PLUMSTED TOWNSHIP MUNICIPAL BUILDING 121 EVERGREEN ROAD NEW EGYPT, NJ 08533 www.plumsted.org

SPECIAL MEETING AGENDA

WORKSHOP/EXECUTIVE/REGULAR SESSIONS - 5:30 P.M.

1. CALL TO ORDER

DECEMBER 27, 2021

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____TROTTA___SORCHIK___MARINARI____

4. FLAG SALUTE

5. MOMENT OF SILENCE

6. RESOLUTION NO. 2021-357 - 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)

BOWEN____GRILLETTO____TROTTA___SORCHIK___MARINARI____

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: Mayor Marinari; Deputy Mayor Sorchik; Committeeman Bowen; Committeeman Grilletto; Committeeman Trotta

D. DISCUSSION ITEMS

8. REGULAR SESSION - OFFICIAL ACTION

9. MINUTES TO BE CONSIDERED FOR APPROVAL: none

10. CORRESPONDENCE - none

11. PRESENTATIONS - none

- 12. PROCLAMATIONS: none
- 13. ORDINANCE: Second Reading and Public Hearing- none
- 14. ORDINANCE: Introduction none
- **15. 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.

RESOLUTIONS OF THE TOWNSHIP OF PLUMSTED, STATE OF NEW JERSEY, AS FOLLOWS:

RESOLUTION NO. 2021-358 - AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED AND EASTERN ARMORED CAR SERVICES, INC.

RESOLUTION NO. 2021-359 – AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MONMOUTH WIRE & COMPUTER RECYCLING, INC. TO PROVIDE COLLECTION AND RECYCLING SERVICES TO PLUMSTED TOWNSHIP FOR ELECTRONIC EQUIPMENT

RESOLUTION NO. 2021-360 – APPROVING AND ACCEPTING THE DONATION OF DEFIBRILLATORS FOR THE POLICE DEPARTMENT FROM SOUTH TOMS RIVER EMS

RESOLUTION NO. 2021-361 – AUTHORIZING THE ACCEPTANCE OF THE LAND USE BOARD RECOMMENDATION TO GRANT A 2022 SOIL REMOVAL EXCAVATION AND MINING LICENSE TO EXCAVATING MATERIALS AND EQUIPMENT, INC.

RESOLUTION NO. 2021-362 – AUTHORIZING PARTICIPATION IN THE NATIONWIDE SETTLEMENT AGREEMENTS WITH JOHNSON & JOHNSON, MCKESSON, CARDINAL HEALTH AND AMERISOURCEBERGEN TO RESOLVE CLAIMS INVOLVING THEIR ROLES IN THE COUNTRY'S OPIOID CRISIS

RESOLUTION NO. 2021-363 – TO CANCEL PROPERTY TAXES FOR 2022 DUE TO EXEMPT STATUS AS PER THE LENNAR PILOT PROGRAM

RESOLUTION NO. 2021-364 – AUTHORIZING THE CHIEF OF POLICE TO EXECUTE AN AGREEMENT WITH POLICEAPP.COM FOR ONLINE RECRUITMENT

RESOLUTION NO. 2021-365 – AUTHORIZING MEMBERS OF THE PLUMSTED POLICE DEPARTMENT TO UTILIZE EXPIRES FLOATING HOLIDAYS AND UNUSED VACATION HOURS IN 2022

RESOLUTION NO. 2021-366 – AUTHORIZING A TRANSFER OF APPROPRIATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:4-58

RESOLUTION NO. 2021-367 – APPOINTING CHRISTOPHER ROSE AS THE CONSTRUCTION CODE OFFICIAL AND PLUMBING INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2021-368 – APPOINTING DENA KAISER AS THE ZONING OFFICER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2021-369 – APPOINTING KEVIN SCHMALZ AS THE FIRE SUBCODE OFFICIAL/INSPECTOR AND PLUMBING SUBCODE OFFICIAL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2021-370 – APPOINTING STANLEY PANDZA AS THE BUILDING SUBCODE OFFICIAL/INSPECTOR AND MOBILE HOME INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2021-371 – AUTHORIZING THE SUBMISSION OF THE FY2023 MUNICIPAL ALLIANCE AGREEMENT AGAINST ALCOHOLISM AND DRUG ABUSE GRANT

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

RESOLUTION NO. 2021-373 – AUTHORIZING PAYMENT OF A SEWER LOAN

VOTE FOR CONSENT AGENDA:

BOWEN____GRILLETTO____TROTTA___SORCHIK___MARINARI____

16. MOTION TO CONSIDER: none

17. REPORTS OF DEPARTMENTS AND PROFESSIONALS:

BILL LIST OF DECEMBER 27, 2021

BOWEN____GRILLETTO____TROTTA____SORCHIK____MARINARI____

18. REPORTS SUBMITTED FOR COMMITTEE REVIEW:

TOWNSHIP ENGINEER REPORT – none CONSTRUCTION REPORT – Plumsted & New Hanover November 2021 TAX COLLECTOR REPORT – November 2021 FINANCIAL REPORTS – Revenue Summary by Month November 2021; Abbreviated Summary Budget Account Status November 2021; Treasurer's Report November 2021; Recap Journal 2021 POLICE DEPARTMENT REPORT – November 2021 PLUMSTED BOARD OF FIRE COMMISSIONERS DISTRICT #1 MEETING MINUTES – 11/1/21 PLUMSTED TOWNSHIP MUA MINUTES – none

19. OLD BUSINESS –

- Jacobstown Road Safety
- EMS Services

20. NEW BUSINESS -

Police Vehicle

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

• COMMENTS RECEIVED BY CLERK PRIOR TO THE MEETING

• COMMENTS RECEIVED REMOTELY DURING THE MEETING

22. CONTINUATION OF EXECUTIVE SESSION IF NEEDED (Discussion Only – <u>No</u> Official Action Taken During Executive Session)

23. ADJOURNMENT

BOWEN	GRILLETTO	TROTTA	SORCHIK	MARINARI

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