

**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 2, 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: CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

4. RESOLUTION NO. 2023-113(a) - 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**)

5. FLAG SALUTE

6. INVOCATION

7. ROLL CALL: CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

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 – 2022 Annual Debt Statement**

9. CORRESPONDENCE:

- a. Letter of Thanks to Plumsted Township
- b. Letter of Resignation from Committeeman Calabrese

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

10. RESOLUTIONS NON-CONSENT AGENDA:

RESOLUTION NO. 2023-130 - AMENDING RESOLUTION NO. 2023-68 ADOPTING A TEMPORARY BUDGET FOR THE YEAR 2023

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

RESOLUTION NO. 2023-73 - APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T)

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

RESOLUTION NO. 2023-137 - SUPPORTING ASSEMBLY BILL NO. A3535 (Sponsored by Assemblywoman Lopez, District 19 and Assemblyman Mukherji, District 33)

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

RESOLUTION NO. 2023-114 - APPOINTING ALEX TKACENKO AS EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF PLUMSTED (JANUARY 1, 2023 TO DECEMBER 31, 2025)

CALABRESE _____ **CUOZZO** _____ **GRILLETTO** _____ **MARINARI** _____ **BOWEN** _____

11. CERTIFICATES, PRESENTATIONS and PROCLAMATIONS:

CERTIFICATE OF APPOINTMENT/OATH OF OFFICE – OEM Coordinator Alex Tkacenko

CERTIFICATE OF APPRECIATION – Ron and Judy Witt

PLUMSTED FIRE DISTRICT #1 PRESENTATION

PROCLAMATION – Children of Addictions Week, February 12-18, 2023

MUNICIPAL DRUG AND ALCOHOL ALLIANCE PRESENTATION – Coordinator Ann Funck

12. MINUTES TO BE CONSIDERED FOR APPROVAL:

EXECUTIVE/WORKSHOP/REGULAR SESSION OF THE 9/1/22 MEETING

CALABRESE _____ **CUOZZO** _____ **GRILLETTO** _____ **MARINARI** _____ **BOWEN** _____

13. ORDINANCE: Introduction

ORDINANCE 2023-01 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2023 (N.J.S.A. 40A: 4-45.14)

CALABRESE _____ **CUOZZO** _____ **GRILLETTO** _____ **MARINARI** _____ **BOWEN** _____

ORDINANCE 2023-02 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY, 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”

CALABRESE _____ **CUOZZO** _____ **GRILLETTO** _____ **MARINARI** _____ **BOWEN** _____

ORDINANCE 2023-03 - AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 19-6.3 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF PLUMSTED, ENTITLED “DUTIES AND POWERS OF THE FLOODPLAIN ADMINISTRATOR”

CALABRESE _____ **CUOZZO** _____ **GRILLETTO** _____ **MARINARI** _____ **BOWEN** _____

14. 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. 2023-115 - AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF PROPOSALS FOR CERTAIN PROFESSIONAL SERVICES FOR 2023

RESOLUTION NO. 2023-116 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI TO REPRESENT THE TOWNSHIP OF PLUMSTED IN LABOR RELATIONS MATTERS

RESOLUTION NO. 2023-117 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF GERTNER MURPHY, LLC AS PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-118 – AUTHORIZING PAYMENT OF SEWER LOANS

RESOLUTION NO. 2023-119 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2023-120 –TO CANCEL 1ST & 2ND QUARTER PROPERTY TAXES FOR 2023 DUE TO EXEMPT STATUS

RESOLUTION NO. 2023-121 – AUTHORIZING THE MAYOR TO SUBMIT THE LOCAL RECREATION IMPROVEMENT GRANT APPLICATION FOR THE YEAR 2023

RESOLUTION NO. 2023-122 – AUTHORIZING THE ACCEPTANCE OF THE LAND USE BOARD RECOMMENDATION TO GRANT A 2023 SOIL REMOVAL EXCAVATION AND MINING LICENSE TO EXCAVATING MATERIALS AND EQUIPMENT, INC.

RESOLUTION NO. 2023-123 – AUTHORIZING THE EXECUTION OF A LEAVE AND SEPARATION AGREEMENT FOR RANDY PRIEST

RESOLUTION NO. 2023-124 – AMENDING RESOLUTION NO. 2023-69 APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL ALCOHOL AND DRUG ALLIANCE

RESOLUTION NO. 2023-125 – CANCELLING 2022 and 2023 AND REFUNDING PROPERTY TAXES DUE TO TOTALLY DISABLED VETERAN STATUS EFFECTIVE 12/02/2022 FOR CORY M. MULLER (BLOCK 38, LOT 18)

RESOLUTION NO. 2023-126 – AUTHORIZING THE REFUND OF VETERANS DEDUCTION OF TAXES

RESOLUTION NO. 2023-127 – AUTHORIZING A REPAIR ON WOODS ROAD BY CREST CONSTRUCTION

RESOLUTION NO. 2023-128 – AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND CELEBRATION FIREWORKS INC.

RESOLUTION NO. 2023-129 – AUTHORIZING THE RENEWAL OF THE AGREEMENT WITH ON-SITE LANDSCAPE MANAGEMENT TO PROVIDE GROUNDS SERVICE TO PUBLIC LANDS WITHIN THE TOWNSHIP OF PLUMSTED FOR THE YEAR 2023

RESOLUTION NO. 2023-131 – AMENDING RESOLUTION NO. 2023-31 APPOINTING MEMBERS TO THE ENVIRONMENTAL COMMITTEE OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-132 – AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND THE COUNTY OF OCEAN FOR THE FY2023 PROSECUTOR’S PROGRAM

RESOLUTION NO. 2023-133 – AUTHORIZING THE SUBMISSION OF THE FY2024 MUNICIPAL ALLIANCE AGREEMENT AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

RESOLUTION NO. 2023-134 – AUTHORIZING THE EXECUTION OF CHANGE ORDER #2 TO THE CONTRACT WITH EARLE ASPHALT COMPANY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2020 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO HOPKINS ROAD PROJECT

RESOLUTION NO. 2023-135 – AUTHORIZING THE EXECUTION OF CHANGE ORDER #2 TO THE CONTRACT WITH EARLE ASPHALT COMPANY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2020 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO TOWER ROAD PROJECT

RESOLUTION NO. 2023-136 – AMENDING RESOLUTION NO. 2023-75 APPROVING THE 2023 ROTATING LIST OF TOWERS AND STORAGE AS SUBMITTED BY THE POLICE DEPARTMENT

RESOLUTION NO. 2023-138 -AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION FOR A BLUE LIGHT PERMIT

RESOLUTION NO. 2023-139 - AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2020 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO HOPKINS

ROAD PROJECT AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2020 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO TOWER ROAD PROJECT UPON THE POSTING OF A TWO-YEAR MAINTENANCE GUARANTEE

VOTE FOR CONSENT AGENDA:

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

15. MOTION TO CONSIDER:

- Bingo License No. 2022-27:** Basket Bingo on 2/18/23 for New Egypt Recreation Baseball
- Raffles License No. 2023-01:** Premise 50/50 on 2/18/23 for New Egypt Recreation Baseball
- Raffles License No. 2023-02:** Tricky Tray on 2/18/23 for New Egypt Recreation Baseball
- Raffles License No. 2023-03:** Tricky Tray on 6/10/23 for Marty’s Place Senior Dog Sanctuary
- Raffles License No. 2023-04:** On Premise 50/50 on 6/10/23 for Marty’s Place Senior Dog Sanctuary
- Bingo License No. 2023-05:** on 6/10/23 for Marty’s Place Senior Dog Sanctuary
- Raffles License No. 2023-08** Merchandise Raffle; 4/1/23 for New Egypt BPO Elks #2457

16. REPORTS OF DEPARTMENTS AND PROFESSIONALS –

Amended December 28, 2022 BILL LIST

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

February 2, 2023 BILL LIST

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

17. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

- CONSTRUCTION REPORT – Plumsted & New Hanover December 2022
- TAX COLLECTOR REPORT –none
- FINANCIAL REPORTS –Revenue Summary by Month November & December 2022; Abbreviated Summary Budget Account Status November & December 2022; Treasurer’s Report November & December 2022
- POLICE DEPARTMENT REPORT – November 2022, December 2022 and End-of-Year Report 2022
- PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – 11/7/22, 12/5/22, 12/31/22
- PLUMSTED TOWNSHIP MUA MINUTES – none

18. OLD BUSINESS

19. NEW BUSINESS

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

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

22. ADJOURNMENT

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

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: Plumsted Township's Zoom Meeting

Time: **Public Session Feb 2, 2023 07:00** PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8101444902>

Meeting ID: 810 144 4902

Passcode: 08533

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+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

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