

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
WARETOWN, N. J.**

REORGANIZATION MEETING:

12:00 Noon

CALL TO ORDER: by Municipal Clerk, Diane B. Ambrosio, RMC:

JANUARY 1, 2012 LACHAWEIC _____ WETTER _____ TREDY _____

FLAG SALUTE: Southern Regional High School – ROTC

INVOCATION: Father Terry Martin, St. Stephens Episcopal Church

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to two newspapers The Press of Atlantic City and the Asbury Park Press. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.

OATH OF OFFICE ADMINISTERED:

OATH OF OFFICE to Committeeman Christina Wetter, who was elected for a three year term. Mrs. Wetter will be sworn in.

NOMINATION FOR CHAIRMAN for the year 2012:

Nomination made by: _____ 2nd _____
LACHAWEIC _____ WETTER _____ TREDY _____

OATH OF OFFICE administered to Chairman for the year 2012.

MEETING OFFICIALLY turned over to Chairperson/Mayor:

NOMINATION FOR DEPUTY CHAIRMAN for the year 2012:

Nomination made by: _____ 2nd _____
LACHAWEIC _____ WETTER _____ TREDY _____

OATH OF OFFICE administered to Deputy Chairman for the year 2012.

RESOLUTION NO. 2012-1 PROFESSIONALS: Professionals in accordance with N.J.S.A. 40:11-1 et. seq.

Motion made by: _____ 2nd _____
LACHAWEIC _____ WETTER _____ TREDY _____

CONSENT AGENDA

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately

- 2012-2 Diane B. Ambrosio, RMC – Assessment Search Officer, Redevelopment Secretary
- 2012-3 Diane B. Ambrosio, RMC – Public Agency Compliance Officer
- 2012-4 Diane B. Ambrosio, RMC and Christine Thorne, CMFO – Keepers of the Poor
- 2012-5 Michele Giardino – Deputy Clerk, Board of Health Secretary and Animal Licensing Official
- 2012-6 Florence Evangelist– Administrative/Accounting Clerk
- 2012-7 Diane B. Ambrosio, RMC CMR as Registrar and Michele Giardino CMR as Deputy Registrar
- 2012-8 Marleen Miller – Treasurer
- 2012-9 Mary Blood – Accounting Clerk
- 2012-10 Kammie Verdolina – Search Officer Tax Office
- 2012-11 Amber L. Bird – Principal Billing Clerk
- 2012-12 Jeanne Broadbent – Recreation Program Coordinator, Municipal Alliance Coordinator, Secretary to the Recreation Board
- 2012-13 Edward J. Czekalski – Code Enforcement – part-time
- 2012-14 Lorraine Clune – Zoning Officer – Board of Adjustment Secretary
- 2012-15 Ed Alvare – Fire Protection Inspector
- 2012-16 Elizabeth Copio – Police Clerk
- 2012-17 Mariann Siciliano – Secretary – Police Department
- 2012-18 Telecommunicators appointments
- 2012-19 Department of Public Works appointments
- 2012-20 Superintendent of Public Works and Utility Departments appointment
- 2012-21 Custodians: Part-Time - David and Linda White
- 2012-22 Raymond Hall – Part-Time -Field Inspector – Tax Assessor’s Office
- 2012-23 Honorable James A. Liguori, Municipal Court Judge
- 2012-24 Debra Wight – Court Administrator, Steven Millette – Deputy Court Clerk, Linda Inman – Court Recorder, and Joanne Gelateo – fill in Court Recorder
- 2012-25 Lydia Dodd – Part Time Secretary Construction & Zoning Office, Founder’s Day Recording Secretary
- 2012-26 Beth O'Connor –Secretary Planning Board, Environmental Commission, Technical Assistant
- 2012-27 Matthew Ambrosio – Certified Recycling Coordinator, Clean Communities and Storm Water Management Coordinator
- 2012-28 School Crossing Guard – Warren R. Schmidt, Assistant Crossing Guard – Walter Mankowski
- 2012-29 Utilities Department Appointments
- 2012-30 Public Works Manager
- 2012-31 Township Administrator Services, David Breeden, for the year 2012 Interlocal Services Agreement with Barnegat Township
- 2012-32 Shirley Ballance – Part-Time Secretary
- 2012-33 Martin Lynch – COAH Officer, Laurie Clune, COAH Officer and Municipal Housing Liaison
- 2012-34 Part-Time Special Police Officers – Jeremy Samuels, Kyle Flatt

2012-35 David Breedon, Fund Commissioner and Christine Thorne, Alternate Fund Commissioner

RESOLUTIONS NO. 2012-36 to 2012-37 setting salaries for 2012

RESOLUTIONS NO. 2012 – 38 to 2012-40 Appointing members of the Township Committee as Chairman of certain departments and Liaison to various Board, Committees and Commissions

RESOLUTIONS NO. 2012-41 to 2012-48 Appointing various Members to Board, Commissions and Committees. Planning Board, Board of Adjustments; Recreation Board, Environmental Comm.; Board of Health, Founder's Day, Municipal Alliance and Senior Advisory

RESOLUTIONS NO. 2012-49 Appointing official newspapers and setting forth the meeting dates and time (6:30 pm) of the Township Committee for the year 2012.

RESOLUTIONS NO. 2012-50 to 2012-67 Setting forth various financial accounts of the Township, naming the banking institutions and approving procurement cards, electronic transfer of funds, petty cash, state contracts, Ocean County Cooperative, House Vendor Accounts

RESOLUTION NO. 2012-68 Fixing the rate of interest to be charged on delinquent taxes in accordance with N.J.S.A. 54:4-67.

RESOLUTION NO. 2012- 69 Relative to Tax Receivership, pursuant to N.J.S.A. 54:4-123.

RESOLUTION NO. 2012-70 Authorizing a change account for various offices.

RESOLUTION NO. 2012-71 Authorizing of hiring of employees when in time of need and/or emergency

RESOLUTION NO. 2012-72 Authorizing the issuance of checks for contractual obligations, postage, insurance, county taxes and utilities and other mandatory expenses to insure prompt payment to avoid interest, etc.

RESOLUTION NO. 2012-73 Appointing Dr. John Kulin, Occupational Medicine South as the Township Physician.

RESOLUTIONS NO. 2012-74 Resolutions establishing rules and regulations for meetings of the Township Committee of the Township of Ocean

RESOLUTION NO. 2012-75 Authorizing the township Tax Assessor or the Township Attorney as agent in filing petitions of appeal/Complaints to the Ocean County Tax Board

Motion to approve Consent Agenda Resolutions 2012-2 through 2012-75

Motion made by: _____ 2nd _____
LACHAWEIC _____ WETTER _____ TREDY _____

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

PUBLIC COMMENT:

Motion to Open to the Public: _____ 2nd _____
LACHAWEIC _____ WETTER _____ TREDY _____

Motion to Close to the Public: _____ 2nd _____
LACHAWEIC _____ WETTER _____ TREDY _____

Motion to ADJOURN REORGANIZATION MEETING:

1st: _____ 2nd: _____
LACHAWEIC _____ WETTER _____ TREDY _____

Next Scheduled Meeting - January 12, 2012 at 6:30 PM

RESOLUTION NO. 2012-1

WHEREAS, there exists a need for the following professional services for the year 2012:

WHEREAS, all proposals for professional services were solicited through a Fair and Open Process in accordance with NJSA 19:44A:20.5 et. Seq..

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows: The Township Committee hereby authorizes and directs the execution of Contracts of Agreement with the following for their professional services.

PROFESSIONALS 2012

TOWNSHIP ATTORNEY

Gregory P. McGuckin, Esq.
Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors
620 West Lacey Road, P.O. Box 1057
Forked River, NJ 08731

BONDING COUNSEL:

Jack Kraft/Lomurro, Davison, Eastman & Munoz, P.A.
Monmouth Executive Center
100 Will Brook Road, Building 1
Freehold, NJ 07728

Joel M. Fleishman, Esq./Fleishman, Daniels Law Offices
1001 Tilton Road, Suite 203
P.O. Box 55
Northfield, NJ 08225-0055

AFFORDABLE HOUSING ATTORNEY:

Andrew Bayer, Esq./ Gluck, Walrath LLP
428 River View Plaza
Trenton, NJ 08611

SPECIAL COUNSEL/CONFLICT

James Gluck, Esq./Gluck & Allen LLC
217 Washington Street
Toms River, NJ 08753

Joel M. Fleishman, Esq./Fleishman, Daniels Law Offices
1001 Tilton Road, Suite 203
P.O. Box 55
Northfield, NJ 08225-0055

Steven E. Yost
Haines & Yost
214 Washington Street
Toms River, NJ 08754

Mark M. Roselli, Esq
Roselli Griegel Lozier
1337 State Hwy 33,
Hamilton, NJ 08690

Timothy Maguire, Esq
Maguire & Maguire, PC
200 Jackson Avenue
Northfield, NJ 08225

Kevin B. Riordan, Esq. LLC
20 Hadley Avenue
Toms River, NJ 08753

TOWNSHIP ENGINEER:

Wayne McVicar/Remington & Vernick
9 Allen Street
Toms River, NJ 08753

CONFLICT ENGINEER:

Jim Oris
T & M Associates
16 Madison Avenue
Toms River, NJ 08753

TOWNSHIP PLANNER

Stanley Slachetka
T & M Associates
11 Tindall Road
Middletown, NJ 07748

SPECIAL PROJECT ENGINEER:

Jim Oris
T & M Associates
16 Madison Avenue
Toms River, NJ 08753

Wayne McVicar/Remington & Vernick
9 Allen Street
Toms River, NJ 08753

Scott MacFadden/Birdsall Engineering
529 Route 9
Barnegat, NJ 08005

Alaimo Group
200 High Street
Mount Holly, NJ 08060

TOWNSHIP AUDITOR

Robert Allison/Hutchins, Farrell, Meyer & Allison, P.A.
912 Highway 33, Suite 2
Freehold, NJ 07728

UTILITIES ATTORNEY

Bob Budesa
Berry, Sahrnick, Kotzas, Riordan, & Benson
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

TOWNSHIP COURT PUBLIC DEFENDER:

Gregory J. Hock, Esq.
D'Arcy Johnson Day Lawyers
204 Court House Lane
Toms River, NJ 08754

CONFLICT PUBLIC DEFENDER:

John J. Novak, Esq.
201 Hooper Avenue, Suite 2
Toms River, NJ 08753

TOWNSHIP PROSECUTOR:

Steven Zabarsky – Prosecutor
Alternate Prosecutors:
Christian E. Schlegel, Esq.
Scott Kineavy, Esq.
Collen M. Dolcy, Esq.
James F. Paguiligan, Esq.
Citta, Holzapfel & Zabarsky
248 Washington Street, Box 4
Toms River, NJ 08754

CONFLICT PROSECUTOR

Bonnie R. Peterson
1201 S.W. Central Avenue, P.O. Box J
Seaside Park, NJ 08752

LANDSCAPE ARCHITECT

Scott Taylor/Taylor Design Group
100 Technology Way, Suite 125
Mt. Laurel, NJ 08054

TOWNSHIP ARCHITECT

John R. Burgdorfer, RA AIA/B.L.D.G. Architecture, LLC
617 Union Avenue, Bldg 3-14
Brielle, NJ 08730

STATE CERTIFIED GENERAL APPRAISERS

Henry Mancini, MAI SCGRE
1064 S. Main Street, Suite 1A
Stafford Township, NJ 08092

Richard E. Hall, MAI, CRE
29 Hadley Avenue
Toms River, NJ 08753

BE IT FURTHER RESOLVED, THAT the above contracts are awarded under the provisions and in accordance with N.J.S.A. 19:44A20.5 et. Seq.

FURTHER RESOLVED that said professionals hereby appointed are licensed to practice their profession by the State of New Jersey.

That a copy of this resolution shall be published in the BEACON, as required by law.

**Certified this 1st day of
January 2012:**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-2

BE IT RESOLVED by the **TOWNSHIP COMMITTEE** of the **TOWNSHIP of OCEAN**, in the County of Ocean and State of New Jersey, as follows;

THAT, Diane B. Ambrosio be and she is hereby appointed as **Assessment Search Officer and Redevelopment Secretary** for the Township of Ocean for the year 2012; and

FURTHER THAT, a certified of said resolution be forwarded to the following:

Diane B. Ambrosio, RMC – Township Clerk
Christine Thorne, CMFO
Mary Blood, Payroll

**Certified this 1st day of
January 2012:**

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2012-3

BE IT RESOLVED by the **TOWNSHIP COMMITTEE** of the **TOWNSHIP of OCEAN**, in the County of Ocean and State of New Jersey, as follows:

THAT, Diane B. Ambrosio, RMC be and she is hereby appointed as **Public Agency Compliance Officer (P.A.C.O.)** to the Township of Ocean for the year 2012 and

FURTHER RESOLVED that a certified copy be forwarded to the following:

- 1. Diane Ambrosio, Clerk & P.A.C.O.**
- 2. Christine Thorne, CMFO**
- 4. Div. of Public Contracts Equal Employment Opportunity Compliance Office**

**Certified this 1st day of
January 2012:**

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2012-4

BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

That Diane B. Ambrosio, RMC and Christine Thorne, CMFO are hereby appointed as the Keepers of the Poor in the of the Township of Ocean for the year 2012.

That a certified copy of said resolution be forward to the above and the CMFO and Treasurer.

**Certified this 1st day of
January 2012:**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-5

BE IT RESOLVED by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, as follows:

THAT Michele Giardino is hereby appointed as Deputy Clerk, Board of Health Secretary and Animal Licensing in the Township Clerk's Office for the year 2012, and that a certified copy of said Resolution be forwarded to the following:

- 1. Michele Giardino, Appointee**
- 2. Mary Blood, Payroll**
- 3. Diane Ambrosio, Deputy Clerk**
- 4. Christine Thorne, CMFO**

**Certified this 1st day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-6

BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

That Florence Evangelist is hereby appointed Administrative Secretary/Accounting Clerk of the Township of Ocean for the year 2012.

That a certified copy of said resolution be forward to:

- 1. Florence Evangelist**
- 2. Diane B. Ambrosio, Clerk**
- 3. Christine Thorne, CMFO**

**Certified this 1st day of
January 2012:**

**DIANE B. AMBROSIO, RMC
Township Clerk**

RESOLUTION NO. 2012-7

BE IT RESOLVED by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, as follows:

THAT Diane B. Ambrosio, CMR (Lic # 1024) be appointed as Registrar at and Michele Giardino, CMR (Lic. # 1053) is hereby appointed as Deputy Registrar as of January 1, 2012 and ending on December 31, 2015, and

THAT, Florence Evangelist be appointed Alternate Registrar for the year 2012; and

That a certified copy of said Resolution be forwarded to the following:

- 1. Michele Giardino, CMR Deputy Registrar**
- 2. Diane Ambrosio, RMC, CMR Clerk, Registrar**
- 3. Mary Blood, Payroll**
- 4. Christine Thorne, CMFO**
- 5. Yamileth Contreras, Acting State Registrar**

I, Diane B. Ambrosio, RMC, Clerk of Township of Ocean in the county of Ocean, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Township of Ocean, County of Ocean, State of New Jersey at a regular meeting of said governing body held on January 2, 2010.

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-8

BE IT RESOLVED by the Township Committee of the Township of Ocean in the County of Ocean and State of New Jersey, as follows:

That Marleen Miller is hereby appointed as Treasurer of the Township of Ocean for the year 2012, and that a certified copy of said resolution be forwarded to:

- 1. Marleen Miller, Treasurer**
- 2. Mary Blood, Payroll**
- 3. Diane Ambrosio, RMC**
- 4. Christine Thorne, CMFO**

**Certified this 1st day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-9

BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

That Mary Blood is hereby appointed as Purchasing Clerk/Agent of the Finance Office of the Township of Ocean for the year 2012.

That a certified copy of said resolution be forward to:

- 1. Mary Blood, Accounting Clerk**
- 2. Diane B. Ambrosio, Clerk**
- 3. Christine Thorne, CMFO**

**Certified this 1st day of
January 2012:**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-10

BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

That Kammie Verdolina is hereby appointed as Tax Search Officer of the Township of Ocean for the year 2012.

That a certified copy of said resolution be forward to:

- 1. Mary Blood, Payroll**
- 2. Kammie Verdolina**
- 3. Diane B. Ambrosio, RMC**

**Certified this 1st day of
January 2012:**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-11

BE IT RESOLVED by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

THAT, Amber L. Bird, is hereby appointed as the Principal Billing Clerk of the Township of Ocean for the year 2012.

That a certified copy of said resolution be forwarded to:

- 1. Amber L. Bird**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Kammie Verdolina, Tax Collector**

**Certified this 1st day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-12

BE IT RESOLVED by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

THAT, Jeanne Broadbent, is hereby appointed as the Recreation Program Coordinator, Municipal Alliance Coordinator and Secretary of the Recreation Board, Senior Advisory Committee of the Township of Ocean for the year 2012.

That a certified copy of said resolution be forwarded to:

- 1. Jeanne Broadbent**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**

**Certified this 1st day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-13

BE IT RESOLVED by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

Edward J. Czekalski is hereby appointed as a part-time Code Enforcement Officer for the year 2012; and

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

- 1. Ed Czekalski, Code Enforcement Officer**
- 2. Ed Alvare, Construction Official**
- 3. Mary Blood, Payroll**
- 4. Christine Thorne, CMFO**
- 5. Diane B. Ambrosio, RMC, Township Clerk**

**Certified this 1st day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-14

BE IT RESOLVED by the Township Committee of the Township of Ocean in the County of Ocean and State of New Jersey, as follows:

THAT Lorraine Clune is hereby appointed as Zoning Officer and Secretary to the Board of Adjustments for the year 2012.

That a certified copy of said resolution be forwarded to:

- 1. Lorraine Clune**
- 2. Ed Alavre, Construction Official**
- 3. Mary Blood, Payroll**
- 4. Diane B. Ambrosio, Clerk**

**Certified this 1st day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2011-15

BE IT RESOLVED by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

THAT, Ed Alvare, is hereby appointed Full-Time Fire Protection Inspector for the Township of Ocean for a one year term.

Fire Protection Inspector – ICS #006665

That a certified copy of said resolution be forwarded to:

- 1. Ed Alvare**
- 2. DCA**
- 3. Tina Wetter, Committeewoman**
- 4. David Breeden, Administrator**
- 5. Mary Blood, Payroll**
- 6. Diane B. Ambrosio, Clerk**

**Certified this 12th day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-16

BE IT RESOLVED, by the Township Committee of the Township of Ocean,
in the County of Ocean and State of New Jersey, as follows:

That, Elizabeth Copio is hereby appointed as Police Clerk of the Township of Ocean for the year 2012, and that a certified copy of said resolution be forwarded to:

- 1. Elizabeth Copio**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Lt. Gerhard Frenz, Officer in Charge**

**Certified this 1st day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-17

BE IT RESOLVED, by the Township Committee of the Township of Ocean,
in the County of Ocean and State of New Jersey, as follows:

BE IT RESOLVED that Mariann Siciliano, is hereby appointed as Full-Time Secretary to Police Department for the year 2012,

That a certified copy of said resolution be forwarded to

- 1. Mariann Siciliano**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Lt. Gerhard Frenz, Officer in Charge**

**Certified this 1st day of
January, 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-18

BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean and State of New Jersey, as follows:

That the following be and they are hereby appointed as Telecommunicators for the Township of Ocean for the year 2012

Full-Time: Ashley D'Amodio, Carolyn Edwards, Susan Nogowski, Brent Cunningham; Phillip Calanni Part-Time: George C. Grunning III, Timothy Duff continuing their assigned 90 day appointments. Per diem: Nicole Alessi

That a copy of said resolution be forwarded to:

- 1. Appointee**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Lt. Gerhard Frenz, Officer in Charge**

**Certified this 1st day of
January, 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-19

BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean and State of New Jersey, as follows:

THAT, Daniel Kehoe, appointed as Foreman of the Road Department for the year 2012 and Road Department Workers:

Brian Hansen	Heavy Equipment Operator/Road Worker
Corey B. Johnson	Laborer/Road Worker

THAT, Baron Giberson, appointed as Foreman of Building and Grounds for the year 2012; and Buildings and Grounds Workers:

William Brown	Laborer/Road Worker
Mark Houck	Truck Driver/Road Worker

THAT, James Mitchell is appointed as Mechanic/Heavy Equipment Operator for the Township of Ocean for the year 2012;

THAT, Rick Widmer, Part Time Temporary Laborer/Road Worker for 90 days not to exceed 25 hours a week , unless authorized by Committee Department Head, to work under the direction of the Superintendent of Public works; and

and that a certified copy of said resolution be forwarded to:

- 1. Appointees**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**

**Certified this 1st day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-20

BE IT RESOLVED by the Township Committee of the Township of Ocean,
in the County of Ocean and State of New Jersey, as follows:

**THAT, Matthew Ambrosio, appointed a Superintendent of Public Works/Foreman, and
THAT, Cliff M. Keen, Superintendent of Utilities; and**

That a certified copy of said resolution is forwarded to:

- 1. Matthew Ambrosio, Superintendent Public Works**
- 2. Cliff Keen, Superintendent Utilities**
- 3. Mary Blood, Payroll**
- 4. Diane B. Ambrosio, Clerk**

**Certified this 1st day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-21

BE IT RESOLVED by the Township Committee of the Township of Ocean,
County of Ocean and State of New Jersey as follows:

**That David White, Linda White are hereby appointed as Custodians for the Township of
Ocean for the year 2012,**

That a certified copy of said resolution be forwarded to:

- 1. David and Linda White**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Matthew Ambrosio, Superintendent**

**Certified this 1st day of
January, 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-22

BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

That Raymond Hall is hereby appointed as Part Time Field Inspector for the office of the Tax Assessor in the Township of Ocean for the year 2012.

That a certified copy of said resolution be forward to:

- 1. Raymond Hall**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Martin Lynch, Tax Assessor**

**Certified this 1st day of
January 2012:**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION 2012-23

WHEREAS, James A. Liguori, who is a member of the Bar of the State of New Jersey; and

WHEREAS, James A. Liguori, 1187 Route 37 West, Toms River, N. J. in the County of Ocean, State of New Jersey is qualified for the appointment as Municipal Court Judge of the Township of Ocean in accordance with the provisions of N.J.S. 2B:12-4; and

WHEREAS, said term of appointment shall be in accordance with the provision of N.J.S. 2B:12-4 d which provides that the Judge of a Municipal Court shall serve for a term of three (3) years from the date of his effective appointment; and

NOW, THEREFORE BE IT RESOLVED by the **Township Committee** of the **Township of Ocean, County of Ocean and State of New Jersey** that **James A. Liguori** be and he is hereby appointed as **Municipal Court Judge** of the **Township of Ocean** 1st day of **January, 2012**.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the following:

- a. James A. Liguori – Judge of Municipal - Court Township of Ocean
- b. Hon. Vincent Grasso - Assignment Judge Superior Court
- c. Lilia L. Lopez, Manager – Municipal Division
- d. Debbie Wight- Court Administrator
- e. Lt. Gerhard Frenz – Officer In Charge
- f. Diane B. Ambrosio, RMC – Township Clerk
- g. Mary Blood, Payroll
- h. Christine Thorne, CMFO – Township of Ocean

C E R T I F I C A T I O N

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, in the County of Ocean and State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2010.

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-24

BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

That Debra Wight, Court Administrator, Linda Inman, Court Recorder, Joanne Gelateo fill in Court Recorder are hereby appointed and in the Municipal Court of the Township of Ocean for the year 2012;

That Steven Millette, Deputy Court Administrator continuing the 90 day appointment;

That Steven Millette, Deputy Court Administrator will obtain Court Administrator's pay as of December 13, 2011 in the absence of the Court Administrator while she is on disability until her official return.

That a certified copy of said resolution be forward to:

- 1. Appointees**
- 2. Hon. Vincent Grasso - Assignment Judge Superior Court**
- 3. Lilia L. Lopez, Manager – Municipal Division**
- 4. Mary Blood, Payroll**
- 5. Diane B. Ambrosio, Clerk**
- 6. Debbie Wight, Court Administrator**

**Certified this 1st day of
January, 2012:**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-25

BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

That Lydia Dodd is hereby appointed as Part Time Secretary in the Construction and Zoning Office and recording Secretary for the Founder's Day Committee for the Township of Ocean for the year 2012.

That a certified copy of said resolution be forward to:

- 1. Lydia Dodd**
- 2. Laurie Clune, Zoning Officer**
- 3. Ed Alvare, Construction Official**
- 4. Mary Blood, Payroll**
- 5. Diane B. Ambrosio, Clerk**

Certified this 1st day of
January, 2012:

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2012-26

BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

That Beth O'Connor is hereby appointed as Full-Time Secretary and Technical Assistant in Construction and Zoning office and Secretary to the Environmental Commission, and Planning Board for the Township of Ocean for the year 2012.

That a certified copy of said resolution be forward to:

- 1. Beth O'Connor**
- 2. Environmental Commission**
- 3. Planning Board**
- 4. Open Space Committee**
- 5. Mary Blood, Payroll**
- 6. Diane B. Ambrosio, Clerk**
- 7. Laurie Clune, Zoning Officer**
- 8. Ed Alvare, Construction Official**

Certified this 1st day of
January, 2012:

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2012-27

BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean and State of New Jersey, as follows:

THAT, Matthew Ambrosio, Certified Recycling Coordinator, Clean Communities Coordinator, and Storm water Management Coordinator

That a certified copy of said resolution is forwarded to:

- 5. Matthew Ambrosio, Superintendent Public Works**
- 6. Mary Blood, Payroll**
- 7. Diane B. Ambrosio, Clerk**

**Certified this 1st day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-28

BE IT RESOLVED by the Township Committee of the Township of Ocean County of Ocean and State of New Jersey as follows:

That Warren R. Schmidt, is hereby appointed as School Crossing Guard of the Township of Ocean for the year 2012; and further

That Walter Mankowski, is hereby appointed as Assistant School Crossing Guard, to act in the absence of Mr. Schmidt.

That a certified copy of said resolution be forwarded to:

- 1. Appointee**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Lt. Frenz, Officer in Charge**

**Certified this 1st day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-29

BE IT RESOLVED by the Township Committee of the Township of Ocean,
in the County of Ocean and State of New Jersey, as follows:

The following workers for the Utility Department are appointed for the year 2012:

Utility Workers:

Warren Archer	Part-Time - GPS Technician/Meter Reader
Joseph a. Guido	Part-Time - Meter Reader
George Hallowell	Part-Time - Meter Reader
William Schalk	Part-Time - Meter Technician

Cricket Hanson	Meter Supervisor/Billing Clerk
Scott Schrader	GIS

Kenneth Freiwald	Operator 1
Shane Gederberg	Operator 2
Clifford L. Keen	Operator 3
Leon Mathies III	Mechanic/Utility Worker
Bert Rypkema	Utility Worker 4
William Walker	Foreman
Howard Whited, Jr.	Operator 1
Bryan Schultz	Utility Worker 3

That a certified copy of said resolution be forwarded to:

- 1. Appointee**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Cliff M. Keen, Utility Supervisor**

**Certified this 1st day of
January, 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION 2011-30

**Resolution of the Township of Ocean, County of Ocean,
State of New Jersey Appointing James M. Oris
as the Township's Certified Public Works Manager for Calendar Year 2012**

BE IT RESOLVED by the Township Committee of the Township of Ocean, in the county of Ocean and State of New Jersey, as follows:

WHEREAS, the Township of Ocean is in need of a Certified Public Works Manager; and

WHEREAS, James M. Oris, License #M-0974 has the appropriate and necessary licenses to be appointed as Township's Certified Public Works Manager; and

WHEREAS, James M. Oris is employed by T & M Associates, the Township's Special Engineer and the Township is satisfied with the prior services provided by T & M Associates for the provision of a Certified Public Works Manager.

NOW, THEREFORE BE IT RESOLVED by the Township of Committee of the Township of Ocean, in the County of Ocean, State of New Jersey that James M. Oris is hereby appointed as the Township's Certified Public Works Manager for calendar year 2011, for no additional cost to the Township pursuant to its appointment of T & M Associates, and his term shall expire on December 31, 2012.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. James M. Oris, T & M Associates
2. Matt Ambrosio, Superintendent Public Works
3. Cliff Keen, Superintendent of Utilities
4. David Breeden, Administrator
5. Township Committee
6. Diane B. Ambrosio, RMC Township Clerk

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey at a meeting held on the 1st day of January, 2012.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION #2012-31

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH BARNEGAT TOWNSHIP FOR THE PURPOSE OF EXTENDING THE SHARING OF TOWNSHIP ADMINISTRATOR SERVICES FOR THE YEAR 2012

WHEREAS, the Township of Ocean, County of Ocean, State of New Jersey (“**Ocean Township**”), and the Township of Barnegat (“**Barnegat Township**”) are municipal corporations and bodies politic of the State of New Jersey, each serving their respective residents and taxpayers; and

WHEREAS, Ocean Township and Barnegat Township are contiguous municipalities and have held formal and informal discussions regarding what specialized equipment, resources, professionals and expertise each municipality may employ and possess; and

WHEREAS, Ocean Township is currently without the services of a permanent Township Administrator; and

WHEREAS, David Breeden presently serves as Administrator of Barnegat Township and has advised that Barnegat Township is willing to share Township Administrator services with Ocean Township subject to a negotiated agreement between the municipalities; and

WHEREAS, Township of Ocean and Barnegat Township heretofore entered into that certain Interlocal Shared Services Agreement Between The Township of Ocean And The Township of Barnegat dated March 25, 2010, as extended, pursuant to which David Breeden served as Administrator of Barnegat Township and Ocean Township during the year 2010; and

WHEREAS, Barnegat Township is willing to continue to share Township Administrator services with Ocean Township; and

WHEREAS, it is deemed to be in the best interest of the residents and taxpayers of Ocean Township that Ocean Township continue to share Township Administrator services with Barnegat Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean, and State of New Jersey as follows:

1. The Township Committee together with its professional Staff and Special Township Attorney Joel M. Fleishman are hereby authorized to enter into negotiations with the Township of Barnegat for the purpose of entering into an Interlocal Services Agreement between Ocean Township and Barnegat Township for sharing of Township Administrator services.

2. The Mayor and Township Clerk are hereby authorized to execute and deliver on behalf of Ocean Township an Interlocal Shared Services Agreement Between The Township of Ocean and the Township of Barnegat substantially in the form attached hereto as **Exhibit “A”** and by this reference made a part hereof, with such changes as the Mayor may determine to be required after consultation with special counsel, together with any additional documents or instruments necessary or desirable to the transaction contemplated hereby (the “**Shared Services Agreement**”).

3. The Mayor is hereby authorized to perform such other actions as shall be deemed necessary, desirable or convenient in relation to the execution and delivery of the Shared Services Agreement.

4. The Township Clerk is hereby authorized to attest to the execution of the Shared Services Agreement by the Mayor and to affix the corporate seal of Ocean Township thereto.

5. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

1. Township Committee, Township of Ocean
2. Jeffrey Melchiondo, Mayor Barnegat Township
3. Barnegat Township Committee members
4. David Breeden, Administrator Barnegat
5. Timothy Maguire, Esq., Special Township Attorney
6. Christine Thorne, CMFO.

CERTIFICATION

I, Diane B. Ambrosio, Municipal Clerk of the Township of Ocean, hereby certify that the forgoing resolution is a true and correct copy of a resolution adopted at a Council Meeting held on January 1, 2012 a quorum being present and voting in the majority.

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
NO 2012-32**

BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

That Shirley Balance is hereby appointed as Part Time Secretary for the Township of Ocean for the year 2012 for actual hours worked

That a certified copy of said resolution be forward to:

- 1. Shirley Ballance**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Township Committee**

**Certified this 1st day of
January, 2012:**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

**RESOLUTION
NO 2012-33**

BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

That Martin Lynch is hereby appointed as C.O.A.H. Officer and Laurie Clune C.O.A.H. Officer and Municipal Housing Liaison for the Township of Ocean for the year 2012.

That a certified copy of said resolution be forwarded to:

- 1. Martin Lynch**
- 2. Laurie Clune**
- 3. Mary Blood**
- 4. Diane B. Ambrosio, RMC**

**Certified this 1st day of
January, 2012:**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO 2012-34

BE IT RESOLVED by the **TOWNSHIP COMMITTEE** of the **TOWNSHIP of OCEAN**, in the County of Ocean and State of New Jersey, as follows:

THAT, Jeremy Samuels and Kyle Flatt, are hereby appointed as Part Time Special Police Officer for the Township of Ocean for the year 2012.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

- 6. Appointee**
- 7. Mary Blood, Payroll**
- 8. Christine Thorne, CMFO**
- 9. Lt. Gerhard Frenz, Officer in Charge**
- 10. Diane B. Ambrosio, RMC, Township Clerk**

CERTIFICATION

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution to be a true copy of a resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2012.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO: 2012-35

BE IT RESOLVED by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, as follows:

THAT David Breeden, Administrator, he is hereby appointed as the Fund Commissioner and Christine Thorne be appointed alternate of the Township of Ocean, Waretown, New Jersey, be and of the Joint Insurance Fund for the Township of Ocean.

THAT, a certified copy of said Resolution be forwarded to the following:

1. Christine Thorne, CMFO, Appointee
2. Diane B. Ambrosio, RMC – Township Clerk
3. David Breeden, Administrator

CERTIFICATION

I, Diane B. Ambrosio, RMC, Township Clerk of the Township of Ocean, County of Ocean, State of New Jersey, Do hereby certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2012.

Diane B. Ambrosio, RMC

RESOLUTION 2012-36

WHEREAS, Ordinance 2007-25 fixed the minimum and maximum salary for certain officers and employees of the Township and provides that the amount of salary within said salary ranges shall be determined and fixed by resolution of the Township Committee from time to time.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean, as of January 1, 2012 as follows:

Recording Secretary Positions

Township Committee Meeting	\$150.00 per meeting
Planning Board	\$125.00 per meeting
Zoning Board of Adjustments	\$125.00 per meeting
Redevelopment	\$125.00 per meeting
Economic Development	\$110.00 per meeting
Environmental Commission	\$110.00 per meeting
Recreation Board	\$110.00 per meeting
Founder’s Day	\$110.00 per meeting
Open Space	\$110.00 per meeting

BE IT RESOLVED, all meeting scheduled during normal business works hours of the Township of Ocean are not to be paid. The meeting fees are paid for after business hours meetings only; and

WHEREAS, the following meetings are to be scheduled for a maximum 10 meetings per year, Environmental Commission, Economic Development, Recreation Committee, Founder’s Day Committee, and Open Space; and

BE IT FURTHER RESOLVED, that the following receive a copy of Resolution:

1. Board Secretary’s
2. Mary Blood, Finance
3. Christine Thorne, CMFO
4. Township Committee
5. David Breeden, Administrator

CERTIFICATION

I, Diane B. Ambrosio, RMC, Municipal Clerk of the Township of Ocean, County of Ocean, do hereby certify that the foregoing Resolution is a true copy of a Resolution duly adopted by the township Committee at the regular meeting held on 1st January 2012.

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION 2012-37

A RESOLUTION FIXING SALARIES

FOR THE YEAR 2012

WHEREAS, Ordinance 2007-25 fixed the minimum and maximum salary for certain officers and employees of the Township and provides that the amount of salary within said salary ranges shall be determined and fixed by resolution of the Township Committee from time to time.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee does hereby provide a 2.5% increase for the year 2012, for all permanent full-time employees and permanent part time non contractual employees; and;

BE IT FUTHER RESOLVED THAT, copies of said Resolution be forwarded to the following:

1. All Full Time & Part Time permanent non contractual employees
2. Mary Blood, Payroll
3. Christine Thorne, CMFO
4. Township Committee
5. David Breeden, Administrator
6. Diane B. Ambrosio, Clerk

CERTIFICATION

I, Diane B. Ambrosio, RMC, Municipal Clerk of the Township of Ocean, do hereby certify that the foregoing Resolution is a true copy of a Resolution duly adopted by the Township Committee at a meeting held on January 1, 2011.

Diane B. Ambrosio, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2012-38

BE IT RESOLVED by the Township Committee of the Township of Ocean in the
County of Ocean and State of New Jersey, as follows:

**THAT, Joseph Lachawiec, be and he is selected as Chairperson of the following Departments
and Liaison Official for the year 2012:**

- 1. Administrator**
- 2. Finance**
- 3. Environmental Commission**
- 4. Emergency Management**
- 5. Utilities**
- 6. Founders Day**
- 7. Liaison to Marina District**
- 8. Economic Development**

**Certified this 1st day of
January, 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-39

BE IT RESOLVED by the Township Committee of the Township of Ocean in the County of Ocean and State of New Jersey, as follows:

THAT, Christina Wetter be and he is selected as Chairperson the following Departments the year 2012 and the Liaison Official to the following for the year 2012.

- | | |
|---|--|
| 1. Tax Collector | 2. Tax Assessor |
| 3. Construction & Zoning Dept. | 4. Greenbriar Oceanaire Homeowners Assoc. |
| 5. Planning Board | 6. Fire Department |
| 7. Zoning Board | 8. First Aid |
| 9. Historical Society | |

**Certified this 1st day of
January 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-40

BE IT RESOLVED by the Township Committee of the Township of Ocean in the
County of Ocean and State of New Jersey, as follows:

**THAT, Dennis Tredy be and he is selected as Chairperson of the following Departments and
Liaison Official to the following for the year 2012.**

- 1. Police Department /Court**
- 2. Liaison to the School District**
- 3. Public Works**
- 5. Office of the Clerk**
- 6. Municipal Alliance**
- 7. Liason to Township Homeowner's Association**
- 8. Recreation/Senior Advisory**

**Certified this 1st day of
January, 2012:**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-41

BE IT RESOLVED by the Township Committee of the Township of Ocean County of Ocean and State of New Jersey as follows:

That the following be and they are hereby appointed as members of the Township of Ocean Planning Board:

CLASS I 1 year:	Dennis Tredy	12/31/2013
CLASS III 1 year:	Christina Wetter	12/31/2013
CLASS IV 4 year	William Sneddon	12/31/2015
CLASS IV 4 year	James Eckert	12/31/2015
CLASS IV 4 year	Nick Bonamassa	12/31/2015

ALTERNATES:

NO. 1 2 years:	Aaron Shapiro	12/31/2013
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Filling the unexpired term of Craig James as Alternate #2

NO. 2 2 years:	John Petroselli	12/31/2012
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BE IT FURTHER RESOLVED, that a copy of said resolution be forwarded to all of the above and the Planning Board for its Records of said Board.

CERTIFICATION

I, DIANE AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON JANUARY 1ST 2012:

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-43

BE IT RESOLVED by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey as follows:

THAT, the following be and they are hereby appointed as members of the Township of Ocean Recreation Board Regular Member Terms are for 5 years, if not filling an unexpired term.

Rita Sweeney	12/31/2017
Jacqueline Petrosilli	12/31/2017

Alternate Members – 1 year:

Alternate #1: Natalie Tomic	12/31/12
Alternate #2: Barbara Houston	12/31/12

That a certified copy of this resolution be forwarded to all of the above and Recreation Committee.

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 1st DAY OF JANUARY, 2012.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2012-44

BE IT RESOLVED by the Township Committee of the Township of Ocean,
in the County of Ocean and State of New Jersey, as follows:

THAT the following be and they are hereby appointed as members of the
Township of Ocean Environmental Commission – 3 year appointments:

- 1. Lorraine Flohr Term Expires 12/31/2014**
- 2. Jack Henderson Term expires 12/31/2013**

Alternate Members - years

Alternate #2	Apolnia Galie	Term Expires 12/31/2013
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BE IT FURTHER RESOLVED, that a certified copy be forwarded to the
above.

CERTIFICATION

**I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN,
COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE
FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 1st DAY
OF JANUARY, 2012.**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-45

BE IT RESOLVED by the Township Committee of the Township of Ocean
in the County of Ocean and State of New Jersey, as follows:

THAT the following be and they are hereby appointed as a member of the
Township of Ocean Board of Health.

1. Carol Lowe Term – 12/31/2014

Alternates: 2 year appt

Edward Covitz Term – 12/31/2013

CERTIFICATION

**I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN,
COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE
FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY
THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 1st DAY OF
JANUARY, 2012.**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-46

BE IT RESOLVED by the **TOWNSHIP COMMITTEE** of the **TOWNSHIP** of **OCEAN**, in the County of Ocean and State of New Jersey, as follows:

WHEREAS, the **Founder's Day Advisory Committee** was established by **Ordinance No. 1999-20** and which provides for the appointment of members thereto;

NOW, THEREFORE, BE IT RESOLVED by the **Township Committee** of the **Township of Ocean**, in the County of Ocean that the following be and they are hereby appointed, each for a three (3 year) term:

Regular Members: Jeanne Broadbent 12/31/2014 - 3 Year term

Regular Member: Gerald Manza 12/31/2014 -3 Year term

Regular Member: Ralph Avellino 12/31/2013 -3 Year term

Alternate Members – (one year terms)

Alternate #1 – Chris Ebert 12/31/2012

Alternate #2 – Georgette Boden 12/31/2012

Alternate #3 – Alexander Boyer 12/31/2012

Police Representative: Shawn Denning 12/31/12 - 1 Year term

BE IT FURTHER RESOLVED, that a certified copy be forwarded to all of the above and to the **Founder's Day Committee**.

**Certified this 1st day of
January, 2012:**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-47

BE IT RESOLVED by the **TOWNSHIP COMMITTEE** of the **TOWNSHIP of OCEAN**, in the County of Ocean and State of New Jersey, as follows:

WHEREAS, the **Municipal Alliance Committee** was established by the **Township Committee of the Township of Ocean** by **Resolution No. 1997-156** and which provides for the appointment of members for a one year term thereto; and

NOW, THEREFORE, BE IT RESOLVED by the **Township Committee of the Township of Ocean**, in the County of Ocean that the following be and they are hereby appointed to said **Municipal Alliance Committee**:

All appointees named terms to expire December 31, 2012:

Jean Broadbent	Rita Sweeney,
Chris Lommerin	Leanne Petracca
Anne Dietz	Anita Crowley
Michael DeCicco	Joan Tredy
Aaron Shapiro	Richard Fuchs
Mary Baptiste	Roberta (Robin) Craig
Ray Roskowski	Elena Bruno
Elizabeth Ryan	

Dennis Tredy, Chairman

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the all of the above:

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 1st DAY OF JANUARY, 2012.

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2012-48

BE IT RESOLVED by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey, as follows:

WHEREAS, the Senior Citizens Advisory Committee was established by the Township Committee of the Township of Ocean by Ordinance No. 1999-33 and which provides for the appointment of five (5) members, to be appointed annually by the Township Committee in January of each year; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Ocean that the following be and they are hereby appointed for the year 2012.

- 1. Eleanor Dehler**
- 2. Audrey Danker**
- 3. Elaine Mulcahy**
- 4. Elsie Jones**
- 5. Joan Calogero**

CERTIFIED as to passage this
1st day of January, 2012:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION #2012-49
RESOLUTION OF THE TOWNSHIP OF OCEAN,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
PROVIDING DATES OF TOWNSHIP COMMITTEE
MEETINGS AND DESIGNATING OFFICIAL
NEWSPAPER FOR THE YEAR 2012

WHEREAS, the Open Public Meetings Act of 1986 requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the Democratic process; and

WHEREAS, it is the desire of this Committee to implement and adhere to the provisions of said Act.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of N.J.S.A. 10:4-18, by the Mayor and Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, hereby designates the following dates for its 2012 meetings unless otherwise modified by a resolution of this Committee, for the months of January through December, inclusive. Township Committee Meetings are scheduled to begin at **6:30 pm**. Formal action may or may not be taken at these meetings. Any executive session authorized at the Regular Business Meeting will convene at the end of the Regular Business Meeting. Upon completion of the executive session, the Township Committee will reconvene to the regular meeting to consider resolutions, ordinances and other matters that may come before the Township Committee, on the following dates:

SCHEDULE OF 2012 TOWNSHIP MEETING DATES
REGULAR BUSINESS MEETINGS at 6:30 PM

January 12th
February 9th
March 8th
April 12th
May 10th
June 14th
July 12th
August 9th
September 13th
October 11th
November 8th
December 13th

1. All meetings shall be held in the Meeting Room of the Municipal Building located 50 Railroad Avenue, Waretown, NJ and a copy of this resolution shall be posted and maintained throughout the year on the Bulletin Board in the Township Hall, located on 50 Rail Road Avenue, Waretown, NJ 08758.

2. A copy of this resolution shall be mailed by certified mail, return receipt requested, to the following newspapers, which are hereby designated as the official newspapers for public notices for the Township of Ocean, said resolution to be published as a public service:

- A. THE BEACON**
- B. ASBURY PARK PRESS**
- C. PRESS OF ATLANTIC CITY**

3. A copy of this resolution shall be filed with the Municipal Clerk of the Township of Ocean.

4. Any person may request, in writing, that the Township Committee mail a copy of the schedule of regular meetings of the Committee and/or advance written notice of special or re-scheduled meetings of the

Committee. Upon prepayment by such person of application fee hereinafter set forth, such schedule and/or advance notice shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31st of the current year subject to renewal thereafter upon filing of a new written request to the Township Committee together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

Copy of schedule of regular meetings and revisions thereto....\$5.00

Advance written notice of all special or emergency meetings during the calendar year....\$10.00

5. Upon the affirmative vote of three quarters of the Committee present, the Township Committee may hold a meeting without compliance with the notice of requirements of the resolution if such meeting is requested to deal with the matters of such urgency and importance that delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest.

CERTIFICATION

I, Diane B. Ambrosio, Municipal Clerk of the Township of Ocean, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee of the Township of Ocean at their regular meeting held on the 1st day of January, 2012 in the Municipal Complex, 50 Railroad Avenue, Waretown New Jersey.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2012-50

BE IT RESOLVED by the Township Committee of the Township of Ocean, that the Chief Financial Officer/Treasurer and the Township Clerk be and they are hereby authorized with the consent and recommendation of the Township Committee to invest Public Funds in accordance with the Township's Cash Management Plan

THAT a certified copy of this resolution be forwarded to the CMFO, the Municipal Clerk, the Auditor and Bank.

CERTIFIED as to passage this
1st day of January, 2012:

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-51

BE IT RESOLVED by the Township Committee of the Township of Ocean, that the Chief Financial Officer/Treasurer and the Township Clerk, be and they are hereby authorized with the consent and recommendation of the Township Auditor to re-establish the Municipal Escrow Account [MCA].

That a certified copy of said resolution be forwarded to:

- 1. Christine Thorne, CMFO**
- 2. Diane B. Ambrosio, Municipal Clerk**
- 3. Township Auditor**
- 4. Township Bank.**

CERTIFIED as to passage this
1st day of January, 2012:

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-52

WHEREAS, R.S. 40A:5-14 provides that moneys held in any separate fund shall be treated as moneys held in trust and shall not be diverted to any other purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean and State of New Jersey, that:

All New Jersey qualified depositories may be utilized as depositories for the Township of Ocean; and

All New Jersey qualified banks/depositories may be utilized for the following accounts:

- a. Payroll Fund Account**
- b. Current Fund Account**
- c. Escrow Account**
- d. General Capital Account**
- e. Investment Account**
- f. Dog Tax Fund Account**
- g. Public Assistance I Fund & Public Assistance II Fund Accounts**
- h. Trust Bond Account**
- i. C.D.B.G. Trust Account**
- j. Police Trust I Account**
- k. Police Trust II Account**
- l. Recreation Trust Account**
- m. Public Defender Trust Account**
- n. Municipal Alliance Trust Account.**
- o. Founder's Day Trust Account**
- p. Accumulated Leave Account**
- q. Snow Removal Account**
- r. Parking Offense Account**
- s. Open Space Account**
- s. Ocean Housing Trust Account**
- t. Water Fund**
- u. Sewer Fund**
- v. Water Capital Fund**
- w. Sewer Capital Fund**
- x. Utility Escrow Accounts**
- y. Tax Collector Accounts**
- z. Tax Escrow Accounts**

BE IT FURTHER RESOLVED that the Custodian shall be Christine Thorne, CMFO/Treasurer and all disbursements shall be by check. Said checks shall require [(3)] Signatures.

**CERTIFIED as to passage this
1st day of January, 2012:**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-53

WHEREAS, R.S. 40A:5-14 provides that moneys held in any separate fund shall be treated as moneys held in a trust and a special trust account and also a savings account for the Tax Collector and shall not be diverted to any other purpose;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Ocean, that the following Bank is hereby authorized as depository for all moneys collected by the Tax Collector.

- 1. TD Bank**

That a certified copy of said resolution be forwarded to:

- 1. Christine Thorne, CMFO**
- 2. Diane B. Ambrosio, Municipal Clerk**
- 3. Kammie Verdolina, Tax Collector**

**CERTIFIED as to passage this
1st day of January, 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-54

BE IT RESOLVED by the Township Committee of the Township of Ocean that the Chairman of the Township of Ocean, the Mayor, Township Clerk and the Township CMFO/Treasurer be and they are hereby authorized and directed to execute the corporate resolution forms and the signature cards required by the depositories named above by the Township Committee.

**CERTIFIED as to passage this
1st day of January, 2012:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-55

BE IT RESOLVED by the Township Committee of the Township of Ocean in the County of Ocean and State of New Jersey, as follows:

That the CMFO/Treasurer of the Township of Ocean be and she is hereby authorized to establish escrow accounts throughout the year in conjunction with the Township Ordinances concerning escrow accounts (Ordinance No. 1985-9 and 12) for the purposes of professional reviews.

That a Certified copy of said resolution be sent to:

- 1. Christine Thorne, CMFO**
- 2. Marleen Miller, Treasurer**
- 3. Diane B. Ambrosio, Clerk**

CERTIFIED as to passage this 1st day of January, 1

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION 2012-56

Whereas the Township of Ocean has opened a procurement card at Home Depot ;and

Whereas this procurement card will be used by the Township of Ocean Utility Department, and

Whereas the Township's Finance Officer or Designee, upon receiving a signed requisition form the department head will encumber the estimated total cost of the requisition, not to exceed \$500.00 per visit. Upon receiving the designated employee's signature, the procurement card will be issued for use by the Finance Officer or Designee; and,

Whereas the receipt of goods will be returned to the Finance Officer or Designee to be compared to the requisition, the encumbrance will be adjusted and the procurement card will be signed back to the Finance Office; and

Whereas any purchase over \$500.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases; and

Whereas the individual employee's authorized by the Governing body of the Township of Ocean to use the utility Home Depot procurement card are:

Bert Rypkema

Shane Gederberg

William Walker

Clifford Keen

Warren Archer

Kenneth Freiwald

Howard Whited

William G Schalk

Therefore be it resolved, that the Township of Ocean has approved the use of the Home Depot procurement card for the year 2012 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 40A5:5-16.

CERTIFICATION

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January, 2012.

**_____
Diane B. Ambrosio, RMC**

RESOLUTION 2012-57

Whereas the Township of Ocean has opened a procurement card at Home Depot ,and

Whereas the Township's Finance Officer or Designee, upon receiving a signed requisition form the department head will encumber the estimated total cost of the requisition, not to exceed \$500.00 per visit. Upon receiving the designated employee's signature, the procurement card will be issued for use by the Finance Officer or Designee; and,

Whereas the receipt of goods will be returned to the Finance Officer or Designee to be compared to the requisition, the encumbrance will be adjusted and the procurement card will be signed back to the Finance Office; and

Whereas any purchase over \$500.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases; and

Whereas the individual employee's authorized by the Governing body of the Township of Ocean to use the Home Depot procurement card are:

Jeanne Broadbent	Baron Giberson	Mark Houck
Matthew Ambrosio	William Brown	Brian Hansen
Daniel Kehoe	Corey Johnson	James Mitchell

Therefore be it resolved, that the Township of Ocean has approved the use of the Home Depot procurement card for the year 2012 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 40A5:5-16.

CERTIFICATION

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2012.

Diane B. Ambrosio, RMC

RESOLUTION 2012-58

Whereas the Governing Body of the Township of Ocean authorizes electronic transfers of funds, , in accordance with N.J.S.A. 40A:5-16(c) and N.J.A.C. 5:30-9A, and

Whereas, the electronic transfer of funds shall be to the following vendors:

- 1. The State of New Jersey Division of Pensions to cover the IROC monthly, quarterly and yearly payments**
- 2. The Automatic Data Processing of the Township payroll; to include all State and Federal payroll taxes.**

Whereas the Governing Body of the Township of Ocean authorized the Chief Financial Officer Christine Thorne and her designee, Treasurer, Marleen Miller to conduct such transfers.

Now therefore be it resolved that the Governing Body of the Township of Ocean, County of Ocean, State of new Jersey hereby authorize the electronic transfers to the above specified vendors.

Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2012.

Diane B. Ambrosio, RMC

RESOLUTION 2012-59

BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, that the Division of Local Government Services has approved several petty cash funds, and

BE IT FURTHER RESOLVED, that said funds for the Finance Department, Utility Department, Police Department and Recreation Department be reestablished for the year 2012, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Finance Department and to the Township Auditor.

Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2012.

Diane B. Ambrosio, RMC

RESOLUTION 2012-60

RESOLUTION AUTHORIZING AN AGREEMENT WITH CERTAIN APPROVED STATE CONTRACT VENDORS

WHEREAS, the Township of Ocean, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment under any State Contract(s) for such materials, supplies or equipment entered into on behalf of the Treasury pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, N.J.S.C. 5:34-1,2, entitled "Contracts through State agency" provides that any local contracting unit purchasing pursuant to N.J.S.A.40A:11-12, materials, supplies, or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body unless the contract is awarded by a contracting agent pursuant to N.J.S.A. 40A:11-3, said regulations applicable effective date being January 1991: and

WHEREAS, the Township of Committee of the Township of Ocean intends to evidence an agreement with the attached referenced State Contract Vendors through this resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and

WHEREAS, the Township Committee of the Township of Ocean authorizes the Purchasing Agent or designated representative to purchase those certain items from an approved New Jersey State Contract vendor within the threshold established pursuant to statute;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean, and State of New Jersey, as follows:

- 1. This resolution together with a properly executed purchase order shall constitute an agreement between the Township of Ocean and the State Contract vendors, whose names are set forth in Exhibit A, as attached and made part of this resolution subject to all conditions applicable to the current State Contract(s).**
- 2. Pursuant to the regulations of the Local Finance Board of the State of New Jersey no amount of this contract shall be chargeable or certified until such time as materials, supplies or equipment are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer or her/his Designee upon the receipt of a properly executed purchase order. The authorized individual, before issuing the purchase order, shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer or her/his designee.**
- 3. The duration of this authorization shall be until December 31, 2012 or upon the expiration of the vendor's State Contract, which ever occurs first.**
- 4. A certified copy of this resolution shall be provided by the office of the Township Clerk to each of the following:**
 - a. Attorney**

- b. Township Committee**
- c. Administrator**
- d. Chief Financial Officer**
- e. Purchasing Department**
- f. Public Works Department**
- g. Road Department**
- h. Utility Department**
- i. Recreation Department**
- j. Police Department**

Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2012.

Diane B. Ambrosio, RMC

RESOLUTION 2012-61

Whereas the Governing Body of the Township of Ocean authorizes electronic transfers of funds, , in accordance with N.J.S.A. 40A:5-16(c) and N.J.A.C. 5:30-9A,and

Whereas, the electronic transfer of funds shall be to the following vendors:

- 3. The State of New Jersey Division of Pensions to cover the IROC monthly, quarterly and yearly payments**
- 4. The Automatic Data Processing of the Township payroll; to include all State and Federal payroll taxes.**

Whereas the Governing Body of the Township of Ocean authorized the Chief Financial Officer Christine Thorne and her designee, Treasurer, Marleen Miller to conduct such transfers.

Now therefore be it resolved that the Governing Body of the Township of Ocean, County of Ocean, State of new Jersey herby authorize the electronic transfers to the above specified vendors.

Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2012.

Diane B. Ambrosio, RMC

RESOLUTION 2012-62

A resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the purchase of parts and accessories for vehicles pursuant to bids received by the County of Ocean.

Whereas, the Township of Ocean is a Municipality located in the County of Ocean, and

Whereas in accordance with N.J.S.A. 11-11 the Township of Ocean is a participant in the Ocean County cooperative system, and

Whereas, the contracts awarded are extended to all participants for vehicle parts and accessories under contract number B2010-123 commencing August 18, 2010 and ending August 17, 2012.

Now therefore be it resolved by the Committee of the Township of Ocean, County of Ocean, State of New Jersey as follows:

1. The Township shall participate as a contracting unit under the County of Ocean contract award of B2010-123
2. That the award of the contract aforesaid shall be conditioned upon the certification of funds by the finance office
3. The term of the contract shall be from the certification of this resolution to August 17, 2012.
4. That the Ocean Township Finance Officer shall forward a copy of this resolution to the following:
 - a. Ocean County Cooperative Purchasing
 - b. Christine Thorne, CFO
 - c. Cliff Keen, Utility Department
 - d. Brian Hansen, Roads
 - e. Matt Ambrosio, PW
 - f. Contracted Vendors

Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2012.

Diane B. Ambrosio, RMC

RESOLUTION 2012-63

Whereas the Governing Body of the Township of Ocean as to not disrupt the day to day workings of the municipality recognize the need to establish in house vendor accounts. And

Whereas, the in house vendor accounts will be established with a monthly issued purchase order not to exceed \$1,500.00 per month, and

Whereas, the aggregate of each same item purchased will not exceed the 15 percent bid threshold under 40A:11-6.1, and

Whereas, each month the Finance office will prepare and send an approved purchase order, and

Whereas, the following departments, Public Work, Buildings and Grounds, Roads and Utility, showing proper Township identification and upon signing for the individual purchase will be permitted to acquire items need to conduct Township projects, and

Whereas any individual using the in house account will be required to return any and all receipts to the finance office, and

Whereas the received receipts will be matched to the vendors request for payment. and

Now therefore be it resolved that the Governing Body of the Township of Ocean, County of Ocean, State of New Jersey authorize in house accounts at, Hometown Hardware, A's True Value Hardware and Garden Center, Clayton Block and Square Deal Hardware

Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2012.

Diane B. Ambrosio, RMC

RESOLUTION 2012-64

Whereas the Township of Ocean has opened a procurement card at Walmart ,and

Whereas the Township's Finance Officer or Designee, upon receiving a signed requisition form the department head will encumber the estimated total cost of the requisition, not to exceed \$500.00 per visit. Upon receiving the designated employee's signature, the procurement card will be issued for use by the Finance Officer or Designee; and,

Whereas the receipt of goods will be returned to the Finance Officer or Designee to be compared to the requisition, the encumbrance will be adjusted and the procurement card will be signed back to the Finance Office; and

Whereas any purchase over \$500.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases; and

Whereas the individual employee's authorized by the Governing body of the Township of Ocean to use the Walmart procurement card are:

**Jeanne Broadbent
Matthew Ambrosio
Daniel Kehoe**

**Baron Giberson
William Brown
Corey Johnson**

**Mark Houck
Brian Hansen
James Mitchell**

Therefore be it resolved, that the Township of Ocean has approved the use of the Walmart procurement card for the year 2012 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 40A5:5-16.

CERTIFICATION

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January, 2012.

**Diane B. Ambrosio, RMC
Municipal Clerk**

RESOLUTION 2012-65

Whereas the Township of Ocean has opened a procurement card at Lowe's ,and

Whereas the Township's Finance Officer or Designee, upon receiving a signed requisition form the department head will encumber the estimated total cost of the requisition, not to exceed \$500.00 per visit. Upon receiving the designated employee's signature, the procurement card will be issued for use by the Finance Officer or Designee; and,

Whereas the receipt of goods will be returned to the Finance Officer or Designee to be compared to the requisition, the encumbrance will be adjusted and the procurement card will be signed back to the Finance Office; and

Whereas any purchase over \$500.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases; and

Whereas the individual employee's authorized by the Governing body of the Township of Ocean to use the Lowe's procurement card are:

**Jeanne Broadbent
Matthew Ambrosio
Daniel Kehoe**

**Baron Giberson
William Brown
Corey Johnson**

**Mark Houck
Brian Hansen
James Mitchell**

Therefore be it resolved, that the Township of Ocean has approved the use of the Lowe's procurement card for the year 2012 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 40A5:5-16.

CERTIFICATION

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2012.

**Diane B. Ambrosio, RMC
Municipal Clerk**

RESOLUTION 2012-66

Whereas the Governing Body of the Township of Ocean as to not disrupt the day to day workings of the municipality recognize the need to establish an in house vendor procurement account. And

Whereas, the in house vendor accounts will be established with a limit of \$200.00 per approved purchase order and

Whereas, the aggregate of each same item purchased will not exceed the 15 percent bid threshold under 40A:11-6.1, and

Whereas, showing proper Township identification and upon signing for the purchase, the individuals using the in house account will be required to return any and all receipts to the finance office, and

Whereas the received receipts will be matched to the vendors request for payment. and

Now therefore be it resolved that the Governing Body of the Township of Ocean, County of Ocean, State of New Jersey authorize an in house account at Shoprite.

Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2012.

**Diane B. Ambrosio, RMC
Municipal Clerk**

RESOLUTION 2012-67

WHEREAS, the Governing Body of the Township of Ocean authorizes electronic procurements, in accordance with N.J.S.A. 40A:5-16(c) and N.J.A.C. 5:30-9A, and

Whereas, the electronic procurements are approved for the following vendors:

- 1. The State of New Jersey**
- 2. Fed Ex (with the limitation of \$100.00 per transaction)**
- 3. UPS (with the limitation of \$100.00 per transaction)**
- 4. Amazon.com (with the limitation of \$100.00 per transactions and only if a purchase order number is accepted by the company)**

Whereas, all such purchases must be turned into the Finance office for encumbering and all such purchases must be approved by the department head, and

Whereas no electronic payments shall be made to the above vendors.

Now therefore be it resolved that the governing body of the Township of Ocean, County of Ocean, State of New Jersey hereby authorize the electronic procurements from the above specified vendors.

Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2012.

**Diane B. Ambrosio, RMC
Municipal Clerk**

RESOLUTION NO. 2012-68

FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OF ASSESSMENTS TO INCLUDE NEW PROVISIONS OF THE LAW.

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality, to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Ocean, as follows:

1. The Tax Collector is hereby authorized and directed to charge a 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date; and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against said delinquency.

2. Effective retroactively to January 1, 2012 there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

4. This resolution shall be published in its entirety once in the official newspaper of the Township of Ocean.

4. A certified copy of said resolution shall be forwarded to:

- 1. Kammie Verdolina, Tax Collector**
- 2. Gregory McGuckin, Esq. Township Attorney**
- 3. Christine Thorne, CMFO**
- 4. Township Auditor**
- 5. Diane B. Ambrosio, Clerk**

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 1st DAY OF JANUARY, 2012

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2012-69

TAX RECEIVERSHIPS PURSUANT TO N. J. S.A. 54:4-123

WHEREAS, it is the intent of this resolution to be enacted in the event of any and all income-producing properties which from time to time are delinquent in the payment of property taxes in the Township of Ocean, County of Ocean; and

WHEREAS, it is the desire of the Township Committee that aggressive steps be taken to collect past due property taxes when this occurs.

NOW, THEREFORE, BE IT RESOLVED by the Ocean Township Committee as follows:

1. That the Tax Collector of the Township of Ocean, in conjunction with the Township Attorney, be and they are hereby authorized to institute any and all proceedings pursuant to N.J.S.A. 54:4-123 and have imposed tax receiverships for the purpose of collecting past due property taxes against income-producing properties, and to take any and all necessary steps to comply with the statutory procedure.

2. That this resolution shall be published in its entirety once in the official newspaper of the Township of Ocean.

3. A certified copy of this Resolution shall be provided by the Township Clerk to the following:

- 1. Kammie Verdolina, Tax Collector**
- 2. Gregory McGuckin Esq., Township Attorney**
- 3. Diane B. Ambrosio, Clerk**
- 4. Christine Thorne, CMFO**

CERTIFICATION

I, DIANE B. AMBROSIO, RMC CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 1st DAY OF JANUARY, 2012.

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-70

BE IT RESOLVED, by the TOWNSHIP COMMITTEE of the TOWNSHIP OF OCEAN, that the Township of Ocean CMFO-TREASURER be hereby authorized to provide the following departments with a change account:

- a. Tax Collector's Office..... \$ 100.00 each drawer
- b. Township Clerk's Office..... \$ 25.00
- c. Board of Health..... \$ 50.00
- d. Beach Badge Account..... \$ 25.00
- e. Construction Office..... \$100.00
- f. Municipal Court..... \$200.00 each drawer
- g. Registrar..... \$ 25.00
- h. Founder's Day Fund \$300.00
- i. Municipal Alliance \$ 75.00
- j. Recreation Fund \$ 75.00

BE IT FURTHER RESOLVED that a certified copy be forwarded to all of the above departments for their information and a copy to the CMFO.

**CERTIFIED as to passage this
1st day of January, 2012**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-71

BE IT RESOLVED by the **TOWNSHIP COMMITTEE** of the **TOWNSHIP OF OCEAN**, in the County of Ocean and State of New Jersey, as follows:

THAT, the **TOWNSHIP COMMITTEE** hereby authorizes the Chairman of the Department of Public Works, Utilities and the Township Administrator to hire, when needed, laborers at the hourly rate set as by ordinance, and authorizes the hiring of temporary personnel insofar as emergency conditions exists .

FURTHER RESOLVED, hereby authorizes the Township Committee and Administrator to hire police telecommunicators on a temporary basis. That the above is done on an as needed basis insofar as emergency condition exists; and

FURTHER RESOLVED, hereby authorizes Township Committee and Administrator to hire temporary people in Public Works in the event the need arises insofar as an emergency situation or condition exists; and

FURTHER RESOLVED, hereby authorizes the Township Committee and Administrator, to hire temporary personnel in the Utility Department, Recreational Area and Lake in the event the need arises insofar as an emergency situation or condition exists; and

FURTHER RESOLVED, hereby authorizes the Township Committee and Administrator to hire secretarial/clerk personnel for the Administrative Offices on an as needed basis insofar as a need for or emergency situation of condition exists.

THAT the Chief Financial Officer and the Township Clerk shall be so notified by said Township Committee and/or Administrator regarding the person so hired and the rate of pay per hour as outlined in the Salary & Wage Ordinance.

A certified copy of this resolution be forwarded to all of the department heads as outlined above and to the Chief Financial Officer and Township Clerk.

CERTIFIED as to passage this
1st day of January, 2012:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2012-72

WHEREAS, there are certain payments to be made on a regular basis; and

WHEREAS, the timing of these required payments sometimes do not coincide with the approval of the bills Resolution; and

WHEREAS, timely payments often save the Township late fees, interest payments and other surcharges.

NOW, THEREFORE, BE IT RESOLVED, by the TOWNSHIP COMMITTEE of the TOWNSHIP OF OCEAN, that the Chief Financial Officer is hereby authorized to write checks as may be required to ensure the prompt payment of necessary bills, including payroll checks, contractual obligations, postage, insurance policies, county taxes, utilities and other mandatory expenses; and

BE IT FURTHER RESOLVED, that all such payments will be made by check and signed by the Mayor, Township Committee, Chief Financial Officer, Treasurer, Administrator and the Municipal Clerk; and

FURTHER RESOLVED, that all such payments will appear on the next bills resolution presented to the Governing Body with the notation that the bills have already been processed and paid.

THAT, a certified copy of said resolution be forwarded to the Chief Financial Officer and the Municipal Clerk.

**CERTIFIED as to passage this
1st day of January, 2012:**

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION NO. 2012-73

WHEREAS, the Township of Ocean has determined it necessary to provide for the medical needs of its employees; and

WHEREAS, Ordinance 2-3.1 of the Codified Revised Ordinances of the Township of Ocean authorizes the Township Committee to appoint and employ a township physician to provide for the medical needs of its employees; and

WHEREAS, the Township of Ocean, in an attempt to fulfill this need shall appoint a physician licensed to practice medicine in the State of New Jersey; and

WHEREAS, Dr. John Kulin, whose primary office location is Occupational Medicine South, 691 Mill Creek Road, Suite 1, Manahawkin, NJ 08050 meets the requirements of the State of New Jersey to provide these medical services to Ocean Township employees; and

NOW, THEREFORE, BE IT RESOLVED by the TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, that

1. Occupational Medicine South PC, is appointed as general physician for the Township of Ocean Police Department, Public Works Department, Utilities Department and Ocean Township Employees.

2. A copy of said resolution be forwarded to the following:

- a. Occupational Medicine South PC**
- b. Christine Thorne, CMFO**
- b. Marleen Miller, Treasurer**
- c. Police Department**

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 1st DAY OF JANUARY, 2012.

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**

RESOLUTION 2012-74

RESOLUTION ESTABLISHING RULES AND REGULATIONS FOR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN

WHEREAS, the Township Committee has determined that it is in the public interest to establish guidelines, rules and regulations governing the conduct of Township Committee Meetings within the Township of Ocean; and

WHEREAS, such rules and regulations would be designed to allow as many citizens as possible to fully and fairly speak at Township Committee Meetings to address their local elected representatives; and

WHEREAS, the Township Committee of the Township of Ocean has been requested by a number of its citizens to propose time limits on individual speakers before the Township Committee during the public comment section of Township Committee Meetings so that the points of view of any interested party may be heard and considered by the Township's governing body; and

WHEREAS, the Township Committee has further determined that it is in the public interest to establish guidelines for the video taping of Township Committee Meetings so as to be sure that such video taping is permitted by any interested persons without interfering with the Township Committee Meeting; and

WHEREAS, reasonable time limits with respect to public comment and regulations with respect to the video taping of meetings of local governing bodies had been sustained and affirmed by the Courts of the State of New Jersey; and

WHEREAS, the Township Committee has determined that it is in the public's interest to establish such guidelines, rules and regulations.

NOW, THEREFORE BE IT RESOLVED this 1st day of January, 2012 by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey as follows:

1. A five minute time limit for public comment, per person, shall be followed at all Township Committee Meetings.
2. Said limit may be relaxed, in the discretion of the member of the governing body chairing the meeting, to discuss further, issues of public importance.
3. Additional time may be permitted, by the member of the governing body chairing said meeting, after all other business of the governing body has been concluded, if the member of the governing body chairing said meetings determines that it is in the public interest to do so.

BE IT FURTHER RESOLVED that the following procedures shall be utilized for any person or entity wishing to video tape a meeting of the Township Committee.

1. No more than two persons shall be permitted to video tape, whether by hand held camera, camcorder or other equipment, the public portion of a Township Committee Meeting. Any person desiring to video tape the public portion of the meeting shall be considered a person counting towards the occupancy limit for fire code purposes of the venue of the meeting.
2. Any person interested in video taping the public portion of a Township Committee Meeting shall contact the Township Clerk by phone or in person to advise of his or her intention to video tape the meeting in question. Said notification must occur no later than 15 minutes prior to the official starting time of the meeting.
3. Any person video taping the public portion of a Township Committee Meeting shall video tape from or set up their video tape equipment on the side aisle at the far left of the room where the meeting is to be held. In the regular meeting room, the designated area shall be to the side aisle on the far left as a person is entering the room from the main doors and is facing the meeting room dias.
4. For public meetings within the regular Township Meeting Room a person wishing to video tape the public portion may utilize those electrical outlets available to them, however, they should not overload the circuits provided. In addition, said person shall not utilize extension cords or devices intended to increase the number of outlets without prior approval of the Township Clerk. In the event the equipment that a person wishes to utilize to video tape the public portion of a Township Committee Meeting appears to be capable of damaging or

overloading the electrical system, the Township may prohibit that person from utilizing that equipment to video tape the meeting.

5. Any person who attempts to video tape or set up equipment in a manner contrary to these guidelines, shall be asked to comply or remove the equipment in questions. Any person who refuses to comply with the guidelines may be viewed as obstructing the meeting in questions.

BE IT FURTHER RESOLVED that a copy of this Resolution be available for all public meetings of the Township's Governing Body from the Township Clerk.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey at a regular meeting held on the 1st day of January, 2012, quorum being present and voting in the majority.

Diane B. Ambrosio, Township Clerk

Prepared by:
Gregory P. McGuckin, Esq.
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GL-18018 – Resolutions 2009
GPM/du (09/24/09)

**RESOLUTION
2012-75**

**AUTHORIZING THE TOWNSHIP TAX ASSESSOR OR THE TOWNSHIP ATTORNEY AS AGENT
IN FILING PETITIONS OF APPEAL/COMPLAINTS TO THE OCEAN COUNTY TAX BOARD**

WHEREAS, from time to time the Tax Assessor discovers an error in calculation, transposing, measurement, or typographical errors, in the tax assessments on the tax list after the time the county Board of Taxation has certified the tax rates for the tax year or a property becomes subject to a roll-back; and

WHEREAS, the Governing Body of the Taxing district of the Township of Ocean is desirous that every taxpayer pays his fair share of taxes; and

WHEREAS, if the above discovered errors are not corrected or a roll-back assessment not applied, the taxpayers affected would not be paying their fair share of taxes; and

WHEREAS, the method for correcting such errors is to file a Petition of Appeal or Complaint with the Ocean County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Taxing District of the Township of Ocean that the Tax Assessor or the Township Attorney is hereby authorized to act as the agent for the Taxing District during the year 2012 and file a Petition of Appeal or complaint with the Ocean county Board of Taxation to correct such assessments to the proper value and that a copy of any Petition of Appeal or complaint filed with the Ocean County board of Taxation under this Resolution be filed with the Municipal Clerk.

BE IT FURTHER RESOLVED that the Tax Assessor or Township Attorney is hereby authorized to execute stipulations or settlement on any tax appeal or complaint filed by the taxing district or by a taxpayer in the tax year 2012; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal. And that a copy be forwarded to the Tax Assessor.

CERTIFICATION

I, Diane B. Ambrosio, RMC Clerk of the Township of Ocean, County of Ocean, State of New Jersey, Do Hereby Certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st Day of January, 2012

**DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK**