

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

JULY 14, 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. 2022-236- 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)

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

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

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

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

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

10. CORRESPONDENCE: Letter of Resignation from Kevin Luxich

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

11. PRESENTATIONS and PROCLAMATIONS:

- Presentation to Larry the Wood Carver
- Presentation to the New Egypt High School Girls Softball Team
- Presentation to the New Egypt Girls Softball 10U Team
- Proclamation for National Night Out August 2, 2022

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"

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

13. ORDINANCE: SECOND READING - none

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. 2022-237 – SUPPORTING ASSEMBLY BILL NO. A3436 (Sponsored by Assemblyman Dancer, District 12)

RESOLUTION NO. 2022-238 – OPPOSING GOVERNOR MURPHY’S PROPOSED FUNDING CUTS TO SCHOOLS ACROSS THE STATE

RESOLUTION NO. 2022-239 – AUTHORIZING PAYMENT OF ELECTION DAY FLEX TIME FOR THE MUNICIPAL CLERK’S OFFICE

RESOLUTION NO. 2022-240 – AUTHORIZING A MATERNITY LEAVE OF ABSENCE FOR SARAH TALTY

RESOLUTION NO. 2022-241 – AMENDING RESOLUTION NO. 2022-101 APPROVING THE 2022 ROTATING LIST OF TOWERS AND STORAGE AS SUBMITTED BY THE POLICE DEPARTMENT

RESOLUTION NO. 2022-242 – AUTHORIZING PAYMENT OF SEWER LOANS

RESOLUTION NO. 2022-243 – APPROVING AN AGREEMENT WITH JCP&L FOR THE USE OF UTILITY POLES WITHIN THE TOWNSHIP OF PLUMSTED FOR THE PURPOSE OF DISPLAYING HOLIDAY DECORATIONS

RESOLUTION NO. 2022-244 - AMENDING RESOLUTION 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. 2022-245 - 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 \$1,105.53)

RESOLUTION NO. 2022-246 – REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (CLEAN COMMUNITIES GRANT PROGRAM \$18,817.35)

RESOLUTION NO. 2022-247 – AMENDING RESOLUTION NO. 2021-343 AUTHORIZING THE EXECUTION OF A

SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2022

RESOLUTION NO. 2022-248 - SUPPORTING ASSEMBLY BILL NO. A2315 (Sponsored by Assemblyman Dancer, District 12)

RESOLUTION NO. 2022-249 – SUPPORTING ASSEMBLY BILL NO. A2772 (Sponsored by Assemblyman Freiman, District 16, Assemblyman Mukherji, District 33 and Assemblyman Dancer, District 12)

RESOLUTION NO. 2022-250 - SUPPORTING ASSEMBLY BILL NO. A3487 (Sponsored by Assemblyman Dancer, District 12)

RESOLUTION NO. 2022-251 - AUTHORIZING THE REFUND OF 2022 3rd QUARTER OVERPAYMENT OF TAXES

RESOLUTION NO. 2022-252 – SUPPORTING SENATE BILL S-1697 (Sponsored by Senator Christopher J. Connors District 9 and Senator Kristin M. Corrado District 40) AND ASSEMBLY BILL NO. A-757 (Sponsored by Assemblywoman Dianne C. Gove District 9, Assemblyman Brian E. Rumpf District 9 and Sean T. Kean, District 30)

RESOLUTION NO. 2022-253 – AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 TO THE CONTRACT WITH EARLE ASPHALT COMPANY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2021 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO HOPKINS ROAD PROJECT

RESOLUTION NO. 2022-254 – AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 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. 2022-255 – AUTHORIZING THE ISSUANCE OF CHECKS FOR THE REDEMPTION OF TAX SALE CERTIFICATES

RESOLUTION NO. 2022-256 – AUTHORIZING PAYMENT TO LENNAR URBAN RENEWAL, LLC IN ACCORDANCE WITH SECTION 6 OF THE FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT

RESOLUTION NO. 2022-257 – SUPPORTING ASSEMBLY BILL NO. A4218 (Sponsored by Assemblyman Ronald S. Dancer District 12)

RESOLUTION NO. 2022-258 – SUPPORTING ASSEMBLY BILL NO. A3441 (Sponsored by Assemblyman Ronald S. Dancer District 12; Co-Sponsored by Assemblymen Catalano, McGuckin, Space and Wirths)

RESOLUTION NO. 2022-259 – AUTHORIZING THE MAYOR TO SUBMIT THE LOCAL GOVERNMENT ENERGY AUDIT APPLICATION FOR THE YEAR 2022

RESOLUTION NO. 2022-260 - APPROVING A NON-RESIDENT VOLUNTEER COACH FOR RECREATIONAL YOUTH SPORTS

RESOLUTION NO. 2022-261 - AUTHORIZING THE PLUMSTED TOWNSHIP CONSTRUCTION OFFICIAL TO WAIVE THE COLLECTION OF CERTAIN PERMIT FEES ON BLOCK 19, LOT 18 (59 MAIN STREET)

RESOLUTION NO. 2022-262 - AMENDING RESOLUTION NO. 2022-157 AWARDED A CONTRACT TO GENTILINI CHEVROLET, LLC FOR THE PURCHASE OF ONE (1) 2022 FORD UTILITY K8A AWD POLICE PURSUIT VEHICLE FOR THE PLUMSTED TOWNSHIP POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT #47-CPCPS

RESOLUTION NO. 2022-263 - APPROVING A FIREWORKS DISPLAY FOR THE 4TH OF JULY CELEBRATION BY CELEBRATION FIREWORKS, INC. ON THE RESCHEDULED DATE OF AUGUST 27, 2022

RESOLUTION NO. 2022-264 - REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A.40A:4-87 (LOCAL EFFICIENCY ACHIEVEMENT PROGRAM [LEAP] IMPLEMENTATION GRANT PROGRAM \$250,000.00)

RESOLUTION NO. 2022-265 – DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE TRANSPORTATION BANK SHORT-TERM LOAN PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,375,000 AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TOWNSHIP OF PLUMSTED IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK’S TRANSPORTATION BANK SHORT-TERM LOAN PROGRAM

RESOLUTION NO. 2022-266 – DECLARING THE OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATION OF THE TOWNSHIP, INCLUDING IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY INFRASTRUCTURE BANK

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

15. REPORTS OF DEPARTMENTS AND PROFESSIONALS – July 14, 2022 BILL LIST (Amended)

CALABRESE _____ CUOZZO _____ GRILLETTO _____ MARINARI _____ BOWEN _____

16. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

- ENGINEER’S REPORT – July 14, 2022
- CONSTRUCTION REPORT – Plumsted & New Hanover May 2022
- TAX COLLECTOR REPORT – May 2022
- FINANCIAL REPORTS – Revenue Summary by Month May 2022; Abbreviated Summary Budget Account Status May 2022; Treasurer’s Report May 2022
- POLICE DEPARTMENT REPORT – May 2022
- PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – 5/2/22
- PLUMSTED TOWNSHIP MUA MINUTES – none

17. OLD BUSINESS

18 NEW BUSINESS

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

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

21. 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: Township Committee Meeting

Time: Jul 14, 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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Dial by your location

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+1 301 715 8592 US (Washington DC)

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+1 253 215 8782 US (Tacoma)

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