

TOWNSHIP COMMITTEE ONLY-12/29/2016

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

REORGANIZATION MEETING: January 2, 2017 1:00 pm

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

JANUARY 2, 2017 COLLAMER _____ LOPARO _____ WETTER _____

FLAG SALUTE

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 Ben LoParo, who was elected for a three year term. Ben LaParo will be sworn in.

NOMINATION FOR MAYOR/CHAIRMAN for the year 2017:

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

OATH OF OFFICE administered to Mayor/Chairman for the year 2017.

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

NOMINATION FOR DEPUTY MAYOR/DEPUTY CHAIRMAN for the year 2017:

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

OATH OF OFFICE administered to Deputy Mayor/Deputy Chairman for the year 2017.

RESOLUTION NO. 2017-1 PROFESSIONALS: Professionals in accordance with N.J.S.A. 20:11-1 et. seq.

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

NOTE: Ask Greg McGuckin to Join the Committee at the Diaz

CONSENT AGENDA

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately

Diane B. Ambrosio, RMC, CMR – Assessment Search Officer, Redevelopment Secretary, Registrar

Diane B. Ambrosio, RMC CMR– Public Agency Compliance Officer

Diane B. Ambrosio, RMC CMR and Jeanne Broadbent – Keepers of the Poor

Michele Giardino RMC CMR– Deputy Clerk, Board of Health Secretary, Deputy Registrar and Animal Licensing Official

Sandra Pirozzi RMC CMR– Administrative Assistant, Alternate Registrar, Environmental Commission/Green Team Recording Secretary

Marleen Miller – Treasurer

Mary Blood – Certified Qualified Purchasing Agent/Payroll 2017-9

Amber L. Bird – Principal Billing Clerk

Jeanne Broadbent – Recreation Director- Shared Service Barnegat

Township of Ocean Municipal Alliance Coordinator, Secretary to Senior Advisory Committee

Jennifer B. Schulze – Administrative Secretary – Tax/Utility Collector

Naomi E. Madison – Part-time Zoning/Code Enforcement Administrative Assistant

Lorraine Clune – Zoning Officer– Secretary, Planning Board, Code Enforcement Officer 2017-14

Martin Tellecamp – Plumbing Subcode, Alternate Fire Subcode – Shared Service with Barnegat - GIS Specialist

Elizabeth Copio – Police Records Clerk

Mariann Siciliano –Police Department, Administrative Secretary 2017-17

Police Telecommunicators appointments

Custodians: Part-Time - David White, Linda White, Tracy. Materazzi, Gina M. Westman

Raymond Hall – Part-Time -Field Inspector - Tax Assessor's Office

Steven Millette– Court Administrator – Alexandra L. Pepe Deputy Court Administrator, Mariann

Carricarte – Court Recorder

Lydia Dodd – Part Time Secretary Construction & Zoning Office, Special Events Committee

Recording Secretary

Stephaine R. Foberg – Construction Technical Assistant, Secretary, Board of Adjustment 2017-23

U.G. Nichols – Part Time Electrical Subcode

School Crossing Guard – Warren R. Schmidt, Assistant

Crossing Guard – Walter Mankowski

Shirley Balance – Part-Time Secretary

Martin Lynch – COAH Officer, Laurie Clune, COAH Officer and Township Housing

Liaison

Diane Ambrosio Fund Commissioner - and Sandra Pirozzi as Alternate Fund

Commissioner for the Ocean County JIF

Resolution appointing a fill-in Plumbing, Fire and Electrical Subcode for the Township of Ocean for the year 2017

Resolution appointing Sandra Pirozzi and Diane B. Ambrosio as Right to Know Officers for the year 2017

Resolution authorizing Policies and Procedures for areas of OSHA and Right to Know

RESOLUTIONS NO. 2017-30 to 2017-32 setting salaries for 2017

RESOLUTIONS NO. 2017-33 to 2017-35 Appointing members of the Township Committee as Chairman of certain departments and Liaison to various Board, Committees and Commissions

RESOLUTIONS NO. 2017-36 to 2017-43 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. 2017-44 Appointing official newspapers and setting forth the meeting dates and time (6:30 pm) of the Township Committee for the year 2017.

RESOLUTIONS NO. 2017-45 to 2017-61 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. 2017-62 Fixing the rate of interest to be charged on delinquent taxes in accordance with N.J.S.A. 52:2-67.

RESOLUTION NO. 2017-63 Relative to Tax Receivership, pursuant to N.J.S.A. 52:2-123.

RESOLUTION NO. 2017-64 N.J.S.A. 20A: 5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00

RESOLUTION NO. 2017-65 Authorizing of hiring of employees when in time of need and/or emergency

RESOLUTION NO. 2017-66 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. 2017-67 Appointing Dr. John Kulin, Occupational Medicine South as the Township Physician.

RESOLUTIONS NO. 2017-68 Resolution establishing rules and regulations for meetings of the Township Committee of the Township of Ocean

RESOLUTIONS NO. 2017-69 Resolution authorizing the use of the Barnegat Township Transportation Services to the Township of Ocean

RESOLUTION NO. 2017-70 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. 2017-71 Authorizing as Assistant Zoning Officer for Calendar year 2017

RESOLUTION NO. 2017-72 to 2017-95 Resolution authoring updated signature cards for banks

Motion to approve Consent Agenda Resolutions 2017-2 through 2017-95

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

Resolution - 2017-96

Appointing Recreation part-time employees for 2017

Motion made by: 1st _____ 2nd _____
COLLAMER _____ **LOPARO** **ABSTAIN** WETTER _____

Resolution - 2017-97

RESOLUTION REAPPOINTING MATTHEW AMBROSIO AS SUPERINTENDENT OF PUBLIC WORKS FOR THE TOWNSHIP OF OCEAN

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

Resolution - 2017-98

Resolution reappointing Matthew Ambrosio as Certified Recycling Coordinator, Clean Communities and Storm Water Management Coordinator

Resolution - 2017-99

Resolution reappointing Shane Gederberg as Foreman, Utilities/DPW and Operator of Record Water & Sewer

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

Resolution - 2017-100

Resolution reappointing Daniel Kehoe as Foreman Department of Public Works and Community Forestry Manager

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

Resolution - 2017-101

Resolution appointing Department of Public Works employees for the Township of Ocean for the year 2017

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

Resolution - 2017-102

Resolution authorizing the Township Committee to go into Executive Session regarding Personnel and Contractual items

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

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

- Tina Wetter

- Daniel Collamer

- Ben Laparo

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 _____ LOPARO _____ WETTER _____

Next Scheduled Meeting – January 12, 2017 at 6:30 PM