

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

**REORGANIZATION MEETING:                      JANUARY 1, 2013    12:00 Noon**

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

**LACHAWIEC \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_**

**FLAG SALUTE: Southern Regional High School – JR ROTC**

**INVOCATION: Father Terry Martin, St. Stephens Episcopal Church**

**Prayer for New Year: Pastor Erik Hall, Waretown United Methodist Church**

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

**OATH OF OFFICE ADMINISTERED:**

**OATH OF OFFICE to Committeeman Joseph Lachawiec, who was elected for a three year term.  
Mr. Lachawiec will be sworn in.**

**NOMINATION FOR CHAIRMAN for the year 2013:**

Nomination made by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
TREDY \_\_\_\_\_ LACHAWIEC \_\_\_\_\_ WETTER \_\_\_\_\_

**OATH OF OFFICE administered to Chairman for the year 2013.**

**MEETING OFFICIALLY turned over to Chairperson/Mayor:**

**NOMINATION FOR DEPUTY CHAIRMAN for the year 2013:**

Nomination made by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
TREDY \_\_\_\_\_ LACHAWIEC \_\_\_\_\_ WETTER \_\_\_\_\_

**OATH OF OFFICE administered to Deputy Chairman for the year 2013.**

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

Motion made by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LACHAWIEC \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

## CONSENT AGENDA

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

- 2013-2 Diane B. Ambrosio, RMC – Assessment Search Officer, Redevelopment Secretary, Registrar
- 2013-3 Diane B. Ambrosio, RMC – Public Agency Compliance Officer
- 2013-4 Diane B. Ambrosio, RMC and Christine Thorne, CMFO – Keepers of the Poor
- 2013-5 Michele Giardino – Deputy Clerk, Board of Health Secretary, Deputy Registrar and Animal Licensing Official
- 2013-6 Sandra Brennan – Administrative/Accounting Clerk, Alternate Registrar
- 2013-7 Marleen Miller – Treasurer
- 2013-8 Mary Blood – Purchasing Clerk/Agent
- 2013-9 Kammie Verdolina – Search Officer Tax Office
- 2013-10 Amber L. Bird – Principal Billing Clerk
- 2013-11 Jeanne Broadbent – Recreation Program Coordinator, Municipal Alliance Coordinator, Secretary to the Recreation Board and Senior Advisory
- 2013-12 Edward J. Czekalski – Code Enforcement – part-time
- 2013-13 Lorraine Clune – Zoning Officer – Planning Board and Board of Adjustment Secretary
- 2013-14 Martin Tellecamp – Fire Protection Inspector
- 2013-15 Elizabeth Copio – Police Clerk
- 2013-16 Mariann Siciliano – Secretary – Police Department
- 2013-17 Police Telecommunicators appointments
- 2013-18 Department of Public Works appointments
- 2013-19 David Giberson – Temporary Part Time Worker
- 2013-20 Custodians: Part-Time - David and Linda White
- 2013-21 Raymond Hall – Part-Time -Field Inspector, Alan DeSimone Part-Time Temporary Property Inspector – Tax Assessor’s Office
- 2013-22 Debra Wight – Court Administrator, Steven Millette – Deputy Court Clerk, Linda Inman – Court Recorder, Joanne Gelateo – fill in Court Recorder
- 2013-23 Lydia Dodd – Part Time Secretary Construction & Zoning Office, Founder’s Day Recording Secretary
- 2013-24 Beth O’Connor –Secretary Environmental Commission, Technical Assistant
- 2013-25 Matthew Ambrosio – Certified Recycling Coordinator, Clean Communities and Storm Water Management Coordinator
- 2013-26 School Crossing Guard – Warren R. Schmidt, Assistant Crossing Guard – Walter Mankowski
- 2013-27 Utilities Department Appointments
- 2013-28 Public Works Manager
- 2013-29 Authorizing Township Administrator Services, David Breeden, for the year 2013 Interlocal Services Agreement with Barnegat Township
- 2013-30 Shirley Balance – Part-Time Secretary
- 2013-31 Martin Lynch – COAH Officer, Laurie Clune, COAH Officer and Municipal Housing Liaison
- 2013-32 David Breeden , Fund Commissioner - Christine Thorne and Diane Ambrosio as Alternate Fund Commissioner
- 2013-33 Appointing Recreation part-time temporary employees for 2013

**RESOLUTIONS NO. 2013-34 to 2013-35 setting salaries for 2013**

**RESOLUTIONS NO. 2013 – 36 to 2013-38 Appointing members of the Township Committee as Chairman of certain departments and Liaison to various Board, Committees and Commissions**

**RESOLUTIONS NO. 2013-39 to 2013-46 Appointing various Members to Board, Commissions and Committees. Planning Board, Board of Adjustments; Recreation Board, Environmental Comm.; Board of Health, Founder's Day, Municipal Alliance and Senior Advisory**

**RESOLUTIONS NO. 2013-47 Appointing official newspapers and setting forth the meeting dates and time (6:30 pm) of the Township Committee for the year 2013.**

**RESOLUTIONS NO. 2013-48 to 2013-68 Setting forth various financial accounts of the Township, naming the banking institutions and approving procurement cards, electronic transfer of funds, petty cash, state contracts, Ocean County Cooperative, House Vendor Accounts**

**RESOLUTION NO. 2013-69 Fixing the rate of interest to be charged on delinquent taxes in accordance with N.J.S.A. 54:4-67.**

**RESOLUTION NO. 2013- 70 Relative to Tax Receivership, pursuant to N.J.S.A. 54:4-123.**

**RESOLUTION NO. 2013-71 Authorizing of hiring of employees when in time of need and/or emergency**

**RESOLUTION NO. 2013-72 Authorizing the issuance of checks for contractual obligations, postage, insurance, county taxes and utilities and other mandatory expenses to insure prompt payment to avoid interest, etc.**

**RESOLUTION NO. 2013-73 Appointing Dr. John Kulin, Occupational Medicine South as the Township Physician.**

**RESOLUTIONS NO. 2013-74 Resolution establishing rules and regulations for meetings of the Township Committee of the Township of Ocean**

**RESOLUTIONS NO. 2013-75 Resolution authorizing the use of the Barnegat Township Transportation Services to the Township of Ocean**

**RESOLUTION NO. 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**

**RESOLUTION NO. 2013-77 Authorizing to go out for bid on the NJEIT Hornblower Water & Sewer Project**

**Motion to approve Consent Agenda Resolutions 2013-2 through 2013-77**

Motion made by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LACHAWEIC \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

**COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:**

**PUBLIC COMMENT:**

Motion to Open to the Public: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
LACHAWEIC \_\_\_\_\_ WETTER \_\_\_\_\_ TREDY \_\_\_\_\_

Motion to Close to the Public: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
WETTER \_\_\_\_\_ TREDY \_\_\_\_\_ LACHAWEIC \_\_\_\_\_

**Motion to ADJOURN REORGANIZATION MEETING:**

**1<sup>st</sup>:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
WETTER \_\_\_\_\_ TREDY \_\_\_\_\_ LACHAWEIC \_\_\_\_\_

**Next Scheduled Meeting - January 10, 2013 at 6:30 PM**