

**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 3, 2022 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. FLAG SALUTE

4. INVOCATION

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

6. RESOLUTION NO. 2022-103 - 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)

7. 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 – 2021 Annual Debt Statement; Invocation

8. MINUTES TO BE CONSIDERED FOR APPROVAL: none

9. CORRESPONDENCE: Letter of Resignation Patrolman Ryan Nani

10. PRESENTATIONS:

CERTIFICATE OF APPOINTMENT – Chief Earl Meroney, Public Safety Director

PRESENTATION - Environmental Committee Chairman John Neyenhouse

PRESENTATION - Municipal Drug & Alcohol Alliance – Coordinator Ann Funck

11. ORDINANCE: Introduction

ORDINANCE 2022-01 - 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 2022 (N.J.S.A. 40A: 4-45.14)

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

12. RESOLUTIONS NON-CONSENT AGENDA:

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

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

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

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

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

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

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. 2022-104 - APPOINTING MARCEL RENSON AS ALTERNATE ELECTRICAL INSPECTOR IN THE ABSENCE OF RALPH ROSAMILIA

RESOLUTION NO. 2022-105 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2022-106 – AMENDING RESOLUTION NO. 2022-77 APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL

RESOLUTION NO. 2022-107 – APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP RECREATION COMMITTEE

RESOLUTION NO. 2022-108 – RESCINDING RESOLUTION NO. 2021-322 AUTHORIZING THE RENEWAL OF THE AGREEMENT WITH RST LAWN CARE, LLC TO PROVIDE GROUNDS SERVICE TO PUBLIC LANDS WITHIN THE TOWNSHIP OF PLUMSTED FOR THE YEAR 2022

RESOLUTION NO. 2022-109 – AUTHORIZING THE EXCHANGE OF CONSTRUCTION CODE SERVICES

RESOLUTION NO. 2022-110 – AUTHORIZING PAYMENT FOR 2021 UNUSED SICK LEAVE

RESOLUTION NO. 2022-111 – AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR SEWER CONNECTIONS FOR TOWNSHIP-OWNED PROPERTIES

RESOLUTION NO. 2022-112 – REJECTING ALL BIDS FOR THE EMS SERVICES PURSUANT TO N.J.S.A.40A:12-14

RESOLUTION NO. 2022-113 – AMENDING RESOLUTION NO. 2021-372 APPOINTING THEODORE TOBIASSEN AS THE TAX ASSESSOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-114 –AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR PUBLIC GROUNDS LAWN MOWING SERVICES FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-115 – APPOINTING A MEMBER TO THE LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-116 – APPOINTING MATTHEW RACK AS THE BUILDING SUBCODE/INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-117 – APPOINTING BARRY STEWART AS THE BUILDING INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2022-118 – AUTHORIZING PAYMENT OF SEWER LOANS

RESOLUTION NO. 2022-119 – AUTHORIZING THE MAYOR TO EXECUTE AND FILE THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

VOTE FOR CONSENT AGENDA:

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

14. MOTION TO CONSIDER:

- Raffles License No. 2022-01** On-Premise Gift Auction; 3/25/22 for Oceans of Love
- Raffles License No. 2022-02** On-Premise 50/50; 3/25/22 for Oceans of Love
- Raffles License No. 2022-03** On-Premise Merchandise Raffle; 3/12/22 for New Egypt Fire Company Ladies Auxiliary
- Raffles License No. 2022-04** On-Premise 50/50; 3/12/22 for New Egypt Fire Company Ladies Auxiliary
- Raffles License No. 2022-05** Off-Premise 50/50; 6/25/22 for New Egypt BPO Elks #2457

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

15. REPORTS OF DEPARTMENTS AND PROFESSIONALS – February 3, 2022 BILL LIST

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

16. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

- CONSTRUCTION REPORT – Plumsted & New Hanover December 2021
- TAX COLLECTOR REPORT –November 2021
- FINANCIAL REPORTS –Revenue Summary by Month December 2021; Abbreviated Summary Budget Account Status December 2021; Treasurer’s Report December 2021
- POLICE DEPARTMENT REPORT – December 2021 & End-of-Year 2021 Stats
- PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – 12/6/21
- PLUMSTED TOWNSHIP MUA MINUTES – 11/16/21

17. Second Public Hearing on the 2022 Community Development Block Grant (CDBG)

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

18. OLD BUSINESS

19. NEW BUSINESS

20. PUBLIC COMMENT: COMMENTS FROM THE PUBLIC ARE INVITED BUT MAYBE 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 Committee

Time: Feb 3, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 810 144 4902

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