

MEETING MINUTES

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, 2011 WETTER X TREDY X LACHAWEIC X

FLAG SALUTE:

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 Dennis Tredy, who was elected for a three year term.
Mr. Tredy will be sworn in.**

Mr. Tredy is sworn in by Township Clerk Ambrosio. Mr. Tredy thanked everyone for their support and special thanks to his family for their support, loyalty and love.

OATH OF OFFICE to Committeewoman Christina (Tina) Wetter, who was elected for a one year term. Mrs. Wetter will be sworn in.

Mrs. Wetter is sworn in by Greg McGuckin.

NOMINATION FOR CHAIRMAN for the year 2011:

Committeewoman Wetter nominated Joseph Lachawiec for the office of Chairman for the year 2011, Dennis Tredy seconded the nomination. Mr. Tredy stated Mr. Lachawiec has done a great job this past year and it is his pleasure to second the nomination.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

OATH OF OFFICE administered to Chairman for the year 2011.

Mr. Lachawiec is sworn in by Greg McGuckin.

MEETING OFFICIALLY turned over to Chairperson/Mayor:

Mayor Lachawiec thanked everyone for their support. The Township of Ocean awoke to a clear, crisp day, and we can only hope the rest of the Committee's time here will be the same. With vision and clarity, it is the Township Committee's hope to govern the town in the best possible way for the people of the Township of Ocean.

NOMINATION FOR DEPUTY CHAIRMAN for the year 2011:

Committeewoman Wetter nominated Dennis Tredy for the office of Deputy Chairman for the year 2011, Mayor Lachawiec seconded the motion. Mayor Lachawiec stated Dennis Tredy has been a friend for a number of years and has been in town for 30 years. Mr. Tredy has the institutional knowledge of this

town going back many years. It is with great pleasure and honor that Mayor Lachawiec seconds the nomination.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

OATH OF OFFICE administered to Deputy Chairman for the year 2011.

Mr. Tredy is sworn in by Township Clerk Ambrosio. Deputy Mayor Tredy stated this morning's message on the St. Stephens Church marquee stated "Count your blessings not your problems." Everyone should think about that for the next year. Deputy Mayor Tredy thanked everyone for the opportunity to serve as Vice Chairman and Deputy Mayor for the Township of Ocean.

1. RESOLUTION NO. 2011-1 PROFESSIONALS: Professionals in accordance with N.J.S.A. 40:11-1 et. seq.

A motion of approval was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Mayor Lachawiec welcomed Township Attorney Greg McGuckin to the dias.

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

- 2011-2 Diane B. Ambrosio, RMC – Municipal Clerk
- 2011-3 Diane B. Ambrosio, RMC – Assessment Search Officer
- 2011-4 Diane B. Ambrosio, RMC – Public Agency Compliance Officer
- 2011-5 Diane B. Ambrosio, RMC and Christine Thorne, CMFO – Keepers of the Poor
- 2011-6 Michele Giardino – Deputy Clerk, Board of Health Secretary and Animal Licensing Official
- 2011-7 Marleen Miller – Treasurer
- 2011-8 Mary Blood – Accounting Clerk
- 2011-9 Kammie Verdolina – Search Officer Tax Office
- 2011-10 Nichole Erdin – Part Time Deputy Tax Clerk/Part Time Finance Accounting Clerk
- 2011-11 Amber L. Bird – Principal Billing Clerk
- 2011-12 Jeanne Broadbent – Recreation Program Coordinator, Municipal Alliance Coordinator, Secretary to the Recreation Commission
- 2011-13 Bryan Schultz – Code Enforcement/Building Inspector
- 2011-14 Lorraine Clune – Zoning Officer – Board of Adjustment Secretary
- 2011-15 James McBrien – Building Inspector
- 2011-16 Richard Bartlett – Part Time Plumbing Inspector
- 2011-17 Charles Hood – Part Time Electrical Inspector
- 2011-18 Elizabeth Copio – Police Clerk
- 2011-19 Mariann Siciliano – Secretary – Police Department
- 2011-20 Telecommunicators: Full-Time –, Ashley D'Amodio, Carolyn Edwards, Susan Nogowski, Brent Cunningham– Part-Time: Nicole A. Alessi, Phillip Calanni, Bernadette Warren

- 2011-21 Road Department – Foreman Brian Hansen,
Road Department Workers: Daniel Kehoe, Corey Johnson**
- 2011-22 Buildings and Ground – Foreman Matthew Ambrosio
Buildings and Grounds Workers: Baron Giberson, William Brown, Part-Time
Mark Houck**
- 2011-23 James Mitchell – Mechanic/Heavy Equipment Operator**
- 2011-24 Custodians: Part-Time - David and Linda White**
- 2011-25 Raymond Hall – Part-Time -Field Inspector – Tax Assessor’s Office**
- 2011-26 Debra Wight – Court Administrator, Domenica Bussanich – Deputy Court Clerk,
Linda Inman – Court Recorder, Joanne Gelateo – fill in Court Recorder**
- 2011-27 Lydia Dodd – Part Time Secretary Construction & Zoning Office**
- 2011-28 Beth O'Connor –Secretary Planning Board, Environmental Commission, Open
Space Committee, Founder’s Day Committee, Technical Assistant**
- 2011-29 Matthew Ambrosio – Certified Recycling Coordinator and Clean Communities
Coordinator**
- 2011-30 School Crossing Guard – Warren R. Schmidt,
Assistant Crossing Guard – Walter Mankowski**
- 2011-31 Utilities Department: Clifford M. Keen Technical Specialist Supervisor
Part-Time: Warren Archer, Joseph Guido, George Hallowell, William Schalk
Full-Time: Cricket Hanson, Scott Schrader, Kenneth Freiwald, Shane Gederberg,
Clifford L. Keen, Leon Mathies III, Bert Rypkema, William Walker, Howard
Whited, Jr.**
- 2011-32 Recording Secretary salaries and meeting schedules**
- 2011-33 Interlocal Services Agreement with Barnegat Township for the sharing of
Township Administrator Services, David Breeden, for the year 2011**
- 2011-34 Shirley Balance – Part-Time Secretary**
- 2011-35 Martin Lynch – COAH Officer, Laurie Clune, COAH Officer and Municipal
Housing Liaison**
- 2011-36 Part-Time Special Police Officers – Jeremy Samuels, Kyle Flatt**
- 2011-38 Christine Thorne – Joint Insurance Fund**

- 3. RESOLUTIONS NO. 2011-39 to 2011-40 Appointing members of the Township Committee as
Chairman of certain departments and Liaison to various Board, Committees and Commissions.**
- 4. RESOLUTIONS NO. 2011-41to 2011-48 Appointing various Members to Board, Commissions
and Committees. Planning Board, Board of Adjustments; Recreation Comm.; Environmental
Comm.; Board of Health, Founder’s Day, Municipal Alliance and Senior Advisory**
- 5. RESOLUTIONS NO. 2011-49 Appointing official newspapers and setting forth the meeting
dates of the Township Committee for the year 2011.**
- 6. RESOLUTIONS NO. 2011-50 to 2011-55 Setting forth various financial accounts of the
Township, naming the banking institutions.**
- 7. RESOLUTIONS NO. 2011-56 to 2011-67 approving procurement cards, electronic transfer of
funds, petty cash, state contracts, Ocean County Cooperative, House Vendor Accounts**

8. **RESOLUTION NO. 2011-68** Fixing the rate of interest to be charged on delinquent taxes in accordance with N.J.S.A. 54:4-67.
9. **RESOLUTION NO. 2011- 69** Relative to Tax Receivership, pursuant to N.J.S.A. 54:4-123.
10. **RESOLUTION NO. 2011-70** Authorizing a change account for various offices.
11. **RESOLUTION NO. 2011-71** Authorizing of personnel at hourly rate when in time of need and/or emergency, insofar as the condition exists.
12. **RESOLUTION NO. 2011-72** 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.
13. **RESOLUTION NO. 2011-73** Appointing Dr. Vincent Guida as the Township Physician.
14. **RESOLUTIONS NO. 2011-74 & 2011-75** Resolutions establishing rules and regulations for meetings of the Township Committee of the Township of Ocean, setting guidelines for agenda deadline
15. **RESOLUTION NO. 2011-76** 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 2011-2 through 2011-76

Motion of approval was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.
Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Mayor Lachawiec welcomed Township Administrator David Breeden to the dias.

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

Committeewoman Wetter is glad to be here and loves this job and helping the people of Waretown and would like to continue to do that for the next year. Thank you everyone for coming today.

Deputy Mayor Tredy stated the most important objective of serving the public is to protect the interests of all residents, from the youngest to the oldest. It begins with a careful review of all aspects of Township expenditures to ensure the best things for this community. The Township has worked hard to obtain a financially sound budget, maintaining a AAA bond rating and producing no tax increase to the taxpayers. The Township will also continue to review ordinances to make sure they are resident-friendly, fair and equitable. The Township Committee will continue to promote Waretown as a community full of spirit, togetherness and a great place to live, work and do business. The Township will continue to promote and support the local retailers, businesses and marinas. The Township will encourage new industries that will compliment the character and unique charm of Waretown. The Township will support the first responders, fire company, first aid squad and CERT Team, who protect our lives and property. The Township Committee will work closely with the committees, manned by volunteers who invest countless hours helping to promote a positive image for Waretown. These 75 volunteers are

always ready and willing to do the job. The volunteers are handpicked because of their positive attitude and their loyalty to Waretown. The Committees are the Planning Board, Zoning Board, Board of Health, Environmental Commission, Recreation Commission, Founder's Day Committee, Municipal Alliance and Senior Advisory Committee. Thank you for the unselfish service you provide to our community. There are many other projects the town is working on to help grow Waretown in a very practical and realistic manner, staying in tune with the 21st century.

Township Administrator Breeden thanked everyone for the opportunity to serve the Township of Ocean in 2011.

Mayor Lachawiec thanked Administrator Breeden for his service.

Township Attorney McGuckin thanked the Township Committee for their faith, support and for his appointment. Mr. McGuckin has been the Township Attorney for 13 years. As a former resident, Mr. McGuckin takes this job very seriously and enjoys it tremendously. Jerry Dasti and Greg McGuckin have represented Waretown for about 33 of the last 35 years, have done a good job and will continue that effort. Thank you very much.

Deputy Mayor Tredy stated there is no one who knows Waretown better than Greg McGuckin and Jerry Dasti.

The Township of Ocean Committee thanked Diane Ambrosio for serving as the Township Clerk for many years. Diane sometimes works until 7:00 pm or 10:00 pm, on weekends and when she is sick. Thank you very, very much, Diane, for your service.

Jon Runyan once told Mayor Lachawiec he was loquacious (talkative). Mayor Lachawiec's New Year's Resolution is to be less loquacious. That job is now given to Deputy Mayor Tredy.

Mayor Lachawiec thanked everyone for being here and showing support. The Township Committee worked very hard last year. This will be the Committee's second year as a complete team. The Committee will be working a lot harder and closer together. The jobs of running this town will be spread out to each Committeemember's abilities.

PUBLIC COMMENT:

Motion to open Public Comment was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Mayor Lachawiec thanked Mayor Jeffrey Melchiondo for being present on the Township's inauguration day.

Jeff Melchiondo, 63 First Street, Barnegat Township, welcomed the Committee for 2011. Thank you for the work the Barnegat Team and Waretown Team have done together. Sharing Administrator Breeden was a big part of that. The two towns look forward to doing a lot more with each other. There are more shared services the towns can benefit from. Both towns get along and work well together. Thank you and Happy New year.

Mayor Lachawiec stated Barnegat and Waretown have been working very closely with many services. When one town has a problem, the other town is ready and willing to assist. Thank you.

Township Administrator Breeden departed for Barnegat's 1:00 pm Reorganization meeting.

Joan Tredy, 131 Englewood Avenue, congratulated the Township Committee. Mrs. Tredy has never seen a finer trio running this community. This job is about performance, skill and the ability to get the job done. This community is very lucky to have this Township Committee. Mrs. Tredy wished the Township Committee good health and a Happy New Year. Please do what you feel is right for Waretown. That is the best thing.

Ralph Avellino, 10 Central Avenue, stated the town did a great job with snow removal.

Lydia Dodd, 279 Wells Mills Road, stated her son traveled through many towns to get to Waretown and he said Waretown's roads were, by far, the best regarding snow removal.

Deputy Mayor Tredy stated the town had a tough time clearing the roads. The conditions were horrendous due to the heavy drifting. The Road Department, Water/Sewer Department and Buildings and Grounds Department joined forces to man the vehicles to plow the snow. They did a terrific job. It is unreasonable to expect the roads to be clear an hour after it stops snowing.

Stan Anderson, 208 Maplewood Road, thanked the town for all their hard work, all year long.

The Township Committee thanked Mr. Anderson for his service on the CERT Team.

Motion to close Public Comment was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Mayor Lachawiec stated the Ocean Breeze Diner has generously shared a cake congratulating the election inauguration of Deputy Mayor Tredy as well as Committeewoman Wetter. Please share cake and coffee with everyone after the meeting.

Next Scheduled Meeting - January 13, 2011 at 7:00 pm

ADJOURNMENT

Motion to adjourn was moved by Committeewoman Wetter, seconded by Deputy Mayor Tredy.

Roll Call: Wetter: Yes, Tredy: Yes, Lachawiec: Yes

Signed and Submitted:

Diane B. Ambrosio, RMC

Date

Township Clerk

RESOLUTION NO. 2011-1

WHEREAS, there exists a need for the following professional services for the year 2011:

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 2011

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:

Michael H. Gluck/Gluck, Walrath, LLP
428 River View Plaza
Trenton, NJ 08611

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

AFFORDABLE HOUSING ATTORNEY:

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

SPECIAL COUNSEL

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

Joseph D. Coronato
Coronato, Brady & Kunz
12 Madison Avenue
P.O. Box 4990
Toms River, NJ 08754

Melanie Donahue Appleby
29 Hadley Avenue
P.O. Box 4797
Toms River, NJ 08753

TOWNSHIP ENGINEER:

Alaimo Associates
200 High Street
Mount Holly, NJ 08060

CONFLICT ENGINEER:

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

TOWNSHIP PLANNER

John Maczuga
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

Paul Kavka/DW Smith Associates, LLC
149 Yellowbrook Road
Suite 101
Farmingdale, NJ 07727

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

TOWNSHIP AUDITOR

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

UTILITIES ENGINEER

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

CONFLICT UTILITIES ENGINEER

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

UTILITIES ATTORNEY

Bob Budesa
Berry, Sahradnick, 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 Prosecutor:
Tom Campo, Esq
Christian E. Schlegel, Esq.
Scott Kineavy, Esq.
Collen M. Dolcy, Esq.
Bonnie Peterson, Esq
Citta, Holzapfel & Zabarsky
248 Washington Street, Box 4
Toms River, NJ 08754

LANDSCAPE ARCHITECT

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

CONFLICT LANDSCAPE ARCHITECT

Samuel T. Melillo/Meilillo & Bauer Associates
2399 Highway 34, Building D-3
Manasquan, NJ 08736

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

LABOR ATTORNEY

Citta, Holzapfel & Zabarsky
248 Washington Street, Box 4
Toms River, NJ 08754

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 2011:**

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

**RESOLUTION
NO. 2011-2**

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

WHEREAS, Diane B. Ambrosio, is a Registered Municipal Clerk and has served the
Township of Ocean in that capacity since February 1, 2008; and

WHEREAS, N.J.S.A. 40A:9-133

(a) prescribes that in every municipality there shall be a municipal clerk appointed
for a three (3) year term by the governing body of the municipality; and

(b) prescribes the purpose of tenure, the term of the municipal clerk shall be
deemed to have begun as the actual date upon which a person serving as municipal clerk, an
appointment shall be made for a new term and not for the unexpired term. The prerequisites to
acquisition of tenure by municipal clerk in accordance with N.J.S.A. 49A:9-133.8.

WHEREAS, Diane B. Ambrosio holds the necessary Certification as a registered
municipal clerk #1320, in accordance with the requirements of N.J.S.A. 40A;9-133.4.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of
Ocean, in the County of Ocean, that Diane Ambrosio be and she is hereby appointed as municipal
clerk of the Township of Ocean to be effective February 1st, 2011. Said term of appointment shall
be for three years, thus being eligible for tenure; and

FURTHER RESOLVED, that said Diane B. Ambrosio shall perform such duties as are now
or herein after imposed by statute, regulation or by municipal ordinance or regulation; and

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

- a. Diane B. Ambrosio, appointee
- b. David Breeden, Administrator
- c. Mayor & Township Committee
- d. Christine Thorne, CMFO
- e. Mary Blood, Accounting Clerk

CERTIFICATION

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 1st day of January 2011.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2011-03

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 of the Township of Ocean for the year 2011; and

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

**Diane B. Ambrosio, RMC – Township Clerk
Christine Thorne, CMFO
Marleen Miller, Treasurer**

**Certified this 1st day of
January 2011:**

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

RESOLUTION NO. 2011-04

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 2011 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 2011:**

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

RESOLUTION NO. 2011-5

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 2011.

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

**Certified this 1st day of
January 2011:**

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

RESOLUTION NO. 2011-06

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 2011, 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 2011:**

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

RESOLUTION NO. 2011-07

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 2011, 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 2011:**

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

RESOLUTION NO. 2011-08

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 Accounting Clerk of the Finance Office of the Township of Ocean for the year 2011.

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 2011:**

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

RESOLUTION NO. 2011-9

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 2011.

That a certified copy of said resolution be forward to:

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

**Certified this 1st day of
January 2011:**

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

RESOLUTION NO. 2011-10

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

That Nichole P. Erdin is hereby Temporarily appointed as part time Deputy Tax Collector and Part Time Accounting Clerk for the Township of Ocean for 90 days.

The position in combination is scheduled for a 35 hour work week. The position is subject to the same benefits and policies as any other full time employee

That a certified copy of said resolution be forward to:

- 1. Nichole P. Erdin**
- 2. Mary Blood Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Kammie Verdolina, Tax Collector**
- 5. Christine Thorne, CMFO**

Certified this 1st day of

January 2011:

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

RESOLUTION NO. 2011-11

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 2011.

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 2011:**

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

RESOLUTION NO. 2011-12

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 temporarily appointed as the Recreation Program Coordinator, Municipal Alliance Coordinator and Secretary of the Recreation Commission, Senior Advisory Committee of the Township of Ocean for 90 days.

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 2011:

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

RESOLUTION NO. 2011-13

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 Bryan Schultz, is hereby temporarily appointed the Township of Ocean's
Code Enforcement Officer and Building Inspector for 90 days.**

That a certified copy said resolution be forwarded to:

- 1. Bryan Schultz**
- 2. Laurie Clune**
- 3. Mary Blood, Payroll**
- 4. Diane B. Ambrosio, Clerk**
- 5. Ed Alvare, Construction Official**

**Certified this 1st day of
January 2011:**

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

RESOLUTION NO. 2011-14

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 Department Head of Zoning Code
Enforcement, and Planning Department. She is hereby appointed Zoning Officer and
Secretary to the Board of Adjustments for the year 2011.**

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 2011:

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

RESOLUTION NO. 2011-15

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 James McBrien, is hereby temporarily appointed as Building Inspector for the Township of Ocean for 30 days.

That a certified copy of said resolution be forwarded to the above and to :

- 1. James McBrien**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Ed Alvare, Construction Official**

**Certified this 1st day of
January, 2011:**

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

RESOLUTION NO. 2011-16

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, Richard Bartlett is hereby appointed as Part Time Plumbing Inspector for the Township of Ocean for the year 2011.

That a certified copy be forwarded to the above and to:

- 1. Richard Bartlett**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Ed Alvare, Construction Official**

**Certified this 1st day of
January, 2011:**

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

RESOLUTION NO. 2011-17

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

That, Charles Hood is hereby appointed as Part Time Electrical Inspector for the Township of Ocean for the year 2011.

That a certified copy be forwarded to the above and to:

- 1. Charles Hood**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Ed Alvare, Construction Official**

**Certified this 1st day of
January 2011:**

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

RESOLUTION NO. 2011-18

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, Elizabeth Copio is hereby appointed as Police Clerk of the Township of Ocean for the year 2011, 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 2011:**

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

RESOLUTION NO. 2011-19

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

**BE IT RESOLVED that Mariann Siciliano, is hereby appointed as Full-Time
Secretary to Police Department for the year 2011,**

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, 2011:**

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

RESOLUTION NO. 2011-20

**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 the following be and they are hereby appointed as Telecommunicators for the
Township of Ocean for the year 2011**

**Full-Time: Ashley D'Amodio, Carolyn Edwards, Susan Nogowski, Brent
Cunningham; Part-Time: Nicole A. Alessi, Phillip Calanni, Bernadette Warren**

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, 2011:**

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

RESOLUTION NO. 2011-21

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, Brian Hansen, appointed as Foreman of the Road Department for the year
2011 and Road Department Workers:**

**Daniel J. Kehoe Heavy Equipment Operator/Road Worker
Corey B. Johnson Laborer/Road Worker**

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

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

**Certified this 1st day of
January 2011:**

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

RESOLUTION NO. 2011-22

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 as Foreman of Building and Grounds
for the year 2011; and Buildings and Grounds Workers:**

**Baron Giberson Heavy Equipment Operator/Road Worker
William Brown Laborer/Road Worker**

**Mark Houck Part Time Temporary Laborer/Road Worker for 90
days not to exceed 25 hours a week , unless authorized by Committee Department Head**

That a certified copy of said resolution be forwarded to:

1. **Appointee**

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

**Certified this 1st day of
January, 2011:**

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

RESOLUTION NO. 2011-23

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, James Mitchell is appointed as Mechanic/Heavy Equipment Operator for
the Township of Ocean for the year 2011;**

That a certified copy of said resolution be forwarded to:

1. **James Mitchell**
2. **Mary Blood, Payroll**
3. **Diane B. Ambrosio, Clerk**
4. **Brian Hansen**

**Certified this 1st day of
January 2011:**

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

RESOLUTION NO. 2011-24

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 2011,**

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, Foreman

**Certified this 1st day of
January, 2011:**

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

RESOLUTION NO. 2011-25

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 of the Township of Ocean for the year 2011.

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 2011:**

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

RESOLUTION NO. 2011-26

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, Domenica Bussanich, Deputy Court Administrator and 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 2011.

That a certified copy of said resolution be forward to:

- 1. Appointees**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Debbie Wight, Court Administrator**

**Certified this 1st day of
January, 2011:**

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

RESOLUTION NO. 2011-27

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 for the Township of Ocean for the year 2011.

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, 2011:**

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

RESOLUTION NO. 2011-28

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, Planning Board, Open Space Committee and Founder's Day Committee Recording Secretary for the Township of Ocean for the year 2011.

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. Founder's Day Committee
6. Mary Blood, Payroll
7. Diane B. Ambrosio, Clerk
8. Laurie Clune, Zoning Officer
9. Ed Alvare, Construction Official

Certified this 1st day of
January, 2011:

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

RESOLUTION NO. 2011-29

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

That Matthew Ambrosio is hereby appointed Certified Recycling Coordinator and Clean Communities Coordinator for the Township of Ocean for the year 2011.

That a certified copy of said resolution be forward to:

1. Matthew Ambrosio
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk

Certified this 1st day of
January 2011:

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

RESOLUTION NO. 2011-30

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 2011; 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 2011:**

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

RESOLUTION NO. 2011-31

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, Cliff M. Keen, Technical Specialist and Supervisor/Department Head of the
Utility Department is appointed for the year 2011;**

The following workers for the Utility Department are appointed for the year 2011:

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 1
Clifford L. Keen	Operator 3
Leon Mathies III	Mechanic/Utility Worker
Bert Rypkema	Operator Trainee 3
William Walker	Foreman
Howard Whited, Jr.	Operator 1

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, 2011:**

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

RESOLUTION 2011-32

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, 2011 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	\$125.00 per meeting
Environmental Commission	\$110.00 per meeting
Recreation Committee	\$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 2011.

DIANE B. AMBROSIO, RMC

TOWNSHIP CLERK

RESOLUTION #2011-33

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 2011

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, 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. Joseph Lachawiec, Mayor
2. Dennis Tredy, Deputy Mayor
3. Christina Wetter, Committeewoman
4. Jeffrey Melchiondo, Mayor Barnegat Township
5. Barnegat Township Committee members
6. David Breeden, Administrator Barnegat
7. Joel M. Fleishman, Esq., Special Township Attorney
8. 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, 2011 a quorum being present and voting in the majority.

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
NO 2011-34**

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 2011 at the rate of \$12.00 per hour 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, 2011:**

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

**RESOLUTION
NO 2011-35**

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 2011.

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, 2011:**

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

RESOLUTION NO 2011-36

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 2011.

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

1. Appointee
2. Mary Blood, Payroll
3. Christine Thorne, CMFO
4. Lt. Gerhard Frenz, Officer in Charge
5. 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 2011.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO: 2011-37

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 CHRISTINE THORNE, Chief Financial Officer of the Township of Ocean, Waretown, New Jersey, be and she is hereby appointed as the Fund Commissioner 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 2011.

Diane B. Ambrosio, RMC

RESOLUTION NO. 2011-38

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 2011:

1. Administrator
2. Finance
3. Police Department /Court
4. Bulkheads & Docks
5. Fire Department
6. Emergency Management
6. Founders Day
7. Utilities
8. Economic Development Committee
9. Liaison to Marina District

**Certified this 1st day of
January, 2011:**

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

RESOLUTION NO. 2011-39

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 2011 and the Liaison Official to the following for the year 2011.

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

**Certified this 1st day of
January 2011:**

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2011-40

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 2011.**

- | | |
|---------------------------------|--|
| 1. Recreation | 2. Liaison to the School District |
| 3. Buildings and Grounds | 4. Road Department |
| 5. Office of the Clerk | 6. Redevelopment |
| 7. Municipal Alliance | 8. Liason to Township Homeowner's Association |
| 9. Senior Advisory | |

**Certified this 1st day of
January, 2011:**

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

RESOLUTION NO. 2011-41

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:	Joseph Lachawiec	12/31/2011
CLASS III	1 year:	Dennis Tredy	12/31/2011
CLASS IV		Ralph Avellino	12/31/2013
CLASS II		Robert Knowles	12/31/2013
CLASS IV		Rita Sweeney	12/31/2013

Filling the unexpired term of Gordon Von Schmidt's term, resigned

CLASS IV		Ken Bynoe	12/31/2011
-----------------	--	------------------	-------------------

ALTERNATES:

Filling the unexpired term of Ken Bynoe as Alternate #1

NO. 1	2 years:	Nick Bonamassa	12/31/2011
NO. 2	2 years:	Craig James	12/31/2012

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 2011:

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

RESOLUTION NO. 2011-43

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 Committee. Regular Member Terms are for 5 years, if not filling an unexpired term.

Michele Clineman	12/31/2016
Sherry Fortner	12/31/2016

Alternate Members:

Alternate #1: Natalie Tomic	12/31/11
Alternate #2: Barbara Houston	12/31/11

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, 2011.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2011-44

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.

- 1. Edward Covitz Term Expires 12/31/2013**
- 2. Robert Knowles Term Expires 12/31/2013**

Filling the unexpired term of Patricia McCarty, resigned

- 3. Lorraine Flohr Term Expires 12/31/2011**

Alternate Members

Alternate #1	Ken Bynoe	Term Expires 12/31/2012
Alternate #2	Apolnia Galie	Term Expires 12/31/2011

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, 2011.**

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

RESOLUTION NO. 2011-45

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. | Joan Tredy | Term – 12/31/2013 |
| 2. | Richard Arkenberg | 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, 2011.**

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

RESOLUTION NO. 2011-46

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: Spenser Hondros 12/31/2013 - 3 Year term

Regular Member: Jacquelyn Petrosilli 12/31/2013 -3 Year term

Regular Member: Stacey Chait 12/31/2013 -3 Year term

Alternate Members – (one year terms)

Alternate #1 – Chris Ebert 12/31/2011

Alternate #2 – Georgette Boden 12/31/2011

Police Representative: Shawn Denning 12/31/11 - 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, 2011:**

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

RESOLUTION NO. 2011-47

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, 2011:

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

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, 2011.

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2011-48

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 2011.

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

CERTIFIED as to passage this
1st day of January, 2011:

Diane B. Ambrosio, RMC
Township Clerk

**RESOLUTION #2011-49
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 2011**

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 2011 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 7:00 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 2011 TOWNSHIP MEETING DATES
REGULAR BUSINESS MEETINGS**

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

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, 2011 in the Municipal Complex, 50 Railroad Avenue, Waretown New Jersey.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2011-50

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, 2011:

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

RESOLUTION NO. 2011-51

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, 2011:

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

RESOLUTION NO. 2011-52

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, 2011:

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

RESOLUTION NO. 2011-53

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, 2011:**

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

RESOLUTION NO. 2011-54

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, 2011:**

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

RESOLUTION NO. 2011-55

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 2011-56

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 2011 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, 2011.

Diane B. Ambrosio, RMC

RESOLUTION 2011-57

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
Matthew Ambrosio
Brian Hansen**

Therefore be it resolved, that the Township of Ocean has approved the use of the Home Depot procurement card for the year 2011 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 h day of January 2011.

Diane B. Ambrosio, RMC

RESOLUTION 2011-58

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 2011.

Diane B. Ambrosio, RMC

RESOLUTION 2011-59

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 2011, 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 2011.

Diane B. Ambrosio, RMC

RESOLUTION 2011-60

**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 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, 2011 or upon the expiration of the vendor's State Contract, whichever 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 2011.

Diane B. Ambrosio, RMC

RESOLUTION 2011-61

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 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 2011.

Diane B. Ambrosio, RMC

RESOLUTION 2011-62

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, 2011.

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, 2011.**
- 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 2011.

Diane B. Ambrosio, RMC

RESOLUTION 2011-63

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 \$ 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 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 2011.

Diane B. Ambrosio, RMC

RESOLUTION 2011-64

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
Brian Hansen**

Therefore be it resolved, that the Township of Ocean has approved the use of the Walmart procurement card for the year 2011 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, 2011.

Diane B. Ambrosio, RMC

RESOLUTION 2011-65

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
Brian Hansen**

Therefore be it resolved, that the Township of Ocean has approved the use of the Lowe's procurement card for the year 2011 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 2011.

Diane B. Ambrosio, RMC

RESOLUTION 2011-66

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 \$100.00 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 2011.

Diane B. Ambrosio, RMC

RESOLUTION 2011-67

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 2011.

Diane B. Ambrosio, RMC

RESOLUTION NO. 2011-68

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, 2011 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, 2011

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2011-69

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, 2011.

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

RESOLUTION NO. 2011-70

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, 2011**

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

RESOLUTION NO. 2011-71

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 Public Roads and Recycling 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 Police Commissioner 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 the Chairman of Public Buildings and Grounds to hire temporary person in the event the need arises insofar as an emergency situation or condition exists; and

FURTHER RESOLVED, hereby authorizes the Chairman of Public Utilities, Utility Department, Bulkheads, Docks and Recreational Area and Lake to hire temporary personnel in the event the need arises insofar as an emergency situation or condition exists; and

FURTHER RESOLVED, hereby authorizes the Mayor and Committee 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 Chairman of 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, 2011:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2011-72

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, Chief Financial Officer 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, 2011:**

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

RESOLUTION NO. 2011-73

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. Vincent Guida, whose primary office location is 845 West Bay Avenue, Barnegat, N.J., #223703343 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. Dr. Vincent Guida, 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. Dr. Vincent Guida, Appointee**
- 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, 2011.

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

RESOLUTION 2011-74

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 interest to establish such guidelines, rules and regulations.

NOW, THEREFORE BE IT RESOLVED this 1st day of January, 2011 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, 2011, quorum being present and voting in the majority.

Diane B. Ambrosio, Township Clerk

Prepared by:
Gregory P. McGuckin, Esq.
DASTI, MURPHY, McGUCKIN,
ULAKY, CHERKOS & CONNORS
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P.O. Box 1057
Forked River, New Jersey 08731
GL-18018 – Resolutions 2009
GPM/du (09/24/09)

**RESOLUTION
NO. 2011-75**

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, it is necessary for adequate preparation for Township Committee meetings, and deadlines for various matters of importance of the Township of Ocean; and

WHEREAS, it is necessary for the Municipal Clerk to receive all data that is to be placed on the agenda of all meetings, namely, Regular Business Meetings and Special Regular Meetings.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean that all data that is to be 12:00 noon Tuesday of the week of the Meeting. Regular Meetings are on the 1st Thursday of every month, items after the deadline may be added at the Township Committee and Administrator's request

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

The Township Committee Members, Township Attorney, Township Engineer, Chief Financial Officer, Utilities Supervisor, Zoning, Purchasing Agent, Tax Collector, Tax Assessor, Chief of Police and various Boards, Committees and/or Commissions.

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 JANUARY, 2011.

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

**RESOLUTION
2011-76**

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 2011 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 2011; 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, 2011

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

