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

JUNE 2, 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. ROLL CALL: CALABRESE CUOZZO GRILLETTO MARINARI BOWEN

4. RESOLUTION NO. 2022-211- 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 –** <u>No</u> Official Action Taken During Executive Session)

CALABRESE____CUOZZO____ GRILLETTO ____MARINARI___ BOWEN____

5. ROLL CALL: CALABRESE CUOZZO GRILLETTO MARINARI BOWEN

- 6. FLAG SALUTE
- 7. INVOCATION
- 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 Engineer's Report, DOT Grant FY2023 Application

9. MINUTES TO BE CONSIDERED FOR APPROVAL:

EXECUTIVE/WORKSHOP/REGULAR SESSION OF THE 2/3/22 MEETING

CALABRESE CUOZZO GRILLETTO MARINARI BOWEN

SPECIAL BUDGET WORKSHOP SESSION OF 2/10/22

CALABRESE____CUOZZO____ GRILLETTO ____MARINARI___ BOWEN____

EXECUTIVE/WORKSHOP/REGULAR SESSION OF THE 3/3/22 MEETING

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EXECUTIVE/WORKSHOP/REGULAR SESSION OF THE 4/7/22 MEETING

CALABRESE____CUOZZO____ GRILLETTO ____MARINARI____BOWEN_____

10 CORRESPONDENCE: Letter of Resignation from Roger Fort

CALABRESE CUOZZO GRILLETTO MARINARI BOWEN

11. PRESENTATION: Roger Fort Retirement

12. ORDINANCE: INTRODUCTION

ORDINANCE NO. 2022-03 – AN ORDINANCE OF THE TOWNSHIP OF PLUMSTED, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 1A OF THE CODE OF THE TOWNSHIP OF PLUMSTED, ENTITLED "ABANDONED PROPERTIES AND MORTGAGED FORECLOSED PROPERTIES"

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13. ORDINANCE: SECOND READING

ORDINANCE NO. 2022-02 - 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

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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. 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 OFF-DUTY POLICE EMPLOYMENT TO GRAY SUPPLY CORPORATION

RESOLUTION NO. 2022-214 – AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR OFF-DUTY 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 <u>N.J.S.A.</u> 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 <u>N.J.S.A.</u>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 <u>N.J.S.A.</u>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)

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15. RAFFLES APPLICATIONS SUBMITTED TO THE CLERK:

- Raffles License 2022-09 for the New Egypt BPO Elks #2457 for Raffles 7/1/22-6/31/23
- Raffles License 2022-10 for the New Egypt Fire Company Ladies Auxiliary for an On-Premise 50/50 11/22/22

16. REPORTS OF DEPARTMENTS AND PROFESSIONALS – June 2, 2022 BILL LIST

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17. 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

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 – <u>No</u> Official Action Taken During Executive Session)

22. ADJOURNMENT

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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: Jun 2, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/8101444902

Meeting ID: 810 144 4902 One tap mobile +13017158592,,8101444902# US (Washington DC) +13126266799,,8101444902# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 810 144 4902 Find your local number: https://us02web.zoom.us/u/kceSlkBBsd