

**Township of Ocean, Ocean County  
RESOLUTION NO. 2017-1**

**WHEREAS, there exists a need for the following professional services for the year 2017:  
WHEREAS, all proposals for professional services were solicited through a Fair and Open  
Process in accordance with NJSA 19:22A: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 2017  
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  
228 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  
228 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 07728

**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

**FEE ACCOUNTANT**

William E. Antonides and Company  
Certified Public Accountants  
2870 Hurley Pond Road  
Wall, NJ 07719-1137

**LANDSCAPE ARCHITECT**

Scott Taylor/Taylor Design Group  
100 Technology Way, Suite 125  
Mt. Laurel, NJ 08052

**STATE CERTIFIED GENERAL APPRAISERS**

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

**TOWNSHIP COURT PUBLIC DEFENDER:**

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

**TOWNSHIP PROSECUTOR:**

Steven Zabarsky – Prosecutor  
Alternate Prosecutor:  
Paul Granick, Esq  
Robert A. Greitz, Esq  
Eugene A. Racz, Esq.  
Citta, Holzapfel & Zabarsky  
228 Washington Street, Box 2  
Toms River, NJ 08752

**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. 19:22A20.5 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 2<sup>nd</sup> day of  
January 2017:

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DIANE B. AMBROSIO, RMC  
TOWNSHIP CLERK

**RESOLUTION NO. 2017-2**

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 2017;

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

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

Certified this 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Township Clerk

**RESOLUTION NO. 2017-3**

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 2017 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 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Township Clerk

**RESOLUTION NO. 2017-4**

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 Township of Ocean for the year 2017.

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

Certified this 2nd day of  
January 2017:

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DIANE B. AMBROSIO, RMC  
TOWNSHIP CLERK

**RESOLUTION NO. 2017-5**

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 2017; 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 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Township Clerk

**RESOLUTION NO. 2017-6**

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 2017.

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 2nd day of  
January 2017:

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DIANE B. AMBROSIO, RMC  
Township Clerk

**RESOLUTION NO. 2017-7**

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

That Marleen Miller is hereby appointed as Treasurer of the Township of Ocean for the year 2017; 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 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Township Clerk

**RESOLUTION NO. 2017-8**

**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 20A: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 5:32-5 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 5:32-5 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-1285 to exercise the duties of a purchasing agent pursuant to NJSA 20a:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.; and

**BE IT FURTHER RESOLVED**, that in accordance with NJAC 5:32-5.2 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-1285 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 2, 2017.

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Diane B. Ambrosio, RMC  
Municipal Clerk



**RESOLUTION NO. 2017-9**

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 2017.

That a certified copy of said resolution be forwarded to:

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

Certified this 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-10**

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 2017.

That a certified copy of said resolution be forwarded to:

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

Certified this 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-11**

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 2017.

That a certified copy of said resolution be forwarded to:

1. Jennifer B. Schulze
2. Crystal Brinson, Tax/Utility Collector
3. Mary Blood, Payroll
4. Diane B. Ambrosio, Clerk

Certified this 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-12**

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

Naomi E. Madison is hereby appointed as Part-Time Administrative Assistant in the Zoning Department/Code Enforcement for 90 days; and

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

1. Naomi E. Madison
2. Laurie Clune, Zoning Officer/Code Enforcement
3. Louis Fisher
4. Mary Blood, Payroll
5. Diane B. Ambrosio, RMC, Township Clerk

Certified this 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-13**

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, Code Enforcement Officer, Secretary to the Planning Board and for the year 2017.

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 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-14**

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 2017; and

That a certified copy of said resolution be forwarded to:

1. Louis Fisher
2. Dan Collamer, Committeeman
3. Mary Blood, Payroll
4. Diane B. Ambrosio, Clerk

Certified this 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-15**

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, Elizabeth Copio is hereby appointed as Police Records Clerk as part of the Police Department of the Township of Ocean for the year 2017, 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 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-16**

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

BE IT RESOLVED that Mariann Siciliano, is hereby appointed as Full-Time Administrative Secretary to Police Department for the year 2017; 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 2nd day of  
January, 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-17**

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 the following be and they are hereby appointed as Police Telecommunicators for the  
Township of Ocean for the year 2017

Full-Time: Susan Nogowski - Supervisor

Ashley Damodio, Jennie M. Hollingsworth, Carolyn Edwards, Matthew VanPelt

Part-Time: Timothy Berberich, - per diem Aaron Collins,

That a copy of said resolution be forwarded to:

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

Certified this 2nd day of  
January, 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-18**

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 people are hereby appointed as Custodians for the Township of Ocean for the year 2017:

1. David White
2. Linda White
3. Gina M. Westman
4. Tracey C. Materazzi

That a certified copy of said resolution be forwarded to:

1. Names listed above
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk
4. Matthew Ambrosio, DPW Superintendent

Certified this 2nd day of  
January, 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-19**

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 2017.

That a certified copy of said resolution be forward to:

1. Raymond Hall
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk
4. Martin Lynch, Tax Assessor

Certified this 2nd day of  
January 2017:

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK

**RESOLUTION NO. 2017-20**

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

That Steven Millette, Court Administrator for the year 2017

Alexandra L. Pepe, Deputy Court Administrator, Mariann Carricarte, Court Recorder are hereby appointed and in the Township Court of the Township of Ocean for the year 2017;

That a certified copy of said resolution be forward to:

1. Appointees
2. Phillip M. Miller – Judge of Municipal - Court Township of Ocean
3. Marlene Lynch Ford- Assignment Judge Superior Court
4. Joseph A. Sclama, Manager – Municipal Division
5. Mary Blood, Payroll
6. Diane B. Ambrosio, Clerk
7. Steve Millette, Court Administrator

Certified this 2nd day of  
January, 2017:

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK

**RESOLUTION NO. 2017-21**

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 2017.

That a certified copy of said resolution be forward to:

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

Certified this 2nd day of  
January, 2017:

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DIANE B. AMBROSIO, RMC  
TOWNSHIP CLERK

**RESOLUTION NO. 2017-22**

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 Technical Assistant in Construction and Zoning office and Secretary for the Board of Adjustment for the Township of Ocean for the year for the year 2017.

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 2nd day of  
January, 2017:

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK



**RESOLUTION NO. 2017-23**

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 2017; 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 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-24**

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 2017; 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 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION  
NO 2017-25**

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 2017 for actual hours worked

That a certified copy of said resolution be forward to:

1. Shirley Ballance
2. Mary Blood, Payroll
3. Diane B. Ambrosio, Clerk
4. Township Committee

Certified this 2nd day of  
January 2017:

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK

**RESOLUTION  
NO 2017-26**

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 2017.

That a certified copy of said resolution be forwarded to:

1. Martin Lynch
2. Laurie Clune
3. Mary Blood
4. Diane B. Ambrosio, RMC

Certified this 2nd day of  
January, 2017:

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK

**RESOLUTION NO: 2017-27**

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/Fund Commissioner

**CERTIFICATION**

I, Diane B. Ambrosio, RMC, Municipal Clerk of the Township of Ocean, County of Ocean, State of New Jersey, Do hereby certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2017.

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION  
NO 2017-28**

**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, Charles Hood is hereby as Part Time Fill In Electrical, Mark A. Ritacco be and is hereby appointed as the Part Time Fill In Plumbing, and Ronald Pizar Part-Time fill-in Fire Subcode with a two hour minimum for calling in at \$35.00; and

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

1. Mark A. Ritacco
2. Charles Hood
3. Ronald Pizar
4. Louis Fisher, Construction Official
5. Martin Tellekamp, Plumbing Official
6. Township Committee
7. Mary Blood, Payroll
8. Ed Simone, CMFO
9. Diane B. Ambrosio, RMC, Township Clerk

**CERTIFICATION**

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution to be a true copy of a resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2017.

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Diane B. Ambrosio, RMC  
Township Clerk

**RESOLUTION NO: 2017-29**

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 2017.

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

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

**CERTIFICATION**

I, Diane B. Ambrosio, RMC Municipal Clerk of the Township of Ocean, County of Ocean, State of New Jersey, Do hereby certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2017.

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Diane B. Ambrosio, Municipal Clerk

**RESOLUTION  
NO. 2017- 30**

**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 – Control of Hazardous Energy
5. Personal Protective Equipment
6. Respiratory Protection Program
7. School Crossing Guard Policy
8. Motor Vehicle Fleet Safety Program
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 Plan
15. Fire Prevention Plan
16. Excavation and trenching Program
17. Machine Guarding
18. OSHA Recordkeeping 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, Administrator/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 2nd DAY OF JANUARY 2017.

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION 2017-31**

**WHEREAS**, Ordinance 2012-6 fixed the minimum and maximum salary for certain officers and employees of the Township and provides that the amount of salary within said salary ranges shall be determined and fixed by resolution of the Township Committee from time to time.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Ocean, County of Ocean, as of January 1, 2017 as follows:

Recording Secretary Positions

Township Committee Meeting	\$160.00 per meeting
Planning Board	\$135.00 per meeting
Zoning Board of Adjustments	\$135.00 per meeting
Redevelopment	\$135.00 per meeting
Environmental Commission	\$120.00 per meeting
Special Events Committee	\$120.00 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 and Special Events Committee

BE IT FURTHER RESOLVED, that the following receive a copy of Resolution:

1. Board Secretary's
2. Mary Blood, Finance
3. Ed Simone, CMFO
2. 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 2nd January 2017.

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK

**RESOLUTION 2017-32**

**A RESOLUTION FIXING SALARIES  
FOR THE YEAR 2017**

**WHEREAS**, Ordinance 2012-6 fixed the minimum and maximum salary for certain officers and employees of the Township and provides that the amount of salary within said salary ranges shall be determined and fixed by resolution of the Township Committee from time to time.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee does hereby provide a 2% increase for the year 2017, for all Township of Ocean non contractual full-time and part time employees; and

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

1. All Full Time & Part Time non contractual employees
2. Mary Blood, Payroll
2. 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 2, 2017.

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Diane B. Ambrosio, RMC  
Municipal Clerk



**RESOLUTION NO. 2017-33**

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, Christina Wetter be and he is selected as Chairperson and the Liaison Official for the following Departments for the year 2017.

- |                               |   |
|-------------------------------|---|
| 1. Administrator              | 2. Greenbriar Oceanaire Homeowners Assoc. |
| 3. Fire Department/ First Aid | 4. Tax Collector/Tax Assessor             |
| 5. Finance                    | 6. Police/Court                           |
| 7. Office of the Clerk        |   |

Certified this 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-34**

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

THAT, Daniel Collamer, be and he is selected as Chairperson and the Liaison Official for the following Departments for the year 2017.

1. Construction & Zoning
2. Planning Board
3. Historical Society
4. Environmental/Green Team
5. Municipal Alliance/Recreation Department

Certified this 2nd day of  
January, 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-35**

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, Ben LoParo be and he is selected as Chairperson and the Liaison Official for the following Departments for the year 2017.

1. Department of Public Works
2. School District
2. Senior Advisory
5. Liaison to Township Homeowner's Association
6. Special Events Committee

Certified this 2nd day of  
January, 2017:

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK

**RESOLUTION NO. 2017-36**

**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:**

<b>Christian Wetter</b>	<b>Class 1</b>	<b>1 yr – 12/31/2017</b>
<b>Daniel Collamer</b>	<b>Class 3</b>	<b>1 yr – 12/31/2017</b>
<b>Aaron Shapiro</b>	<b>Class 4</b>	<b>4 yr – 12/31/2020</b>
<b>Robert Beck</b>	<b>Class 4</b>	<b>4 yr – 12/31/2020</b>
<b>Robert Lange</b>	<b>Alt. #2</b>	<b>2 yr – 12/31/2018</b>

**BE IT FURTHER RESOLVED**, that a copy of said resolution be forwarded to all of the above and the Planning Board for its Records of said Board.

**CERTIFICATION**

I, DIANE AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON JANUARY 2, 2017.

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK

**RESOLUTION NO. 2017-37**

**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:**

Raymond Roskowski            4 year            Term expires 12/31/2020

Shawn Denning – Alt #1       2 year            Term expires 12/31/2018

**BE IT FURTHER RESOLVED** that a copy of said Resolution be forwarded to the Zoning Board of Adjustment for its records.

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

I DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 2nd DAY OF JANUARY 2017.

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK

**RESOLUTION NO. 2017-38**

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 Lippincott, Jr	1 year	12/31/2017
Diane B. Ambrosio	1 year	12/31/2017
Thomas Leaming	1 year	12/31/2017
Patricia L. Mosier	1 year	12/31/2017
Heide Geary	1 year	12/31/2017
Lorraine Flohr	1 year	12/31/2017
Robert Knowles	1 year	12/31/2017
Jack Henderson	1 year	12/31/2017

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

**CERTIFICATION**

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 2nd DAY OF JANUARY, 2017.

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-39**

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

Mary Anne Sadecki	3 year	December 31, 2019
Vacant	3 year	December 31, 2019

**BE IT FURTHER RESOLVED**, that a certified copy be forwarded to the  
above.

**CERTIFICATION**

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 2nd DAY OF JANUARY, 2017.

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Diane B. Ambrosio, RMC  
Township Clerk





**RESOLUTION NO. 2017-41**

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

**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, 2017:

Jean Broadbent	Rita Sweeney,
Aaron Shapiro	Mary Baptiste
Elizabeth Ryan	Lauren Eberenz
Anita Crowley	Joseph Jacangelo
Hal Polon	Donna Cattow
Robin Craig	Cindy Collins
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 2nd DAY OF JANUARY, 2017.

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK

**RESOLUTION NO. 2017-42**

**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 2017.

1. Elaine Mulcahy
2. Audrey Danker
3. Eleanor Dehler
4. Joan Calogero
5. Doris Deninger

Alternate #1 Joan Pranio  
Alternate #2 Delores Marino

CERTIFIED as to passage this  
2nd day of January, 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-43**

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 2012-2; and

The First appointments in 2012 will be staggered appointments each year following they will be a 3 year appointment; and

Barbara Houston	3 yr	12/31/2019
Cindy Collins	3 yr	12/31/2019
Vacant	3 yr	12/31/2018
Vacant - Alternate #2	2 yr	12/31/2017
Vacant - Alternate #3	1 yr	12/31/2017

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 2nd DAY OF JANUARY, 2017.

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION #2017-44**  
**Township of Ocean, Ocean County**

**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 2017**

**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 2017 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 2017 TOWNSHIP MEETING DATES**  
**REGULAR BUSINESS MEETINGS at 6:30 PM**

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

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 31<sup>st</sup> 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 2<sup>nd</sup> day of January, 2017 in the Township Complex, 50 Railroad Avenue, Waretown New Jersey.

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DIANE B. AMBROSIO, RMC  
TOWNSHIP CLERK

**RESOLUTION NO. 2017-45**

BE IT RESOLVED by the Township Committee of the Township of Ocean, that the Chief Financial Officer, Comptroller, Treasurer and the Township Clerk be and they are hereby authorized with the consent and recommendation of the Township Committee to invest Public Funds in accordance with the Township's Cash Management Plan

THAT a certified copy of this resolution be forwarded to the CMFO, the Township Clerk, the Auditor and Bank.

CERTIFIED as to passage this  
2nd day of January, 2017:

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK

**RESOLUTION NO. 2017-46**

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

CERTIFIED as to passage this  
2nd day of January, 2017:

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK

**RESOLUTION NO. 2017-47**

WHEREAS, R.S. 20A:5-12 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  
2nd day of January, 2017:

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DIANE B. AMBROSIO, RMC  
MUNICIPAL CLERK

**RESOLUTION NO. 2017-48**

WHEREAS, R.S. 20A:5-12 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. Ed Simone, CMFO
2. Diane B. Ambrosio, RMC Township Clerk
3. Crystal Brinson, CTC, Tax Collector

CERTIFIED as to passage this  
2nd day of January, 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-49**

BE IT RESOLVED by the Township Committee of the Township of Ocean that the Chairman of the Township of Ocean, the Mayor, Municipal Clerk and the Township CMFO, Comptroller, Treasurer be and they are hereby authorized and directed to execute the corporate resolution forms and the signature cards required by the depositories named above by the Township Committee.

CERTIFIED as to passage this  
2nd day of January, 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk



**RESOLUTION NO. 2017-50**

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

CERTIFIED as to passage this 2nd day of January 1, 2017

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Diane B. Ambrosio, RMC  
Township Clerk

## RESOLUTION 2017-51

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 \$1,500.00 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 \$1,500 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	Anthony O'Hara
Howard Whited	Shane Gederberg	Bryan Schultz	Leon Mathis
Mark Houck			

Therefore be it resolved, that the Township of Ocean has approved the use of the Home Depot procurement card for the year 2017 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 20A5:5-16.

### CERTIFICATION

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2017.

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Municipal Clerk

## RESOLUTION 2017-52

Whereas the Governing Body of the Township of Ocean authorizes electronic transfers of funds, , in accordance with N.J.S.A. 20A: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 2nd day of January 2017.

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION 2017-53**

**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 2017, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Finance Department and to the Township Auditor.

Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2017.

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION 2017-54**  
**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. 20A:11-12; and

WHEREAS, N.J.S.C. 5:32-1,2, entitled "Contracts through State agency" provides that any local contracting unit purchasing pursuant to N.J.S.A.20A: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. 20A: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, 2017 or upon the expiration of the vendor's State Contract, whichever occurs first.

4. A certified copy of this resolution shall be provided by the office of the Township Clerk to each of the following:
  - a. Attorney
  - b. Township Committee
  - c. Administrator
  - d. Chief Financial Officer
  - e. Purchasing Department
  - f. Public Works Department
  - g. Utility Department
  - h. Recreation Department
  - i. Police Department

#### Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2017.

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Diane B. Ambrosio, RMC  
Municipal Clerk

## RESOLUTION 2017-55

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 \$1,500.00 per month, and

Whereas, the aggregate of each same item purchased will not exceed the 15 percent bid threshold under 20A: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 2nd day of January 2017.

---

Diane B. Ambrosio, RMC  
Township Clerk

**RESOLUTION 2017-56**

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	Anthony O’Hara
Howard Whited	Shane Gederberg	Bryan Schultz	Leon Mathis
Mark Houck			

Therefore be it resolved, that the Township of Ocean has approved the use of the Walmart procurement card for the year 2017 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 20A5:5-16.

**CERTIFICATION**

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd<sup>h</sup> day of January 2017.

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Municipal Clerk



**RESOLUTION 2017-57**

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 \$1,500.00 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 \$1,500.00 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 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 | Howard Whited     |
| Shane Gederberg  | 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 2017 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 20A5:5-16.

**CERTIFICATION**

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd<sup>h</sup> day of January 2017.

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Municipal Clerk

## RESOLUTION 2017-58

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 account Shop Rite 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 20A:11-6.1, and

Whereas, showing proper Township identification and upon signing for the purchase, the individuals using the in house account will be required to return any and all receipts to the finance office, and

Whereas the received receipts will be matched to the vendors request for payment. and

Now therefore be it resolved that the Governing Body of the Township of Ocean, County of Ocean, State of New Jersey authorize an in house account at Shoprite.

### Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2017.

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Diane B. Ambrosio, RMC  
Municipal Clerk

## RESOLUTION 2017-59

WHEREAS, the Governing Body of the Township of Ocean authorizes electronic procurements, in accordance with N.J.S.A. 20A: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 \$150.00 per transaction)
3. UPS (with the limitation of \$150.00 per transaction)
4. Amazon.com (with the limitation of \$150.00 per transactions and only if a purchase order number is accepted by the company)

Whereas, all such purchases must be turned into the Finance office for encumbering and all such purchases must be approved by the department head, and

Now therefore be it resolved that the governing body of the Township of Ocean, County of Ocean, State of New Jersey hereby authorize the electronic procurements from the above specified vendors.

### Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2017.

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-60**

BE IT RESOLVED, by the TOWNSHIP COMMITTEE of the TOWNSHIP OF OCEAN, that the Township of Ocean CMFO-TREASURER be hereby authorized to provide the following departments with a change account:

- a. Tax Collector’s Office..... \$ 100.00 each drawer (2)
- b. Township Clerk’s Office..... \$ 25.00
- c. Board of Health..... \$ 50.00
- e. Construction Office..... \$100.00
- f. Township Court..... \$200.00 each drawer (2)
- g. Registrar..... \$ 25.00
- h. Founder’s Day Fund (seasonal) . . . . . \$300.00
- i. Municipal Alliance Trust . . . . . \$ 75.00
- j. Recreation Trust Fund . . . . . \$ 75.00
- j. Police Department . . . . . \$50.00
- k. Water Department . . . . . \$50.00 (3)
- l. Sewer Department . . . . . \$50.00 (3)

BE IT FURTHER RESOLVED that a certified copy be forwarded to all of the above departments for their information and a copy to the CMFO.

CERTIFIED as to passage this  
2nd day of January, 2017

\_\_\_\_\_  
DIANE B. AMBROSIO, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-61**

**WHEREAS**, Technical Accounting Directive #86-2 took effect in 1986, and this TAD required local units to create and maintain a fixed asset accounting system for their physical assets; and

**WHEREAS**, the requirement has now been codified as N.J.A.C. 5:30-5.6 (1997) and the Township of Ocean needs to establish a fixed asset accounting system, and

**WHEREAS**, it is necessary for the Township of Ocean to establish a value of all accountable fixed assets, create a subsidiary ledger of detailed records of such assets, provide standards of control, and include a statement of fixed assets in the annual audit; and

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

1. Current and future property of the Township of Ocean having a value of five thousand dollars (\$5,000) or more shall be entered upon the Fixed Asset Inventory accounting ledger.
2. All Firearms, regardless of value, will be entered on the inventory ledger.
3. Once the inventory system is in place the finance office will be responsible for maintaining the inventory records according to N.J.S.A. 5:30-5.6

**CERTIFICATION**

I, Diane B. Ambrosio, RMC Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Committee on the 2nd day of January 2017

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-62**

**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. 52:2-67 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. 52:2-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Ocean, as follows:

1. The Tax Collector is hereby authorized and directed to charge a 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date; and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 32nd, an additional penalty of 6% shall be charged against said delinquency.

2. Effective retroactively to January 1, 2017 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.

2. 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. Edward Simone, 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 2nd DAY OF JANUARY, 2017

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-63**

**TAX RECEIVERSHIPS PURSUANT TO N. J. S.A. 52:2-123**

**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. 52:2-123 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
2. CMFO

CERTIFICATION

I, DIANE B. AMBROSIO, RMC CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 2nd DAY OF JANUARY, 2017.

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DIANE B. AMBROSIO, RMC  
Municipal Clerk

**RESOLUTION # 2017-64**

**WHEREAS**, 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; 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 2nd day of January 2017.

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Diane B. Ambrosio, RMC  
Municipal Clerk



**RESOLUTION NO. 2017-65**

**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 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 officers and 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  
2nd day of January, 2017:

\_\_\_\_\_  
Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-66**

**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  
2nd day of January, 2017:

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DIANE B. AMBROSIO, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-67**

**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 Urgent Care Now/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. Ed Simone, CMFO
  - b. Marleen Miller, Treasurer
  - c. Police Department
  - d. Department of Public Works
  - e. Telecommunicators

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 2nd DAY OF JANUARY 2017.

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DIANE B. AMBROSIO, RMC  
Municipal Clerk

## **RESOLUTION 2017-68**

### **RESOLUTION ESTABLISHING RULES AND REGULATIONS FOR MEETINGS OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN**

**WHEREAS**, the Township Committee has determined that it is in the public interest to establish guidelines, rules and regulations governing the conduct of Township Committee Meetings within the Township of Ocean; and

**WHEREAS**, such rules and regulations would be designed to allow as many citizens as possible to fully and fairly speak at Township Committee Meetings to address their local elected representatives; and

**WHEREAS**, the Township Committee of the Township of Ocean has been requested by a number of its citizens to propose time limits on individual speakers before the Township Committee during the public comment section of Township Committee Meetings so that the points of view of any interested party may be heard and considered by the Township's governing body; and

**WHEREAS**, the Township Committee has further determined that it is in the public interest to establish guidelines for the video taping of Township Committee Meetings so as to be sure that such videotaping is permitted by any interested persons without interfering with the Township Committee Meeting; and

**WHEREAS**, reasonable time limits with respect to public comment and regulations with respect to the video taping of meetings of local governing bodies had been sustained and affirmed by the Courts of the State of New Jersey; and

**WHEREAS**, the Township Committee has determined that it is in the public's interest to establish such guidelines, rules and regulations.

**NOW, THEREFORE BE IT RESOLVED** this 2nd day of January, 2017 by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey as follows:

1. A five minute time limit for public comment, per person, shall be followed at all Township Committee Meetings.
2. Said limit may be relaxed, in the discretion of the member of the governing body chairing the meeting, to discuss further, issues of public importance.
3. Additional time may be permitted, by the member of the governing body chairing said meeting, after all other business of the governing body has been concluded, if the member of the governing body chairing said meetings determines that it is in the public interest to do so.

**BE IT FURTHER RESOLVED** that the following procedures shall be utilized for any person or entity wishing to video tape a meeting of the Township Committee.

1. No more than two persons shall be permitted to video tape, whether by hand held camera, camcorder or other equipment, the public portion of a Township Committee Meeting. Any person desiring to video tape the public portion of the meeting shall be considered a person counting towards the occupancy limit for fire code purposes of the venue of the meeting.
2. Any person interested in videotaping the public portion of a Township Committee Meeting shall contact the Township Clerk by phone or in person to advise of his or her intention to video tape the meeting in question. Said notification must occur no later than 15 minutes prior to the official starting time of the meeting.
3. Any person videotaping the public portion of a Township Committee Meeting shall video tape from or set up their video tape equipment on the side aisle at the far left of the room where the meeting is to be held. In the regular meeting room, the designated area shall be to the side aisle on the far left as a person is entering the room from the main doors and is facing the meeting room dias.
4. For public meetings within the regular Township Meeting Room a person wishing to video tape the public portion may utilize those electrical outlets available to them, however, they should not overload the circuits provided. In addition, said person shall not utilize extension cords or devices intended to increase the number of outlets without prior approval of the Township Clerk. In the event the equipment that a person wishes to utilize to video tape the public portion of a Township Committee Meeting appears to be capable of damaging or

overloading the electrical system, the Township may prohibit that person from utilizing that equipment to video tape the meeting.

5. Any person who attempts to video tape or set up equipment in a manner contrary to these guidelines, shall be asked to comply or remove the equipment in questions. Any person who refuses to comply with the guidelines may be viewed as obstructing the meeting in questions.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be available for all public meetings of the Township's Governing Body from the Township Clerk.

### **CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey at a regular meeting held on the 2nd day of January, 2017, quorum being present and voting in the majority.

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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 (09/22/09)

**Resolution 2017-69**

**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

**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. Ed Simone, CMFO.

Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2017.

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION  
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**

**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 2017 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 2017; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Ocean County Board of Taxation with any such Petition of Appeal. And that a copy be forwarded to the Tax Assessor.

CERTIFICATION

I, Diane B. Ambrosio, RMC Clerk of the Township of Ocean, County of Ocean, State of New Jersey, Do Hereby Certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd Day of January, 2017

\_\_\_\_\_  
DIANE B. AMBROSIO, RMC  
Municipal Clerk



## **RESOLUTION 2017-71**

### **Resolution naming James Oris as Assistant Zoning Officer for Calendar Year 2017**

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

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

NOW THEREFORE BE IT RESOLVED this 2nd day of January, 2017 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. Ed Simone, CMFO
4. Diane B. Ambrosio, RMC Municipal Clerk
5. James Oris, Township Engineer
6. Township Committee

#### **CERTIFICATION**

I, Diane B. Ambrosio, RMC Clerk of the Township of Ocean, County of Ocean, State of New Jersey, Do Hereby Certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd Day of January, 2017

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DIANE B. AMBROSIO, RMC  
Municipal Clerk

**Resolution 2017 – 72** – authorizing Signatures for TD Bank Account – Recycling Trust Account

**Resolution 2017 – 73** – authorizing Signatures for TD Bank Account – Police Trust Account

**Resolution 2017 – 74** – authorizing Signatures for TD Bank Account – Ocean TWP Payroll

**Resolution 2017 – 75** – authorizing Signatures for TD Bank Account – Current Fund

**Resolution 2017 – 76** – authorizing Signatures for TD Bank Account – General Capital Fund

**Resolution 2017 – 77** – authorizing Signatures for TD Bank Account – Recreation Trust

**Resolution 2017 – 78** – authorizing Signatures for TD Bank Account – Municipal Alliance

**Resolution 2017 – 79** – authorizing Signatures for TD Bank Account – Public Defender

**Resolution 2017 – 80** – authorizing Signatures for TD Bank Account – Founder’s Day Trust

**Resolution 2017 – 81** – authorizing Signatures for TD Bank Account – Accumulative Leave

**Resolution 2017 – 82** – authorizing Signatures for TD Bank Account – Snow Removal

**Resolution 2017 – 83** – authorizing Signatures for TD Bank Account – Tax Premium

**Resolution 2017 – 84** – authorizing Signatures for TD Bank Account – Housing Trust

**Resolution 2017 – 85** – authorizing Signatures for TD Bank Account – Sewerage Operating

**Resolution 2017 – 86** – authorizing Signatures for TD Bank Account – Water Operating

**Resolution 2017 – 87** – authorizing Signatures for TD Bank Account – Construction

**Resolution 2017 – 88** – authorizing Signatures for TD Bank Account – Growth

**Resolution 2017 – 89** – authorizing Signatures for TD Bank Account – Hurricane Sandy Trust

**Resolution 2017 – 90** – authorizing Signatures for TD Bank Account – Trust Escrow

**Resolution 2017 – 91** – authorizing Signatures for TD Bank Account – Open Space

**Resolution 2017 – 92** – authorizing Signatures for TD Bank Account – Tax Collectors Account

**Resolution 2017 – 93** – authorizing Signatures for TD Bank Account – Trust Escrow Bond

**Resolution 2017- 94** – authorizing Signatures for TD Bank Account – Tax Collector – Lien Redemption

**Resolution 2017- 95** – authorizing Signatures for OceanFirst Bank Account – Water Capital Acct

**RESOLUTION  
NO 2017-96**

**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

Gregory Cofini	Rate	\$10.50
Kelsey Rodgers	Rate	\$10.00
Noah Brown	Rate	\$10.00
Zachary Brown	Rate	\$10.00
Morgan VonSchmidt	Rate	\$10.00
Gordon VonSchmidt	Rate	\$10.00
Christopher Ambrosio	Rate	\$10.00
Rachel Clune	Rate	\$10.00
Benjamin LoParo IV	Rate	\$10.00

Recreation/Dance Aid

Kathy Herring	Rate	\$15.00
Janet Jimroglou	Rate	\$15.00

Bus Drivers

Jeffrey Von Schmidt	Rate	\$14.50
Vincent Palmieri	Rate	\$14.50
Alice Bobinski	Rate	\$14.50
Madeline Lockner	Rate	\$14.50

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

All Employees Listed above

4. Jeanne Broadbent, Recreation Director
5. Mary Blood, Payroll
6. Diane B. Ambrosio, RMC, Municipal Clerk

Certified this 2nd day of  
January, 2017:

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DIANE B. AMBROSIO, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-97**

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

**WHEREAS**, Matthew Ambrosio was first appointed to the position of Superintendent of Public Works for the Township of Ocean on January 1, 2012, and has held that position for five (5) consecutive years; and

**WHEREAS**, pursuant to N.J.S.A. 40A:9-154.5 and N.J.S.A. 40A:9-154.6, the Township has designated this position to be one to which tenure would apply; and

**WHEREAS**, Matthew Ambrosio be and he is hereby reappointed as Municipal Superintendent of Public Works and in accordance with all prior resolutions of appointment; and

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

1. Matthew Ambrosio, Public Works Superintendent;
2. All Committee Members
3. Ed Simone, CMFO
4. Mary Blood, Payroll/Purchasing Agent

**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 2<sup>nd</sup> day of January, 2017, quorum being present and voting in the majority.

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Diane B. Ambrosio, RMC, Township Clerk

**RESOLUTION NO. 2017-98**

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 as Certified Recycling Coordinator, Clean Communities Coordinator, and Storm water Management Coordinator for the year 2017 and that a certified copy of said Resolution; 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, RMC Municipal Clerk

Certified this 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-99**

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 Foreman, Utility/Department of Public Works and Operator of Record of the Township of Ocean for the year 2017 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 2nd day of  
January 2017:

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DIANE B. AMBROSIO, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-100**

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, is hereby appointed Foreman Department of Public Works and Community Forestry for the Township of Ocean for the year 2017, and that a certified copy of said Resolution:

That a certified copy of said resolution is forwarded to:

4. Matthew Ambrosio, CPMW Public Works Manager
5. Mary Blood, Payroll
6. Diane B. Ambrosio, Clerk

Certified this 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk

**RESOLUTION NO. 2017-101**

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 are hereby appointed for the year 2017: 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
Anthony O'Hara	Truck Driver/Road Worker
James Mitchell	Mechanic A/Road Worker
Leon Mathies III	Mechanic/Welder
Howard Whited, Jr.	Operator 1
Bryan Schultz	Operator 2
Mark Houck	Operator Trainee 3

Part-Time Not to exceed 20 hours:

William Schalk      Part-Time - Meter Technician

Seasonal – 90 day appointment

Gunnar Reick - \$10.00 per hour

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, CPWM Public Works Manager
3. Mary Blood, Payroll
4. Diane B. Ambrosio, Clerk

Certified this 2nd day of  
January 2017:

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Diane B. Ambrosio, RMC  
Municipal Clerk



**RESOLUTION NO. 2016-102**  
**Executive Session**

**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**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

**WHEREAS**, the Governing Body of Township of Ocean has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Governing Body will reconvene;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Ocean will go into closed session for the following reason (s) as outlined in N.J.S.A. 10:4-12:

- Items:
  - o Contractual – Administrator
  - o Personnel

**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 2<sup>nd</sup> DAY OF JANUARY 2017

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**DIANE B. AMBROSIO, RMC**  
**Municipal Clerk**