

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

REORGANIZATION MEETING: January 2, 2023 12:30 pm

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

JANUARY 2, 2023 BAULDERSTONE _____ DODD _____ LOPARO _____

FLAG SALUTE: Southern Regional High School – JR ROTC -
- Under the supervision of Technical Sergeant Vasquez

INVOCATION: Reverend Chip Graves, St. Stephens Episcopal Church,

PRAYER FOR THE NEW YEAR: Pastor Dawn R. Corlew, Waretown United Methodist Church -

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to two newspapers The Press of Atlantic City and the Asbury Park Press. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.

OATH OF OFFICE ADMINISTERED:

OATH OF OFFICE to Committeeman Ben LoParo, who was elected for a three-year term.
Ben will be sworn in.

NOMINATION FOR MAYOR/CHAIRPERSON for the year 2023:

Nomination made by: 1st _____ 2nd _____
BAULDERSTONE _____ DODD _____ LOPARO _____

OATH OF OFFICE administered to Mayor/Chairperson for the year 2023.

MEETING OFFICIALLY turned over to Chairperson/Mayor:

NOMINATION FOR DEPUTY MAYOR/DEPUTY CHAIRPERSON for the year 2023:

Nomination made by: 1st _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

OATH OF OFFICE administered to Deputy Mayor/Deputy Chairperson for the year 2023.

RESOLUTION NO. 2023-1 – Resolution appointing Professionals for the year 2023 in accordance with N.J.S.A. 40:11-1 et. seq.

Motion made by: _____ 2nd _____
BAULDERSTONE _____ LOPARO _____ DODD _____

CONSENT AGENDA

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

- 2023-2 Resolution authorizing Committeewoman Lydia Dodd as Chairperson/Liaison for Administration, Construction & Zoning, Historical Society Greenbriar Oceanaire Homeowners, Environmental/Green Team, Health Commissioner
- 2023-3 Resolution authorizing Committeeman Kenneth Boulderstone as Chairperson/Liaison for Department of Public Works, Senior Advisory, Special Events, Fire Department, First Aid, Planning/Redevelopment
- 2023-4 Resolution authorizing Committeeman Benjamin LoParo as Chairperson/Liaison for Police Department, Municipal Court, Homeowners Association, Municipal Alliance, Recreation, School District
- 2023-5 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, providing dates of the Township Committee Meetings and designating official newspapers for the year 2023
- 2023-6 Diane B. Ambrosio, RMC – Redevelopment Secretary, Economic Development Committee Secretary, Election Officer, Employee Insurance Rep/Affordable Care Act Coordinator
- 2023-7 Diane B. Ambrosio, RMC – Public Agency Compliance Officer
- 2023-8 Diane B. Ambrosio, RMC, and Jeanne Broadbent Keepers of the Poor
- 2023-9 Michele Giardino – Deputy Clerk, Board of Health Secretary, Employee Insurance Rep and Animal Licensing Official
- 2023-10 Amanda Bonfonti - Administrative Assistant, Special Events, Alternate Economic Development Secretary, Environmental Commission Recording Secretary, and Alternate Registrar
- 2023-11 Mary Blood – Certified Qualified Purchasing Agent
- 2023-12 Mary Blood – Payroll
- 2023-13 Mary Ellen Brown – Part-Time Accounting Clerk/Purchasing
- 2023-14 Amber L. Bird – Principal Billing Clerk
- 2023-15 David Rossi – Administrative Assistant in the Tax/Utility Office
- 2023-16 Jeanne Broadbent – Recreation Director- Shared Service Barnegat Township of Ocean Municipal Alliance Coordinator, Secretary to Senior Advisory Committee
- 2023-17 Lorraine Clune – Zoning Officer, Secretary, Planning Board, Code Enforcement Officer
- 2023-18 Ashley Harper – Administrative Assistant Construction/Zoning
- 2023-19 Stephine Capaccio – Technical Assistant, Secretary Board of Adjustments
- 2023-20 Ronald J. Pizar – Part Time Fire Sub code
- 2023-21 Elizabeth Copio – Police Records Clerk
- 2023-22 Mariann Siciliano – Police Administrative Assistant
- 2023-23 Police Telecommunicators appointments
- 2023-24 Matt Ambrosio – Superintendent of Public Works, Certified Recycling Coordinator, Community Forestry Clean Communities Coordinator and Storm Water Management Coordinator
- 2023-25 Daniel Kehoe – Foreman Department of Public Works, Community Forestry
- 2023-26 Shane Gederberg – Foreman Department of Public Works/Utility and Operator of Record
- 2023-27 Department of Public Works appointments
- 2023-28 Steve Millette, Court Administrator, Alexa Eppolito- Deputy Court Administrator,
- 2023-29 Raymond Hall – Part-Time -Field Inspector - Tax Assessor’s Office
- 2023-30 Martin Lynch – COAH Officer, Laurie Clune, COAH Officer and Township Housing Liaison
- 2023-31 Diane Ambrosio Fund Commissioner for the Ocean County JIF
- 2023-32 Appointing a fill-in Plumbing and Electrical Sub code for the Township of Ocean for the year 2023

- 2023-33 Resolution appointing Diane B. Ambrosio and Amanda Bonfonti as Right-to-Know Officers
- 2023-34 Resolution authorizing Policies and Procedures for areas of OSHA
- 2023-35 Resolution authorizing Recording Secretary Salaries for 2023
- 2023-36 Resolution authorizing fixing salaries for the year 2023
- 2023-37 Resolution authorizing Finance Department and Municipal Clerk to work in accordance with the Township of Ocean's Cash Management Plan
- 2023-38 Resolution authorizing Finance Department and Municipal Clerk to work in accordance with the Township of Ocean's Auditors to re-establish the Township's escrow accounts
- 2023-39 Resolution authorizing Finance Department and Municipal Clerk to work in accordance and authorize money held in trust accounts with New Jersey qualified banks/depositories
- 2023-40 Resolution authorizing the Tax Collector to utilize TD Bank for all money collected
- 2023-41 Resolution authorizing the Finance Department and Municipal Clerk to authorize resolutions and signature cards required by depositories
- 2023-42 Resolution authorizing CMFO, Comptroller, Treasurer of the Township of Ocean to establish escrow account throughout the year
- 2023-43 Resolution authorizing Home Depot procurement cards
- 2023-44 Resolution authorizing electronic transfers to NJ Div. of Pensions
- 2023-45 Resolution authorizing petty cash funds for the year 2023 as approved by New Jersey Division of Local Government Services
- 2023-46 Resolution authorizing an agreement with certain approved state contracts for the year 2023
- 2023-47 Resolution authorizing house vendor accounts for the year 2023
- 2023-48 Resolution authorizing Walmart procurement cards
- 2023-49 Resolution authorizing Lowes's procurement cards
- 2023-50 Resolution authorizing Shop Rite account
- 2023-51 Resolution authoring electronic procurement with Fedex, UPS, Amazon, State of NJ
- 2023-52 Resolution authorizing change accounts for the year 2023
- 2023-53 Resolution authorizing fixed assets
- 2023-54 Resolution authorizing fixing the rate of interest to be charged on delinquent taxes of assessments to include new provisions of the law
- 2023-55 Resolution authorizing tax receivership pursuant to N.J.S.A 54:4-123
- 2023-56 Resolution authorizing Tax Collector N.J.S.A. 40A: 5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00
- 2023-57 Resolution authorizing the hiring of temporary personnel
- 2023-58 Resolution authorizing the prompt payment of bills and other mandatory expenses
- 2023-59 Resolution establishing Rules and Regulations for Meetings of the Township Committee of the Township of Ocean
- 2023-60 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Adopting Procedures for remote public meetings held during a declared emergency
- 2023-61 Resolution authorizing the Township Tax Assessor or the Township Attorney as agents in filing petitions of appeal/complaints to the Ocean County Tax Board
- 2023-62 Resolution authorizing Jason Worth as Assistant Zoning Officer and Bulkhead Engineer for Calendar year 2023
- 2023-63 Resolution authorizing James Oris as a consultant for Construction/Zoning/Department of Public Works for Calendar year 2023
- 2023-64 Resolution authorizing the appointments to the Board of Health
- 2023-65 Resolution authoring the appointments of the Environmental Commission
- 2023-66 Resolution authorizing the appointments of the Green Team
- 2023-67 Resolution authorizing the appointments of the Senior Advisory
- 2023-68 Resolution authorizing the appointments of the Economic Development Committee
- 2023-69 Resolution authorizing the appointments of the Municipal Alliance
- 2023-70 Resolution authorizing the appointments to the Board of Adjustment
- 2023-71 Resolution authorizing the appointments to the Planning Board

- 2023-72 Resolution authorizing the appointments to the Plan Endorsement Advisory Committee for 2023
- 2023-73 Resolution appointing members to the Pinelands Municipal Council
- 2023-74 RESOLUTION AUTHORIZING WARETOWN, NEW JERSEY THROUGH TOWNSHIP OF OCEAN/OCEAN TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE TOWNSHIP OF OCEAN/OCEAN TOWNSHIP POLICE DEPARTMENT, TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT
- 2023-75 Resolution to affirm the Township of Ocean civil rights policy with respect to all officials, appointees, employees, prospective employees, volunteers, independent contractors, and members of the public that come into contact with municipal employees, officials, and volunteers
- 2023-76 Resolution authorizing the Police Chaplains for 2023

Motion to approve Consent Agenda Resolutions 2023-2 through 2023-76

Motion made by: _____ 2nd _____
 LOPARO _____ DODD _____ BAULDERSTONE _____

RESOLUTION NO. 2023-77 authorizing the hiring of part-time employees

Motion to Approve Resolution 2023-77: _____ 2nd _____
 LOPARO _____ DODD _____ BAULDERSTONE _____

RESOLUTION NO. 2023-78 authorizing the appointments to the Special Events Committee

Motion to Approve Resolution 2023-77: _____ 2nd _____
 LOPARO _____ DODD _____ BAULDERSTONE _____

RESOLUTION NO. 2023-79

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT BETWEEN THE TOWNSHIP OF OCEAN AND THE TOWNSHIP ADMINISTRATOR – January 1, 2023 – December 31, 2027

Motion to Approve Resolution 2023-79: _____ 2nd _____
 LOPARO _____ DODD _____ BAULDERSTONE _____

RESOLUTION NO. 2023-80 authorizing the 2023 Temporary Operating Budget for the Current fund in the amount of \$2,988,200.00 and Utility operating budgets \$943,000.00

Motion to Approve Resolution 2023-80: _____ 2nd _____
 LOPARO _____ DODD _____ BAULDERSTONE _____

ORDINANCE NO. 2023-1 - First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING THE SECOND ADDENDUM TO THE SOUTHERN OCEAN LANDFILL REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-1 ET. SEQ.

Ordinance 2023-1 - Motion made by: _____ 2nd _____
 LOPARO _____ DODD _____ BAULDERSTONE _____

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

- Ken Boulderstone
 - Ben LoParo
 - Lydia Dodd

PUBLIC COMMENT:

Motion to Open to the Public: Motion made by: _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to the Public: Motion made by: _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

MOTION TO ADJOURN REORGANIZATION MEETING:

Motion made by: _____ 2nd _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Next Scheduled Meetings – Township Committee

- Tuesday – January 17, 2023 – 6:00 PM
- Thursday – February 2, 2023 – 10:00 AM
- Tuesday, February 21, 2023– 6:00 PM

**Township of Ocean, Ocean County
RESOLUTION NO. 2023-1**

WHEREAS, there exists a need for the following professional services for the year 2023:

WHEREAS, all proposals for professional services were solicited through a Fair and Open Process in accordance with NJSA 19:44A:20.5 et. Seq.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Ocean, County of Ocean, and State of New Jersey, as follows: The Township Committee hereby authorizes and directs the execution of Contracts of Agreement with the following for their professional services.

PROFESSIONALS 2023

TOWNSHIP ATTORNEY

Christopher J. Dasti
The Law Office of Christopher J. Dasti
310 Lacey Road
P.O. Box 779
Forked River, NJ 08731

TOWNSHIP ENGINEER:

Jason Worth
T & M Associates
1144 Hooper Avenue, Suite 202
Toms River, NJ 08753

Water/Sewer Engineer

James Oris
Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753

SPECIAL PROJECT ENGINEER:

James Oris
Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753

John Hess
CME Associates
821 N. Main Street
Pleasantville, NJ 08232

Tax Map Maintenance

James Oris
Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753

BONDING COUNSEL:

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

SPECIAL BOND COUNSEL

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

AFFORDABLE HOUSING ATTORNEY:

Andrew Bayer, Esq
Pashman Stein WalderHayden
28 Leroy Place
Red Bank, NJ 07701

Affordable Housing – Administrative Agent

CGP&H
1249 South River Road., Suite 301
Cranbury, NJ 08512
Randall Gottesman, PP

TOWNSHIP PLANNER

Jason Worth
T & M Associates
11 Tindall Road
Middletown, NJ 07748

SPECIAL PROJECT PLANNER:

James Oris
Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753

John Hess
CME Associates
821 N. Main Street
Pleasantville, NJ 08232

Frank Sadeghi, P.E.
Morgan Engineering & Surveying
P.O. Box 5232
Toms River, NJ 08754

TOWNSHIP AUDITOR

Holman, Frenia, Allison PC
Certified Public Accountants
680 Hooper Ave., Bldg. B, Suite 201
Toms River, NJ 08753

STATE CERTIFIED GENERAL APPRAISERS

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

LANDSCAPE ARCHITECT

Scott Taylor
Taylor Design Group
131 Hartford Road
Mount Laurel, NJ 08054

CONFLICT LANDSCAPE ARCHITECT

John Hess
CME Associates
821 N. Main Street
Pleasantville, NJ 08232

TOWNSHIP COURT PUBLIC DEFENDER:

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

CONFLICT PUBLIC DEFENDER:

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

TOWNSHIP PROSECUTOR:

Steven Zabarsky – Prosecutor
Assistant Prosecutors:
Brian K. Wilkie, Esq
Barry A. Stieber, Esq
David Bakardjiev, Esq.
Citta, Holzapfel & Zabarsky
248 Washington Street, Box 4
Toms River, NJ 08754

CONFLICT PROSECUTOR:

Bonnie R. Peterson
P.O. Box J, 1201 S.W. Central Avenue
Seaside Park, NJ 08752

HEALTH CARE BROKER

Scott Davenport REBC, CEBS
Connors Strong & Bucklew
Triad 1828 Centre, Cooper Street
Camden NJ 08101

RESOLUTION NO. 2022-2

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, Lydia Dodd, is selected as Chairperson and the Liaison Official for the following Departments for the year 2022.

1. Administrator/Office of the Clerk
2. Construction & Zoning
3. Tax Collector/Tax Assessor
4. Finance
5. Historical Society
6. Environmental/Green Team
7. Greenbriar Oceanaire Homeowners Assoc.
8. Board of Health

Certified this 4th day of
January 2022:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-3

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, Kenneth Baulderstone is selected as Chairperson and the Liaison Official for the following Departments for the year 2023.

1. Department of Public Works
2. Senior Advisory
3. Special Events
4. Waretown Volunteer Fire Department
5. Waretown Volunteer First Aid Squad
6. Planning/Redevelopment

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-4

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, Benjamin LoParo is selected as Chairperson and the Liaison Official for the following Departments for the year 2023.

1. Police Department
2. Municipal Court
3. Liaison to Township Homeowner's Association
4. Municipal Alliance
5. Recreation
6. School Districts

Certified this 2nd day of
January 2023:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

Township of Ocean, Ocean County
RESOLUTION #2023-5

**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 2023**

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 2023 meetings unless otherwise modified by this Committee, for the months of January through December, inclusive. Township Committee Meetings are scheduled to begin at 6:00 pm and 10:00 am. 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 2023 TOWNSHIP MEETING DATES

REGULAR BUSINESS MEETINGS at 6:00 PM

3rd Tuesday of each Month

January 17th

February 21st

March 21st

April 18th

May 16th

June 20th

July 18th

August 15th

September 19th

October 17th

November 21st

December 19th

SCHEDULE OF 2023 TOWNSHIP MEETING DATES
***REGULAR BUSINESS MEETINGS/WORKSHOP at 10:00 AM**

1st Thursday

February 2nd

March 3rd

April 6th

May 4th

**Meetings May Be Canceled or Rescheduled by the Township Committee*

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 Railroad Avenue, Waretown, NJ 08758.

2. A copy of this resolution shall be mailed by certified mail, return receipt requested, to the following newspapers, which are hereby designated as the official newspapers for public notices for the Township of Ocean, said resolution to be published as a public service:
 - A. **ASBURY PARK PRESS**
 - B. **PRESS OF ATLANTIC CITY**

3. A copy of this resolution shall be filed with the Township Clerk of the Township of Ocean.

4. Any person may request, in writing, that the Township Committee mail a copy of the schedule of regular meetings of the Committee and/or advance written notice of special or re-scheduled meetings of the Committee. Upon prepayment by such person of application fee hereinafter set forth, such schedule and/or advance notice shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31st of the current year subject to renewal thereafter upon filing of a new written request to the Township Committee together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

Copy of schedule of regular meetings and revisions thereto....\$5.00

Advance written notice of all special or emergency meetings during the calendar year....\$10.00

5. Upon the affirmative vote of three quarters of the Committee present, the Township Committee may hold a meeting without compliance with the notice of requirements of the resolution if such meeting is requested to deal with the matters of such urgency and importance that delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest.

CERTIFICATION

I, Diane B. Ambrosio, Municipal Clerk of the Township of Ocean, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was duly adopted by the Township Committee of the Township of Ocean at their regular meeting held on the 2nd day of January 2023 in the Township Complex, 50 Railroad Avenue, Waretown New Jersey.

Diane B. Ambrosio, RMC, Municipal Clerk

RESOLUTION NO. 2023-6

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 Redevelopment Secretary, Economic Development, Election Official, Employee Insurance Rep/Affordable Care Coordinator for the Township of Ocean for the year 2023;

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

1. Diane B. Ambrosio, RMC – Township Clerk
2. Casey Walford, CFO
3. Township Committee

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2023-7

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, 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 2023 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 2023:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2023-8

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 are hereby appointed as the Keepers of the Poor in the of the Township of Ocean for the year 2023.

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

Certified this 2nd day of
January 2023:

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION NO. 2023-9

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, and Animal Licensing Official, Employee Insurance Rep, in the Township Clerk's Office for the year 2023; and

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

1. Michele Giardino, RMC Appointee
2. Casey Walford, CFO
3. Diane Ambrosio, Municipal Clerk

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2023-10

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

That Amanda Bonfonti is hereby appointed Administrative Assistant in the Municipal Clerk's Office at the rate of \$18.50 per hour, will not receive 3% increase for 2023, Recording Secretary for Special Events, Environmental Commission, alternate Secretary for Economic Development Committee, and Alternate Registrar for the year 2023; and

That a certified copy of said resolution be forward to:

1. Amanda Bonfonti, Administrative Assistant
2. Diane B. Ambrosio, Municipal Clerk
3. Casey Walford, CFO

Certified this 2nd day of
January 2023:

DIANE B. AMBROSIO, RMC
Township Clerk

RESOLUTION NO. 2023-11

Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to the maximum allowed by the State of New Jersey State; and

WHEREAS, NJSA 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, NJAC 5:34-5 et. Seq. established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Mary Blood possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with NJAXCC 5:34-5 et seq.; and

WHEREAS, Township of Ocean, in the County of Ocean desires to take advantage of the increased bid 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 to the maximum allowed by State of New Jersey Law; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Mary Blood for 90 days in 2023 as the Qualified Purchasing Agent – Certification #Q-1485 to exercise the duties of a purchasing agent pursuant to NJSA 40a:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED, that in accordance with NJAC 5:34-5.2 the Municipal Clerk is hereby authorized and directed to forward a certified copy of this resolution to Mary Blood, QPA certification – Q-1485 and Casey Walford, CMFO 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 3, 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-12

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 Mary Blood is hereby appointed as Payroll for the Township of Ocean for 90 days in 2023; and that a certified copy of said resolution be forwarded to:

1. Mary Blood, Payroll
2. Diane Ambrosio, RMC
3. Casey Walford, CMFO

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
NO 2023-13**

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

That Mary Ellen Brown is hereby appointed as Part Time Account Clerk/Purchasing Clerk for the Township of Ocean for the year 2023 at the hourly rate of \$23.00, will not receive 3% increase for 2023, and is paid for actual hours worked;

That a certified copy of said resolution be forward to:

1. Mary Ellen Brown
2. Casey Walford, CMFO
3. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January, 2023:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2023-14

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 for the Tax/Utility
Office for the Township of Ocean for the year 2023; and

That a certified copy of said resolution be forwarded to:

1. Amber L. Bird
2. Casey Walford, CMFO
3. Diane B. Ambrosio, Clerk
4. Crystal Brinson, CTC Tax Collector

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
NO 2023-15**

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, and David Rossi is hereby appointed as a full-time Administrative Assistant in Tax/Utility Office for the year 2023 and will receive a raise of **\$1,000** and will not receive the 3% increase for 2023; and

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

1. David Rossi
2. Crystal Brinson, Tax Collector
3. Casey Walford, CMFO
4. Diane B. Ambrosio, RMC, Township Clerk/Administrator

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 6th day of June 2022.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-16

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 for the Township of Ocean for the year 2023.

That a certified copy of said resolution be forwarded to:

1. Jeanne Broadbent
2. Casey Walford, CMFO
3. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-17

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 Lorraine Clune is hereby appointed as Zoning Officer, Code Enforcement Officer, and Secretary to the Planning Board for the year 2023; and

That a certified copy of said resolution be forwarded to:

1. Lorraine Clune, Zoning Officer
2. Louis Fisher, Construction Official
3. Casey Walford, CMFO
4. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-18

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

THAT Ashley Harper is hereby appointed as Administrative Assistant in Construction/Zoning Office for the year 2023; and

That a certified copy of said resolution be forwarded to:

5. Lorraine Clune, Zoning Officer
6. Louis Fisher, Construction Official
7. Casey Walford, CMFO
8. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-19

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

That Stephine R. Capaccio is hereby appointed as Technical Assistant in Construction and Zoning office, Recording Secretary for the Board of Adjustments for the Township of Ocean for the year 2023; and

That a certified copy of said resolution be forward to:

1. Stephine R. Capaccio, Technical Assistant
2. Casey Walford, CMFO
3. Diane B. Ambrosio, Clerk
4. Lorraine Clune, Zoning Officer
5. Louis Fisher, Construction Official

Certified this 2nd day of
January, 2023:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2023-20

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

THAT, Ron Pizar, is hereby appointed Part-Time Fire Sub Code Official for the Township of Ocean for the year 2023; and

That a certified copy of said resolution be forwarded to:

1. Ron Pizar
2. Louis Fisher, Construction Official
3. Casey Walford, CMFO
4. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-21

BE IT RESOLVED, by the Township Committee of the Township of Ocean,

in the County of Ocean and State of New Jersey, as follows:

That, Elizabeth Copio is hereby appointed as Police Records Clerk as part of the Police Department of the Township of Ocean for the year 2023, and that a certified copy of said resolution be forwarded to:

1. Elizabeth Copio
2. Casey Walford, CMFO
3. Diane B. Ambrosio, Clerk
4. Police Chief Michal Rogalski
5. Lt. Scott Murphy

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-22

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

BE IT RESOLVED that Mariann Siciliano, is hereby appointed as Full-Time Administrative Assistant for the Police Department for the year 2023; and

That a certified copy of said resolution be forwarded to

1. Mariann Siciliano
2. Casey Walford, CMFO
3. Diane B. Ambrosio, RMC Municipal Clerk
4. Police Chief Michal Rogalski

Certified this 2nd day of
January, 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-23

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 2023 in compliance with Teamsters Local Union 676 contract;

Supervisors: Ashley Damadio and Matthew VanPelt

Full-Time: Susan Nogowski, Valarie A. Anzovino, Ryan Cassan, Ryan Parks; Caitlyn Stevens
and Hunter Hawk -Step 2

That a copy of said resolution be forwarded to:

1. Appointee
2. Casey Walford, CMFO
3. Diane B. Ambrosio, Clerk
4. Lt. Scott Murphy
5. Police Chief Michal J. Rogalski

Certified this 2nd day of
January, 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-24

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

THAT, Matthew Ambrosio, Superintendent of Public Works, Certified Recycling Coordinator, Clean Communities Coordinator, Community Forestry Manager and Storm Water Management Coordinator, for the year 2023; and

THAT, Matthew Ambrosio will continue to use the guidelines of the Construction & General Laborers Union 172 – South Jersey for the position of Superintendent of Public Works; and

That a certified copy of said resolution is forwarded to:

1. Matthew Ambrosio, Superintendent Public Works
2. NJ DEP – Recycling Bureau
3. Casey Walford, CMFO
4. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-25

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, Deputy Superintendent of Public Works, Foreman Department of Public Works is hereby appointed Community Forestry Manager for the Township of Ocean for the year 2023, and:

That a certified copy of said resolution is forwarded to:

1. Daniel Kehoe, Foreman
2. Matthew Ambrosio, Superintendent Public Works
3. Casey Walford, CMFO
4. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-26

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, Shane Gederberg, Foreman Department of Public Works/Utility is hereby appointed License Operator for the Township of Ocean for the year 2023, and

That a certified copy of said resolution is forwarded to:

1. Department of Environmental Protection
2. Shane Gederberg, Foreman
3. Matthew Ambrosio, Superintendent Public Works
4. Casey Walford, CMFO
5. Diane B. Ambrosio, Clerk

Certified this 2nd day of
January 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-27

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, the following appointments for the Department of Public Works for the year 2023 and:

William Brown	Assistant Foreman
Anthony O’Hara	Heavy Equipment Operator #1
Baron Giberson	Heavy Equipment Operator#1
Corey B. Johnson	Laborer # 2
James Mitchell	Lead Mechanic
Arthur Branigan	Mechanic 2
Matthew Rasolio	Operator Trainee 2
Jason Ambrogio	Operator #2
Bryan Schultz	Operator # 3
Mark Houck	Operator #2 – License #020259
George Grunning	Operator #1
Todd Camburn	Light Equipment Operator 1
Brian Rizzolo	Operator Trainee 2
Jared Yockachonis	Truck Driver 1

DPW Part-Time - Per Diem/Meter Readers/Public Works/Snowplow – Paid \$15.45 per hour for hours worked **As needed

Christopher Ambrosio	Vito Kehoe	Zachary Brown
Matthew Ambrosio, Jr.	Colin Becroft	
Kevin C. Frost	Part-Time - Meter Technician	

per diem in the Department of Public Work/Snowplow:

Thomas R. Corliss Jr - \$25.00 per hour

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

1. Appointees
2. Matt Ambrosio, CPWM Superintendent Public Works
3. Casey Walford, CMFO
4. Diane B. Ambrosio, Clerk

Certified this 2nd day of January 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-28

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 is appointed Court Administrator for the year 2023; and

Alexa Eppolito, Deputy Court Administrator for the year 2023.

Isabel Cole – court recorder at the fixed rate of \$60.00 per session.

are hereby appointed and in the Township Court of the Township of Ocean for the year 2023;

That a certified copy of said resolution be forward to:

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

Certified this 2nd day of
January, 2023:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2023-29

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 2023.

That a certified copy of said resolution be forward to:

1. Raymond Hall
2. Casey Walford, CMFO
3. Diane B. Ambrosio, Clerk
4. Martin Lynch, Tax Assessor

Certified this 2nd day of
January 2023:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION
NO 2023-30

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 Lorraine Clune C.O.A.H. Officer and Township Housing Liaison for the Township of Ocean for the year 2023.

That a certified copy of said resolution be forwarded to:

1. Martin Lynch, Tax Assessor
2. Lorraine Clune, Zoning Officer
3. Casey Walford, CMFO
4. Diane B. Ambrosio, RMC

Certified this 2nd day of
January, 2023:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO: 2023-31

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, is hereby appointed as the Fund Commissioner 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. Diane B. Ambrosio, RMC – Township Clerk
2. Ocean County Joint Insurance Fund
3. 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 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
NO 2023- 32**

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, Gary Hood as Electrical Inspectors as Part Time fill in Electrical Subcode/Inspector, Rick Barlet and are hereby appointed as the Part Time Fill in Plumbing Sub Code Official, for the Township of Ocean appointment for the year of at the 2023; with a minimum two hour call in; and

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

1. Gary Hood
2. Rick Bartlett
3. Louis Fisher, Construction Official
4. Township Committee
5. Casey Walford, CMFO
6. Diane B. Ambrosio, RMC, Township Clerk

CERTIFICATION

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution to be a true copy of a resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2023.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO: 2023-33

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

THAT Diane B. Ambrosio, RMC he is hereby appointed as the Right to Know Officer and Amanda Bonfonti be appointed alternate Right to Know Officer of the Township of Ocean, Waretown, New Jersey, for the Township of Ocean for the year 2023.

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

1. Amanda Bonfonti , 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 2023.

Diane B. Ambrosio, Municipal Clerk

**RESOLUTION
NO. 2023- 34**

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

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

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

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

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

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, MUNICIPAL CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 2nd DAY OF JANUARY 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2023-35

WHEREAS, Ordinance 2022-15 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, 2023 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
Economic Development	\$120.00 per meeting
Environmental Commission/Green Team	\$120.00 per meeting
Special Events Committee	\$120.00 per meeting
Board of Health	\$120.00 per meeting

BE IT RESOLVED, all meeting scheduled during normal business work hours of the Township of Ocean are not to be paid. The meeting fees are paid for after business hours meetings only; and

WHEREAS, the following meetings are to be scheduled for a maximum 10 meetings per year, Environmental Commission, Economic Development, and the Special Events Committee

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

1. Board Secretary
2. Diane B. Ambrosio, RMC
3. Casey Walford, CMFO
4. Township Committee

CERTIFICATION

I, Diane B. Ambrosio, RMC, Municipal Clerk of the Township of Ocean, County of Ocean, do hereby certify that the foregoing Resolution is a true copy of a Resolution duly adopted by the Township Committee at the regular meeting held on 2nd January 2023.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION 2023-36

**A RESOLUTION FIXING SALARIES
FOR THE YEAR 2023**

WHEREAS, Ordinance 2018-17 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 3% increase for the year 2023, for all Township of Ocean full-time employees and part time non contractual employees; and;

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

1. All Full Time & Part Time non contractual employees
3. Casey Walford, CMFO
4. Township Committee
5. Diane B. Ambrosio, RMC

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 3, 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-37

BE IT RESOLVED by the Township Committee of the Township of Ocean, that the Chief Financial Officer, Comptroller, Treasurer, and the Municipal 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, 2023:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2023-38

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

CERTIFIED as to passage this
2nd day of January, 2023:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2023-39

WHEREAS, R.S. 40A:5-14 provides that moneys held in any separate fund shall be treated as moneys held in trust and shall not be diverted to any other purpose.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean and State of New Jersey, that:

All New Jersey qualified depositories may be utilized as depositories for the Township of Ocean; and

All New Jersey qualified banks/depositories may be utilized for the following accounts:

- A. TD Bank
- B. Wells Fargo Bank
- C. Ocean First Bank
- D. US Bank
- E. Chase Bank
- F. PNC Bank
- G. Lakeland Bank
- H. 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, 2023:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2023-40

WHEREAS, R.S. 40A:5-14 provides that moneys held in any separate fund shall be treated as moneys held in a trust and a special trust account and also a savings account for the Tax Collector and shall not be diverted to any other purpose;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Ocean, that the following Bank is hereby authorized as depository for all moneys collected by the Tax Collector.

1. TD Bank

That a certified copy of said resolution be forwarded to:

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

CERTIFIED as to passage this
2nd day of January, 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-41

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, 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-42

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. Casey Walford, CMFO
2. Diane B. Ambrosio, Clerk

CERTIFIED as to passage this 2nd day of January 2023

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION 2023-43

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 \$2,000.00 per visit; and,

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

Whereas any purchase over \$2,000.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases; and

Whereas the individual employee's authorized by the Governing body of the Township of Ocean to use the Home Depot procurement card are:

Jeanne Broadbent	Baron Giberson	Arthur Brannigan	George Grunning
Matthew Ambrosio	William Brown	Diane B. Ambrosio	Jared Yockachonis
Daniel Kehoe	Corey Johnson	James Mitchell	Matthew Rasoilo
Todd Camburn	Shane Gederberg	Brian Rizzolo	Jason Ambrogio
Bryan Schultz	Michal Rogalski	Mark Houck	Anthony O'Hara

Therefore, be it resolved, that the Township of Ocean has approved the use of the Home Depot procurement card for the year 2023 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 40A5:5-16.

CERTIFICATION

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2023-44

Whereas the Governing Body of the Township of Ocean authorizes electronic transfers of funds, in accordance with N.J.S.A. 40A:5-16(c) and N.J.A.C. 5:30-9A, and

Whereas, the electronic transfer of funds shall be to the following vendors:

1. The State of New Jersey Division of Pensions to cover the IROC monthly, quarterly, and yearly payments
2. The 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 his designees Comptroller, and Treasurer, to conduct such transfers.

Now therefore be it resolved that the Governing Body of the Township of Ocean, County of Ocean, and 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 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2023-45

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 2023, 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 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2023-46
RESOLUTION AUTHORIZING AN AGREEMENT WITH CERTAIN APPROVED STATE CONTRACT VENDORS

WHEREAS, the Township of Ocean, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment under any State Contract(s) for such materials, supplies or equipment entered into on behalf of the Treasury pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, N.J.S.C. 5:34-1,2, entitled "Contracts through State agency" provides that any local contracting unit purchasing pursuant to N.J.S.A.40A:11-12, materials, supplies, or equipment under a contract entered into by the State Division of Purchase and Property shall authorize the award of such contract by resolution of the governing body unless the contract is awarded by a contracting agent pursuant to N.J.S.A. 40A:11-3, said regulations applicable effective date being January 1991; and

WHEREAS, the Township of Committee of the Township of Ocean intends to evidence an agreement with the attached referenced State Contract Vendors through this resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and

WHEREAS, the Township Committee of the Township of Ocean authorizes the Purchasing Agent or designated representative to purchase those certain items from an approved New Jersey State Contract vendor within the threshold established pursuant to statute;

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

1. This resolution together with a properly executed purchase order shall constitute an agreement between the Township of Ocean and the State Contract vendors, whose names are set forth in Exhibit A, as attached and made part of this resolution subject to all conditions applicable to the current State Contract(s).
2. Pursuant to the regulations of the Local Finance Board of the State of New Jersey no amount of this contract shall be chargeable or certified until such time as materials, supplies or equipment are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer or her/his Designee upon the receipt of a properly executed purchase order. The authorized individual, before issuing the purchase order, shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer or her/his designee.
3. The duration of this authorization shall be until December 31, 2023 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. Recreation Department
- h. 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 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2023-47

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 \$2,000.00 per month, and

Whereas, the aggregate of each same item purchased will not exceed the 15 percent bid threshold under 40A:11-6.1, and

Whereas, each month the Finance office will prepare an approved purchase order, and

Whereas, the following Department of Public Works, showing proper Township identification and upon signing for the individual purchase will be permitted to acquire items need to conduct Township projects, and

Whereas any individual using the in-house account will be required to return any and all receipts to the Department Head and or their designee, and

Whereas the received receipts will be matched to the vendors request for payment and forwarded to the Finance Department; and

Now therefore be it resolved that the Governing Body of the Township of Ocean, County of Ocean, State of New Jersey authorize in house accounts at, Conway Automotive, Ace Power, Good Friend Electric, Ferguson Plumbing Supply, Square Deal Hardware, Ultra Equipment LLC, , The Battery Square, Trailside Gardens, Vogue Construction Co. Stevenson Supply Co. Inc., Cintas First Aid and Safety, John Guire Supply, Eastern Automotive, The Parts Shack (NAPA), Brick Wall Corp., Tractor Supply, Larson Ford, Hoover Truck Center, Service Tire & Truck Ct., Mr. Bob's Port Toilets, Saker Shop Rite

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 2023.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION 2023-48

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 \$2,000.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases; and

Whereas the individual employee's authorized by the Governing body of the Township of Ocean to use the Walmart procurement card are:

Jeanne Broadbent
Daniel Kehoe

Matthew Ambrosio Diane B. Ambrosio Michal Rogalski

Therefore, be it resolved, that the Township of Ocean has approved the use of the Walmart procurement card for the year 2023 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 40A5:5-16.

CERTIFICATION

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2023-49

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 \$2,000.00 per visit; and,

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

Whereas any purchase over \$2,000.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases; and

Whereas the individual employee’s authorized by the Governing body of the Township of Ocean to use the Lowes procurement card are:

- | | | | |
|------------------|-----------------|-------------------|-------------------|
| Jeanne Broadbent | Baron Giberson | Arthur Brannigan | George Grunning |
| Matthew Ambrosio | William Brown | Diane B. Ambrosio | Jared Yockachonis |
| Daniel Kehoe | Corey Johnson | James Mitchell | Matthew Rasoilo |
| Todd Camburn | Shane Gederberg | Brian Rizzolo | Jason Ambrogio |
| Bryan Schultz | Michal Rogalski | 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 2023 with the above stipulations and in accordance with N.J.A.C.5:30-9A and N.J.S.A. 40A5:5-16.

CERTIFICATION

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 2nd day of January 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2023-50

Whereas the Governing Body of the Township of Ocean as to not disrupt the day-to-day workings of the Township and recognize the need to establish an in-house vendor procurement account. And

Whereas, the in-house vendor accounts will be established with a limit of \$500.00 per approved purchase order and

Whereas, the aggregate of each same item purchased will not exceed the 15 percent bid threshold under 40A:11-6.1, and

Whereas, showing proper Township identification and upon signing for the purchase, the department 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, and State of New Jersey authorize an in-house account at Shoprite.

Diane B. Ambrosio Lt. Scott Murphy Jeanne Broadbent Matthew Ambrosio

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 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2023-51

WHEREAS, the Governing Body of the Township of Ocean authorizes electronic procurements, in accordance with N.J.S.A. 40A:5-16(c) and N.J.A.C. 5:30-9A, and

Whereas, the electronic procurements are approved for the following vendors:

1. The State of New Jersey
2. Fed Ex (with the limitation of \$200.00 per transaction)
3. UPS (with the limitation of \$200.00 per transaction)
4. Amazon.com (with the limitation of \$500.00 per transactions and only if a purchase order number is accepted by the company)
5. Office Basics (with the limitation of \$500.00 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, and 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 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-56

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
- d. Construction Office..... \$200.00
- e. Township Court..... \$200.00 each drawer (2)
- f. Registrar..... \$ 25.00
- g. Founder’s Day Fund (seasonal) \$300.00
- h.. Municipal Alliance Trust \$ 75.00
- i. Recreation Trust Fund \$ 75.00
- j. Police Department \$200.00
- 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, 2023

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION NO. 2023-53

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 2023

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-54

FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OF ASSESSMENTS TO INCLUDE NEW PROVISIONS OF THE LAW.

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each Township to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year; and

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

1. The Tax Collector is hereby authorized and directed to charge a 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date; and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against said delinquency.
2. Effective retroactively to January 1, 2023 there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in the official newspaper of the Township of Ocean.
3. A certified copy of said resolution shall be forwarded to:
 1. Crystal Brinson, Tax Collector
 2. Christopher Dasti, Esq., Township Attorney
 3. CMFO
 4. Township Auditor
 5. Diane B. Ambrosio, Clerk

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 2nd DAY OF JANUARY, 2023

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-55

TAX RECEIVERSHIPS PURSUANT TO N. J. S.A. 54:4-123

WHEREAS, it is the intent of this resolution to be enacted in the event of any and all income-producing properties which from time to time are delinquent in the payment of property taxes in the Township of Ocean, County of Ocean; and

WHEREAS, it is the desire of the Township Committee that aggressive steps be taken to collect past due property taxes when this occurs; and

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

1. That the Tax Collector of the Township of Ocean, in conjunction with the Township Attorney, be and they are hereby authorized to institute any and all proceedings pursuant to N.J.S.A. 54:4-123 and have imposed tax receiverships for the purpose of collecting past due property taxes against income-producing properties, and to take any and all necessary steps to comply with the statutory procedure.

2. That this resolution shall be published in its entirety once in the official newspaper of the Township of Ocean.

3. A certified copy of this Resolution shall be provided by the Township Clerk to the following:

1. Crystal Brinson, Tax Collector
2. Christopher Dasti, Esq., Township Attorney
3. Diane B. Ambrosio, Clerk
4. Casey Walford, 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, 2023.

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION # 2023-56

WHEREAS, N.J.S.A. 40A: 5-17 allows for the cancellation of property tax refunds or delinquent amounts in the amounts of less than \$10.00; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary for Tax Year 2023.

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 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-57

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/Liaison of the Department of Public Works, Utilities, and the Township Administrator to hire, when needed, laborers at the hourly rate set as by ordinance, and authorizes the hiring of temporary personnel insofar as emergency conditions exists; and

FURTHER RESOLVED, hereby authorizes the Township Committee and Administrator to hire police telecommunicators on a temporary basis. That the above is done on an as needed basis insofar as emergency condition exists; and

FURTHER RESOLVED, hereby authorizes Township Committee and Administrator to hire temporary people in the Departments of Public Works, Recreation in the event the need arises insofar as an emergency situation or condition exists; and

FURTHER RESOLVED, hereby authorizes the Township Committee and Administrator to hire secretarial/clerk personnel for the Administrative Offices on an as needed basis insofar as a need for or emergency situation of condition exists; and

THAT the Chief Financial Officer, Comptroller, and the Township Clerk shall be so notified by said Township Committee and/or Administrator regarding the person so hired and the rate of pay per hour as outlined in the Salary & Wage Ordinance.

A certified copy of this resolution be forwarded to all of the department heads as outlined above and to the Chief Financial Officer and Township Clerk.

CERTIFIED as to passage this
2nd day of January, 2023:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-58

WHEREAS, there are certain payments to be made on a regular basis; and

WHEREAS, the timing of these required payments sometimes does 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, 2023:

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION 2023-59

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, 2023 by the Township Committee of the Township of Ocean, County of Ocean, and 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. 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 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 dais.
3. 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.
4. 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, 2023, quorum being present and voting in the majority.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023 –60

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING PROCEDURES FOR REMOTE PUBLIC MEETINGS HELD DURING A DECLARED EMERGENCY

WHEREAS, in the wake of the COVID-19 pandemic, the New Jersey Legislature adopted amendments to the Open Public Meetings Act., N.J.S.A. 10:4-1 et seq.; and

WHEREAS, pursuant to P.L. 2020, c. 34 the Director of the New Jersey Department of Community Affairs, Division of Local Government Services, promulgated emergency regulations codified as N.J.A.C. 5:39-1.1. et seq. and issued Local Finance Notice 2020-21, implementing such protocols; and

WHEREAS, the regulations require every public entity to adopt by resolution, guidelines, and rules to regulate remote public meetings; and

WHEREAS, the Township Committee finds it necessary and appropriate to establish such protocols as set forth in Schedule “A” attached hereto.

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of January 2023 by the Mayor and the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey as follows:

1. Regular Public Meetings of the Township Committee are generally held each month as advertised and in accordance with the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.). If, due to an emergency declared by the Governor, the Committee elects to hold a remote public meeting, the meeting shall be conducted pursuant to the procedures detailed in Exhibit A, titled ‘Remote Public Meetings’ and all applicable provisions of the Open Public Meetings Act.

2. Schedule A, attached hereto, shall hereby be known as “Exhibit A – Remote Public Meetings”.

3. A certified copy of this resolution shall be forwarded by the Township Clerk to the following:

- (a) Lydia Dodd, Committeewoman
- (b) Diane Ambrosio, RMC and Township Administrator
- (c) Christopher J. Dasti, Esq., Board Attorney

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Ocean at a meeting held on January 1, 2023, a quorum being present and voting in the majority.

Diane B. Ambrosio, RMC, Municipal Clerk
TOWNSHIP OF OCEAN

**RESOLUTION
2023-61**

**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 2023 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 2023; 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, 2023

DIANE B. AMBROSIO, RMC
Municipal Clerk

Resolution 2023-62
Resolution naming Jason Worth as Assistant Zoning Officer
And Bulkhead Engineer for Calendar Year 2023

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

WHEREAS, the Township wishes to appoint Jason Worth 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, 2023 as follows:

1. Jason Worth of T&M Associates be and he is hereby appointed as the Assistant Zoning Officer and Bulkhead Engineer for the Township of Ocean.

BE IT FURTHER RESOLVED that Mr. Worth 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. Lorraine Clune, Zoning Officer
2. Louis Fisher, Construction Official
3. Casey Walford, CMFO
4. Diane B. Ambrosio, RMC Municipal Clerk
5. Jason Worth, 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, 2023

DIANE B. AMBROSIO, RMC
Municipal Clerk

Resolution 2023-63
Resolution naming James Oris as consultant to
Construction/Zoning/DPW for Calendar Year 2023

WHEREAS, the Township of Ocean is in need of the services of a consultant in the areas of Construction/Zoning/Department of Public Works; and

WHEREAS, the Township wishes to appoint James Oris Remington and Vernick Engineers, Inc. the Township's Utility Engineers to serve as a consultant as needed;

NOW THEREFORE BE IT RESOLVED this 2nd day of January, 2023 as follows:

2. James Oris be and he is hereby appointed as the Consultant for the Calendar Year 2023.

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 Remington and Vernick Engineers, Inc

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

7. Lorraine Clune, Zoning Officer
8. Louis Fisher, Construction Official
9. Matthew Ambrosio, DPW Superintendent
10. Casey Walford, CMFO
11. Diane B. Ambrosio, RMC Municipal Clerk
12. James Oris, Utility Engineer
13. 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, 2023

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION NO. 2023-64

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

**THAT the following be and they are hereby appointed as a member of the
Township of Ocean Board of Health.**

Regular Member

Mary T. Neafie	3-year	Term- 12/31/2025
Aaron Shapiero	3-year	Term – 12/31/2025

Alternate Member

*Alternate #1 John Panebianco	2-year term	Term - 12/31/2023
*filling the unexpired term of Aaron Shapiro		
*Alternate #2 Valarie Tate	2-year term	Term – 12/31/2024
*filling the unexpired term of John Panebianco		

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

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 2nd DAY OF JANUARY, 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-65

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

Donald Lippincott Jr.	3 Year Term	December 31, 2025
Diane B. Ambrosio	3 Year Term	December 31, 2025

Alternate Members – 2 years

Jack Henderson	Alternate #1	2-year Term	December 31, 2024
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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, 2023.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2023-66

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

THAT, the following be and they are hereby appointed as members of the Township of Ocean **Green Team** are for 1 year, if not filling an unexpired term as created by Resolution; and

Donald E. Lippincott Jr	1 year 12/31/2023
Diane B. Ambrosio	1 year 12/31/2023
Thomas Leaming	1 year 12/31/2023
Jack Henderson	1 year 12/31/2023
Robert Knowles	1 year 12/31/2023
Lorraine Flohr	1 year 12/31/2023
Patricia Mosier	1 year 12/31/2023
Kenneth Fekete	1 year 12/31/2023

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, 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-67

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 Three (3) 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 2023.

1. Mary Lou Villanova
2. Audrey Danker
3. Eleanor Dehler
4. Joan Calogero
5. Doris Deninger

Alternate #1 Joan Tredy
Alternate #2 Joan Pranio
Alternate #3 Eileen Doyle

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, 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023-68

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 Economic Development Committee was established by the Township Committee of the Township of Ocean by Ordinance 2019-1 and which provides for the appointment of members for five (5) year terms; 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 of Ocean Economic Development Committee:

<u>Member Name</u>	<u>Term Expiration</u>
Mitch Bernstein	12/31/2027
Anthony J. Pellegrino	12/31/2027

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to 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 2023.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2023-69

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, 2023:

Jean Broadbent	Carolyn Johnson
Aaron Shapiro	Lauren Eberenz
Elizabeth Ryan	Anita Crowley
Anita Crowley	Joseph Jacangelo
*Police Chief Rogalski	Dr. Christopher Lommerin
Hal Polon	
Dawn Corlew	
Diane B. Ambrosio	Mitch Bernstein
	Ben LoParo, Chairman

*Police Chief or his Designee

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to 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, 2023.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2023-70

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

THAT the following be and they are hereby appointed to the Township of Ocean Members of the Zoning Board of Adjustment:

David Bonnetti 4-year Term expires 12/31/2026

Ralph Dawes 4-year Term expires 12/31/2026

Alternates:

Debra Scifo Alternate #1 2-year Term expires 12/31/2024

*Carmine Guiga Alternate #2 2-year Term expires 12/31/2023

*Filling the unexpired term Barbara Olson

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

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 2023.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2023-71

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

That the following be and they are hereby appointed as members of the Township of Ocean Planning Board:

Name	Position	Term	Exp.
Benjamin LoParo	Class 3	1yr	12/31/2023
Kenneth Baulderstone	Class 1	1yr	12/31/2023
Shawn Denning	Class 4	4 yr	12/31/2026
Ralph Dawes	Alternate #2	2 yr.	12/31/2024

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 THIS 2nd DAY OF JANUARY 2023

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

**RESOLUTION
NO. 2023- 72**

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
Plan Endorsement Advisory Committee for Plan Endorsement for the year 2023; and

The Plan Endorsement Advisory Committee is responsible for overseeing the preparation of the
Municipal Self-Assessment report; and

Committeewoman, Lydia M. Dodd
Donald Lippincott, Jr – Class IV Planning Board Member
William Laudien – Economic Development Committee
Kristine Hartkopf – Member at Large
Thema Polon – Member at Large

Recording Secretary: Diane B. Ambrosio
Township Engineer: Jason Worth – T & M Associates
Township Planner: Stanley Slachetka – T & M Associates

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 2023.

Diane B. Ambrosio, RMC

RESOLUTION 2023-73
RESOLUTION OF THE TOWNSHIP OF OCEAN,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPOINTING REPRESENTATIVES TO THE STATE
PINELANDS MUNICIPAL COUNCIL

WHEREAS, the New Jersey Pinelands Municipal Council was established pursuant to the "Pinelands Protection Act", effective June 28, 1979; and

WHEREAS, the function of the Pinelands Municipal Council is that of an advisory body to the Pinelands Commission with a responsibility to review the Pinelands Comprehensive Management Plan and revision there to concerning the development and use of land in the Pinelands area; and

WHEREAS, the Pinelands Municipal Council is required to state its position to the Pinelands Commission within 60 days of the submission thereof to the Council; and

WHEREAS, meetings of the Pinelands Municipal Council with quorums are essential to fulfilling the Statutory advisory role to the Pinelands Commission; and

WHEREAS, members of the Pinelands Municipal Council shall consist of the Mayor or Mayor's designee, and additionally an alternate designee in the event of absence by the Mayor or Mayor Designee.

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

- 1.** That Committeewoman Lydia Dodd or Mayor's Designee is appointed for the year 2023 to represent the Township of Ocean (in the absence of the Mayor or Deputy Mayor).
- 2.** The Township Committee hereby appoints John Pawlowski as alternate designee for the Pineland Municipal Council for the year 2023
- 3.** That aforesaid appointment is for the year 2023 and subsequent annual appointments shall be made by the Township Committee at its annual reorganization meetings.
- 4.** That certified copies of this Resolution be forwarded to: Appointed Representative and the New Jersey Pinelands Municipal Council Secretary.

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 2023, quorum being present and voting in the majority.

Diane B. Ambrosio, RMC, Municipal Clerk

**RESOLUTION
NO 2023-74**

RESOLUTION AUTHORIZING WARETOWN, NEW JERSEY THROUGH TOWNSHIP OF OCEAN/OCEAN TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE TOWNSHIP OF OCEAN/OCEAN TOWNSHIP POLICE DEPARTMENT, TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense Personal Property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA Rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 required that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Township of Ocean/Ocean Township Police Department of Waretown, New Jersey that the Township of Ocean/Ocean Township Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2023 to December 31, 2023; and

NOW THEREFORE BE IT FURTHER RESOLVED that Township of Ocean/Ocean Township Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, we and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Township of Ocean/Ocean Township Police Department, without restrictions; and

NOW THEREFORE BE IT FURTHER RESOLVED that Township of Ocean/Ocean Township Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: see attached EXHIBIT A; and

BE IT FURTHER RESOLVED that the Township of Ocean/Ocean Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Township of Ocean/Ocean Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; and requests to acquire "DEMIL B and Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with Program participation and all property request authorization terminating on December 31 of the current calendar year from January 1, 2023 to December 31, 2023.

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 2023, quorum being present and voting in the majority.

Diane B. Ambrosio, RMC, Municipal Clerk

Resolution 2023-75

A RESOLUTIN TO AFFIRM THE TOWNSHIP OF OCEAN CIVIL RIGHTS POLICY WIT RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Township of Ocean to treat the public, employees, prospective employees, appointees, volunteers, and contractors in a manner consistent with all applicable civil rights laws and regulations including but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New jersey Law against Discrimination, the Americans with Disabilities Act, and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Township of Ocean has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Township of Ocean Committee that:

SECTION 1: No official, employee, appointee or volunteer of the Township of Ocean by whatever title known, or any entity that is in any way a part of the Township of Ocean shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engage in or acting on behalf of the Township of Ocean's Business or using the facilities or property of the Township of Ocea.

SECTION 2: The prohibitions and requirements of the resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that received authorization or support in any way from the Township of Ocean to provide services that otherwise could be performed by the Township of Ocean.

SECTION 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment, and civil rights.

SECTION 4: The Township of Ocean Committee shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with alleged violator in the event the alleged violator would be the normal contact for such complaints.

SECTION 5: No person shall retaliate against any person who reports any alleged discrimination, harassment, or violation of civil rights.

SECTION 6: The Township of Ocean Committee shall establish written procedures that require all officials, employees, appointees, and volunteers of the Township of Ocean as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities, and rights pursuant to this Resolution.

SECTION 7: The Township of Ocean Committee shall establish a system to monitor compliance and shall report at least annually to the governing the results of the monitoring.

SECTION 8: At least annually, the Township of Ocean Committee shall cause a summary of the resolution and the procedures established pursuant to this resolution to be communicated within the Township of Ocean. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall be posted on the Township of Ocean's website.

SECTION 9: This resolution shall take effect immediately.

SECTION 10: A copy of this resolution shall be published in the official newspaper of the Township of Ocean in order for the public to be made aware of this policy and the Township of Ocean's commitment to the implementation and enforcement of this policy.

Certification

I, Diane B. Ambrosio, Municipal Clerk of the Township of Ocean, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was adopted by the Governing body at their regular business meeting held on the 2nd day of January 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2022-76

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 Police Chief has recommended the appointment of Police Chaplains to the Township Committee as established by the Township Committee of the Township of Ocean by Ordinance 2020-1 and which provides for the appointment of Police Chaplains for a one (1) year term; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean that the following are hereby appointed to said Township of Ocean Police Chaplains:

<u>Name</u>	<u>Term Expiration</u>
Pastor Dawn Corlew	1/3/2024
Pastor Daniel Ulrich	1/3/2024
Pastor Brian Preiser	1/3/2024

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to 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 2023.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

**RESOLUTION
NO 2023-77**

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 hourly rate starting on January 1, 2023, on an as need basis starting as follows:

Recreation Aide– Part-Time – Shared Services with Barnegat
Gianna LoParo

DPW Part-Time - Per Diem/Meter Readers/Public Works/Snowplow – Paid \$15.45 for hours worked **As needed
Benjamin LoParo IV

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

All Employees Listed above

1. Jeanne Broadbent, Recreation Director
2. Matthew Ambrosio, Superintendent of Public Works
3. Michal Rogalski, Police Chief
4. Casey Walford, Payroll
5. Diane B. Ambrosio, RMC, Municipal Clerk

Certified this 2nd day of
January 2023:

DIANE B. AMBROSIO, RMC
Municipal Clerk

**RESOLUTION
NO. 2023-78**

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

THAT, the following be and they are hereby appointed as members of the Township of Ocean
Special Event Committee Terms are for 3 years, if not filling an unexpired term as created by
Ordinance 2014-4; and

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

Dawn Corlew	3 yr.	12/31/2025
Barry Helsehein	3 yr.	12/31/2025
Glenys Boulderstone	3 yr.	12/31/2025
Alt. #2	2 yr.	12/31/2024
Alt #3	1 yr.	12/31/2023

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, 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2023 –79

**RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF AN
EMPLOYMENT AGREEMENT BETWEEN THE TOWNSHIP OF
OCEAN AND THE TOWNSHIP ADMINISTRATOR.**

WHEREAS, the Township of Ocean, County of Ocean, State of New Jersey (the “Township”) has been privileged to have the services of the Township Administrator, Diane B. Ambrosio, since January 1, 2016; and

WHEREAS, the current Employment Agreement with Ms. Ambrosio has expired and the Township Committee is desirous of authorizing execution of a new five (5) year employment agreement between the Township and the Township Administrator; and

WHEREAS, the Employment Agreement is on file in the office of the Township Clerk and can be viewed during normal business hours.

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of January 2023, by the Mayor and the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey as follows:

1. The Township hereby authorizes the execution of an Employment Agreement with the Township Administrator.
2. A copy of the Employment Agreement is on file at the office of the Township Clerk and can be viewed during normal business hours.
3. The Township hereby authorizes the Mayor to execute the Employment Agreement.
4. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - (a) Kenneth Baulderstone, Mayor;
 - (b) Diane B. Ambrosio, Administrator/Township Clerk;
 - (c) Christopher J. Dasti, Esq., Township Attorney; and
 - (d) Casey Walford, CMFO.

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Ocean at a meeting held on January 2, 2023, a quorum being present and voting in the majority.

Diane B. Ambrosio, RMC, Township Clerk

Prepared by:
DASTI & ASSOCIATES

RESOLUTION NO. 2023 –80

**TOWNSHIP OF OCEAN
2023 TEMPORARY OPERATING BUDGET**

WHEREAS, section 40A:4-19 of the Revised Statutes of the State of New Jersey provides that (where any contracts or payments are to be made prior to the final adoption of the 2023 Budget) temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2023 and

WHEREAS, 26.25 % of the total appropriations in the 2022 Current and Utility Operating budgets exclusive of any provisions made for Debt Service, Capital Improvement Fund, and Public Assistance.

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

CURRENT FUND	2023 TEMP. BUDGET
ADMINISTRATION S & W	10,000.00
ADMINISTRATION O & E	31,000.00
MAYOR & COMMITTEE S & W	5,000.00
MAYOR & COMMITTEE O & E	300.00
MUNICIPAL CLERKS OFFICE S & W	45,000.00
MUNICIPAL CLERKS OFFICE O & E	11,000.00
FINANCIAL S & W	22,000.00
FINANCIAL O & E	16,000.00
AUDIT SERVICES	10,000.00
REVENUE ADMINISTRATION S & W	13,500.00
REVENUE ADMINISTRATION O & E	6,000.00
ASSESSOR S & W	14,000.00
ASSESSOR O & E	2,000.00
LEGAL EXPENSES O & E	35,000.00
ENGINEERING SERVICES O & E	15,000.00
HISTORICAL SOCIETY O & E	500.00
LAND USE BOARD S & W	500.00
LAND USE BOARD O & E	500.00
ZONING OFFICER S & W	1,500.00
ZONING O & E	1,500.00
BOARD OF ADJUSTMENT S & W	6,000.00
BOARD OF ADJUSTMENT O & E	300.00

MUNICIPAL HOUSING LIASON S & W	1,250.00
MUNICIPAL HOUSING LIASON O & E	150.00
OTHER CODE ENFORCEMENT S & W	9,000.00
OTHER CODE ENFORCEMENT O & E	200.00
LIABILITY INSURANCE O & E	60,000.00
WORKERS COMP INS O & E	75,000.00
EMPLOYEE GROUP INS. O & E	500,000.00
UNEMPLOYMENT INSURANCE O & E	20,000.00
HEALTH BENIFIT WAIVER	70,000.00
POLICE DEPT. S & W	900,000.00
POLICE DEPT. O & E	75,000.00
POLICE DISPATCHER 911 S & W	112,000.00
POLICE DISPATCHER 911 O & E	1,000.00
AID TO VOL. FIRE CO. O & E	15,000.00
AID TO VOL. AMUBULANCE O & E	7,000.00
MUNIC/CTY PROSECUTOR'S OFF O&E	5,000.00
STREETS & ROADS S & W	100,000.00
STREETS & ROADS O & E	25,000.00
SOLID WASTE COLLECTION O & E	160,000.00
BUILDINGS & GROUNDS S & W	80,000.00
BUILDINGS & GROUNDS O & E	25,000.00
VEHICLE MAINTENANCE S & W	20,000.00
VEHICLE MAINTENANCE O & E	20,000.00
PUBLIC HEALTH S & W	1,200.00
PUBLIC HEALTH O & E	300.00
ENVIRONMENTAL HEALTH S & W	300.00
ENVIRONMENTAL HEALTH O/E	100.00
ANIMAL CONTROL SERVICES O & E	5,000.00
VITAL STATISTICS S & W	1,000.00
VITAL STATISTICS O & E	100.00
RECREATION S & W	14,000.00
RECREATION O & E	2,000.00
PARK MAINTENANCE O & E	4,000.00
ELECTRICITY O & E	20,000.00
STREET LIGHTING O & E	25,000.00
TELEPHONE O & E	20,000.00
NATURAL GAS	5,000.00
TELECOMMUNICATIONS O & E	8,000.00
GAS & OIL O & E	33,000.00
LANDFILL/SOLID WASTE O & E	80,000.00
SOCIAL SECURITY O & E	100,000.00
DCRP PENSION	2,000.00
INTERLOCAL BARN TWP CONSTRUCTION	25,000.00
INTERLOCAL BARN TWP RECREATION	12,000.00

INTERLOCAL BARN TWP CONST OCEAN-EMP	9,000.00
INTERLOCAL TOMS RIVER TWP CLERK	9,500.00
CONSTRUCTION OFFICIAL S & W	35,000.00
CONSTRUCTION OFFICIAL O & E	5,000.00
MUNICIPAL COURT S & W	38,000.00
MUNICIPAL COURT O & E	3,000.00
PUBLIC DEFENDER O & E	3,500.00
TOTAL CURRENT FUND	2,988,200.00

UTILITY FUND	2023 TEMP. BUDGET
WATER/SEWER UTILITY – S & W	225,000.00
WATER/SEWER UTILITY – O & E	345,000.00
CAPITAL OUTLAY	50,000.00
INTEREST ON BONDS	5,000.00
WATER/SEWER UTILITY - SUI/SDI	3,000.00
OCEAN COUNTY SEWER AUTHORITY	300,000.00
WATER/SEWER UTILITY - SOCIAL SECURITY	15,000.00
TOTAL UTILITY FUND	943,000.00

Certification

I, Diane B. Ambrosio, Municipal Clerk of the Township of Ocean, County of Ocean, and State of New Jersey do hereby certify that the foregoing resolution was adopted by the Governing body at their regular business meeting held on the 2nd day of January 2023.

Diane B. Ambrosio, RMC
Municipal Clerk

ORDINANCE NO. 2023-1

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING THE SECOND ADDENDUM TO THE SOUTHERN OCEAN LANDFILL REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-1 ET. SEQ.

WHEREAS, the Township of Ocean previously adopted Ordinance 2011-1 which adopted the Southern Ocean Landfill Redevelopment Plan pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et. seq. (“the Redevelopment Law”); and

WHEREAS, the Southern Ocean Landfill Redevelopment Plan adopted pursuant to Ordinance 2011-1 included as the project site Block 7, Lot 1 and Block 7, Lot 6.01 as designated on the Tax Map of the Township of Ocean, County of Ocean and State of New Jersey; and

WHEREAS, the Township Committee adopted Resolution 2021-226 authorizing and directing the Planning Board of the Township of Ocean to undertake a preliminary investigation and redevelopment study to determine whether properties known as Block 7, Lots 2, 3, 5, 6.02 and Block 6, Lots 4.04 and 4.05 meet the criteria set forth in the Redevelopment Law and should be designated as a Non-Condensation Redevelopment Area; and

WHEREAS, the Planning Board adopted Resolution 2021-08-PB recommending to the Township Committee that the additional parcels known as Block 7, Lots 2, 3, 5, 6.02 and Block 6, Lots 4.04 and 4.05 be designated as a Non-Condensation Redevelopment Area; and

WHEREAS, the Township Planner prepared an Addendum to the Southern Ocean Landfill Redevelopment Plan dated November 5, 2021 (“Addendum to Redevelopment Plan”), which was adopted by the Township Committee via Ordinance 2021-20 on December 21, 2021; and

WHEREAS, the Addendum to the Redevelopment Plan incorporated additional parcels (Block 7, Lots 2, 3, 5 and 6.02 and Block 6, Lots 4.04 and 4.05) into the redevelopment area, deleted Block 7, Lot 6.01 from the redevelopment area and acknowledged the renumbering of Block 7, Lot 1, due to subdivision activity; and

WHEREAS, Jason Worth, PE, PP, CME of T&M Associates, the Township Planner, prepared a second Addendum to the Southern Ocean Landfill Redevelopment Plan dated December 12, 2022 (“Second Addendum to Redevelopment Plan”), attached hereto as Schedule “A”; and

WHEREAS, the Second Addendum to Redevelopment Plan achieves consistency with the solar standards of the Pinelands Comprehensive Management Plan and addresses comments made by the Pinelands Commission, as well as includes provisions regarding the running of new utility lines underground and the siting of solar arrays at the site; and

WHEREAS, the Township approves of the Second Addendum to Redevelopment Plan and hereby adopts same.

NOW THEREFORE BE IT ORDAINED by the Township of Ocean, County of Ocean and State of New Jersey as follows:

SECTION 1. The Township hereby adopts the Second Addendum to the Southern Ocean Landfill Redevelopment Plan prepared by Jason Worth, PE, PP, CME, of T&M Associates dated December 12, 2022, which is attached hereto and made a part hereof. Said Second Addendum to the Redevelopment Plan revises Section 1.2 and Section 3.4.9 to achieve consistency with solar standards of the Pinelands Comprehensive Management Plan and include provisions regarding the running of new utility lines underground and the siting of solar arrays at the site.

SECTION 2. The Township hereby adopts the Second Addendum to the Southern Ocean Landfill Redevelopment Plan.

SECTION 3. After introduction of this ordinance, the Township Clerk shall send a copy of this ordinance to the Township Planning Board for its review and comment. The Township shall send a copy of the ordinance to the Ocean County Planning Board pursuant to N.J.S.A. 40:55D-16.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law and the filing of the adopted ordinance with the Ocean County Planning Board.

SECTION 5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 6. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provisions, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 7. This Ordinance shall take effect after second reading and publication as required by law.

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Ocean on the 2nd day of January, 2023, and will be considered for passage at a meeting of the Township Committee to be held on the 17th day of January, 2023, 6:00 PM. at the Municipal Building located at 50 Railroad Avenue, Waretown, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

DIANE B. AMBROSIO, RMC, Clerk
Township of Ocean