

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 _____ WETTER _____ TREDY _____

FLAG SALUTE: Southern Regional High School – JR ROTC

INVOCATION: Father Terry Martin, St. Stephens Episcopal Church

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 will be sworn in.

NOMINATION FOR MAYOR/CHAIRMAN for the year 2015:

Nomination made by: _____ 2nd _____
LACHAWEIC _____ WETTER _____ TREDY _____

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

MEETING OFFICIALLY turned over to Chairperson/Mayor:

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

Nomination made by: _____ 2nd _____
LACHAWEIC _____ TREDY _____ WETTER _____

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

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

Motion made by: _____ 2nd _____
LACHAWEIC _____ 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

- 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 Board
- 2015-17 Martin Tellocamp – 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

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

Motion made by: _____ 2nd _____
LACHAWEIC _____ TREDY _____ WETTER _____

Resolution 2015-83

Appointing Members to the Special Events Committee for the year 2015

Motion made by: _____ 2nd _____
LACHAWEIC _____ TREDY _____ WETTER _____

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

PUBLIC COMMENT:

Motion to Open to the Public: _____ 2nd _____
LACHAWEIC _____ TREDY _____ WETTER _____

Motion to Close to the Public: _____ 2nd _____
LACHAWEIC _____ TREDY _____ WETTER _____

Motion to ADJOURN REORGANIZATION MEETING:

2nd: _____ **2nd:** _____
LACHAWEIC _____ TREDY _____ WETTER _____

Next Scheduled Meeting - February 12, 2014 at 6:30 PM

**** Township Meeting week of January 19th**

**Township of Ocean, Ocean County
RESOLUTION NO. 2015-1**

**WHEREAS, there exists a need for the following professional services for the year 2015:
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 2015

TOWNSHIP ATTORNEY

Gregory P. McGuckin, Esq.
Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors
620 West Lacey Road, P.O. Box 1057
Forked River, NJ 08731

LABOR/SPECIAL COUNSEL

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

BONDING COUNSEL:

Michael H. Gluck/Gluck, Walrath, LLP
428 River View Plaza
Trenton, NJ 08611

SPECIAL BOND COUNSEL

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

AFFORDABLE HOUSING ATTORNEY:

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

TOWNSHIP ENGINEER:

Jim Oris
T & M Associates
9 Grand Bay Avenue, Bldg 1
Toms River, NJ 08753

TOWNSHIP PLANNER

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

SPECIAL PROJECT ENGINEER:

CME Associates
821 N. Main Street
Pleasantville, NJ 08232

TOWNSHIP AUDITOR

Holman, Frenia, Allison PC
Certified Public Accountants
10 Allen Street, Suite 2B
Toms River, NJ 08753

LANDSCAPE ARCHITECT

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

STATE CERTIFIED GENERAL APPRAISERS

Henry Mancini, MAI SCGREA
691 Mill Creek Road, Unit 11
Manahawkin, NJ 08050

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

TOWNSHIP COURT PUBLIC DEFENDER:

Gregory J. Hock, Esq.
D'Arcy Johnson Day Lawyers
807 Mantoloking Road, Suite 102
Brick, NJ 08723

CONFLICT PUBLIC DEFENDER:

John J. Novak, Esq.
201 Hooper Avenue, Suite 2
Toms River, NJ 08753

TOWNSHIP PROSECUTOR:

Steven Zabarsky – Prosecutor
Alternate Prosecutor:
Robert Zavistoski, Esq
Matthew J. Dorry, Esq
Christian E. Schlegel, Esq.
Robert A. Greitz, Esq
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

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 Asbury Park Press, as required by law.

Certified this 2nd day of
January 2015:

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2015-2

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/Affordable care Coordinator for the Township of Ocean for the year 2015;

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 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2015-3

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 2015 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 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2015-4

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 2015.

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

Certified this 2nd day of
January 2015:

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2015-5

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, RMC is hereby appointed as Deputy Clerk, Board of Health Secretary, Deputy Registrar and Animal Licensing in the Township Clerk's Office for the year 2015; and

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

1. Michele Giardino, RMC Appointee
2. Mary Blood, Payroll
3. Diane Ambrosio, Deputy Clerk
4. Christine Thorne, CMFO

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2015-6

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

That Sandra Pirozzi is hereby appointed Administrative Secretary/Accounting Clerk and Recording Secretary of the Environmental Commission/Green Team of the Township of Ocean for the year 2015.

That a certified copy of said resolution be forward to:

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

Certified this 2nd day of
January 2015:

DIANE B. AMBROSIO, RMC
Township Clerk

RESOLUTION NO. 2015-7

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 2015, 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 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2015-8

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, Mary Blood 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 bide 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 is maximum allowed by State of New Jersey Law; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Mary Blood as the Qualified Purchasing Agent – Certification #Q-1485 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 Mary Blood, QPA certification – Q-1485 and Christine Thorne, CMFO 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, 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-9

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

THAT, Cliff M. Keen is hereby appointed as Comptroller in the Finance Office/Utilities Operator of Record of the Township of Ocean for the year 2015;

That a certified copy of said resolution be forward to:

1. Clifford M. Keen
2. Mary Blood, Accounting Clerk
3. Diane B. Ambrosio, Clerk
4. Christine Thorne, CMFO

Certified this 2nd day of
January 2015:

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2015-10

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

That Crystal Brinson is hereby appointed as Tax Search Officer of the Township of Ocean for the year 2015.

Crystal Brinson works as the Shared Service Tax Collector in both Township of Ocean and Barnegat Township for 2015; and

That a certified copy of said resolution be forward to:

1. Mary Blood, Payroll
2. Crystal Brinson, CTC
3. Diane B. Ambrosio, RMC

Certified this 2nd day of
January 2015:

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2015-11

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 2015.

That a certified copy of said resolution be forwarded to:

1. Amber L. Bird
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk
4. Crystal Brinson, CTC Tax Collector

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-12

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 Director as a shared service for both the Township of Ocean and Barnegat Township, Township Alliance Coordinator and Secretary of the Recreation Board, Senior Advisory Committee of the Township of Ocean for the year 2015.

That a certified copy of said resolution be forwarded to:

1. Jeanne Broadbent
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-13

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

THAT, Scott Schrader, is hereby appointed as the GIS specialist for the Township of Ocean for the year 2015.

That a certified copy of said resolution be forwarded to:

1. Scott Schrader
2. Cliff Keen, Comptroller
3. Mary Blood, Payroll
4. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-14

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

THAT, Jennifer B. Schulze, is hereby appointed as the Administrative Assistant for the Township of Ocean for the year 2015.

That a certified copy of said resolution be forwarded to:

5. Jennifer B. Schulze
6. Cliff Keen, Comptroller
7. Mary Blood, Payroll
8. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-15

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

Renee Dronebarger is hereby appointed as a full-time Code Enforcement Officer/Administrative Assistant and Secretary for the Board of Adjustment for the year; and

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

1. Renee Dronebarger, Code Enforcement Officer/Admin. Assistant
2. Laurie Clune, Zoning Officer
3. Louis (Rico) Fisher
4. Mary Blood, Payroll
5. Christine Thorne, CMFO
6. Diane B. Ambrosio, RMC, Township Clerk

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-16

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

THAT Lorraine Clune is hereby appointed as Zoning Officer as a Shared Service for the Township of Ocean and Barnegat Township, Secretary to the Planning Board and for the year 2015.

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 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-17

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 Plumbing Subcode and Fire Inspector for the Township of Ocean for the year 2015; and

That a certified copy of said resolution be forwarded to:

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

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-18

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, Elizabeth Copio is hereby appointed as Police Clerk as part of the Police Department of the Township of Ocean for the year 2015, and that a certified copy of said resolution be forwarded to:

1. Elizabeth Copio
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk
4. Sgt. Scott Murphy
5. Chief Gerhard Frenz

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-19

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

BE IT RESOLVED that Mariann Siciliano, is hereby appointed as Full-Time Secretary to Police Department for the year 2015, and

That a certified copy of said resolution be forwarded to

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

Certified this 2nd day of
January, 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-20

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 2015

Full-Time: Ashley D’Amodio, Carolyn Edwards, Susan Nogowski, Nathaniel Ehlers, David Kurinsky, Rebecca Schooner, Jennie M. Hollingsworth, Part-Time: Aaron Collins, John J. Cate per diem Ryan Conaty

That a copy of said resolution be forwarded to:

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

Certified this 2nd day of
January, 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2012-21

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 Public Works Manager, Certified Recycling Coordinator,
Clean Communities Coordinator, and Storm water Management Coordinator for the year 2015 : and

That a certified copy of said resolution is forwarded to:

1. Matthew Ambrosio, Public Works Manager
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-22

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 Certified Public Works Manager: and

THAT, Daniel Kehoe, Baron Giberson, and Shane Gederberg appointed as Foreman of the Department of Public Works for the year 2015 and:

Brian Hansen	Heavy Equipment Operator/Road Worker
William Brown	Heavy Equipment Operator/Road Worker
George Grunning	Light Equipment Operator/Road Worker
Corey B. Johnson	Laborer/Road Worker 2
Richard Widmer	Light Equipment Operator/Road Worker
David Giberson	Truck Driver/Road Worker
Anthony O'Hara	Laborer/Road Worker
James Mitchell	Mechanic A/Road Worker
Leon Mathies III	Mechanic/Welder
Howard Whited, Jr.	Operator 1
Bryan Schultz	Operator 1
Thomas R. Corliss III	Operator Trainee 2
Mark Houck	Operator Trainee 3

Part-Time Not to exceed 20 hours:

Joseph a. Guido	Part-Time - Meter Reader
William Schalk	Part-Time - Meter Technician
Dennis Clune	Part-Time Employee – Meter Reader

per diem in the Department of Public Work:

Thomas R. Corliss Jr - \$15.00 per hour
Matthew Ambrosio, Jr. - \$12.00 per hour

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

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

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-23

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 2015,

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 2nd day of
January, 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-24

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 in the Township of Ocean for the year 2015.

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 2nd day of
January 2015:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2015-25

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, Mariann Carricarte, Court Recorder, Joanne Gelateo fill in Court Recorder are hereby appointed and in the Township Court of the Township of Ocean for the year 2015;

That a certified copy of said resolution be forward to:

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

Certified this 2nd day of
January, 2015:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2015-26

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 Special Events Committee for the Township of Ocean for the year 2015.

That a certified copy of said resolution be forward to:

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

Certified this 2nd day of
January, 2015:

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2015-27

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

That Stephanie R. Foberg is hereby appointed as Full-Time Secretary and Technical Assistant in Construction and Zoning office for the Township of Ocean for the year 2015.

That a certified copy of said resolution be forward to:

1. Stephanie R. Foberg
2. Environmental Commission
3. Mary Blood, Payroll
4. Diane B. Ambrosio, Clerk
5. Laurie Clune, Zoning Officer
6. Rico Fisher, Construction Official

Certified this 2nd day of
January, 2015:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2015-28

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

THAT, U.G. Nichols, is hereby appointed Part-Time Electrical Subcode Official for the Township of Ocean for the year 2015; and

That a certified copy of said resolution be forwarded to:

1. U.G. Nichols
2. Charles Hood
3. Rico Fisher
4. Tina Wetter, Committeewoman
5. David Breeden, Administrator
6. Mary Blood, Payroll
7. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2012-29

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 2015; 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. Sgt. Scott Murphy
5. Chief. Gerhard Frenz

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION #2015-30

AUTHORIZING THE CONTINUATION OF SERVICE FOR THE INTERLOCAL SERVICES AGREEMENT WITH BARNEGAT TOWNSHIP FOR THE PURPOSE OF SHARING TOWNSHIP ADMINISTRATOR SERVICES FOR THE YEAR 2015

WHEREAS, the Township of Ocean, County of Ocean, State of New Jersey (“**Ocean Township**”), and the Township of Barnegat (“**Barnegat Township**”) are Township 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 Township's and have held formal and informal discussions regarding what specialized equipment, resources, professionals and expertise each Township 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 Township's; 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 2015; 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, Township 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 2, 2015 a quorum being present and voting in the majority.

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
NO 2015-31**

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 2015 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 2nd day of
January, 2015:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

**RESOLUTION
NO 2015-32**

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 Township Housing Liaison for the Township of Ocean for the year 2015.

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 2nd day of
January, 2015:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO: 2015-33

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

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

That, Diane B. Ambrosio, RMC and Sandra Pirozzi will handle all Joint Insurance Fund duties as of January 1, 2015.

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

1. Sandra Pirozzi, Alternate Fund Commissioner
2. Diane B. Ambrosio, RMC – Township Clerk
3. David Breeden, Administrator

CERTIFICATION

I, Diane B. Ambrosio, RMC, Municipal 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 2nd day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
NO 2015-34**

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 – Shared Services with Barnegat

Nicole Cofini- Head Lifeguard	Rate	\$13.25
Sarah Brady	Rate	\$11.50
Ariel Johnson	Rate	\$10.50
Matthew Ambrosio, Jr.	Rate	\$10.50
Gregory Cofini	Rate	\$10.50
Brett Christensen	Rate	\$10.50
Kayla Morano	Rate	\$10.50
Joseph Floystad	Rate	\$10.25
Neal M. Roche	Rate	\$10.25
Bryan K. Jones	Rate	\$10.25
Amanda Muller	Rate	\$10.25
Kelsey Montgomery	Rate	\$10.25

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 Director
2. Mary Blood, Payroll
3. Christine Thorne, CMFO
4. Diane B. Ambrosio, RMC, Municipal Clerk
5. David Breeden, Administrator
6. Dennis Tredy, Committeeman

Certified this 2nd day of
January, 2015:

DIANE B. AMBROSIO, RMC
Municipal Clerk

**RESOLUTION
NO 2015- 35**

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, Mark A. Ritacco be and is hereby appointed as the Part Time Fill In Plumbing Subcode Official for the Township of Ocean appointment for the year of at the 2015 for the hourly rate \$35.00;

THAT, Charles Hood is hereby as per diem Electrical Subcode with a two hour minimum for calling in at \$35.00; and

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

1. Mark A. Ritacco
2. Louis Fisher, Construction Official
3. Martin Tellekamp, Plumbing Official
4. Township Committee
5. Mary Blood, Payroll
6. Christine Thorne, CMFO
7. Diane B. Ambrosio, RMC, Township 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 2nd day of January 2015.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO 2015-36

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, Russell R. Moeller, and Bryan Forfa are hereby appointed as Special Class II Police Officer for the Township of Ocean for the year 2015.

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

1. Appointee
2. Mary Blood, Payroll
3. Christine Thorne, CMFO
4. Police Chief Gerhard Frenz
5. Lt. George Thompson
6. Diane B. Ambrosio, RMC, Township 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 2nd day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2015-37

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, 2015 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
Special Events Committee	\$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, and the Special Events Committee

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 2nd January 2015.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION 2015-38

**A RESOLUTION FIXING SALARIES
FOR THE YEAR 2015**

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 2015, for all Township of Ocean full-time employees and 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 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, 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-39

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 and the Liaison Official for the following Departments for the year 2015.

1. Environmental Commission
2. Historical Society
3. Founders Day
4. Economic Development

Certified this 2nd day of
January, 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-40

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, Christina Wetter be and he is selected as Chairperson and the Liaison Official for the following Departments for the year 2015.

- | | |
|-------------------------------|--|
| 1. Administrator | 2. Greenbriar Oceanaire Homeowners Assoc |
| 3. Construction | 4. Fire Department/ First Aid |
| 5. Tax Collector/Tax Assessor | 6. Zoning/Code Enforcement |
| 7. Finance | 8. Police/Court |

Certified this 2nd day of
January 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-41

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 and the Liaison Official for the following Departments for the year 2015.

1. Department of Public Works
2. Office of the Clerk
3. Utilities
4. Township Alliance/ Recreation/Senior Advisory
5. Liaison to Township Homeowner's Association
6. School District
7. Special Events Committee

Certified this 2nd day of
January, 2015:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2015-42

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:

Name	Position	Term	Exp.
Ralph Avellino	Class 4	4yr	12/31/18
Ben Laparo	Class 4	4 yr	12/31/18
Dennis Tredy	Class 3	1yr	12/31/15
Christina Wetter	Class 1	1yr	12/31/15
Donald Lippincott, Jr.	Alternate #2	2yr	12/31/16

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 2, 2015:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2015-43

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 to the Township of Ocean Members of the Zoning Board of Adjustment:

John Petrosilli 4 year Term expires 12/31/2018

Stan Anderson 4 year Term expires 12/31/2018

Alternate Members – 2 years:

Alternate #1 Albert Linck Term expires 12/31/2016

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 2nd DAY OF JANUARY 2015.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2015-44

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
Green Team are for 1 year, if not filling an unexpired term as created by Resolution; and

Donald E. Lippincott Jr	1 year	12/31/2015
Diane B. Ambrosio	1 year	12/31/2015
Jack Henderson	1 year	12/31/2015
Edward Covitz	1 year	12/31/2015
Thomas Leaming	1 year	12/31/2015
Apolinia Galie	1 year	12/31/2015

That a certified copy of this resolution be forwarded to all of the above members.

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 2nd DAY OF JANUARY, 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-45

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

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

Jack Henderson	December 31, 2017
	December 31, 2017

Alternate Members - years

Alternate #1	Apolonia Galie	December 31, 2016
Vacant - Alternate #2		

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 2nd DAY OF JANUARY, 2015.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2015-46

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.

Regular Member

Dana Covitz 3 year Term – 12/31/2017

Alternate Member

Alternate #2 Cecilia West 2 year term Term – 12/31/2016

BE IT FURTHER RESOLVED that a certified copy be forwarded to all of the above and to the
Board of Health.

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 2nd DAY OF JANUARY, 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-47

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 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 **Township Alliance Committee**:

All appointees named terms to expire December 31, 2015:

Jean Broadbent	Rita Sweeney,
Aaron Shapiro	Mary Baptiste
Joan Tredy	Elizabeth Ryan
Anita Crowley	Joseph Jacangelo
Officer Michael Cicero	Dr. Christopher Lommerin
Anne Dietz	Michael DeCicco

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 2nd DAY OF JANUARY, 2015.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2015-48

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 2015.

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
2nd day of January, 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION #2015-49

**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 2015**

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 2015 meetings unless otherwise modified by 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 beginning or 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 2015 TOWNSHIP MEETING DATES
REGULAR BUSINESS MEETINGS at 6:30 PM**

February 12th

March 12th

April 9th

May 14th

June 11th

July 9th

August 13th

September 10th

October 8th

November 12th

December 10th

1. All meetings shall be held in the Meeting Room of the Township 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. ASBURY PARK PRESS

B. PRESS OF ATLANTIC CITY

3. A copy of this resolution shall be filed with the Township 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 32nd 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 2nd day of January, 2015 in the Township Complex, 50 Railroad Avenue, Waretown New Jersey.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-50

BE IT RESOLVED by the Township Committee of the Township of Ocean, that the Chief Financial Officer, Comptroller, 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 Township Clerk, the Auditor and Bank.

CERTIFIED as to passage this
2nd day of January, 2015:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2015-51

BE IT RESOLVED by the Township Committee of the Township of Ocean that the Chief Financial Officer, Comptroller, Treasurer and the Township Clerk, be and they are hereby authorized with the consent and recommendation of the Township Auditor to re-establish the Township 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
2nd day of January, 2015:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2015-52

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, Comptrollers, Treasurer and all disbursements shall be by check. Said checks shall require [(3)] Signatures.

CERTIFIED as to passage this
2nd day of January, 2015:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2015-53

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. Cliff Keen, Comptroller
3. Diane B. Ambrosio, RMC Township Clerk
4. Crystal Brinson, CTC, Tax Collector

CERTIFIED as to passage this
2nd day of January, 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-54

BE IT RESOLVED by the Township Committee of the Township of Ocean that the Chairman of the Township of Ocean, the Mayor, Municipal Clerk and the Township CMFO, Comptroller, 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
2nd day of January, 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-55

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, Comptroller, 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. Cliff Keen, Comptroller
3. Marleen Miller, Treasurer
4. Diane B. Ambrosio, Clerk

CERTIFIED as to passage this 2nd day of January 1, 2015

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION 2015-56

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 \$5,000.00 per visit; and,

Whereas the receipt of goods will be returned to the Department Head or their Designee with the procurement card to be compared to the requisition, the Finance Officer or Designee will adjust the encumbrance as deemed necessary; and

Whereas any purchase over \$5,000.00 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	Baron Giberson	Rick Widmer	George Grunning
Matthew Ambrosio	William Brown	Brian Hansen	Diane B. Ambrosio
Daniel Kehoe	Corey Johnson	James Mitchell	David Giberson
Clifford Keen	Howard Whited	Shane Gederberg	William G Schalk
Dennis Clune	Robert T. Corliss	Bryan Schultz	Leon Mathis
Mark Houck	Anthony O’Hara		

Therefore be it resolved, that the Township of Ocean has approved the use of the Home Depot procurement card for the year 2015 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 2nd^h day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2015-57

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.
3. The State of New Jersey Division of Codes and Permits

Whereas the Governing Body of the Township of Ocean authorized the Chief Financial Officer Christine Thorne, and her designees Comptroller, Clifford Keen and 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 2nd day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2015-58

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 2015, 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 2nd day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2015-59
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, 2015 or upon the expiration of the vendor's State Contract, whichever 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 2nd day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2015-60

Whereas the Governing Body of the Township of Ocean as to not disrupt the day to day workings of the Township to 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 \$5,000.00 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 Department of Public Works, 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 Department Head and or their designee, and

Whereas the received receipts will be matched to the vendors request for payment and forwarded to the Finance Department; 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, Ultra Equipment LLC, 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 2nd day of January 2015.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION 2015-61

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; and,

Whereas the receipt of goods will be returned to the Department Head or their Designee with the procurement card to be compared to the requisition, the Finance Officer or Designee will adjust the encumbrance as deemed necessary; 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	Baron Giberson	Rick Widmer	George Grunning
Matthew Ambrosio	William Brown	Brian Hansen	Diane B. Ambrosio
Daniel Kehoe	Corey Johnson	James Mitchell	David Giberson
Clifford Keen	Howard Whited	Shane Gederberg	William G Schalk
Dennis Clune	Robert T. Corliss	Bryan Schultz	Leon Mathis
Mark Houck	Anthony O'Hara		

Therefore be it resolved, that the Township of Ocean has approved the use of the Home Depot procurement card for the year 2015 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 2nd^h day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2015-62

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 \$5,000.00 per visit; and,

Whereas the receipt of goods will be returned to the Department Head or their Designee with the procurement card to be compared to the requisition, the Finance Officer or Designee will adjust the encumbrance as deemed necessary; and

Whereas any purchase over \$5,000.00 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 Lowes procurement card are:

- | | | | |
|------------------|-------------------|-----------------|-------------------|
| Jeanne Broadbent | Baron Giberson | Rick Widmer | George Grunning |
| Matthew Ambrosio | William Brown | Brian Hansen | Diane B. Ambrosio |
| Daniel Kehoe | Corey Johnson | James Mitchell | David Giberson |
| Clifford Keen | Howard Whited | Shane Gederberg | William G Schalk |
| Dennis Clune | Robert T. Corliss | Bryan Schultz | Leon Mathis |
| Mark Houck | Anthony O’Hara | | |

Therefore be it resolved, that the Township of Ocean has approved the use of the Home Depot procurement card for the year 2015 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 2nd^h day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2012-63

Whereas the Governing Body of the Township of Ocean as to not disrupt the day to day workings of the Township and 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 2nd day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2015-64

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

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 2nd day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-65

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
- e. Construction Office..... \$100.00
- f. Township 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
2nd day of January, 2015

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION NO. 2015-66

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 2nd day of January 2015

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-67

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 Township 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 32nd, an additional penalty of 6% shall be charged against said delinquency.
2. Effective retroactively to January 1, 2015 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.
5. A certified copy of said resolution shall be forwarded to:
 1. Crystal Brinson, Tax Collector
 2. Gregory McGuckin, Esq. Township Attorney
 3. Christine Thorne, CMFO
 4. Cliff Keen, Comptroller
 5. Township Auditor
 6. 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 2nd DAY OF JANUARY, 2015

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-68

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. Crystal Brinson, 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 2nd DAY OF JANUARY, 2015.

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION # 2015-69

WHEREAS, 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; and

WHEREAS, the Governing Body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary for Tax Year 2014.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector and the Township Auditor.

CERTIFICATION

I, Diane Ambrosio, Clerk of the Township of Ocean in the County of Ocean and State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at its Regular Business Meeting held on the 2nd day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-70

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 exist; 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 the Departments of Public Works, Recreation 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 or condition exists; and

THAT the Chief Financial Officer, Comptroller 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
2nd day of January, 2015:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2015-71

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 and Comptroller 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, Comptroller, Treasurer, Administrator and the Township 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 Township Clerk.

CERTIFIED as to passage this
2nd day of January, 2015:

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION NO. 2015-72

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, 712 East Bay Avenue, Suite 22B, 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 2nd DAY OF JANUARY 2015.

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION 2015-73

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 videotaping 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 2nd day of January, 2015 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 videotaping 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 videotaping 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 2nd day of January, 2015, quorum being present and voting in the majority.

Diane B. Ambrosio, Municipal Clerk

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

Resolution 2015-74

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 2nd day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
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**

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 2015 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 Township 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 2015; 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 2nd Day of January, 2015

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION 2015-76

**Resolution naming James Oris as Assistant Zoning Officer
for Calendar Year 2015**

WHEREAS, the Township of ocean is in need of the services of an Assistant Zoning Officer; and

WHEREAS, the Township wishes to appoint James Oris of T & M Associates, the Township's Engineer to serve as the Assistant Zoning Officer as needed;

NOW THEREFORE BE IT RESOLVED this 2nd day of January, 2015 as follows:

1. James Oris of T&M Associates be and he is hereby appointed as the Assistant Zoning Officer for the Township of Ocean.

BE IT FURTHER RESOLVED that Mr. Oris shall receive such compensation as is set forth in his Professional Services Agreement between the Township of Ocean and T&M Associates.

BE IT FURTHER RESOLVED that a copy this Resolution be forwarded to the following:

1. Laurie Clune, Zoning Officer
2. Louis Fisher, Construction Official
3. Christine Thorne, CMFO
4. Diane B. Ambrosio, RMC Municipal Clerk
5. James Oris, Township Engineer
6. Township 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 2nd Day of January, 2015

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION 2015 -77

**TOWNSHIP OF OCEAN MUNICIPAL OPEN SPACE BUDGET
2015 TEMPORARY OPERATING BUDGET**

WHEREAS, Section 40A:4-10 of the Revised Statutes of the State of New Jersey provides that (where any contracts or payments are to be made prior to the final adoption of the 2015 Budget) temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, 26.5 % of the total appropriations in the 2014 Open Space Budget, exclusive of any provisions made for Debt Service, Capital Improvement Fund, or for Public Assistance in said 2014 Budget is the sum of \$ 86,655.00.

Maintenance of Lands for Recreation and Conservation

Salaries & Wages	\$71,655.00
Other Expenses	\$15,000.00

Sub Total Appropriations **\$86,655.00**

Debt Service

Bond Principal	\$99,992.00
Bond Interest	\$39,000.00
BAN Principal	\$50,000.00
BAN Interest	<u>\$6,000.00</u>

Total Temporary Appropriations **\$281,647.00**

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Ocean, County of Ocean, State of New Jersey, that the following temporary appropriations (the aggregate of which does not exceed the amount shown in the preamble above) be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her information and records.

Certification

I, Diane B. Ambrosio, Clerk of the Township of Ocean, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was adopted by the Governing body at their regular business meeting held on the 1ST day of January 2015.

Diane B. Ambrosio, RMC

RESOLUTION 2015-78
TOWNSHIP OF OCEAN
2015 TEMPORARY OPERATING BUDGET

Whereas, section 40A:4-19 of the Revised Statutes of the State of New Jersey provides that (where any contracts or payments are to be made prior to the final adoption of the 2015 Budget) temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

Whereas, the date of this resolution is within the first thirty days of January, 2015 and

Whereas, 26.5 % of the total appropriations in the 2014 Current operating budget exclusive of any provisions made for Debt Service, Capital Improvement Fund, or for the relief of the poor in said 2014 Budget is the sum of \$2,646,839.19.

LINE ITEM	AMOUNT
MAYOR & COMMITTEE SALARY & WAGES	\$15,000.00
MAYOR & COMMITTEE OTHER EXPENSES	\$2,000.00
GENERAL ADMINISTRATION SALARY & WAGES	\$500.00
GENERAL ADMINISTRATION OTHER EXPENSES	\$30,000.00
MUNICIPAL CLERKS OFFICE SALARY & WAGES	\$40,000.00
MUNICIPAL CLERK OTHER EXPENSES	\$14,000.00
FINANCIAL ADMINISTRATION SALARIES	\$35,000.00
FINANCIAL ADMINISTRATION OTHER EXPENSES	\$15,000.00
AUDIT EXPENSES	\$20,000.00
REVENUE ADMINISTRATION SALARY & WAGES	\$20,000.00
REVENUE ADMINISTRATION OTHER EXPENSES	\$8,000.00
TAX ASSESSOR SALARY & WAGES	\$10,000.00
TAX ASSESSOR OTHER EXPENSES	\$4,000.00
LEGAL SERVICES	\$60,000.00
ENGINEERING	\$40,000.00
LAND USE BOARD SALARIES	\$12,000.00
LAND USE BOARD OTHER EXPENSES	\$6,000.00
ARCHITECT OTHER EXPENSES	\$4,000.00
BOARD OF ADJUSTMENT SALARIES	\$9,000.00
BOARD OF ADJUSTMENT OTHER EXPENSES	\$4,000.00
MUNICIPAL HOUSING LIASON SALARIES	\$5,000.00

MUNICIPAL HOUSING LIASON OTHER EXPENSES	\$10,000.00
VITAL STATISTICS OTHER EXPENSES	\$2,000.00
ZONING OFFICER SALARIES	\$15,000.00
ZONING OFFICER OTHER EXPENSES	\$3,000.00
CODE ENFORCEMENT ADMIN SALARIES	\$80,000.00
CODE ENFORCEMENT OTHER EXPENSES	\$15,000.00
OTHER CODE ENFORCEMENT SALARIES	\$6,000.00
OTHER CODE ENFORCEMENT OTHER EXPENSES	\$2,000.00
OCEAN CTY JOINT INSURANCE	\$65,000.00
WORKERS COMP. INSURANCE OTHER EXP.	\$100,000.00
EMPLOYEE GROUP INSURANCES	\$400,000.00
UNEMPLOYMENT/DISABILITY INSURANCE	\$15,000.00
HEALTH BENIFT WAIVER	\$65,000.00
POLICE SALARIES	\$600,000.00
POLICE OTHER EXPENSES	\$100,000.00
POLICE VEHICLES	\$15,000.00
POLICE TELECOMMUNICATORS SALARIES	\$40,000.00
POLICE TELECOMMUNICATORS O/C SALARIES	\$30,000.00
POLICE TELECOMMUNICATOR OTHER EXPENSE	\$3,000.00
POLICE TELECOMMUNICATOR OTHER EXP.O/C	\$5,000.00
EMERGENCY MANAGEMENT OTHER EXPENSE	\$500.00
AID TO VOLUNTEER FIRE CO.	\$25,000.00
AID TO VOLUNTEER FIRST AID	\$15,000.00
MUNICIPAL PROSECUTOR	\$6,000.00
STREETS & ROADS SALARIES & WAGES	\$55,000.00
STREETS & ROADS OTHER EXPENSES	\$20,000.00
SCHEDULE 'C' PROGRAM	\$5,000.00
SOLID WASTE SALARIES	\$500.00

SOLID WASTE OTHER EXPENSES	\$70,000.00
BUILDINGS & GROUNDS SALARIES	\$55,000.00
BUILDINGS & GROUND OTHER EXPENSES	\$18,000.00
VEHICLE MAINTENANCE SALARIES	\$20,000.00
VEHICLE MAINTENANCE OTHER EXPENSES	\$25,000.00
PUBLIC HEALTH SERVICES SALARIES	\$500.00
PUBLIC HEALTH SERVICES OTHER EXPENSES	\$3,000.00
ENVIRONMENTAL HEALTH SALARIES	\$600.00
ENVIRONMENTAL HEALTH OTHER EXPENSES	\$8,000.00
ANIMAL CONTROL SERVICES	\$4,000.00
RECREATION SALARIES	\$13,000.00
RECREATION OTHER EXPENSES	\$8,000.00
PARK MAINTENANCE OTHER EXPENSES	\$8,000.00
BEACH & BOARDWALK SALARIES	\$1,000.00
BEACH & BOARDWALK OTHER EXPENSES	\$1,000.00
CELEBRATION OF OTHER EXPENSES	\$10,000.00
ELECTRICITY OTHER EXPENSES	\$20,000.00
STREET LIGHTING OTHER EXPENSES	\$20,000.00
TELEPHONE OTHER EXPENSES	\$8,000.00
NATURAL GAS OTHER EXPENSES	\$9,000.00
TELECOMMUNICATIONS COSTS	\$8,000.00
GASOLINE & OIL OTHER EXPENSES	\$45,000.00
LANDFILL/SOLID WASTE DISP. OTHER EXPENSE	\$100,000.00
SOCIAL SECURITY OTHER EXPENSES	\$88,200.00
MATCHING SUMS FOR FEDERAL/STATE GTS	\$8,000.00
MUNICIPAL COURT SALARIES	\$30,000.00
MUNICIPAL COURT OTHER EXPENSES	\$8,000.00

DCRP	\$3,000.00
PUBLIC DEFENDER SERVICES	\$3,000.00
SUB TOTAL EXCLUSIVE OF DEBT SERVICE, CAPITAL IMPROVEMENTS & STSTER AID TO THE POOR	\$2,646,800.00
CAPITAL IMPROVEMENT FUND	\$25,000.00
BOND PRINCIPAL	\$415,950.00
NOTE PRINCIPAL EXPENSE	\$128,900.00
BOND INTEREST EXPENSE	\$196,554.00
NOTE INTEREST EXPENSE	\$33,885.00
GREEN ACRES LOAN	\$30,000.00
CAPITAL IMPROVEMENT SAFETY EQUIPMENT	\$6,000.00
TOTAL TEMPORARY 2014 MUNICIPAL BUDGET	\$3,483,089.00

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Ocean, County of Ocean, State of New Jersey, that the following temporary appropriations (the aggregate of which does not exceed the amount shown in the preamble above) be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her information and records.

Certification

I, Diane B. Ambrosio, Clerk of the Township of Ocean, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was adopted by the Governing body at their regular business meeting held on the 1st day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2015-79
2015
TEMPORARY OPERATING BUDGET

WHEREAS, Section 40A:4-10 of the Revised Statutes of the State of New Jersey provides that (where any contracts or payments are to be made prior to the final adoption of the 2015 Budget) temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty days of January, 2015, and

WHEREAS, 26.5 % of the total appropriations in the 2014 Utility Budget, exclusive of any provisions made for Debt Service, Capital Improvement Fund, or for Public Assistance in said 2014 Budget is the sum of \$ 902,795.38.

Utility - Operating Expenses

Salaries & Wages	\$350,000.00
Other Expenses	\$226,795.00
State of new Jersey Water Tax	\$5,000.00
Ocean County Sewer Authority	\$290,000.00

Statutory Expenditures

Social Security	\$27,000.00
Unemployment/Disability	<u>\$4,000.00</u>

Sub Total Appropriations

\$902,795.00

Debt Service

Capital Improvement Fund	\$10,000.00
Capital Items	\$65,000.00
Payment of Bond Principal	\$584,100.00
Interest On Bonds	\$120,600.00
Payment of Note Principal	\$5,000.00
Interest on Notes	\$6,500.00
NJEIT Loan Principal	\$130,000.00
NJEIT Loan Interest	<u>\$60,000.00</u>

Total Temporary Appropriations

\$1,883,995.00

NOW, THEREFORE, BE IT RESOLVED by the Committee of the Township of Ocean, County of Ocean, State of New Jersey, that the following temporary appropriations (the aggregate of which does not exceed the amount shown in the preamble above) be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her information and records.

Certification

I, Diane B. Ambrosio, Clerk of the Township of Ocean, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was adopted by the Governing body at their regular business meeting held on the 1st day of January 2015.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 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

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Ocean to enter into a contract for provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Ocean, county of Ocean State of New Jersey as follows:

1. That Mayor Christina Wetter and Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$59,000.00 for the Road Department (Grading of Roads, etc.) and \$1,000.00 for Engineering Department, for a total sum and not to exceed \$60,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

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

1. Thomas Curico, County Road Supervisor
2. Christine Thorne, CMFO
3. Township Committee
4. David Breeden, Administrator
5. Matt Ambrosio, CPWM
6. 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 was duly adopted by the adopted by the Township Committee of the Township of Ocean at the regular meeting on the 2nd Day of January 2015.

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION 2015-81

**RESOLUTION AUTHORIZING A ONE MONTH EXTENSION
FOR THE PROVISION OF BLS AMBULANCE SERVICES,
BACK UP BASIS, BY PROCARE AMBULANCE SERVICES,
LCC**

WHEREAS, the Township of Ocean has previously authorized the provision of BLS Ambulance Services to be provided on a back-up basis for the Waretown First Aid Squad by ProCare Ambulance Services, LLC.

WHEREAS, that authorization is set to expire on December 31, 2014; and

WHEREAS, the Township of Ocean is currently exploring a shared services agreement with the Township of Barnegat for the provision of BLS Ambulance Services in both municipalities and has authorized a bidding process to move forward with respect to same; and

WHEREAS, in order to assure receipt of bids and the appropriate awarding of a contract for same, the Township wishes to extend its current agreement with ProCare Ambulance Services, LLC, until February 15, 2015.

NOW THEREFORE BE IT RESOLVED this 2nd day of January, 2015 by the Township Committee, Township of Ocean, County of Ocean and State of New Jersey that the Township hereby authorizes ProCare Ambulance Services, LLC, to provide BLS Ambulance Services on a back-up basis for the Waretown First Aid Squad through January 31, 2015.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Waretown First Aid Squad
2. ProCare Ambulance Services, LLC
3. David Breeden, Township Administrator
4. Diane Ambrosio, RMC Township Clerk

Diane B. Ambrosio, RMC, Municipal Clerk

RESOLUTION 2015-82

WHEREAS, Phillip M. Miller, who is a member of the Bar of the State of New Jersey; and

WHEREAS, Phillip M. Miller in the County of Ocean, State of New Jersey is qualified for the appointment as Municipal Court Judge of the Township of Ocean in accordance with the provisions of N.J.S. 2B:12-4; and

WHEREAS, said term of appointment shall be in accordance with the provision of N.J.S. 2B:12-4 d which provides that the Judge of a Municipal Court shall serve for a term of three (3) years from the date of his effective appointment; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey that Phillip M. Miller be and he is hereby appointed as Municipal Court Judge of the Township of Ocean 2nd day of January, 2015.

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

- a. Phillip M. Miller – Judge of Municipal - Court Township of Ocean
- b. Hon. Vincent Grasso - Assignment Judge Superior Court
- c. Lilia L. Lopez, Manager – Municipal Division
- d. Debbie Wight- Court Administrator
- e. Chief Gerhard Frenz
- f. Lt. George Thompson
- g. Diane B. Ambrosio, RMC – Township Clerk
- h. Mary Blood, Payroll
- i. Christine Thorne, CMFO – Township of Ocean

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

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, in the County of Ocean and State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2015.

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

RESOLUTION NO. 2015-83

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 Special Event Committee Terms are for 3 years, if not filling an unexpired term as created by Ordinance 2014-4; and

The First appointments in 2015 will be staggered appointments each year following they will be a 3 year appointment; and

Jeanne Broadbent, Chairperson	3 yr	12/31/2017
Georgette Boden	3 yr	12/31/2017
Patricia Eppolito	3 yr	12/31/2017
Gerald Manza	2 yr	12/31/2016
Barbara Houston	2 yr	12/31/2016
Joan Tredy	2 yr	12/31/2016
Jacquelyn Petroselli	1 yr	12/31/2015
Rita Sweeney	1 yr	12/31/2016
Debra Woods	1 yr	12/31/2016
Arlene Servis – alt. #1	3 yr	12/31/2017
Vacant - Alternate #2	2 yr	12/31/2016
Vacant - Alternate #3	1 yr	12/31/2016

That a certified copy of this resolution be forwarded to all of the above members.

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 2nd DAY OF JANUARY, 2015.

Diane B. Ambrosio, RMC
Municipal Clerk