

MEETING MINUTES

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

REORGANIZATION MEETING:

12:00 Noon

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

JANUARY 1, 2013 LACHAWIEC _____ X _____ WETTER _____ X _____ TREDY _____ X _____

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 administered to Committeeman Joseph Lachawiec, who was elected for a three year term.

Mr. Lachawiec is sworn in by Assemblyman McGuckin.

NOMINATION FOR MAYOR/CHAIRPERSON for the year 2013:

Joseph Lachawiec nominated Christina Wetter for the office of Mayor/Chairperson for the year 2013, Dennis Tredy seconded the nomination.

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

OATH OF OFFICE administered to Mayor/Chairperson for the year 2013.

Mrs. Wetter is sworn in by Township Clerk Ambrosio

MEETING OFFICIALLY turned over to Mayor/Chairperson:

NOMINATION FOR DEPUTY MAYOR/DEPUTY CHAIRMAN for the year 2013:

Mayor Wetter nominated Dennis Tredy for the office of Deputy Mayor/Deputy Chairman for the year 2013, Dennis Tredy seconded the nomination.

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

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

Mr. Tredy is sworn in by Township Clerk Ambrosio.

Deputy Mayor Tredy discussed it has been an honor to have worked in the position of Mayor for the year 2012. The Township had many positive accomplishments. Then came Superstorm Sandy that wreaked havoc on much of this community, destroying many homes. This event revealed the true quality of our employees and volunteers. There are not enough words to express Deputy Mayor Tredy's gratitude to the Township's Public Works Dept., Utilities Dept., Personnel, Construction Dept., Police, Fire Dept., First Aid, CERT and Emergency Management.

Deputy Mayor Tredy congratulated Mayor Wetter. The Mayor's position takes hard work, dedication, and leadership. Mayor Wetter possesses all three of these qualities. Congratulations.

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

Motion to approve was moved by Committeeman Joseph Lachawiec, seconded by Deputy Mayor Tredy.
Roll Call: Lachawiec: Yes, Tredy: Yes, Wetter: Yes

Township Attorney Gregory McGuckin joined the Committee at the diaz.

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, Election Official, Employee Insurance Rep**
- 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 Collector Shared Service with Barnegat**
- 2013-10 Amber L. Bird – Principal Billing Clerk**
- 2013-11 Jeanne Broadbent – Recreation Program Coordinator- Shared Service Barnegat Township 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 Shared Service Barnegat – Planning Board and Board of Adjustment Secretary**
- 2013-14 Martin Tellocamp – 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 to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

Committeeman Lachawiec hopes the new year is as good as last year and read the lyrics to the poem, Auld Lang Syne.

Mayor Wetter thanked everyone for attending the Reorganization Meeting today. Mayor Wetter thanked Terry Martin and Pastor Erik Hall for the Invocation and Prayer for the New Year. Thank you to my husband, Tony Wetter, for all he does and all he puts up with. Thank you to my daughter, Brenda, her husband, Michael and my two grandsons, Michael and Jack. Thank you for the flowers.

Mayor Wetter thanked Deputy Mayor Tredy and Committeeman Lachawiec for their support over the past few years. Mayor Wetter commended Deputy Mayor Tredy for the great job this past year with all the Mayoral duties as well as the storms. The Township Committee will continue to focus on the recovery from Sandy, from infrastructure to the financial view points. The Township Committee will continue to run the Township in a business-like manner, stabilizing taxes by providing an acceptable level of service to the community. Mayor Wetter's office is always open. Please call Township Clerk Ambrosio to schedule an appointment for any problems or issues the Mayor can help with.

Mayor Wetter wished everyone a very happy and healthy New Year.

PUBLIC COMMENT:

Motion to open Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

Joan Tredy, 131 Englewood Avenue, congratulated the Township Committee and wished everyone a happy New Year. The Township of Ocean is truly lucky to have all of you. During this past year, the Township Committee displayed many unique qualities, always with a positive attitude in leadership and guidance that elevated this town to one of renewed respect throughout Ocean County. The innovative approach and execution of shared service agreements with Barnegat has brought statewide recognition.

Mrs. Tredy discussed the Township's response to Superstorm Sandy.

The Township Committee, with the help of dedicated employees, volunteers, Police, First Aid, Fire Dept. and CERT, brought the Township together to renew spirit and faith. Mrs. Tredy thanked the Committee for their hard work.

Vincent Anepete, Clearwater Drive, congratulated the Township Committee. Mr. Anepete inquired if the Township is going to pick up the remainder of the storm debris.

Mayor Wetter discussed the debris company is still out there working to pick up storm debris.

Motion to close Public Comment was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

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

Motion to ADJOURN REORGANIZATION MEETING was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

Signed and Submitted:

Diane B. Ambrosio, RMC
Township Clerk

Date