

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

REORGANIZATION MEETING:

12:00 Noon

JANUARY 1, 2010 TREDY _____ LACHAWEIC _____ KRAFT _____

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.

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

FLAG SALUTE:

OATH OF OFFICE ADMINISTERED:

**OATH OF OFFICE to Committeeman Joseph Lachawiec, who was elected.
Mr. Lachawiec will be sworn in.**

NOMINATION FOR CHAIRMAN for the year 2010:

OATH OF OFFICE administered to Chairman for the year 2010.

NOMINATION FOR DEPUTY CHAIRMAN for the year 2010:

OATH OF OFFICE administered to Deputy Chairman for the year 2010.

MEETING OFFICIALLY turned over to Chairperson/Mayor:

1. RESOLUTION NO. 2010-1 PROFESSIONALS: Professionals in accordance with N.J.S.A. 40:11-1 et. seq.

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

2. RESOLUTIONS NO. 2010-2 TO 2010-35 Appointing various Officials and Employees

2010-2	Diane B. Ambrosio, RMC – Assessment Search Officer
2010-3	Diane B. Ambrosio, RMC – Public Agency Compliance Officer
2010-4	Diane B. Ambrosio, RMC and Christine Thorne, CMFO – Keepers of the Poor
2010-5	Michele Giardino – Deputy Clerk, Board of Health Secretary and Animal Licensing Official
2010-6	Marleen Miller – Treasurer
2010-7	Linda Hubert – Purchasing Clerk

2010-8 Mary Blood – Accounting Clerk
 2010-9 Kammie Verdolina – Search Officer Tax Office
 2010-10 Nichole Erdin – Deputy Tax Clerk/Finance Accounting Clerk
 2010-11 Amber L. Bird – Principal Billing Clerk
 2010-12 Jeanne Broadbent – Recreation Program Coordinator, Municipal Alliance
 Coordinator, Secretary to the Recreation Commission
 2010-13 Bryan Schultz – Code Enforcement/Building Inspector
 2010-14 Lorraine Clune – Zoning Officer – Board of Adjustment Secretary
 2010-15 Camille Angeli – Part Time Technical Assistant – Construction Office
 2010-16 Richard Bartlett – Part Time Plumbing Inspector
 2010-17 Charles Hood – Part Time Electrical Inspector
 2010-18 Elizabeth Copio – Police Clerk
 2010-19 Mariann Siciliano – Secretary – Police Department
 2010-20 Telecommunicators: Full-Time – Nicole A. Alessi, Ashley D’Amodio, Carolyn
 Edwards, Susan Nagowski, Sandra Zonin
 2010-21 Road Department – Foreman Brian Hansen,
 Road Department Workers: Daniel Kehoe, Corey Johnson
 2010-22 Buildings and Ground – Foreman Matthew Ambrosio
 Buildings and Grounds Workers: Baron Giberson, William Brown
 2010-23 James Mitchell – Mechanic/Heavy Equipment Operator
 2010-24 Custodians: Part-Time - David and Linda White
 2010-25 Raymond Hall – Part-Time -Field Inspector – Tax Assessor’s Office
 2010-26 Debra White – Court Administrator, Domenica Bussanich – Deputy Court Clerk,
 Linda Inman – Court Recorder, Joanne Gelateo – fill in Court Recorder
 2010-27 Lydia Dodd – Part Time Secretary Construction & Zoning Office
 2010-28 Heide Geary – Recording Secretary – Founders Day
 2010-29 Beth O'Connor –Secretary Planning Board, Environmental Commission, Open
 Space Committee, Technical Assistant
 2010-30 Matthew Ambrosio – Certified Recycling Coordinator and Clean Communities
 Coordinator
 2010-31 School Crossing Guard – Warren R. Schmidt,
 Assistant Crossing Guard – David White
 2010-32 Utilities Department: Clifford M. Keen Technical Specialist Supervisor
 Part-Time: Warren Archer, Joseph Guido, George Hallowell, William Schalk
 Full-Time: Cricket Hanson, Scott Schrader, Kenneth Freiwald, Shane Gederberg,
 Clifford L. Keen, Leon Mathies III, Bert Rypkema, William Walker, Howard
 Whited, Jr.
 2010-33 John Adams – Part-Time Administrator
 2010-34 Shirley Balance – Part-Time Secretary
 2010-35 Martin Lynch – COAH Officer, Laurie Clune, C.O.A.H. Officer and Municipal
 Housing Liaison
 2010-36 Part-Time Special Officers: Jeremy Samuels, Kyle Flatt
 2010-37 Christine Thorne – Qualified Purchasing Agent
 2010-38 Christine Thorne – Joint Insurance Fund – Fund Commissioner

3. RESOLUTIONS NO. 2010-39 to 2010-41 Appointing members of the Township Committee as Chairman of certain departments and Liaison to various Board, Committees and Commissions.

- 4. RESOLUTIONS NO. 2010-42 to 2010-49 Appointing various Members to Board, Commissions and Committees. Planning Board, Board of Adjustments ; Recreation Comm.; Environmental Comm.; Bd. Of Health, Founder's Day, Municipal Alliance and Senior Advisory**
- 5. RESOLUTIONS NO. 2010-50 Appointing official newspapers and setting forth the meeting dates of the Township Committee for the year 2010.**
- 6. RESOLUTIONS NO. 2010-51 to 2010-56 Setting forth various financial accounts of the Township, naming the banking institutions.**
- 7. RESOLUTIONS NO. 2010-57 to 2010-69 approving procurement cards, electronic transfer of funds, petty cash, state contracts, Ocean County Cooperative, House Vendor Accounts**
- 8. RESOLUTION NO. 2010-70 Fixing the rate of interest to be charged on delinquent taxes in accordance with N.J.S.A. 54:4-67.**
- 9. RESOLUTION NO. 2010- 71 Relative to Tax Receivership, pursuant to N.J.S.A. 54:4-123.**
- 10. RESOLUTION NO. 2010-72 Authorizing a change account for various offices.**
- 11. RESOLUTION NO. 2010-73 Authorizing of personnel at hourly rate when in time of need and/or emergency, insofar as the condition exists.**
- 12. RESOLUTION NO. 2010-74 Authorizing the issuance of checks for contractual obligations, postage, insurance, county taxes and utilities and other mandatory expenses to insure prompt payment to avoid interest, etc.**
- 13. RESOLUTION NO. 2010-75 Appointing Dr. Vincent Guida as the Township Physician.**
- 14. RESOLUTIONS NO. 2010-76 & 2010-77 Resolutions establishing rules and regulations for meetings of the Township Committee of the Township of Ocean, setting guidelines for agenda deadline**
- 15. RESOLUTION NO. 2010-78 Authorizing the township Tax Assessor or the Township Attorney as agent in filing petitions of appeal/Complaints to the Ocean County Tax Board**
- 16. RESOLUTION NO. 2010-79 for the Township Clerk to advertise for Request for Proposals for Utilities Attorney**

Motion to approve Consent Agenda Resolutions 2010-2 through 2010-79

**COMMENTS FROM MAYOR & TOWNSHIP COMMITTEE:
COMMENTS FROM PUBLIC:
ADJOURN REORGANIZATION MEETING**

RESOLUTION NO. 2010-01

WHEREAS, there exists a need for the following professional services for the year 2010:

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 2010

TOWNSHIP ATTORNEY

Gregory P. McGuckin, Esq.
Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors
620 West Lacey Road, P.O. Box 1057
Forked River, NJ 08731

CONFLICT ATTORNEY/SPECIAL COUNSEL

James Gluck, Esq./Gluck & Allen LLC
217 Washington Street
Toms River, NJ 08753

BONDING COUNSEL:

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

Jack Kraft/Lomurro, Davison, Eastman & Munoz, P.A.
Monmouth Executive Center
100 Will Brook Road, Building 1
Freehold, NJ 07728

AFFORDABLE HOUSING ATTORNEY:

John Russo Jr. , Esq.
40 Bey Lea Road
Toms River, NJ 08753

SPECIAL COUNSEL

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

Steven E. Yost
Haines & Yost
214 Washington Street
Toms River, NJ 08754

Joseph D. Coronato
Coronato, Brady & Kunz
12 Madison Avenue
P.O. Box 4990
Toms River, NJ 08754

Sean D. Gertner
Gertner Riordan LLC
P.O. Box 499
Lakewood, NJ 08701

TOWNSHIP ENGINEER:

Martin Miller/Alaimo Associates
200 High Street
Mount Holly, NJ 08060

CONFLICT ENGINEER:

Birdsall Engineering
529 Route 9
Barnegat, NJ 08005

TOWNSHIP PLANNER

Dave Roberts/CMX
940 Cedar Bridge Road, Suite 200
Brick, NJ 08723

SPECIAL PROJECT ENGINEER:

Jim Oris/CMX
940 Cedar Bridge Road, Suite 200
Brick, NJ 08723

Wayne McVicker/Remington & Vernick
9 Allen Street
Toms River, NJ 08753

Paul Kavka/DW Smith Associates, LLC
149 Yellowbrook Road
Suite 101
Farmingdale, NJ 07727

Scott MacFadden/Birdsall Engineering
529 Route 9
Barnegat, NJ 08005

Keith Henderson/T& M Associates
Eleven Tindall Road
Middletown, NJ 07748-2792

TOWNSHIP AUDITOR

Robert Allison/Hutchins, Farrell, Meyer & Allison, P.A.
912 Highway 33, Suite 2
Freehold, NJ 07728

UTILITIES ENGINEER

Wayne McVicker/Remington & Vernick
9 Allen Street
Toms River, NJ 08753

CONFLICT UTILITIES ENGINEER

Scott MacFadden/Birdsall Engineering
529 Route 9
Barnegat, NJ 08005

TOWNSHIP COURT PUBLIC DEFENDER:

Gregory J. Hock, Esq.
D'Arcy Johnson Day Lawyers
204 Court House Lane
Toms River, NJ 08754

CONFLICT PUBLIC DEFENDER:

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

TOWNSHIP PROSECUTOR:

Steven Zabarsky – Prosecutor
Alternate Prosecutor:
Tom Campo, Esq.
John Reilly, Esq.
Collen M. Dolcy, Esq.
Bonnie Peterson, Esq.
Citta, Holzapfel & Zabarsky
248 Washington Street, Box 4
Toms River, NJ 08754

LANDSCAPE ARCHITECT

Scott Taylor/Taylor Design Group
100 Technology Way, Suite 125
Mt. Laurel, NJ 08054

CONFLICT LANDSCAPE ARCHITECT

Samuel T. Melillo/Meilillo & Bauer Associates
2399 Highway 34, Building D-3
Manasquan, NJ 08736

TOWNSHIP ARCHITECT

John R. Burgdorfer, RA AIA/B.L.D.G. Architecture, LLC
617 Union Avenue, Bldg 3-14
Brielle, NJ 08730

STATE CERTIFIED GENERAL APPRAISERS

Henry Mancini, MAI SCGRE
1064 S. Main Street, Suite 1A
Stafford Township, NJ 08092

LABOR ATTORNEY

Citta, Holzapfel & Zabarsky
248 Washington Street, Box 4
Toms River, NJ 08754

BE IT FURTHER RESOLVED, THAT the above contracts are awarded under the provisions and in accordance with N.J.S.A. 19:44A20.5 et. Seq.

FURTHER RESOLVED that said professionals hereby appointed are licensed to practice their profession by the State of New Jersey.

That a copy of this resolution shall be published in the BEACON, as required by law.

**Certified this 1st day of
January 2010:**

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

RESOLUTION NO. 2010-02

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

THAT, Diane B. Ambrosio be and she is hereby appointed as Assessment Search Officer of the Township of Ocean for the year 2010; and

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

Diane B. Ambrosio, RMC – Township Clerk

Christine Thorne, CMFO

Marleen Miller, Treasurer

Certified this 1st day of
January 2010:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2010-03

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 2010 and

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

1. Diane Ambrosio, Clerk & P.A.C.O.

2. Christine Thorne, CMFO

4. Div. of Public Contracts Equal Employment Opportunity Compliance Office

Certified this 1st day of
January 2010:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2010-4

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

That Diane B. Ambrosio, RMC and Christine Thorne, CMFO are hereby appointed as the Keepers of the Poor in the of the Township of Ocean for the year 2010.

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

**Certified this 1st day of
January 2010:**

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

RESOLUTION NO. 2010-05

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 is hereby appointed as Deputy Clerk, Board of Health Secretary and Animal Licensing in the Township Clerk's Office for the year 2010, and that a certified copy of said Resolution be forwarded to the following:

- 1. Michele Giardino, Appointee**
- 2. Mary Blood, Payroll**
- 3. Diane Ambrosio, Deputy Clerk**
- 4. Christine Thorne, CMFO**

**Certified this 1st day of
January 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-06

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

That Marleen Miller is hereby appointed as Treasurer of the Township of Ocean for the year 2010, and that a certified copy of said resolution be forwarded to:

- 1. Marleen Miller, Treasurer**
- 2. Mary Blood, Payroll**
- 3. Diane Ambrosio, RMC**
- 4. Christine Thorne, CMFO**

**Certified this 1st day of
January 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-07

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 Linda Hubert is hereby temporarily appointed as Purchasing Clerk of the Township of Ocean for 30 days. All benefits are subject to the Township of Ocean's Personnel Policy.

That a certified copy of said resolution be forwarded to:

- 1. Linda Hubert**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Christine Thorne, CMFO**

**Certified this 1st day of
January 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-08

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

That Mary Blood is hereby appointed as Accounting Clerk of the Finance Office of the Township of Ocean for the year 2010.

That a certified copy of said resolution be forward to:

- 1. Mary Blood, Accounting Clerk**
- 2. Diane B. Ambrosio, Clerk**
- 3. Christine Thorne, CMFO**

**Certified this 1st day of
January 2010:**

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

RESOLUTION NO. 2010-9

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

That Kammie Verdolina is hereby appointed as Tax Search Officer of the Township of Ocean for the year 2010.

That a certified copy of said resolution be forward to:

- 1. Mary Blood, Payroll**
- 2. Diane B. Ambrosio, RMC**

**Certified this 1st day of
January 2010:**

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

RESOLUTION NO. 2010-10

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

That Nichole P. Erdin is hereby Temporarily appointed as part time Deputy Tax Collector and Part Time Accounting Clerk for the Township of Ocean for 30 days.

The position in combination is scheduled for a 35 hour work week. The position is subject to the same benefits and policies as any other full time employee

That a certified copy of said resolution be forward to:

- 1. Nichole P. Erdin**
- 2. Mary Blood Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Kammie Verdolina, Tax Collector**
- 5. Christine Thorne, CMFO**

**Certified this 1st day of
January 2010:**

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

RESOLUTION NO. 2010-11

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

THAT, Amber L. Bird, is hereby appointed as the Principal Billing Clerk of the Township of Ocean for the year 2010.

That a certified copy of said resolution be forwarded to:

- 1. Amber L. Bird**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Kammie Verdolina, Tax Collector**

**Certified this 1st day of
January 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-12

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 Program Coordinator, Municipal Alliance Coordinator and Secretary of the Recreation Commission of the Township of Ocean for the year 2010.

That a certified copy of said resolution be forwarded to:

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

**Certified this 1st day of
January 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-13

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

That Bryan Schultz, the Township of Ocean's Code Enforcement Officer and Building Inspector for the year 2010.

That a certified copy said resolution be forwarded to:

- 1. Bryan Schultz**
- 2. Laurie Clune**
- 3. Mary Blood, Payroll**
- 4. Diane B. Ambrosio, Clerk**
- 5. Jim McBrien, Construction Official**

**Certified this 1st day of
January 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-14

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 Department Head of Zoning Department, Zoning Officer, and Secretary to the Board of Adjustments for the year 2010.

That a certified copy of said resolution be forwarded to:

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

**Certified this 1st day of
January 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-15

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 Camille Angeli, is hereby appointed as Part Time Temporary Technical Assistant for the Township of Ocean for 30 days.

That a certified copy of said resolution be forwarded to the above and to :

- 1. Camille Angeli**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Jim McBrien, Construction Official**

**Certified this 1st day of
January, 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-16

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

That, Richard Bartlett is hereby appointed as Part Time Plumbing Inspector for the Township of Ocean for the year 2010.

That a certified copy be forwarded to the above and to:

- 1. Richard Bartlett**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Jim McBrien, Construction Official**

**Certified this 1st day of
January, 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-17

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, Charles Hood is hereby appointed as Part Time Electrical Inspector for the Township of Ocean for the year 2010.

That a certified copy be forwarded to the above and to:

- 1. Charles Hood**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Jim McBrien, Construction Official**

**Certified this 1st day of
January 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-18

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, Elizabeth Copio is hereby appointed as Police Clerk of the Township of Ocean for the year 2010, and that a certified copy of said resolution be forwarded to:

- 1. Elizabeth Copio**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Kenneth Flatt, Police Chief**

**Certified this 1st day of
January 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-19

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

BE IT RESOLVED that Mariann Siciliano, is hereby appointed as Full-Time
Secretary to Police Department for the year 2010,

That a certified copy of said resolution be forwarded to

- 1. Mariann Siciliano**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Kenneth Flatt, Police Chief**

**Certified this 1st day of
January, 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-20

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 the following be and they are hereby appointed as Telecommunicators for the
Township of Ocean for the year 2010**

**Full-Time: Nicole A. Alessi, Ashley D'Amodio, Carolyn Edwards, Susan Nagowski,
Sandra Zonin**

That a copy of said resolution be forwarded to:

- 1. Appointee**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Kenneth Flatt, Police Chief**

**Certified this 1st day of
January, 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-21

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

**That, Brian Hansen, appointed as Foreman of the Road Department for the year
2010 and Road Department Workers:**

**Daniel J. Kehoe Light Equipment Operator/Road Worker
Corey B. Johnson Laborer/Road Worker**

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

- 1. Appointee**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**

**Certified this 1st day of
January 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-22

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, Matthew Ambrosio, appointed as Foreman of Building and Grounds
for the year 2010; and Buildings and Grounds Workers:**

Baron Giberson	Light Equipment Operator/Road Worker
William Brown	Laborer/Road Worker

That a certified copy of said resolution be forwarded to:

- 1. Appointee**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**

**Certified this 1st day of
January, 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-23

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, James Mitchell is appointed as Mechanic/Heavy Equipment Operator for
the Township of Ocean for the year 2010;**

That a certified copy of said resolution be forwarded to:

- 1. James Mitchell**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Brian Hansen**

**Certified this 1st day of
January 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-24

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

That David White, Linda White are hereby appointed as Custodians for the Township of Ocean for the year 2010,

That a certified copy of said resolution be forwarded to:

- 1. David and Linda White**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Matthew Ambrosio, Foreman**

**Certified this 1st day of
January, 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-25

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 of the Township of Ocean for the year 2010.

That a certified copy of said resolution be forward to:

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

**Certified this 1st day of
January 2010:**

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

RESOLUTION NO. 2010-26

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

That Debra Wight, Court Administrator, Domenica Bussanich, Deputy Court Administrator and Linda Inman, Court Recorder, Joanne Gelateo fill in Court Recorder are hereby appointed and in the Municipal Court of the Township of Ocean for the year 2010.

That a certified copy of said resolution be forward to:

- 1. Appointees**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Debbie Wight, Court Administrator**

**Certified this 1st day of
January, 2010:**

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

RESOLUTION NO. 2010-27

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

That Lydia Dodd is hereby appointed as Part Time Secretary in the Construction and Zoning Office for the Township of Ocean for the year 2010.

That a certified copy of said resolution be forward to:

- 1. Lydia Dodd**
- 2. Laurie Clune, Zoning Officer**
- 3. James McBrien, Construction Official**
- 4. Mary Blood, Payroll**
- 5. Diane B. Ambrosio, Clerk**

**Certified this 1st day of
January, 2010:**

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

RESOLUTION NO. 2010-28

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

That Heide Geary is hereby appointed as Recording Secretary to the Founder's Day Committee of the Township of Ocean for the year 2010.

That a certified copy of said resolution be forward to:

- 1. Heide Geary**
- 2. Founder's Day Committee**
- 3. Mary Blood, Payroll**
- 4. Diane B. Ambrosio, Clerk**

**Certified this 1st day of
January 2010:**

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

RESOLUTION NO. 2010-29

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

That Beth O'Connor is hereby appointed as Full-Time Secretary and Technical Assistant including Environmental Commission, Planning Board and Open Space Committee of the Township of Ocean for the year 2010.

That a certified copy of said resolution be forward to:

- 1. Beth O'Connor**
- 2. Environmental Commission**
- 3. Planning Board**
- 4. Open Space Committee**
- 5. Mary Blood, Payroll**
- 6. Diane B. Ambrosio, Clerk**
- 7. Laurie Clune, Zoning Officer**

**Certified this 1st day of
January, 2010:**

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

RESOLUTION NO. 2010-30

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

That Matthew Ambrosio is hereby appointed Certified Recycling Coordinator and Clean Communities Coordinator for the Township of Ocean for the year 2010.

That a certified copy of said resolution be forward to:

- 1. Matthew Ambrosio**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**

**Certified this 1st day of
January 2010:**

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

RESOLUTION NO. 2010-31

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

That Warren R. Schmidt, is hereby appointed as School Crossing Guard of the Township of Ocean for the year 2010; and further

That David White, is hereby appointed as Assistant School Crossing Guard, to act in the absence of Mr. Schmidt.

That a certified copy of said resolution be forwarded to:

- 1. Appointee**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Kenneth Flatt, Police Chief**

**Certified this 1st day of
January 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-32

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, Cliff M. Keen, Technical Specialist and Supervisor/Department Head of the
Utility Department is appointed for the year 2010;**

The following workers for the Utility Department are appointed for the year 2010:

Utility Workers:

Warren Archer	Part-Time - GPS Technician/Meter Reader
Joseph a. Guido	Part-Time - Meter Reader
George Hallowell	Part-Time - Meter Reader
William Schalk	Part-Time - Meter Technician

Cricket Hanson	Meter Supervisor/Billing Clerk
Scott Schrader	GIS

Kenneth Freiwald	Operator 1
Shane Gederberg	Operator 1
Clifford L. Keen	Operator 3
Leon Mathies III	Mechanic/Utility Worker
Bert Rypkema	Operator Trainee 3
William Walker	Foreman
Howard Whited, Jr.	Operator 1

That a certified copy of said resolution be forwarded to:

- 1. Appointee**
- 2. Mary Blood, Payroll**
- 3. Diane B. Ambrosio, Clerk**
- 4. Cliff M. Keen, Utility Supervisor**

**Certified this 1st day of
January, 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION 2010 – 33
RESOLUTION APPOINTING JOHN ADAMS AS THE
PART TIME BUSINESS ADMINISTRATOR FOR THE
TOWNSHIP OF OCEAN

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

WHEREAS, John Adams has indicated his interest in serving in this position; and

WHEREAS, the Township Committee wishes to appoint Mr. Adams to the position of part-time Business Administrator for the period of January 1, 2010 through December 31, 2010; and

WHEREAS, the hourly rate of pay for Mr. Adams will be \$52.50 per hour. Mr. Adams will be paid for actual time (hours) worked.

NOW, THEREFORE BE IT RESOLVED this 1st day of January 2010 that John Adams be and he is hereby appointed the part-time Township Administrator for the Township of Ocean for a term running from January 1st, 2010 to December 31, 2010 at the rate of \$52.50 per hour not to exceed 35 hours per week.

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

1. Christine Thorne, CMFO
2. John Adams
3. Mary Blood, Payroll
4. Diane B. Ambrosio, RMC
5. Township Committee

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, 2010, quorum being present and voting in the majority.

Diane B. Ambrosio, Township Clerk

**RESOLUTION
NO 2010-34**

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

That Shirley Balance is hereby appointed as Part Time Secretary for the Township of Ocean for the year 2010 at the rate of \$12.00 per hour for actual hours worked

That a certified copy of said resolution be forward to:

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

Certified this 1st day of
January, 2010:

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

**RESOLUTION
NO 2010-35**

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

That Martin Lynch is hereby appointed as C.O.A.H. Officer and Laurie Clune C.O.A.H. Officer and Municipal Housing Liaison for the Township of Ocean for the year 2010.

That a certified copy of said resolution be forwarded to:

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

**Certified this 1st day of
January, 2010:**

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

**RESOLUTION
NO 2008-36**

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

THAT, Jeremy Samuels and Kyle Flatt, are hereby appointed as Part Time Special Police Officer for the Township of Ocean for the year 2010.

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

1. Appointee
2. Mary Blood, Payroll
3. Christine Thorne, CMFO
4. Chief Ken Flatt
5. 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 2010.

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-37

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$25,000; and

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

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

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

WHEREAS, Township of Ocean, in the County of Ocean desires to take advantage of the increased bide threshold;

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 \$29,000; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Christine Thorne as the Qualified Purchasing Agent to exercise the duties of a purchasing agent from January 2, 2010 through January 1, 2012 pursuant to NJSA 40a:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit ; and

BE IT FURTHER RESOLVED, that in accordance with NJAC 5:34-5.2 the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy Christine Thorne's certification to the Director of the Division of Local Government Services.

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, 2010.

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO: 2010-38

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 CHRISTINE THORNE, Chief Financial Officer of the Township of Ocean, Waretown, New Jersey, be and she is hereby appointed as the Fund Commissioner of the Joint Insurance Fund for the Township of Ocean.

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

1. Christine Thorne, CMFO, Appointee
2. Diane B. Ambrosio, RMC – Township Clerk

CERTIFICATION

I, Diane B. Ambrosio, RMC, Township 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 2010.

Diane B. Ambrosio, RMC

RESOLUTION NO. 2010-39

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

THAT, Joseph Lachawiec, be and he is selected as Chairperson of Administration and including the following Departments and Liaison Official for the year 2010:

- | | |
|-----------------------------------|-------------------------|
| 1. Administrator | 2. Historical Society |
| 3. Police Department | 4. First Aid |
| 5. Fire Department | 6. Emergency Management |
| 6. Founders Day | 7. Utilities |
| 8. Economic Development Committee | |
| 9. Liason to Marina District | |

Certified this 1st day of
January, 2010:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2010-40

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

THAT, Robert J. Kraft be and he is selected as Chairperson of Revenue & Finance the
following Departments the year 2010 and the Liaison Official to the following for the year 2010.

- | | |
|--------------------|-----------------------------|
| 1. Tax Collector | 2. Tax Assessor |
| 3. Bulkheads/Docks | 4. Open Space |
| 5. Finance | 6. Environmental Commission |
| 7. Welfare | |

Certified this 1st day of
January 2010:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2010-41

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

**THAT, Dennis Tredy be and he is selected as Chairperson of Planning and Development
and Liaison Official to the following for the year 2010.**

- | | |
|--------------------------------------|--|
| 1. Planning Board | 2. Zoning Board |
| 3. Buildings and Grounds | 4. Road Department |
| 5. Office of the Clerk | 6. Redevelopment |
| 7. Municipal Alliance | 8. Liason to Township Homeowner's Association |
| 9. Recreation/Senior Advisory | |

**Certified this 1st day of
January, 2010:**

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

RESOLUTION NO. 2010-42

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

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

CLASS I 1 year:	Joseph Lachawiec	12/31/2010
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CLASS III 1 year:	Dennis Tredy	12/31/2010
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CLASS IV	Vincent Anepete	12/31/2012
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ALTERNATES:

NO. 1 2 year:	Ken Bynoe	12/31/2011
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BE IT FURTHER RESOLVED, that a copy of said resolution be forwarded to all of the above and the Planning Board for its Records of said Board.

CERTIFICATION

I, DIANE AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON JANUARY 1ST 2010:

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

RESOLUTION NO. 2010-43

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

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

Anthony Mercuro

**Term expires 12/31/2012
3 years**

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

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

I DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 1st DAY OF JANUARY 2010.

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

RESOLUTION NO. 2010-44

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

THAT, the following be and they are hereby appointed as members of the Township of Ocean Recreation Commission. Regular Member Terms are for 5 years, if not filling an unexpired term.

Linda Ziegenfuss

12/31/2015

That a certified copy of this resolution be forwarded to all of the above and Recreation Commission.

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, 2010.

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-45

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

THAT the following be and they are hereby appointed as members of the
Township of Ocean Environmental Commission.

- 1. Thomas Leaming Term Expires 12/31/2012**
- 2. Heide Geary Term Expires 12/31/2012**
- 2. Jack Henderson – Alternate Term Expires 12/31/12**

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, 2010.**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-46

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

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

1. Nicholas Bonamassa Term – 12/31/2012

2. Eveline Knowles Term – 12/31/2012

**Alternate #1
Sean Denning, Jr. Term – 12/31/2012**

**Alternate #2
Ed Covitz Term – 12/31/2011**

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, 2010.**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-47

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

WHEREAS, the Founder's Day Advisory Committee was established by Ordinance No. 1999-20 and which provides for the appointment of members thereto;

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, each for a three (3 year) term:

Regular Members:	Rita Sweeney	12/31/2012 - 3 Year term
Regular Member:	Patricia Eppolito	12/31/2012-3 Year term
Police Representative:	Shawn Denning	12/31/10 - 1 Year term

BE IT FURTHER RESOLVED, that a certified copy be forwarded to all of the above and to the Founder's Day Committee.

**Certified this 1st day of
January, 2010:**

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

RESOLUTION NO. 2010-48

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 Municipal 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 Municipal Alliance Committee:

All appointees named terms to expire December 31, 2010:

Jean Broadbent	Rita Sweeney,
Chris Lommerin	Leanne Petracca
Anne Dietz	Anita Crowley
Michael DeCicco	Joan Tredy
Lisa Denning	Aaron Shapiro
Mary Baptiste	

Dennis Tredy, Chairman

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

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 1st DAY OF JANUARY, 2010.

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

RESOLUTION NO. 2010-49

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, 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 2010.

- 1. Eleanor Dehler**
- 2. Audrey Danker**
- 3. Carol Davis**
- 4. Elaine Mulcahy**
- 5.**

CERTIFIED as to passage this
1st day of January, 2010:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION #2010-50

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING DATES OF TOWNSHIP COMMITTEE MEETINGS AND DESIGNATING OFFICIAL NEWSPAPER FOR THE YEAR 2010

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 2010 meetings unless otherwise modified by a resolution of this Committee, for the months of January through December, inclusive. Caucus Meetings are scheduled to begin at 7:00 pm. Formal action may or may not be taken at these meetings. Any executive session authorized at the Regular Business Meeting will convene at the 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, and to provide for Township Committee Reports and hear comment from the public on the following dates:

SCHEDULE OF 2010 TOWNSHIP MEETING DATES CAUCUS & REGULAR MEETINGS

January 14th & January 28th

February 11th & February 25th

March 11th & March 25th

April 8th & April 22nd

May 13th & May 27th

June 10th & June 24th

July 8th

August 12th

September 23th

October 7th & October 21st

Wednesday, November 10th

December 9th

1. All meetings shall be held in the Meeting Room of the Municipal Building located 50 Railroad Avenue, Waretown, NJ and a copy of this resolution shall be posted and maintained throughout the year on the Bulletin Board in the Township Hall, located on 50 Rail Road Avenue, Waretown, NJ 08758.

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

- A. THE BEACON**
- B. ASBURY PARK PRESS**
- C. PRESS OF ATLANTIC CITY**

3. A copy of this resolution shall be filed with the Municipal 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, pre-caucus, policy and departmental meetings of the Committee and/or advance written notice of special or re-scheduled meetings of the Committee. Upon prepayment by such person of application fee hereinafter set forth, such schedule and/or advance notice shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31st of the current year subject to renewal thereafter upon filing of a new written request to the Township Committee together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

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

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

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

CERTIFICATION

I hereby certify that I, the undersigned, am the Township Clerk of the Township of Ocean and am duly authorized to certify resolutions adopted by the Township Committee at a regular meeting held on the **1st** day of **January, 2010**.

DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION NO. 2010-51

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

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

CERTIFIED as to passage this
1st day of January, 2010:

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

RESOLUTION NO. 2010-52

BE IT RESOLVED by the Township Committee of the Township of Ocean, that the Chief Financial Officer/Treasurer and the Township Clerk, be and they are hereby authorized with the consent and recommendation of the Township Auditor to re-establish the Municipal Escrow Account [MCA].

That a certified copy of said resolution be forwarded to:

- 1. Christine Thorne, CMFO**
- 2. Diane B. Ambrosio, Municipal Clerk**
- 3. Township Auditor**
- 4. Township Bank.**

CERTIFIED as to passage this
1st day of January, 2010:

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

RESOLUTION NO. 2010-53

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

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

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

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

- a. Payroll Fund Account**
- b. Current Fund Account**
- c. Escrow Account**
- d. General Capital Account**
- e. Investment Account**
- f. Dog Tax Fund Account**
- g. Public Assistance I Fund & Public Assistance II Fund Accounts**
- h. Trust Bond Account**
- i. C.D.B.G. Trust Account**
- j. Police Trust I Account**
- k. Police Trust II Account**
- l. Recreation Trust Account**
- m. Public Defender Trust Account**
- n. Municipal Alliance Trust Account.**
- o. Founder's Day Trust Account**
- p. Accumulated Leave Account**
- q. Snow Removal Account**
- r. Parking Offense Account**
- s. Open Space Account**
- s. Ocean Housing Trust Account**
- t. Water Fund**
- u. Sewer Fund**
- v. Water Capital Fund**
- w. Sewer Capital Fund**
- x. Utility Escrow Accounts**
- y. Tax Collector Accounts**
- z. Tax Escrow Accounts**

BE IT FURTHER RESOLVED that the Custodian shall be Christine Thorne, CMFO/Treasurer and all disbursements shall be by check. Said checks shall require [(3)] Signatures.

**CERTIFIED as to passage this
1st day of January, 2010:**

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

RESOLUTION NO. 2010-54

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

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

- 1. Commerce Bank**

That a certified copy of said resolution be forwarded to:

- 1. Christine Thorne, CMFO**
- 2. Diane B. Ambrosio, Municipal Clerk**
- 3. Kammie Verdolina, Tax Collector**

**CERTIFIED as to passage this
1st day of January, 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-55

BE IT RESOLVED by the Township Committee of the Township of Ocean that the Chairman of the Township of Ocean, the Mayor, Township Clerk and the Township CMFO/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, 2010:**

**Diane B. Ambrosio, RMC
Township Clerk**

RESOLUTION NO. 2010-56

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

That the CMFO/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. Christine Thorne, CMFO**
- 2. Marleen Miller, Treasurer**
- 3. Diane B. Ambrosio, Clerk**

CERTIFIED as to passage this 1st day of January, 2010

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION 2010-57

Whereas the Township of Ocean has opened a procurement card at Home Depot ;and

Whereas this procurement card will be used by the Township of Ocean Utility Department, 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. Upon receiving the designated employee's signature, the procurement card will be issued for use by the Finance Officer or Designee; and,

Whereas the receipt of goods will be returned to the Finance Officer or Designee to be compared to the requisition, the encumbrance will be adjusted and the procurement card will be signed back to the Finance Office; and

Whereas any purchase over \$500.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases; and

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

**Bert Rypkema
Shane Gederberg
William Walker**

**Clifford Keen
Warren Archer
Kenneth Freiwald**

**Howard Whited
William G Schalk**

Therefore be it resolved, that the Township of Ocean has approved the use of the Home Depot procurement card for the year 2010 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, 2010.

Diane B. Ambrosio, RMC

RESOLUTION 2010-58

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 \$500.00 per visit. Upon receiving the designated employee's signature, the procurement card will be issued for use by the Finance Officer or Designee; and,

Whereas the receipt of goods will be returned to the Finance Officer or Designee to be compared to the requisition, the encumbrance will be adjusted and the procurement card will be signed back to the Finance Office; and

Whereas any purchase over \$500.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases; and

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

**Jeanne Broadbent
Matthew Ambrosio
Brian Hansen**

Therefore be it resolved, that the Township of Ocean has approved the use of the Home Depot procurement card for the year 2010 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 2010.

Diane B. Ambrosio, RMC

RESOLUTION 2010-59

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

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

- 1. The State of New Jersey Division of Pensions to cover the IROC monthly, quarterly and yearly payments**
- 2. The Automatic Data Processing of the Township payroll; to include all State and Federal payroll taxes.**

Whereas the Governing Body of the Township of Ocean authorized the Chief Financial Officer Christine Thorne and her designee, Treasurer, Marleen Miller to conduct such transfers.

Now therefore be it resolved that the Governing Body of the Township of Ocean, County of Ocean, State of new Jersey hereby 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 2010.

Diane B. Ambrosio, RMC

RESOLUTION 2010-60

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 2010, 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 2010.

Diane B. Ambrosio, RMC

RESOLUTION 2010-61

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, 2010 or upon the expiration of the vendor's State Contract, which ever 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. Road Department**
 - h. Utility Department**
 - i. Recreation Department**
 - j. 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 2010.

Diane B. Ambrosio, RMC

RESOLUTION 2010-62

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:

- 3. The State of New Jersey Division of Pensions to cover the IROC monthly, quarterly and yearly payments**
- 4. The Automatic Data Processing of the Township payroll; to include all State and Federal payroll taxes.**

Whereas the Governing Body of the Township of Ocean authorized the Chief Financial Officer Christine Thorne and her designee, Treasurer, Marleen Miller to conduct such transfers.

Now therefore be it resolved that the Governing Body of the Township of Ocean, County of Ocean, State of new Jersey hereby 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 2010.

Diane B. Ambrosio, RMC

RESOLUTION 2010-63

A resolution of the Township of Ocean, County of Ocean, State of New Jersey authorizing the purchase of parts and accessories for vehicles pursuant to bids received by the County of Ocean.

Whereas, the Township of Ocean is a Municipality located in the County of Ocean, and

Whereas in accordance with N.J.S.A. 11-11 the Township of Ocean is a participant in the Ocean County cooperative system, and

Whereas, the contracts awarded are extended to all participants for vehicle parts and accessories under contract number B2008-129 commencing August 20, 2008 and ending August 19, 2010.

Now therefore be it resolved by the Committee of the Township of Ocean, County of Ocean, State of New Jersey as follows:

- 1. The Township shall participate as a contracting unit under the County of Ocean contract award of B2010-129**
- 2. That the award of the contract aforesaid shall be conditioned upon the certification of funds by the finance office**
- 3. The term of the contract shall be from the certification of this resolution to August 19, 2010.**
- 4. That the Ocean Township Finance Officer shall forward a copy of this resolution to the following:**
 - a. Ocean County Cooperative Purchasing**
 - b. Christine Thorne, CFO**
 - c. Cliff Keen, Utility Department**
 - d. Brian Hansen, Roads**
 - e. Matt Ambrosio, PW**
 - f. Contracted 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 2010.

Diane B. Ambrosio, RMC

RESOLUTION 2010-64

Whereas the Governing Body of the Township of Ocean as to not disrupt the day to day workings of the municipality 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 \$ 500.00 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 and send an approved purchase order, and

Whereas, the following departments, Public Work, Roads and Utility, 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 finance office, and

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

Now therefore be it resolved that the Governing Body of the Township of Ocean, County of Ocean, State of New Jersey authorize in house accounts at, Hometown Hardware, A's True Value Hardware and Garden Center and Square Deal Hardware

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 2010.

Diane B. Ambrosio, RMC

RESOLUTION 2010-65

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. Upon receiving the designated employee's signature, the procurement card will be issued for use by the Finance Officer or Designee; and,

Whereas the receipt of goods will be returned to the Finance Officer or Designee to be compared to the requisition, the encumbrance will be adjusted and the procurement card will be signed back to the Finance Office; and

Whereas any purchase over \$500.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases; and

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

**Jeanne Broadbent
Matthew Ambrosio
Brian Hansen**

Therefore be it resolved, that the Township of Ocean has approved the use of the Walmart procurement card for the year 2010 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, 2010.

Diane B. Ambrosio, RMC

RESOLUTION 2010-66

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 \$500.00 per visit. Upon receiving the designated employee's signature, the procurement card will be issued for use by the Finance Officer or Designee; and,

Whereas the receipt of goods will be returned to the Finance Officer or Designee to be compared to the requisition, the encumbrance will be adjusted and the procurement card will be signed back to the Finance Office; and

Whereas any purchase over \$500.00 but under the quote threshold will need to be approved by the Department head and the individual(s) authorized by the governing body to do purchases; and

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

**Jeanne Broadbent
Matthew Ambrosio
Brian Hansen**

Therefore be it resolved, that the Township of Ocean has approved the use of the Lowe's procurement card for the year 2010 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 2010.

Diane B. Ambrosio, RMC

RESOLUTION 2010-67

Whereas the Governing Body of the Township of Ocean as to not disrupt the day to day workings of the municipality 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 \$ 500.00 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 and send an approved purchase order, and

Whereas, the following departments, Buildings and Grounds, Roads and Utility, 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 finance office, and

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

Now therefore be it resolved that the Governing Body of the Township of Ocean, County of Ocean, State of New Jersey authorize in house accounts at, Hometown Hardware, A's True Value Hardware and Garden Center and Square Deal Hardware

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 2010.

Diane B. Ambrosio, RMC

RESOLUTION 2010-68

Whereas the Governing Body of the Township of Ocean as to not disrupt the day to day workings of the municipality 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 \$100.00 per approved purchase order and

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

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

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

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

Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2010.

Diane B. Ambrosio, RMC

RESOLUTION 2010-69

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

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

- 1. The State of New Jersey**
- 2. Fed Ex (with the limitation of \$100.00 per transaction)**
- 3. UPS (with the limitation of \$100.00 per transaction)**
- 4. Amazon.com (with the limitation of \$100.00 per transactions and only if a purchase order number is accepted by the company)**

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

Whereas no electronic payments shall be made to the above vendors.

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

Certification

I, Diane B. Ambrosio, RMC of the Township of Ocean, County of Ocean, State of New Jersey, do here by certify that the foregoing Resolution to be a true copy of a Resolution adopted by the Township Committee of the Township of Ocean on the 1st day of January 2010.

Diane B. Ambrosio, RMC

RESOLUTION NO. 2010-70

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 municipality, 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;

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, 2010 there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.

4. This resolution shall be published in its entirety once in the official newspaper of the Township of Ocean.

4. A certified copy of said resolution shall be forwarded to:

1. Kammie Verdolina, Tax Collector
2. Gregory McGuckin, Esq. Township Attorney
3. Christine Thorne, 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, 2010

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2010-71

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.

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. Kammie Verdolina, Tax Collector**
- 2. Gregory McGuckin Esq., Township Attorney**
- 3. Diane B. Ambrosio, Clerk**
- 4. Christine Thorne, 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, 2010.

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

RESOLUTION NO. 2010-72

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
b. Township Clerk's Office.....	\$ 25.00
c. Board of Health.....	\$ 50.00
d. Beach Badge Account.....	\$ 25.00
e. Construction Office.....	\$100.00
f. Municipal Court.....	\$200.00 each drawer
g. Registrar.....	\$ 25.00
h. Founder's Day Fund	\$300.00
i. Municipal Alliance	\$ 75.00
j. Recreation Fund	\$ 75.00

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, 2010

DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION NO. 2010-73

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 of Public Roads and Recycling 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 .

FURTHER RESOLVED, hereby authorizes the Police Commissioner 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 the Chairman of Public Buildings and Grounds to hire temporary person in the event the need arises insofar as an emergency situation or condition exists; and

FURTHER RESOLVED, hereby authorizes the Chairman of Public Utilities, Utility Department, Bulkheads, Docks and Recreational Area and Lake to hire temporary personnel in the event the need arises insofar as an emergency situation or condition exists; and

FURTHER RESOLVED, hereby authorizes the Mayor and Committee 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.

THAT the Chief Financial Officer and the Township Clerk shall be so notified by said Chairman of 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, 2010:

Diane B. Ambrosio, RMC
Township Clerk

RESOLUTION NO. 2010-74

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

WHEREAS, the timing of these required payments sometimes do not coincide with the approval of the bills Resolution; and

WHEREAS, timely payments often save the Township late fees, interest payments and other surcharges.

NOW, THEREFORE, BE IT RESOLVED, by the TOWNSHIP COMMITTEE of the TOWNSHIP OF OCEAN, that the Chief Financial Officer 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 Mayor, Chief Financial Officer and the Municipal 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.

THAT, a certified copy of said resolution be forwarded to the Chief Financial Officer and the Municipal Clerk.

**CERTIFIED as to passage this
1st day of January, 2010:**

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

RESOLUTION NO. 2010-75

WHEREAS, the Township of Ocean has determined it necessary to provide for the medical needs of its employees; and

WHEREAS, Ordinance 2-3.1 of the Codified Revised Ordinances of the Township of Ocean authorizes the Township Committee to appoint and employ a township physician to provide for the medical needs of its employees; and

WHEREAS, the Township of Ocean, in an attempt to fulfill this need shall appoint a physician licensed to practice medicine in the State of New Jersey; and

WHEREAS, Dr. Vincent Guida, whose primary office location is 845 West Bay Avenue, Barnegat, N.J., #223703343 meets the requirements of the State of New Jersey to provide these medical services to Ocean Township employees; and

NOW, THEREFORE, BE IT RESOLVED by the TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN, that

1. Dr. Vincent Guida, is appointed as general physician for the Ocean Township Police Department, Ocean Township Road Department and Ocean Township Employees.

2. A copy of said resolution be forwarded to the following:

- a. Dr. Vincent Guida, Appointee**
- b. Christine Thorne, CMFO**
- b. Marleen Miller, Treasurer**
- c. Police Department**

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 1st DAY OF JANUARY, 2010.

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

RESOLUTION 2010 -76

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 video taping 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 interest to establish such guidelines, rules and regulations.

NOW, THEREFORE BE IT RESOLVED this 1st day of January, 2010 by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey as follows:

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

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

1. No more than two persons shall be permitted to video tape, whether by hand held camera, camcorder or other equipment, the public portion of a Township Committee Meeting. Any person desiring to video tape the public portion of the meeting shall be considered a person counting towards the occupancy limit for fire code purposes of the venue of the meeting.
2. Any person interested in video taping the public portion of a Township Committee Meeting shall contact the Township Clerk by phone or in person to advise of his or her intention to video tape the meeting in question. Said notification must occur no later than 15 minutes prior to the official starting time of the meeting.
3. Any person video taping the public portion of a Township Committee Meeting shall video tape from or set up their video tape equipment on the side aisle at the far left of the room where the meeting is to be held. In the regular meeting room, the designated area shall be to the side aisle on the far left as a person is entering the room from the main doors and is facing the meeting room dias.

4. For public meetings within the regular Township Meeting Room a person wishing to video tape the public portion may utilize those electrical outlets available to them, however, they should not overload the circuits provided. In addition, said person shall not utilize extension cords or devices intended to increase the number of outlets without prior approval of the Township Clerk. In the event the equipment that a person wishes to utilize to video tape the public portion of a Township Committee Meeting appears to be capable of damaging or overloading the electrical system, the Township may prohibit that person from utilizing that equipment to video tape the meeting.
5. Any person who attempts to video tape or set up equipment in a manner contrary to these guidelines, shall be asked to comply or remove the equipment in questions. Any person who refuses to comply with the guidelines may be viewed as obstructing the meeting in questions.

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

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean, County of Ocean, State of New Jersey at a regular meeting held on the 1st day of January, 2010, quorum being present and voting in the majority.

Diane B. Ambrosio, Township Clerk

Prepared by:
Gregory P. McGuckin, Esq.
DASTI, MURPHY, MCGUCKIN,
ULAKY, CHERKOS & CONNORS
620 West Lacey Road
P.O. Box 1057
Forked River, New Jersey 08731
GL-18018 – Resolutions 2009
GPM/du (09/24/09)

**RESOLUTION
NO. 2010-77**

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

WHEREAS, it is necessary for adequate preparation for Township Committee meetings, and deadlines for various matters of importance of the Township of Ocean; and

WHEREAS, it is necessary for the Municipal Clerk to receive all data that is to be placed on the agenda of all meetings, namely, Regular Business Meetings and Special Regular/Caucus Agenda Meetings.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean that all data that is to be 12:00 noon Tuesday of the week of the Meeting. Regular Meetings are on the 1st and 4th Thursday of every month, items after the deadline may be added at the Township Committee and Administrator's request

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

The Township Committee Members, Township Attorney, Township Engineer, Chief Financial Officer, Utilities Supervisor, Zoning, Purchasing Agent, Tax Collector, Tax Assessor, Chief of Police and various Boards, Committees and/or Commissions.

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 JANUARY, 2010.

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

**RESOLUTION
2010-78**

**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 2010 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 Municipal Clerk.

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 2010; 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, 2010

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

**RESOLUTION
NO. 2010-79**

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

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Ocean, in the County of Ocean authorize the Township Clerk to advertise Request for Proposals for the following positions for the year 2010. All sealed proposals are to be returned to the Township Clerk's office on or before January 13, 2010 at 11:00 a.m.

Township/Utilities Attorney

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

1. Christine Thorne, CMFO
2. Gregory McGuckin, Township Attorney
3. Township Committee
4. Diane B. Ambrosio, RMC

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, 2010

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