June 2, 2022 121 Evergreen Rd New Egypt, NJ 08533

The Plumsted Township Committee meeting of June 2, 2022 was called to order by Mayor Bowen.

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 Trenton Times and posted on the Bulletin Board.

THOSE OFFICIALS PRESENT:

COMMITTEEMAN CALABRESE COMMITTEEMAN CUOZZO COMMITTEEMAN GRILLETTO MAYOR BOWEN ATTORNEY ZABARSKY CLERK WITHAM

Deputy Mayor Marinari was excused.

RESOLUTION NO. 2022-211 AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

The committee returned from Executive Session. Mayor Bowen called the Workshop/Regular Session to order. A second roll call vote was taken. Mayor Bowen asked everyone to rise for the flag salute, followed by a moment of silence for the people of the Ukraine and the invocation led by Pastor Vinson of the Vision of Promise Church.

Mayor Bowen spoke about the Memorial Day parade, the fireworks on July 9th, and National Night Out on August 2nd, and Primary Election day on June 7th. Bowen thanked everyone who was involved in the parade. He talked about attending the groundbreaking for the new VA clinic in Toms River, the Memorial Day ceremony at Joint Base, and the high school senior academic awards.

Committeeman Grilletto commented on the Memorial Day parade and the ceremony at the American Legion.

Committeeman Cuozzo talked about Memorial Day and his thankfulness for those who have served in the military and commented on the high quality photos taken by Rebecca Nowalski on Memorial Day. He suggested inviting her to take pictures at other township events. He commented on the large number of people in attendance.

Grilletto asked about obtaining pictures of the grand marshal of the parade from Nowalski. He gave an update on the UTT and provided information about applying for a grant, and suggested requesting funds from the county for its construction. He described his future plans for the Sgt. David Southard Plaza and talked about the veterans who are buried in Plumsted.

Committeeman Calabrese sent condolences to the families involved in the tragedy in Texas. He spoke about a plan that is in place to prevent a similar situation from happening in Plumsted Township schools.

Calabrese talked about the recreation department's baseball and softball season and the closing day ceremony on June 18th, the adopt-a-planter program, the Memorial Day parade, and the grant for the UTT.

There was a discussion among the committee members about plans for the UTT.

Bowen announced that there will be a memorial service on June 4, 2022, for former Deputy Mayor Joseph Przywara.

Bowen reviewed the agenda. He said Ordinance 2022-03 regarding abandoned properties was pulled from the agenda as additional clarification was needed on some items; there is a retirement to announce; there are three grant resolutions; and a resolution approving fireworks at the New Egypt Speedway on July 2nd.

Bowen asked if there was any discussion about the agenda or if there are any reports from the liaisons. There were none.

Township Engineer Joe Hirsh presented the engineers report. He spoke about township road and drainage pipe issues and available funds for repair and reconstruction. There was a discussion about the process to fund repairs; grant amounts to request and criteria for award; grant awards that the township has already received; the use of I-Bank funds; the priority of the roads to be repaired; the timeline of applying for grants, award of grant funds and going out to bid.

Hirsh spoke about the annual stormwater report; about conducting field investigations and maintaining a log of resident complaints; determining the scope of work and obtaining quotes for repair; roads and drainage pipes he has examined; findings used to prepare his report and prioritize repairs and get estimates; the condition of Cranberry Canners Road; the Oakford Lake Dam repair report; sanitary and sewer connections for municipal properties; the on-call storm and road repair contract; the final assessment report from Dewberry; Dewberry's estimate for repair of Lakeview Drive; the status of the 2022 CDBG grant application. There was a discussion about items that were requested under the grant; the condition of the basketball court; the CDBG grant process and the timing of the award, agreement and bid.

Hirsh spoke about the schedule for EME inspections; the status of the Land Use Board application by New Egypt Speedway; status of the construction at Venue at Crosswicks; and status of work done at Fox Chase.

There was a discussion about pricing and prioritizing completion of field investigation and resident complaints with a plan of action; and the coating of sewer pipes to prevent corrosion.

The committee thanked Hirsh for his report.

PRESENTATIONS:

Mayor Bowen read the Letter of Resignation from Roger Fort, who will be retiring from Plumsted Township.

Roger Fort came forward and was presented with a plaque from the township. Bowen congratulated Fort on his retirement and said the township wishes him the very best. He will be

missed by the construction department as well as the rest of the township. Fort said it has been an honor to work for Plumsted Township. He will miss everyone. Everybody has been good to work with. He thanked everyone and said he appreciates it.

Bowen asked for a motion to accept the letter of resignation from Roger Fort.

ON MOTION OF COMMITTEEMAN CUOZZO, SECONDED BY COMMITTEEMAN GRILLETTO, THE LETTER OF RESIGNATION OF ROGER FORT WAS ACCEPTED, WITH REGRETS. ROLL CALL VOTE: ALL AYES.

MINUTES TO BE CONSIDERED FOR APPROVAL:

There was a request from Calabrese to amend the minutes and Cuozzo said there are amendments he would like to have made to the minutes, so it was decided to pull all of the minutes that are up for approval. The committee can review the recordings from those meetings and email their requested amendments to the municipal clerk and the minutes can be reconsidered at the next township committee meeting.

THE MOTION BY COMMITTEEMAN CALABRESE TO APPROVE THE SPECIAL BUDGET WORKSHOP SESSION OF 2/10/22 AS AMENDED WAS WITHDRAWN BY COMMITTEEMAN CALABRESE.

MINUTES FOR EXECUTIVE/WORKSHOP/REGULAR SESSION OF THE 2/3/22 MEETING; SPECIAL BUDGET WORKSHOP SESSION OF 2/10/22; EXECUTIVE/WORKSHOP/REGULAR SESSION OF THE 3/3/22 MEETING; AND EXECUTIVE/WORKSHOP/REGULAR SESSION OF THE 4/7/22 MEETING WERE PULLED AND WILL BE CONSIDERED AT THE NEXT TOWNSHIP COMMITTEE MEETING.

ORDINANCE: Introduction – none

ORDINANCE: Second Reading and Public Hearing

Bowen opened the Public Hearing on Ordinance No. 2022-02. He explained the purpose of the ordinance. There was a question from a member of the public about the type of property that is affected. Bowen said it affects construction in a floodplain. There were no other public comments.

ON MOTION OF COMMITTEEMAN CUOZZO, SECONDED BY COMMITTEEMAN GRILLETTO, THE PUBLIC HEARING FOR ORDINANCE NO. 2021-04 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 19 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED, ENTITLED "FLOOD DAMAGE PREVENTION" SO AS TO CREATE A NEW CHAPTER 19, SECTION 6, ENTITLED "FLOODPLAIN MANAGEMENT REGULATIONS" TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR AND PROVIDE FOR SEVERABILITY AND AN EFFECTIVE DATE WAS CLOSED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN CALABRESE, SECONDED BY COMMITTEEMAN CUOZZO, ORDINANCE NO. 2022-02 WAS ADOPTED ON SECOND AND FINAL READING. ROLL CALL VOTE: ALL AYES

Bowen asked if there were any questions from the committee on the consent agenda. Cuozzo asked about the high deductible for cyberattacks relative to the vendor in Resolution 2022-212. There was a discussion about what is being done by the township to lower the deductible.

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. 2022-212 — AMENDING RESOLUTION NO. 2022-94 RENEWING AN AGREEMENT WITH CONVEXSERV TECHNOLOGY SOLUTIONS, LLC FOR A MANAGED BACK-UP

RESOLUTION NO. 2022-213 – AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR OFFDUTY POLICE EMPLOYMENT TO GRAY SUPPLY CORPORATION

RESOLUTION NO. 2022-214 – AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR OFFDUTY POLICE EMPLOYMENT TO EARLE ASPHALT

RESOLUTION NO. 2022-215 – APPOINTING MATTHEW RACK AS THE RENTAL INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-216 – AUTHORIZING AN AMENDMENT TO THE 2022 BUDGET TO ALLOW FOR THE CHANGE IN TEXT OR TITLE PURSUANT TO N.J.S.A. 40A:4-85 (MUNICIPAL DRUG ALLIANCE GRANT FY23)

RESOLUTION NO. 2022-217 — REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND GRANT (\$7,987.00)

RESOLUTION NO. 2022-218 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (DMHAS Youth Leadership Grant \$5,185.90)

RESOLUTION NO. 2022-219 - AUTHORIZING MEMBERS OF THE PLUMSTED POLICE DEPARTMENT TO UTILIZE UNUSED LEAVE TIME DURING THE LAST SIX (6) MONTHS OF THE YEAR

RESOLUTION NO. 2022-220 – AUTHORIZING ADMINISTRATIVE EMPLOYEES TO UTILIZE UNUSED LEAVE TIME DURING THE LAST SIX (6) MONTHS OF THE YEAR

RESOLUTION NO. 2022-221 – AUTHORIZING THE RENEWAL OF CERTAIN CLUB LICENSES, PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION LICENSES AND POCKET LICENSES WITHIN THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-222 – AUTHORIZING PAYMENT OF SEWER LOANS

RESOLUTION NO. 2022-223 – APPROVING THE PUBLIC DISPLAY OF FIREWORKS AT THE NEW EGYPT SPEEDWAY FOR JULY 2, 2022

RESOLUTION NO. 2022-224 – AUTHORIZING THE SUBMITTAL OF THE FY2022 COPS HIRING PROGRAM GRANT

RESOLUTION NO. 2022-225 – AMENDING RESOLUTION NO. 2022- 30 DESIGNATING EMPLOYEE SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2022

RESOLUTION NO. 2022-226 — SUPPORTING ASSEMBLY BILL NO. A3800 (Sponsored by Assemblymen Harold J. Wirths District 24, Parker Space District 24, Christian E. Barranco District 26 and Co-Sponsored by Assemblymen DiMaio, Dancer, Auth, Scharfenberger, McGuckin, Catalano, S. Kean and Clifton)

ON MOTION OF COMMITTEEMAN COUZZO, SECONDED BY COMMITTEMAN CALABRESE, RESOLUTIONS 2022-212 THROUGH 2022-226 ON PAGES TWO AND THREE OF THE AGENDA, WERE APPROVED. ROLL CALL VOTE: ALL AYES.

ADD-ON RESOLUTIONS:

ON MOTION OF COMMITTEEMAN CALABRESE, SECONDED BY COMMITTEMAN GRILLETTO, RESOLUTION NO. 2022-227 – APPOINTING FREDERICK FRITZ AS ALTERNATE FIRE INSPECTOR FOR THE TOWNSHIP OF PLUMSTED, WAS APPROVED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN CALABRESE, SECONDED BY COMMITTEEMAN CUOZZO, RESOLUTION NO. 2022-228 – AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE IN ACCORDANCE WITH N.J.S.A. 54:5-52.1, WAS APPROVED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN GRILLETTO, SECONDED BY COMMITTEEMAN CUOZZO, RESOLUTION NO. 2022-229 AUTHORIZING TOWNSHIP ENGINEER ENVIRONMENTAL RESOLUTIONS, INC. AS PROJECT ENGINEER FOR THE REPAIR OF RED MAPLE ROAD, WAS APPROVED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN GRILLETTO, SECONDED BY COMMITTEEMAN CALABRESE, RESOLUTION NO. 2022-230 TO CANCEL PROPERTY TAXES FOR 2022 DUE TO EXEMPT STATUS AS PER THE LENNAR PILOT PROGRAM, WAS APPROVED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN GRILLETTO, SECONDED BY COMMITTEEMAN CUOZZO, RESOLUTION NO. 2022-231 REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY2023 FIELDCREST DRIVE AND BRINDLETOWN ROAD PROJECTS, WAS APPROVED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF COMMITTEEMAN CALABRESE, SECONDED BY COMMITTEMAN GRILLETTO, RESOLUTION NO. 2022-232 AUTHORIZING ENVIRONMENTAL RESOLUTIONS, INC., TOWNSHIP ENGINEER AS PROJECT ENGINEER FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FY2023 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO FIELDCREST AND BRINDLETOWN ROAD PROJECT, WAS APPROVED. ROLL CALL VOTE: ALL AYES.

RAFFLES APPLICATIONS SUBMITTED TO THE CLERK:

Bowen said that it was recommended by the New Jersey Mayors Conference that bingo/raffles licenses be removed from the committee's agenda for approval because the licenses are approved by the municipal clerk when the paperwork is properly submitted, and they do not need to wait for a committee meeting before the license can be issued. For information only: Raffles License 2022-09 for the New Egypt BPO Elks #2457 for Raffles 7/1/22-6/31/23; and Raffles License 2022-10 for the New Egypt Fire Company Ladies Auxiliary for an On-Premise 50/50 11/22/22 were submitted to the municipal clerk for approval.

REPORTS OF DEPARTMENTS AND PROFESSIONALS:

Mayor Bowen asked if there were any comments on the Bill List of June 2, 2022. There were none.

ON MOTION OF COMMITTEEMAN GRILLETTO, SECONDED BY COMMITTEEMAN CUOZZO, THE BILL LIST OF JUNE 2, 2022 WAS APPROVED. ROLL CALL VOTE: ALL AYES

REPORTS SUBMITTED FOR COMMITTEE REVIEW: ENGINEER'S REPORT – June 2, 2022; CONSTRUCTION REPORT – Plumsted & New Hanover April 2022; TAX COLLECTOR REPORT – April 2022; FINANCIAL REPORTS – Revenue Summary by Month April 2022; Abbreviated Summary Budget Account Status April 2022; Treasurer's Report April 2022; POLICE DEPARTMENT REPORT – April 2022; PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – 4/4/22; PLUMSTED TOWNSHIP MUA MINUTES – none

Bowen asked for any old business; there was none. Bowen asked for any new business.

Cuozzo commented in support of a bill that Assemblyman Dancer introduced in 2020 regarding the 2nd Amendment.

Mayor Bowen asked for public comment.

Katherine Tallon, 53 Oak Lane, said as an environmental advocate and educator she thanks the committee for handling flooding and stormwater issues with such intent. It is admirable and shows how well-rounded the committee is. It is fantastic to see the committee listening to science, listening to people speak their minds during public comment, and she looks forward to more meetings of this caliber.

Carol Reed, 63 Brindletown Road, thanked the committee for the Memorial Day event on Monday and for inviting organizations in Plumsted Township and New Egypt to set up at the Bank of America. That was a nice event. They were there representing the New Egypt Historical Society and there was a beautiful scrapbook showing the men of New Egypt that served in World War II. It was a scrapbook that was donated to them. It is full of pages of these men that dedicated their service, and some that did not make it back. These are articles from the New Egypt Press. It is an extensive scrapbook. It is at the museum. The Historical Society museum is now open on Sundays from 1 pm to 4 pm. The President, Margaret Newman, has worked diligently to make sure there are two docents at the museum on Sundays in June, July and August, except for the last two Sundays in June when the lacrosse tournament is there. When the "open" flag is up in front of the museum, somebody is there, and they encourage everyone to come in. They are so proud of their museum. She thanked Grilletto for his support. He is not the liaison, he is a card-carrying member. Grilletto said he is proud to be a member and asked who donated the book. She said the last name of the family is "Lins," whose family was part of New Egypt. It is very primitive. The mother apparently cut these articles out of the New Egypt Press and glued them in. Grilletto encouraged everyone to visit the museum. Reed said they love to give tours.

Bowen asked for any further public comment; there was none.

Bowen reminded everyone that Tuesday is Primary Election Day. Grilletto said the Land Use Board meeting is changed to the second Tuesday due to the election and on the 14th, the Boy Scouts will have flag burning ceremony at the Scout building at 6:30 pm.

Bowen said there is no need to go into a second executive session.

ON MOTION OF COMMITTEMAN GRILLETTO, SECONDED BY COMMITTEEMAN CALABRESE, THE JUNE 2, 2022 MEETING WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully Submitted,

Jennifer Witham, RMC, CMR

Municipal Clerk

*Please be advised that these minutes are adopted pursuant to the Open Public Meetings Act N.J.S.A. 10:4-14. They are not intended to be a verbatim record of the meeting. There is a verbatim recording of the meeting a copy of which may be requested through the Plumsted Township Clerk's Office.