

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

**REORGANIZATION MEETING:**

**12:00 Noon**

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

**JANUARY 1, 2014** LACHAWIEC \_\_\_\_\_ TREDY \_\_\_\_\_ WETTER \_\_\_\_\_

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

**NOMINATION FOR MAYOR/CHAIRMAN** for the year 2014:

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

**OATH OF OFFICE** administered to Mayor/Chairman for the year 2014.

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

**NOMINATION FOR DEPUTY MAYOR/DEPUTY CHAIRMAN** for the year 2014:

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

**OATH OF OFFICE** administered to Deputy Mayor/Deputy Chairman for the year 2014.

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

**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

## RESOLUTIONS

- 2014-2 Diane B. Ambrosio, RMC – Assessment Search Officer, Redevelopment Secretary, Registrar, Election Official, Employee Insurance Rep
- 2014-3 Diane B. Ambrosio, RMC – Public Agency Compliance Officer
- 2014-4 Diane B. Ambrosio, RMC and Christine Thorne, CMFO – Keepers of the Poor
- 2014-5 Michele Giardino – Deputy Clerk, Board of Health Secretary, Deputy Registrar and Animal Licensing Official
- 2014-6 Sandra Pirozzi – Administrative/Accounting Clerk, Alternate Registrar
- 2014-7 Marleen Miller – Treasurer
- 2014-8 Mary Blood – Purchasing Agent
- 2014-9 Crystal Brinson – Search Officer/Tax Collector Shared Service with Barnegat
- 2014-10 Amber L. Bird – Principal Billing Clerk
- 2014-11 Jeanne Broadbent – Recreation Director- Shared Service Barnegat Township Alliance Coordinator, Secretary to the Recreation Board and Senior Advisory
- 2014-12 Renee Dronebarger – Code Enforcement/Administrative Assistant, Secretary, Board of Adjustment
- 2014-13 Lorraine Clune – Zoning Officer Shared Service Barnegat – Secretary, Planning Board
- 2014-14 Martin Tellecamp – Plumbing Subcode – Shared Service with Barnegat
- 2014-15 Elizabeth Copio – Police Clerk
- 2014-16 Mariann Siciliano – Secretary – Police Department
- 2014-17 Police Telecommunicators appointments
- 2014-18 Department of Public Works appointments
- 2014-19 Custodians: Part-Time - David and Linda White
- 2014-20 Raymond Hall – Part-Time -Field Inspector - Tax Assessor’s Office
- 2014-21 Debra Wight – Court Administrator, Steven Millette – Deputy Court Clerk, Mariann Carricarte – Court Recorder, Joanne Gelateo – fill in Court Recorder
- 2014-22 Lydia Dodd – Part Time Secretary Construction & Zoning Office, Founder’s Day Recording Secretary
- 2014-23 Beth O’Connor –Secretary Environmental Commission, Technical Assistant
- 2014-24 Matthew Ambrosio – Certified Recycling Coordinator, Clean Communities and Storm Water Management Coordinator
- 2014-25 School Crossing Guard – Warren R. Schmidt, Assistant Crossing Guard – Walter Mankowski
- 2014-26 Utilities Department Appointments
- 2014-27 Public Works Manager
- 2014-28 Authorizing Township Administrator Services, David Breeden, for the year 2014 Interlocal Services Agreement with Barnegat Township
- 2014-29 Shirley Balance – Part-Time Secretary
- 2014-30 Martin Lynch – COAH Officer, Laurie Clune, COAH Officer and Township Housing Liaison
- 2014-31 David Breeden , Fund Commissioner - Diane Ambrosio and Sandra Pirozzi as Alternate Fund Commissioner
- 2014-32 Appointing Recreation part-time temporary employees for 2014
- 2014-33 Appointing a fill-in Plumbing Inspector for the Township of Ocean for the year

**RESOLUTIONS NO. 2014-34 to 2014-35 setting salaries for 2014**

**RESOLUTIONS NO. 2014 – 36 to 2014-38 Appointing members of the Township Committee as Chairman of certain departments and Liaison to various Board, Committees and Commissions**

**RESOLUTIONS NO. 2014-39 to 2014-46 Appointing various Members to Board, Commissions and Committees. Planning Board, Board of Adjustments; Recreation Board, Environmental Comm.; Board of Health, Founder’s Day, Township Alliance and Senior Advisory**

**RESOLUTIONS NO. 2014-47 Appointing official newspapers and setting forth the meeting dates and time (6:30 pm) of the Township Committee for the year 2014.**

**RESOLUTIONS NO. 2014-48 to 2014-67 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. 2014-68 Fixing the rate of interest to be charged on delinquent taxes in accordance with N.J.S.A. 54:4-67.**

**RESOLUTION NO. 2014- 69 Relative to Tax Receivership, pursuant to N.J.S.A. 54:4-123.**

**RESOLUTION NO. 2014-70 Authorizing of hiring of employees when in time of need and/or emergency**

**RESOLUTION NO. 2014-71 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. 2014-72 Appointing Dr. John Kulin, Occupational Medicine South as the Township Physician.**

**RESOLUTIONS NO. 2014-73 Resolution establishing rules and regulations for meetings of the Township Committee of the Township of Ocean**

**RESOLUTIONS NO. 2014-74 Resolution authorizing the use of the Barnegat Township Transportation Services to the Township of Ocean**

**RESOLUTION NO. 2014-75 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. 2014-76 Authorizing as Assistant Zoning Officer for Calendar year 2014**

**RESOLUTIONS NO. 2014-77 to 2014-79 authorizing Temporary Budgets for Open Space, Operating Budget and Utility Budge for 2014**

**Motion to approve Consent Agenda Resolutions 2014-2 through 2014-79**

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

**COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:**

**PUBLIC COMMENT:**

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

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

**Motion to ADJOURN REORGANIZATION MEETING:**

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

**Next Scheduled Meeting - January 9, 2014 at 6:30 PM**