

**TOWNSHIP OF OCEAN COMMITTEE
COUNTY OF OCEAN**

**BARNEGAT TOWNSHIP COMMITTEE
OCEAN COUNTY**

**JOINT MEETING WITH TOWNSHIP OF BARNEGAT AND THE TOWNSHIP OF OCEAN
MEETING AGENDA
TOWNSHIP COMMITTEE MEETING
FEBRUARY 8, 2012, 6:30 PM**

ANNOUNCEMENT: At this time we ask everyone to please turn all cell phones or pagers to either
OFF or VIBRATE

CALL TO ORDER

SALUTE TO THE FLAG

Township of Ocean

PROVISIONS OF THE OPEN PUBLIC MEETINGS LAW

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.

ROLL CALL OF OFFICIALS PRESENT: TOWNSHIP OF OCEAN COMMITTEE MEMBERS:

Committeeman, Joseph Lachawiec
Deputy Mayor, Tina Wetter
Mayor, Dennis Tredy

Barnegat Township

Provisions of the Open Public Meetings Law:

Pursuant to the requirements of the OPEN PUBLIC MEETINGS LAW, adequate Public Notice of this meeting has been given:

- a. By publication in the required newspapers of the date, time and location of this meeting more than 48 hours in advance.
- b. By posting advance written notice on the official Bulletin Board in the Municipal Building.
- c. By filing advance written notice with the Township Clerk for the purpose of Public inspection.

Roll Call of Officials Present: Barnegat Township

Committeeman Lisella
Committeeman Morano
Committeeman Melchiondo
Deputy Mayor Bille
Mayor Cirulli

Shared Service Presentation – Administrator – David Breeden

Township of Ocean

Motion to open Public Comment: Second:
Roll Call: Lachawiec _____ Wetter _____ Tredy _____

Barnegat Township

Motion to open Public Comment: Second:
Roll Call: Lisella: Morano: Melchiondo:
Bille: Cirulli:

Township of Ocean

Motion to close Public Comment: Second:
Roll Call: Lachawiec _____ Wetter _____ Tredy _____

Barnegat Township

Motion to close Public Comment: Second:
Roll Call: Lisella: Morano: Melchiondo:
Bille: Cirulli:

Formal Action:

Barnegat Township:

Resolution 2012-118

Resolution authorizing a reduction in force through the elimination of the position of Tax Collector and approving the execution of a Shared Services Agreement with the Township of Ocean in accordance with the provisions of N.J.S.A. 40A:65-1 relative to the duties and services of the Office of Tax/Utility Collector to be performed by the Township of Ocean

Motion to adopt resolution: Second:
Roll Call: Lisella: Morano: Melchiondo:
Bille: Cirulli:

Resolution 2012-119

Resolution authorizing a reduction in force through the elimination of the position of Planning/Zoning Administrator and Zoning Officer and approving the execution of a Shared Services Agreement with the Township of Ocean in accordance with the provisions of N.J.S.A. 40A:65-1 et. Seq. and transferring the duties of Municipal Housing Liaison to the Township Administrator

Motion to adopt resolution: Second:
Roll Call: Lisella: Morano: Melchiondo:
Bille: Cirulli:

Resolution 2012-120

Resolution authorizing a reduction in force through the elimination of the position of Recreation Director and approving the execution of a Shared Services Agreement with the Township of Ocean in accordance with the provisions of N.J.S.A. 40A:65-1 et. Seq

Motion to adopt resolution: Second:
Roll Call: Lisella: Morano: Melchiondo:
Bille: Cirulli:

Resolution 2012-121

Resolution authorizing execution of an Interlocal Agreement with the Township of Stafford involving the payment for sewerage flow emanating from the Paramount Escapes Ocean Breeze development

Motion to adopt resolution:

Roll Call: Lisella:
Bille:

Morano:
Cirulli:

Second:

Melchiondo:

Resolution 2012-122

Resolution authorizing execution of a Shared Services Agreement with the City of Ocean City, Cape May County for the design and manufacture of traffic, street and special even signs for the City of Ocean City

Motion to adopt resolution:

Roll Call: Lisella:
Bille:

Morano:
Cirulli:

Second:

Melchiondo:

Resolution 2012-123

Resolution authorizing execution of a Shared Services Agreement for the sharing of Township Administrator with the Township of Ocean for a period of five (5) years.

Motion to adopt resolution:

Roll Call: Lisella:
Bille:

Morano:
Cirulli:

Second:

Melchiondo:

Resolution 2012-124

Resolution approving and authorizing execution of an Employment Agreement with David Breedon, Township Administrator

Motion to adopt resolution:

Roll Call: Lisella:
Bille:

Morano:
Cirulli:

Second:

Melchiondo:

Formal Action:
Township of Ocean:

RESOLUTION 2012-105

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Accepting and approving a Shared Services Agreement with the Township of Barnegat, County of Ocean State of New Jersey for Tax/Utility Collector

MOTION TO ADOPT RESOLUTION:

SECOND:

ROLL CALL: LACHAWIEC _____ WETTER _____ TREDY _____

RESOLUTION 2012-106

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Accepting and approving a Shared Services Agreement with the Township of Barnegat, County of Ocean State of New Jersey for Recreation Coordinator

MOTION TO ADOPT RESOLUTION: SECOND:
ROLL CALL: LACHAWIEC ____ WETTER ____ TREDY ____

RESOLUTION 2012-107

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Accepting and approving a Shared Services Agreement with the Township of Barnegat, County of Ocean State of New Jersey for Zoning Officer

MOTION TO ADOPT RESOLUTION: SECOND:
ROLL CALL: LACHAWIEC ____ WETTER ____ TREDY ____

RESOLUTION 2012-108

Resolution authorizing execution of a Shared Services Agreement for the sharing of Township Administrator with the Township of Ocean for a period of five (5) years

MOTION TO ADOPT RESOLUTION: SECOND:
ROLL CALL: LACHAWIEC ____ WETTER ____ TREDY ____

Township of Ocean

Motion to adjourn: Second:
Roll Call: Lachawiec _____ Wetter _____ Tredy _____

Barnegat Township

Motion to adjourn: Second:
Roll Call: Lisella: Morano: Melchiondo:
Bille: Cirulli: