



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little

Deputy Director John C. Bartlett, Jr.

Virginia E. Haines

John P. Kelly

Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

Fax: 732-505-1918

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PROCLAMATIONS
 - 1. Proclaiming the month of March 2018 as "American Red Cross Month" in Ocean County.
 - 2. Proclaiming the month of March 2018 as "National Colorectal Cancer Awareness Month."
 - 3. Proclaiming the month of March 2018 as "National Nutrition Month."
- F. RESOLUTION - INTRODUCTION
 - 1. 2018 Ocean County Budget and Accompanying Resolutions.
- G. Authorizing Payment of Bills in Bill Committee Report No. 5.

H. Authorizing Engineering Payments to Contractors as listed below.

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #3 - \$656,671.87.
2. EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Change Order #1 - E-\$2,818.50, R-\$25,992.13.
3. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No. II - Partial Estimate #6 - \$227,589.78.
4. EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township - Change Order #3 - E-\$38,996.61, R-\$24,661.71.
5. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate #5 - \$207,095.13.
6. EDWARD H. CRAY, INC. - Construction of Traffic Signals, Group 2017A, Lakewood Township - Partial Estimate #3 - \$25,145.20.
7. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Change Order #2 - E-\$121,400.75, R-\$61,000.00.

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Authorizing transfers between appropriation account reserves.
3. Authorizing an Intergovernmental Agreement with the Ocean County Library Commission to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program.
4. Authorizing an Intergovernmental Agreement with the Township of Plumsted for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.
5. Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$45,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$17,000.00.
6. Authorizing an Intergovernmental Agreement with the Township of Eagleswood for Schedule "C" Road Department Services, in an amount not to exceed \$17,500.00 and for Schedule "C" Vehicle Services Department, in an amount not to exceed \$500.00.
7. Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$58,000.00 and for Engineering Department Services, in an amount not to exceed \$2,000.00.
8. Authorizing an Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department Services, in an amount not to exceed \$210,000.00 and for Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.

9. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for its Municipal Share for Beach Replenishment.
10. Authorizing an Intergovernmental Agreement with the Township of Long Beach for its Municipal Share for Beach Replenishment.
11. Authorizing an Intergovernmental Agreement with the Borough of Surf City for its Municipal Share for Beach Replenishment.
12. Resolution amending the Ocean County Department of Parks and Recreation Rules and Regulations Section 7.3 entitled Greens Fees.
13. Authorizing an Agreement with Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau.
14. Authorizing an Encroachment Management Agreement with the United States of America, Department of Defense, for the purchase of properties consistent with the Natural Lands Trust Fund Program and Farmland Preservation Program and with the Defense Authorization Act of FY 2003.
15. Authorizing Agreements between non-profit organizations and the New Jersey County History Partnership FY 18 Grant.
16. Authorizing Agreements between non-profit organizations and the New Jersey State Council on the Arts FY 18 Grant.
17. Authorizing Memorandums of Understanding with participating Agencies and Municipalities for the State Homeland Security Grant FY17.
18. Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2018 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.
19. Authorizing an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2018 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.
20. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2018 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$50,000.00.
21. Authorizing an Intergovernmental Agreement with the OC Utilities Authority for participation in the 2018 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$65,000.00.
22. Amending a Resolution adopted on July 5, 2017 with Central Jersey Collision DBA Elizabeth Truck Center for Vehicle Collision Repairs and Glass Repair/Replacement to extend contract prices to the County's Cooperative Contract Purchasing System Participants.
23. Concurring with the recommendation from DCO Energy, LLC to award the Ocean County ESIP - Justice Complex Combined Heat and Power Project to PJM Mechanical Contractors, LLC.

24. Authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.
25. Authorizing the Release of a Performance Bond, in the amount of \$300,000.00, to Nobility Crest Development, LLC for the installation of a Traffic Signal at Cox Cro Road and the Development, as well as roadway widening along Cox Cro Road, also in addition opposing left turn lanes at the intersection of Cox Cro Road and Ticonderoga Boulevard, Toms River Township.
26. Authorizing the County Administrator to execute the NJDOT Lot Owner Access Concurrence Form and Lot Owner Lease Agreement.

J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Minutes of the Pre-Board Meeting of 1/31/2018.
3. Approving the Minutes of the Board Meeting of 1/17/2018.
4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township.
5. Accepting the OC Master Payroll paid on 3/7/2018 for the payroll period of 2/8/2018 through 2/21/2018 and for the payroll period of 2/22/2018 through 3/7/2018, in the amount of \$5,244,380.06.

K. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to GRAPHIC IMAGE, INC., the lowest qualified bidder. Recommendation is made to not award Item 1A, as it is no longer needed.
2. Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to GENERAL FOUNDRIES, INC. and ATLANTIC PLUMBING SUPPLY CORP. the lowest qualified bidders.
3. Awarding a Contract for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES, PHASE B, GROUP 1, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP to Edward H. Cray, Inc., in an amount not to exceed \$625,247.50, the lowest qualified bidder.
4. Awarding a Contract for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES, PHASE B, GROUP 2, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP to Edward H. Cray, Inc., in an amount not to exceed \$424,236.00, the lowest qualified bidder.
5. Awarding a Contract for the PROPOSED RENOVATIONS TO OCEAN COUNTY SOUTHERN SERVICE CENTER, 179 S. MAIN STREET, WEST CREEK to Ranco Construction, Inc., the lowest qualified bidder, for a total bid of \$915,000.00 (which includes a \$15,000.00 allowance) plus Alternate No. 2, in the amount of \$35,500.00.

L. CHANGE ORDERS

1. Authorizing Change Order No. 2 to Breaker Electric, Inc. for Building #59, Ship Bottom Garage Emergency Generator Replacement, a decrease in the amount of \$2,652.92.

M. CONTRACTS

1. Awarding a Contract to SHI International to provide Vermont Systems, Inc. (WebTrac/PayTrac) payment system for the OC Parks Department, in an amount not to exceed \$22,356.00.

N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Dale L. Ofei-Ayisi, Jackson to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL to fill the unexpired term of Hilda Diaz, term to expire 12/31/2019.
2. Reappointing James Candeletti, Forked River; Kevin Douthitt, Beach Haven; John J. Hess, Barnegat; Wayne E. Mauro, Esq., Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Robert Ricciuti, Toms River; Martin Smolen, Forked River; and Frank Work, Lakewood to the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2019.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. Toms River Township urging the NJ DOT to immediately address the needed improvements to widen Route 9.
2. Toms River Township accepting a FY17 Homeland Security Grant from the State of New Jersey.
3. Atlantic County opposing pending State Legislation awarding pay raises to high ranking State officials and State executive level officers and staff.
4. OC Board of Health proclaiming March 2018 as "National Colorectal Cancer Awareness Month".
5. OC Board of Health proclaiming March 2018 as "National Nutrition Month".
6. OC Board of Health proclaiming March 5-9, 2018 as "National School Breakfast Week".
7. OC Board of Health declaring March 12-16, 2018 as "National Flood Safety Awareness Week".
8. OC Board of Health proclaiming March 18-24, 2018 as "National Poison Prevention Week".

9. OC Board of Health proclaiming Saturday, March 24, 2018 as "National World Tuberculosis Awareness Day".

Q. MINUTES AND MEETING NOTICES

1. OC Library Commission Meeting Minutes from the Reorganization and Regular Meetings on 1/16/2018.
2. OC Board of Health Meeting Minutes of 1/17/2018.
3. OC Planning Board Meeting Minutes of 2/7/2018.
4. OC Mental Health Board Meeting Minutes of 10/16/2017.
5. OC Utilities Authority 2018 Schedule of Meetings.
6. OC Human Services Advisory Council Meeting Minutes of 1/25/2018.
7. OC Individuals with Disabilities Meeting Minutes of 5/19/2017, 7/21/2017 and 9/15/2017.

R. REPORTS

1. OC Treasurer's Report for the period ending January 2018.

S. CORRESPONDENCE

1. NJ American Water Notice of Public Hearing concerning Distribution System Improvement Change.
2. South Jersey Gas Notice of Public Hearing to continue its Storm Hardening and Reliability Program.
3. NJ Office of the Attorney General recognizing the outstanding work of Stephen Scaturro and the staff of the OC Office of Consumer Affairs.

T. FREEHOLDER COMMENTS

- U. PUBLIC COMMENTS - Comments from members of the audience are invited at this time with a limit of five (5) minutes per speaker.

V. ADJOURNMENT

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

March 7, 2018

WHEREAS, the AMERICAN RED CROSS saw a record-breaking year in 2017 of challenging domestic and international response efforts. Through the support of its volunteers, in just 45 days, the Red Cross responded to six of the largest and most complex disasters of 2017 including back-to-back hurricanes, the deadliest week of wildfires in California history and the horrific mass shooting in Las Vegas; and

WHEREAS, in addition, the Red Cross responded to nearly 50,000 home fires in 2017, providing casework assistance to help 76,000 families recover; and

WHEREAS, for over 90 years, the Jersey Coast Chapter of the American Red Cross, serving Monmouth and Ocean Counties, has enhanced the quality of life through blood donation drives, 24-hour support to members of the military, veterans and their families, and by providing lifesaving courses in first aid, CPR, water safety, lifeguarding, babysitting, first aid for pets, and its Restoring Family Links and Lifeline programs; and

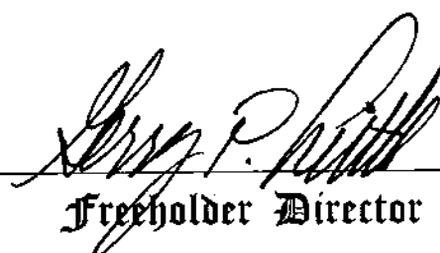
WHEREAS, American Red Cross Month is a special time to recognize and thank all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of March 2018 as:

AMERICAN RED CROSS MONTH

in Ocean County, and salute the selfless dedication of volunteers that give so much of themselves to support and advance its noble humanitarian mission.




Freeholder Director

Gerry P. Little

Office of the Freeholder Director

Proclamation

March 7, 2018

WHEREAS, excluding skin cancers, Colorectal Cancer is the third most common cancer in men and women; and

WHEREAS, the American Cancer Society's estimates for the number of colorectal cancer cases in the United States for 2018 are 97,220 new cases of colon cancer and 43,030 new cases of rectal cancer; and

WHEREAS, while colonoscopy is a great screening test, not everyone is able to get one, but fortunately for them there are many new options available today through blood and DNA tests and CT colonography, a virtual colonoscopy; and

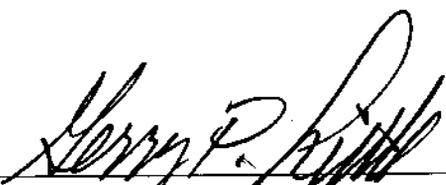
WHEREAS, people of all ages should communicate with their family members about their history of colon cancer or polyps, so they can be screened at a younger age if there is significant family history.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim March 2018 as:

COLORECTAL CANCER AWARENESS MONTH

in Ocean County and encourage all citizens aged 50 and older to obtain a Colorectal Cancer screening and continue to further reduce their cancer risk with a healthy, low-fat diet and increased physical activity.




Freeholder Director
Gerry P. Little

Office of the Freeholder Director

Proclamation

March 7, 2018

WHEREAS, the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and physical fitness; and

WHEREAS, there is a need for continuing nutrition education and wide-scale effort to enhance good eating practices through educational programs and activities; and

WHEREAS, the National Nutrition Month campaign sponsored by the American Dietetic Association reinforces the importance of nutrition as a component of good health, along with physical activity; and

WHEREAS, this year's theme "Go Further with Food" encourages everyone to remember that the foods you choose can make a difference, from starting the day off right with a healthy breakfast to fueling before an athletic event; and

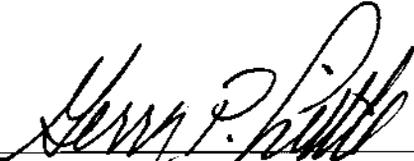
WHEREAS, there is no one diet that is right for everyone, so it is important to follow a healthful eating plan that is packed with tasty food and that keeps your unique lifestyle in mind.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, joins with the American Dietetic Association and the Ocean County Board of Health in proclaiming March 2018 as:

NATIONAL NUTRITION MONTH

in Ocean County and salute the Ocean County Health Department for its continued commitment to providing good quality nutrition education for achieving optimal health to the residents of Ocean County.




Freeholder Director
Gerry P. Little

**No Associated
Documents**

**2018 COUNTY DATA SHEET
(MUST ACCOMPANY 2018 BUDGET)**

COUNTY OF OCEAN

COUNTY OFFICIALS	
Betty Vasil Clerk of the Board of Chosen Freeholders	
Julie N. Tarrant County Finance Officer	Y0002 Cert. No.
Robert W. Allison Registered Municipal Accountant	483 Lic. No.
John C. Sahrndnik County Counsel	
Carl W. Block County Administrator	

Official Mailing Address of County:

COUNTY OF OCEAN

101 HOOPER AVENUE, P.O. BOX 2191

TOMS RIVER, NEW JERSEY 08754-2191

FAX #: (732) 506-5129 (Finance Department)

FAX #: (732) 506-5000 (Other County Business)

BOARD OF CHOSEN FREEHOLDERS	
NAME	TERM EXPIRES:
Gerry P. Little Director	Dec. 31, 2018
John C. Bartlett, Jr. Deputy Director	Dec. 31, 2018
Virginia E. Haines	Dec. 31, 2019
John P. Kelly	Dec. 31, 2019
Joseph H. Vicari	Dec. 31, 2020

Please attach this to your 2018 Budget and Mail to:

Timothy Cunningham, Director
Division of Local Government Services
Department of Community Affairs
P.O. Box 803
Trenton, NJ 08625

Sheet A

INTRODUCED

Division Use Only Municode: _____ Public Hearing Date: _____
--

**2018
COUNTY BUDGET
OCEAN**

for the Fiscal Year 2018

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of Chosen Freeholders on the 7th day of March, 2018 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this _____ day of _____, 2018

Betty Vasil
Clerk of the Board of Chosen Freeholders

101 Hooper Avenue
Address

Toms River, New Jersey 08753
Address

(732) 929-2005
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this _____ day of _____, 2018

Robert W. Allison
Registered Municipal Accountant

680 Hooper Ave, Bldg B, Suite 201, Toms River NJ 08753
Address

Holman Frenia and Allison, P.C.
Address
(732) 797-1333
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this _____ day of _____, 2018

Julie N. Tarrani
Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

It is hereby certified that the amount to be raised by taxation for County purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____ 2018 By: _____

CERTIFICATION OF APPROVED BUDGET

(Do not advertise this Certification form)

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-7g.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____ 2018 By: _____

COMMENTS OR CHANGES REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES

The changes or comments which follow must be considered in connection with further action on this budget.

County of Ocean

COUNTY BUDGET NOTICE

Annual Budget of the County of Ocean for the Fiscal Year 2018
 Be it Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2018:
 Be it Further Resolved, that said Budget be published in the Asbury Park Press
 in the issue of March 21, 2018.
 The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2018:

RECORDED VOTE

(insert last name)

Ayes {
 Nays {
 Abstained {
 Absent {

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on March 7, 2018.
 A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Tom's River, NJ on April 4, 2018 at 4:00 (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT		YEAR 2015	YEAR 2017
SUMMARY OF APPROVED BUDGET			
Total Appropriations (Item 5, Sheet 22)	FCOA	416,092,280.00	423,514,381.00
Less: Anticipated Revenues (Item 5, Sheet 9)		69,601,143.00	81,421,646.00
Amount to be Raised by Taxation - County Purpose Tax (Item 6, Sheet 9)	07-190	346,491,137.00	342,092,735.00

**EXPLANATORY STATEMENT - (Continued)
SUMMARY OF 2017 APPROPRIATIONS EXPENDED AND CANCELED**

	General Appropriations	Utility Appropriations
Budget Appropriations	407,919,144.00	0.00
Budget Appropriations Added by N.J.S. 40A:4-87	15,595,237.00	0.00
Emergency Appropriations	0.00	0.00
Total Appropriations	423,514,381.00	0.00
<u>Expenditures:</u>		
Paid or Charged	408,505,305.66	0.00
Reserved	15,009,065.51	0.00
Unexpended Balances Canceled	9.83	0.00
Total Expenditures and Unexpended Balances Canceled	423,514,381.00	0.00
Overexpenditures*	0.00	0.00

*See Budget Appropriation Items so marked to the right of column titled Expended 2017 - Reserved.

Explanations of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages".

Some of the Items Included In "Other Expenses" costs are:

Materials, supplies and non-bondable equipment;

Repairs and maintenance of buildings, equipment, roads, etc.;

Contractual services;

Cost of maintaining indigent patients in state hospitals;

Senior, permanent disability, child welfare, assistance for dependent children and similar assistance;

Printing and advertising, utility services, insurance and many other items essential to the services rendered by county government.

EXPLANATORY STATEMENT (Continued)
2018 COUNTY OF OCEAN
BUDGET MESSAGE

It has always been the policy of the Board of Chosen Freeholders to provide quality services to the residents of the County while maintaining a stable tax rate for the taxpayers of the County. The 2018 County Budget has been developed with that theory in mind along with fiscal conservatism.

The formulation of the Budget was accomplished through a series of budget sessions with the assistance of the County Officials over a three month period. These sessions included budget conferences with various Departments and Agencies of the County. With this 2018 County Budget, the Board of Chosen Freeholders will decrease the tax rate to .347 cents per \$100 of equalized property value.

The budget totals \$418,092,260 up \$8.2 million. The amount to be raised in taxation is \$348,491,117, up \$4,398,382. The County will use \$22,000,000 from its surplus to support the 2018 Budget, \$1,600,000 more than it did in 2017.

With the passage of Chapter 78 of the Laws of 2011, local government units were required to institute specific formulas for the calculation of employee health benefit contribution. The formulas are based on type of coverage, base salary and cost of coverage. The 2018 County Budget includes an appropriation for Group Insurance for Employees in the amount of \$48,879,040. This amount was derived by subtracting the estimated employee contribution to be collected of \$5,920,617 from the calculated cost of \$54,799,657.

The following are the 2018 Budget requirements for revenue and appropriation for Ocean County:

	Appropriation	Revenue
Child Protection and Permanency	4,682,937	4,682,937
Division of Developmental Disabilities	8,120,277	8,120,277
Supplemental Security Income	1,050,623	1,050,623
Temporary Assistance to Needy Families	189,688	0
Mental Health and Addiction Services	7,417,669	5,325,054
Rutgers University Behavioral Health Care	8,429	5,800
Division of Developmental Disabilities Assessment	0	11,000

The County has prepared the Budget in accordance with the mandatory 2007 State laws for "Property Tax Levy CAP", which are reflected on sheets 3c and 3d. A public hearing on the 2018 spending plan is scheduled for Wednesday, April 4th at 4:00 p.m. in the Ocean County Administration Building, 101 Hooper Avenue, Toms River. Copies of the 2018 Ocean County Budget are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders. Copies may also be obtained by contacting the Department of Finance at (732) 928-2127, or online at www.co.ocean.nj.us under Budget Information.

NOTE:

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:
 1. HOW THE CAP WAS CALCULATED. (Explain in words what the CAPS mean and show the figures.)
 2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. if Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

COUNTY REVENUES - EXCLUSIVE OF TAXATION (2014 - 2018)			
Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31
2014	125,988,819	16,000,000	36,407,511
2015	88,962,314	16,000,000	43,506,615
2016	66,189,772	16,500,000	51,730,618
2017	65,826,409	20,200,000	55,458,195 (unaudited)
2018	69,601,143	22,000,000	

COUNTY VALUATION AND TAX RATE (2014 - 2018)			
Year	Valuation	Tax Rate	Amount to be Raised By Taxation
2014	90,883,900,526	.341	310,430,295
2015	92,521,358,694	.351	324,387,584
2016	94,532,220,968	.353	333,784,824
2017	97,157,381,459	.352	342,092,735
(Est) 2018	99,824,107,745	.347	346,491,117

Explanatory Statement - (continued)
Budget Message

Analysis of Compensated Absence Liability

Legal basis for benefit
(check applicable items)

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Election Board	2,161.48	\$29,207.60			
Prosecutors Superior Officers Assoc.	3,403.12	\$65,170.03			
Prosecutors Clericals	2,295.07	\$23,732.28			
Asst Fire Marshals	1,407.08	\$18,262.69			
White Collar	16,360.67	\$176,795.51			
Blue Collar	35,544.33	\$353,120.42			
Detect / Invest (Prosecutors)	343.30	\$8,240.61			
Corrections Officers	2,021.22	\$38,811.81			
Corrections Superior Officers	747.55	\$22,148.62			
Prosecutors Sergeants	581.73	\$15,486.27			
White Collar Supervisors	10,100.13	\$118,079.83			
Blue Collar Supervisors	14,327.77	\$179,864.83			
Confidentials	3,683.30	\$53,523.14			
White Collar Confidentials	3,655.40	\$28,902.07			
Confidentials Managenals	5,713.70	\$59,151.94			
Confidentials Professionals	4,104.58	\$40,757.62			
Managerial Executives	29,860.40	\$380,247.28			
Professionals	13,875.40	\$168,452.37			
Engineering	2,031.92	\$29,857.88			
Sheriff's Superior Officers	1,145.27	\$31,392.84			
Sheriff's Officers	3,193.87	\$58,448.86			
Non-Union	1,524.23	\$13,088.43			

**COUNTY OF OCEAN
CURRENT YEAR CAP CALCULATION PROGRAM
BUDGET YEAR 2018**

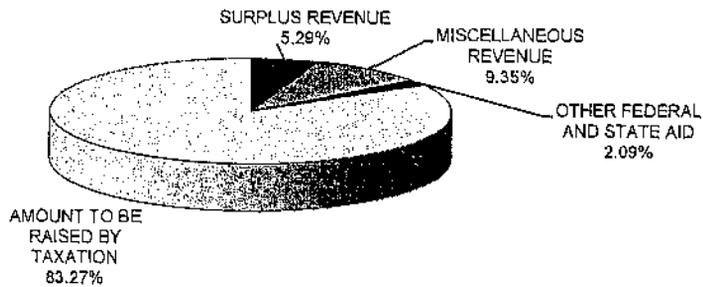
County Purpose Tax 2017		\$342,092,735.00
CAP Base Adjustment		\$0.00
REVISED COUNTY PURPOSE TAX		342,092,735.00
EXCEPTIONS:		
LESS:		
Debt Service	43,949,032.00	
Deferred Charges to Future Taxation-Unfunded	2,085,555.00	
Emergency Authorizations	1,959,296.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	21,095,066.00	
Matching Funds	1,217,436.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	21,166,352.00	
Vocational School	18,272,939.00	
Out-of-County Vo-Tech School	0.00	
County College (1992 Base = \$7,300,000)	7,947,264.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
9-1-1 Emergency Service	3,300,661.00	
Health Insurance	0.00	
TOTAL EXCEPTIONS		120,993,601.00
Allowable County Purpose Tax Before Additional Exceptions per (NJS 40A: 4-45.4)		221,099,134.00
2.5 % CAP Amount		5,527,478.35
Allowable County Tax Before Additional Exceptions per (N.J.S. 40A:4-45.4)		226,626,612.35
VALUATIONS:		
New Construction of Improvements 2017	905,013,542.00	
Partial Assessments of New Construction 2017	30,661,435.00	
Total Value	935,674,977.00	
Apportioned Value	983,073,749.00	
Tax Rate (2017)	0.35226483	3,463,023.07
EXCEPTIONS:		
Debt Service (Less: Reserves and Capital Surplus)	44,704,788.00	
Deferred Charges to Future Taxation-Unfunded	1,527,202.00	
Emergency Authorizations	0.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	25,101,806.00	
Matching Funds	1,322,424.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	19,937,722.00	
Vocational School	18,638,398.00	
Out-of-County Vo-Tech School	0.00	
9-1-1 Emergency Service	3,310,166.00	
County College (1992 Base = \$7,300,000)	7,947,264.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
Health Insurance	0.00	
TOTAL EXCEPTIONS:		122,489,770.00
Allowable County Purpose Tax after All Exceptions		352,579,405.42
CAP BANKING:		
CY 2016 CAP Banking	0.00	
CY 2017 CAP Banking	0.00	
COLA increase utilized	0.00	
TOTAL CAP BANKING:		0.00
"1977 Cap" Maximum County Purpose Tax After All Exceptions		\$352,579,405.42
County Local Purpose Tax per Budget		\$348,491,117.00

**County of Ocean
Summary Levy Cap Calculation
Budget Year 2018
2% Cap Increase**

Levy Cap Calculation

Prior Year Amount to be Raised by Taxation - County Purpose Tax	342,092,735
Less: Prior Year Deferred Charges: Emergency Authorizations	1,959,296
Less: Prior Year Deferred Charges to Future Taxation Unfunded	2,085,553
Changes in Service Provider: Transfer of Service/Function	0
Net Prior Year Tax Levy for County Purpose Tax for Cap Calculation	338,047,886
Plus 2% Cap increase	6,760,958
Adjusted Tax Levy	\$344,808,844
Plus: Assumption of Service/Function	\$0
Adjusted Tax Levy Prior to Exclusions	\$344,808,844
Exclusions:	
Allowable Shared Service Agreements Increase	0
Allowable Health Care costs Increase	0
Allowable pension increases	261,719
Allowable Capital Improvement Increase	4,006,740
Allowable Debt Service and Capital Lease Increases	748,092
Current Year Deferred Charges: Emergencies	0
Deferred Charges to Future Taxation Unfunded	1,527,202
Add Total Exclusions	6,543,753
Less: Cancelled or Unexpended Exclusions	3
Adjusted Tax Levy After Exclusions	\$351,352,594
Additions:	
New Ratables - Increase in Apportionment Valuation of New Construction and Additions	983,073,749
Prior Year's County Purpose Tax Rate (per \$100)	0.35226483
New Ratable Adjustment to Levy	3,463,023
Amounts approved by Referendum	0
Waivers applied for	0
Maximum Allowable Amount to be Raised by Taxation - County Purpose Tax	\$354,815,617
Amount to be Raised by Taxation - County Purpose Tax	\$346,491,117

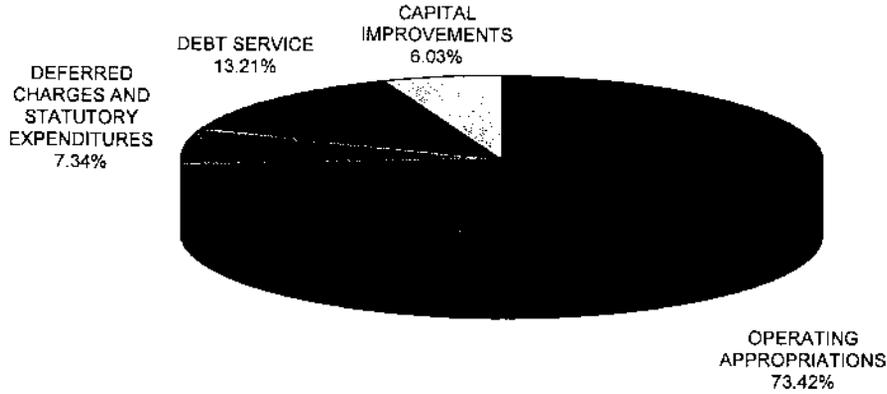
**OCEAN COUNTY'S 2018
BUDGET**
THE BUDGET DOLLAR



BUDGET REVENUES

<u>SOURCE</u>	<u>AMOUNT</u>	<u>%</u>
SURPLUS REVENUE	\$22,000,000.00	5.29%
MISCELLANEOUS REVENUE	38,911,464.00	9.35%
OTHER FEDERAL AND STATE AID	8,689,679.00	2.09%
AMOUNT TO BE RAISED BY TAXATION	346,491,117.00	83.27%
TOTAL:	\$416,092,260.00	100.00%

**OCEAN COUNTY'S 2018
BUDGET**
THE BUDGET DOLLAR



BUDGET APPROPRIATIONS

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL GOVERNMENT	107,645,668.00	25.87%
HEALTH AND WELFARE	40,222,849.00	9.67%
EDUCATIONAL	35,242,674.00	8.47%
ROADS AND BRIDGES	24,649,955.00	5.92%
JUDICIARY	1,361,985.00	0.33%
REGULATION	32,464,451.00	7.80%
UNCLASSIFIED	20,904,298.00	5.02%
CORRECTIONAL AND PENAL	27,732,399.00	6.67%
RECREATIONAL	6,283,933.00	1.51%
CONTINGENT	300,000.00	0.07%
SUB-TOTAL:	<u>\$296,808,212.00</u>	<u>71.33%</u>
STATE AND FEDERAL PROGRAMS	<u>8,689,679.00</u>	<u>2.09%</u>
TOTAL OPERATING APPROPRIATIONS:	\$305,497,891.00	73.42%
CAPITAL IMPROVEMENT	25,101,806.00	6.03%
DEBT SERVICE	54,975,956.00	13.21%
DEFERRED CHARGES	<u>30,516,607.00</u>	<u>7.34%</u>
TOTAL APPROPRIATIONS:	<u>\$416,092,260.00</u>	<u>100.00%</u>

EXPLANATORY STATEMENT (Continued)
Comparative Revenue Changes by Category
BUDGET MESSAGE

Category	2018	2017 Amended	Increase (Decrease)
Surplus	\$22,000,000	\$20,200,000	\$1,800,000
Anticipated:			
Local Revenues	15,755,665	15,187,436	568,229
State Aid	4,273,181	3,974,070	299,111
State Assumption of Costs of County Social and Welfare Services	1,091,623	1,197,466	(105,843)
Special Items of General Revenue Anticipated with Prior consent of Director of Local Government Services:			
State and Federal Revenues Offset with Appropriations	8,689,679	22,520,120	(13,830,441)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:			
Other Special Items	17,790,995	18,342,554	(551,559)
Amount to be Raised by Taxation	346,491,117	342,092,735	4,398,382
Totals:	<u>\$416,092,260</u>	<u>\$423,514,381</u>	<u>(\$7,422,121)</u>

Sheet 3g

NOTE:

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPs" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM
 (e.g. if Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

EXPLANATORY STATEMENT (Continued)
Comparative Appropriation Changes by Category
BUDGET MESSAGE

Category	2018	2017 Amended & Modified	Increase (Decrease)	Category	2018	2017 Amended & Modified	Increase (Decrease)
General Government				Recreational			
Salaries and Wages	37,934,613	36,962,750	971,863	Salaries and Wages	5,334,956	5,189,631	145,325
Other Expenses	69,711,055	68,018,795	1,692,260	Other Expenses	948,977	928,327	20,650
Total	107,645,668	104,981,545	2,664,123	Total	6,283,933	6,117,958	165,975
Judicial				Unclassified			
Salaries and Wages	1,060,757	1,030,119	30,638	Salaries and Wages	1,158,394	1,141,403	16,991
Other Expenses	301,228	300,228	1,000	Other Expenses	7,619,680	7,959,680	(340,000)
Total	1,361,985	1,330,347	31,638	Grants-Local Match	1,322,424	1,317,436	4,988
				Utilities	10,803,800	10,803,800	0
				Total	20,904,298	21,222,319	(318,021)
Regulation				State and Federal Programs			
Salaries and Wages	27,538,088	26,135,552	1,402,536	Offset by Revenue			
Other Expenses	4,926,363	4,965,134	(38,771)	Other Expenses	8,689,679	22,520,120	(13,830,441)
Total	32,464,451	31,100,686	1,363,765	Contingent	300,000	300,000	0
				Total Operating Appropriations			
Roads and Bridges				Salaries and Wages	123,554,063	118,232,482	5,321,581
Salaries and Wages	20,356,453	19,794,893	561,560	Other Expenses	181,943,828	197,354,262	(15,410,434)
Other Expenses	4,293,502	4,831,915	(538,413)	Total	305,497,891	315,586,744	(10,088,853)
Total	24,649,955	24,626,808	23,147	Capital Improvements			
				Capital Improvements	25,101,806	21,095,086	4,006,740
Correctional and Penal				Debt Service			
Salaries and Wages	22,023,399	20,237,161	1,786,238	Debt Service	54,975,956	53,554,500	1,421,456
Other Expenses	5,709,000	6,030,052	(321,052)	Deferred Charges and Statutory Expenditures			
Total	27,732,399	26,267,213	1,465,186	Deferred Charges and Statutory Expenditures	30,516,607	33,278,071	(2,761,464)
Health and Welfare				GRAND TOTALS:	416,092,260	423,514,381	(7,422,121)
Salaries and Wages	7,396,485	7,010,844	385,641				
Other Expenses	32,826,364	35,245,345	(2,418,961)				
Total	40,222,849	42,256,189	(2,033,340)				
Educational							
Salaries and Wages	750,918	730,129	20,789				
Other Expenses	34,491,756	34,133,430	358,326				
Total	35,242,674	34,863,559	379,115				

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash in 2017
		2018	2017	
1. Surplus Anticipated	08-101	22,000,000.00	20,200,000.00	20,200,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
Total Surplus Anticipated	08-100	22,000,000.00	20,200,000.00	20,200,000.00
3. Miscellaneous Revenues-Section A: Local Revenues	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
County Clerk - Recording Fees	08-105	7,000,000.00	6,500,000.00	8,764,230.25
Surrogate	08-105	520,000.00	500,000.00	596,321.50
Sheriff Fees	08-105	2,000,000.00	1,900,000.00	4,343,401.20
Interest on Investments and Deposits	08-113	750,000.00	300,000.00	1,028,638.84
Data Processing Time Sharing Service	08-114	2,700.00	2,700.00	3,954.89
Road Opening Permits	08-115	25,000.00	25,000.00	45,227.00
Copy Machines Fees-County Clerk	08-105	7,000.00	7,000.00	8,135.35
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	31,845.00
County Clerk - Passport Fees	08-105	650,000.00	625,000.00	802,740.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	1,022,075.12
Sale of Plans and Specifications	08-119	10,000.00	10,000.00	10,116.00
College Debt Service Reimbursement	08-160	1,981,899.00	1,374,879.00	1,374,879.47
Agreements with Municipalities to perform shared services-Schedule "C" (Offset) Transportation	11-102	0.00	100,000.00	100,000.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized
		2018	2017	In Cash
				In 2017
3. Miscellaneous Revenues-Section A: Local Revenues (continued)				
Rent-Ocean County Air Park	08-120	75,000.00	75,000.00	103,730.05
Rent-Parks Picnic Areas	08-121	6,000.00	6,000.00	8,520.00
State Reimbursement-Immates	08-122	10,000.00	20,000.00	14,878.52
County Parks Non-Profit Program	08-124	80,000.00	80,000.00	94,316.87
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	0.00	1,048,357.00	1,104,847.82
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	135,566.00	0.00	0.00
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Sys	11-103	405,500.00	461,500.00	213,262.45
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104	0.00	60,000.00	0.00
Atlantis Complex Revenues	08-125	580,000.00	580,000.00	657,548.54
Forge Pond Golf Course Fees	08-126	400,000.00	400,000.00	435,305.26
Atlantis Pro Shop	08-127	20,000.00	15,000.00	37,279.82
Forge Pond Pro Shop	08-128	20,000.00	20,000.00	21,143.32
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	12,000.00	12,000.00	12,000.00
Division of Aging-State Distribution Center Reimbursement	08-132	90,000.00	90,000.00	112,092.43
Total Section A: Local Revenues	08-001	15,755,665.00	15,187,436.00	20,946,489.70

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: Public and Private Revenues Offset with Appropriations:	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Ocean Area Plan Grant	10-700	2,140,702.00	2,191,260.00	2,191,260.00
Safe Housing & Transport	10-702	86,399.00	88,136.00	88,136.00
Adult Protective Svcs	10-703	374,556.00	375,711.00	375,711.00
Senior Citizens and Persons with Disabilities	10-704	1,328,260.00	1,307,858.00	1,307,858.00
Emergency Management Agency Asst	10-746		55,000.00	55,000.00
Recycling Enhancement Tax Entitlement	10-834		515,952.00	515,952.00
Driving While Intoxicated	10-715	160,435.00	48,701.00	48,701.00
Stop Violence Against Women	10-881		39,433.00	39,433.00
Sec 5310 Operating	10-810	235,000.00	280,000.00	280,000.00
State COLA Senior Svcs	10-720	398,594.00	402,471.00	402,471.00
Workforce Learning Link	10-722		167,000.00	167,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	124,000.00	62,000.00	62,000.00
NJ Child Advocacy Center	10-850		146,720.00	146,720.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D: (continued)				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:				
Traumatic Loss Coalition	10-789	xxxxxxx	xxxxxxx	xxxxxxx
Personal Asst. Svcs Program	10-710		15,047.00	15,047.00
Subregional Transportation Program	10-748	94,369.00	94,368.00	94,368.00
Community Development Block Grant	10-750		144,381.00	144,381.00
Ocean Area Comprehensive	10-804		1,175,356.00	1,175,356.00
Human Svcs Advisory Svc	10-711	208,035.00	211,679.00	211,679.00
NUCVA Pumpout Repair	10-791	69,275.00	69,275.00	69,275.00
Ocean Area Plan State	10-805	24,000.00	9,000.00	9,000.00
NJ Council of the Arts	10-752	110,136.00	112,065.00	112,065.00
Social Services Block Grant	10-712	80,145.00	80,145.00	80,145.00
NJ JARC	10-712	227,542.00	227,542.00	227,542.00
Special Initiative & Transp.	10-786		250,000.00	250,000.00
Ed Byrne JAG	10-817	71,630.00	35,815.00	35,815.00
Prosecutor CDBG-DR	10-774		14,000.00	14,000.00
	10-830		200,000.00	200,000.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local				
Government Services-Public and Private Revenues Offset with Appropriations: (continued)				
NJ Co History Partnership	10-782	75,100.00	75,100.00	75,100.00
Prosecutor LED Mental Health	10-739		56,250.00	56,250.00
DCA: Home Delivered Meals	10-806	73,068.00	74,482.00	74,482.00
SmartSTEPS Program	10-779		4,815.00	4,815.00
Area Plan III E State	10-794	89,459.00	94,570.00	94,570.00
Insurance Fraud Program	10-772	250,000.00	250,000.00	250,000.00
Subregional Intern Supp Prog	10-807		15,000.00	15,000.00
Area Plan III-E Admin.	10-797	29,819.00	30,425.00	30,425.00
Law Enforcement Training & Equipment	10-777		35,975.00	35,975.00
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
Program Service Fund	10-793	324,867.00	324,867.00	324,867.00
State Health Ins. Asst. Prg.	10-713		43,000.00	43,000.00
DHS Emergency Food & Shelter	10-758	764,364.00	382,183.00	382,183.00
HUD:Home Subrecipient Contribution	10-853	95,000.00	95,000.00	95,000.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)				
Rehab RW 6/24 Ph II	10-889	XXXXXXX	XXXXXXX	XXXXXXX
Forensic Science Imp	10-724		20,000.00	20,000.00
Multi-Jurisdictional County Gang, Gun & Narcotics Task Forces FY17	10-827		72,447.00	72,447.00
Work First New Jersey (WFNJ)	10-770		1,629,944.00	1,629,944.00
Program Management Funds	10-718		55,550.00	55,550.00
Coop Market Sponsor	10-816		19,750.00	21,750.00
USMS Retrofit Vehicle	10-814		5,000.00	5,000.00
HUD: HOME Investment Partnership	10-765		946,213.00	946,213.00
Hazard Mitigation Sheriff	10-820		150,000.00	150,000.00
Sexual Assault Nurse Examiner (S.A.N.E.) 16/17	10-736		86,990.00	86,990.00
DEP Wastewater Mgt Plan	10-864		50,000.00	50,000.00
NJ Child Advocacy Center Additional Funds	10-851		139,258.00	139,258.00
Medical Match	10-734		40,909.00	41,871.00
Clean Communities Grant	10-747		208,245.00	208,245.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)				
State Body Armor - Prosecutor	10-857	xxxxxxx	xxxxxxx	xxxxxxx
State Body Armor - Sheriff	10-858		6,044.00	6,044.00
State Body Armor Corrections	10-856		12,151.00	12,151.00
State Homeland Security	10-802		17,453.00	17,453.00
966 Reimbursement Program	10-844		275,072.00	275,072.00
WIOA Plan	10-780		115,914.00	115,914.00
CBT Historic Preservation	10-874		3,090,553.00	3,090,553.00
Sexual Assault Nurse Examiner (S.A.N.E.)	10-846		150,000.00	150,000.00
Barnegat Branch Trail	10-846		140,684.00	140,684.00
Child Restraint & Protection	10-796		450,000.00	450,000.00
Barnegat Bay Shoreline Demo	10-859	48,500.00	35,350.00	35,350.00
RERP Reimbursement for Catering	10-876		200,000.00	200,000.00
HUD - CDBG Program Income	10-871		23,000.00	23,000.00
Subregional Studies Program	10-854	6,000.00	58,406.00	58,406.00
	10-740		160,000.00	160,000.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section E:				
Special Items of General Revenue Anticipated with Prior Written Consent of				
Director of Local Government Services - Other Special Items:				
Vending Machine Commissions	08-143	5,000.00	7,000.00	5,675.00
Sample Ballots Postage	08-145	30,000.00	30,000.00	39,777.50
Printing Sample Ballots	08-146	15,000.00	15,000.00	20,588.46
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	186,919.25
Subdivision and Site Plan Fees (Trust)	08-148	34,100.00	28,970.00	28,970.00
Trust Account-Motor Vehicle Fines	08-110	2,495,810.00	2,624,999.00	2,624,999.00
Reserve to Pay Bonds	08-150	3,346,901.00	4,351,005.00	4,351,005.00
Capital Surplus	08-151	381,821.00	277,548.00	277,548.00
Recycling Reserve Trust	08-153	200,000.00	200,000.00	200,000.00
Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)				
County Clerk	08-155	3,000,000.00	3,000,000.00	3,992,785.60
Surrogate	08-156	485,000.00	475,000.00	549,847.72
Sheriff Fee	08-157	1,000,000.00	700,000.00	2,427,355.94
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,100,000.00	1,100,000.00	2,411,230.74
Added & Omitted Taxes	08-159	2,695,341.00	2,651,289.00	2,651,289.83
Build America Bonds Rebate	08-161	753,039.00	750,820.00	750,620.70
911 Service Agreements	08-168	582,327.00	238,621.00	695,558.30
Reserve for Capitalized Interest	08-169	498,100.00	0.00	0.00
Capital Reserve Premium 2016 GIB	08-170	1,038,556.00	1,080,674.00	1,080,674.95
CDBG DR Program	08-185	0.00	681,828.00	459,623.14
Total Section E: Special Items of General Revenue Anticipated With Prior Written	08-004	17,790,995.00	18,342,554.00	22,734,469.13
Consent of Director of Local Government Services - Other Special Items				

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. SUMMARY OF REVENUES:				
1. Surplus Anticipated (Sheet 4, Item #1)	08-101	22,000,000.00	20,200,000.00	20,200,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
3. Miscellaneous Revenues:				
Total Section A: Local Revenues	08-001	15,755,665.00	15,187,436.00	20,946,489.70
Total Section B: State Aid	09-001	4,273,181.00	3,974,070.00	3,626,334.72
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-002	1,091,623.00	1,197,466.00	852,344.75
Total Section D: Local Government Services: Public and Private Revenues Offset with Appropriations	10-001	8,689,679.00	22,520,120.00	22,520,120.00
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	08-004	17,790,995.00	18,342,554.00	22,734,469.13
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items				
Total Miscellaneous Revenues	13-099	47,601,143.00	61,221,646.00	70,679,758.30
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1, 2, 3, and 4)	13-199	69,601,143.00	81,421,646.00	90,879,758.30
6. Amount to be Raised by Taxation - County Purpose Tax	07-190	346,491,117.00	342,092,735.00	342,092,735.00
7. Total General Revenues	13-299	416,092,260.00	423,514,381.00	432,972,493.30

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
GENERAL GOVERNMENT							
Administration & Executive							
Board of Chosen Freeholders							
Salaries & Wages	20-110-1	476,611.00	464,447.00		466,447.00	465,358.26	1,088.74
Other Expenses	20-110-2	5,225.00	5,225.00		5,225.00	2,283.28	2,941.72
County Administrator							
Salaries & Wages	20-100-1	1,252,780.00	1,200,397.00		1,200,397.00	1,121,327.26	79,069.74
Other Expenses	20-100-2	91,890.00	74,300.00		74,300.00	51,853.55	22,436.45
Management System & Budget Analysis							
Salaries & Wages	20-100-1	643,157.00	610,565.00		615,555.00	613,233.99	2,331.01
Other Expenses	20-100-2	122,650.00	105,150.00		105,150.00	92,418.47	12,731.53
Wireless Technologies Division							
Other Expenses	31-450-2	997,155.00	429,950.00		429,950.00	429,244.88	705.12
Audit							
Other Expenses	20-135-2	175,000.00	175,000.00		175,000.00	175,000.00	0.00
Special Accounting Services							
Other Expenses	20-135-2	150,000.00	150,000.00		150,000.00	70,000.00	80,000.00
Legal Department							
County Counsel							
Other Expenses	20-155-2	750,000.00	750,000.00		750,000.00	558,395.94	191,604.36
County Auditor's Office							
Salaries & Wages	20-155-1	213,945.00	206,235.00		206,235.00	205,177.35	1,057.65
Other Expenses	20-155-2	66,965.00	66,965.00		66,965.00	51,044.43	15,920.57
Department of Finance							
Salaries & Wages	20-130-1	1,542,061.00	1,475,783.00		1,463,263.00	1,434,744.42	28,538.58
Other Expenses	20-130-2	142,000.00	112,000.00		162,000.00	103,754.60	58,245.40
Clerk of the Board							
Salaries & Wages	20-110-1	957,878.00	914,278.00		914,276.00	695,108.61	19,167.39
Other Expenses	20-110-2	41,008.00	41,008.00		41,009.00	21,492.42	19,516.58
Business Development and Tourism							
Other Expenses	30-420-2	203,804.00	195,000.00		195,000.00	193,288.63	1,711.37

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Employee Relations							
Salaries & Wages	20-105-1	1,271,887.00	1,232,103.00		1,219,603.00	1,185,529.82	34,073.38
Other Expenses	20-105-2	12,000.00	11,500.00		11,500.00	9,719.98	1,780.02
Personnel Training Program							
Other Expenses	20-105-2	35,000.00	35,000.00		35,000.00	10,931.11	24,068.89
Labor Relations Consultant							
Other Expenses	20-105-2	153,622.00	153,622.00		153,622.00	54,925.64	98,696.36
Public Information/Outreach							
Other Expenses	30-420-2	184,450.00	174,450.00		174,450.00	145,740.96	28,709.04
County Connection							
Other Expenses	30-420-2	16,795.00	16,795.00		16,795.00	13,797.13	2,997.87
County Clerk							
Salaries & Wages	20-120-1	2,142,978.00	2,136,208.00		2,136,208.00	1,981,061.78	155,146.22
Other Expenses	20-120-2	358,300.00	353,300.00		322,100.00	314,653.15	7,446.85
Prosecutor's Programs							
Other Expenses	25-275-2	83,929.00	82,283.00		82,283.00	73,558.47	8,724.53
Prosecutor							
Salaries & Wages	25-275-1	15,250,419.00	15,001,070.00		14,961,070.00	14,446,181.63	514,888.37
Other Expenses	25-275-2	586,500.00	586,500.00		586,500.00	583,103.70	3,396.30
Gang Violence Initiative							
Salaries & Wages	25-275-1	496,204.00	426,571.00		466,571.00	439,759.98	26,811.02
Purchase Department							
Salaries & Wages	20-100-1	493,604.00	531,214.00		518,714.00	469,563.47	49,150.53
Other Expenses	20-100-2	6,534.00	6,534.00		6,534.00	4,098.91	2,435.09
Warehouse/Record Storage							
Salaries & Wages	20-100-1	279,834.00	266,402.00		266,402.00	262,357.70	4,044.30
Other Expenses	20-100-2	3,239.00	3,239.00		3,239.00	3,012.61	226.39

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Buildings & Grounds	26-310-1	6,000,583.00	5,997,721.00		5,803,054.00	5,722,778.23	80,275.77
Salaries & Wages	26-310-2	2,879,057.00	2,822,605.00		2,822,605.00	2,811,383.66	11,221.34
Other Expenses							
Security	25-272-1	3,454,535.00	3,458,113.00		3,308,113.00	3,262,105.87	46,007.13
Salaries & Wages	25-272-2	76,160.00	76,160.00		76,160.00	73,454.71	2,705.29
Other Expenses							
Insurance							
Group Insurance Plan for Employees	23-220-2	48,879,040.00	49,504,000.00		49,504,000.00	48,100,442.11	1,403,557.89
Health Benefit Waiver	23-221-2	54,600.00	62,400.00		62,400.00	54,450.00	7,950.00
Other Insurance Premiums Liability							
Self-Insurance (40A, 10-6)	23-210-2	2,143,085.00	1,997,932.00		1,997,932.00	1,951,824.74	46,107.26
Employee Physicals & Policy	23-210-2	78,000.00	80,000.00		80,000.00	72,030.00	7,970.00
Insurance Consultant	23-210-2	54,000.00	54,000.00		54,000.00	54,000.00	0.00
Workmen's Compensation Trust (40A, 10-6)	23-215-2	7,009,397.00	5,000,000.00		5,000,000.00	5,000,000.00	0.00
Self Insurance-Administration of Claims	23-210-2	241,299.00	236,567.00		236,567.00	236,567.00	0.00
Self Insurance-Police Professionals	23-210-2	1,000.00	1,000.00		1,000.00	1,000.00	0.00
Self Insurance-Auto Liability	23-210-2	500,000.00	300,000.00		500,000.00	500,000.00	0.00
Self Insurance-General Liability	23-210-2	213,520.00	428,000.00		626,000.00	626,000.00	0.00
Self Insurance-Physical Vehicle Damage Trust	23-210-2	1,000.00	100,000.00		100,000.00	100,000.00	0.00
Self Insurance-Unemployment	23-210-2	49,000.00	0.00		0.00	0.00	0.00
Stationery, Printing and Advertising	20-101-2	1,000.00	200,000.00		200,000.00	200,000.00	0.00
Other Expenses							
Postage	20-101-2	18,000.00	18,000.00		18,000.00	12,091.67	5,908.33
Other Expenses							
Office of Information Technology	20-101-2	500,000.00	480,000.00		480,000.00	440,225.00	39,775.00
Salaries & Wages	20-140-1	2,875,200.00	2,879,677.00		2,779,677.00	2,640,412.90	139,264.10
Other Expenses	20-140-2	2,600,000.00	2,056,509.00		2,486,509.00	2,424,921.72	61,587.28
Printing & Graphic Arts	20-101-1	582,937.00	637,135.00		637,135.00	545,449.92	91,685.08
Salaries & Wages	20-101-2	227,000.00	227,000.00		227,000.00	194,055.88	32,944.12
Other Expenses							
TOTAL GENERAL GOVERNMENT		107,645,668.00	104,637,912.00	0.00	104,981,545.00	101,504,925.04	3,476,619.96

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017			
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved	
REGULATION								
Office of the Sheriff								
Salaries & Wages	25-270-1	18,430,112.00	17,730,308.00		17,405,308.00	16,932,526.85	472,781.15	
Other Expenses	25-270-2	435,200.00	379,440.00		529,440.00	517,202.87	12,237.13	
Sheriff's/11 System (40A-45.4(f))								
Salaries & Wages	25-250-1	3,351,393.00	2,999,624.00		3,174,624.00	3,107,516.40	67,107.60	
Other Expenses	25-250-2	541,100.00	539,658.00		539,658.00	365,194.40	174,463.60	
Sheriff Communications & Operations Division								
Other Expenses	25-250-2	197,600.00	197,676.00		197,676.00	126,297.76	71,378.24	
Sheriff-Criminal Division								
Other Expenses	25-271-2	372,330.00	348,080.00		348,080.00	334,845.48	13,234.52	
Police Academy								
Other Expenses	25-241-2	40,800.00	40,800.00		40,800.00	27,396.92	13,403.08	
Board of Taxation								
Salaries & Wages	20-150-1	496,982.00	486,896.00		486,896.00	462,964.73	23,901.27	
Other Expenses	20-150-2	17,400.00	17,400.00		17,400.00	7,154.10	10,245.90	
County Medical Examiner								
Salaries & Wages	25-285-1	637,511.00	488,357.00		488,357.00	460,263.94	28,073.06	
Other Expenses	25-285-2	1,150,000.00	1,050,000.00		1,100,000.00	1,042,249.28	57,750.72	
Burial Expendigent Dependents								
Other Expenses	25-285-2	10,000.00	10,000.00		10,000.00	5,240.00	4,760.00	
Shade Tree Commission								
Salaries & Wages	26-311-1	99,203.00	95,175.00		95,175.00	93,887.59	1,287.41	
Other Expenses	26-311-2	33,719.00	33,328.00		33,328.00	32,617.93	710.07	
Election Expense								
Salaries & Wages	20-121-1	185,700.00	185,700.00		185,700.00	38,064.22	147,635.78	
Other Expenses	20-121-2	650,054.00	692,014.00		692,014.00	517,569.23	174,444.77	
Election Board S/W								
Salaries & Wages	20-121-1	2,113,727.00	2,073,164.00		2,073,164.00	1,828,419.21	244,744.79	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
ROADS & BRIDGES							
Roads							
Salaries & Wages	26-290-1	9,500,443.00	9,409,878.00		9,309,878.00	9,265,742.51	44,135.49
Other Expenses	26-290-2	2,102,000.00	2,102,000.00		2,202,000.00	1,665,060.54	536,939.46
Vehicle Services							
Salaries & Wages	26-315-1	2,994,612.00	2,999,178.00		2,907,178.00	2,703,178.45	203,999.55
Other Expenses	26-315-2	190,000.00	190,000.00		190,000.00	178,362.77	11,637.23
Engineering Department							
Salaries & Wages	20-165-1	5,005,103.00	5,084,800.00		4,644,800.00	4,468,663.18	176,136.82
Other Expenses	20-165-2	282,250.00	242,250.00		282,250.00	176,903.54	105,346.46
Beach Erosion							
Other Expenses	28-380-2	675,000.00	175,000.00		175,000.00	141,174.00	33,826.00
Transportation Services							
Salaries & Wages	26-315-1	2,814,481.00	2,833,037.00		2,833,037.00	2,622,619.82	210,417.18
Other Expenses	26-315-2	219,000.00	204,000.00		204,000.00	200,633.42	3,366.58
Schedule "C" - Transportation							
Salaries & Wages	42-315-1	0.00	100,000.00		100,000.00	100,000.00	0.00
Schedule "C" Mun. Aid Roads							
Salaries & Wages	42-100-1	0.00	0.00		0.00	0.00	0.00
Other Expenses	42-100-2	0.00	1,048,357.00		1,048,357.00	821,521.55	226,835.45
Schedule "C" Engineering							
Salaries & Wages	42-100-1	41,814.00	0.00		0.00		0.00
Other Expenses	42-100-2	93,752.00	0.00		0.00		0.00
Schedule "C" Vehicle Services							
Other Expenses	42-103-2	405,500.00	461,500.00		461,500.00	196,045.67	265,454.33
Maintenance of Pumping Facility & Bridges							
Other Expenses	31-445-2	226,000.00	108,808.00		108,808.00	64,360.88	44,447.12
Schedule "C" Planning Board							
Other Expenses	42-100-2	0.00	60,000.00		60,000.00	54,772.48	5,227.52
Engineering/Hazard Tree Removal							
Other Expenses	20-165-2	100,000.00	100,000.00		100,000.00	82,064.73	17,935.27
TOTAL ROADS & BRIDGES		24,649,955.00	25,118,808.00	0.00	24,626,808.00	22,741,103.54	1,885,704.46

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations (Continued)	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
HEALTH & WELFARE							
Aid/Visiting Homemakers Srv (N.J.S. 40:23-8.11)	27-360-2	88,590.00	88,590.00		88,590.00	88,590.00	0.00
Aid/Providence House (N.J.S.A. 30:14-11)	27-360-2	67,440.00	67,440.00		67,440.00	67,440.00	0.00
Aid/Special Children Services (N.J.S.A. 40:13-1)	27-360-2	75,000.00	75,000.00		75,000.00	75,000.00	0.00
Department of Human Services							
Salaries & Wages	27-360-1	641,154.00	652,503.00		652,503.00	646,250.50	6,252.50
Other Expenses	27-360-2	312,020.00	212,020.00		212,020.00	205,657.37	6,362.63
Aid to Contact of Ocean County (N.J.S.A. 40:5-2.9)	27-360-2	11,663.00	11,663.00		11,663.00	11,663.00	0.00
Mental Health Program (N.J.S.A. 40:23-8.1)							
Other Expenses	27-360-2	1,787,801.00	1,626,666.00		1,626,666.00	1,626,666.00	0.00
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360-2	31,500.00	31,500.00		31,500.00	31,500.00	0.00
Aid to Dotter's House (N.J.S.A. 30:14-11)	27-360-2	14,175.00	14,175.00		14,175.00	14,175.00	0.00
Aid to Uniform Fire Prevention 40:23-8.13	25-265-2	8,100.00	8,100.00		8,100.00	0.00	8,100.00
Fire & 1st Aid Training Center							
Salaries & Wages	25-266-1	464,957.00	445,269.00		445,269.00	434,194.31	11,074.69
Other Expenses	25-266-2	60,000.00	60,000.00		60,000.00	30,651.08	29,348.92
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-260-2	2,430.00	2,430.00		2,430.00	0.00	2,430.00
Mosquito Extermination Comm (NJS 26:9-13 et seq.)	26-320-2	2,255,630.00	2,255,630.00		2,255,630.00	2,255,630.00	0.00
Aid/Alcohol & Addiction (N.J.S.A. 40:9B-4)	27-360-2	20,761.00	20,761.00		20,761.00	20,761.00	0.00
Patients/Mental Institutions	27-360-2	2,095,437.00	3,397,013.00		3,397,013.00	3,397,013.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Maint. Patients O/T State Institutions	27-360-2	110,000.00	110,000.00		110,000.00	48,870.16	61,129.84
Board of Social Services-Administration	27-345-2	16,438,474.00	17,544,306.00		17,544,306.00	17,544,305.26	0.74
Board of Social Services-Services	27-345-2	2,764,560.00	2,674,195.00		2,674,195.00	2,674,195.00	0.00
Board of Social Services-Supplemental Sec Income	27-345-2	1,050,623.00	1,157,466.00		1,157,466.00	1,157,466.00	0.00
Board of Social Services-Emergency Shelter Aid	27-345-2	78,750.00	75,000.00		75,000.00	75,000.00	0.00
Building Rental-BOSS	27-345-2	545,000.00	545,000.00		545,000.00	527,229.00	17,771.00
Juvenile Services-Educational Program	25-283-2	660,000.00	629,921.00		629,921.00	531,507.23	98,413.77
Other Expenses	25-283-2	28,600.00	28,600.00		28,600.00	15,650.50	12,949.50
Juvenile Services	25-283-1	3,482,834.00	3,419,326.00		3,169,326.00	3,029,949.60	139,376.40
Salaries & Wages	25-283-2	145,565.00	145,565.00		145,565.00	120,201.21	25,363.79
Other Expenses	25-283-2	240,000.00	365,921.00		365,921.00	97,070.20	268,850.80
Juvenile Gang Initiatives	25-283-2	22,500.00	22,500.00		22,500.00	8,486.50	14,013.50
Office of Senior Services	27-351-1	564,191.00	579,499.00		579,499.00	523,906.51	55,592.49
Salaries & Wages	27-351-2	2,245,629.00	2,143,730.00		2,143,730.00	2,069,704.12	74,025.88
Other Expenses	27-360-2	71,379.00	71,379.00		71,379.00	71,379.00	0.00
Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8.18-19)							
War Vet Burial/Grave	27-353-2	15,000.00	14,500.00		14,500.00	13,959.00	541.00
Other Expenses	27-336-2	1,000.00	1,000.00		1,000.00	685.00	315.00
Ocean Environ. Agency							

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Hazardous Household Waste Program	26-305-2	280,000.00	230,000.00		230,000.00	229,851.98	148.02
Solid Waste Management							
Salaries & Wages	26-305-1	2,243,349.00	2,164,247.00		2,164,247.00	2,090,111.14	74,135.86
Other Expenses	26-305-2	380,000.00	380,000.00		380,000.00	344,719.73	35,280.27
Disability Aware/Education	27-360-2	22,500.00	22,500.00		22,500.00	22,500.00	0.00
Commission for Individuals with Disabilities	27-360-2	1,200.00	1,200.00		1,200.00	546.69	653.31
Counseling & Referral Service OCE	27-360-2	0.00	10,499.00		10,499.00	10,499.00	0.00
Ocean County Board of Social Services	27-360-2	25,000.00	17,239.00		17,239.00	17,239.00	0.00
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14)	27-360-2	15,573.00	116,209.00		116,209.00	116,209.00	0.00
Div. Aging-S.D.C. Reimb.	27-360-2	150,000.00	150,000.00		150,000.00	150,000.00	0.00
Public Health Priority Funding Act 1977 (N.J.S.A.26:2E-1)	27-330-2	248,852.00	248,852.00		248,852.00	248,852.00	0.00
Child & Adult Disability Services	27-360-2	173,359.00	173,359.00		173,359.00	173,350.00	9.00
Aid to Families w/Dep Children	27-345-2	189,688.00	402,851.00		402,851.00	402,851.00	0.00
Aid to Animal Control NJAC 8:52	27-340-2	6,075.00	6,075.00		6,075.00	6,075.00	0.00
School Nutrition Prog Expense	27-283-2	50,490.00	50,490.00		50,490.00	49,703.68	786.32
Workforce Investment Board	27-360-2	36,000.00	36,000.00		36,000.00	36,000.00	0.00
TOTAL HEALTH AND WELFARE		40,222,849.00	42,506,189.00	0.00	42,256,189.00	41,313,263.77	942,925.23

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
EDUCATIONAL							
Office County Superintendent of Schools							
Salaries & Wages	29-391-1	369,529.00	359,772.00		359,772.00	322,362.32	37,409.68
Other Expenses	29-391-2	11,100.00	11,100.00		11,100.00	10,479.17	620.83
Vocational School							
Other Expenses	29-400-2	18,638,398.00	18,272,939.00		18,272,939.00	18,272,939.00	0.00
County Extension Serv-Farm and Home Demonstration							
Salaries & Wages	29-392-1	381,389.00	370,357.00		370,357.00	314,981.79	55,395.21
Other Expenses	29-392-2	20,478.00	20,478.00		20,478.00	19,102.57	1,375.43
Rutgers Co-Op Extension							
Other Expenses	29-392-2	165,941.00	175,574.00		175,574.00	175,574.00	0.00
County College							
Other Expenses	29-395-2	15,147,264.00	15,147,264.00		15,147,264.00	15,147,264.00	0.00
County College - Nursing Program							
Other Expenses	29-395-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00
Reimbursement for Residents Attending Out-of-County							
Two-Year Colleges (N.J.S. 18A:64A-23)							
Other Expenses	29-396-2	300,000.00	300,000.00		300,000.00	269,448.36	30,551.64
Ocean County Heritage Commission (N.J.S. 40:33A-6)							
Other Expenses	20-175-2	37,000.00	37,000.00		37,000.00	36,291.38	708.62
Ocean County Historical Society							
Other Expenses	20-175-2	25,000.00	22,500.00		22,500.00	22,500.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017			
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved	
UNCLASSIFIED								
Ocean County Air Park								
Salaries & Wages	30-410-1	66,410.00	65,302.00		65,302.00	56,594.24	8,707.76	
Other Expenses	30-410-2	10,000.00	10,000.00		10,000.00	7,637.93	2,362.07	
Purchase of County Fleet								
Other Expenses	30-411-2	2,500,000.00	2,500,000.00		2,500,000.00	2,442,248.78	57,751.22	
Repairs & Maintenance-County Vehicles								
Other Expenses	26-315-2	2,234,000.00	2,050,000.00		2,234,000.00	2,015,482.18	218,517.82	
Environmental Insurance Fund								
Other Expenses	23-218-2	160,000.00	160,000.00		160,000.00	153,063.22	6,946.78	
Rent/Lease Office Premises								
Other Expenses	30-412-2	1,015,000.00	955,000.00		955,000.00	954,840.42	159.58	
Ocean County Public Transportation Program								
Other Expenses	30-413-2	1,360.00	1,350.00		1,350.00	925.00	425.00	
Purchase, Replacement, Repairs & Rental of Equipment								
Other Expenses	30-415-2	125,000.00	125,000.00		125,000.00	51,046.36	73,954.64	
Aid: Vet Works								
Other Expenses	27-360-2	207,000.00	207,000.00		207,000.00	190,350.00	16,650.00	
Veterans Service Bureau								
Salaries & Wages	27-360-1	291,984.00	276,101.00		276,101.00	266,785.67	9,315.33	
Other Expenses	27-360-2	12,900.00	12,900.00		12,900.00	11,935.62	964.38	
OC Police/Fire Assn (N.J.S. 40:23-8.9)								
Settlements and Adjustments	26-260-2	2,430.00	2,430.00		2,430.00	2,430.00	0.00	
Salaries & Wages	20-130-2	500,000.00	500,000.00		500,000.00	0.00	500,000.00	
Accumulated Sick Leave at Retirement								
Salaries & Wages	30-415-2	300,000.00	300,000.00		300,000.00	300,000.00	0.00	
Association of Counties								
Other Expenses	30-416-2	12,000.00	12,000.00		12,000.00	11,437.00	563.00	
Special Projects								
Other Expenses	30-417-2	1,250,000.00	1,250,000.00		1,650,000.00	1,647,988.05	2,911.95	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Physical Damage Vehicle							
Other Expenses	26-315-2	90,000.00	90,000.00		90,000.00	65,686.97	24,313.03
Utilities:							
Gasoline	31-460-2	2,250,000.00	2,250,000.00		2,250,000.00	1,679,514.83	570,485.17
Natural Gas	31-446-2	1,000,000.00	1,000,000.00		1,000,000.00	784,853.26	215,146.74
Heating Oil	31-447-2	26,800.00	26,800.00		26,800.00	20,354.30	6,445.70
Water	31-445-2	400,000.00	400,000.00		400,000.00	311,992.06	88,007.94
Telephone/Data Transmission	31-450-2	3,307,000.00	3,307,000.00		3,307,000.00	2,944,506.47	362,493.53
Sewer	31-455-2	350,000.00	350,000.00		350,000.00	172,478.43	177,521.57
Trash Disposal	32-465-2	310,000.00	210,000.00		310,000.00	266,392.04	43,607.96
Electricity	31-430-2	3,100,000.00	3,100,000.00		3,100,000.00	2,727,678.66	372,321.34
Street Lighting	31-435-2	60,000.00	60,000.00		60,000.00	55,477.19	4,522.81
Sub-Total Utilities:		10,803,800.00	10,703,800.00		10,803,800.00	8,963,247.24	1,840,552.76
SUB-TOTAL UNCLASSIFIED:		19,581,874.00	19,220,883.00		19,904,883.00	17,140,787.68	2,764,095.32

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	UNCLASSIFIED (Continued)	FCOA	Appropriated				Expended 2017	
			for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Matching Funds for Future Grants								
Other Expenses								
Local: DCA Home Delv. Meals	41-899-2		886,940.00	1,021,940.00		85,055.00	0.00	85,055.00
Local: Human Svc Advisory	41-899-2		18,267.00	18,621.00		18,621.00	18,621.00	0.00
Local: Pros LED MH	41-899-2		15,900.00	15,907.00		15,907.00	15,907.00	0.00
Local: Rehab RW 6/24 Ph II	41-899-2					18,750.00	18,750.00	0.00
Local: Stop Violence Against Women	41-899-2					293,919.00	293,919.00	0.00
Local: NJ JARC	41-899-2			13,144.00		13,144.00	13,144.00	0.00
Local: Social Svcs Block	41-899-2		56,886.00	56,886.00		250,000.00	250,000.00	0.00
Local: Coop Market	41-899-2		4,938.00	5,438.00		5,438.00	5,438.00	0.00
Local: Subregional Transportation Program	41-899-2					36,096.00	36,096.00	0.00
Local: 5310 Operating	41-899-2		235,000.00			280,000.00	280,000.00	0.00
Local: Hazard Mitigation Sheriff	41-899-2			50,000.00		50,000.00	50,000.00	0.00
Local: 6-24 PAPI/REIL	41-899-2			35,500.00		35,500.00	35,500.00	0.00
Local: S.A.N.E. Fy16/17	41-899-2					21,748.00	21,748.00	0.00
Local: Subregional Studies	41-899-2					40,000.00	40,000.00	0.00
Local: VOCA Supplemental	41-899-2					47,043.00	47,043.00	0.00
Local: Stop Violence Against Women Fy17	41-899-2					14,158.00	14,158.00	0.00
Local: S.A.N.E.	41-899-2					35,171.00	35,171.00	0.00
Local: Victims of Crime	41-899-2		104,493.00			0.00	0.00	0.00
Sub-Total Grants-Local Match:			1,322,424.00	1,217,436.00		1,317,436.00	1,232,381.00	85,055.00
TOTAL UNCLASSIFIED			20,904,298.00	20,438,319.00	0.00	21,222,319.00	18,373,168.68	2,849,150.32
Subtotal Operations		34-200	296,508,212.00	292,974,291.00	0.00	292,766,624.00	279,899,397.20	12,867,226.80

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues	X	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Safe Housing & Transport	41-702-2	86,399.00	88,136.00		88,136.00	88,136.00	0.00
Adult Protective Svcs	41-703-2	374,556.00	375,711.00		375,711.00	375,711.00	0.00
Ocean Area Plan- Grant	41-700-2	2,140,702.00	2,191,260.00		2,191,260.00	2,191,260.00	0.00
Ocean Area Compreh. Plan	41-804-2	208,035.00	211,679.00		211,679.00	211,679.00	0.00
Ocean Area Plan - State	41-805-2	110,136.00	112,065.00		112,065.00	112,065.00	0.00
DCA- Home Delivered Meal	41-806-2	73,068.00	74,482.00		74,482.00	74,482.00	0.00
Care Coordination	41-745-2	23,810.00	23,810.00		23,810.00	23,810.00	0.00
Personal Asst. Svcs Program	41-710-2	94,369.00	94,368.00		94,368.00	94,368.00	0.00
Emergency Managent Agency Asst	41-746-2		55,000.00		55,000.00	55,000.00	0.00
Veterans Transportation	41-725-2		30,000.00		30,000.00	30,000.00	0.00
Work First NJ Prog. (WFNJ)	41-770-2		1,629,944.00		1,629,944.00	1,629,944.00	0.00
HUD:Home Subrecipient Contribution	41-853-2	95,000.00	95,000.00		95,000.00	95,000.00	0.00
Subregional Transportation Program	41-748-2		144,381.00		144,381.00	144,381.00	0.00
Senior Citizens and Persons with Disabilities	41-704-2	1,328,260.00	1,307,858.00		1,307,858.00	1,307,858.00	0.00
Human Svcs Advisory Svc	41-711-2	69,275.00	69,275.00		69,275.00	69,275.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset							
By Revenues (Continued)							
NJ Council of the Arts	X	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Workforce Learning Link	41-752-2	80,145.00	80,145.00		80,145.00	80,145.00	0.00
Traumatic Loss Coalition	41-722-2		167,000.00		167,000.00	167,000.00	0.00
Social Services Block Grant	41-789-2		15,047.00		15,047.00	15,047.00	0.00
Family Court Services	41-712-2	227,542.00	227,542.00		227,542.00	227,542.00	0.00
Driving While Intoxicated	41-803-2	338,792.00	338,792.00		338,792.00	338,792.00	0.00
Multi-Jurisdictional County Gang/Gun/Narc.	41-715-2	160,435.00	48,701.00		48,701.00	48,701.00	0.00
Community Development Block Grant	41-826-2		77,037.00		77,037.00	77,037.00	0.00
State COLA Senior Svcs	41-750-2		1,175,356.00		1,175,356.00	1,175,356.00	0.00
Child Restraint & Protection	41-720-2	398,594.00	402,471.00		402,471.00	402,471.00	0.00
Children's Inter-Agency Coordinating Council	41-859-2	48,500.00	35,350.00		35,350.00	35,350.00	0.00
State Health Ins. Assl. Prg.	41-835-2		39,418.00		39,418.00	39,418.00	0.00
Stop Violence Against Women	41-713-2		43,000.00		43,000.00	43,000.00	0.00
Sec 5310 Operating	41-881-2		39,433.00		39,433.00	39,433.00	0.00
NJ JARC	41-810-2	235,000.00	280,000.00		280,000.00	280,000.00	0.00
	41-786-2		250,000.00		250,000.00	250,000.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Juvenile Detention Alt. Initiative	41-708-2	124,000.00	62,000.00		62,000.00	62,000.00	0.00
Area Plan III E-State	41-794-2	89,459.00	94,570.00		94,570.00	94,570.00	0.00
Ed Byrne JAG	41-774-2		14,000.00		14,000.00	14,000.00	0.00
Area Plan III-E Admin.	41-797-2	29,819.00	30,425.00		30,425.00	30,425.00	0.00
Rehab RW 6/24 Ph II	41-889-2		2,645,264.00		2,645,264.00	2,645,264.00	0.00
State Body Armor - Sheriff	41-858-2		12,151.00		12,151.00	12,151.00	0.00
State Body Armor - Prosecutor	41-857-2		6,044.00		6,044.00	6,044.00	0.00
State Body Armor - Corrections	41-856-2		17,453.00		17,453.00	17,453.00	0.00
Law Enf. Training & Equipment	41-777-2		35,975.00		35,975.00	35,975.00	0.00
State Facilities Education Act	41-726-2		81,000.00		81,000.00	81,000.00	0.00
Subregional Intern Supp Prog	41-807-2		15,000.00		15,000.00	15,000.00	0.00
Program Service Fund	41-793-2	324,867.00	324,867.00		324,867.00	324,867.00	0.00
Prosecutor LED Mental Health	41-739-2		56,250.00		56,250.00	56,250.00	0.00
Program Management Funds	41-718-2	55,550.00	55,550.00		55,550.00	55,550.00	0.00
US Marshall Service	41-749-2	30,000.00	30,000.00		30,000.00	30,000.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued) Public and Private Programs Offset By Revenues (Continued)	FCOA	Appropriated					Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved	
		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	
Insurance Fraud Program	41-772-2	250,000.00	250,000.00		250,000.00	250,000.00	0.00	
Medicaid Match	41-734-2	40,909.00	41,871.00		41,871.00	41,871.00	0.00	
SmartSTEPS Program	41-779-2		4,815.00		4,815.00	4,815.00	0.00	
SSBG Residential Admin	41-762-2		8,000.00		8,000.00	8,000.00	0.00	
NJCVA Pumpout Repair	41-791-2	24,000.00	9,000.00		9,000.00	9,000.00	0.00	
State Homeland Security	41-802-2		275,072.00		275,072.00	275,072.00	0.00	
HUD: HOME Program Income	41-719-2		83,082.00		83,082.00	83,082.00	0.00	
Recycling Enhancement Tax Entitlement	41-834-2		515,952.00		515,952.00	515,952.00	0.00	
Clean Communities Program	41-747-2		208,245.00		208,245.00	208,245.00	0.00	
NJ Child Advocacy Center Additional Funds	41-851-2		139,258.00		139,258.00	139,258.00	0.00	
Barnegat Branch Trail	41-796-2		450,000.00		450,000.00	450,000.00	0.00	
Hazard Mitigation Sheriff	41-820-2		150,000.00		150,000.00	150,000.00	0.00	
Forensic Science Imp	41-724-2		20,000.00		20,000.00	20,000.00	0.00	
U.S.D.A.	41-731-2	201,640.00	203,690.00		203,690.00	203,690.00	0.00	
966 Reimbursement Program	41-844-2		115,914.00		115,914.00	115,914.00	0.00	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset							
By Revenues (Continued)	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
DEP Wastewater Mgt Plan	41-864-2		50,000.00		50,000.00	50,000.00	0.00
NJ Co History Partnership	41-782-2	75,100.00	75,100.00		75,100.00	75,100.00	0.00
NJ Child Advocacy Center	41-850-2		146,720.00		146,720.00	146,720.00	0.00
SSBG Residential Maint	41-760-2		192,000.00		192,000.00	192,000.00	0.00
VOCA Supplemental	41-838-2		188,170.00		188,170.00	188,170.00	0.00
DHS Emergency Food & Shelter	41-758-2	794,364.00	382,183.00		382,183.00	382,183.00	0.00
Sexual Assault Nurse Examiner (S.A.N.E.)	41-846-2		140,684.00		140,684.00	140,684.00	0.00
Special Initiative & Transportation	41-817-2	71,630.00	35,815.00		35,815.00	35,815.00	0.00
HUD: HOME Invest. Partnership	41-765-2		946,213.00		946,213.00	946,213.00	0.00
WIOA Plan	41-780-2		3,090,553.00		3,090,553.00	3,090,553.00	0.00
Coop Market Sponsor	41-816-2	19,750.00	21,750.00		21,750.00	21,750.00	0.00
CBT Historic Preservation	41-874-2		150,000.00		150,000.00	150,000.00	0.00
RERP: Reimbursement for Catering	41-871-2		23,000.00		23,000.00	23,000.00	0.00
Prosecutor CDBG-DR	41-830-2		200,000.00		200,000.00	200,000.00	0.00
USMS Retrofit Vehicle	41-814-2		5,000.00		5,000.00	5,000.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Barnegat Bay Shoreline Demo	41-876-2		200,000.00		200,000.00	200,000.00	0.00
Multi-Jurisdictional County Gang/Gun/Narc. FY17	41-827-2		72,447.00		72,447.00	72,447.00	0.00
Subregional Studies Program	41-740-2		160,000.00		160,000.00	160,000.00	0.00
HUD: CDBG Program Income	41-854-2		6,000.00	58,406.00	58,406.00	58,406.00	0.00
Sexual Assault Nurse Examiner (S.A.N.E.) 16/17	41-736-2			86,990.00	86,990.00	86,990.00	0.00
Victims of Crime Act	41-738-2		417,973.00	345,405.00	345,405.00	345,405.00	0.00
RW 6-24 PAPI/REIL Con	41-795-2			229,500.00	229,500.00	229,500.00	0.00
Stop Violence Against Women FY17	41-882-2			42,475.00	42,475.00	42,475.00	0.00
DRE Callout Program FY17	41-714-2		72,000.00	0.00	72,000.00	72,000.00	0.00
TOTAL Public and Private Programs							
Offset By Revenues	40-999		8,689,679.00	22,520,120.00	0.00	22,520,120.00	0.00
Total Operations (Item 8(A))	34-199		305,197,891.00	315,494,411.00	0.00	315,286,744.00	302,419,517.20
(B) Contingent	35-470		300,000.00	300,000.00	xxxxxxxxxxxxxx	300,000.00	3,962.00
Total Operations Including Contingent	34-201		305,497,891.00	315,794,411.00	0.00	315,586,744.00	302,423,479.20
Detail:							
Salaries & Wages	34-201-1		123,654,063.00	120,503,149.00	0.00	118,232,482.00	113,461,125.96
Other Expenses (Including Contingent)	34-201-2		181,943,828.00	195,291,262.00	0.00	197,354,262.00	188,962,353.24

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
(C) Capital Improvements							
Down Payment on Improvements	44-902						
Capital Improvement Fund							
Structural Repairs and Additions to Various County Buildings	44-901	5,432,066.00	5,432,066.00	xxxxxxxxxxxx	5,432,066.00	5,432,066.00	0.00
Installation of Traffic Lights	44-901-2	3,515,000.00	3,515,000.00		3,515,000.00	3,500,737.03	14,262.97
Road Overlays and Reconstruction - Roads	44-902-2	70,000.00	65,000.00		65,000.00	64,996.60	3.40
Road Overlays and Reconstruction - Engineering	44-904-2	3,000,000.00	3,000,000.00		3,000,000.00	2,807,724.83	192,275.17
Purchase of Data Processing Equipment	44-904-2	660,000.00	648,000.00		648,000.00	644,421.16	3,578.84
Purchase of Communication Equipment	44-905-2	2,600,000.00	2,500,000.00		2,543,000.00	2,538,882.70	4,117.30
Purchase of Office Equipment, Machinery, and Furniture	44-906-2	500,000.00	500,000.00		500,000.00	416,851.00	83,149.00
Purchase of Trucks	44-907-2	2,600,000.00	2,600,000.00		2,600,000.00	2,534,815.49	65,184.51
Timekeeping Software and Equipment	44-908-2	3,000,000.00	2,000,000.00		2,000,000.00	1,877,603.00	122,397.00
Engineering Projects-Design, Permits & Other	44-915-2	180,000.00	210,000.00		167,000.00	159,733.04	7,266.96
Antenna and Microwave Bands	44-916-2	200,000.00	200,000.00		200,000.00	38,331.00	161,669.00
	44-917-2	150,000.00	150,000.00		150,000.00	142,693.20	7,306.80

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	XXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Emergency Authorizations	46-870			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55 & 40A:4-55.8)	46-875	0.00	2,641,124.00	XXXXXXXXXXXXXX	2,641,124.00	2,641,123.72	XXXXXXXXXXXXXX
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-871			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
Deferred Charges to Future Taxation-Unfunded				XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
15-11: Various Recon at GSP	46-875-2	397,358.00	310,142.00	XXXXXXXXXXXXXX	310,142.00	310,142.00	XXXXXXXXXXXXXX
14-24: Centerline Rumble Strips	46-875-2	15,924.00		XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
15-13: Sea Ave Pump Sta Outfall	46-875-2		570,000.00	XXXXXXXXXXXXXX	570,000.00	570,000.00	XXXXXXXXXXXXXX
17-10: TS LB Blvd Phase C	46-875-2	15,000.00		XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
13-22: Various Infrastructures	46-875-2		25,249.00	XXXXXXXXXXXXXX	25,249.00	25,248.87	XXXXXXXXXXXXXX
14-26: Infrastructure Improve	46-875-2		12,505.00	XXXXXXXXXXXXXX	12,505.00	12,504.45	XXXXXXXXXXXXXX
17-8: Midstreams Bridge, Brick	46-875-2	5,000.00		XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
12-22: C 91 & Fran Mills Br Rpic	46-875-2		285,489.00	XXXXXXXXXXXXXX	285,489.00	285,488.60	XXXXXXXXXXXXXX
15-17: Safety Improve CR 539	46-875-2	11,614.00		XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
11-12: C 91 & Fran Mills Br Rpic	46-875-2	402,657.00		XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
08-20: Western Blvd Ext, Berkeley	46-875-2	485,425.00		XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
14-13: Install MTD & Equip	46-875-2	194,224.00	855,000.00	XXXXXXXXXXXXXX	855,000.00	855,000.00	XXXXXXXXXXXXXX
11-20: Retrofit Stormwater Basins	46-875-2		24,070.00	XXXXXXXXXXXXXX	24,070.00	24,069.26	XXXXXXXXXXXXXX
11-21: St Sweeping & Pipe Equip	46-875-2		3,100.00	XXXXXXXXXXXXXX	3,100.00	3,099.66	XXXXXXXXXXXXXX

Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 2018 from Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses; Bequest, Escheat; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles; Uniform Fire Safety Act (N.J.S.A. 52:27D-192); Probate of Wills (N.J.S. 22A:2-30); County Surrogate Fees (P.L. 1988, C. 109); Supervisory Treatment Procedures-Jurors Compensation Trust Fund (N.J.S. 2C:43-13); Personal Attendant Services Program (N.J.S.A. 30:4G-13); Victim Witness Advocacy (N.J.S.A. 2C:43-3, 1A(6)); County Library Tax; County Health Tax (Ch. 329, P.L. 1975); Workmen's Compensation Trust (N.J.S.A. 40A:10-12 et. seq. & 40A:10-13); Physical Damage (N.J.S.A. 40A:10-6 et. seq.); Tax Board Filing Fees (N.J.S.A. 54:3-21,3A); Forensic Laboratory Fund (N.J.S.A. 2C:36-20); County Clerk Filing Fees (N.J.S.A. 22A:2-25 et. seq.); Self Insurance Police Professionals (N.J.S.A. 40A:10-5 et. seq.); Inmate Work Program Trust (N.J.A.C. 10A:31-3.17 and CH. 115, P.L. 1972); Resource Recovery Investment Trust (N.J.S.A. 13:1E-149 AND 150 P.L. 1985, C.38); Construction Inspection Trust (N.J.A.C. 5:23-4.17); Law Enforcement Trust Fund for the Ocean County's Prosecutor's Office; Special Law Enforcement Trust Fund of the Ocean County Prosecutor's Office (N.J.S. 2C:64-6); Office of the Sheriff Trust Fund-Forfeited Property (N.J.S.A. 2C:84.7); Disposal of Forfeited Property-Department of Corrections (P.L. 1986, Ch. 135); Inmate Welfare Fund-Commissary Account (N.J.S. 30:4-15 and N.J.A.C. 10A:31-2.101a, 5); Self Insurance General Liability (N.J.S.A. 40A:10-6) Special Service Program Trust Fund (Ch. 264, P.L. 1996); Weights and Measures (N.J.A.C. 13:47B-1.5); Audio Visual Aids Commission (N.J.S.A. 18A:51-5); Self Insurance General Liability (N.J.S. 40A:10-6 et. seq.); Environmental Liability, Ocean County Natural Lands Trust Fund (Open Space, Recreation, Farm Preservation Trust) (Ch. 24, P.L. 1997); Sheriff's Fees (N.J.S. 22A:2-29 (P.L. 2001 c.370); Snow Removal (P.L. 2001 c.138 per N.J.S.A. 40A:4-39); Accumulated Absences (N.J.A.C. 5:30-15 per N.J.S.A. 40A:4-39); Electronic Receipting Fees (N.J.A.C. 5:30-9 per N.J.S.A. 40A:4-39) are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."

DEDICATED UTILITY BUDGET - (continued)

11. APPROPRIATIONS FOR UTILITY	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Operating:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Salaries & Wages	55-501						
Other Expenses	55-502						
Capital Improvements:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Down Payments on Improvements	55-510						
Capital Improvement Fund	55-511			xxxxxxxxxxxxxx			
Capital Outlay	55-512						
Debt Service	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Payment of Bond Principal	55-520						xxxxxxxxxxxxxx
Payment of Bond Anticipation Notes and Capital Notes	55-521						xxxxxxxxxxxxxx
Interest on Bonds	55-522						xxxxxxxxxxxxxx
Interest on Notes	55-523						xxxxxxxxxxxxxx

DEDICATED UTILITY BUDGET - (continued)

11. APPROPRIATIONS FOR UTILITY	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Deferred Charges and Statutory Expenditures:	XXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
DEFERRED CHARGES:	XXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Emergency Authorizations	55-530						
STATUTORY EXPENDITURES:							
Contribution To:	XXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Public Employees' Retirement System	55-540						
Social Security System (O.A.S.I.)	55-541						
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et seq.)	55-542						
Judgements	55-531						
Deficits in Operations in Prior Years	55-532						
Surplus (General Budget)	55-545						
TOTAL	55-599						

2018
CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year. If no Capital Budget is included, check the reason why:
- Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Down Payments on Improvements.
- No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year. Check appropriate box for number of years covered, including current year:
 - 6 years (Over 10,000 and all county governments)
 - _____ years (Exceeding minimum time period)

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

COUNTY OF OCEAN
2018

The Ocean County Board of Chosen Freeholders, with the assistance of the County Administrator, Office of Management and Budget, County Engineer, County Planning Board and the County Comptroller, has developed this six-year Capital Improvement Program and Budget. The Capital Improvement Program was developed with the cooperation and consideration of recommendations of the various County Departments.

The County's continuing growth requires that the Board of Chosen Freeholders anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2023. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by N.J.S.A. 52:27BB-10, N.J.S.A. 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2018 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2018. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$281,127,467. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

CAPITAL BUDGET (Current Year Action)
2018

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2018					To be Funded in Future Years
				2018 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
Engineering									
Recon. & Resurf. Certain County Roads	18-1	\$18,000,000							
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	18-2	\$12,000,000			\$150,000			\$2,850,000	\$15,000,000
Stormwater Management	18-3	\$12,500,000			\$100,000			\$1,900,000	\$10,000,000
Install New & Upgrade Traffic Control Devices	18-4	\$12,000,000			\$100,000			\$1,900,000	\$10,000,000
Bridge Rehabilitation and Management	18-5	\$2,000,000			\$100,000			\$1,900,000	\$10,000,000
Engineering, Road, Bridge & Drainage Improvements (ERBD)	18-6	\$4,000,000			\$200,000			\$3,800,000	
Reconstruction and Resurfacing of Certain County Roads - Design	18-7	\$500,000			\$50,000			\$450,000	
Recon. & Resurf. of Certain County Roads and the Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (SA)	18-8	\$12,677,467					\$12,677,467	\$12,677,467	
Replacement of Mayetta Bridge (Structure No. 1530-004), Stafford Township	18-9	\$1,500,000			\$75,000			\$1,425,000	
Replacement of Main Street Bridge (Structure No. 1520-029), Ocean Township	18-10	\$1,500,000			\$75,000			\$1,425,000	
Replacement of Grantlown Road Bridge (Structure No. 1511-009), Jackson Township	18-11	\$2,000,000			\$100,000			\$1,900,000	
Replacement of Otis Bog Bridge (Structure No. 1518-029), Little Egg Harbor Township	18-12	\$1,000,000			\$50,000			\$950,000	
Replacement of Zabb's Bridge (Structure No. 1505-007), Berkeley Township (SA Local Bridge)	18-13	\$1,500,000			\$75,000		\$1,000,000	\$1,425,000	
Cross Street Traffic Control Devices, Lakewood Township	18-14	\$1,000,000			\$50,000			\$950,000	
Subtotal: Engineering		\$1,677,467.00	0.00	0.00	1,225,000.00	0.00	13,677,467.00	35,452,467.00	45,000,000.00
Buildings & Grounds									
Upgrades and Renovations to 129 Hooper Ave Building	18-15	1,500,000.00			75,000.00			1,425,000.00	
Subtotal: Buildings & Grounds		1,500,000.00	0.00	0.00	75,000.00	0.00	0.00	1,425,000.00	0.00
Ocean County Buildings									
Reconstruction of Parking Lot 2 and Adjacent Service Road	18-16	2,000,000.00						2,000,000.00	
Roof Replacement Instructional Building	18-17	500,000.00						500,000.00	
Subtotal: Ocean County Buildings		2,500,000.00	0.00	0.00	0.00	0.00	0.00	2,500,000.00	0.00

Sheet 39b(1)

CAPITAL BUDGET (Current Year Action)
2018

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2018						To be Funded in Future Years
				2018 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid	5e Debt Authorized	6	
Management and Budget										
Upgrades to Telephone System, Camera System and Microwave Communication	18-18	6,000,000.00			300,000.00				5,700,000.00	30,000,000.00
Social Services Building Land Acquisition, Design, Engineering and Permitting	18-19	35,000,000.00			250,000.00				4,750,000.00	1,900,000.00
Chestnut Street Sheriff Facility - Crime Lab and CSI	18-20	2,000,000.00			100,000.00				1,900,000.00	
Subtotal - Management and Budget		43,000,000.00	0.00	0.00	650,000.00	0.00	0.00	0.00	12,350,000.00	30,000,000.00
Mosquito Commission										
Pesticide Storage Shed	18-21	100,000.00			100,000.00				0.00	0.00
Subtotal - Mosquito Commission		100,000.00	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00	0.00
Planning										
Development, Acquisition and Upgrades to the Barnegat Branch Trail	18-22	700,000.00			700,000.00				0.00	0.00
Subtotal - Planning		700,000.00	0.00	0.00	700,000.00	0.00	0.00	0.00	0.00	0.00
Parks										
Acquisition and Development of Manchester Park	18-23	4,100,000.00			205,000.00				3,895,000.00	
Redevelopment of Various County Park Facilities	18-24	2,000,000.00			2,000,000.00				0.00	0.00
Subtotal - Parks		6,100,000.00	0.00	0.00	2,205,000.00	0.00	0.00	0.00	3,895,000.00	0.00
Solid Waste Management										
Western Garage Facility	18-27	5,000,000.00			250,000.00				4,750,000.00	0.00
Subtotal - Solid Waste Management		5,000,000.00	0.00	0.00	250,000.00	0.00	0.00	0.00	4,750,000.00	0.00
Library										
Renovations, Replacements and Upgrades to Library Facilities	18-25	300,000.00			300,000.00				0.00	0.00
Subtotal - Library		300,000.00	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00	0.00
Ocean County Vocational Technical Schools										
Renovations, Replacements and Upgrades to various locations	18-28	700,000.00			700,000.00				0.00	0.00
Subtotal - Ocean County Vocational Technical Schools		700,000.00	0.00	0.00	700,000.00	0.00	0.00	0.00	0.00	0.00
Road Department										
Replacement of the Tom's River Salt Shed System	18-26	1,125,000.00			65,000.00				1,060,000.00	0.00
Subtotal - Road Department		1,125,000.00	0.00	0.00	65,000.00	0.00	0.00	0.00	1,060,000.00	0.00
TOTALS - ALL PROJECTS	33-199	142,702,467.00	0.00	0.00	6,270,000.00	0.00	0.00	0.00	51,432,467.00	75,000,000.00

Sheet 39b(2)

5 YEAR CAPITAL PROGRAM 2018-2023
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR							
				Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	Budget Year 2022	Budget Year 2023		
Engineers											
Recon. & Resurf. Certain County Roads	18-1	18,000,000.00	8 years	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	
Acq. of Right-of-Way of Esserments for Road Bridge and/or Drainage	18-2	12,000,000.00	8 years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	
Stormwater Management	18-3	12,000,000.00	8 years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	
Install New & Upgrade Traffic Control Devices	18-4	12,000,000.00	6 years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	
Bridge Rehabilitation and Management	18-5	2,000,000.00	1 year	2,000,000.00							
Engineering Road, Bridge & Drainage Improvements (E RBD)	18-6	4,000,000.00	1 year	4,000,000.00							
Reconstruction and Resurfacing of Certain County Roads - Design	18-7	500,000.00	1 year	500,000.00							
Recon. & Resurf. of Certain County Roads and the Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (SA)	18-8	12,677,467.00	1 year	12,677,467.00							
Replacement of Mayetta Bridge (Structure No. 1530-004), Stafford Township	18-9	1,500,000.00	1 year	1,500,000.00							
Replacement of Main Street Bridge (Structure No. 1520-003), Ocean Township	18-10	1,500,000.00	1 year	1,500,000.00							
Replacement of Graytown Road Bridge (Structure No. 1511-009), Jackson Township	18-11	2,000,000.00	1 year	2,000,000.00							
Replacement of Olds Bog Bridge (Structure No. 1516-009), Little Egg Harbor Township	18-12	1,000,000.00	1 year	1,000,000.00							
Replacement of Zebb's Bridge (Structure No. 1505-007), Berkeley Township (SA Local Bridge)	18-13	1,500,000.00	1 year	1,500,000.00							
Cross Street Traffic Control Devices, Lakewood Township	18-14	1,000,000.00	1 year	1,000,000.00							
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	19-1	2,500,000.00	2 years	2,500,000.00							
Replacement of East Branch Culvert (Structure No. 1533-011), Barnegat Township	19-2	750,000.00	2 years	750,000.00							
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Pt. Jf, Jackson Township	19-3	2,000,000.00	2 years	2,000,000.00							
Reconstruction and Resurfacing of Certain County Roads - Design	19-4	1,000,000.00	2 years	1,000,000.00							
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Jackson Township	19-5	1,000,000.00	2 years	1,000,000.00							
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	19-6	800,000.00	2 years	800,000.00							
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	19-7	1,000,000.00	2 years	1,000,000.00							
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	19-8	2,000,000.00	2 years	2,000,000.00							
Realignment of Archerdown Road - Collins Mills Road, Plumsted Township	19-9	1,000,000.00	2 years	1,000,000.00							
Reconstruction and Widening of Cross Street, Lakewood Township	19-10	4,200,000.00	2 years	4,200,000.00							
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	19-11	600,000.00	2 years	600,000.00							

**5 YEAR CAPITAL PROGRAM 2018-2023
ANTICIPATED PROJECT SCHEDULE
AND FUNDING REQUIREMENTS**

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a	5b	5c	5d	5e	5f	
				Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	Budget Year 2022	Budget Year 2023	
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freshhold Road), Jackson Township	19-12	1,100,000.00	2 years		1,100,000.00					
Reconstruction of Church Road (Old Freshhold Road and Hooper Avenue), Toms River Township	19-13	1,700,000.00	2 years		1,700,000.00					
Replacement of Colonial Drive South Bridge (Structure No. 151B-018), Manchester Township	20-1	2,500,000.00	3 years			2,500,000.00				
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	20-2	2,500,000.00	3 years			2,500,000.00				
Bridge Avenue Extension/Culvert Replacement, Point Pleasant Borough	20-3	1,200,000.00	3 years			1,200,000.00				
Reconstruction Route 527 (Faraday Avenue to Route 547), Jackson Township	20-4	2,000,000.00	3 years			2,000,000.00				
Replacement of Bamber Bridge (Structure No. 1612-008), Lacey Township	20-5	2,000,000.00	3 years			2,000,000.00				
Replacement of Colonial Drive North Bridge (Structure No. 151B-017), Manchester Township	20-6	2,500,000.00	3 years			2,500,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	20-7	1,000,000.00	3 years			1,000,000.00				
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	20-8	3,000,000.00	3 years			3,000,000.00				
Reconstruction of Mantoloking Road (Garden State Parkway and Adamson Road), Brick Township	20-9	4,500,000.00	3 years			4,500,000.00				
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547)), Lakewood Township	20-10	1,500,000.00	3 years			1,500,000.00				
Replacement of Duck Farm Bridge (Structure No. 1508-013), Brick Township	21-1	2,000,000.00	4 years				2,000,000.00			
Replacement of Beacon Street Bridge (Structure No. 151B-013), Manchester Township	21-2	2,000,000.00	4 years				2,000,000.00			
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	21-3	2,000,000.00	4 years				2,000,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	21-4	1,000,000.00	4 years				1,000,000.00			
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township	21-5	5,000,000.00	4 years					5,000,000.00		
Reconstruction and widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	21-6	2,000,000.00	4 years					2,000,000.00		
Reconstruction of West Veterans Highway (South Slump Tavern Road and Hawkin Road (CR 640), Jackson Township	21-7	600,000.00	4 years					600,000.00		
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	21-8	2,950,000.00	4 years					2,950,000.00		

Sheet 38c(2)

6 YEAR CAPITAL PROGRAM 2018-2023
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2018	5b Budget Year 2019	5c Budget Year 2020	5d Budget Year 2021	5e Budget Year 2022	5f Budget Year 2023	
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	21-9	600,000.00	4 years							
Construction of Western Boulevard Extension, Berkeley Township	22-1	12,000,000.00	5 years				600,000.00			
CR 546 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Tom's River Township	22-2	2,000,000.00	5 years						2,000,000.00	
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	22-3	2,000,000.00	5 years						2,000,000.00	
Replacement of Marjra Blvd Bridge (Structure No. 1532-011), Stafford Township	22-4	3,550,000.00	5 years						3,550,000.00	
Replacement of Lake Shennandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township	22-5	3,500,000.00	5 years						3,500,000.00	
Reconstruction and Resurfacing of Certain County Roads - Design	22-6	1,000,000.00	5 years						1,000,000.00	
North Bay Avenue Extension (Design)	22-7	2,500,000.00	5 years						2,500,000.00	
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	22-8	5,600,000.00	5 years						5,600,000.00	
Reconstruction of Cedarbridge Avenue (Rt 68 and Garden State Parkway), Lakewood Township	22-9	6,300,000.00	5 years						6,300,000.00	
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	22-10	600,000.00	5 years						600,000.00	
Reconstruction and Resurfacing of Certain County Roads - Design	23-1	1,000,000.00	6 years						1,000,000.00	
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	23-2	3,000,000.00	6 years						3,000,000.00	
Replacement of Stafford Forge Bridge (Structure No. 1508-004), Eagleswood Township	23-3	2,500,000.00	6 years						2,500,000.00	
Replacement of Horton Bridge (Structure No. 1513-003), Larkhurst Borough	23-4	2,000,000.00	6 years						2,000,000.00	
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Tom's River Township	23-5	7,000,000.00	6 years						7,000,000.00	
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	23-5	6,700,000.00	6 years						6,700,000.00	
Subtotal - Eligible Projects		202,377,467.00		38,677,467.00	29,650,000.00	31,800,000.00	27,050,000.00	46,000,000.00	30,200,000.00	
Buildings & Grounds										
Upgrades and Renovations to 129 Hooper Ave Building	18-15	1,500,000.00	1 year	1,500,000.00						
Subtotal - Buildings & Grounds		1,500,000.00		1,500,000.00	0.00	0.00	0.00	0.00	0.00	0.00

Sheet 39c(3)

C-4

6 YEAR CAPITAL PROGRAM 2018-2023
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	Budget Year 2022	Budget Year 2023	
Ocean County College										
Reconstruction of Parking Lot 2 and Adjacent Service Road	18-16	2,000,000.00	1 Year	2,000,000.00						
Roor Replacement Instructional Building	18-17	500,000.00	1 Year	500,000.00						
Subtotal - Ocean County College		2,500,000.00		2,500,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Management and Budget										
Upgrades to Telephone System, Camera System and Microwave Communication	18-18	6,000,000.00	1 Year	6,000,000.00						
Social Services Building Land Acquisition, Design, Engineering and Permitting	18-19	35,000,000.00	3 Years	5,000,000.00	15,000,000.00	15,000,000.00				
Chestnut Street Sheriff Facility - Crime Lab and CSI	18-20	2,000,000.00	1 Year	2,000,000.00						
Subtotal - Management and Budget		43,000,000.00		13,000,000.00	15,000,000.00	15,000,000.00	0.00	0.00	0.00	0.00
Acquisition/Construction										
Pesticide Storage Shed	18-21	100,000.00	1 Year	100,000.00						
Subtotal - Acquisiton/Construction		100,000.00		100,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Planning										
Development, Acquisition and Upgrades to the Barnegat Branch Trail	18-22	3,425,000.00	6 Years	700,000.00	1,200,000.00	675,000.00	250,000.00	300,000.00	300,000.00	
Subtotal - Planning		3,425,000.00		700,000.00	1,200,000.00	675,000.00	250,000.00	300,000.00	300,000.00	
Parks										
Acquisition and Development of Manchester Park	18-23	4,100,000.00	1 Year	4,100,000.00						
Redevelopment of Various County Park Facilities	18-24	12,000,000.00	6 Years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	
Subtotal - Parks		16,100,000.00		6,100,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	
Solid Waste Management										
Western Garage Facility	18-27	5,000,000.00	1 Year	5,000,000.00						
Subtotal - Solid Waste Management		5,000,000.00		5,000,000.00	0.00	0.00	0.00	0.00	0.00	
Library										
Renovations, Replacements and Upgrades to Library Facilities	18-25	1,800,000.00	6 Years	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	
Subtotal - Library		1,800,000.00		300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	
Ocean County Vocational Technical School										
Renovations, Replacements and Upgrades to various locations	18-28	4,200,000.00	6 Years	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	
Subtotal - Ocean County Vocational Technical School		4,200,000.00		700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	
Road Department										
Replacement of the Jones River Salt Shed System	18-26	1,125,000.00	1 Year	1,125,000.00						
Subtotal - Road Department		1,125,000.00		1,125,000.00	0.00	0.00	0.00	0.00	0.00	
TOTALS - ALL PROJECTS	33-199	281,127,467.00		87,702,467.00	47,550,000.00	50,475,000.00	30,300,000.00	61,300,000.00	33,500,000.00	

5 YEAR CAPITAL PROGRAM 2018 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants In Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2018	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Recon. & Resurf. Certain County Roads	18,000,000.00			900,000.00			17,100,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	12,000,000.00			600,000.00			11,400,000.00				
Stormwater Management	12,000,000.00			600,000.00			11,400,000.00				
Install New & Upgrade Traffic Control Devices	12,000,000.00			600,000.00			11,400,000.00				
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00				
Engineering, Road, Bridge & Drainage Improvements (ERBD)	4,000,000.00			200,000.00			3,800,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	500,000.00			50,000.00			450,000.00				
Recon. & Resurf. of Certain County Roads and the Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (SA)	12,677,467.00					12,677,467.00	12,677,467.00				
Replacement of Mayetta Bridge (Structure No. 1530-004), Stafford Township	1,500,000.00			75,000.00			1,425,000.00				
Replacement of Main Street Bridge (Structure No. 1520-023), Ocean Township	1,500,000.00			75,000.00			1,425,000.00				
Replacement of Grawtown Road Bridge (Structure No. 1511-009), Jackson Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Otis Bog Bridge (Structure No. 1516-009), Little Egg Harbor Township	1,000,000.00			50,000.00			950,000.00				
Replacement of Zabab's Bridge (Structure No. 1505-007), Berkeley Township (SA Local Bridge)	1,500,000.00			75,000.00		1,000,000.00	1,425,000.00				
Cross Street Traffic Control Devices, Lakewood Township	1,000,000.00			50,000.00			950,000.00				
Replacement of Ridgeway Bridge (Structure No. 1516-002), Manchester Township	2,500,000.00			125,000.00			2,375,000.00				
Replacement of East Branch Culvert (Structure No. 1533-011), Barnegat Township	750,000.00			50,000.00			700,000.00				
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Pn. II, Jackson Township	2,000,000.00			150,000.00			1,850,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			100,000.00			900,000.00				
Reconstruction of New Hampshire @ Chestnut St. & Rte. 70, Lakewood Township	1,000,000.00			50,000.00			950,000.00				
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	800,000.00			40,000.00			760,000.00				
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbersville Road), Brick Township	1,000,000.00			50,000.00			950,000.00				
Reconstruction Van Zile Road (Rte. 70 to Burnt Tavern Road), Brick Township	2,000,000.00			100,000.00			1,900,000.00				
Realignment of Archerdown Road - Collins Mills Road, Plumsted Township	1,000,000.00			50,000.00			950,000.00				
Reconstruction and Widening of Cross Street, Lakewood Township	4,200,000.00			400,000.00			3,800,000.00				
Reconstruction of Princeton Avenue (Rustey Neck Drive and Post Road), Brick Township	800,000.00			30,000.00			770,000.00				

6 YEAR CAPITAL PROGRAM 2018 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants In Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2018	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freehold Road), Jackson Township	1,100,000.00			100,000.00			1,000,000.00				
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	1,700,000.00			150,000.00			1,550,000.00				
Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township	2,500,000.00			125,000.00			2,375,000.00				
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	2,500,000.00			125,000.00			2,375,000.00				
Bridge Avenue Extension/Culvert Replacement, Point Pleasant Borough	1,200,000.00			60,000.00			1,140,000.00				
Reconstruction Route 527 (Faraday Avenue to Route 547), Jackson Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Bamber Bridge (Structure No. 1512-009), Lacey Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	2,500,000.00			125,000.00			2,375,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	3,000,000.00			150,000.00			2,850,000.00				
Reconstruction of Mantoloking Road (Garden State Parkway and Adamston Road), Brick Township	4,500,000.00			275,000.00			4,225,000.00				
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547)), Lakewood Township	1,600,000.00			80,000.00			1,520,000.00				
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Replacement of the Inward Thoroughfare Bridge (Charwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township	5,000,000.00			250,000.00			4,750,000.00				
Reconstruction and widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction of West Veterans Highway (South Stump Tavern Road and Hawkin Road (CR 640), Jackson Township	800,000.00			30,000.00			770,000.00				
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	2,850,000.00			150,000.00			2,700,000.00				

6 YEAR CAPITAL PROGRAM 2018 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2018	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	600,000.00			30,000.00			570,000.00				
Construction of Western Boulevard Extension, Berkeley Township	12,000,000.00			600,000.00			11,400,000.00				
CR 549 (Hooper Ave. and Brick Blvd) Adaptive Traffic Signals Design & Upgrades, Toms River Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Marsha Blvd Bridge (Structure No. 1530-011), Stafford Township	3,500,000.00			175,000.00			3,325,000.00				
Replacement of Lake Sherrandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township	3,500,000.00			175,000.00			3,325,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			100,000.00			900,000.00				
North Bay Avenue Extension (Design)	2,500,000.00			125,000.00			2,375,000.00				
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	5,600,000.00			280,000.00			5,320,000.00				
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	6,300,000.00			375,000.00			5,925,000.00				
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	600,000.00			30,000.00			570,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			100,000.00			900,000.00				
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	3,000,000.00			150,000.00			2,850,000.00				
Replacement of Stafford Forge Bridge (Structure No 1508-024), Eagleswood Township	2,500,000.00			125,000.00			2,375,000.00				
Replacement of Horizon Bridge (Structure No. 1513-003), Lakewood Borough	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Toms River Township	7,000,000.00			400,000.00			6,600,000.00				
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	5,700,000.00			285,000.00			5,415,000.00				
Subtotal - Buildings & Grounds	202,377,467.00	0.00	0.00	10,190,000.00	0.00	13,677,467.00	192,187,467.00	0.00	0.00	0.00	0.00
Upgrades and Renovations to 129 Hooper Ave Building	1,500,000.00			75,000.00			1,425,000.00				
Subtotal - Buildings & Grounds	1,500,000.00	0.00	0.00	75,000.00	0.00	0.00	1,425,000.00	0.00	0.00	0.00	0.00

Sheet 39d(3)

6 YEAR CAPITAL PROGRAM 2018 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES					
		3a Current Year 2018	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School		
Ocean County College												
Reconstruction of Parking Lot 2 and Adjacent Service Road	2,000,000.00						2,000,000.00					
Roof Replacement Instructional Building	500,000.00						500,000.00					
Subtotal - Ocean County College	2,500,000.00	0.00	0.00	0.00	0.00	0.00	2,500,000.00	0.00	0.00	0.00	0.00	0.00
Management and Budget												
Upgrades to Telephone System, Camera System and Microwave Communication	6,000,000.00						300,000.00					
Social Services Building Land Acquisition, Design, Engineering and Permitting	35,000,000.00						1,750,000.00					
Chestnut Street Sheriff Facility - Crime Lab and CSI	2,000,000.00						100,000.00					
Subtotal - Management and Budget	43,000,000.00	0.00	0.00	0.00	0.00	0.00	2,150,000.00	0.00	0.00	0.00	0.00	0.00
Rescue/Police/Dispatch												
Pesticide Storage Shed	100,000.00											
Subtotal - Mosquito Control	100,000.00	0.00	0.00	0.00	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00	0.00
Planning												
Development, Acquisition and Upgrades to the Barnegat Beach Trail	3,425,000.00						3,425,000.00					
Subtotal - Planning	3,425,000.00	0.00	0.00	0.00	0.00	0.00	3,425,000.00	0.00	0.00	0.00	0.00	0.00
Parks												
Acquisition and Development of Manchester Park	4,100,000.00						205,000.00					
Redevelopment of Various County Park Facilities	12,000,000.00						12,000,000.00					
Subtotal - Parks	16,100,000.00	0.00	0.00	0.00	0.00	0.00	12,205,000.00	0.00	0.00	0.00	0.00	0.00
Solid Waste Management												
Western Garage Facility	5,000,000.00						250,000.00					
Subtotal - Solid Waste Management	5,000,000.00	0.00	0.00	0.00	0.00	0.00	250,000.00	0.00	0.00	0.00	0.00	0.00
Library												
Renovations, Replacements and Upgrades to Library Facilities	1,800,000.00						1,800,000.00					
Subtotal - Library	1,800,000.00	0.00	0.00	0.00	0.00	0.00	1,800,000.00	0.00	0.00	0.00	0.00	0.00
Ocean County Vocational/Technical School												
Renovations, Replacements and Upgrades to Various Locations	4,200,000.00						4,200,000.00					
Subtotal - Ocean County Vocational/Technical School	4,200,000.00	0.00	0.00	0.00	0.00	0.00	4,200,000.00	0.00	0.00	0.00	0.00	0.00
Road Department												
Replacement of the Toms River Salt Shed System	1,125,000.00						65,000.00					
Subtotal - Road Department	1,125,000.00	0.00	0.00	0.00	0.00	0.00	65,000.00	0.00	0.00	0.00	0.00	0.00
TOTALS - ALL PROJECTS	281,127,487.00	0.00	0.00	0.00	0.00	0.00	34,660,000.00	0.00	13,677,487.00	246,967,487.00	0.00	0.00

**Annual List of Change Orders Approved
Pursuant to N.J.A.C. 5:30-11**

Contracting Unit: _____ Ocean County _____ Year Ending: _____ December 31, 2017

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et seq. Please identify each change order by name of the project.

For each change order listed above, submit with introduced budget a copy of the Board of Chosen Freeholders resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here and certify below.

_____ Date _____ Clerk of the Board of Chosen Freeholders

RESOLUTION

March 7, 2018

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a County may, when authorized by resolution, appropriate the difference between the amount of its actual tax levy and the 3.5% percentage rate as an exception to its tax levy in either of the next two succeeding years; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2018 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Local Government Services within 5 days of adoption.

RESOLUTION

March 7, 2018

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year's budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by the office of the county prosecutor that was funded by property taxation for 2017 did not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the office of the county prosecutor, the Board of Chosen Freeholders of the County of Ocean found it advisable and necessary for purposes of health, safety and welfare to authorize the office of the county prosecutor to increase its 2017 appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249 in order to meet the requirements of state mandated Criminal Justice Reform.

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, a majority of this governing body affirmatively concurring, that, the CY 2017 increase to the county prosecutor 2017 appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$200,218, be incorporated into the base from which the county prosecutor budget request increases in CY 2018 and subsequent years are to measured; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

RESOLUTION

March 7, 2018

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of Chosen Freeholders of the County of Ocean, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF
COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY
COMMISSION'S**

**"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF OCEAN

We, members of the Board of Chosen Freeholders of the County of Ocean being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Chosen Freeholders of the County of Ocean;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.) _____	(L.S.) _____

Sworn to and subscribed before me this _____ day of _____
Notary Public of New Jersey

Clerk

The Clerk of the Board of Chosen Freeholders shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 5

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 03/07/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,562,765.95
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MARCH 7, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #5 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 84 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,562,765.95 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

**No Associated
Documents**

R E S O L U T I O N

March 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated March 7, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

Total Cost of Construction:	\$2,011,692.45
Less 2% of Total:	\$40,233.85 -----
Subtotal:	\$1,971,458.60
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Total Partial Payments Made to Date:	\$1,314,786.73
AMOUNT NOW DUE CONTRACTOR:	\$656,671.87

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six hundred fifty six thousand six hundred seventy one and 87/100 dollars (\$656,671.87) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

March 7, 2018

WHEREAS, Contract No. B2016-54E was entered into on May 4, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as an extension of time for contract for additional 303 days with a substantial completion date of March 21, 2018 for a total 513 days; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$2,818.50 and Reduction Order in the amount of \$25,992.13, and an extension of time for the contract in connection with the project known as Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.

R E S O L U T I O N

March 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 21, 2016 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated March 7, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$1,513,882.91
Less 2% of Total:	\$30,277.66 -----
Subtotal:	\$1,483,605.25
Less Partial Estimate #1:	\$129,991.36
Less Partial Estimate #2:	\$510,585.09
Less Partial Estimate #3:	\$149,169.72
Less Partial Estimate #4:	\$318,727.36
Less Partial Estimate #5:	\$147,541.94
Total Partial Payments Made to Date:	\$1,256,015.47
AMOUNT NOW DUE CONTRACTOR:	\$227,589.78

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred twenty seven thousand five hundred eighty nine and 78/100 dollars (\$227,589.78) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

March 7, 2018

WHEREAS, Contract No. B2016-155E was entered into on November 16, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

WHEREAS, adequate funds are available in Account No. 409-185-C613-6800 in the amount of \$14,334.90.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$38,996.61 and Reduction Order in the amount of \$24,661.71, in connection with the project known as Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.

R E S O L U T I O N

March 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 7, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated March 7, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

Total Cost of Construction:	\$741,196.15
Less 2% of Total:	\$14,823.92

Subtotal:	\$726,372.23
Less Partial Estimate #1:	\$ 21,637.46
Less Partial Estimate #2:	\$ 73,184.74
Less Partial Estimate #3:	\$295,864.20
Less Partial Estimate #4:	\$128,590.70
Total Partial Payments Made to Date:	\$519,277.10
AMOUNT NOW DUE CONTRACTOR:	\$207,095.13

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred seven thousand ninety five and 13/100 dollars (\$207,095.13) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

March 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 17, 2017 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Traffic Signals, Group 2017A, Lakewood Township, Ocean County, New Jersey; and

W H E R E A S, the contract for the said project was let in the name of the County of Ocean and the work was done pursuant to said contract carried out under the direction and supervision of the County Engineer; and

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated March 7, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

Total Cost of Construction:	\$379,721.71
Less 2% of Total:	<u> \$7,594.43</u>
Subtotal:	\$372,127.28
Less Partial Estimate #1:	\$176,236.68
Less Partial Estimate #2:	\$170,745.40
Total Partial Payments Made to Date	\$346,982.08
AMOUNT NOW DUE CONTRACTOR:	\$25,145.20

W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The furnished work under this contract, to the extent covered by this resolution, be and the same is hereby accepted by the Board of Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty five thousand one hundred forty five and 20/100 dollars (\$25,145.20) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

March 7, 2018

WHEREAS, Contract No. B2017-31E was entered into on March 15, 2017 with A Team Concrete, Inc., Contractor, for work and services in relation to Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

WHEREAS, adequate funds are available in Account No. 409-185-C604-6800 in the amount of \$60,400.75

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$121,400.75 and Reduction Order in the amount of \$61,000.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A Team Concrete, Inc. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A Team Concrete, Inc.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

March 7, 2018

WHEREAS, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2018.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2017 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-200-4802	Corrections	S/W	350,000.00
016-015-4804	Law Enforcement/Crime Prevention	O/E	<u>250,000.00</u>
TOTAL			<u>\$600,000.00</u>

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-080-4063	S/I Police Professional Trust	O/E	<u>600,000.00</u>
TOTAL			<u>\$600,000.00</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor and Chief Financial Officer.

RESOLUTION (continued)
Page 2
March 7, 2018

NOTES:

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
S/I Police Professional Trust 4063	\$600,000.00	Increase Trust per actuarial recommendation

RESOLUTION

March 7, 2018

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6, et. seq.; and

WHEREAS, the **OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, Township of Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Ocean County Self-Insured and Excess, General Liability, Automobile, Property, and Fine Arts Insurance Programs between the County of Ocean and the Ocean County Library Commission, for the period April 1, 2018 through March 31, 2019.
3. That certified copies of this Resolution shall be sent to the following:

Department of Finance
Director of Employee Relations
Division of Risk Management
Ocean County Auditor
Ocean County Library Commission
Ocean County Counsel

OCEAN COUNTY LIBRARY COMMISSION

RESOLUTION

February 20, 2018

WHEREAS, the Ocean County Library Commission has previously participated in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs; AND

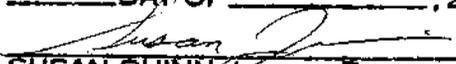
WHEREAS, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured and Excess Liability Programs; **NOW THEREFORE BE IT**

RESOLVED, by the Ocean County Library Commission as follows:

1. The Ocean County Library Commission is hereby authorized and directed to enter into and execute the Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program Agreements and pay to the County of Ocean the sum of \$14,166.00 for the Self-Insured General Liability Program, \$25,276.00 for the Excess General Liability Program, \$102.00 per vehicle and \$197.00 per vehicle for principal damage coverage, a per occurrence deductible of \$500.00 is applicable, \$863.00 for the Excess Automobile Liability Program, \$37,948.00 for the Property Insurance Premium and \$783.00 for the Fine Arts Floater. Excess Policy deductibles for these coverages are \$100,000.00 for most perils for the period of April 1, 2018 through March 31, 2019.
2. This Agreement shall be for the period April 1, 2018 through March 31, 2019.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Ocean County Department of Finance
 - B. Ocean County Department of Employee Relations, Risk Management
 - C. Clerk of the Ocean County Board of Chosen Freeholders
 - D. The Library Budget Officer and Library Auditor.

**I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE**

20th DAY OF February, 2018


SUSAN QUINN, LIBRARY DIRECTOR

RESOLUTION

March 7, 2018

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Plumsted** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Township of Plumsted** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Plumsted** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Plumsted, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2018-109

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING RESOLUTION NO. 2017-335
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Plumsted to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40-8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and

WHEREAS, Resolution No. 2017-335 authorized the execution of a Schedule "C" agreement with the County of Ocean for 2018; and

WHEREAS, it is the desire of the Mayor and Township Committee to amend Resolution No. 2017-335.

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

1. That Resolution No. 2017-335 is hereby amended as set forth below.

1. That Mayor Jack A. Trotta and the Municipal Clerk of the Township of Plumsted is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include ~~\$23,000.00~~ \$20,000.00 for the Road Department, no amount for Engineering Department and no amount for vehicle services for a total sum not to exceed ~~\$23,000.00~~ \$20,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. That a certificate of availability of funds shall be executed by the Chief Financial Officer upon approval of 2018 Budget.

Temporary Budget. Annexed hereto and following are the line item appropriations or ordinances which constitute the availability of funds for this agreement:

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C
8-01-26-290-249
Amount Not to Exceed ~~\$15,000.00~~ \$10,000.00**

**SNOW REMOVAL
8-01-26-290-350
Amount Not to Exceed ~~\$8,000.00~~ \$10,000.00**

3. This agreement is for the period of January 1, 2018 to December 31, 2018.

4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

NAME	LOTTO	JONES	MARINARI	SORCHIK	TROTTA
AYES	X	X	X	X	X
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, **DOROTHY J. HENDRICKSON**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 7th day of **FEBRUARY, 2018**.

Dorothy J. Hendrickson
DOROTHY J. HENDRICKSON, RMC
Municipal Clerk

FEB 17 2018

RESOLUTION NO. 2018- 109

CERTIFICATION OF AVAILABILITY OF FUNDS

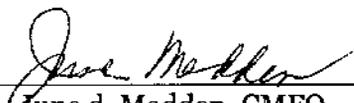
I, **JUNE d. MADDEN, CHIEF FINANCIAL OFFICER**, for the Township of Plumsted, do hereby certify that adequate funds are available for the Intergovernmental Agreement between the Township of Plumsted and the **County of Ocean** for an **amount not to exceed of \$20,000.00** in the 2018 Temporary Budget.

The funds which are available for this agreement are found in the following line item appropriations and grants:

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C
8-01-26-290-249
Amount Not to Exceed \$10,000.00**

**SNOW REMOVAL
8-01-26-290-350
Amount Not to Exceed \$10,000.00**

DATE: February 7, 2018



June d. Madden, CMFO
Chief Financial Officer

RESOLUTION

March 7, 2018

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$62,000.00** to be disbursed as follows:

Road Department	\$45,000.00
Vehicle Services	\$17,000.00

WHEREAS, the **Township of Toms River** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Vehicle Services Department.

11

12

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING
THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2018 FOR THE PROVISION OF
SERVICES, MATERIALS, AND EQUIPMENT
(ROAD DEPARTMENT SERVICES - \$45,000.00,
VEHICLE SERVICES - \$17,000.00)**

FEBRUARY 13, 2018

WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65-1 et. seq., authorizes the Township of Toms River to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5, requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;

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

1. Thomas F. Kelaher, Mayor of the Township of Toms River is hereby authorized to execute and Destiny Reynolds, Deputy Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$45,000.00 for Road Department Services, \$17,000.00 for Vehicle Services, for a total maximum amount not to exceed \$62,000.00, and funds are available in Account No. 8-01- -L25-547, contingent upon availability of funds and the adoption of the CY18 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".

2. This agreement is for the period retroactive to January 1, 2018 through December 31, 2018.

Oliver Carlisle

FEB 16 2018

3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Thomas Kelaher
- b) Business Administrator
- c) Township Attorney
- d) Chief Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department
129 Hooper Avenue
PO Box 2191
Toms River, NJ 08754-2191
Attn: Scott J. Waters
Assistant County Road Supervisor

L-Feb 13, 2018-01.doc

CERTIFICATION

Destiny Reynolds

I, ~~Alison Carlisle~~, Municipal ^{Deputy} Clerk of the Township of Toms River, do hereby

certify that the foregoing resolution was duly adopted by the Township Council of the Township of Toms River, Ocean County, New Jersey at the regular meeting of February 13, 2018.

D. Reynolds

ALISON CARLISLE
MUNICIPAL CLERK

DESTINY REYNOLDS
DEPUTY TOWNSHIP CLERK

L-Feb 13, 2018-01.doc

Kenneth B. Fitzsimmons
Township Attorney

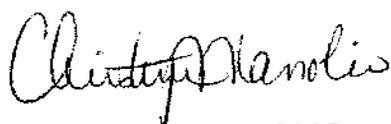
Approved by
Legal Form

800 81 010

CERTIFICATION

THIS IS TO CERTIFY that the funds for agreement with the County of Ocean - Schedule C – 2018, for road department services - \$45,000.00, and vehicle services - \$17,000.00, for a total amount not to exceed \$62,000.00, are available in Account No. 8-01- -L25-547, contingent upon availability of funds and the adoption of the CY18 budget.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected accounts at that time.



CHRISTINE MANOLIO
CHIEF FINANCIAL OFFICER

Dated: February 13, 2018

RESOLUTION

March 7, 2018

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Eagleswood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$18,000.00 to be disbursed as follows:

Road Department	\$17,500.00
Vehicle Services	\$500.00

WHEREAS, the **Township of Eagleswood** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Eagleswood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Eagleswood, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services.

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2018-026**

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2018

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq., authorizes the Township of Eagleswood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Township Committee of the Township of Eagleswood to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor, Debra A. Rivas and Acting Municipal Clerk, Cindy Maresca, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C."
2. This agreement is for the period January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Cindy Maresca, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey do certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at their regular meeting held on this 22nd day of January 2018.

Cindy Maresca

**Cindy Maresca
Acting Municipal Clerk**

COUNCIL	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Committee-Person Sommaripa	X		X				
Deputy Mayor Pasternak		X	X				
Mayor Rivas			X				
VOTE:			3				

RESOLUTION

March 7, 2018

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Ocean** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

Road Department	\$58,000.00
Engineering Department	\$2,000.00

WHEREAS, the **Township of Ocean** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Ocean** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Ocean, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2018-115

Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2018

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Ocean to enter into a contract for provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Ocean, county of Ocean State of New Jersey as follows:

1. That Mayor and Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$58,000.00 for the Road Department (Grading of Roads, etc.) and \$2,000.00 for Engineering Department, for a total sum and not to exceed \$60,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2018 to December 31, 2018
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

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

1. Thomas Curico, County Road Supervisor
2. Ed Simone, CMFO
3. Township Committee
4. Marleen Miller, Treasurer
5. Matt Ambrosio, CPWM
6. 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 was duly adopted by the adopted by the Township Committee of the Township of Ocean at the regular meeting on the 11th Day of January 2018.


DIANE B. AMBROSIO, RMC
Municipal Clerk

RESOLUTION

March 7, 2018

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Lakewood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$225,000.00 to be disbursed as follows:

Road Department	\$210,000.00
Engineering Department	\$15,000.00

WHEREAS, the **Township of Lakewood** wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Lakewood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Lakewood, the Department of Finance, County Auditor, Ocean County Road Department, and the Engineering Department.

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2018.**

WHEREAS, the Interlocal Shared Services Act, N.J.S.A. 40A:8a-1 et seq. authorizes the Township of Lakewood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor, Raymond G. Coles, and/or his designee is authorized to execute and the Clerk to attest to the proposed form of "Schedule C Agreement" aforesaid, which Agreement shall be approved in form by the Township Attorney, and shall be available for public examination in the Office of the Township Clerk during normal business hours.
2. That the Agreement shall include One Hundred Fifty Thousand Dollars and zero cents (\$150,000.00) for paving, Sixty Thousand Dollars and zero cents (60,000.00) for street sweeping/Misc for a grand total in the Road Department of Two Hundred Ten Thousand Dollars and Zero Cents(\$210,000), and Fifteen thousand dollars and zero cents (\$15,000.00) for the Engineering Department, for a total sum, not to exceed two hundred twenty five thousand dollars and zero cents (\$225,000.00).
3. That the Agreement is for the period January 1, 2018 through December 31, 2018.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following and shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.
 - A. Director of Public Works;
 - B. Chief Financial Officer; and
 - C. Ocean County Board of Chosen Freeholders

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **February 8, 2018**.



Kathryn Hutchinson, RMC, CMC, CMR, RPPS
Township Clerk

RESOLUTION

March 7, 2018

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County; and are enjoyed by residents throughout the State; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Borough of Harvey Cedars (Borough) with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (the Project), subject to the Borough securing funding for 25 percent of the non-federal share cost of the Project, hereinafter Municipal Share; and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, in recognition of the necessity of the Project, has agreed to enter into an Intergovernmental Agreement with the Borough of Harvey Cedars to provide funding for the Project in an amount equal to one-half (1/2) of the Borough's Municipal Share, in an amount not less than \$598,752.99 for the base costs of the Project or an amount not to exceed \$752,315.49 for the base costs and all option costs as outlined in the State of New Jersey Project #6006HC-R1 and Federal Flood Control Coastal Emergency Project; and

WHEREAS, funds are now available from the Capital Fund Balance Sheet entitled "Reserve for Beach Replenishment Account No. 300/3020."

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Borough of Harvey Cedars to provide funding for the Project in an amount equal to one-half (1/2) of the Borough of Harvey Cedars' Municipal Share, in the amount not less than \$598,752.99 or not to exceed the amount of \$752,315.49.

2. The Freeholder Director and Clerk of the Board are further authorized and directed to execute any and all other documents that may be necessary to effectuate the purpose and intent of this Resolution and the Intergovernmental Agreement authorized herein.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the following: Borough of Harvey Cedars; Ocean County Comptroller; Director, Ocean County Management and Budget; and Ocean County Counsel.

RESOLUTION

March 7, 2018

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County; and are enjoyed by residents throughout the State; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Township of Long Beach (Township) with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (the Project), subject to the Township securing funding for 25 percent of the non-federal share cost of the Project, hereinafter Municipal Share; and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, in recognition of the necessity of the Project, has agreed to enter into an Intergovernmental Agreement with the Township of Long Beach to provide funding for the Project in an amount equal to one-half (1/2) of the Township's Municipal Share, in an amount not less than \$351,245.00 for the base costs of the Project or an amount not to exceed \$428,026.00 for the base costs and all option costs as outlined in the State of New Jersey Project #6006-R1 and Federal Flood Control Coastal Emergency Project; and

WHEREAS, funds are now available from the Capital Fund Balance Sheet entitled "Reserve for Beach Replenishment Account No. 300/3020."

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Township of Long Beach to provide funding for the Project in an amount equal to one-half (1/2) of the Township of Long Beach's Municipal Share, in the amount not less than \$351,245.00 or not to exceed the amount of \$428,026.00.

2. The Freeholder Director and Clerk of the Board are further authorized and directed to execute any and all other documents that may be necessary to effectuate the purpose and intent of this Resolution and the Intergovernmental Agreement authorized herein.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the following: Township of Long Beach; Ocean County Comptroller; Director, Ocean County Management and Budget; and Ocean County Counsel.

RESOLUTION

March 7, 2018

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County; and are enjoyed by residents throughout the State; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Borough of Surf City (Borough) with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (the Project), subject to the Borough securing funding for 25 percent of the non-federal share cost of the Project, hereinafter Municipal Share; and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, in recognition of the necessity of the Project, has agreed to enter into an Intergovernmental Agreement with the Borough of Surf City to provide funding for the Project in an amount equal to one-half (1/2) of the Borough's Municipal Share, in an amount not less than \$316,831.00 for the base costs of the Project or an amount not to exceed \$393,613.00 for the base costs and all option costs as outlined in the State of New Jersey Project #6006-SC-R1 and Federal Flood Control Coastal Emergency Project; and

WHEREAS, funds are now available from the Capital Fund Balance Sheet entitled "Reserve for Beach Replenishment Account No. 300/3020."

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Borough of Surf City to provide funding for the Project in an amount equal to one-half (1/2) of the Borough of Surf City's Municipal Share, in the amount not less than \$316,831.00 or not to exceed the amount of \$393,613.00.
2. The Freeholder Director and Clerk of the Board are further authorized and directed to execute any and all other documents that may be necessary to

effectuate the purpose and intent of this Resolution and the Intergovernmental Agreement authorized herein.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the following: Borough of Surf City; Ocean County Comptroller; Director, Ocean County Management and Budget; and Ocean County Counsel.

RESOLUTION

March 7, 2018

WHEREAS, The County of Ocean, Department of Parks & Recreation owns and operates the Ocean County Golf Course at Forge Pond, in the Township of Brick, and the Ocean County Golf Course at Atlantis, in the Township of Little Egg Harbor; and

WHEREAS, the Golf Course Superintendent and the Director of the Ocean County Department of Parks & Recreation have discussed entering into a "Cross Honor Program" agreement with Atlantic County owned & operated golf courses; and

WHEREAS, the Cross Honor Program agreement will permit non-county residents, by presenting a valid Golf Identification Card from Atlantic County, to play at any Ocean County owned & operated Golf Course's, for the then current Ocean County resident rate; and

WHEREAS, the Cross Honor Program agreement will permit Ocean County residents to play at Atlantic County owned & operated golf courses, for the rate charged to the residents of Atlantic County; and

WHEREAS, the Board of Chosen Freeholder s of Atlantic County have by Resolution dated June 6, 2017, authorized the Cross Honor Program agreement and requisite Golf Green Fees Rate rule changes; and

WHEREAS, the Golf Course Superintendent, the Director of Parks and Recreation, and County Administration, believe that the proposed changes will; make the golf courses more competitive; will increase play at the facilities; improve the overall quality of the golfing experience; and provide the opportunity for Ocean County residents to play at Atlantic County owned & operated golf courses.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Department of Parks and Recreation Rules and Regulations Section 7.3 entitled Greens Fees is hereby amended to add a subsection, which reads as follows:

The golf course manager shall enter into agreements with similarly situated government owned & operated golf courses to implement a Cross Honor Program. A Cross Honor Program agreement shall permit non-county residents, who present a valid Golf Identification Card as determined by the golf course manger, to play at Ocean County Owned & Operated Golf Course's, at the current "resident" rate for Ocean County Golf Course Identification Card Holders. Any Cross Honor Program agreement shall not provide any additional rights to non-county residents. An updated list of other counties, which participate in a Cross Honor Program agreement with Ocean County, shall be kept on file at any Ocean County owned & operated Golf Courses.

BE IT FURTHER RESOLVED,

1. The Director and Clerk of the Board are hereby authorized to amend the Ocean County Department of Parks and Recreation Rules and Regulations section 7.3 entitled Greens Fees to allow a Cross Honor Program with Atlantic County owned & operated golf courses.
2. That certified copies of this Resolution shall be forwarded to the Ocean County Finance Department, County Auditor, County Director of Management and Budget, County Director of Parks & Recreation, The Atlantic County Administration, and County Council

BOARD OF CHOSEN FREEHOLDERS

COUNTY OF ATLANTIC

NORTHFIELD, NEW JERSEY

THE ATTACHED ORDINANCE

WAS ADOPTED BY

THE BOARD OF CHOSEN FREEHOLDERS OF

THE COUNTY OF ATLANTIC

AT A MEETING ON

THE 6th DAY OF June, 2017.



SONYA G. HARRIS
CLERK, BOARD OF CHOSEN FREEHOLDERS

ORIGINAL

 **FILE**

ATLANTIC COUNTY ORDINANCE NO. 17 - 2017

AN ORDINANCE TO EFFECTUATE CHANGES TO PERMIT
CROSS HONOR PROGRAMS AT THE JOHN F. GAFFNEY
GREEN TREE GOLF COURSE

WHEREAS, Atlantic County (the County) is the owner of the John F. Gaffney Green Tree Golf Course which is operated by the Atlantic County Improvement Authority (ACIA) pursuant to a Management Agreement; and

WHEREAS, the golf course's General Manager and the ACIA's Executive Director have discussed entering into "Cross Honor Program" agreements with similarly situated government owned and operated golf courses; and

WHEREAS, the Cross Honor Program agreement will permit non-county residents, by presenting a valid identification, to play the John F. Gaffney Green Tree Golf Course for the then current Atlantic County resident rate; and

WHEREAS, the Cross Honor Program agreement will permit Atlantic County residents to play similarly situated government owned and operated golf courses for the rate charged to the residents of those counties and/or municipalities; and

WHEREAS, the golf course operator, County Administration and the Code Committee members believe that the proposed changes will make the golf course more competitive, are likely to increase play at the facility, are expected to improve the overall quality of the golfing experience at the facility and provide the opportunity for Atlantic County residents to play other courses throughout the State.

NOW, THEREFORE, be it ordained by the Atlantic County Board of Chosen Freeholders as follows:

Section One. Changes to the Atlantic County Code:

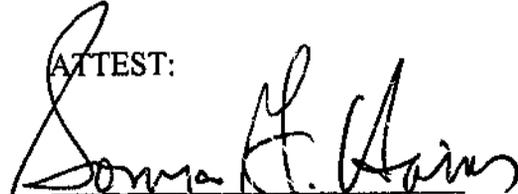
(A) Section 97-120 entitled Greens Fees is hereby amended to add a subsection E which will read as follows:

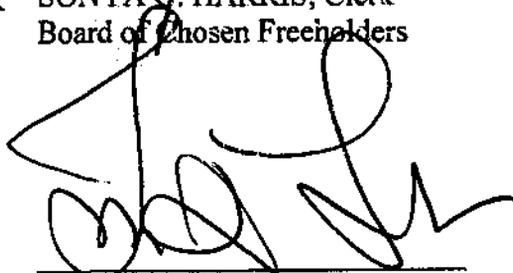
The golf course manager is permitted to enter into agreements with similarly situated government golf courses to implement a Cross Honor Program. A Cross Honor Program agreement shall permit non-county residents, who present valid identification as determined by the golf course manager, to play the Atlantic County John F. Gaffney Green Tree Golf Course at the current "resident" rate for Atlantic County Golf Course ID Card holders. Any Cross Honor Program agreement shall not provide any additional rights to non-county residents.

Section 2 Severability: Should any portion of this Ordinance be declared invalid by a Court of Competent Jurisdiction, said declaration of invalidity shall not affect the remaining portions of this Ordinance which shall remain in full force and effect.

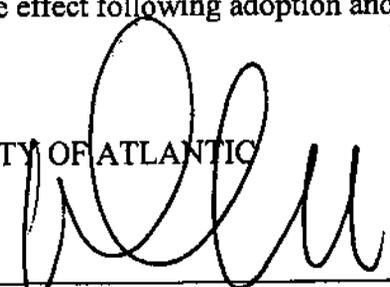
Section 3 The provisions of this Ordinance shall take effect following adoption and publication as required by law.

ATTEST:

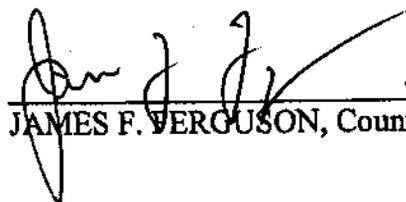

SONYA G. HARRIS, Clerk
Board of Chosen Freeholders


FRANK D. FORMICA, Chairman
Board of Chosen Freeholders

COUNTY OF ATLANTIC


DENNIS LEVINSON, County Executive

Reviewed and Approved as to form on
behalf of Atlantic County:


JAMES F. FERGUSON, County Counsel
5/17/17

Ord Green Tree Golf Course-Permit Cross Honor Programs.doc

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Board of Chosen Freeholders of the County of Atlantic held on **Tuesday, May 23, 2017**, and said Ordinance will be further considered for passage and adoption at the public meeting of the Board of Chosen Freeholders to be held at the **Stillwater Building, 201 Shore Road, Northfield, New Jersey on Tuesday, June 6, 2017, at 4 p.m.**

RESOLUTION

March 7, 2018

WHEREAS, it is the desire of the Board of Chosen Freeholders to provide nutrition services to the elderly of Ocean County; and

WHEREAS, the New Jersey Purchase Bureau is available for the acquisition of commodities relating to this nutrition service; and

WHEREAS, the Board of Chosen Freeholders will act as payment depositor for Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau for payment of said purchases; and

WHEREAS, funds will be encumbered for payments in the amount not to exceed \$ 150,000.00 to the New Jersey Purchase Bureau and an off-setting revenue account will be maintained to accept deposits from Community Services, Inc. contingent upon the adoption of the 2018 County Budget; and

WHEREAS, the following account numbers are in place to receive deposits and make payments:

Revenue Account: 016 215 1143 Div. Aging S.D.C. Reimb

Payment Account: 016 215 5097 Div. Aging S.D.C. Reimb

WHEREAS, the Ocean County Office of Senior Services will then issue a voucher payable to the New Jersey Purchase Bureau for payment of said purchases.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Community Services, Inc..

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Services, Inc.

RESOLUTION

March 7, 2018

WHEREAS, the FY-03 Defense Authorization Act allows for partnerships between military departments and local governments for the preservation of properties near military bases; and

WHEREAS, in 2012 the Board of Chosen Freeholders entered into an agreement with the United States Department of Defense (DoD) for partnership funding for acquisition under the Readiness and Environmental Integration (REPI) Program; and

WHEREAS, the dual purpose of the agreement was to ensure that adjacent land uses are compatible with military operations and to preserve important ecological habitat; and

WHEREAS, an amendment to this agreement authorizing additional funds for purchase of properties was executed in September 2017; and

WHEREAS, the DoD is requiring a new Encroachment Management Agreement with Ocean County for continued partnership using REPI funds; and

WHEREAS, the military will continue to provide up to 50% of the acquisition costs of an eligible property following the execution and recording of a restrictive easement to preserve the land; and

WHEREAS, the Ocean County Natural Lands Trust Fund Program and Ocean County Agriculture Development Board continue to target eligible properties for preservation around the base; and

WHEREAS, the proposed agreement amendment is consistent with the Joint Land Use Study (JLUS) Ocean County completed in April of 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute the agreement and subsequent documents with the United States of America, Department of Defense, for the purchase of properties consistent with the Ocean County Natural Lands Trust Fund Program and Farmland Preservation Program and with the Defense Authorization Act of FY2003.
2. It authorizes the County Administrative staff to prepare, submit and revise such material as may be required to obtain federal funds for property acquisitions.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate purchases consistent with these agreements.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate the transactions and have the proper easements recorded in the County Clerk's Office.
3. Certified copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Auditor; Joint Base McGuire-Dix-Lakehurst; the US Department of Defense; the County Natural Lands Trust Fund Advisory Committee; and the Ocean County Agriculture Development Board.

RESOLUTION

March 7, 2018

WHEREAS, funds are available through the County History Partnership Program 2018 GOS Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute these funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
ISLAND HEIGHTS CULTURAL & HERITAGE ASSOCIATION	\$ 500
LACEY HISTORICAL SOCIETY	\$ 2,500
LAVALLETTE BOROUGH	\$ 1,000
LAKWOOD HISTORICAL SOCIETY, INC	\$ 2,075
LONG BEACH ISLAND HISTORICAL ASSOCIATION	\$ 5,000
NAVY LAKEHURST HISTORICAL SOCIETY	\$ 1,000
OCEAN COUNTY HISTORICAL SOCIETY	\$ 15,000
SOUTH TOMS RIVER BOROUGH	\$ 1,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 6,000
VINTAGE AUTOMOBILE MUSEUM OF NEW JERSEY	\$ 5,000
TOTAL	\$ 39,075

WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for local history program development; and

WHEREAS, the appropriation will be from the New Jersey County History Partnership FY 18 account, number 017-823-R065.

NOW THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents including but not limited to agreements to distribute by loan or gift certain tangible computers and related items intended to build organizational capacity for non-profit organizations (501-c-3) that have been awarded competitive, peer reviewed history grants for 2017 and/or 2018.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, and the Ocean County Cultural & Heritage Commission and the Ocean County Department of Parks and Recreation.

RESOLUTION

March 7, 2018

WHEREAS, funds are available through the Local Arts Program FY18 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council on the Arts; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
THE ARC OF OCEAN COUNTY	\$ 1,200
AVNEI KODESCH, INC	\$ 500
BELLARINE THEATRE COMPANY	\$ 1,200
BGCM COMMUNITY CENTER & SPORTSPLEX	\$ 750
BRICK CHILDREN'S COMMUNITY THEATRE	\$ 8,500
BRICK TOWNSHIP RECREATION DEPARTMENT	\$ 1,200
THE ISLAND SINGERS, INC	\$ 1,000
JEWISH FEDERATION OF OCEAN COUNTY	\$ 2,000
JOHN F. PETO STUDIO MUSEUM, INC	\$ 7,000
LAURELTON ART SOCIETY	\$ 2,000
LAVALLETTE BOROUGH	\$ 750
LBI ART COUNCIL	\$ 750
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL, INC	\$ 8,000
OCEAN COUNTY ARTIST'S GUILD	\$ 7,250
OCEAN COUNTY COLLEGE	\$ 1,500
OCEAN PROFESSIONAL THEATRE COMPANY, INC	\$ 1,200
PINE SHORES ART ASSOCIATION	\$ 9,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 1,200
TOMS RIVER ARTIST COMMUNITY	\$ 2,750
TOMS RIVER BUSINESS DEVELOPMENT CORPORATION	\$ 7,250
TOTAL	\$ 65,000

WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for Local Arts Program development; and

WHEREAS, the appropriation will be from the New Jersey State Council on the Arts FY 18 account, number 017-823-R023.

NOW THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Cultural & Heritage Commission, and the Ocean County Department of Parks and Recreation.

RESOLUTION

March 7, 2018

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY17, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY17.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that the Freehold Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

2017 STATE HOMELAND SECURITY GRANT

Ocean County Board of Health	\$ 8,000.00
Lakewood Township	\$ 7,000.00
Stafford Township	\$27,600.00

RESOLUTION

March 7, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Bay Saver" and the "Bay Defender" are mobile pumpout vessels owned by Ocean County and operated by the Township of Brick in northern Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Bay Saver" and the "Bay Defender," operated by the Township of Brick in an amount not to exceed \$20,000.00 per boat; and

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2018 County Budget and state approval of subsequent budget modification.

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Township of Brick to include this funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Township of Brick to

participate in the Barnegat Bay Sewerage pump out vessel program in an amount not to exceed \$40,000.00, plus the amount of any State or Federal grants, for the year 2018.

2. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

3. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Township of Brick; and
- e. Ocean County Counsel.

RESOLUTION

WHEREAS, preservation of the quality of Brick Township's navigable waters which are enjoyed by numerous residents and visitors for swimming, fishing and water sports is vitally important to the health and quality of life in our community; and

WHEREAS, effluent discharged from boats contributes to the degradation of the quality of Brick Township's water; and

WHEREAS, in an effort to improve the overall quality of waters in not only Brick Township but Barnegat Bay as well, the County of Ocean has proposed a shared service agreement for the operation of two (2) pump out boats, "Bay Saver" and "Bay Defender" to service the effluent discharge need of boaters in Brick Township's water; and

WHEREAS, the pump out boats would provide a convenient, inexpensive and environmentally safe means for boaters to dispose of their effluent wastes.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That two (2) pump out boats, "Bay Saver" and "Bay Defender", would contribute greatly to our efforts to improve the quality of our local waters.
2. That the Township Council hereby authorizes the Mayor and his Administration to enter into a shared service agreement with County of Ocean for the operation of a pump out boats to service the boaters who use Brick Township's waters.
3. That a certified copy of this resolution shall be forwarded to Ocean County Board of Chosen Freeholders, Ocean County Administrator, Mayor, Business Administrator, Chief of Police, Acting Director of Public Works, Chief Financial Officer and the Purchasing Agent.

Handwritten initials and a large flourish mark.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 13th day of February, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of February, 2018.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-20	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

March 7, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Waste Watcher II" and the "Bay Sweeper" are mobile pumpout vessels owned by Ocean County and operated by the Barnegat Bay Decoy and Baymen's Museum, the "Seaport," in the southern Barnegat Bay and Little Egg Harbor Bay; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Waste Watcher II" and the "Bay Sweeper," operated by the Seaport in an amount not to exceed \$20,000.00 per boat; and

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2018 County Budget and state approval of subsequent budget modification.

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Seaport to include this funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pumpout

vessels, "The Waste Watcher II" and the "Bay Sweeper" in the southern Barnegat Bay and Little Egg Harbor Bay during the 2018 boating season and to perform certain services as more specifically set forth in the Operations Agreement.

2. The Board of Chosen Freeholders shall provide for funds not to exceed \$40,000, plus the amount of any State or Federal grants, to the Barnegat Bay Decoy and Baymen's Museum for the support and maintenance of existing Seaport museum facilities and services for the educational or recreation use and benefit of the public.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Barnegat Bay Decoy and Baymen's Museum; and
- e. Ocean County Counsel.

RESOLUTION

March 7, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Circle of Life" is a mobile pumpout vessel owned and operated by the Borough of Seaside Park in central Barnegat Bay off the coast of Island Beach State Park since 1998; and

WHEREAS, in 2008, the County purchased the "Water Warrior," a pumpout boat operated by the Borough of Seaside Park and owned by the County, and

WHEREAS, in 2016, the County purchased the "Pollution Solution," a pumpout boat operated by the Borough of Seaside Park and owned by the County, and

WHEREAS, the "Circle of Life" will continue to be operated, however, on a limited budget and schedule in the busiest areas of the Bay and during times of highest demand, and

WHEREAS, the "Circle of Life" will support the "Water Warrior" "Pollution Solution," and the other full time boats as a backup vessel in case of a breakdown; and

WHEREAS, it has been determined that the cost for the operation of the two full-time pumpout boats, the "Water Warrior" and the "Pollution Solution" for the summer season of 2018 shall be approximately Twenty Thousand (\$20,000.00) Dollars each; and

WHEREAS, it has been determined that the cost for the operation of the "Circle of Life" pumpout boat for the boating season of 2018 shall be approximately Ten Thousand (\$10,000.00); and

WHEREAS, funds in the amount of \$10,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$25,000 are available in account 016-155-4636 pending adoption of the 2018 County Budget and state approval of

subsequent budget modification.

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Borough of Seaside Park to include this funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Borough of Seaside Park to participate in the Barnegat Bay Sewerage pumpout vessel program in an amount not to exceed \$50,000.00, plus the amount of any State or Federal grants, for the year 2018.

2. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

3. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Borough of Seaside Park; and
- e. Ocean County Counsel.

BOROUGH OF SEASIDE PARK

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR PUMPOUT BOAT SERVICES FOR THE 2018 BOATING SEASON.

Resolution No. 2018-84

Adopted: February 8, 2018

WHEREAS, the Borough of Seaside Park has operated a pump out vessel called the "Circle of Life" since 1998; in 2008 the County purchased the "Water Warrior" pump out vessel and leased the operation of the boat to Seaside Park; and in 2015, and the "Pollution Solution" joined the Water Warrior as a full time boat and replaced the "Circle of Life"; and

WHEREAS, the County of Ocean Board of Chosen Freeholders has agreed to jointly fund the operation of the pump out boats for the year 2018 and it is the desire of the Borough Council to authorize an Intergovernmental Agreement with the County of Ocean for this purpose; and

WHEREAS, should grant funding become available again this year, the agreement will authorize an additional contribution for the "Circle of Life"; and

WHEREAS, the County of Ocean has determined that the cost for the 2018 summer season operation of the two full time pump out vessels the "Water Warrior" and the "Pollution Solution" shall be Twenty Thousand (\$20,000.00) Dollars per vessel for the operation and maintenance and up to Ten Thousand (\$10,000.00) Dollars for the "Circle of Life" to be operated on a limited budget and schedule.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

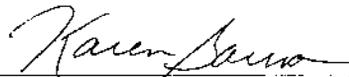
1. The Mayor and the Borough Clerk of the Borough of Seaside Park are hereby authorized and directed to execute an Intergovernmental Agreement for Pumpout Boat Services with the County of Ocean for the two full time pump out vessels the "Water Warrior" and the "Pollution Solution" for Twenty Thousand (\$20,000.00) Dollars per vessel for the operation and maintenance and up to Ten Thousand (\$10,000.00) Dollars for the "Circle of Life" to be operated on a limited budget and schedule.
2. This Agreement shall remain in effect until December 31, 2018.
3. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the County of Ocean and the Borough Chief Financial Officer.

FOR: Ms. Coleman, Dr. McHugh, Ms. Liguori, Mr. Amabile, Mr. DeMichele, Mr. Kraft.

AGAINST: None

ABSTAIN: None.

ABSENT: None.


Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on February 8, 2018.

RESOLUTION

March 7, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the regional environmental benefits in reducing the amount of sewerage from entering the Barnegat Bay, Little Egg Harbor Bay and Tuckerton Creek from boats; and

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program to operate and fund the Ocean County pumpout vessels for such purposes; and

WHEREAS, the Ocean County Utilities Authority has authorized the Authority's participation and contribution with the County of Ocean to effectively and satisfactorily provide for sewerage collection and disposal; and

WHEREAS, it has been determined that the operative costs for the six (6) full time pumpout vessels for the boating season of 2018 shall be approximately \$120,000.00; and

WHEREAS, the operative costs for the "Circle of Life" pumpout vessel, which will be operated on a limited budget and schedule in the busiest areas of the Bay and during times of highest demand, shall be up to and to not exceed \$10,000.00 for the 2018 boating season; and

WHEREAS, the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount of half the actual costs up to \$65,000.00 of said costs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of funding the operation of the seven sewerage pumpout vessels within the Ocean County jurisdiction in an amount not to exceed \$65,000.00.

- a. It is further understood that the Ocean County Utilities Authority shall forward payment(s) in an amount not to exceed \$65,000.00 to the County of Ocean for distribution with its share of the following total projected costs:

Township of Brick	\$40,000
Borough of Seaside Park	\$50,000
Barneгат Bay Decoy and Baymen's Museum	\$40,000

2. A copy of the Agreement shall be kept on file and available for inspection in the office of the Clerk of the Board.

3. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Executive Director, Ocean County Utilities Authority; and
- e. Ocean County Counsel.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION NO.: 18-11333

DATE: January 25, 2018

WHEREAS, by Resolution No. 01-7325, adopted May 31, 2001, the Ocean County Utilities Authority (OCUA) set forth its determination to join with the Ocean County Board of Freeholders in funding the operation of pumpout vessels for the summer of 2001; and

WHEREAS, in response to the Freeholders' requests, the OCUA subsequently participated in the funding of this operation for the summers of 2002 through 2017; and

WHEREAS, the Freeholders have once again requested that the OCUA participate in the funding of the pumpout vessels for the summer of 2018 for an amount not to exceed \$65,000; and

WHEREAS, the OCUA's Certification of Funds form is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The OCUA agrees to continue its participation in the funding of the pumpout vessels for the summer of 2018 for an amount not to exceed \$65,000.
2. The Executive Director of the OCUA is authorized to enter into a Uniform Shared Services Agreement with the Ocean County Board of Chosen Freeholders in substantially the same form as agreed between the parties for prior years.
3. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
4. A copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I, KATHLEEN BALASSONE, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 25th day of January 2018.

Kathleen Balassone
Kathleen Balassone, Assistant Secretary

RESOLUTION

March 7, 2018

WHEREAS, on July 5, 2017 a resolution was adopted which awarded contract B2017-79 for **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, Central Jersey Collision DBA Elizabeth Truck Center, wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Risk Management, Sheriff's Office, Transportation Department, Vehicle Services Department, and Central Jersey Collision DBA Elizabeth Truck Center.

ELIZABETH

TRUCK CENTER, INC.

Sales * Service * Collision * Parts

Collision & Paint Department

(Central Jersey Collision Corp.)

License #03790A

Feb. 14, 2018

County of Ocean
Purchasing Dept.
101 Hooper Avenue
Toms River, N.J. 08753
Contract #B2017-79

Gentlemen:

I would like to extend the same prices and conditions to the cooperative and make pricing available to the municipalities in Ocean County.

Very truly yours,



Tom Luckey
Elizabeth Truck Center

RESOLUTION CONCURRING WITH THE RECOMMENDATION FROM DCO ENERGY LLC TO AWARD THE OCEAN COUNTY ESIP – JUSTICE COMPLEX COMBINED HEAT AND POWER PROJECT TO PJM MECHANICAL CONTRACTORS, LLC.

March 7, 2018

WHEREAS, on February 21, 2018, pursuant to legal advertisements thereof, sealed bids were received for the Ocean County ESIP – Justice Complex Combined Heat and Power Project; and

WHEREAS, seven (7) firms responded with bids and associated documentation; and

WHEREAS, the responses received by the County of Ocean were reviewed by DCO Energy, LLC; and

WHEREAS, DCO Energy, LLC has recommended award to PJM Mechanical Contractors, LLC for the Ocean County ESIP – Justice Complex Combined Heat and Power Project; and

WHEREAS, this Resolution concurring with the recommendation for award is made in compliance with the provisions of N.J.S.A. 40A:11-4.6, of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

The Freeholder Director and the Clerk of the Board hereby concur with the recommendation of DCO Energy, LLC that a contract be awarded for the Ocean County ESIP – Justice Complex Combined Heat and Power Project to PJM Mechanical Contractors, LLC; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Assistant Administrator, County Purchasing Agent, County Director of Finance, County Director of Building and Grounds, County Counsel and DCO Energy, LLC.

RESOLUTION

March 7, 2018

WHEREAS, the Ocean County Shade Tree Commission has a New Jersey State approved Community Forestry Management Plan; and

WHEREAS, the State requires that each Municipality or County send in an Annual Accomplishment Report in order to maintain the Approved Status of the Community Forestry Management Plan, and thereby help reduce our exposure to litigation.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute this report.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Shade Tree Commission and the New Jersey Department of Environmental Protection, Division of Parks and Forestry.

RESOLUTION

March 7, 2018

WHEREAS, on December 7, 2011 the County of Ocean entered into an Agreement with Nobility Crest Development, LLC for the installation of a traffic signal at Cox Cro Road and the Development as well as roadway widening along Cox Cro Road, also in addition, opposing left turn lanes at the intersection of Cox Cro Road and Ticonderoga Boulevard, Toms River Township.

BE IT RESOLVED, that Nobility Crest Development, LLC posted a Performance Bond for this work in the amount of \$300,000.00.

BE IT FURTHER RESOLVED, that all work has been satisfactorily completed according to the terms outlined in said Agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Comptroller is hereby authorized and directed to release said Performance Bond to Nobility Crest Development, LLC in the amount of \$300,000.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller/CFO, the Ocean County Engineer and Nobility Crest Development, LLC.

RESOLUTION

March 7, 2018

WHEREAS, the New Jersey Department of Transportation (NJDOT) plans to undertake certain improvements to U.S. Route 9 in Toms River Township; and

WHEREAS, as part of those improvements, the NJDOT proposes to modify the access points to Block 172, Lot 29, Toms River Township, which is currently owned by the County to conform to the current requirements of the New Jersey State Highway Access Management Code, at no cost or expense to the County; and

WHEREAS, the County Engineering Department has determined that the proposed modifications will not adversely impact the County's use of the property;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Ocean County Administrator is hereby authorized and directed to execute the NJDOT Lot Owner Access Concurrence Form and Lot Owner Lease Agreement on behalf of the Board of Chosen Freeholders.
2. The Ocean County Administrator is further authorized and directed to execute any and all other documents as may be necessary to implement and carry out the intent of this Resolution.
3. A certified copy of this Resolution, together with a fully executed copy of the NJDOT Lot Owner Access Concurrence Form and Lot Owner Lease Agreement shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:

The New Jersey Department of Transportation;
Ocean County Transportation Services Department;
Ocean County Engineer;
Ocean County Counsel

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CB*

Date: February 1, 2018

Subject: **Summary of Pre-Board Meeting of January 31, 2018**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

2018 MAR -1 A 9:51

CLERK OF THE BOARD

Freeholder Director Gerry P. Little opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Gerry P. Little
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder John P. Kelly
Freeholder Joseph H. Vicari

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Freeholder Kelly asked the County Engineer to update the Board on a recent NJTPA grant. Mr. Ernst advised that the County has received a \$1.6 million grant from NJTPA to do a safety improvement project on Cedar Bridge Avenue between Vine Street and Martin Luther King Drive. Mr. Ernst advised that this would improve the crossings for pedestrians at that section of Cedar Bridge Avenue where there are a lot of residential apartments and businesses downtown on the northern side of the road. The improvements will include a safety island and improved traffic signals. Freeholder Kelly noted that this is a grant from the NJTPA, stating that the County presented this project to NJTPA and they awarded this to the County. The grant is a safety grant to install a

traffic signal at Vine Street and upgrade safety islands for pedestrians at Martin Luther King Blvd. with paved shoulders for bicycle lanes. Mr. Ernst stated that this would improve safety for the motoring and pedestrian public.

Freeholder Kelly discussed Midstream Bridge and advised that the bridge had to be closed for safety reasons during the construction project. The Freeholder noted that the project was extended because of additional damage that was found during Stage 1. Mr. Ernst advised that the bridge was closed because of structural damages for approximately 2 ½ months and the contractor advised that Stage 1 should be completed in April or May. Once this is done, the County can open the northbound traffic on the bridge. The project is scheduled to be completed by next year. Freeholder Kelly stated that the County has been working with the municipality to open it for one-way traffic. A press release will be sent out today.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended award for Stormwater Management Contract 2017B. Mr. Ernst noted that the lowest bidder was \$265,713.13. Freeholder Vicari discussed the bid process for the students in attendance at the meeting. There were no questions or comments, and all items will be listed on the agenda for the February 7, 2018 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of February 7, 2018. Director Little noted that there will be some additions to the final agenda.

Freeholder Vicari noted that the Ocean County Library tax rate will be flat for 2018. The Freeholder thanked the library, stating that we have the finest library system in the State of New Jersey. This is on the agenda for the Board meeting, listed as Item No. 2 under resolutions for a total of \$37,007,999 to be assessed and collected for the year 2018 for the operation of the Ocean County Library.

Director Little explained to the several students and residents in the audience about Schedule C agreements with Ocean County municipalities as listed on the agenda.

There were no questions or comments on the Board's agenda for February 7, 2018.

Director Little asked the Board members for comments.

Freeholder Vicari stated that beach replenishment is important. The Freeholder noted that many ratables come from beachfront properties and the County needs to protect our shoreline and protect our beaches from offshore drilling. Freeholder Vicari stated that the northern and southern barrier islands want to take a positive approach to beach replenishment. The Freeholder advised that both he and Director Little sent a

letter to the Army Corps of Engineers to request that they discuss with towns before beginning scheduling projects during the summer, stating that they have to work with each town on these projects. Freeholder Vicari advised that investors come to Ocean County because of the \$4.7 billion tourist industry and towns want beach replenishment done but the Army Corps needs to work with towns on scheduling. The Freeholder noted that the ocean is a great natural resource and we want to protect our beaches.

Freeholder Kelly stated that beach replenishment is similar to road projects, it is important to do but it is an inconvenience. The Freeholder noted that the County works with towns to do the work the best possible way at the least inconvenience possible.

Freeholder Bartlett noted that people who do not live on the oceanfront have a misconception about the protection of the oceanfront, stating that 35 percent of Ocean County ratables are assessed for ocean and bayfront properties. The Freeholder added that if damage were done to beachfront properties who pay those taxes, that burden would be shifted inland. He also stated that it is vital to the economic foundation of Ocean County that the oceanfront be protected, as it benefits everyone in Ocean County because of the taxes that are paid on those valuable properties, and the County is protecting the tax base of Ocean County.

Director Little stated beach protection works.

Director Little advised he had sad news to report, Larry St. Laurent passed away. He was with the County's Veteran Services Bureau from 1989 to 2003. The Director requested that the Board have a moment of silence at the Board meeting of February 7, 2018 for him. Director Little thought he was the first Director of Veteran Services, but found that there were two others before him. Freeholder Bartlett noted that Bud Lomell was the first Director and a few others before Larry St. Laurent including Robert Zehnter and Jerry Skinner.

There were no additional comments.

Director Little asked the Administrator for comments during Open Session

Administrator Block stated that the value of the oceanfront, not including Berkeley, Toms River and Brick is over \$20 billion.

Ms. Vasil read the resolution to move to closed session.

Director Little stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

Members of the Board of Chosen Freeholders
February 1, 2018
Summary of the Pre-Board meeting of January 31, 2018
Page 4

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:33 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:56 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting adjourned at 4:57 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

January 31, 2018

For Board Meeting of:

February 7, 2018

RECOMMEND ADVERTISEMENT

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018

RECOMMEND AWARD

1. Stormwater Management Contract 2017B, Various Townships
Contractor: Earle Asphalt Company
Amount: \$265,713.13

MISCELLANEOUS

1. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and Island Heights Borough for the replacement of bulkhead at the Lake Drive Boat Ramp, Island Heights Borough.
2. Resolution authorizing the acceptance of the proposal from Bentley Systems, Inc. for the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software, in the amount of \$28,538.23, for the Ocean County Engineer's Office for the term of one year, commencing on April 1, 2018.

MOTION

January 31, 2018

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENT – Ocean County Board of Health

REAPPOINTMENTS – OC Commission for Individuals with Disabilities, OC Natural Lands Trust Fund Advisory Committee and the OC Shade Tree Advisory Commission.

UPDATE – Litigation

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

**No Associated
Documents**

MOTION

March 7, 2018

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township** were approved and the proper officers of the Board were authorized and directed to advertise.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2018 MAR -5 A 8:20

JULIE N. TARRANT
County Comptroller & CFO

CLERK OF THE BOARD
OF FREEHOLDERS
CATHY A. ERNST
Assistant Comptroller

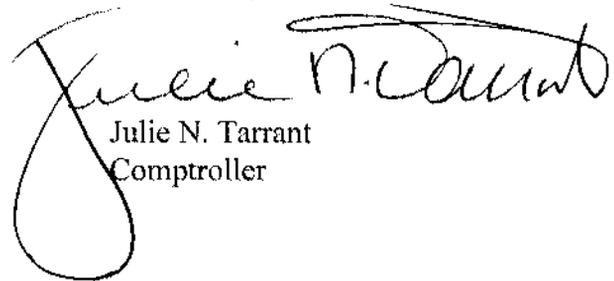
March 2, 2018

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 7, 2018. This is for the payroll period February 8, 2018 through February 21, 2018 and for the payroll period of February 22, 2018 through March 7, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-05
Pd. 03/07/2017

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

03/02/18

AMOUNT \$ 5,244,380.06

PERIOD FROM: February 8, 2018 TO: February 21, 2018
FROM: February 22, 2018 TO: March 7, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,535,538.31
630	24	24-	0.00
905	26	26-2021	5,153.61
209	67	67-1804	692,529.73
210	68	68-3337	6,933.56
207	73	73-1453	990.34
201	83	N/A	0.00
225	97	97-1553	3,234.51

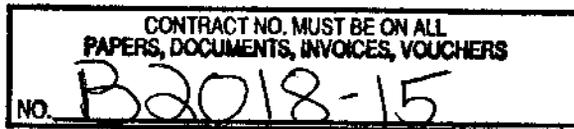
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

**No Associated
Documents**



RESOLUTION

March 7, 2018

WHEREAS, on January 23, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Graphic Image, Inc.
561 Boston Post Rd.
Milford, CT 06460
(203) 877-8787

Name and Address of Bidder

Indiana Printing and Publishing Co., Inc.
899 Water Street, PO Box 10
Indiana, PA 15701
(724) 465-5555

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, GRAPHIC IMAGE, INC. Recommendation is made to not award Item 1A, as it is no longer needed.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Printing Projects for the County of Ocean, for the contract period from date of award through March 6, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

GRAPHIC IMAGE, INC. for one (1) item, to wit:

ITEM NO. 1.

2. The acceptance made in Paragraph 1, inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-15.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Director of Parks and Recreation, and Graphic Image, Inc. the successful bidder.

Proposal for the furnishing and delivery of **PRINTING PROJECTS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the advertisements and specifications for **PRINTING PROJECTS** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (25,000 per issue Winter & Spring) (25,000 per issue Summer & Fall)	100	THOUSAND	\$ 218 ⁵⁶	\$ 5464

OPTION:

1A	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (25,000 per issue Winter & Spring) (25,000 per issue Summer & Fall)	100	THOUSAND	\$ 368 ⁸⁸	\$ 9222
----	--	-----	----------	----------------------	---------

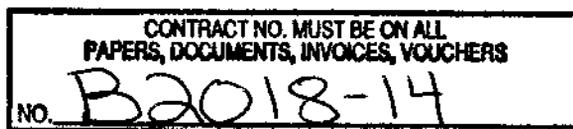
Delivery, After Receipt of Order (A.R.O.) 15 Working Days

Name of Printer Graphic Image, Inc.

Address 561 Boston Post Road, Milford, CT 06460

Printer Representative Name Randy Danenberg

Printer Representative Phone Number 203-877-8787



RESOLUTION

March 7, 2018

WHEREAS, on January 23, 2018 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

General Foundries, Inc.
1 Progress Road
North Brunswick, NJ 08902
(732) 951-9001

Bridgestate Foundry
175 Jackson Road
Berlin, NJ 08009
(856) 767-0400

Name and Address of Bidder

Atlantic Plumbing Supply Corp.
702 Joline Ave.
Long Branch, NJ 07740
(732) 229-0334

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, GENERAL FOUNDRIES, INC. and ATLANTIC PLUMBING SUPPLY CORP.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Catch Basins and Manhole Castings for the County of Ocean, for the contract period from date of award through March 6, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. GENERAL FOUNDRIES, INC. for five (5) items, to wit:

ITEMS NO. 1, 2, 5, 6 and 7.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. ATLANTIC PLUMBING SUPPLY CORP. for two (2) items, to wit:

ITEMS NO. 3 and 4.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. A and B inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-14.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of **CATCH BASINS AND MANHOLE CASTINGS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ <u>656.00</u>	\$ <u>16,400.00</u>
	Manufacturer <u>US FOUNDRY & MFG CO.</u> Pattern # <u>USF 5220-6352 (6")</u> OR <u>USF 5221-6352 (8" CURB)</u> Delivery, A.R.O. <u>1 WEEK</u>				
√2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ <u>687.00</u>	\$ <u>17,175.00</u>
	Manufacturer <u>US FOUNDRY & MFG CO.</u> Pattern # <u>USF 4195-6350</u> Delivery, A.R.O. <u>1 WEEK</u>				
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$ <u>990.00</u>	\$ <u>14,850.00</u>
	Manufacturer <u>US FOUNDRY & MFG CO.</u> Pattern # <u>USF 300-A</u> Delivery, A.R.O. <u>1 WEEK</u>				

GENERAL FOUNDRIES, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	20	EA	\$ 1010.00	\$ 20,200.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 436-Q.</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
√5	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 360.00	\$ 10800.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 4196.6352</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
√6	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ 440.00	\$ 11,000.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 4155-6209</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
√7	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/eco markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	20	EA	\$ 190.00	\$ 3800.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 6352</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				

ATLANTIC PLUMBING SUPPLY CORP.

Proposal for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

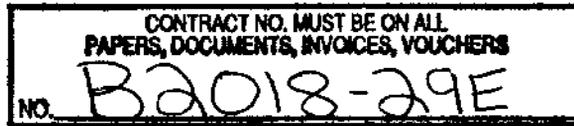
() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ 657.00	\$ 16,425.00
	Manufacturer <u>V.S. Foundry</u>				
	Pattern # <u>5220-6352</u>				
	Delivery, A.R.O. <u>STK 10 Days</u>				
2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ 708.00	\$ 17,700.00
	Manufacturer <u>V.S. Foundry</u>				
	Pattern # <u>4195-6350</u>				
	Delivery, A.R.O. <u>Stock - 10 Days</u>				
✓ 3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$ 988.00	\$ 14,820.00
	Manufacturer <u>V.S. Foundry</u>				
	Pattern # <u>300R</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				

ATLANTIC PLUMBING SUPPLY CORP.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	20	EA	\$ <u>988.00</u>	\$ <u>19,760.00</u>
	Manufacturer <u>V.S. FOUNDRY</u>				
	Pattern # <u>436Q</u>				
	Delivery, A.R.O. <u>7-10 DAYS</u>				
5	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ <u>378.00</u>	\$ <u>11,340.00</u>
	Manufacturer <u>V.S. FOUNDRY</u>				
	Pattern # <u>4196-6352</u>				
	Delivery, A.R.O. <u>STOCK-10 DAYS</u>				
6	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ <u>530.00</u>	\$ <u>13,250.00</u>
	Manufacturer <u>V.S. FOUNDRY</u>				
	Pattern # <u>4191-6401</u>				
	Delivery, A.R.O. <u>7-10 DAYS</u>				
7	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/eco markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	20	EA	\$ <u>195.50</u>	\$ <u>3,910.00</u>
	Manufacturer <u>V.S. FOUNDRY</u>				
	Pattern # <u>6352</u>				
	Delivery, A.R.O. <u>STOCK-10 DAYS</u>				



RESOLUTION

March 7, 2018

WHEREAS, on February 13, 2018, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE B, GROUP 1, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Edward H. Cray, Inc.
12 Seventh Avenue
Trenton, NJ 08619
(609) 586-8844

Tiffany Electric, Inc.
5 Eastmans Road
Parsippany, NJ 07054
(973) 887-0901

Techna-Pro Electric, LLC
100 Pike Rd., Bldg B
Mount Laurel, NJ 08054
(856) 802-9940

Kane Communications, LLC
572 Whitehead Road, Suite 201
Trenton, NJ 08619
(609) 586-8800

Name and Address of Bidder

J.C. Contracting, Inc.
681 Mill Street
Rahway, NJ 07065
(732) 827-5500

Orchard Holdings, LLC
1913 Atlantic Ave., Suite 193
Manasquan, NJ 08736
(732) 560-8200

Berenato Contractors, Inc.
160 South Second Street
Hammonton, NJ 08037
(609) 561-0722

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EDWARD H. CRAY, INC., be accepted for CONSTRUCTION OF LONG BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE B, GROUP 1, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EDWARD H. CRAY, INC., accepting their bid in the total amount of \$625,247.50, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred thirty-five (135)** calendar days.

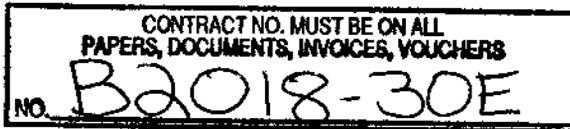
2. The Department of Finance has certified that funds are available in Account No. 409-185-C602 in the amount of \$625,247.50 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-29E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



RESOLUTION

March 7, 2018

WHEREAS, on February 13, 2018, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE B, GROUP 2, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Edward H. Cray, Inc.
12 Seventh Avenue
Trenton, NJ 08619
(609) 586-8844

J.C. Contracting, Inc.
681 Mill St.
Rahway, NJ 07065
(732) 827-5500

Techna-Pro Electric, LLC
100 Pike Rd., Bldg B
Mount Laurel, NJ 08054
(856) 802-9940

Kane Communications, LLC
572 Whitehead Road, Suite 201
Trenton, NJ 08619
(609) 586-8800

Name and Address of Bidder

Orchard Holdings, LLC
1913 Atlantic Ave., Suite 193
Manasquan, NJ 08736
(732) 560-8200

Tiffany Electric, Inc.
5 Eastmans Road
Parsippany, NJ 07054
(973) 887-0901

Berenato Contractors, Inc.
160 South Second Street
Hammonton, NJ 08037
(609) 561-0722

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EDWARD H. CRAY, INC., be accepted for CONSTRUCTION OF LONG BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE B, GROUP 2, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EDWARD H. CRAY, INC., accepting their bid in the total amount of \$424,236.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **fifty-one (51)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 409-185-C602 in the amount of \$424,236.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-30E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-19A

RESOLUTION

March 7, 2018

WHEREAS, on January 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED RENOVATIONS TO OCEAN COUNTY SOUTHERN SERVICE CENTER, 179 S. MAIN STREET, WEST CREEK, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Ranco Construction, Inc.
2 Coleman Ct.
Southampton, NJ 08088
(609) 801-1808

Altec Building Systems Corp.
904 Atlantic Avenue
Pt. Pleasant, NJ 08742
(732) 903-6264

Apex Enterprises of Union, Inc.
2254 Corlies Avenue
Neptune City, NJ 07753
(732) 774-7774

J. H. Williams Enterprises
231 Haines Drive
Moorestown, NJ 08057
(856) 793-7114

Name and Address of Bidder

Fine Construction, Inc.
1404 Oak Tree Road, Suite 203
Iselin, NJ 08830
(732) 510-0861

Ascend Construction Management, Inc.
3327 Sunset Avenue
Ocean, NJ 07712
(732) 898-7500

Gavan General Contracting, Inc.
92 Forest Drive
Lakewood, NJ 08701
(732) 367-3900

R Maxwell Construction Co., Inc.
206 W Delilah Rd.
Pleasantville, NJ 08232
(609) 646-6699

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, RANCO CONSTRUCTION, INC. be accepted for Item No. 1. For a Total Bid of \$915,000.00 (which includes a \$15,000.00 allowance) plus Alternate No. 2 in the amount of \$35,500.00.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Ranco Construction, Inc., accepting their low bid for the PROPOSED RENOVATIONS TO OCEAN COUNTY SOUTHERN SERVICE CENTER, 179 S. MAIN STREET, WEST CREEK, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 150 calendar days from issuance of permits. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion. Project to start on or about MARCH 2018.

2. The Department of Finance has certified that funds are available in Account No. 301-010-C720 in the amount of \$923,950.00; and Account No. 016-010-6040 in the amount of \$26,550.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-19A.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, see that the successful bidder enters into a good and sufficient Surety Bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.

**No Associated
Documents**

RESOLUTION

March 7, 2018

WHEREAS, Contract No. B2017-52CE was entered into on May 3, 2017, with Breaker Electric Inc., in connection with the project known as Building #59, Ship Bottom Garage Emergency Generator Replacement, for the County of Ocean, State of NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to deduct the remaining allowance; and

WHEREAS, this action results in a deduction to the contract in the amount of -\$2,652.92; and

WHEREAS, The Consulting Engineer, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. T&M Associates is hereby authorized to issue Change Order No. 2 at a decrease to the contract amount to Breaker Electric Inc. in connection with the Building #59, Ship Bottom Garage Emergency Generator Replacement, for the County of Ocean, State of NJ; and

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Breaker Electric Inc., 488 Monmouth Road, Clarksburg, NJ 08510 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required; and

3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-52CE; and

4. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Breaker Electric Inc. and to T&M Associates.

**No Associated
Documents**

RESOLUTION

March 7, 2018

WHEREAS, there exists a need for Event Registration and Purchasing System for Parks Department Activities; and

WHEREAS, the Ocean County Office of Information Technology has determined a need to purchase an Event Registration and Purchasing System; and

WHEREAS, Vermont Systems Inc. (WebTrac/PayTrac), provides an integrated and comprehensive payment system that meets the needs of the Office of Information Technology; and

WHEREAS, this is awarded in compliance with the NJ State Contract M0003; and

WHEREAS, the County is desirous of entering into an agreement with SHI International, Sub. Contract No. 89851 to provide Vermont Systems Inc. (WebTrac/PayTrac) payment system, as set forth in their proposal dated January 11th, 2018; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 016-085-6042 in total amount not to exceed \$22,356.00.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. This agreement is awarded under the terms and conditions of New Jersey State Contract M0003 Sub Contract No. 89851.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Technology;

SHI International;

**No Associated
Documents**

RESOLUTION

March 7, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DALE L. OFEI-AYISI, Jackson** is hereby appointed as a new member of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** to fill the unexpired term of Hilda Diaz, term to expire December 31, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to the appointee.

RESOLUTION

March 7, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2019:

JAMES CANDELETTI	Forked River
KEVIN DOUTHITT	Beach Haven
JOHN J. HESS	Barnegat
WAYNE E. MAURO, ESQ.	Waretown
ROBERT NEWMAN	Toms River
DANIEL B. PALUMBO	Beachwood
DAVID T. PECK, III	Whiting
ROBERT RICCIUTI	Toms River
MARTIN SMOLEN	Forked River
FRANK WORK	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Airpark Advisory Committee and to the appointees.

**No Associated
Documents**

**No Associated
Documents**