

**Township of Ocean, Ocean County  
RESOLUTION NO. 2013-1**

**WHEREAS, there exists a need for the following professional services for the year 2013:  
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 2013**

**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

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

Jack Kraft Esq.  
505 Thornall Street, Suite 206  
Edison, NJ 08837

**AFFORDABLE HOUSING ATTORNEY:**

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

**SPECIAL COUNSEL**

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

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

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

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

**TOWNSHIP ENGINEER:**

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

**SPECIAL PROJECT ENGINEER:**

Miles Powell/Alaimo Associates  
200 High Street  
Mount Holly, NJ 08060

**TOWNSHIP PLANNER**

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

**TOWNSHIP AUDITOR**

William E. Antonides & Company  
Certified Public Accountants  
506 Hooper Avenue, Suite B  
Toms River, NJ 08753-7704

**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

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**TOWNSHIP PROSECUTOR:**

Steven Zabarsky – Prosecutor  
Alternate Prosecutor:  
Christian E. Schlegel, Esq.  
Sean J. Spinello, Esq.  
Christopher J. Grenda  
Citta, Holzapfel & Zabarsky  
248 Washington Street, Box 4  
Toms River, NJ 08754

**CONFLICT PROSECUTOR:**

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

**LANDSCAPE ARCHITECT**

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

**TOWNSHIP ARCHITECT**

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

**STATE CERTIFIED GENERAL APPRAISERS**

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

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

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

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

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

**Certified this 1st day of  
January 2013:**

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

**RESOLUTION NO. 2013-2**

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

**THAT**, Diane B. Ambrosio be and she is hereby appointed as **Assessment Search Officer, Registrar and Redevelopment Secretary, Election Official, Employee Insurance Rep** for the Township of Ocean for the year 2013; and

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

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

**Certified this 1st day of  
January 2013:**

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

**RESOLUTION NO. 2013-3**

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

**THAT**, Diane B. Ambrosio, RMC be and she is hereby appointed as **Public Agency Compliance Officer (P.A.C.O.)** to the Township of Ocean for the year 2013 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 2013:**

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



**RESOLUTION NO. 2013-4**

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

That Diane B. Ambrosio, RMC and Christine Thorne, CMFO are hereby appointed as the Keepers of the Poor in the of the Township of Ocean for the year 2013.

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

Certified this 1st day of  
January 2013:

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

**RESOLUTION NO. 2013-5**

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

**THAT Michele Giardino is hereby appointed as Deputy Clerk, Board of Health Secretary, Deputy Registrar and Animal Licensing in the Township Clerk's Office for the year 2013, 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 2013:

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

**RESOLUTION NO. 2013-6**

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

That Sandra Brennan is hereby appointed Administrative Secretary/Accounting Clerk of the Township of Ocean for the year 2013.

That a certified copy of said resolution be forward to:

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

Certified this 1st day of  
January 2013:

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

**RESOLUTION NO. 2013-7**

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

That Marleen Miller is hereby appointed as Treasurer of the Township of Ocean for the year 2013, 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 2013:

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

**RESOLUTION NO. 2013-8**

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

That Mary Blood is hereby appointed as Purchasing Clerk/Agent of the Finance Office of the Township of Ocean for the year 2013.

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 2013:

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

**RESOLUTION NO. 2013-9**

**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 2013.

KammieVerdonlina works as the Shared Service Tax Collector in both Township of Ocean and Barnegat Township.

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A Shared Service Salary increase will set for \$1,000.00 and will receive the 2% Township of Ocean increase for the year 2013.

That a certified copy of said resolution be forward to:

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

Certified this 1st day of  
January 2013:

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**DIANE B. AMBROSIO, RMC**

TOWNSHIP CLERK

RESOLUTION NO. 2013-10

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 2013.

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 2013:

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Diane B. Ambrosio, RMC  
Township Clerk

RESOLUTION NO. 2013-11

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

THAT, Jeanne Broadbent, is hereby appointed as the Recreation Program Coordinator as a shared service for both the Township of Ocean and Barnegat Township, Municipal Alliance Coordinator and Secretary of the Recreation Board, Senior Advisory Committee of the Township of Ocean for the year 2013.

A Shared Service Salary increase will set for \$3,000.00 and will receive the 2% Township of Ocean increase for the year 2013.

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 2013:

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Diane B. Ambrosio, RMC  
Township Clerk



**RESOLUTION NO. 2013-12**

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

Edward J. Czekalski is hereby appointed as a part-time Code Enforcement Officer for the year 2013; and

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

1. Ed Czekalski, Code Enforcement Officer
2. Laurie Clune, Zoning Officer
3. Mary Blood, Payroll
4. Christine Thorne, CMFO
5. Diane B. Ambrosio, RMC, Township Clerk

Certified this 1st day of  
January 2013:

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Diane B. Ambrosio, RMC  
Township Clerk

**RESOLUTION NO. 2013-13**

**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** Lorraine Clune is hereby appointed as Zoning Officer as a Shared Service for the Township of Ocean and Barnegat Township, Secretary to the Board of Adjustments and Planning Board for the year 2013.

A Shared Service Salary increase will set for \$3,000.00 and will receive the 2% Township of Ocean increase for the year 2013.

**That a certified copy of said resolution be forwarded to:**

1. Lorraine Clune
2. Rico Fisher, Construction Official
3. Mary Blood, Payroll
4. Diane B. Ambrosio, Clerk

Certified this 1st day of  
January 2013:

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Diane B. Ambrosio, RMC  
Township Clerk

**RESOLUTION NO. 2013-14**

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

**THAT**, Martin Tellekamp, is hereby appointed Full-Time Fire Protection Inspector for the Township of Ocean for the year 2013 with a stipend of \$2,000 for Fire Protection.

**Fire Protection Inspector – 007919**

**That a certified copy of said resolution be forwarded to:**

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

**Certified this 12<sup>th</sup> day of  
January 2013:**

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

**RESOLUTION NO. 2013-15**

**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**, Elizabeth Copio is hereby appointed as Police Clerk of the Township of Ocean for the year 2013, and that a certified copy of said resolution be forwarded to:

- 
- 1. Elizabeth Copio**
  - 2. Mary Blood, Payroll**
  - 3. Diane B. Ambrosio, Clerk**
  - 4. Chief Gerhard Frenz**

**Certified this 1st day of  
January 2013:**

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

**RESOLUTION NO. 2013-16**

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

**BE IT RESOLVED** that Mariann Siciliano, is hereby appointed as Full-Time Secretary to  
Police Department for the year 2013,

That a certified copy of said resolution be forwarded to

1. Mariann Siciliano
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk
4. Chief Gerhard Frenz

Certified this 1st day of  
January, 2013:

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

**RESOLUTION NO. 2013-17**

**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 the following be and they are hereby appointed as Police Telecommunicators for the  
Township of Ocean for the year 2013

Full-Time: Ashley D'Amodio, Carolyn Edwards, Susan Nogowski, Brent Cunningham,  
Nathaniel Ehlers, Michael Matelski; Per diem: George Grunning

That a copy of said resolution be forwarded to:

1. Appointee
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk
4. Chief Gerhard Frenz

Certified this 1st day of  
January, 2013:

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

**RESOLUTION NO. 2013-18**

**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, Matt Ambrosio, appointed Superintendent of Department of Public Works: and**

**THAT, Daniel Kehoe, appointed as Foreman of the Road Department for the year 2013 and Road Department Workers:**

<b>Brian Hansen</b>	<b>Heavy Equipment Operator/Road Worker</b>
<b>Corey B. Johnson</b>	<b>Laborer/Road Worker</b>
<b>George Grunning</b>	<b>Laborer/Road Worker</b>

**THAT, Baron Giberson, appointed as Foreman of Building and Grounds for the year 2013; and Buildings and Grounds Workers:**

<b>William Brown</b>	<b>Truck Driver/Road Worker</b>
<b>Richard Widmer</b>	<b>Truck Driver/Road Worker</b>

**THAT, James Mitchell is appointed as Mechanic/Heavy Equipment Operator for the Township of Ocean for the year 2013;**

**THAT, Joseph Suller and Ralston Reid be appointed as, Part Time Temporary Workers on as need basis to work under the direction of the Superintendent of Public works at the rate of \$12.00 per hour; hours worked; and**

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

- 1. Appointees**
- 2. Matt Ambrosio, Superintendent of Public Works**
- 3. Dennis F. Tredy**
- 4. Mary Blood, Payroll**
- 5. Diane B. Ambrosio, Clerk**

**Certified this 1st day of  
January 2013:**

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



**RESOLUTION NO. 2013-19**

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

**THAT**, David A. Giberson, Part Time Temporary Worker for the year 2013 to work under the direction of the Superintendent of Public and/or Superintendent of Utilities for the rate of \$12.00 per hours, hours worked;

That a certified copy of said resolution is forwarded to:

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

Certified this 1st day of  
January 2013:

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Diane B. Ambrosio, RMC  
Township Clerk

**RESOLUTION NO. 2013-20**

**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 2013,

That a certified copy of said resolution be forwarded to:

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

Certified this 1st day of  
January, 2013:

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Diane B. Ambrosio, RMC  
Township Clerk

**RESOLUTION NO. 2013-21**

**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 and Alan DeSimone, Part-time Property Inspector – Temporary Worker in the Township of Ocean for the year 2013.

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 2013:

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

**RESOLUTION NO. 2012-22**

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

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

That a certified copy of said resolution be forward to:

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

Certified this 1st day of  
January, 2013:

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DIANE B. AMBROSIO, RMC  
TOWNSHIP CLERK

**RESOLUTION NO. 2013-23**

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

That Lydia Dodd is hereby appointed as Part Time Secretary in the Construction and Zoning Office and recording Secretary for the Founder's Day Committee for the Township of Ocean for the year 2013.

That a certified copy of said resolution be forward to:

1. Lydia Dodd
2. Laurie Clune, Zoning Officer
3. Louis (Rico) Fisher, Construction Official
4. Mary Blood, Payroll
5. Diane B. Ambrosio, Clerk

Certified this 1st day of  
January, 2013:

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

**RESOLUTION NO. 2013-24**

**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 for the Township of Ocean for the year 2013.

That a certified copy of said resolution be forward to:

1. Beth O'Connor
2. Environmental Commission
3. Mary Blood, Payroll
4. Diane B. Ambrosio, Clerk
5. Laurie Clune, Zoning Officer
6. Rico Fisher, Construction Official

Certified this 1st day of  
January, 2013:

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



**RESOLUTION NO. 2012-25**

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

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

**That a certified copy of said resolution is forwarded to:**

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

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

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

**RESOLUTION NO. 2012-26**

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

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

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

**That a certified copy of said resolution be forwarded to:**

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

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

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

**RESOLUTION NO. 2013-27**

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

**THAT, Cliff Keen, appointed Superintendent of Utilities: and**

**The following workers for the Utility Department are appointed for the year 2013:**

**Utility Workers:**

<b>Warren Archer</b>	<b>Part-Time - GPS Technician/Meter Reader</b>
<b>Joseph a. Guido</b>	<b>Part-Time - Meter Reader</b>
<b>George Hallowell</b>	<b>Part-Time - Meter Reader</b>
<b>William Schalk</b>	<b>Part-Time - Meter Technician</b>
<b>Jen Schultz</b>	<b>Part-Time Temporary Employee</b>
<b>Blake Gederberg</b>	<b>Part-Time Temporary Employee</b>
<b>Cricket Hanson</b>	<b>Meter Supervisor/Billing Clerk</b>
<b>Scott Schrader</b>	<b>GIS</b>
<b>Shane Gederberg</b>	<b>Foreman</b>
<b>Kenneth Freiwald</b>	<b>Operator 1</b>
<b>Leon Mathies III</b>	<b>Mechanic/Utility Worker</b>
<b>Bert Rypkema</b>	<b>Utility Worker 4</b>
<b>Howard Whited, Jr.</b>	<b>Operator 1</b>
<b>Bryan Schultz</b>	<b>Operator Trainee 3</b>
<b>Thomas R. Corliss</b>	<b>Operator Trainee 1</b>
<b>Mark Houck</b>	<b>Utility Worker 3</b>

**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, Superintendent**

**Certified this 1st day of  
January, 2013:**

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

## RESOLUTION 2013-28

### Resolution of the Township of Ocean, County of Ocean, State of New Jersey Appointing James M. Oris as the Township's Certified Public Works Manager for Calendar Year 2013

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

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

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

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

**NOW, THEREFORE BE IT RESOLVED** by the Township of Committee of the Township of Ocean, in the County of Ocean, State of New Jersey that James M. Oris is hereby appointed as the Township's Certified Public Works Manager for calendar year 2011, for no additional cost to the Township pursuant to its appointment of T & M Associates, and his term shall expire on December 31, 2013.

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

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

#### CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey at a meeting held on the 1<sup>st</sup> day of January, 2013.

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Diane B. Ambrosio, RMC  
Municipal Clerk



## **RESOLUTION #2012-29**

AUTHORIZING THE CONTINUATION OF SERVICE FOR THE INTERLOCAL SERVICES AGREEMENT WITH BARNEGAT TOWNSHIP FOR THE PURPOSE OF SHARING TOWNSHIP ADMINISTRATOR SERVICES FOR THE YEAR 2013

**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 February 8, 2012, pursuant to which David Breeden served as Administrator of Barnegat Township and Ocean Township during the year 2013; 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:

3.. The Mayor and Township Committee wish to revised Section three of the Interlocal Agreement to state payment for services will be \$1,000 per week and will be invoiced by Barnegat Township to the Township of Ocean on a monthly basis for which payment shall be made in due course by the Township of Ocean and The Mayor and Township Committee is hereby authorized to perform such other actions as shall be deemed necessary, desirable or convenient in relation to the execution and delivery of the Shared Services Agreement.

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

5. This Resolution shall take effect immediately.



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

following:

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

**CERTIFICATION**

I, Diane B. Ambrosio, Municipal Clerk of the Township of Ocean, hereby certify that the forgoing resolution is a true and correct copy of a resolution adopted at a Council Meeting held on January 1, 2013 a quorum being present and voting in the majority.

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION  
NO 2013-30**

**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 2013 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, 2013:

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

**RESOLUTION  
NO 2012-31**

**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 2013.

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, 2013:

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

**RESOLUTION NO: 2012-32**

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

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

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

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

**CERTIFICATION**

I, Diane B. Ambrosio, RMC, Township Clerk of the Township of Ocean, County of Ocean, State of New Jersey, Do hereby certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1<sup>st</sup> day of January 2013.

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Diane B. Ambrosio, RMC

**RESOLUTION  
NO 2012-33**

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

**WHEREAS**, the Township of Ocean, Township Committee hereby appoints the following Part-Time Temporary Recreation Aides/Lifeguards hourly rate on an as need basis starting as follows:

Recreation Aide/Lifeguards – Part-Time

Ariane Phillips – Head Guard	Rate	\$15.00
Michael Broadbent	Rate	\$11.00
Sarah Brady	Rate	\$11.00
Sean Ellis	Rate	\$11.00
Ariel Johnson	Rate	\$10.00
Brandon Denning	Rate	\$10.00
Janine Disanti	Rate	\$10.00
Matthew Ambrosio, Jr.	Rate	\$10.00
Gregory Cofini	Rate	\$10.00

Recreation Aide/Lifeguards – Part time as need Barnegat Guard

Corey Mulrooney	Rate	\$10.00
James Rivers	Rate	\$10.00
Brett Christensen	Rate	\$10.00
Brittany Byrnes	Rate	\$10.00
Kayla Morano	Rate	\$10.00

Recreation Aide/Summer Program

Martha Groh	Rate:	\$19.00 per hour
Lauren Tabbacchino	Rate:	\$12.00
Matthew Caufield	Rate:	\$10.00
Nicole-Rae Clune	Rate	\$8.00
Caitlyn Sarno	Rate:	\$8.00

Recreation/Dance Aid

Lisa Denning	\$30.00 per dance
Natalie Nasatka	\$30.00 per dance

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

All Employees Listed above

1. Jeanne Broadbent, Recreation Coordinator
2. Mary Blood, Payroll
3. Christine Thorne, CMFO
4. Diane B. Ambrosio, RMC, Township Clerk
5. David Breeden, Administrator
6. Dennis Tredy, Committeeman

Certified this 1st day of  
January, 2013:

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DIANE B. AMBROSIO, RMC  
Municipal Clerk



**RESOLUTION 2012-34**

**WHEREAS**, Ordinance 2012-6 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, 2013 as follows:

Recording Secretary Positions

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

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

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

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

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

**CERTIFICATION**

I, Diane B. Ambrosio, RMC, Municipal Clerk of the Township of Ocean, County of Ocean, do hereby certify that the foregoing Resolution is a true copy of a Resolution duly adopted by the township Committee at the regular meeting held on 1<sup>st</sup> January 2013.

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DIANE B. AMBROSIO, RMC  
TOWNSHIP CLERK

## RESOLUTION 2012-35

### A RESOLUTION FIXING SALARIES

#### FOR THE YEAR 2013

**WHEREAS**, Ordinance 2012-6 fixed the minimum and maximum salary for certain officers and employees of the Township and provides that the amount of salary within said salary ranges shall be determined and fixed by resolution of the Township Committee from time to time.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee does hereby provide a 2% increase for the year 2013, for all permanent full-time employees and permanent part time non contractual employees; and;

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

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

#### CERTIFICATION

I, Diane B. Ambrosio, RMC, Municipal Clerk of the Township of Ocean, do hereby certify that the foregoing Resolution is a true copy of a Resolution duly adopted by the Township Committee at a meeting held on January 1, 2013.

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2013-36**

**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, Joseph Lachawiec, be and he is selected as Chairperson of the following Departments and Liaison Official for the year 2013:**

- 1. Emergency Management**
- 2. Finance**
- 3. Environmental Commission**
- 4. Historical Society**
- 5. Founders Day**
- 6. Economic Development**

**Certified this 1st day of  
January, 2013:**

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

**RESOLUTION NO. 2013-37**

**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, Christina Wetter** be and he is selected as Chairperson the following Departments the year  
2012 and the Liaison Official to the following for the year 2013.

- |                                |  |
|--------------------------------|--|
| 1. Administrator               | 2. Greenbriar Oceanaire Homeowners Assoc |
| 3. Construction & Zoning Dept. | 4. Fire Department/ First Aid            |
| 5. Tax Collector/Tax Assessor  | 6. Police Department /Court              |

**Certified this 1st day of  
January 2013:**

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



**RESOLUTION NO. 2013-38**

**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, Dennis Tredy be and he is selected as Chairperson of the following Departments and  
Liaison Official to the following for the year 2013.**

- 1. Public Works**
- 2. Office of the Clerk**
- 3. Utilities**
- 4. Municipal Alliance/ Recreation/Senior Advisory**
- 5. Liason to Township Homeowner's Association**
- 6. School District**

**Certified this 1st day of  
January, 2013:**

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

**RESOLUTION NO. 2012-39**

**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:

<b>Name</b>	<b>Position</b>	<b>Term</b>	<b>Exp.</b>
Vincent Anepete	Class 4	4yr	12/31/13
William Sneddon	Class 4	4yr	12/31/15
Christina Wetter	Class 1	1yr	12/31/13
Aaron Shapiro	Class 2	4yr	12/31/16
Ralph Avellino	Class 4	4yr	12/31/14
Rita Sweeney	Class 4	4yr	12/31/14
Dennis Tredy	Class 3	1yr	12/31/13
James Eckert	Class 4	4yr	12/31/15
Nick Bonamassa	Class 4	4yr	12/31/15
John Petrosilli	Alternate #1	2yr	12/31/13
Daniel Collamer	Alternate #2	2yr	12/31/14

**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 1<sup>ST</sup> 2013:

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DIANE B. AMBROSIO, RMC  
TOWNSHIP CLERK

**RESOLUTION NO. 2013-40**

**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** the following be and they are hereby appointed to the Township of Ocean Members of the Zoning Board of Adjustment:

**Raymond Roskowski      4 year      Term expires 12/31/2016**

**Alternate Members – 2 years:**

**Alternate #2      Stan Anderson      Term expires 12/31/2014**

**BE IT FURTHER RESOLVED**, that a copy of said Resolution be forwarded to the Zoning Board of Adjustment for its records.

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

**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 2013.**

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

**RESOLUTION NO. 2013-41**

**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 Recreation Board Regular Member Terms are for 5 years, if not filling an unexpired term.**

**Debra Woods** 12/31/2017

**Alternate Members – 1 year:**  
**Alternate #1:Patricia Eppolito** 12/31/13

**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, 2013.**

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



**RESOLUTION NO. 2013-42**

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

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

**Thomas Leaming**

**December 31, 2015**

**Alternate Members - years**

**BE IT FURTHER RESOLVED**, that a certified copy be forwarded to the  
above.

**CERTIFICATION**

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

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

**RESOLUTION NO. 2013-43**

**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.

**Nicholas Bonamassa**  
**Shawn Denning**

**Term – 12/31/2015**  
**12/31/2015**

**CERTIFICATION**

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

---

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

**RESOLUTION NO. 2013-44**

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

**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: Rita Sweeney 12/31/2015 - 3 Year term**

**Regular Member: Pat Eppolito 12/31/2015 -3 Year term**

**Regular Member: Ralph Avellino 12/31/2015 -3 Year term**

**Regular Member: Theresa Jakeman 12/31/2015 -3 Year term**

**Alternate Members – ( one year terms)**

**Alternate #1 – Georgette Boden 12/31/2013**

**Police Representative: Lieutenant George Thompson 12/31/13 - 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, 2013:**

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

**RESOLUTION NO. 2012-45**

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

**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, 2013:**

<b>Jean Broadbent</b>	<b>Rita Sweeney,</b>
<b>Aaron Shapiro</b>	<b>Mary Baptiste</b>
<b>Joan Tredy</b>	<b>Michael DeCicco</b>
<b>Richard Fuchs</b>	<b>Joseph Jacangelo</b>
<b>Officer Michael Cicero</b>	<b>Elena Bruno</b>

**Dennis Tredy, Chairman**

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

**CERTIFICATION**

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

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



**RESOLUTION NO. 2013-46**

**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 and two (2) alternates 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 2013.

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

**Alternate #1 Doris Deninger**  
**Alternate #2 Joan Pranio**

**CERTIFIED** as to passage this  
**1st day of January, 2013:**

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

**RESOLUTION #2013-47**

**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 2013**

**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 2013 meetings unless otherwise modified by a resolution of this Committee, for the months of January through December, inclusive. Township Committee Meetings are scheduled to begin at **6:30 pm**. Formal action may or may not be taken at these meetings. Any executive session authorized at the Regular Business Meeting will convene at the end of the Regular Business Meeting. Upon completion of the executive session, the Township Committee will reconvene to the regular meeting to consider resolutions, ordinances and other matters that may come before the Township Committee, on the following dates:

**SCHEDULE OF 2013 TOWNSHIP MEETING DATES  
REGULAR BUSINESS MEETINGS at 6:30 PM**

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

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 31<sup>st</sup> 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, 2013 in the Municipal Complex, 50 Railroad Avenue, Waretown New Jersey.

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2013-48**

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

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

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

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

**RESOLUTION NO. 2013-49**

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

**That** a certified copy of said resolution be forwarded to:

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

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

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



**RESOLUTION NO. 2013-50**

**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. TD Bank**
- B. Wells Fargo Bank**
- C. Ocean First Bank**
- D. US Bank**
- E. Chase Bank**
- F. PNC Bank**
- G. NJ Cash Management - Ford**

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

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

---

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



**RESOLUTION NO. 2013-51**

**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, 2013:**

---

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

**RESOLUTION NO. 2013-52**

**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, 2013:**

---

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

**RESOLUTION NO. 2013-53**

**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, 2013

---

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

**RESOLUTION 2013-54**

**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:**

<b>Bert Rypkema</b>	<b>Clifford Keen</b>	<b>Howard Whited</b>
<b>Shane Gederberg</b>	<b>Warren Archer</b>	<b>William G Schalk</b>
<b>Robert T. Corliss</b>	<b>Kenneth Freiwald</b>	<b>Bryan Schultz</b>
<b>Leon Mathis</b>	<b>Mark Houck</b>	

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

**CERTIFICATION**

**I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1<sup>st</sup> day of January, 2013.**

**\_\_\_\_\_  
Diane B. Ambrosio, RMC**

**RESOLUTION 2013-55**

**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  
Daniel Kehoe**

**Baron Giberson  
William Brown  
Corey Johnson**

**Rick Widmer  
Brian Hansen  
James Mitchell**

**George Grunning  
Diane B. Ambrosio**

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

**CERTIFICATION**

**I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1<sup>st</sup> day of January 2013.**

**\_\_\_\_\_  
Diane B. Ambrosio, RMC**



**RESOLUTION 2012-56**

**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 herby authorize the electronic transfers to the above specified vendors.**

**Certification**

**I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1<sup>st</sup> day of January 2013.**

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



**RESOLUTION 2013-57**

**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 2013, 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 1<sup>st</sup> day of January 2013.**

\_\_\_\_\_  
**Diane B. Ambrosio, RMC**

## **RESOLUTION 2013-58**

### **RESOLUTION AUTHORIZING AN AGREEMENT WITH CERTAIN APPROVED STATE CONTRACT VENDORS**

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

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

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

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

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

- 1. This resolution together with a properly executed purchase order shall constitute an agreement between the Township of Ocean and the State Contract vendors, whose names are set forth in Exhibit A, as attached and made part of this resolution subject to all conditions applicable to the current State Contract(s).**
- 2. Pursuant to the regulations of the Local Finance Board of the State of New Jersey no amount of this contract shall be chargeable or certified until such time as materials, supplies or equipment are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer or her/his Designee upon the receipt of a properly executed purchase order. The authorized individual, before issuing the purchase order, shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer or her/his designee.**
- 3. The duration of this authorization shall be until December 31, 2013 or upon the expiration of the vendor's State Contract, which ever occurs first.**

4. A certified copy of this resolution shall be provided by the office of the Township Clerk to each of the following:
- a. Attorney
  - b. Township Committee
  - c. Administrator
  - d. Chief Financial Officer
  - e. Purchasing Department
  - f. Public Works Department
  - g. Utility Department
  - h. Recreation Department
  - i. 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 1<sup>st</sup> day of January 2013.

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

**RESOLUTION 2013-59**

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 1<sup>st</sup> day of January 2013.

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Municipal Clerk



## RESOLUTION 2013-60

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

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

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

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

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

1. The Township shall participate as a contracting unit under the County of Ocean contract award of B2010-123
2. That the award of the contract aforesaid shall be conditioned upon the certification of funds by the finance office
3. The term of the contract shall be from the certification of this resolution
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, Superintendent, Utility Department
  - d. Matt Ambrosio, Superintendent, DPW
  - e. 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 1<sup>st</sup> day of January 2013.

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Diane B. Ambrosio, RMC  
Municipal Clerk



## RESOLUTION 2013-61

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

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

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

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

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

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

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

Now therefore be it resolved that the Governing Body of the Township of Ocean, County of Ocean, State of New Jersey authorize in house accounts at, Hometown Hardware, A's True Value Hardware and Garden Center, Clayton Block, Conway Automotive, Ace Power, Good Friend Electric, Ferguson Plumbing Supply, Square Deal Hardware, Ocean County Remanufacturing, and Brick Wall

### 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 1<sup>st</sup> day of January 2013.

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Diane B. Ambrosio, RMC  
Municipal Clerk

## RESOLUTION 2013-62

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

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

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

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

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

Jeanne Broadbent  
Matthew Ambrosio  
Daniel Kehoe

Baron Giberson  
William Brown  
Corey Johnson

Rick Widmer  
Brian Hansen  
James Mitchell

George Grunning  
Diane B. Ambrosio

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

### CERTIFICATION

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1<sup>st</sup> day of January, 2013.

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION 2013-63**

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:

<b>Jeanne Broadbent</b>	<b>Baron Giberson</b>	<b>Rick Widmer</b>	<b>George Grunning</b>
<b>Matthew Ambrosio</b>	<b>William Brown</b>	<b>Brian Hansen</b>	<b>Diane B. Ambrosio</b>
<b>Daniel Kehoe</b>	<b>Corey Johnson</b>	<b>James Mitchell</b>	<b>Bert Rypkema</b>
<b>Clifford Keen</b>	<b>Howard Whited</b>	<b>Leon Mathis</b>	<b>Mark Houck</b>
<b>Shane Gederberg</b>	<b>Warren Archer</b>	<b>William G Schalk</b>	
<b>Robert T. Corliss</b>	<b>Kenneth Freiwald</b>	<b>Bryan Schultz</b>	

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

**CERTIFICATION**

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

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



**RESOLUTION 2012-64**

**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 \$500.00 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 1<sup>st</sup> day of January 2013.**

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

**RESOLUTION 2013-65**

**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 1<sup>st</sup> day of January 2013.**

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



**RESOLUTION NO. 2013-66**

**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 (2)
- 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 (2)
- g. Registrar..... \$ 25.00
- h. Founder's Day Fund (seasonal) . . . . . \$300.00
- i. Municipal Alliance Trust . . . . . \$ 75.00
- j. Recreation Trust Fund . . . . . \$ 75.00
- j. Police Department . . . . . \$50.00
- k. Water Department . . . . . \$50.00 (3)
- l. Sewer Department . . . . . \$50.00 (3)

**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  
1<sup>st</sup> day of January, 2013

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

**RESOLUTION NO. 2013-67**

**WHEREAS**, Technical Accounting Directive #86-2 took effect in 1986, and this TAD required local units to create and maintain a fixed asset accounting system for their physical assets; and

**WHEREAS**, the requirement has now been codified as N.J.A.C. 5:30-5.6 (1997) and the Township of Ocean needs to establish a fixed asset accounting system, and

**WHEREAS**, it is necessary for the Township of Ocean to establish a value of all accountable fixed assets, create a subsidiary ledger of detailed records of such assets, provide standards of control, and include a statement of fixed assets in the annual audit; and

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

1. Current and future property of the Township of Ocean having a value of five thousand dollars (\$5,000) or more shall be entered upon the Fixed Asset Inventory accounting ledger.
2. All Firearms, regardless of value, will be entered on the inventory ledger.
3. Once the inventory system is in place the finance office will be responsible for maintaining the inventory records according to N.J.S.A. 5:30-5.6

**CERTIFICATION**

I, Diane B. Ambrosio, RMC Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Committee on the 1<sup>st</sup> day of January 2013

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2013-68**

**Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent**

**WHEREAS**, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to the maximum allowed by the State of New Jersey State; and

**WHEREAS**, NJSA 40A:11-3a, permits and increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS**, NJAC 5:34-5 et. Seq. established the criteria for qualifying as a Qualified Purchasing Agent; and

**WHEREAS**, Christine Thorne possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with NJAXCC 5:34-5 et seq.; and

**WHEREAS**, Township of Ocean, in the County of Ocean desires to take advantage of the increased bid threshold; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing body of the Township of Ocean, in the County of Ocean, in the State of New Jersey hereby increases its bid threshold to the maximum allowed by State of New Jersey Law; and

**BE IT FURTHER RESOLVED**, that the governing body hereby appoints Christine Thorne as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to NJSA 40a:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

**BE IT FURTHER RESOLVED**, that in accordance with NJAC 5:34-5.2 the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Christine Thorne's certification to the Director of the Division of Local Government Services.

CERTIFICATION

I, Diane B. Ambrosio, RMC, Clerk of Township of Ocean in the county of Ocean, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Township of Ocean, County of Ocean, State of New Jersey at a regular meeting of said governing body held on January 1, 2013.

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Diane B. Ambrosio, RMC  
Municipal Clerk



**RESOLUTION NO. 2013-69**

**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; and

**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, 2013 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, 2013

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Municipal Clerk



**RESOLUTION NO. 2013-70**

**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; and

**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, 2013.

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DIANE B. AMBROSIO, RMC  
Municipal Clerk

**RESOLUTION NO. 2013-71**

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

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

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

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

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

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

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

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

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

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

**RESOLUTION NO. 2013-72**

**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; and

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

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

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

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

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

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



## RESOLUTION NO. 2013-73

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

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

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

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

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

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

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

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

### CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 1st DAY OF JANUARY, 2013.

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DIANE B. AMBROSIO, RMC  
Municipal Clerk



**RESOLUTION 2013-74**

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

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

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

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

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

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

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

**NOW, THEREFORE BE IT RESOLVED** this 1<sup>st</sup> day of January, 2013 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 1<sup>st</sup> day of January, 2013, quorum being present and voting in the majority.

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Diane B. Ambrosio, Municipal Clerk

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



**Resolution 2013-75**

**Resolution of the Township of Ocean, County of Ocean, State of New Jersey, Authorizing the use of the Barnegat Township Transportation Services to the Township of Ocean**

**WHEREAS**, the Township of Ocean is in need of the use of the Township of Barnegat's transportation services and bus driver for the purpose of Senior Citizen Recreation trips and under emergent conditions; and

**WHEREAS**, the Township of Ocean will reimburse the Township of Barnegat for the use of its Transportation Services for these trips; now

**THEREFORE**, be it resolved by the Township Committee of the Township of Ocean would like to continue with the transportation service under the same guidelines of Barnegat Resolution 2012-291

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

1. Township Committee, Township of Ocean
2. Mayor Barnegat Township
3. Barnegat Township Committee members
4. David Breeden, Administrator Barnegat
5. Christine Thorne, CMFO.

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 1<sup>st</sup> day of January 2013.

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Diane B. Ambrosio, RMC  
Municipal Clerk



**RESOLUTION**  
**2013-76**

**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 2013 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; and

**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 2013; 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 1<sup>st</sup> Day of January, 2013

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DIANE B. AMBROSIO, RMC  
Municipal Clerk

**RESOLUTION  
NO. 2013-77**

**BE IT RESOLVED** by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, that this governing body hereby authorizes T&M Associates to go for bid for NJEIT Project Hornblower Drive for water and sewer improvements as approved by NJEIT funding.

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

1. Township Committee
2. Christine Thorne, CMFO
3. Matt Ambrosio, Superintendent DPW
4. Cliff Keen, Superintendent Utilities
5. Jim Oris, T & M Associates
6. David Breeden, Administrator
7. Diane B. Ambrosio, RMC

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 1<sup>st</sup> day of January 2013.

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DIANE B. AMBROSIO, RMC  
Municipal Clerk