

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

REORGANIZATION MEETING: **January 1, 2024** **12:00 pm**

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

JANUARY 2, 2024 **BAULDERSTONE** _____ **DODD** _____ **LOPARO** _____

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

INVOCATION: Pastor Daniel Ulrich, Lord of Lord 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 Kenneth Boulderstone, who was elected for a three-year term. Ken will be sworn in.

NOMINATION FOR MAYOR/CHAIRPERSON for the year 2024:

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

OATH OF OFFICE administered to Mayor/Chairperson for the year 2024.

MEETING OFFICIALLY turned over to Chairperson/Mayor:

NOMINATION FOR DEPUTY MAYOR/DEPUTY CHAIRPERSON for the year 2024:

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

OATH OF OFFICE administered to Deputy Mayor/Deputy Chairperson for the year 2024.

RESOLUTION NO. 2024-1 – Resolution appointing Professionals for the year 2024 in accordance with N.J.S.A. 40:11-1 et. seq.

Motion made by: _____ 1st _____
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

- 2024-2 Resolution authorizing Committeewoman Lydia Dodd as Chairperson/Liaison for Administration, Construction & Zoning, Historical Society Greenbriar Oceanaire Homeowners, Environmental/Green Team, Health Commissioner
- 2024-3 Resolution authorizing Committeeman Kenneth Boulderstone as Chairperson/Liaison for Department of Public Works, Senior Advisory, Special Events, Fire Department, First Aid, Planning/Redevelopment
- 2024-4 Resolution authorizing Committeeman Benjamin LoParo as Chairperson/Liaison for Police Department, Municipal Court, Homeowners Association, Municipal Alliance, Recreation, School District
- 2024-5 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 2024
- 2024-6 Diane B. Ambrosio, RMC - Redevelopment Secretary, Economic Development Committee Secretary, Election Officer, Employee Insurance Rep/Affordable Care Act Coordinator
- 2024-7 Diane B. Ambrosio, RMC – Public Agency Compliance Officer
- 2024-8 Diane B. Ambrosio, RMC, and Jeanne Broadbent Keepers of the Poor
- 2024-9 Michele Giardino – Deputy Clerk, , Board of Health Secretary, Employee Insurance Rep and Animal Licensing Official
- 2024-10 Amanda Bonfonti - Administrative Assistant, Special Events, Alternate Economic Development Secretary, and Environmental Commission Recording Secretary
- 2024-11 Casey Walford – Acting Qualified Purchasing Agent
- 2024-12 Ericka Ponce – Payroll
- 2024-13 Mary Ellen Brown – Part-Time Accounting Clerk/Purchasing
- 2024-14 Amber L. Bird – Principal Billing Clerk
- 2024-15 David Rossi – Administrative Assistant in the Tax/Utility Office
- 2024-16 Jeanne Broadbent – Recreation Director- Shared Service Barnegat Township of Ocean Municipal Alliance Coordinator, Secretary to Senior Advisory Committee
- 2024-17 Lorraine Clune – Zoning Officer, Secretary, Planning Board, Code Enforcement Officer
- 2024-18 Ashley Harper – Administrative Assistant Construction/Zoning
- 2024-19 Ronald J. Pizar – Part Time Fire Sub code
- 2024-20 Elizabeth Copio – Police Records Clerk
- 2024-21 Mariann Siciliano –Police Administrative Assistant
- 2024-22 Police Telecommunicators appointments
- 2024-23 Matt Ambrosio – Superintendent of Public Works, Certified Recycling Coordinator, Community Forestry Clean Communities Coordinator and Storm Water Management Coordinator
- 2024-24 Daniel Kehoe – Foreman Department of Public Works, Community Forestry
- 2024-25 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 Superintendent of Public Works starting on February 1, 2024
- 2024-26 Department of Public Works appointments
- 2024-27 Resolution of the Township of Ocean, County of Ocean, State of New Jersey, authorizing the Execution of an amendment Employment Agreement between the Township of Ocean and The Township Business Administrator
- 2024-28 Steve Millette, Court Administrator, Alexa Eppolito- Deputy Court Administrator,
- 2024-29 Raymond Hall – Part-Time -Field Inspector - Tax Assessor’s Office
- 2024-30 Martin Lynch – COAH Officer, Laurie Clune, COAH Officer and Township Housing Liaison
- 2024-31 Diane Ambrosio Fund Commissioner for the Ocean County JIF and Amanda Bonfanti Alternate JIF Fund Commissioner

- 2024-32 Appointing a fill-in Plumbing and Electrical Sub code for the Township of Ocean for the year 2024
- 2024-33 Resolution appointing Diane B. Ambrosio and Amanda Bonfonti as Right-to-Know Officers
- 2024-34 Resolution authorizing Policies and Procedures for areas of OSHA
- 2024-35 Resolution authorizing Recording Secretary Salaries for 2024
- 2024-36 Resolution authorizing fixing salaries for the year 2024
- 2024-37 Resolution authorizing Finance Department and Municipal Clerk to work in accordance with the Township of Ocean's Cash Management Plan
- 2024-38 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
- 2024-39 Resolution authorizing Finance Department and Municipal Clerk to work in accordance and authorize money held in trust accounts with New Jersey qualified banks/depositories
- 2024-40 Resolution authorizing the Tax Collector to utilize TD Bank for all money collected
- 2024-41 Resolution authorizing the Finance Department and Municipal Clerk to authorize resolutions and signature cards required by depositories
- 2024-42 Resolution authorizing CMFO, Comptroller, Treasurer of the Township of Ocean to establish escrow account throughout the year
- 2024-43 Resolution authorizing Home Depot procurement cards
- 2024-44 Resolution authorizing electronic transfers to NJ Div. of Pensions
- 2024-45 Resolution authorizing petty cash funds for the year 2024 as approved by New Jersey Division of Local Government Services
- 2024-46 Resolution authorizing an agreement with certain approved state contracts for the year 2024
- 2024-47 Resolution authorizing house vendor accounts for the year 2024
- 2024-48 Resolution authorizing Walmart procurement cards
- 2024-49 Resolution authorizing Lowes's procurement cards
- 2024-50 Resolution authorizing Shop Rite account
- 2024-51 Resolution authoring electronic procurement with Fedex, UPS, Amazon, State of NJ
- 2024-52 Resolution authorizing change accounts for the year 2024
- 2024-53 Resolution authorizing fixed assets
- 2024-54 Resolution authorizing fixing the rate of interest to be charged on delinquent taxes of assessments to include new provisions of the law
- 2024-55 Resolution authorizing tax receivership pursuant to N.J.S.A 54:4-123
- 2024-56 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
- 2024-57 Resolution authorizing the hiring of temporary personnel
- 2024-58 Resolution authorizing the prompt payment of bills and other mandatory expenses
- 2024-59 Resolution establishing Rules and Regulations for Meetings of the Township Committee of the Township of Ocean
- 2024-60 Resolution of the Township of Ocean, County of Ocean, State of New Jersey Adopting Procedures for remote public meetings held during a declared emergency
- 2024-61 Resolution authorizing the Township Tax Assessor or the Township Attorney as agents in filing petitions of appeal/complaints to the Ocean County Tax Board
- 2024-62 Resolution authorizing Jason Worth as Assistant Zoning Officer and Bulkhead Engineer for Calendar year 2024
- 2024-63 Resolution authorizing James Oris as a consultant for Construction/Zoning/Department of Public Works for Calendar year 2024
- 2024-64 Resolution authorizing the appointments to the Board of Health
- 2024-65 Resolution authoring the appointments of the Environmental Commission
- 2024-66 Resolution authorizing the appointments of the Green Team
- 2024-67 Resolution authorizing the appointments of the Senior Advisory
- 2024-68 Resolution authorizing the appointments of the Municipal Alliance
- 2024-69 Resolution authorizing the appointments to the Board of Adjustment
- 2024-70 Resolution authorizing the appointments to the Planning Board

- 2024-71 Resolution authorizing the appointments to the Plan Endorsement Advisory Committee for 2024
- 2024-72 Resolution appointing members to the Pinelands Municipal Council
- 2024-73 Resolution authorizing Waretown, New Jersey through Township of Ocean, Ocean County/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
- 2024-74 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.
- 2024-75 Resolution authorizing the Police Chaplains for 2024
- 2024-76 Resolution authorizing the appointments to the Special Events Committee
- 2024-77 Resolution authorizing the Appointment of Municipal Judge Miller
- 2024-78 Resolution authorizing the Municipal Clerk to advertise for the positions of Laborer in Department of Public Works and Administrative Assistant/Technical Assistant in Construction and Zoning Office

Motion to approve Consent Agenda Resolutions 2024-2 through 2024-78

Motion made by: _____ 1st _____
 LOPARO _____ DODD _____ BAULDERSTONE _____

RESOLUTION NO. 2024-79 authorizing the hiring of part-time employees

Motion to Approve Resolution 2024-79: _____ 1st _____
 LOPARO _____ DODD _____ BAULDERSTONE _____

RESOLUTION NO. 2024-80

Resolution authorizing the Mayor and the Clerk to execute a Retirement and Separation Agreement between the Township of Ocean and Matthew Ambrosio, Superintendent of Public Works, Retirement to commence February 1, 2024

Motion to Approve Resolution 2024-80: _____ 1st _____
 LOPARO _____ DODD _____ BAULDERSTONE _____

RESOLUTION NO. 2024-81 authorizing the 2024 Temporary Operating Budget for the Current fund in the amount of \$2,900,000.00 and Utility operating budgets \$898,000.00.

Motion to Approve Resolution 2024-81: _____ 1st _____
 LOPARO _____ DODD _____ BAULDERSTONE _____

ORDINANCE NO. 2024-1 - First Reading – Title Only

AN ORDINANCE OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY TO REPEALING ORDINANCE 2023-23 AND REMOVING THE AMENDMENT TO THE OFFICIAL ZONING MAP AND DELETING CANNABIS OVERLAY ZONE NUMBER 3

Ordinance 2024-1 - Motion made by: _____ 1st _____
 LOPARO _____ DODD _____ BAULDERSTONE _____

COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:

- Lydia Dodd
 - Ben LoParo
 - Ken Boulderstone

PUBLIC COMMENT:

Motion to Open to the Public: Motion made by: _____ 1st _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Motion to Close to the Public: Motion made by: _____ 1st _____
LOPARO _____ DODD _____ BAULDERSTONE _____

MOTION TO ADJOURN REORGANIZATION MEETING:

Motion made by: _____ 1st _____
LOPARO _____ DODD _____ BAULDERSTONE _____

Next Scheduled Meetings – Township Committee

- Thursday, January 4, 2024 – 11:00 am
- Tuesday – January 16, 2024 – 6:00 PM
- Thursday – February 1, 2024 – 10:00 AM
- Tuesday, February 20, 2024– 6:00 PM

**Township of Ocean, Ocean County
RESOLUTION NO. 2024-1**

WHEREAS, there exists a need for the following professional services for the year 2024:

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 2024

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

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

Tax Map Maintenance

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

BONDING COUNSEL:

Michael H. Gluck/Dilworth Paxson LLP
4 Paragon Way, Suite 400
Freehold, NJ 07728

SPECIAL BOND COUNSEL

Joel M. Fleishman, Esq./Fleishman, Daniels Law Offices
646 Ocean Heights Avenue
Linwood, NJ 08221

AFFORDABLE HOUSING ATTORNEY:

Andrew Bayer, Esq
Pashman Stein Walder Hayden
Bell Works, 101 Crawfords Corner Road, Suite 4202
Homdel, NJ 07733

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
1144 Hooper Avenue, Suite 202
Toms River, NJ 08753

SPECIAL PROJECT PLANNER:

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

John Hess
CME Associates
849 W. Bay Avenue, Suite 16
Barnegat, NJ 08005

TOWNSHIP AUDITOR

Holman, Frenia, Allison PC
Certified Public Accountants
1985 Cedar Bridge Avenue, Suite 3
Lakewood, NJ 08701

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
849 W. Bay Avenue, Suite 16
Barnegat, NJ 08005

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.
3 Franklin Avenue
Toms River, NJ 087853

TOWNSHIP PROSECUTOR:

Steven Zabarsky – Prosecutor
Assistant Prosecutors:
Brian K. Wilkie, Esq
Barry A. Stieber, 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
Connor Strong & Bucklew
P.O. Box 99106
Triad 1828 Centre, Cooper Street
Camden NJ 08101

Water/Sewer Consultants

James Oris
RVE – d/b/a Water Resource management
2059 Springdale Road
Cherry Hill, NJ 08003
609-820-7206

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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-2

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 1st day of
January 2022:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-3

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 2024.

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 1st day of
January 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-4

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 2024.

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

Certified this 1st day of
January 2024:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

Township of Ocean, Ocean County
RESOLUTION #2024-5

**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 2024**

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 2024 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 2024 TOWNSHIP MEETING DATES

REGULAR BUSINESS MEETINGS at 6:00 PM

3rd Tuesday of each Month

January 16th

February 20th

March 19th

April 16th

May 21st

June 18th

July 16th

August 20th

September 17th

October 15th

November 19th

December 17th

SCHEDULE OF 2024 TOWNSHIP MEETING DATES
***REGULAR BUSINESS MEETINGS/WORKSHOP at 10:00 AM**

1st Thursday

January 4th – 11:00 am

February 1st

March 7th

April 6th

May 1st

**Meetings May Be Added, 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 the 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 1st day of January 2024 in the Township Complex, 50 Railroad Avenue, Waretown New Jersey.

Diane B. Ambrosio, RMC, Municipal Clerk

RESOLUTION NO. 2024-6

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, RMC CMC CMR be and she is hereby appointed as Redevelopment Secretary, Alternate Board of Adjustment Recording Secretary, Election Official, Employee Insurance Rep/Affordable Care Coordinator for the Township of Ocean for the year 2024;

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 1st day of
January 2024:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2024-7

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 2024 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 1st day of
January 2024:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2024-8

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 2024.

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

Certified this 1st day of
January 2024:

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION NO. 2024-9

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 2024; 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 1st day of
January 2024:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2024-10

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, Recording Secretary for Special Events, and Environmental Commission for the year 2024; 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 1st day of
January 2024:

DIANE B. AMBROSIO, RMC
Township Clerk

RESOLUTION NO. 2024-11

Appointing a Temporary 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, Casey Walford will be filling the vacancy of Purchasing Agent as per NJAC 5:34-5.5 as the Temporary Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with NJAC 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 Casey Walford as the Temporary Qualified Purchasing Agent 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 for the year 2024; 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 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 1, 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-12

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 Erika Ponce is hereby appointed as Payroll Clerk for the Township of Ocean for the year 2024; and that a certified copy of said resolution be forwarded to:

1. Ericka Ponce, Payroll
2. Diane Ambrosio, RMC
3. Casey Walford, CMFO

Certified this 1st day of
January 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
NO 2024-13**

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 2024 at the hourly rate of \$24.00, will not receive 3% increase for 2024, 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 1st day of
January, 2024:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2024-14

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 2024; 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 1st day of
January 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
NO 2024-15**

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 2024; 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 1st day of January 2022.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-16

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 2024.

That a certified copy of said resolution be forwarded to:

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

Certified this 1st day of
January 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-17

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 2024; 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 1st day of
January 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-18

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 2024; 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 1st day of
January 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-19

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 2024; 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 1st day of
January 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-20

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

That, Elizabeth Copio is hereby appointed as Police Records Clerk as part of the Police Department of the Township of Ocean for the year 2024, 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 1st day of
January 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-21

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

BE IT RESOLVED that Mariann Siciliano, is hereby appointed as Full-Time Administrative Assistant for the Police Department for the year 2024; 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 1st day of
January, 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-22

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

That the following be and they are hereby appointed as Police Telecommunicators for the Township of Ocean for the year 2024 in compliance with Teamsters Local Union 676 contract;

Supervisors: Ashley Damadio and Matthew VanPelt

Full-Time: Susan Nogowski, Ryan Cassan, Ryan Parks; Hunter Hawk, Hannah Young and Kristina Grace

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 1st day of
January, 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-23

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, Matthew Ambrosio, Superintendent of Public Works, Certified Recycling Coordinator, Clean Communities Coordinator, Community Forestry Manager and Storm Water Management Coordinator, until January 31, 2024; 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 1st day of
January 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-24

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, Daniel Kehoe, Deputy Superintendent of Public Works, Foreman Department of Public Works is hereby appointed Community Forestry Manager for the Township of Ocean until January 31, 2024, 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 1st day of
January 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-25
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 SUPERINTENDENT OF PUBLIC WORKS.

WHEREAS, the Township of Ocean, County of Ocean, State of New Jersey (the “Township”) has been privileged to have the services of the Superintendent of Public Works, starting February 1, 2024; and

WHEREAS, the Employment Agreement with Mr. Kehoe and the Township Committee is desirous of authorizing execution of a new five (5) year employment agreement between the Township and the Superintendent of Public Works; 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 1st day of January 2024, 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 Superintendent of Public Works
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) 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 1, 2024, a quorum being present and voting in the majority.

Diane B. Ambrosio, RMC, Township Clerk

RESOLUTION NO. 2024-26

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, the following appointments for the Department of Public Works for the year 2024 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 1
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
Zachary Brown	Laborer 1

DPW Part-Time - Per Diem/Meter Readers/Public Works/Snowplow – Paid \$15.91 per hour for hours worked **As needed

Christopher Ambrosio Vito Kehoe Matthew Ambrosio, Jr.
James Kormylo

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 1st day of January 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-27

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

WHEREAS, the Township of Ocean, County of Ocean, State of New Jersey (the “Township”) has been privileged to have the services of the Superintendent of Public Works, starting February 1, 2024; and

WHEREAS, the Employment Agreement with Mrs. Diane B. Ambrosio and the Township Committee is desirous of authorizing execution of the amended five (5) year employment agreement between the Township and the Business Administrator in Section 3; 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 1st day of January 2024, by the Mayor and the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey as follows:

5. The Township hereby authorizes the amendment of an Employment Agreement with the Township Administrator

6. A copy of the Employment Agreement is on file at the office of the Township Clerk and can be viewed during normal business hours.

7. The Township hereby authorizes the Mayor to execute the Employment Agreement.

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

1. Mayor;
2. Diane B. Ambrosio, Administrator/Township Clerk;
3. Christopher J. Dasti, Esq., Township Attorney; and
4. Casey Walford, CMFO.

CERTIFICATION

I certify that the forgoing Resolution was duly adopted by the Township of Ocean at a meeting held on January 1, 2024, a quorum being present and voting in the majority.

Diane B. Ambrosio, RMC, Township Clerk

RESOLUTION NO. 2024-28

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 2024; and

Alexa Eppolito, Deputy Court Administrator for the year 2024.

are hereby appointed and in the Township Court of the Township of Ocean for the year 2024;

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 1st day of
January, 2024:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2024-29

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 2024.

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 1st day of
January 2024:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION
NO 2024-30

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 2024.

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 1st day of
January, 2024:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO: 2024-31

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, Amanda Bonfanti, Alternate Fund Commissioner of the Township of Ocean, Waretown, New Jersey, 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 – Municipal Clerk/Business Administrator
2. Amanda Bonfanti
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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

**RESOLUTION
NO 2024- 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, Mark Rittaco 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 2024; 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. Mark Rittaco
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 1st day of January 2024.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO: 2024-33

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 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 2024.

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
3. Casey Walford - CMFO

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 1st day of January 2024.

Diane B. Ambrosio, Municipal Clerk

**RESOLUTION
NO. 2024- 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 1st DAY OF JANUARY 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2024-35

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, 2024 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 meetings 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 1st January 2024.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION 2024-36

A RESOLUTION FIXING SALARIES FOR THE YEAR 2024

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 2024, 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 1, 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-37

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
1st day of January, 2024:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2024-38

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
1st day of January, 2024:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2024-39

WHEREAS, R.S. 40A:5-14 provides that money 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
1st day of January, 2024:

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2024-40

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
1st day of January, 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-41

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
1st day of January, 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-42

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 1st day of January 2024

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION 2024-43

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 employees 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 |
| Zachary Brown | | | |

Therefore, be it resolved, that the Township of Ocean has approved the use of the Home Depot procurement card for the year 2024 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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2024-44

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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2024-45

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 2024, 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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2024-46
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, 2024 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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2024-47

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 1st day of January 2024.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION 2024-48

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 employees 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 2024 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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2024-49

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 employees 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
Zachary Brown			

Therefore, be it resolved, that the Township of Ocean has approved the use of the Lowes procurement card for the year 2024 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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2024-50

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
Daniel Kehoe

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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2024-51

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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-52

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
1st day of January, 2024

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION NO. 2024-53

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 1st day of January 2024

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-54

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, 2024 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 1st DAY OF JANUARY, 2024

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-55

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 1st DAY OF JANUARY, 2024.

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION # 2024-56

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 2024.

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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-57

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
1st day of January, 2024:

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-58

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
1st day of January, 2024:

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION 2024-59

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 1st day of January, 2024 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 1st day of January, 2024, quorum being present and voting in the majority.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024 –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 1st day of January 2024 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, 2024, a quorum being present and voting in the majority.

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

**RESOLUTION
2024-61**

**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 2024 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 2024; 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 1st Day of January, 2024

DIANE B. AMBROSIO, RMC
Municipal Clerk

Resolution 2024-62
Resolution naming Jason Worth as Assistant Zoning Officer
And Bulkhead Engineer for Calendar Year 2024

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 1st day of January, 2024 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 1st Day of January, 2024

DIANE B. AMBROSIO, RMC
Municipal Clerk

Resolution 2024-63
Resolution naming James Oris as consultant to
Construction/Zoning/DPW for Calendar Year 2024

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 1st day of January, 2024 as follows:

- James Oris be and he is hereby appointed as the Consultant for the Calendar Year 2024.

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:

1. Lorraine Clune, Zoning Officer
2. Louis Fisher, Construction Official
3. Matthew Ambrosio, DPW Superintendent
4. Casey WAlford, CMFO
5. Diane B. Ambrosio, RMC Municipal Clerk
6. James Oris, Utility Engineer
7. 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 1st Day of January, 2024

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION NO. 2024-64

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

Dana Covitz	3-year	Term- 12/31/2026
*Valarie Tate	3-year	Term – 12/31/2024
Filling the unexpired term of Joan Tredy		

Alternate Member

John Panebianco	Alternate #1	2-year term	Term - 12/31/25
*Joe Dias	Alternate #2	2-year term	Term – 12/31/24
Filling the Unexpired Term of Valarie Tate			

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 1st DAY OF JANUARY, 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-65

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:**

Lorraine Flohr	3 Year Term	December 31, 2026
Diane B. Ambrosio	3 Year Term	December 31, 2026
John Lane	3 Year Term	December 31, 2026

Alternate Members – 2 years

Robert Knowles	Alternate #	2-year Term	December 31, 2025
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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 1st DAY OF JANUARY, 2024.

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2024-66

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 12/31/2024
Diane B. Ambrosio	1 year 12/31/2024
Thomas Leaming	1 year 12/31/2024
Jack Henderson	1 year 12/31/2024
Robert Knowles	1 year 12/31/2024
Lorraine Flohr	1 year 12/31/2024
John Lane	1 year 12/31/2024
Kenneth Fekete	1 year 12/31/2024
Richard Lipman	1 year 12/31/2024

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 1st DAY OF JANUARY, 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-67

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 four (4) 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 2024.

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
Alternate #4 John Petrosilli

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 1st DAY OF JANUARY, 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-68

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 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, 2024:

Jean Broadbent	Carolyn Johnson
Aaron Shapiro	Lauren Eberenz
Elizabeth Ryan	Ariane Phillips
Lauren Ebernez	John Lane
*Police Chief Rogalski	Dr. Christopher Lommerin
Hal Polon	Daggi Ball
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 1st DAY OF JANUARY, 2024.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2024-69

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

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

Thomas R. Corliss 4-year Term expires 12/31/2027

John Panebianco 4-year Term expires 12/31/2027

*Larry Saunders 4-year Term expires 12/31/2025

*filling the unexpired term of John Petrosilli

Alternates:

*Anthony Decondo Alternate #1 2-year Term expires 12/31/2024

*Filling the unexpired term Larry Saunders

Carmine Guiga Alternate #2 2-year Term expires 12/31/2025

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 1st DAY OF JANUARY 2024.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

RESOLUTION NO. 2024-70

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:

Donald Lippincott Jr. Class 3 *Term expires 12/31/2025
*Term runs concurrent with Environmental Commission Appointment

Nick Bonamassa	Class 4	4-year	Term expires 12/31/2027
John Petrosilli	Class 4	4-year	Term expires 12-31-2027
Peter A. Nese	Class 4	4-year	Term expires 12/31/2027

Vacant – School Board Seat – Class 4 4-year Term expires 12/31/2026

Lydia Dodd	Class 1	1-year	Term expires 12/31/2024
Ben LoParo	Class 3	1-year	Term expires 12/31/2024

Alternates:

*Anthony Decondo Alternate #1 2-year Term expires 12/31/2025

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 1st DAY OF JANUARY 2024

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

**RESOLUTION
NO. 2024- 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
Plan Endorsement Advisory Committee for Plan Endorsement for the year 2024; 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: Robert Dare – 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 1st DAY OF January 2024.

Diane B. Ambrosio, RMC

RESOLUTION 2024-72
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 2024 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 2024
- 3.** That aforesaid appointment is for the year 2024 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 1st day of January 2024, quorum being present and voting in the majority.

Diane B. Ambrosio, RMC, Municipal Clerk

**RESOLUTION
NO 2024-73**

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, 2024 to December 31, 2024; 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, 2024 to December 31, 2024.

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 1st day of January 2024, quorum being present and voting in the majority.

Diane B. Ambrosio, RMC, Municipal Clerk

Resolution 2024-74

A 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

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 Ocean.

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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION NO. 2024-75

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

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 1st DAY OF JANUARY 2024.

DIANE B. AMBROSIO, RMC
MUNICIPAL CLERK

**RESOLUTION
NO. 2024-76**

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

Jeanne Broadbent	3 yr.	12/31/2026
Eveline Knowles	3 yr.	12/31/2026
*Thomas Munt	3 yr.	12/31/2024
*Filling the unexpired term of Judith Dodd		

Vacant	Alt. #2	2 yr.	12/31/2024
Vacant	Alt #3	1 yr.	12/31/2024

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 1st DAY OF JANUARY, 2024.

Diane B. Ambrosio, RMC
Municipal Clerk

RESOLUTION 2024-77

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Ocean, County of Ocean and State of New Jersey that Phillip M. Miller be and he is hereby appointed as Municipal Court Judge of the Township of Ocean January 1, 2024 – December 31, 2026; and

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

- a. Phillip M. Miller – Judge of Municipal - Court Township of Ocean
- b. Hon. Marlene Lynch Ford - Assignment Judge Superior Court
- c. Joseph A. Sclama, Manager – Municipal Division
- d. Steve Millette- Court Administrator
- e. Police Chief Michal Rogalski
- f. Diane B. Ambrosio, RMC – Township Clerk
- g. Casey Walford, CMFO – Township of Ocean

CERTIFICATION

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, in the County of Ocean and State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean on the 1st day of January 2024

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

**RESOLUTION
NO. 2024-78**

BE IT RESOLVED by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey that this governing body hereby authorizes the Municipal Clerk to advertise for the following positions:

- (1) Labor/Truck Driver – Department of Public Works
- (1) Construction Clerk/Technical Assistant for Construction/Zoning Office

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

1. Township Committee
2. Matthew Ambrosio, Superintendent of Dept. of Public Works
3. Laurie Clune, Zoning Official
4. Louis Fisher, Construction Official
5. Diane B. Ambrosio, RMC – Administrator/Municipal 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 1st day of January 2024

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

**RESOLUTION
NO 2024-79**

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

WHEREAS, the Township of Ocean, Township Committee hereby appoints the following Part-Time Temporary Recreation Aides hourly rate starting on January 1, 2024, 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 \$15.91 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. Casey Walford, Payroll
 4. Diane B. Ambrosio, RMC, Municipal Clerk

Certified this 1st day of
January 2024:

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION 2024-80

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP DEPUTY CLERK TO EXECUTE A RETIREMENT AND SEPARATION AGREEMENT BETWEEN THE TOWNSHIP OF OCEAN AND MATTHEW AMBROSIO

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 currently employs Matthew Ambrosio within the Township of Ocean Department of Public Works; and

WHEREAS, Matthew Ambrosio has advised the Township he wishes to retire as of February 1, 2024; and

WHEREAS, the Township Committee wishes to ensure that a Retirement and Separation Agreement is entered into between the Municipality and Matthew Ambrosio; and

NOW, THEREFORE BE IT RESOLVED this 1st day of January 2024, by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey as follows:

1. The Mayor and Township Deputy Clerk be and hereby are authorized to execute a Retirement and Separation Agreement between the Municipality and Matthew Ambrosio. in accordance with the provisions of N.J.S.A. 40A:10-23.

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

1. Matthew Ambrosio, Superintendent of Public Works
2. Casey Walford, CFO
2. Christopher Dasti, Twp. Attorney
3. Diane B. Ambrosio, Administrator
4. Michele Giardino, Deputy 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 1st day of January 2024 quorum being present and voting in the majority.

Diane B. Ambrosio, Township Clerk

SECTION 1
Date of Retirement/Separation

- A. Matthew Ambrosio wishes to retire, and the Governing Body hereby agrees to separate Matthew Ambrosio, Superintendent of Public Works from the Township of Ocean effective January 31, 2024.

SECTION 2

Accumulated Time

- A. Matthew Ambrosio acknowledges and agrees that pursuant to the Ocean Township Municipal Codebook, he will be paid for unused time remaining as of January 31, 2024. He further acknowledges he is entitled to be paid for the following on a prorated basis:

*Vacation Days – 17.33 hours

*Sick Time – 10.00 hours

*Personal/Float Time – 10 hours

*Time will be calculated prior to last paycheck due to possible use of time.

SECTION 3
Health Benefits

- A. Township agrees, since Matthew Ambrosio has more than 27 years credit in PERS and 25 years of service with the Municipality, to pay the cost of health benefits as provided to full-time Township employees for Matthew Ambrosio and his wife until his demise pursuant to N.J.S.A. 40A:10-23. Said health benefits will become secondary once the individual and/or her spouse become eligible for Medicare/Medicaid.

SECTION 4
Other Terms and Conditions

- A. All provisions of the rules and regulations of the Township relating to vacation and sick leave, including provisions governing accrual and payment therefore upon termination of employment, retirement and pension system contribution, holiday and other fringe benefits and working condition as they now exist or hereafter may be amended, shall also apply.
- B. Matthew Ambrosio, during the term of this agreement, shall receive the same medical, dental, optical and prescription benefits accorded to all other full-time Township employee(s) as they now exist or may hereafter be provided.
- C. Matthew Ambrosio and the Township assert and acknowledge that he is not due now or in the future, any additional compensation, pay or benefits except as set forth herein. The parties further assert and acknowledge that this agreement shall act as a mutual release of any and all claims either party may have against the other, from the beginning of time until the date each party has executed this agreement. However, nothing contained herein shall

be considered a waiver of any future claim accruing subsequent to the execution of this agreement or with respect to any workers' compensation claims now pending or contemplated.

SECTION 5
Notices General Provisions

- A. This Agreement is the only agreement of the parties and there is no other or collateral agreement, either written or oral, between the parties in any manner relating to the subject matter contained herein.
- B. This Agreement is binding upon the parties hereto, their heirs and legal representatives, and insures to the benefit of successors and assigns of the employer and the employee.
- C. This Agreement shall be deemed to be executed in the State of New Jersey and shall be construed in accordance with the laws of the State of New Jersey. In the event any provision shall for any reason be deemed unconstitutional, invalid, or unenforceable, then and in any such event, the same shall not affect the validity of the remaining portions and provisions.
- D. Matthew Ambrosio acknowledges that he may have this agreement reviewed by an attorney of his choosing and understands that the Township Attorney cannot provide him with legal advice with respect to this agreement.

IN WITNESS WHEREOF, the Township of Ocean has caused this Agreement to be signed and executed on its behalf by its mayor, and duly attested by its Attorney, and executed this Agreement on the day and year indicated.

EMPLOYER
Township of Ocean

EMPLOYEE

Lydia M. Dodd, Mayor

Matthew Ambrosio, Superintendent Public Works

ATTEST:

Christopher Dasti, Esquire, Township Attorney

RESOLUTION NO. 2024 –81

**TOWNSHIP OF OCEAN
2024 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 2024 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, 2024 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	2024 TEMPORARY BUDGET	
ADMINISTRATION S & W	\$	10,000
ADMINISTRATION O & E		25,000
MAYOR & COMMITTEE S & W		5,000
MAYOR & COMMITTEE O & E		500
MUNICIPAL CLERKS OFFICE S & W		45,000
MUNICIPAL CLERKS OFFICE O & E		10,000
FINANCIAL S & W		30,000
FINANCIAL O & E		15,000
AUDIT SERVICES		5,000
REVENUE ADMINISTRATION S & W		20,000
REVENUE ADMINISTRATION O & E		6,000
ASSESSOR S & W		20,000
ASSESSOR O & E		2,000
LEGAL EXPENSES O & E		35,000
ENGINEERING SERVICES O & E		15,000
LAND USE BOARD S & W		500
LAND USE BOARD O & E		1,000

ZONING OFFICER S & W	5,500
ZONING O & E	1,500
BOARD OF ADJUSTMENT S & W	5,000
BOARD OF ADJUSTMENT O & E	500
OTHER CODE ENFORCEMENT S & W	9,000
OTHER CODE ENFORCEMENT O & E	500
LIABILITY INSURANCE O & E	60,000
WORKERS COMP INS O & E	75,000
EMPLOYEE GROUP INS. O & E	400,000
UNEMPLOYMENT INSURANCE O & E	20,000
HEALTH BENEFIT WAIVER	70,000
POLICE DEPT. S & W	900,000
POLICE DEPT. O & E	75,000
POLICE DISPATCHER 911 S & W	115,000
POLICE DISPATCHER 911 O & E	2,000
AID TO VOL. FIRE CO. O & E	15,000
AID TO VOL. AMUBULANCE O & E	7,000
MUNIC/CTY PROSECUTOR'S OFF O&E	5,000
STREETS & ROADS S & W	100,000
STREETS & ROADS O & E	15,000
SOLID WASTE COLLECTION O & E	175,000
BUILDINGS & GROUNDS S & W	75,000
BUILDINGS & GROUNDS O & E	25,000
VEHICLE MAINTENANCE S & W	16,500
VEHICLE MAINTENANCE O & E	17,500
PUBLIC HEALTH S & W	1,000
PUBLIC HEALTH O & E	500
ENVIRONMENTAL HEALTH S & W	500
ENVIRONMENTAL HEALTH O/E	500
ANIMAL CONTROL SERVICES O & E	5,000
VITAL STATISTICS S & W	1,000
VITAL STATISTICS O & E	1,000
RECREATION S & W	5,000
RECREATION O & E	2,000
PARK MAINTENANCE O & E	4,000
ELECTRICITY O & E	10,000
STREET LIGHTING O & E	25,000
TELEPHONE O & E	20,000
NATURAL GAS	5,000
TELECOMMUNICATIONS O & E	8,500

GAS & OIL O & E	30,000
LANDFILL/SOLID WASTE O & E	80,000
SOCIAL SECURITY O & E	95,000
DCRP PENSION	500
INTERLOCAL BARN TWP CONSTRUCTION	25,000
INTERLOCAL BARN TWP RECREATION	12,000
INTERLOCAL BARN TWP CONST OCEAN-EMP	9,000
EMERGENCY MANAGEMENT AGENCY ASSISTANCE O & E	10,000
TITLE III - SASS O & E	10,000
TITLE III - CONGREGATE NUTRITION O & E	18,000
CONSTRUCTION OFFICIAL S & W	35,000
CONSTRUCTION OFFICIAL O & E	10,000
MUNICIPAL COURT S & W	35,000
MUNICIPAL COURT O & E	3,000
PUBLIC DEFENDER O & E	3,500
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TOTAL CURRENT FUND	\$ 2,900,000
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UTILITY FUND	2024 TEMPORARY BUDGET
WATER/SEWER UTILITY – S & W	\$ 200,000
WATER/SEWER UTILITY – O & E	350,000
CAPITAL OUTLAY	25,000
INTEREST ON BONDS	5,000
WATER/SEWER UTILITY - SUI/SDI	3,000
OCEAN COUNTY SEWER AUTHORITY	300,000
WATER/SEWER UTILITY - SOCIAL SECURITY	15,000
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TOTAL UTILITY FUND	\$ 898,000
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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 1st day of January 2024.

Diane B. Ambrosio, RMC
Municipal Clerk