

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

REORGANIZATION MEETING:

3:00 P.M.

JANUARY 2, 2009 KRAFT _____ REILLY _____ VAN PELT _____

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.

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

FLAG SALUTE:

OATH OF OFFICE ADMINISTERED:

OATH OF OFFICE to Committeeman Robert Kraft, who was re-elected Mr. Kraft will be sworn in.

NOMINATION FOR MAYOR for the year 2009:

OATH OF OFFICE administered to Mayor for the year 2009.

NOMINATION FOR DEPUTY MAYOR for the year 2009:

OATH OF OFFICE administered to Deputy Mayor for the year 2009.

MEETING OFFICIALLY turned over to Chairperson:

1. RESOLUTION NO. 2009-1 PROFESSIONALS: Professionals in accordance with N.J.S.A. 40:11-1 et. seq.

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

2. RESOLUTIONS NO. 2009-2 TO 2009-35 Appointing various Officials and Employees

2009-2 James A. Liguori, Municipal Court Judge

2009-3 Diane B. Ambrosio, RMC - Assessment Search Officer

**2009-4 Diane B. Ambrosio, RMC – Appointing designation of Public Agency
Compliance Officer**

- 2009-5 Michele Giardino – Deputy Clerk , Board of Health Secretary and Animal Licensing Official**
- 2009-6 Marleen Miller – Treasurer**
- 2009-7 Linda Hubert - Purchasing Clerk**
- 2009-8 Mary Blood – Accounting Clerk**
- 2009-9 Jack B. Layton, Jr. – Senior Accountant**
- 2009-10 Kammie Verdolina – Search Officer Tax Office**
- 2009-11 Nichole Erdin – Deputy Tax Clerk**
- 2009-12 Amber L. Bird – Principal Billing Clerk**
- 2009-13 Jean Broadbent – Recreation Program Coordinator & Secretary to Recreation Committee**
- 2009-14 Bryan Schultz – Code Enforcement Officer/Building Inspector**
- 2009-15 Lorraine Clune – Zoning Officer – Board of Adjustment Secretary**
- 2009-16 Camille Angeli – Technical Assistant – Construction Office**
- 2009-17 Edmond Alvare – Building Sub-Code Official**
- 2009-18 Richard Barlet – Plumbing Inspector**
- 2009-19 Charles Hood – Electrical Inspector**
- 2009-20 James McBrien – Fire Protection Sub-Code Official**
- 2009-21 Elizabeth Copio – Police Clerk**
- 2009-22 Mariann Siciliano – Part Time Secretary – Police Department**
- 2009-23 Telecommunicators: Alicia Ashton, Ashley D’Amodio, Kyle Flatt, Sarah Gross, Susan McTernan, Jeremy Samuel, Sandra Zonin**
- 2009-24 Brian Hansen – Road Foreman – Road Department Road Department Workers; Daniel Kehoe, Corey Johnson**
- 2009-25 Matthew Ambrosio – Foreman – Buildings and Grounds Buildings and Grounds Workers Baron Giberson**
- 2009-26 James Mitchell – Mechanic/Heavy Equipment Operator**
- 2009-27 Custodians: David and Linda White, Geoffrey Geary**
- 2009-28 Raymond Hall – Field Inspector – Assessor’s Office**
- 2009-29 Debbie Wight, Court Administrator, Domenica Bussanich - Deputy Court Clerk, Linda Inman – Court Recorder**
- 2009-30 Lydia Dodd – Part Time Secretary – Construction and Zoning**
- 2009-31 Heide Geary – Recording Secretary – Founder’s Day**
- 2009-32 Beth Laramee – Secretary Environmental Commission, Planning Board & Open Space Committee**
- 2009-33 Matthew Ambrosio – Certified Recycling Coordinator and Clean Communities Coordinator**
- 2009-34 Diane B. Ambrosio, RMC and Christine Thorne CMFO – Keepers of the Poor**
- 2009-35 School Crossing Guard - William Meade, Assistant Crossing Guard – Warren R, Schmidt**
- 2009-36 Clifford M Keen, Technical Specialist Supervisor Utility Department Workers: Warren Archer, Joseph Guido, George Hallowell, Cricket Hanson, William Schalk, Scott Schrader, Kenneth Freiwald, Shane Gederberg, Clifford L. Keen, Leon Mathis III, Bert Rypkema, William Walker, Howard Whited**

- 3. RESOLUTIONS NO. 2009-37 to 2009-39 Appointing members of the Township Committee as Chairman of certain departments and Liaison to various Board, Committees and Commissions.**
- 4. RESOLUTIONS NO. 2009-40 to 2009-44 Appointing various Members to Board, Commissions and Committees. Planning Board, Board of Adjustments ; Recreation Comm.; Environmental Comm.; and Bd. Of Health .**
- 5. RESOLUTIONS NO. 2009-45 Appointing official newspapers and setting forth the meeting dates of the Township Committee for the year 2009.**
- 6. RESOLUTIONS NO. 2009-46 to 2009-51 Setting forth various financial accounts of the Township, naming the banking institutions.**
- 7. RESOLUTION NO. 2009-52 Fixing the rate of interest to be charged on delinquent taxes in accordance with N.J.S.A. 54:4-67.**
- 8. RESOLUTION NO. 2009-53 Relative to Tax Receivership, pursuant to N.J.S.A. 54:4-123.**
- 9. RESOLUTION NO. 2009-54 Authorizing a change account for various offices.**
- 10. RESOLUTION NO. 2009-55 Authorizing of personnel at hourly rate when in time of need and/or emergency, insofar as the condition exists.**
- 11. RESOLUTION NO. 2009-56 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.**
- 12. RESOLUTION NO. 2009-57 Appointment of Representative and Alternate Representative to the Community Development Committee -CDBG.**
- 13. RESOLUTION NO. 2009-58 Appointing Dr. Vincent Guida as the Township Physician.**
- 14. RESOLUTION NO. 2009-59 Appointing members to the Founder's Day Committee.**
- 15. RESOLUTION NO. 2009-60 Appointing Youth Advisory Committee for the year 2009.**
- 16. RESOLUTION NO. 2009-61 Appointing members to the Municipal Alliance Committee.**
- 17. RESOLUTION NO. 2009-62 Appointing members to the Senior Advisory Committee.**
- 18. RESOLUTION NO. 2009-63 Appointing the Open Space Committee members.**
- 19. RESOLUTION NO. 2009-64 Setting deadline for items to be placed on the Agenda for the Regular Business Meetings and Special Regular/Caucus Agenda Meetings.**

20. RESOLUTION NO. 2009-65 Appointing Diane B. Ambrosio, Certified Registrar of Vital Statistics and Michele Giardino, Certified Deputy Registrar of Vital Statistics for the Township of Ocean

21. RESOLUTION NO. 2009-66 Appointing Christine Thorne as Qualified Purchasing Agent (QPA) and increasing the bid threshold as per NJSA 40A:11-3a and NJAC 5:3405 et seq. Seq. for the Township of Ocean for the year 2009

22. RESOLUTION NO. 2009-67 for the Township Clerk to advertise for Request for Proposals for Photovoltaic (Solar) Generation System

23. RESOLUTION NO. 2009-68 appointing Daniel Lee Filak as Electrical Sub Code Official for the Township of Ocean through an interlocal agreement with Lacey Township

24. 24. RESOLUTION NO. 2009-69 appointing Michael S. Cicero as Part-Time Special Police Officer for the Township of Ocean

Motion to approve Consent Agenda Resolutions 2009-01 through 2009-69

MOTION OF AUTHORIZATION for the CMFO to go out for bids on Bond Anticipation Notes.

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

COMMENTS FROM PUBLIC:

ADJOURN REORGANIZATION MEETING

Next Meeting of the Township Committee – Thursday January 8, 2008

- Caucus/Workshop Meeting @ 7:00 pm
- Township Regular Business Meeting – immediately following

Redevelopment Meeting – Thursday, January 8, 2008 @ 5:30 pm