOCIATES AS FINANCIAL ADVISORS FOR THE REDEVELOPMENT PLAN FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-18 - REQUIRING THE MAYOR AND/OR DEPUTY MAYOR TO APPROVE ALL PURCHASE ORDERS OR, IN THEIR ABSENCE, A TOWNSHIP COMMITTEE PERSON SHALL BE EMPOWERED TO APPROVE PURCHASE ORDERS

RESOLUTION NO. 2022-19 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF ROTHSTEIN, MANDELL, STROHN, HALM & CIPRIANI AS AFFORDABLE HOUSING COUNSEL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-20 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF ROTHSTEIN, MANDELL, STROHN, HALM & CIPRIANI AS SPECIAL COUNSEL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-21 - PROVIDING DATES OF TOWNSHIP MEETINGS FOR THE YEAR, 2022

RESOLUTION NO. 2022-22 - DESIGNATING THE PUBLIC PLACE AND NEWSPAPERS FOR ADVANCE WRITTEN NOTIFICATION OF MEETINGS OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-23 - AUTHORIZING THE TAX ASSESSOR FOR THE TOWNSHIP OF PLUMSTED TO FILE CERTAIN APPEALS ON BEHALF OF THE TOWNSHIP AND ALSO DESIGNATING THE TAX ASSESSOR AS AGENT FOR THE TOWNSHIP

RESOLUTION NO. 2022-24 – AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

RESOLUTION NO. 2022-25 - FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

RESOLUTION NO. 2022-26 - ACKNOWLEDGING AN INCREASE IN EXPENSES FOR TAX TITLE LIEN HOLDERS

RESOLUTION NO. 2022-27 - AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PLUMSTED TO DEPOSIT PUBLIC MONIES IN ANY BANK, SAVINGS AND LOAN OR TRUST COMPANY HAVING ITS PLACE OF BUSINESS IN THE STATE OF NEW JERSEY AND WHICH IS ORGANIZED UNDER THE LAWS OF THE UNITED STATES OR THE STATE OF NEW JERSEY

RESOLUTION NO. 2022-28 – AUTHORIZING THE CHIEF LAW ENFORCEMENT OFFICER OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT TO PROVISIONALLY APPOINT STREET CROSSING GUARDS AND/OR C.E.R.T. PERSONNEL

RESOLUTION NO. 2022-29 – APPOINTING RALPH ROSAMILIA AS THE ELECTRICAL INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-31 - APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMITTEE OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-32 - APPOINTING SANDRA BRODBECK AS THE PART-TIME MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-33 – AUTHORIZING THE CALCULATION OF THE RESERVE FOR UNCOLLECTABLE TAXES PURSUANT TO N.J.S.A.:40-41(c)(2)

RESOLUTION NO. 2022-34 - REAPPOINTING KELLY CREIGHTON AS TAX SEARCH OFFICER FOR THE YEAR 2022

RESOLUTION NO. 2022-35 - ADOPTING THE TOWNSHIP OF PLUMSTED'S INTERNAL CONTROL HANDBOOK

RESOLUTION NO. 2022-36 - REAPPOINTING MEMBERS TO THE T-N-R (TRAP, NEUTER, RETURN) WELFARE COMMITTEE

RESOLUTION NO. 2022-37 – AUTHORIZING THE TAX COLLECTOR TO PROCEED WITH AN ACCELERATED TAX SALE FOR DELINQUENT 2022 TAXES

RESOLUTION NO. 2022-38 –AUTHORIZING THE REAPPOINTMENT OF SHARON GOWER AS A QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A.40A:113a AND NJAC 5:34-5 FOR THE YEAR 2022

RESOLUTION NO. 2022-39 - REAPPOINTING NADENE CICERO AS DEPUTY MUNICIPAL CLERK FOR THE YEAR 2022

RESOLUTION NO. 2022-40 – ADOPTING A CASH MANAGEMENT PLAN

RESOLUTION NO. 2022-41 - APPOINTING JENNIFER WITHAM AS ASSESSMENT SEARCH OFFICER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-42 - ISSUING A 2022 MOBILE HOME PARK LICENSE TO COLLIERS MILLS MOBILE HOME PARK

RESOLUTION NO. 2022-43 - ISSUING A 2022 MOBILE HOME PARK LICENSE TO SUN COMMUNITIES INC./SUN JENSEN LLC MOBILE HOME PARK

RESOLUTION NO. 2022-44 - ISSUING A 2022 MOBILE HOME PARK LICENSE TO NEW EGYPT TRAILER PARK

RESOLUTION NO. 2022-45 - ISSUING A CONDITIONAL MOBILE HOME PARK LICENSE OAK GROVE TRAILER PARK FOR 2022

RESOLUTION NO. 2022-46 - ISSUING 2022 INDIVIDUAL MOBILE HOME LICENSES IN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-47 - ISSUING A 2022 TEMPORARY TRAILER PERMIT FOR ENVIRONMENTAL REMEDIATION PURPOSES TO ROHM AND HAAS

RESOLUTION NO. 2022-48 –ISSUING 2022 TEMPORARY TRAILER PERMITS FOR FARM OFFICE USE

RESOLUTION NO. 2022-49 – APPOINTING MUNICIPAL HUMANE LAW ENFORCEMENT OFFICERS FOR THE TOWNSHIP OF PLUMSTED FOR THE YEAR 2022

RESOLUTION NO. 2022-50 – APPOINTING JENNY ZEA-ACUNA AS A DEPUTY COURT ADMINISTRATOR FOR THE PLUMSTED TOWNSHIP MUNICIPAL COURT

RESOLUTION NO. 2022-51 - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY TOURISM ADVISORY COUNCIL GRANT AGREEMENT FOR THE YEAR 2022

RESOLUTION NO. 2022-52 - AUTHORIZING THE OCEAN COUNTY BOARD OF TAXATION TO STRIKE THE GENERAL TAX RATE ROUNDED UP TO THE NEAREST ONE-HALF PENNY PURSUANT TO RS 54:4-52 AS AMENDED

RESOLUTION NO. 2022-53 - APPOINTING REPRESENTATIVES TO THE STATE PINELANDS MUNICIPAL COUNCIL

RESOLUTION NO. 2022-54 – APPOINTING A MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 2022-55 - APPOINTING MEMBERS TO THE MEMORIAL BENCH COMMITTEE

RESOLUTION NO. 2022-56 - AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF RECYCLING

RESOLUTION NO. 2022-57 - APPOINTING MEMBERS TO THE BOARD OF HEALTH OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-58 –AUTHORIZING THE MAYOR TO SUBMIT THE OCEAN COUNTY CULTURAL & HERITAGE COMMISSION FY2022 LOCAL ARTS PROGRAM GRANT APPLICATION

RESOLUTION NO. 2022-59 –AUTHORIZING THE REAPPOINTMENT OF SHARON GOWER AS DEPUTY CFO

RESOLUTION NO. 2022-60 - AUTHORIZING THE POLICE DEPARTMENT TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00

RESOLUTION NO. 2022-61 - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION PERMISSION FORM

RESOLUTION NO. 2022-62 – REAPPOINTING ANN FUNCK AS THE DRUG AND ALCOHOL ALLIANCE COORDINATOR FOR THE PLUMSTED TOWNSHIP DRUG & ALCOHOL ALLIANCE

RESOLUTION NO. 2022-63 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF MC MANIMON, SCOTLAND & BAUMANN, LLC AS BANKRUPTCY COUNSEL

RESOLUTION NO. 2022-64 – WAIVE CLAIMANT SIGNATURE ON PURCHASE ORDERS FOR CERTAIN NAMED VENDORS FOR THE YEAR 2022

RESOLUTION NO. 2022-65 – APPOINTING JENNIFER WITHAM AS THE HUMAN RESOURCE OFFICER

RESOLUTION NO. 2022-66 – APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION NO. 2022-67 – APPOINTING MEMBERS TO THE HISTORIC PRESERVATION AND DESIGN REVIEW ADVISORY COMMITTEE

RESOLUTION NO. 2022-69 - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL ALCOHOL AND DRUG ALLIANCE

RESOLUTION NO. 2022-70 – DESIGNATING CUSTODIANS OF CHANGE FUNDS FOR VARIOUS DEPARTMENTS

RESOLUTION NO. 2022-71 – AUTHORIZING EQUAL AMOUNT OF PAYMENTS TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1

RESOLUTION NO. 2022-72 –APPOINTING MEMBERS TO THE 911 MEMORIAL COMMITTEE

RESOLUTION NO. 2022-73 – APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.)

RESOLUTION NO. 2022-74 - RENEWING A CONTRACT WITH KELLY WINTHROP, LLC FOR ROADSIDE DEER CARCASS REMOVAL

RESOLUTION NO. 2022-75 – AUTHORIZING THE SUBMITTAL OF THE OCEAN COUNTY OFFICE OF SENIOR SERVICES COMPETITIVE PROPOSAL FOR THE OLDER AMERICANS ACT TITLE III AREA PLAN GRANT FUNDING FOR 2022

RESOLUTION NO. 2022-76 – AUTHORIZING THE SUBMITTAL OF THE OCEAN COUNTY OFFICE OF SENIOR SERVICES COMPETITIVE CONTRACT PROPOSAL FOR THE OLDER AMERICANS ACT TITLE III AREA PLAN GRANT FUNDING FOR 2023

RESOLUTION NO. 2022-77 - APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL

RESOLUTION NO. 2022-78 –APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMITTEE

RESOLUTION NO. 2022-79 – APPOINTING MARK BUTERA AS ALTERNATE ELECTRICAL INSPECTOR IN THE ABSENCE OF RALPH ROSAMILIA

RESOLUTION NO. 2022-80 - REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL COURT SECURITY COMMITTEE

RESOLUTION NO. 2022-81 - REAPPOINTING ROGER FORT AS A RENTAL INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-82 – APPOINTING MEMBERS TO THE SENIOR OUTREACH SERVICES PROGRAM (SOS)

RESOLUTION NO. 2022-83 – AUTHORIZING THE PURCHASING AGENT TO AWARD CONTRACTS PURSUANT TO N.J.S.A.40A:11-3

RESOLUTION NO. 2022-84 – APPOINTING MEMBERS TO THE LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-85 – REAPPOINTING ROGER FORT AS PART-TIME BUILDING INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-86 – APPOINTING MEMBERS TO THE PLAN ENDORSEMENT ADVISORY COMMITTEE PURSUANT TO THE STATE PLANNING COMMISSION GUIDELINE

RESOLUTION NO. 2022-87 – APPOINTING MEMBERS TO THE SAFETY COMMITTEE FOR 2022

RESOLUTION NO. 2022-88 – AUTHORIZING DAVID J. LEUTWYLER, GENERAL MAINTENANCE WORKING SUPERVISOR TO PROVISIONALLY APPOINT A PART-TIME GENERAL MAINTENANCE LABORER

RESOLUTION NO. 2022-89 –APPOINTING ROBERT BOWEN AS THE MUNICIPAL REPRESENTATIVE AND HERBERT MARINARI AS ALTERNATE FOR THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

RESOLUTION NO. 2022-90 – AUTHORIZING THE INSTITUTION OF TAX RECEIVERSHIP PROCEEDINGS

RESOLUTION NO. 2022-91 –APPOINTING MEMBERS TO THE INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 2022-92 - AUTHORIZING THE ASSIGNMENT JUDGE TO DESIGNATE AN ACTING MUNICIPAL COURT JUDGE FOR SPECIAL DWI COURT SESSIONS IN PLUMSTED TOWNSHIP

RESOLUTION NO. 2022-93 – APPOINTING LEONARD GRILLETTO AS FUND COMMISSIONER AND DOMINICK CUOZZO AS ALTERNATE FOR THE OCEAN COUNTY JOINT INSURANCE FUND FOR THE YEAR 2022

RESOLUTION NO. 2022-94 – RENEWING AN AGREEMENT WITH CONVEXSERV TECHNOLOGY SOLUTIONS, LLC FOR MANAGED BACK-UP

RESOLUTION NO. 2022-95 – GRANTING PERMISSION TO PAY CERTAIN BILLS PRIOR TO TOWNSHIP COMMITTEE MEETINGS FOR THE YEAR 2022

RESOLUTION NO. 2022-96 - REAPPOINTING BENJAMIN SILKOWITZ AS ALTERNATE PLUMBING INSPECTOR IN THE ABSENCE OF KEVIN SCHMALZ

RESOLUTION NO. 2022-97 – APPOINTING MEMBERS TO THE 2022 ROCKIN’ FIREWORKS COMMITTEE

RESOLUTION NO. 2022-98 – APPOINTING CYNTHIA MACREYNOLDS AS CLERK TYPIST FOR ABANDONED PROPERTIES

RESOLUTION NO. 2022-99 – APPOINTING SHARON GOWER AS CLEAN COMMUNITIES COORDINATOR

RESOLUTION NO. 2022-100 – APPOINTING CHIEF EARL MERONEY AS PUBLIC SAFETY DIRECTOR

RESOLUTION NO. 2022-101 – APPROVING THE 2022 ROTATING LIST OF TOWERS AND STORAGE AS SUBMITTED BY THE POLICE DEPARTMENT

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED BY COMMITTEEMAN GRILLETTO, RESOLUTIONS 2022-02 THROUGH 2022-101 ON PAGES 2 THROUGH 6 (EXCLUDING 2022-31, 2022-35, and 2022-67) HAVE BEEN APPROVED. ROLL CALL VOTE: ALL AYES.

Bowen asked for any comments regarding the bill list. There were none.

ON MOTION OF COMMITTEEMAN TROTTA, SECONDED BY COMMITTEEMAN CALABRESE, THE JANUARY 3, 2022 BILL LIST WAS APPROVED. ROLL CALL VOTE: ALL AYES.

CDBG First Public Hearing:

Mayor Bowen introduced the first public hearing on the first Community Development Block Grant. Witham explained the CDBG grant application process including awards from past years and requirements. Bowen presented ideas that he and Witham have been discussing. One is the municipal parking lot in between Scott's Market and Top Notch. Another is the basketball court at the recreation field. We have been notified by the JIF that it is close to being unsafe. Witham explained we are monitoring it and the JIF recommends we remove the basketball nets and close it off should it deteriorate any further. The third area to consider are the pathways within the rec field as some of them flood as it is not draining properly. Those pathways are asphalt. We are looking for something that has the most public value.

In the most recent application and award of the softball field parking lot, that was also an access point and was an issue for anyone with mobility limitations as the parking lot was gravel so now it has been paved with the last grant. Bowen stated these are some of the ideas we had for this grant.

Cuozzo likes the idea of something in the recreation area. There are folks we could probably talk to about it. Witham advised we will open this up to the public and then there will be a second public hearing at the next meeting and whatever is decided upon at the February meeting, we will go out and get a quote for the work since it has to be included in part of the application.

Bowen asked for public comment. Resident Matthew Sams came forward who is the commissioner of football. He said that there is no access for the ambulance from the Brynmore Road parking lot to the football field. It has to drive through mud and there's a hill from the parking lot to the baseball field; vehicles have gotten stuck there. Bowen asked if this was the only field there were access issues. Sams said that the baseball field you can pretty much drive to. There was discussion about the far softball field but it's not in use at this time. There are drainage issues and softball has been trying to refurbish it but it is not quite there yet.

Cuozzo reiterated making safer access to the football field. Sams said football is required to have an EMT at the games. Witham confirmed that there is a double gate to the field so it needs better access to it. The committee thanked Sams for his suggestion. Bowen asked for any other public comment; there was none. The public comment portion was closed.

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED BY COMMITTEEMAN CALABRESE, THE FIRST CDBG PUBLIC HEARING WAS CLOSED. ROLL CALL VOTE: ALL AYES.

The second public hearing for the CDBG will be February 3rd.

Bowen asked for new business. Cuozzo wanted to mention gratitude for those that have helped prepare him for this role; all of the Township employees. Last few years have been very difficult. He is thankful he lives in Plumsted Township.

Cuozzo spoke regarding invocation and wanting to formalize it. He is looking for a resolution to have a chaplain for the committee be voted upon. He wants to know the next steps for formalizing invocation. Bowen sent it over late today to counsel. Attorney Zabarsky stated they had researched over a year ago and provided legal advice at that time. Zabarsky did receive the information from the Mayor this

afternoon so he will be happy to work on it for the next meeting if that's what the committee wishes. Cuzzo would like to commission counsel to review the information.

Bowen asked for any other comments; there were none. Bowen asked for public comment. Bill Fox, Archertown Road, commended the new committeeman and the reorg tonight; it was very productive. Welcomes the reappointment of counsel and he looks forward to a good year.

Barbara Diblin, 12 Terrace Ave, thanked the committee for the explanation of things, clarity, it was very informative and professional and he is happy for the reorganization meeting and the invocation and he thanks everyone for their professionalism tonight and their cooperation and blessing that's in our Constitution and our country to honor God. Thank you.

Witham asked for anyone on Zoom to raise their hand. Gwen Schwarzwald, 54 Loveman Road, said she would have like to have been there but she is not feeling well. She is thankful and excited and it's beautiful to see everyone working together and getting everyone acclimated. It's a blessing that everyone is committed to our town. She is very thankful to each and every one today. Thank you.

Resident Matt Sams came forward for additional comment. He asked if the committee happened to find extra money, the recreation building that all of the sports use is in need of repair. You can see the attic from the outside. It's been the same building since he was a young kid playing here. Cuzzo asked if he could get a quote on the building and a list of what needs to be done. Witham suggested Sams email her with the info and she will pass it on to the committee. Calabrese is one of the liaisons for the committee. Witham explained that Bowen had been looking into the repairs over the summer as well; there are a lot of items that need attention.

There was no other public comment. Cuzzo would like to address the folks on Zoom. He thanked them for joining in. He and Calabrese would like as many people as possible involved in local government and if Zoom makes it easier, that helps the community be involved.

Grilletto congratulated Mayor Bowen. As there was no further business for the meeting, Marinari asked for a motion to adjourn.

THE REORGANIZATION MEETING OF JANUARY 3, 2022, WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

Jennifer Witham, RMC, CMR
Municipal Clerk