

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

REORGANIZATION MEETING: January 4, 2016 3:30 pm

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

JANUARY 4, 2016 COLLAMER _____ TREDY _____ WETTER _____

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 Committeeman Daniel Collamer, who was elected for a three year term. Daniel Collamer will be sworn in.

NOMINATION FOR MAYOR/CHAIRMAN for the year 2016:

Nomination made by: 1ST _____ 2nd _____
COLLAMER _____ TREDY _____ WETTER _____

OATH OF OFFICE administered to Mayor/Chairman for the year 2016.

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

NOMINATION FOR DEPUTY MAYOR/DEPUTY CHAIRMAN for the year 2016:

Nomination made by: 1ST _____ 2nd _____
COLLAMER _____ WETTER _____ TREDY _____

OATH OF OFFICE administered to Deputy Mayor/Deputy Chairman for the year 2016.

Presentation of Awards of Recognition:

Ralph Avellino – Recognition for Outstanding years of Service
Christine Thorne – Retirement
William Rott – Society of Archaeological Research
John Aitken – Vietnam Veterans of America
Home Depot – 2 plaques

RESOLUTION NO. 2016-1 PROFESSIONALS: Professionals in accordance with N.J.S.A. 40:11-1 et. seq.

Motion made by: 1st _____ 2nd _____
COLLAMER _____ 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

- 2016-2 Diane B. Ambrosio, RMC, CMR – Assessment Search Officer, Redevelopment Secretary, Registrar
- 2016-3 Diane B. Ambrosio, RMC – Public Agency Compliance Officer
- 2016-4 Diane B. Ambrosio, RMC and Jeanne Broadbent – Keepers of the Poor
- 2016-5 Michele Giardino – Deputy Clerk, Board of Health Secretary, Deputy Registrar and Animal Licensing Official
- 2016-6 Sandra Pirozzi – Administrative Assistant, Alternate Registrar, Environmental Commission/Green Team Recording Secretary
- 2016-7 Marleen Miller – Treasurer
- 2016-8 Mary Blood – Certified Qualified Purchasing Agent/Payroll
- 2016-9 Shane Gederberg - Operator of Record Water & Sewer
- 2016-10 Amber L. Bird – Principal Billing Clerk
- 2016-11 Jeanne Broadbent – Recreation Director- Shared Service Barnegat Township of Ocean Municipal Alliance Coordinator, Secretary to Senior Advisory Committee
- 2016-12 Scott Schrader – Accounting Clerk
- 2016-13 Jennifer B. Schulze – Administrative Secretary
- 2016-14 Renee Dronebarger –Administrative Assistant
- 2016-15 Lorraine Clune – Zoning Officer Shared Service Barnegat – Secretary, Planning Board, Code Enforcement Officer
- 2016-16 Martin Tellocamp – Plumbing Subcode, Alternate Fire Subcode – Shared Service with Barnegat - GIS Specialist
- 2016-17 Elizabeth Copio – Police Records Clerk
- 2016-18 Mariann Siciliano –Police Department, Administrative Secretary
- 2016-19 Police Telecommunicators appointments
- 2016-20 Matt Ambrosio – Certified Public Works Manager, Certified Recycling Coordinator, Clean Communities and Storm Water Management Coordinator
- 2016-21 Daniel Kehoe – Community Forestry Manager
- 2016-22 Department of Public Works appointments
- 2016-23 Custodians: Part-Time - David and Linda White
- 2016-24 Raymond Hall – Part-Time -Field Inspector - Tax Assessor’s Office
- 2016-25 Debra Wight – Court Administrator, Steven Millette – Deputy Court Administrator, Mariann Carricarte – Court Recorder, Joanne Gelateo – fill in Court Recorder
- 2016-26 Lydia Dodd – Part Time Secretary Construction & Zoning Office, Special Events Committee Recording Secretary
- 2016-27 Stephaine R. Foberg – Construction Technical Assistant, Secretary, Board of Adjustment
- 2016-28 U.G. Nichols – Part Time Electrical Subcode

- 2016-29 School Crossing Guard – Warren R. Schmidt, Assistant Crossing Guard – Walter Mankowski

2016-30 Township Administrator – Diane B. Ambrosio, RMC CMR
2016-31 Shirley Balance – Part-Time Secretary
2016-32 Martin Lynch – COAH Officer, Laurie Clune, COAH Officer and Township
Housing Liaison
2016-33 Diane Ambrosio Fund Commissioner - and Sandra Pirozzi as Alternate Fund
Commissioner for the Ocean County JIF
2016-34 Appointing Recreation part-time temporary employees for 2016
2016-35 Appointing a fill-in Plumbing and Electrical Subcode for the Township of Ocean for the
year 2016
2016-36 Appointing Class II Special Police Officer for the year 2016, Kevin McKnight, Matthew
Cook, Ernest Thomason

RESOLUTIONS NO. 2016-37 to 2016-38 setting salaries for 2016

RESOLUTIONS NO. 2016-39 to 2016-41 Appointing members of the Township Committee as Chairman of certain departments and Liaison to various Board, Committees and Commissions

RESOLUTIONS NO. 2016-42 to 2016-49 Appointing various Members to Board, Commissions and Committees. Planning Board, Board of Adjustments; Recreation Board, Environmental Commission, Board of Health, Special Events, Municipal Alliance and Senior Advisory

RESOLUTIONS NO. 2016-50 Appointing official newspapers and setting forth the meeting dates and time (6:30 pm) of the Township Committee for the year 2016.

RESOLUTIONS NO. 2016-51 to 2016-67 Setting forth various financial accounts of the Township, naming the banking institutions and approving procurement cards, electronic transfer of funds, petty cash, state contracts, Ocean County Cooperative, House Vendor Accounts

RESOLUTION NO. 2016-68 Fixing the rate of interest to be charged on delinquent taxes in accordance with N.J.S.A. 54:4-67.

RESOLUTION NO. 2016-69 Relative to Tax Receivership, pursuant to N.J.S.A. 54:4-123.

RESOLUTION NO. 2016-70 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. 2016-71 Authorizing of hiring of employees when in time of need and/or emergency

RESOLUTION NO. 2016-71 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. 2016-73 Appointing Dr. John Kulin, Occupational Medicine South as the Township Physician.

RESOLUTIONS NO. 2016-74 Resolution establishing rules and regulations for meetings of the Township Committee of the Township of Ocean

RESOLUTIONS NO. 2016-75 Resolution authorizing the use of the Barnegat Township Transportation Services to the Township of Ocean

RESOLUTION NO. 2016-76 Authorizing the Township Tax Assessor or the Township Attorney as agent in filing petitions of appeal/Complaints to the Ocean County Tax Board

RESOLUTION NO. 2016-77 Authorizing as Assistant Zoning Officer for Calendar year 2016

RESOLUTION NO. 2016-78 Resolution authorizing the appointment of Municipal Judge–Philip M. Miller

RESOLUTION NO. 2016-79 Resolution appointing Sandra Pirozzi and Diane B. Ambrosio as Right to Know Officers for the year 2016

RESOLUTION NO. 2016-80 Resolution authorizing Policies and Procedures for areas of Right to Know and JIF Insurance

RESOLUTION NO. 2016-81 Resolution authorizing and approving a Shared Service Agreement with the Township of Barnegat, County of Ocean, State of New Jersey for Tax/Utility Collector Services for five years

RESOLUTION NO. 2016-82 – Resolution authorizing and signing the Grant Agreement between the Township of Ocean and State of New Jersey by and for the Department of Environmental Protection for the No Net Loss Reforestation Grant

RESOLUTION NO. 2016-83 – 2016-104 – authorizing signatures on all TD Bank Accounts

Motion to approve Consent Agenda Resolutions 2016-2 through 2016-104

Motion made by: 1st _____ 2nd _____
COLLAMER _____ TREDY _____ WETTER _____

ORDINANCE 2016-1 – First Reading Title Only

An Ordinance Amending Chapter 400-20 of the Township of Ocean Code of the Township of Ocean with Respect to Water and Sewer Billing Policies and Practices

Motion made by: 1st _____ 2nd _____
COLLAMER _____ TREDY _____ WETTER _____

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

- Dennis Tredy
 - o Tina Wetter
 - Daniel Collamer

PUBLIC COMMENT:

Motion to Open to the Public: 1ST _____ 2nd _____
COLLAMER _____ WETTER _____ TREDY _____

Motion to Close to the Public: 1ST _____ 2nd _____
COLLAMER _____ WETTER _____ TREDY _____

Motion to ADJOURN REORGANIZATION MEETING:

1ST : _____ 2nd : _____
COLLAMER _____ WETTER _____ TREDY _____

Next Scheduled Meeting – January 14, 2016 at 6:30 PM

**Township of Ocean, Ocean County
RESOLUTION NO. 2016-1**

**WHEREAS, there exists a need for the following professional services for the year 2016:
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 2016

TOWNSHIP ATTORNEY

Gregory P. McGuckin, Esq.
Dasti, Murphy, McGuckin, Ulaky, Koutsouris & 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
680 Hooper Ave., Bldg. B, Suite 201
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

TOWNSHIP COURT PUBLIC DEFENDER:

Gregory J. Hock, Esq.
D'Arcy Johnson Day Lawyers
204 Court House Lane
Toms River, NJ 08753

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
Eugene A. Racz, Esq.
Citta, Holzapfel & Zabarsky
248 Washington Street, Box 4
Toms River, NJ 08754

CONFLICT PROSECUTOR:

Bonnie R. Peterson
P.O. Box J, 1201 S.W. Central Avenue
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 4th day of
January 2016:

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2016-2

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, for the Township of Ocean for the year 2016;

FURTHER THAT, a certified of said resolution be forwarded to the following:

Diane B. Ambrosio, RMC – Township Clerk
Mary Blood, Payroll

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2016-3

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 2016 and

FURTHER RESOLVED that a certified copy be forwarded to the following:

1. Diane Ambrosio, Clerk & P.A.C.O.
2. Div. of Public Contracts Equal Employment Opportunity Compliance Office

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2016-4

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 Jeanne Broadbent, Recreation Director are hereby appointed as the Keepers of the Poor in the of the Township of Ocean for the year 2016.

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

Certified this 4th day of
January 2016:

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2016-5

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 2016; 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, Municipal Clerk

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2016-6

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 and Recording Secretary of the Environmental Commission/Green Team for the Township of Ocean for the year 2016.

That a certified copy of said resolution be forward to:

1. Sandra Pirozzi
2. Environmental Commission/Green Team
3. Chairman, Board of Adjustment
4. Diane B. Ambrosio, Clerk
5. Mary Blood, Payroll

Certified this 4th day of
January 2016:

DIANE B. AMBROSIO, RMC
Township Clerk

RESOLUTION NO. 2016-7

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 and will receive an increase of \$2,000.00 and the 2% annual increase for the year 2016; and that a certified copy of said resolution be forwarded to:

1. Marleen Miller, Treasurer
2. Mary Blood, Payroll
3. Diane Ambrosio, RMC

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2016-8

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 an increase of \$1,000.00 and annual 2% increase or the year 2016; 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 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 4, 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-9

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

THAT, Shane Gederberg is hereby appointed as Operator of Record of the Township of Ocean for the year 2016 and that a certified copy of said Resolution;

And be forwarded to the following:

That a certified copy of said resolution be forward to:

1. Matthew Ambrosio, Superintendent DPW
2. Mary Blood, Accounting Clerk
3. Diane B. Ambrosio, Clerk

Certified this 4th day of
January 2016:

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2016-10

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 2016.

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 4th day of
January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-11

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 of Ocean Municipal Alliance Coordinator and Secretary to the Senior Advisory Committee of the Township of Ocean for the year 2016.

That a certified copy of said resolution be forwarded to:

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

Certified this 4th day of January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-12

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 Accounting Clerk for the Township of Ocean for 90 days. This appointment will be reevaluated at that time.

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 4th day of January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-13

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 2016.

That a certified copy of said resolution be forwarded to:

5. Jennifer B. Schulze
6. Crystal Brinson, Tax/Utility Collector
7. Mary Blood, Payroll
8. Diane B. Ambrosio, Clerk

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-14

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 Part-Time Administrative Assistant in the Zoning Department for 45 days, this appointment will be reevaluated at that time. Health Benefits will carry until January 31, 2016 with deductions from pay in place and COBRA will be offered ; and

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

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

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-15

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 Barnegat Township, Code Enforcement Officer, Secretary to the Planning Board and for the year 2016.

Laurie Clune will receive a stipend \$8,000 for the position of Code Enforcement Officer

That a certified copy of said resolution be forwarded to:

1. Lorraine Clune
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-16

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 Fill In Fire Inspector, Fill In Construction Official – GIS Specialist for the Township of Ocean for the year 2016; and

That a certified copy of said resolution be forwarded to:

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

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-17

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 Records Clerk as part of the Police Department of the Township of Ocean for the year 2016, and that a certified copy of said resolution be forwarded to:

1. Elizabeth Copio
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk
4. Lt. Scott Murphy

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-18

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

BE IT RESOLVED that Mariann Siciliano, is hereby appointed as Full-Time Administrative Secretary to Police Department and receive an increase of \$2,000.00 and the annual 2% increase for the year 2016; 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. Lt. Scott Murphy
5. Lt. George Thompson

Certified this 4th day of
January, 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-19

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

That the following be and they are hereby appointed as Police Telecommunicators for the Township of Ocean for the year 2016

Full-Time: Susan Nogowski - Supervisor
Ashley Damodio, Jennie M. Hollingsworth, John, J. Cate, Charlotte Dunn
Part-Time: Carolyn Edwards, per diem Aaron Collins, Rebecca Schooner

That a copy of said resolution be forwarded to:

1. Appointee
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk
4. Lt. Scott Murphy

Certified this 4th day of
January, 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-20

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, Matthew Ambrosio, Superintendent of Public Works, Certified Recycling Coordinator, Clean Communities Coordinator, and Storm water Management Coordinator for the year 2016 and that a certified copy of said Resolution;

THAT, he will still use the guidelines of the Construction & General Laborers Union 172 – South Jersey; and

That a certified copy of said resolution is forwarded to:

1. Matthew Ambrosio, Public Works Superintendent
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk
4. Dennis F. Tredy

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-21

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, Daniel Kehoe, Foreman is hereby appointed Community Forestry for the Township of Ocean with a stipend of \$2,000 for the year 2016, and that a certified copy of said Resolution:

That a certified copy of said resolution is forwarded to:

5. Matthew Ambrosio, Public Works Manager
6. Mary Blood, Payroll
7. Diane B. Ambrosio, Clerk
8. Dennis F. Tredy

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-22

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 and Shane Gederberg appointed as Foreman of the Department of Public Works for the year 2016 and:

Brian Hansen	Heavy Equipment Operator/Road Worker
Baron Giberson	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 2
James Mitchell	Mechanic A/Road Worker
Leon Mathies III	Mechanic/Welder
Howard Whited, Jr.	Operator 1
Bryan Schultz	Operator 2
Thomas R. Corliss III	Operator Trainee 2
Mark Houck	Operator Trainee 3

Part-Time Not to exceed 20 hours:

William Schalk Part-Time - Meter Technician

per diem in the Department of Public Work:

Thomas R. Corliss Jr - \$15.00 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 4th day of
January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-23

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 2016,

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 4th day of
January, 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-24

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 2016.

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 4th day of
January 2016:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2016-25

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 until June 30, 2016

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 2016;

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 4th day of
January, 2016:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2016-26

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 2016.

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 4th day of
January, 2016:

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2016-27

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 and Secretary for the Board of Adjustment for the Township of Ocean for the year 2016.

That a certified copy of said resolution be forward to:

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

Certified this 4th day of
January, 2016:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2016-28

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 2016; and

That a certified copy of said resolution be forwarded to:

1. U.G. Nichols
2. Rico Fisher
3. Tina Wetter, Committeewoman
4. Mary Blood, Payroll
5. Diane B. Ambrosio, Clerk

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-29

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 2016; 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. Lt. Scott Murphy

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION #2016-30
2016-30**

**RESOLUTION APPOINTING DIANE B. AMBROSIO AS ACTING
ADMINISTRATOR FOR THE TOWNSHIP OF OCEAN PURSUANT
TO N.J.S.A. 40A:9-137**

WHEREAS, the Township of Ocean is in need of the services of a Township Administrator; and

WHEREAS, Diane B. Ambrosio, RMC, currently serves as Township Clerk for the Township of Ocean and is willing and able to perform the duties of Administrator; and

WHEREAS, the Township Committee wishes to appoint Diane B. Ambrosio to the position of Administrator ; and

NOW THEREFORE BE IT RESOLVED this 4th day of January, 2016 by the Township Committee, Township of Ocean, County of Ocean and State of New Jersey as follows:

1. Diane B. Ambrosio is hereby appointed as Administrator for the Township of Ocean.
2. The Mayor and Township Clerk be and they are hereby authorized to execute an Agreement in accordance with the terms of this Resolution.

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

1. Diane Ambrosio, RMC, Township Clerk;
2. Gregory P. McGuckin, Esquire, Township Attorney;
3. Marlene Miller, Township Treasurer
4. Mary Blood, Payroll

Diane B. Ambrosio, RMC, Municipal Clerk

**AGREEMENT
BETWEEN TOWNSHIP OF OCEAN AND
DIANE AMBROSIO TO SERVE AS
ADMINISTRATOR FOR THE
TOWNSHIP OF OCEAN**

WHEREAS, the Township of Ocean is in need of an Administrator;

WHEREAS, Diane Ambrosio, RMC, Township Clerk, has advised the Township Committee that she is willing to serve in the position of Administrator for the Municipality, in addition to her regular duties as Township Clerk;

WHEREAS, the Township Committee wishes to appoint Diane Ambrosio as the Township's Administrator;

NOW THEREFORE, in accordance with the terms of this Agreement, the parties agree as follows:

1. Diane B. Ambrosio, be and she is hereby is appointed as Administrator for the Township of Ocean, and shall serve at the pleasure of the Township Committee.

2. Diane B. Ambrosio shall receive a stipend in the amount of \$12,500.00 per year to serve as Administrator, which shall be paid in addition to her salary as Township Clerk and included in her regular paycheck with all appropriate deductions being made therefrom.

3. In view of the fact that the Township Administrator will be performing additional duties and Ms. Ambrosio may not be able to utilize all of her "comp time" by the end of each calendar year, Diane Ambrosio may accumulate, ie "carry over" a total of 5 days, i.e. 35 hours, of "comp time", at her regular rate of pay for her position as Township Clerk, which shall be paid to her at the time of her retirement or separation from the Municipality. No more than 5 days, i.e. 35 hours, may be banked in such a manner, and any unused "comp time" beyond said amount is forfeited.

4. In the event Ms. Ambrosio, attends college level courses at an institute of higher education, Diane Ambrosio shall receive reimbursement for the actual cost of said classes, up to

\$1,000.00 per college level course, provided she maintains a grade of "C" or higher for such classes. These payments shall be paid as a "reimbursement" at the conclusion of the course and upon proof being provided by Ms. Ambrosio as to her enrollment and satisfaction of the course requirements and grades. The Township will not pay for any other costs other than the tuition reimbursement and Ms. Ambrosio shall not be entitled to any compensation for attending such classes and she shall do so on her own time.

5. All other terms and conditions of her position as Township Clerk are incorporated into this Agreement.

6. The parties recognize that Diane Ambrosio, RMC, Township Clerk, has tenure in that position. However, the position of Administrator shall be served at the pleasure of the Township Committee and may be terminated at any time by the Township Committee, in accordance with N.J.S.A. 40A:9-138. However, the terms of this Agreement relating to comp time and college credit reimbursement will continue in full force and effect for the period of time Diane Ambrosio is employed by the Township of Ocean as Township Clerk.

7. The parties hereto agree to the terms of the conditions set forth herein.

Dated: January 4, 2016

Dennis F. Tredy, MAYOR

Dated: January 4, 2016

DIANE B. AMBROSIO, RMC

**RESOLUTION
NO 2016-31**

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 2016 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 4th day of
January, 2016:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

**RESOLUTION
NO 2016-32**

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 2016.

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 4th day of
January, 2016:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO: 2016-33

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, Diane B. Ambrosio, Administrator, she is hereby appointed as the Fund Commissioner 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, a certified copy of said Resolution be forwarded to the following:

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

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 4th day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
NO 2016-34**

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	\$13.50
Sarah Brady	Rate	\$11.50
Ariel Johnson	Rate	\$10.50
Gregory Cofini	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
Noah Brown	Rate	\$10.25
Gunnar Reick	Rate	\$10.25

Recreation Aid

Christopher Ambrosio	Rate	\$10.00
Nicole Clune	Rate	\$10.00
Rachel Clune	Rate	\$10.00

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 4th day of
January, 2016:

DIANE B. AMBROSIO, RMC
Municipal Clerk

**RESOLUTION
NO 2016-35**

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 Inspector Official for the Township of Ocean appointment for the year of at the 2016 for the hourly rate \$35.00;

THAT, Charles Hood is hereby as per diem Electrical 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. Charles Hood
3. Louis Fisher, Construction Official
4. Martin Tellekamp, Plumbing Official
5. Township Committee
6. Mary Blood, Payroll
7. Christine Thorne, CMFO
8. 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 4th day of January 2016.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO 2016-36

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, Kevin McKnight, Matthew Cook and Ernest Thomason are hereby appointed as Special Class II Police Officer for the Township of Ocean for the year 2016.

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. Lt. Scott Murphy
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 4th day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2016-37

WHEREAS, Ordinance 2016-6 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, 2016 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. CMFO
4. Township Committee

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 4th January 2016.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION 2016-38

**A RESOLUTION FIXING SALARIES
FOR THE YEAR 2016**

WHEREAS, Ordinance 2016-6 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 2016, for all Township of Ocean non contractual employees full-time employees and part time; 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
4. Township Committee
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 4, 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-39

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, Daniel Collamer, be and he is selected as Chairperson and the Liaison Official for the following Departments for the year 2016.

1. Construction & Zoning
2. Planning Board
3. Board of Adjustment
4. School District
5. Historical Society
6. Environmental/Green Team
7. Municipal Alliance

Certified this 4th day of
January, 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-40

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 2016.

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

Certified this 4th day of
January 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-41

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 2016.

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

Certified this 4th day of
January, 2016:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2016-42

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.
William Sneddon	Class 4	4yr	12/31/19
Nick Bonamass	Class 4	4 yr	12/31/19
James Eckert	Class 4	4 yr	12/31/19
Daniel Collamer	Class 3	1yr	12/31/16
Dennis Tredy	Class 1	1yr	12/31/16
*Donald Lippincott, Jr. *filling unexpired term of D.Collamer	Class 2	3yr	12/31/17
John Petroselli	Alternate #1	2 yr	12/31/17

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 4, 2016:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2016-43

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:

Ronald Bruno	4 year	Term expires 12/31/2019
Brian Higgins	4 year	Term expires 12/31/2019
Thomas R. Corliss Jr.	4 year	Term expires 12/31/2019
Antonio DeAlmeida	4 year	Term expires 12/31/2019

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 4th DAY OF JANUARY 2016.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2016-44

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	12/31/2016
Diane B. Ambrosio	1 year	12/31/2016
Edward Covitz	1 year	12/31/2016
Thomas Leaming	1 year	12/31/2016
Apolinia Galie	1 year	12/31/2016
Heidi Geary	1 year	12/31/2016
Patricia L. Mosier	1 year	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 4th DAY OF JANUARY, 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-45

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:**

Heidi Geary	December 31, 2018
Thomas Leaming	December 31, 2018
Vacant	December 31, 2017
Vacant	December 31, 2016

Alternate Members - years

Jack Henderson	Alternate #1	December 31, 2016
Robert Knowles	Alternate #2	December 17, 2017

**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 4th DAY OF JANUARY, 2016.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2016-46

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

Nicholas Bonamassa	3 year	Term – 12/31/2018
Cecilia West	3 year	Term – 12/31/2018

Alternate Member

Alternate #1 Mary T. Neafie	2 year term	Term – 12/31/2017
Alternate # 2	2 yr 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 4th DAY OF JANUARY, 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-47

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, 2016:

Jean Broadbent	Rita Sweeney,
Aaron Shapiro	Mary Baptiste
Elizabeth Ryan	Lauren Eberenz
Anita Crowley	Joseph Jacangelo
Officer Michael Cicero	Dr. Christopher Lommerin

Daniel Collamer, 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 4th DAY OF JANUARY, 2016.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2016-48

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 2016.

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
4th day of January, 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-49

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 2016 will be staggered appointments each year following they will be a 3 year appointment; and

Jacquelyn Petroselli	3 yr	12/31/2018
Rita Sweeney	3 yr	12/31/2018
Debra Woods	3 yr	12/31/2018
Vacant Gina Schreier– alt. #1	3 yr	12/31/2018
Vacant - Alternate #2	2 yr	12/31/2017
Vacant - Alternate #3	1 yr	12/31/2016

Chairperson – Jeanne Broadbent

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 4th DAY OF JANUARY, 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION #2016-50

**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 2016**

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 2016 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 2016 TOWNSHIP MEETING DATES
REGULAR BUSINESS MEETINGS at 6:30 PM**

January 14th
February 11th
March 10th
April 14th
May 12th
June 9th
July 14th
August 11th
September 8th
October 13th
November 10th
December 8th

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 31st 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 4th day of January, 2016 in the Township Complex, 50 Railroad Avenue, Waretown New Jersey.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-51

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 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
4th day of January, 2016:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2016-52

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. , CMFO
2. Diane B. Ambrosio, Municipal Clerk
3. Township Auditor
4. Township Bank.

CERTIFIED as to passage this
4th day of January, 2016:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2016-53

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

CERTIFIED as to passage this
4th day of January, 2016:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2016-54

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. CMFO
2. Diane B. Ambrosio, RMC Township Clerk
3. Crystal Brinson, CTC, Tax Collector

CERTIFIED as to passage this
4th day of January, 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-55

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
4th day of January, 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-56

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. CMFO
2. Marleen Miller, Treasurer
3. Diane B. Ambrosio, Clerk

CERTIFIED as to passage this 4th day of January 1, 2016

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION 2016-57

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
Howard Whited	Shane Gederberg	William G Schalk	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 2016 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 4th^h day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2016-58

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 and her designees Comptroller, 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 4th day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2016-59

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 2016, 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 4th day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2016-60
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, 2016 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 4th day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2016-61

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 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, The Battery Square, Vogue Construction Co. Stevenson Supply Co. Inc., Cintas First Aid and Safety 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 4th day of January 2016.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION 2016-62

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
Howard Whited	Shane Gederberg	William G Schalk	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 Walmart procurement card for the year 2016 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 4th^h day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2016-63

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
Howard Whited	Shane Gederberg	William G Schalk	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 Lowes procurement card for the year 2016 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 4th^h day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2016-64

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 4th day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2016-65

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 4th day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-66

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
4th day of January, 2016

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION NO. 2016-67

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 4th day of January 2016

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-68

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 31st, an additional penalty of 6% shall be charged against said delinquency.
2. Effective retroactively to January 1, 2016 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.
4. A certified copy of said resolution shall be forwarded to:
 1. Crystal Brinson, Tax Collector
 2. Gregory McGuckin, Esq. Township Attorney
 3. CMFO
 4. Township Auditor
 5. 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 4th DAY OF JANUARY, 2016

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-69

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. 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 4th DAY OF JANUARY, 2016.

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION # 2016-70

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 2015.

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 4th day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-71

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/Liason 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 exists; 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 of 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
4th day of January, 2016:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2016-72

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, Treasurer 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 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
4th day of January, 2016:

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION NO. 2016-73

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. 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 4th DAY OF JANUARY 2016.

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION 2016-74

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 4th day of January, 2016 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 4th day of January, 2016, 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
620 West Lacey Road
P.O. Box 1057
Forked River, New Jersey 08731
GL-18018 – Resolutions 2009
GPM/du (09/24/09)

Resolution 2016-75

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; and

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. 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 4th day of January 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
2016-76**

**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 2016 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 2016; 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 4th Day of January, 2016

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION 2016-77

**Resolution naming James Oris as Assistant Zoning Officer
for Calendar Year 2016**

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 4th day of January, 2016 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 4th Day of January, 2016

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION 2016-78

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 4th day of January, 2016 with a salary increase of \$2,500.00.

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. Lt. George Thompson
- f. Diane B. Ambrosio, RMC – Township Clerk
- g. Mary Blood, Payroll

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 4th day of January 2016.

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

RESOLUTION NO: 2016-79

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 he is hereby appointed as the Right to Know Officer and Sandra Pirozzi be appointed alternate Right to Know Officer of the Township of Ocean, Waretown, New Jersey, for the Township of Ocean for the year 2015.

That, Diane B. Ambrosio, RMC and Sandra Pirozzi will handle all duties of Right to Know Officers as of January 1, 2015.

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

1. Sandra Pirozzi, Right to Know Officer
2. Diane B. Ambrosio, RMC – Right to Know Officer

CERTIFICATION

I, Michele Giardino, RMC, Deputy 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 4th day of January 2016.

Diane B. Ambrosio, Municipal Clerk

**RESOLUTION
NO. 2016- 80**

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, County of Ocean adopts the following Policies and Procedures for the Township of Ocean

1. Blood borne Pathogens Standard Exposure Control Plan
2. Hazard Communication Program
3. Hot Work Procedure
4. Lock Out Tag Out Program
5. Personal Protective Equipment
6. Respiratory Protection Program
7. School Crossing Guard Policy
8. Fleet Policies and Procedures
9. Indoor Air Quality Program
10. Driving Policy
11. Accident Reporting and Investigation Plan
12. Hearing Conservation Program
13. Confined Space Entry Program
14. Employee Emergency Action & Fire Prevention Plan

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

1. Matt Ambrosio, Superintendent DPW
2. Sandra Pirozzi, Alternate Right to Know Officer
3. Diane B. Ambrosio, Municipal Clerk
4. Township Committee

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 4th DAY OF JANUARY 2016.

Diane B. Ambrosio, RMC
Municipal Clerk

Resolution 2016-81

Resolution of the Township of Ocean, County of Ocean, State of New Jersey, accepting and approving a Shared Services Agreement with the Township of Barnegat, County of Ocean, State of New Jersey for Tax/Utility Collector Services

WHEREAS, the Township Committee of the Township of Ocean (“Ocean”) wishes to enter into a Shared Service Agreement with the Township of Barnegat (“Barnegat”) to share services and reduce costs by working together to provide Tax/Utility Collector services from the Township of Barnegat; and

WHEREAS, by entering into the Shared Service Agreement, Ocean and Barnegat agree that the shared use of the aforementioned services benefits each public entity equally; and

WHEREAS, Barnegat shall compensate Ocean for the provision of Tax/Utility Collector services as defined in the Shared Services Agreement, a true copy of which is on file at the Office of the Township Clerk and can be reviewed by the public during normal business hours; and

WHEREAS, all contractual provisions have been negotiated in the aforementioned Shared Services Agreement; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes and empowers Ocean and Barnegat to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED, this 4th day of January, 2016 by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, as follows:

1. The Township Committee approved the Shared Services Agreement, a true copy of which is on file at the Township Clerk’s office and can be reviewed by the public during normal business hours.
2. The Township Committee authorizes and directs the Mayor and Township Clerk to execute any and all necessary documents in order to implement the intent of the Resolution.
3. A certified copy of this resolution shall be forwarded by the Township Clerk to the following:
 - a. Honorable Dennis F. Tredy, Mayor
 - b. New Jersey Department of Community Affairs
 - c. John Novak, Mayor of Barnegat Township
 - d. Greg McGuckin, Esq

Certification

I, Diane B. Ambrosio, RMC Municipal 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 4th day of January, 2016

Diane B. Ambrosio, RMC, Municipal Clerk

Resolution 2016- 82
No Net Loss

Resolution 2016 – 83 – authorizing Signatures for TD Bank Account – Recycling Trust Account

Resolution 2016 – 84 – authorizing Signatures for TD Bank Account – Police Trust Account

Resolution 2016 – 85 – authorizing Signatures for TD Bank Account – Ocean TWP Payroll

Resolution 2016 – 86 – authorizing Signatures for TD Bank Account – Current Fund

Resolution 2016 – 87 – authorizing Signatures for TD Bank Account – General Capital Fund

Resolution 2016 – 88 – authorizing Signatures for TD Bank Account – Recreation Trust

Resolution 2016 – 89 – authorizing Signatures for TD Bank Account – Municipal Alliance

Resolution 2016 – 90 – authorizing Signatures for TD Bank Account – Public Defender

Resolution 2016 – 91 – authorizing Signatures for TD Bank Account – Founder’s Day Trust

Resolution 2016 – 92 – authorizing Signatures for TD Bank Account – Accumulative Leave

Resolution 2016 – 93 – authorizing Signatures for TD Bank Account – Snow Removal

Resolution 2016 – 94 – authorizing Signatures for TD Bank Account – Tax Premium

Resolution 2016 – 95 – authorizing Signatures for TD Bank Account – Housing Trust

Resolution 2016 – 96 – authorizing Signatures for TD Bank Account – Sewerage Operating

Resolution 2016 – 97 – authorizing Signatures for TD Bank Account – Water Operating

Resolution 2016 – 98 – authorizing Signatures for TD Bank Account – Construction

Resolution 2016 – 99 – authorizing Signatures for TD Bank Account – Growth

Resolution 2016 – 100 – authorizing Signatures for TD Bank Account – Hurricane Sandy Trust

Resolution 2016 – 101 – authorizing Signatures for TD Bank Account – Trust Escrow

Resolution 2016 – 102 – authorizing Signatures for TD Bank Account – Open Space

Resolution 2016 – 103 – authorizing Signatures for TD Bank Account – Dog Fund

Resolution 2016 – 104 – authorizing Signatures for TD Bank Account – Trust Escrow Bond