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

### 6:00 pm Executive Session/7:00 pm Workshop and Regular Session

#### FEBRUARY 1, 2024 AGENDA

1. CALL TO ORDER	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: BOWEN	GRILLETTO_	HAMMERSTONE_	MARINARI_	CUOZZO				
<b>4. RESOLUTION NO. 20</b> : OF NEW JERSEY, AUTH OPEN PUBLIC MEETING	ORIZING THE CONVE	OF THE TOWNSHIP OF P NING OF AN EXECUTIVE S O <b>nly – <u>No</u> Official Acti</b> o	SESSION IN ACCORD	ANCE WITH THE				
5. FLAG SALUTE								
6. INVOCATION								
7. ROLL CALL: BOWEN	GRILLETTO_	HAMMERSTONE_	MARINARI_	CUOZZO				
8. WORKSHOP SESSION	N							
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 – 2023 Annual Debt Statement								
9. CORRESPONDENCE:								
<ul><li>a. Letter of Resignation from Ted Tobiassen</li><li>b. Letter of Resignation from Courtney Meyer</li></ul>								
BOWEN	GRILLETTO	HAMMERSTONE	MARINARI	_CUOZZO				
10. PRESENTATIONS:								
MUNICIPAL DRUG AND ALCOHOL ALLIANCE PRESENTATION – Coordinator Ann Funck								
11. MINUTES TO BE CON	NSIDERED FOR APP	ROVAL:						
EXECUTIVE SESSION OF THE 11/2/23 MEETING								
BOWEN	GRILLETTO	HAMMERSTONE	MARINARI	_CUOZZO				
12. 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								

**RESOLUTION NO. 2024-31** - APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMITTEE OF THE TOWNSHIP OF PLUMSTED

FOLLOWING RESOLUTIONS WILL BE VOTED ON IN ONE VOTE.

## **AMENDMENT #2-01/31/2024**

RESOLUTION 2024-54 – APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION 2024-72 – APPOINTING MEMBERS TO THE 911 MEMORIAL COMMITTEE

**RESOLUTION NO. 2024-73** - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T)

RESOLUTION NO. 2024-114 – DONATING A 2008 FORD CROWN VIC TO THE NEW EGYPT VOLUNTEER FIRE DEPARTMENT

**RESOLUTION NO. 2024-115** – AMENDING RESOLUTION 2023-330 AUTHORIZING PAYMENT OF UNUSED HOLIDAYS FOR MEMBERS OF THE PLUMSTED POLICE DEPARTMENT

**RESOLUTION NO. 2024-116** – AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2024 PROSECUTOR'S PROGRAM

**RESOLUTION NO. 2024-117** – AWARDING A CONTRACT FOR THE 2024/2025 EMERGENCY ON-CALL SERVICES FOR STORM SEWER AND ROADWAY REPAIRS

RESOLUTION NO. 2024-118 – AUTHORIZING THE REFUND OF 2023 4th QUARTER DUPLICATE PAYMENT OF TAXES

**RESOLUTION NO. 2024-119** – CANCELLING 2024 AND REFUNDING PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 01/18/24 FOR KEVIN LUNA (BLOCK 64, LOT 13)

**RESOLUTION NO. 2024-120** – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

**RESOLUTION NO. 2024-121** – AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING OR FAIR AND OPEN ADVERTISING – MUNICIPAL ACCOUNTING AND AUDIT SERVICES

**RESOLUTION NO. 2024-122** — AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2024 OCEAN COUNTY SHERIFF'S TRAFFIC ENFORCEMENT PROGRAM

RESOLUTION NO. 2024-123 — ISSUING A 2024 TEMPORARY TRAILER PERMIT FOR FARM OFFICE USE TO SAM RUSSO

**RESOLUTION NO. 2024-124** – AUTHORIZING MUNICIPAL ENDORSEMENT FOR THE OCEAN COUNTY NATURAL LANDS PROGRAM (THE LEWIS FARM)

**RESOLUTION NO 2024-125** – AUTHORIZING MUNICIPAL ENDORSEMENT FOR THE OCEAN COUNTY NATURAL LANDS PROGRAM (THE CIER DENSON FARM)

**RESOLUTION NO. 2024-126** – APPOINTING RICHARD DAMATO AS THE RECYCLING COORDINATOR FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2024-127** — AUTHORIZING THE MAYOR TO EXECUTE AND FILE THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

 $\textbf{RESOLUTION NO. 2024-128} - \textbf{AMEND RESOLUTION 2024-84 APPOINTING MEMBERS TO THE LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED$ 

**RESOLUTION NO. 2024-129** — AUTHORIZING PLUMSTED TOWNSHIP TO PARTICIPATE IN A SHARED SERVICE AGREEMENT WITH MANCHESTER TOWNSHIP FOR THE USE OF THEIR FIREARMS RANGE FACILITY AND PROPERTY

**RESOLUTION NO. 2024-130** – AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR PUBLIC GROUNDS LAWN MOWING SERVICES FOR THE TOWNSHIP OF PLUMSTED

**RESOLUTION NO. 2024-131** – AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR SNOWPLOWING AND SALTING SERVICES WITHIN THE TOWNSHIP OF PLUMSTED

## **AMENDMENT #2-01/31/2024**

**RESOLUTION NO. 2024-132** — AMENDING RESOLUTION 2023-275 AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY 2023/24 MOVE OVER LAW ENFORCEMENT PROGRAM (M.O.L.E.P.)

**RESOLUTION NO. 2024-133** — AMENDING RESOLUTION 2023-276 AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY 2023/24 DRIVING WHILE INTOXICATED ENFORCEMENT PROGRAM (D.W.I.E.P.)

**RESOLUTION NO. 2024-134** — AMENDING RESOLUTION 2023-277 AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY 2023/24 DRUG RECOGNITION EXPERT CALLOUT PROGRAM (D.R.E.C.P.)

**RESOLUTION NO. 2024-135** – AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN REVISING THE ELECTRICAL AGREEMENT FOR SIGNALS LOCATED AT THE INTERSECTIONS OF MONMOUTH ROAD/537 AND HAWKIN ROAD/EMLEY'S HILL ROAD

**RESOLUTION NO. 2024-136** – AMENDING RESOLUTION 2024-87 APPOINTING MEMBERS TO THE SAFETY COMMITTEE FOR 2024

**RESOLUTION NO. 2024-137** – AMENDING RESOLUTION 2024-69 APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL ALCOHOL AND DRUG ALLIANCE

**RESOLUTION NO. 2024-138** – AMENDING RESOLUTION 2024-01, DESIGNATING VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR 2024

**VOTE FOR CONSENT AGENDA:** 

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	BOWEN_	GRILLETTO_	HAMMERSTONE	ZMARINARI	CUOZZO	
13. REPO			FESSIONALS — Februar HAMMERSTONE	•	cuozzo	
14. OLD I	BUSINESS					
15. NEW	BUSINESS					
	LIC COMMENT: OUTES FOR EACH		I THE PUBLIC ARE INV	TTED BUT MAY BI	E LIMITED TO FIVE (5)	
17. CONTINUATION OF EXECUTIVE SESSION IF NEEDED (Discussion Only – <u>No</u> Official Action Taken During Executive Session)						
18. ADJ0	DURNMENT					
	BOWEN	_GRILLETTO	HAMMERSTONE	MARINARI	CUOZZO	

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

# **Remote Meeting Access:**

Plumsted Township is inviting you to a scheduled Zoom meeting.

**Topic: Township Committee Meeting** 

Time: Feb 1, 2024 06:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting** 

https://uso2web.zoom.us/j/8101444902?omn=84864583309

Meeting ID: 810 144 4902

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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