The Reorganization Meeting of the Township of Plumsted was called to order by Municipal Clerk Jennifer Witham at 10:00 am.

STATEMENT: "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.

Witham asked everyone to rise for the flag salute followed by invocation led by Pastor John Burlaga.

The first order of business was to have the clerk administer the Oath of Office to the two newly elected Township Committee members, Robert Bowen and Herb Marinari for a three (3) year term. Clerk Witham administered the Oath of Office to both Bowen and Marinari.

THOSE OFFICIALS PRESENT:

COMMITTEEMAN BOWEN COMMITTEEMAN MARINARI COMMITTEEMAN CALABRESE COMMITTEEMAN CUOZZO COMMITTEEMAN GRILLETTO ATTORNEY ZABARSKY CLERK/BA WITHAM

Witham asked for nominations for the office of Mayor of the Township of Plumsted.

ON MOTION OF COMMITTEEMAN GRILLETTO, SECONDED BY COMMITTEEMAN CALABRESE, ROBERT BOWEN WAS NOMINATED FOR THE OFFICE OF MAYOR. Committeeman Cuozzo asked how Bowen and Marinari got onto the Republican line and the Republican platform. Attorney Zabarsky said it was an election law question or Ocean County Board of Elections. Cuozzo asked who did they turn their petitions in to? Zabarsky said they have been certified by the clerk as being elected committeeman. Cuozzo said they are asking him to vote for Mayor and Deputy Mayor which is different from being elected as a committeeman. Zabarsky advised it is up to Bowen to answer that question. Bowen said that his status is public record and certification is public

THERE WERE NO FURTHER NOMINATIONS FOR MAYOR, THE NOMINATIONS WERE CLOSED AND ROBERT BOWEN WAS APPOINTED MAYOR FOR THE YEAR 2023. ROLL CALL VOTE: ALL AYES WITH COMMITTEEMAN CUOZZO VOTING NO.

Clerk Witham administered the Oath of Office to Mayor Bowen.

Clerk Witham asked for nominations for the office of Deputy Mayor of the Township of Plumsted.

ON MOTION OF COMMITTEEMAN GRILLETTO, SECONDED BY COMMITTEEMAN CALABRESE, HERB MARINARI WAS NOMINATED FOR THE OFFICE OF DEPUTY MAYOR, THERE WERE NO FURTHER NOMINATIONS FOR DEPUTY MAYOR, THE NOMINATIONS WERE CLOSED AND HERB MARINARI WAS APPOINTED DEPUTY MAYOR FOR THE YEAR 2023. ROLL CALL VOTE: ALL AYES, EXCEPT COMMITTEEMAN CUOZZO VOTED NO AND COMMITTEEMAN MARINARI ABSTAINED.

Clerk Witham administered the Oath of Office to Deputy Mayor Marinari.

Clerk Witham turned the meeting over to Mayor Bowen. Bowen read the title of Resolution 2023-01 and asked for discussion or motion. Deputy Mayor Marinari made a motion, then Committeeman Cuozzo asked for discussion. Cuozzo wanted his comments to be on the record, verbatim in the minutes. Zabarsky said that he can request but it is not required under statute. Cuozzo made a motion to request

his comments be placed in the minutes verbatim. Zabarsky confirmed his motion. There was no second to the motion; the motion did not carry. There was discussion about minutes and that there is a recording for anyone to request and Grilletto asked the phrase be put at the end of the minutes. There was further discussion about the minutes. Cuozzo asked about the video cameras; Bowen said that there were issues with the audio in the room so we focused on the audio recording only.

Committeeman Cuozzo made a motion to adjourn the meeting until we have video cameras. There was no second; the motion does not carry. Cuozzo doesn't wish to be associated with or assigned any liaison positions that didn't include clear instruction or contact info. He finds it unsatisfactory to have a title assigned without a specific job description. He requested the info last year in the office and by email. He has limited liaison positions since those are the ones he received info for. Marinari requested the Safety Committee but removed his name because Cuozzo was on there. If there is any position on Marinari's list that Cuozzo wants, he will give it over to him. Bowen explained that the Clerk's Office provides each committee member with all info we have regarding the assignments. There are no instructions that we have on how to do these liaison positions. They vary from attending a meeting to working alongside a chair. Some are liaisons so you can report back to the committee and some are like Pride in Plumsted that Grilletto created. Witham said that many do not meet regularly, they are assigned in the event something with Land Preservation or the Memorial Bench Committee, for example, is needed. Grilletto said that it depends on the committee to figure out how involved to be. Cuozzo said he didn't receive any response to his question. Witham said that she did spend time with him last January in her office for about 25 minutes and then again when he emailed her in September, she provided the same information in writing. Cuozzo made a motion to include the Clerk's comments in the record; there was no second motion. Calabrese confirmed we are recording and there is a record. Cuozzo further spoke of the issue.

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED BY MAYOR BOWEN, RESOLUTION NO. 2023-01 - DESIGNATING VARIOUS MUNICIPAL APPOINTMENTS AND ASSIGNMENTS FOR THE YEAR 2023 WAS APPROVED. ROLL CALL VOTE: ALL AYES.

The salary resolution is also on the non-consent agenda to be voted upon separately. Committeeman Cuozzo spoke about the Moody's rating being downgraded and why we would have increased salary and pensions. Bowen advised Moody's primarily downgraded us because of a change in their calculation and because of our use of debt to finance the sewer treatment plant. Pensions were included but it was not the primary reason. We are looking at creative stipends later in the year; we are trying to give adequate compensation and be fiscally conservative. He would like to give credit to Grilletto. Grilletto wanted confirmation on salary increase and then spoke about our Moody's rating.

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED BY COMMITTEEMAN CALABRESE, RESOLUTION NO. 2023-30 – DESIGNATING SALARIES FOR VARIOUS POSITIONS IN ACCORDANCE WITH THE SALARY ORDINANCE FOR THE YEAR 2023 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED BY COMMITTEEMAN GRILLETTO, RESOLUTION NO. 2023-68 – ESTABLISHING A TEMPORARY BUDGET FOR 2023 WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

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.

PLUMSTED TOWNSHIP ADVERTISES FOR THE RECEIPT OF SEALED PROPOSALS TO PROVIDE CERTAIN PROFESSIONAL SERVICES.

Mayor Bowen first asked if anyone has any questions on the resolutions before pulling or amending any. Cuozzo asked about 23-08 regarding crossing guards; Witham said this is not new, just in the event they are needed and is the same as last year. Marinari mentioned last month's police stats were for another town, not Plumsted.

Cuozzo asked about 23-45, he has issues with Oak Grove trailer park and asked how to get them to comply. Witham said that it is inspected more than once a year. If there are any complaints, the inspector goes out and speaks with the owner. Bowen asked to have the mobile home inspector contact Cuozzo. Cuozzo also asked about 23-49 and 23-50 if we were still considering shared court. Bowen spoke about e-ticketing system and how we are still exploring a shared service. Cuozzo asked about 23-54, does Kimmick's appointment open any alternate positions on the board? Bowen said there are two still open. Cuozzo made a recommendation for a member. Marinari said that Don Reed is interested in being an alternate as well. The individual that Cuozzo recommended said that he was not ready to be considered for a position on the board, said Bowen.

Cuozzo asked about 23-65 and asked Witham if it was a new appointment as Human Resource officer. Witham said that she has been, it is typically the clerk and without pay, just title. Cuozzo asked counsel about being the administrator and HR officer, is there a conflict. Zabarsky said it isn't a conflict but should a conflict arise, it would go to the mayor.

Cuozzo then asked about 23-73 and folks we are appointing. Would bad behavior disqualify them from being on a committee? Zabarsky said that he wasn't sure of the definition of bad behavior but he would have to check our policy to see about any regulations in disqualifying someone. Calabrese spoke about a resolution with Code of Conduct in the past about behavior, etc. Bowen felt it would be handled by the personnel committee. Cuozzo made a motion to pull resolution 23-73; it was removed from the consent agenda. Cuozzo said 23-84 is very similar to the last; it was pulled for separate consideration.

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED BY COMMITTEEMAN CALABRESE, RESOLUTIONS 23-73 AND 23-84 WERE REMOVED FROM THE AGENDA ROLL CALL VOTE: ALL AYES.

RESOLUTION NO.~2023-02 - DESIGNATING CERTIFYING AGENTS FOR THE STATE OF NEW JERSEY DIVISION OF PENSIONS

RESOLUTION NO. 2023-03 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF ENVIRONMENTAL RESOLUTIONS, INC. AS TOWNSHIP ENGINEER

RESOLUTION NO. 2023-04 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO HOLMAN FRENIA ALLISON, P.C. AS TOWNSHIP AUDITOR

RESOLUTION NO. 2023-05 - AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF PROPOSALS FOR CERTAIN PROFESSIONAL SERVICES FOR 2023

RESOLUTION NO. 2023-06 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO ROTHSTEIN, MANDELL, STROHM, HALM & CIPRIANI AS ALTERNATE REDEVELOPMENT COUNSEL

RESOLUTION NO. 2023-07 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GLUCKWALRATH, LLP AS BOND COUNSEL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-08 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO RICHARD KELLY, ESQ. AS TOWNSHIP PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-09 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRIAN K. LOGAN OF THE FIRM OF SUPLEE, CLOONEY & COMPANY AS FEE ACCOUNTANT FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-10 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF MC MANIMON, SCOTLAND & BAUMANN, LLC AS BANKRUPTCY COUNSEL

RESOLUTION NO. 2023-11 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO DEBRA RUMPF, ESQUIRE OF THE FIRM OF RUMPF LAW AS ALTERNATE PUBLIC DEFENDER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-12 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF MC MANIMON, SCOTLAND & BAUMANN, LLC AS REDEVELOPMENT COUNSEL

RESOLUTION NO. 2023-13 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO VAN CLEEF ENGINEERING AS SPECIAL PROJECT ENGINEER ON AN AS NEEDED BASIS

RESOLUTION NO. 2023-14 – TO CANCEL PROPERTY TAXES FOR 2023 DUE TO EXEMPT STATUS AS PER THE LENNAR PILOT PROGRAM

RESOLUTION NO. 2023-15 — AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF ROTHSTEIN, MANDELL, STROHN, HALM & CIPRIANI AS TAX APPEAL ATTORNEY

RESOLUTION NO. 2023-16 - AUTHORIZING THE LIST OF AUTHORIZED SIGNATURES FOR PLUMSTED TOWNSHIP CHECKS

RESOLUTION NO. 2023-17 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO GOLDMAN BEALE ASSOCIATES AS FINANCIAL ADVISORS FOR THE REDEVELOPMENT PLAN FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-18 - REQUIRING THE MAYOR AND/OR DEPUTY MAYOR TO APPROVE ALL PURCHASE ORDERS OR, IN THEIR ABSENCE, A TOWNSHIP COMMITTEE PERSON SHALL BE EMPOWERED TO APPROVE PURCHASE ORDERS

RESOLUTION NO. 2023-19 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF ROTHSTEIN, MANDELL, STROHN, HALM & CIPRIANI AS AFFORDABLE HOUSING COUNSEL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-20 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF ROTHSTEIN, MANDELL, STROHN, HALM & CIPRIANI AS SPECIAL COUNSEL FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-21 - PROVIDING DATES OF TOWNSHIP MEETINGS FOR THE YEAR, 2023

RESOLUTION NO. 2023-22 - DESIGNATING THE PUBLIC PLACE AND NEWSPAPERS FOR ADVANCE WRITTEN NOTIFICATION OF MEETINGS OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-23 - AUTHORIZING THE TAX ASSESSOR FOR THE TOWNSHIP OF PLUMSTED TO FILE CERTAIN APPEALS ON BEHALF OF THE TOWNSHIP AND ALSO DESIGNATING THE TAX ASSESSOR AS AGENT FOR THE TOWNSHIP

RESOLUTION NO. 2023-24 – AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

RESOLUTION NO. 2023-25 - FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

RESOLUTION NO. 2023-26 - ACKNOWLEDGING AN INCREASE IN EXPENSES FOR TAX TITLE LIEN HOLDERS

RESOLUTION NO. 2023-27 - AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PLUMSTED TO DEPOSIT PUBLIC MONIES IN ANY BANK, SAVINGS AND LOAN OR TRUST COMPANY HAVING ITS PLACE OF BUSINESS IN THE STATE OF NEW JERSEY AND WHICH IS ORGANIZED UNDER THE LAWS OF THE UNITED STATES OR THE STATE OF NEW JERSEY

RESOLUTION NO. 2023-28 – AUTHORIZING THE CHIEF LAW ENFORCEMENT OFFICER OF THE PLUMSTED TOWNSHIP POLICE DEPARTMENT TO PROVISIONALLY APPOINT STREET CROSSING GUARDS AND/OR C.E.R.T. PERSONNEL

RESOLUTION NO. 2023-29 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO ERIC BERNSTEIN AS HEARING OFFICER

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

RESOLUTION NO. 2023-32 - APPOINTING SANDRA KLUMB AS THE PART-TIME MUNICIPAL COURT ADMINISTRATOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-33 – AUTHORIZING THE CALCULATION OF THE RESERVE FOR UNCOLLECTABLE TAXES PURSUANT TO $\underline{\text{N.J.S.A.}}$:40-41(c)(2)

RESOLUTION NO. 2023-34 - REAPPOINTING KELLY CREIGHTON AS TAX SEARCH OFFICER FOR THE YEAR 2023

RESOLUTION NO. 2023-35 - ADOPTING THE TOWNSHIP OF PLUMSTED'S INTERNAL CONTROL HANDBOOK

RESOLUTION NO. 2023-36 - REAPPOINTING MEMBERS TO THE T-N-R (TRAP, NEUTER, RETURN) WELFARE COMMITTEE

RESOLUTION NO. 2023-37 – AUTHORIZING THE TAX COLLECTOR TO PROCEED WITH AN ACCELERATED TAX SALE FOR DELINQUENT 2023 TAXES

RESOLUTION NO. 2023-38 —AUTHORIZING THE REAPPOINTMENT OF SHARON GOWER AS A QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A.40A:113a AND NJAC 5:34-5 FOR THE YEAR 2023

RESOLUTION NO. 2023-39 - REAPPOINTING NADENE CICERO AS DEPUTY MUNICIPAL CLERK FOR THE YEAR 2023

RESOLUTION NO. 2023-40 - ADOPTING A CASH MANAGEMENT PLAN

RESOLUTION NO. 2023-41 - APPOINTING JENNIFER WITHAM AS ASSESSMENT SEARCH OFFICER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-42 - ISSUING A 2023 MOBILE HOME PARK LICENSE TO COLLIERS MILLS COMMUNITY, LLC MOBILE HOME PARK

RESOLUTION NO. 2023-43 - ISSUING A 2023 MOBILE HOME PARK LICENSE TO SUN COMMUNITIES INC./SUN JENSEN LLC MOBILE HOME PARK

RESOLUTION NO. 2023-44 - ISSUING A 2023 MOBILE HOME PARK LICENSE TO NEW EGYPT TRAILER PARK

RESOLUTION NO. 2023-45 - ISSUING A CONDITIONAL MOBILE HOME PARK LICENSE OAK GROVE TRAILER PARK FOR 2023

RESOLUTION NO. 2023-46 - ISSUING 2023 INDIVIDUAL MOBILE HOME LICENSES IN THE TOWNSHIP OF PLUMSTED

 $\textbf{RESOLUTION NO. 2023-47} - \textbf{ISSUING A 2023 TEMPORARY TRAILER PERMIT FOR ENVIRONMENTAL REMEDIATION PURPOSES TO ROHM AND HAAS$

RESOLUTION NO. 2023-48 – ISSUING 2023 TEMPORARY TRAILER PERMITS FOR FARM OFFICE USE

RESOLUTION NO. 2023-49 – REAPPOINTING AYANA ANDERSON-MCCALL AS CLERK TYPIST FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-50 – APPOINTING JENNY ZEA-ACUNA AS A DEPUTY COURT ADMINISTRATOR FOR THE PLUMSTED TOWNSHIP MUNICIPAL COURT

RESOLUTION NO. 2023-51 - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY TOURISM ADVISORY COUNCIL GRANT AGREEMENT FOR THE YEAR 2023

RESOLUTION NO. 2023-52 - AUTHORIZING THE OCEAN COUNTY BOARD OF TAXATION TO STRIKE THE GENERAL TAX RATE ROUNDED UP TO THE NEAREST ONE-HALF PENNY PURSUANT TO RS 54:4-52 AS AMENDED

RESOLUTION NO. 2023-53 - APPOINTING REPRESENTATIVES TO THE STATE PINELANDS MUNICIPAL COUNCIL

RESOLUTION NO. 2023-54 – APPOINTING A MEMBER TO THE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 2023-55 - APPOINTING MEMBERS TO THE MEMORIAL BENCH COMMITTEE

RESOLUTION NO. 2023-56 - AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF RECYCLING

RESOLUTION NO. 2023-57 - APPOINTING MEMBERS TO THE BOARD OF HEALTH OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-58 —AUTHORIZING THE MAYOR TO SUBMIT THE OCEAN COUNTY CULTURAL & HERITAGE COMMISSION FY2023 LOCAL ARTS PROGRAM GRANT APPLICATION

RESOLUTION NO. 2023-59 – REAPPOINTING BRANDI ROBBINS AS CLERK TYPIST FOR THE TOWNSHIP OF PLUMSTED

 $\textbf{RESOLUTION NO. 2023-60} - \textbf{AUTHORIZING THE POLICE DEPARTMENT TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF $200.00 \\$

RESOLUTION NO. 2023-61 - AUTHORIZING THE MAYOR TO EXECUTE THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION PERMISSION FORM

RESOLUTION NO. 2023-62 – REAPPOINTING ANN FUNCK AS THE DRUG AND ALCOHOL ALLIANCE COORDINATOR FOR THE PLUMSTED TOWNSHIP DRUG & ALCOHOL ALLIANCE

RESOLUTION NO. 2023-63 - REAPPOINTING PAMELA LEE AS CLERK TYPIST FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-64 – WAIVE CLAIMANT SIGNATURE ON PURCHASE ORDERS FOR CERTAIN NAMED VENDORS FOR THE YEAR 2023

RESOLUTION NO. 2023-65 – APPOINTING JENNIFER WITHAM AS THE HUMAN RESOURCE OFFICER

RESOLUTION NO. 2023-66 – APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION NO. 2023-67 – APPOINTING MEMBERS TO THE HISTORIC PRESERVATION AND DESIGN REVIEW ADVISORY COMMITTEE

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

RESOLUTION NO. 2023-70 – DESIGNATING CUSTODIANS OF CHANGE FUNDS FOR VARIOUS DEPARTMENTS

RESOLUTION NO. 2023-71 – AUTHORIZING EQUAL AMOUNT OF PAYMENTS TO THE PLUMSTED TOWNSHIP FIRE DISTRICT #1

RESOLUTION NO. 2023-72 —APPOINTING MEMBERS TO THE 911 MEMORIAL COMMITTEE

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

RESOLUTION NO. 2023-74 - RENEWING A CONTRACT WITH KELLY WINTHROP, LLC FOR ROADSIDE DEER CARCASS REMOVAL

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

RESOLUTION NO. 2023-76 - AWARDING A PROFESSIONAL SERVICES CONTRACT TO BRUNO ASSOCIATES AS GRANTS CONSULTANT

RESOLUTION NO. 2023-77 - APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL

RESOLUTION NO. 2023-78 —APPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMITTEE

RESOLUTION NO. 2023-79 – APPOINTING RANDY PRIEST AS THE RECYCLING COORDINATOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-80 - REAPPOINTING MEMBERS TO THE PLUMSTED TOWNSHIP MUNICIPAL COURT SECURITY COMMITTEE

RESOLUTION NO. 2023-81 - APPOINTING SHARON GOWER AS CLEAN COMMUNITIES COORDINATOR

RESOLUTION NO. 2023-82 – APPOINTING MEMBERS TO THE SENIOR OUTREACH SERVICES PROGRAM (SOS)

RESOLUTION NO. 2023-83 – AUTHORIZING THE PURCHASING AGENT TO AWARD CONTRACTS PURSUANT TO N.J.S.A.40A:11-3

RESOLUTION NO. 2023-84 – APPOINTING MEMBERS TO THE LAND USE BOARD OF THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-85 – APPOINTING CYNTHIA MACREYNOLDS AS CLERK TYPIST FOR ABANDONED PROPERTIES

RESOLUTION NO. 2023-86 – APPOINTING MEMBERS TO THE PLAN ENDORSEMENT ADVISORY COMMITTEE PURSUANT TO THE STATE PLANNING COMMISSION GUIDELINE

RESOLUTION NO. 2023-87 – APPOINTING MEMBERS TO THE SAFETY COMMITTEE FOR 2023

RESOLUTION NO. 2023-88 – AUTHORIZING RANDY PRIEST, GENERAL MAINTENANCE WORKING SUPERVISOR TO PROVISIONALLY APPOINT A PART-TIME GENERAL MAINTENANCE LABORER

RESOLUTION NO. 2023-89 –APPOINTING ROBERT BOWEN AS THE MUNICIPAL REPRESENTATIVE AND THOMAS CALABRESE AS ALTERNATE FOR THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

RESOLUTION NO. 2023-90 – AUTHORIZING THE INSTITUTION OF TAX RECEIVERSHIP PROCEEDINGS

RESOLUTION NO. 2023-91 - APPOINTING MEMBERS TO THE INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 2023-92 - AUTHORIZING THE ASSIGNMENT JUDGE TO DESIGNATE AN ACTING MUNICIPAL COURT JUDGE FOR SPECIAL DWI COURT SESSIONS IN PLUMSTED TOWNSHIP

RESOLUTION NO. 2023-93 – APPOINTING LEONARD GRILLETTO AS FUND COMMISSIONER AND ROBERT BOWEN AS ALTERNATE FOR THE OCEAN COUNTY JOINT INSURANCE FUND FOR THE YEAR 2023

RESOLUTION NO. 2023-94 – RENEWING AN AGREEMENT WITH CONVEXSERV TECHNOLOGY SOLUTIONS, LLC FOR MANAGED BACK-UP

RESOLUTION NO. 2023-95 – GRANTING PERMISSION TO PAY CERTAIN BILLS PRIOR TO TOWNSHIP COMMITTEE MEETINGS FOR THE YEAR 2023

RESOLUTION NO. 2023-96 - REAPPOINTING BENJAMIN SILKOWITZ AS ALTERNATE PLUMBING INSPECTOR IN THE ABSENCE OF KEVIN SCHMALZ

RESOLUTION NO. 2023-97 – APPOINTING MEMBERS TO THE 2023 ROCKIN' FIREWORKS COMMITTEE

RESOLUTION NO. 2023-98 – APPOINTING CATHERINE PARRINO AS A VIOLATIONS CLERK FOR THE PLUMSTED TOWNSHIP MUNICIPAL COURT

RESOLUTION NO. 2023-99 - APPOINTING JOSEPHINE FERRANTI AS A VIOLATIONS CLERK FOR THE PLUMSTED TOWNSHIP MUNICIPAL COURT

RESOLUTION NO. 2023-100 – REAPPOINTING RALPH ROSAMILIA AS THE ELECTRICAL SUBCODE AND ELECTRICAL INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-101 – AWARDING A PROFESSIONAL SERVICES CONTRACT TO BONNIE R. PETERSON, ESOUIRE AS ALTERNATE PROSECUTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-102 - REAPPOINTING RALPH ROSAMILIA AS THE DEPUTY ZONING OFFICER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-103- APPOINTING RALPH ROSAMILIA AS ALTERNATE PLUMBING INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

 $\textbf{RESOLUTION NO.\ 2023-104} - \textbf{APPOINTING DENA KAISER AS THE ZONING OFFICER FOR THE TOWNSHIP OF PLUMSTED \\$

RESOLUTION NO. 2023-105 - APPOINTING BENJAMIN SILKOWITZ AS THE MOBILE HOME INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-106 - APPOINTING RALPH ROSAMILIA AS THE CODE ENFORCEMENT OFFICER FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-107 - APPOINTING FREDERICK FRITZ AS ALTERNATE FIRE INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-108 - APPOINTING THOMAS BANYACSKI AS ALTERNATE FIRE INSPECTOR IN THE ABSENCE OF KEVIN SCHMALZ

RESOLUTION NO. 2023-109 - APPOINTING RALPH ROSAMILIA AS ALTERNATE CONSTRUCTION OFFICIAL IN THE ABSENCE OF KEVIN SCHMALZ

RESOLUTION NO. 2023-110 – APPOINTING MATTHEW RACK AS THE BUILDING SUBCODE/INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-111 – APPOINTING MATTHEW RACK AS RENTAL INSPECTOR FOR THE TOWNSHIP OF PLUMSTED

RESOLUTION NO. 2023-112 - AUTHORIZING THE EXCHANGE OF CONSTRUCTION CODE SERVICES

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED BY COMMITTEEMAN CALABRESE, RESOLUTIONS 2023-02 THROUGH 2023-112 (EXCLUDING 2023-73 AND 2023-84) ARE APPROVED. ROLL CALL VOTE: ALL AYES.

Bowen asked for any comments regarding the bill list. There were none.

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED BY COMMITTEEMAN CUOZZO, THE JANUARY 2, 2023 BILL LIST WAS APPROVED. ROLL CALL VOTE: ALL AYES.

Cuozzo asked about last month's bill list; Bowen will be contacting that company.

Bowen asked for new business; there was none. Bowen then asked for public comment.

Barbara Diblin, Terrace Ave, came forward. She thanked the committee for intentionally and diving into questions on things; she appreciates it as a taxpayer. And even though we might not agree, that's what freedom is about. Looking into things as our prayers say; she appreciates each one of you and Jen and the staff. She is an understanding person. She appreciates them and we want to do what's right for our precious town. There are individuals in our town and if we don't agree, ok but we can move forward as best as we can. She doesn't hate anyone, we may disagree but we look at them as ok. We agree to disagree. She appreciates the snowflakes up in town; they are pretty. She appreciates each and every comment. Thank you for the prayers that we have each meeting; they are a blessing.

Bill Fox, Archertown Road, came forward. He said apparently we are getting off to a contentious start and we should be working together for the town compassionately and although there has been contention, he is happy to see the respect with questions and he encourages that respect and compassion and guidance as we go forward this year. Congratulations on the reorganization and Happy and Healthy New Year.

Marinari said that he appreciates both comments. This is democracy and what we have to have. There was no other public comment.

Bowen recognized Joe Hirsh as being reappointed as engineer and Al Drucker's help as our new Public Information Officer. We are going into an executive session to discuss two resolutions. We expect to take action when we return.

Cuozzo asked what an appropriate amount of time to follow-up on the implementation of a resolution. We passed some last year, and didn't follow-up, what is the protocol. Zabarsky said it depends on the context of the resolution.

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED COMMITTEEMAN GRILLETTO, RESOLUTION NO. 2023-113 AUTHORIZING THE CONVENING OF AN EXECUTIVE SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT WAS ADOPTED. ROLL CALL VOTE: ALL AYES.

The committee returned from the executive session.

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED BY COMMITTEEMAN CUOZZO, RESOLUTION NO. 23-73 WAS PULLED FROM THE AGENDA. ROLL CALL VOTE: ALL AYES.

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED BY COMMITTEEMAN CUOZZO, RESOLUTION NO. 2023-84 WAS APPROVED. ROLL CALL VOTE: ALL AYES.

ON MOTION OF DEPUTY MAYOR MARINARI, SECONDED BY COMMITTEEMAN CUOZZO, THE REORGANIZATION MEETING OF JANUARY 2, 2023, WAS ADJOURNED. ROLL CALL VOTE: ALL AYES.

Respectfully submitted,

Jennifer Witham, RMC, CMR Municipal Clerk

*Please be advised that these minutes are adopted pursuant to the Open Public Meetings Act N.J.S.A. 10:4-14. They are not intended to be a verbatim record of the meeting. There is a verbatim recording of the meeting a copy of which may be requested through the Plumsted Township Clerk's Office.