

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

REORGANIZATION MEETING: January 2, 2015 3:30 pm

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

JANUARY 2, 2015 LACHAWIEC X TREDY X WETTER X

FLAG SALUTE: Southern Regional High School – JR ROTC

INVOCATION and PRAYER FOR THE 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 Committeewoman Tina Wetter, who was elected for a three year term. Tina Wetter is sworn in by Township Clerk Diane Ambrosio.

NOMINATION FOR MAYOR/CHAIRMAN for the year 2015:

Joseph Lachawiec nominated Tina Wetter for the office of Mayor/Chairperson for the year 2015, Dennis Tredy seconded the nomination. Mr. Tredy discussed Tina has been a great friend and colleague and I look forward to working with her during the next year.

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

OATH OF OFFICE administered to Mayor/Chairman for the year 2015.

Mrs. Wetter is sworn in by Township Clerk Diane Ambrosio.

MEETING OFFICIALLY turned over to Chairperson/Mayor:

NOMINATION FOR DEPUTY MAYOR/DEPUTY CHAIRMAN for the year 2015:

Joseph Lachawiec nominated Dennis Tredy for the office of Deputy Mayor/Deputy Chairman for the year 2015, Mayor Wetter seconded the nomination.

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

OATH OF OFFICE administered to Deputy Mayor/Deputy Chairman for the year 2015.

Dennis Tredy is sworn in by Township Clerk Diane Ambrosio.

RESOLUTION NO. 2015-1 PROFESSIONALS: Professionals in accordance with N.J.S.A. 40:11-1 et. seq.

Motion to approve was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

Township Attorney Gregory McGuckin joined the Committee at the dais.

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

- 2015-2 Diane B. Ambrosio, RMC – Assessment Search Officer, Redevelopment Secretary, Registrar, Election Official, Employee Insurance Rep
- 2015-3 Diane B. Ambrosio, RMC – Public Agency Compliance Officer
- 2015-4 Diane B. Ambrosio, RMC and Christine Thorne, CMFO – Keepers of the Poor
- 2015-5 Michele Giardino – Deputy Clerk, Board of Health Secretary, Deputy Registrar and Animal Licensing Official
- 2015-6 Sandra Pirozzi – Administrative/Accounting Clerk, Alternate Registrar, Environmental Commission/Green Team Recording Secretary
- 2015-7 Marleen Miller – Treasurer
- 2015-8 Mary Blood – Certified Qualified Purchasing Agent/Payroll
- 2015-9 Cliff Keen – Comptroller/Operator of Record Water & Sewer
- 2015-10 Crystal Brinson – Search Officer/Tax Collector Shared Service with Barnegat
- 2015-11 Amber L. Bird – Principal Billing Clerk
- 2015-12 Jeanne Broadbent – Recreation Director- Shared Service Barnegat Township of Ocean Municipal Alliance Coordinator, Secretary to Senior Advisory Committee
- 2015-13 Scott Schrader – GIS Specialist
- 2015-14 Jennifer B. Schulze – Administrative Secretary
- 2015-15 Renee Dronebarger – Code Enforcement/Administrative Assistant, Secretary, Board of Adjustment
- 2015-16 Lorraine Clune – Zoning Officer Shared Service Barnegat – Secretary, Planning Bd
- 2015-17 Martin Tellecamp –Plumbing Subcode/Fire Subcode–Shared Service with Barnegat
- 2015-18 Elizabeth Copio – Police Clerk
- 2015-19 Mariann Siciliano – Secretary – Police Department
- 2015-20 Police Telecommunicators appointments
- 2015-21 Matt Ambrosio – Certified Public Works Manager, Certified Recycling Coordinator, Clean Communities and Storm Water Management Coordinator
- 2015-22 Department of Public Works appointments
- 2015-23 Custodians: Part-Time - David and Linda White
- 2015-24 Raymond Hall – Part-Time -Field Inspector - Tax Assessor’s Office
- 2015-25 Debra Wight – Court Administrator, Steven Millette – Deputy Court Administrator, Mariann Carricarte – Court Recorder, Joanne Gelateo – fill in Court Recorder
- 2015-26 Lydia Dodd – Part Time Secretary Construction & Zoning Office, Special Events Committee Recording Secretary
- 2015-27 Stephaine R. Foberg – Construction Technical Assistant

- 2015-28 U.G. Nichols – Part Time Electrical Subcode
- 2015-29 School Crossing Guard – Warren R. Schmidt,
Assistant Crossing Guard – Walter Mankowski
- 2015-30 Authorizing Township Administrator Services, David Breeden, for the year 2015
Interlocal Services Agreement with Barnegat Township
- 2015-31 Shirley Balance – Part-Time Secretary
- 2015-32 Martin Lynch – COAH Officer, Laurie Clune, COAH Officer and Township
Housing Liaison
- 2015-33 David Breeden, Fund Commissioner - Diane Ambrosio and Sandra Pirozzi as
Alternate Fund Commissioner
- 2015-34 Appointing Recreation part-time temporary employees for 2015
- 2015-35 Appointing a fill-in Plumbing and Electrical Subcode for the Township of Ocean
for the year 2015
- 2015-36 Appointing Class II Special Police Officer for the year 2015, Russell R. Moeller,
Bryan Forfa

RESOLUTIONS NO. 2015-37 to 2015-38 setting salaries for 2015

**RESOLUTIONS NO. 2015–39 to 2015-41 Appointing members of the Township Committee as
Chairman of certain departments and Liaison to various Board, Committees and Commissions**

**RESOLUTIONS NO. 2015-42 to 2015-48 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. 2015-49 Appointing official newspapers and setting forth the meeting dates
and time (6:30 pm) of the Township Committee for the year 2015.**

**RESOLUTIONS NO. 2015-50 to 2015-66 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. 2015-67 Fixing the rate of interest to be charged on delinquent taxes
in accordance with N.J.S.A. 54:4-67.**

RESOLUTION NO. 2015- 68 Relative to Tax Receivership, pursuant to N.J.S.A. 54:4-123.

**RESOLUTION NO. 2015- 69 N.J.S.A. 40A: 5-17 allows for the cancellation of property tax
refunds or delinquent amounts in the amounts of less than \$10.00**

**RESOLUTION NO. 2015-70 Authorizing of hiring of employees when in time of need and/or
emergency**

**RESOLUTION NO. 2015-71 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. 2015-72 Appointing Dr. John Kulin, Occupational Medicine South as the
Township Physician.**

RESOLUTIONS NO. 2015-73 Resolution establishing rules and regulations for meetings of the Township Committee of the Township of Ocean

RESOLUTIONS NO. 2015-74 Resolution authorizing the use of the Barnegat Township Transportation Services to the Township of Ocean

RESOLUTION NO. 2015-75 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. 2015-76 Authorizing as Assistant Zoning Officer for Calendar year 2015

RESOLUTIONS NO. 2015-77 to 2015-79 authorizing Temporary Budgets for Open Space, Operating Budget and Utility Budget for 2015

RESOLUTION NO. 2015-80 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2015

RESOLUTION NO. 2015-81 RESOLUTION AUTHORIZING A ONE MONTH EXTENSION FOR THE PROVISION OF BLS AMBULANCE SERVICES, BACK UP BASIS, BY PROCARE AMBULANCE SERVICES, LCC

Resolution No. 2015-82 Resolution authorizing the appointment of Municipal Judge – Philip M. Miller

Motion to approve Consent Agenda Resolutions 2015-2 through 2015-82

was moved by Committeeman Lachawiec, seconded by Deputy Mayor Tredy.

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

Resolution 2015-83

Appointing Members to the Special Events Committee for the year 2015

Motion to approve was moved by Committeeman Lachawiec, seconded by Mayor Wetter.

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

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

- Mayor – Tina Wetter

Good Afternoon and Happy New Year. Thank you to everybody for attending the 2015 Reorganization meeting for the Township of Ocean.

Today is a day of reflection, as we take pause and recall our many accomplishments realized in 2014. The modernization of municipal government, the continued infrastructure improvements along with maintaining the high quality of life in Waretown are all achievements that this Committee is very proud of. We pledge to continue working diligently for the betterment of the Township in 2015.

Today is also a day of celebration as we recognize the start of a new year along with the many blessings we have here in Waretown. While we continue to grow, we have been successful with maintaining a "hometown" atmosphere here in Waretown, which is important to all of our residents. Smart planning, a committed Township staff, experienced professionals and dedicated public safety volunteers are all necessary elements in having an effective, efficient and responsive government, which I am happy to say we have here in the Township of Ocean.

With the hope that a new year brings, I am confident that this Committee will continue representing the best interest of the residents of Waretown and I am excited with the promise that 2015 holds for our community. I am looking forward to working with Township staff, our professionals and our volunteer first responders in making Waretown a great place to call home.

Mayor Wetter thanked Dennis Tredy for a great year of leadership as Mayor, which I hope to continue. It is a pleasure working alongside you for the betterment of Waretown. Nice job.

I hope everyone is enjoying their holiday season and I wish all a happy, healthy and safe 2015. Thank you.

- o Deputy Mayor – Dennis F. Tredy

Good Afternoon and Happy New Year. Deputy Mayor Tredy thanked everybody for taking time out of their holiday schedule to attend today's brief but important Township of Ocean reorganization meeting.

Reflecting back on 2014, the Township continued with recovery efforts from Superstorm Sandy and was successful with securing a quarter of a million dollars in grants that will enhance the ability of Waretown to withstand future extreme weather events. While the storm has long since departed, the memories of the destruction and grief it caused many of our residents will remain with us for years to come. Overall, the work associated with Sandy was at times overwhelming, but the Township was up to the considerable task.

During 2014, the Township was able to advance its agenda of improvement and upgrades. Long overdue utility and drainage capital improvement work continued along with securing much needed resources for Township staff and our hard working public safety volunteers and first responders. All of these accomplishments were realized in a fiscally responsible manner.

Waretown is blessed to have a committed Township staff that is sensitive to the needs of the community, a professional staff that is seasoned and experienced and public safety volunteers that are dedicated to the well-being of the community.

I was honored to be Mayor of such an impressive team of individuals that works tirelessly for the Township in 2014. I wish everyone a Happy, Healthy and successful New Year.

- Committeeman – Joseph Lachawiec

The Mayor and Deputy Mayor said it all. Our Township is better and getting better. I wish everyone a healthy, happy and prosperous 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

John Petrosilli, 11 Vessel Road, congratulated the Township Committee and thanked them for their good work in 2014. I hope the Township Committee will provide the leadership the Township needs.

Mayor Susan McCabe, Barnegat Township, congratulated Mayor Wetter on her appointment. What an honor it has been to serve next to you this past year. Waretown and Barnegat Townships have a long standing relationship that continues to grow, prosper and strengthen. I am committed to continuing that relationship and am excited to continue it with you.

Pastor Erik Hall, Waretown United Methodist Church, congratulated all the leaders here today for the hope of a year to come that is successful and prosperous. As the pastor of a local church, I get to see friends and neighbors who are excited about this town, the leadership and all the things Waretown has to offer. It is a testament to the great people in this town from the leaders, to the residents, to the volunteers. Thank you.

Joan Tredy, 131 Englewood Avenue, Good afternoon everyone. I wish you all a very happy and healthy New Year. Once again, I get to congratulate my friend, Tina, as this year's Mayor of the Township of Ocean. Tina did an outstanding job as the Mayor the last time she served in 2013. We all know she will do that same outstanding job again. Lead us with honor and dignity once again.

Leadership is often described as doing the best job with the best interest of all at heart. If that doesn't accurately describe our own Tina Wetter, nothing does. Together, you and Dennis have brought Waretown to a level of the highest respect in Ocean County. This year, Dennis gets to serve as Deputy Mayor. The two have become a perfect match. I have to laugh when I hear Tina say exactly what Dennis is thinking. It is an important thing for you two to cooperate and do together the job that the Mayor and Deputy Mayor need to do.

Living with Dennis, I know how many hours are dedicated to doing this job. Most people have no clue that the phone often rings from 7am – midnight. Occasionally, Dennis will snore through that phone call. I wake him up. The call is always important. Sometimes it is a fire call. Dennis is a Fireman as well as a member of the Community Emergency Response Team (CERT). He does not like for people to know that. As he scrambles out the door to the emergency, I quietly say my prayer to God, "Please God, keep your arms of protection around all first responders and send them home safely tonight".

Leaders like Mayor Wetter and Deputy Mayor Tredy quietly show their love for their community and fellow residents. How lucky we are to have you. Much of your successes can only be accomplished

with the loyalty and professionalism of your outstanding staff. This is a community effort that has proven to be most successful, the Police Dept., Fire Company, First Aid and CERT all join together to protect us.

Mayor Wetter invited everyone to have coffee and pastry after the meeting.

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 - February 12, 2014 at 6:30 PM
**** Township Meeting week of January 19th**

Adjournment

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
Municipal Clerk

Date