



# Ocean County Board of Chosen Freeholders

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

## Organization Meeting Agenda

Date: January 2, 2019 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

- A. STATEMENT Compliance with the Open Public Meetings Act.
  - 1. Call to Order - Mary Ann Cilento, Clerk of the Board
  - 2. The Pledge of Allegiance
  
- B. NATIONAL ANTHEM - Sung by Caitlyn Civitano
  
- C. BLESSING
  - 1. By Reverend Monsignor John B. Wehrlen
  
- D. INVOCATION
  - 1. By Reverend James Occhipinti, Chaplain for the Ocean County Prosecutor's Office and the Ocean County Sheriff's Department
  
- E. STATEMENT OF DETERMINATION
  - 1. Statement of Determination for the 2018 General Election held on November 6, 2018 from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of County Canvassers.
  
- F. OATH OF OFFICE
  - 1. As a Member of the Board of Chosen Freeholders, Administered to Gerry P. Little by Senator Christopher J. Connors.

2. As a Member of the Board of Chosen Freeholders, Administered to Gary Quinn by Senator Christopher J. Connors.

G. COMMENTS FROM FREEHOLDER LITTLE

H. COMMENTS FROM FREEHOLDER QUINN

I. CALL OF THE ROLL

J. NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2019

K. NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2019

L. COMMENTS FROM THE FREEHOLDER DIRECTOR

M. COMMENTS FROM THE FREEHOLDER DEPUTY DIRECTOR

N. COMMENTS FROM THE MEMBERS OF THE BOARD OF CHOSEN FREEHOLDERS

O. PRESENTATION OF RESOLUTIONS

1. Appointing Freeholder Virginia E. Haines as the Director of the Departments of Parks and Recreation, Natural Lands Trust Fund and Engineering.
2. Appointing Freeholder John P. Kelly as the Director of the Departments of Law and Public Safety, Finance and Engineering.
3. Appointing Freeholder Gerry P. Little as the Director of the Department of Roads and the Bridge Division and Veterans.
4. Appointing Freeholder Gary Quinn as the Director of the Departments of Human Services, Planning, Recycling and Solid Waste and Transportation/Ocean Ride.
5. Appointing Freeholder Joseph H. Vicari as the Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.
6. Appointing Freeholder Haines and Freeholder Quinn as Members and Freeholder Little as an Alternate Member of the Ocean County Planning Board.
7. Appointing Freeholder Kelly as Representative and Freeholder Haines and County Administrator Carl W. Block as two (2) Alternate Representatives of the New Jersey Association of Counties.

8. Appointing the following Members to the Boards of School Estimate: Freeholder Haines, Freeholder Little and Freeholder Quinn to the Ocean County College Board of School Estimate; and Freeholder Haines, Freeholder Kelly and Freeholder Vicari to the Ocean County Vocational-Technical Schools Board of School Estimate.
9. Appointing Freeholder Haines as Representative and Freeholder Quinn as an Alternate Representative of the Southern New Jersey Freeholders Association.
10. Appointing Freeholder Haines and Freeholder Quinn as Members of the Ocean County Board of Social Services.
11. Appointing Freeholder Haines as an Ex-Officio Member of the Ocean County Advisory Commission on the Status of Women.
12. Appointing Freeholder Quinn as an Ex-Officio Member of the Ocean County Mental Health Board.
13. Appointing Freeholder Vicari as an Ex-Officio Member of the Ocean County PIC, Inc.

P. PRESENTATION OF APPOINTMENTS

1. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2019. (QP2019-4)
2. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2019. (QP2019-5)
3. Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2019. (QP2019-1)
4. Appointing Robert W. Allison, CPA, RMA, PSA as County Auditor for the year 2019. (QP2019-2)
5. Appointing Freeholder Kelly as First Voting Member and Freeholder Haines as First Alternate Member of the North Jersey Transportation Planning Authority, Inc.; and appointing John N. Ernst as Interim First Alternate Representative and William F. Braden as Interim Second Alternate Representative for the year 2019.
6. Appointing Freeholder Quinn, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2019.
7. Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2019.
8. Appointing C. Roberts Mulloy, Scott K. Tirella and Alan W. Avery, Jr. as Alternate Members of the Ocean County Planning Board for the year 2019.

- Q. Authorizing the Payment of Bills contained in Bill Committee Report No. 1.

R. RESOLUTIONS

1. Authorizing the 2019 Temporary Capital Budget.

2. Authorizing the 2019 Temporary County Budget.
3. Authorizing the Ocean County Chief Financial Officer to Invest Available Funds for the year 2019.
4. Authorizing Depositories for the County of Ocean for the year 2019.
5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2019.
6. Authorizing the implementation of the 2019 Cash Management Plan.
7. Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws for the year 2019.
8. Authorizing Professional Services Contracts with Hall Realty Consultants, LLC, Henry J. Mancini & Associates and Taurus Allied Partners, Inc. DBA Integra Realty Resources for County Appraiser Services for the year 2019. (QP2019-3)

S. INTRODUCTION OF DIGNITARIES

T. COMMENTS

1. Comments from Elected Officials and Members of the Audience

U. BENEDICTION

1. By Rabbi Yisroel Schenkolewski, Dean of Bais Kaila Torah Preparatory School

V. ADJOURNMENT

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**RESOLUTION**

**January 2, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2019**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

**A. FREEHOLDER VIRGINIA E. HAINES – Director of the Departments of Parks and Recreation, Natural Lands Trust Fund and Engineering.**

The Director of said Department shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, County Parks and Recreation, Co-liaison Engineering, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County College, Office of the Clerk of the Board, Office of Information Technology, Ocean County Utilities Authority, Barnegat Branch Rail Trail, Cultural and Heritage Commission, Catus Island County Park Advisory Council and the Ocean County Advisory Commission on the Status of Women.

**B. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety, Finance and Engineering.**

The Director of said Departments shall oversee and/or serve as liaison to the following: Finance, Co-liaison Engineering, Management and Budget, Sheriff's Department, Ocean County Jail, Ocean County Tax Board, Department of Security, Juvenile Detention, Board of Elections, Auditor, Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Prosecutor's Office, Probation, Insurance and Risk Management, Printing and Graphic Arts, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), County Connection, Commission on Child Safety and Awareness, Youth Services Commission and the Emergency Management Council.

**C. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division and Veterans.**

The Director of said Department shall oversee and/or serve as liaison to the following: Roads and Bridges, Vehicle Maintenance, Board of Health and the Veterans Bureau.

**D. FREEHOLDER GARY QUINN – Director of the Departments of Human Services, Planning, Recycling and Solid Waste and Transportation/Ocean Ride.**

The Director of said Departments shall oversee and/or serve as liaison to the following: Department of Human Services, Ocean County Planning Department, Board of Social Services, Recycling and Solid Waste Management, County Clerk, Monmouth-Ocean Development Council, Department of Transportation/Ocean Ride, Mental Health Administrator, Human Services Advisory Council, Local Advisory Committee on Alcoholism and Drug Abuse, Office for the Disabled, Commission for Individuals with Disabilities, Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, County Housing Advisory Committee, Community Development Block Grant Committee, Transportation Advisory Board and the Ocean County Mosquito Extermination Commission.

**E. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.**

The Director of said Departments shall oversee and/or serve as liaison to the following: Buildings and Grounds, Business Development and Tourism, Office of Senior Services, Ocean County Library Commission, Employee Relations, Consumer Affairs, Weights and Measures, Ocean County Vocational-Technical Schools, Barnegat Bay Estuary Program/Pump Out Boats, Barnegat Branch Rail Trail (Tourism), Ocean County Airport, County Counsel, Medical Examiner, Surrogate, Rutgers Cooperative Extension Service, Tourism Business Advisory Council, Agriculture Development Board, Ocean County Environmental Agency, Workforce Development Board, Construction Board of Appeals, Ocean County PIC, Inc., Office of the Adjuster and the Film and Television Advisory Commission.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Information and to each member of the Board of Chosen Freeholders.

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**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Information and to each member of the Board of Chosen Freeholders.

**RESOLUTION**

**January 2, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** and **FREEHOLDER GARY QUINN**, members of this Board, are hereby appointed as members of the **OCEAN COUNTY PLANNING BOARD** for the year **2019**.

**BE IT FURTHER RESOLVED** that **FREEHOLDER GERRY P. LITTLE**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year **2019**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to each appointee.

## RESOLUTION

January 2, 2019

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

1. For the year **2019**, **JOHN P. KELLY**, a member of this Board, is hereby elected and designated to serve as this Board's representative at all meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES**.

2. For the year **2019**, **VIRGINIA E. HAINES**, a member of this Board, and **COUNTY ADMINISTRATOR CARL W. BLOCK** are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when Freeholder Kelly is unable to attend.

3. The Clerk of this Board shall make a certified copy of this resolution available to the New Jersey Association of Counties, Ocean County Clerk and Freeholders Kelly and Haines, and County Administrator Carl W. Block.

## RESOLUTION

January 2, 2019

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following members to the Boards of School Estimate for the year **2019**, as follows:

1. **Ocean County College Board** – Freeholder Virginia E. Haines, Freeholder Gerry P. Little and Freeholder Gary Quinn.
2. **Ocean County Vocational-Technical Schools Board** - Freeholder Virginia E. Haines, Freeholder John P. Kelly and Freeholder Joseph H. Vicari.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Freeholders Haines, Kelly, Little, Quinn and Vicari, Ocean County Vocational-Technical Schools, Ocean County College Board of Trustees and the Ocean County Clerk.

**RESOLUTION**

**January 2, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **FREEHOLDER VIRGINIA E. HAINES** is hereby designated as the Ocean County representative to the **SOUTHERN NEW JERSEY FREEHOLDERS ASSOCIATION** for **2019**, with **FREEHOLDER QUINN** serving as an alternate representative.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Freeholders Haines and Quinn, Ocean County Clerk, and the Southern New Jersey Freeholders Association.



**RESOLUTION**

**January 2, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** and **FREEHOLDER GARY QUINN** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2019**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Freeholders Haines and Quinn, Ocean County Clerk and to the Board of Social Services.

**RESOLUTION**

**January 2, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, during the year **2019**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women, Ocean County Clerk and to Freeholder Haines.

**RESOLUTION**

**January 2, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER GARY QUINN** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation, during the year **2019**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Mental Health Board, Ocean County Clerk and to Freeholder Quinn.

**RESOLUTION**

**January 2, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** is hereby appointed as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY PIC, INC.** during the year **2019**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Freeholder Vicari, Ocean County Clerk and to the Ocean County PIC, Inc.

**No Associated  
Documents**

**RESOLUTION**

January 2, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders requires the services of Assistant County Counsels; and

**WHEREAS**, the County of Ocean has publicly solicited Requests for Qualifications for the provision of legal services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Laura M. Benson, Esquire as Assistant County Counsel for General Counsel Services for a term of one year commencing January 1, 2019; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2019 Temporary County Budget with the balance to be available contingent upon adoption of the 2019 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, the retainer costs for Assistant County Counsel services, in an amount not to exceed \$40,000.00 per year, shall be appropriated from General County Counsel Services: 016-030-4010; and

**WHEREAS**, for all other legal services to be rendered: General County Counsel Services: 016-030-4010, in an amount not exceed \$750,000.00; Capital Projects-Capital Ordinance Appropriations, in an amount not to exceed \$175,000.00; and Natural Land Acquisitions: 225-155-0151, in an amount not to exceed \$150,000.00; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection;

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

1. Laura M. Benson, 212 Hooper Avenue, P.O. Box 757, Toms River, New Jersey 08754 is hereby appointed Assistant County Counsel, effective January 1, 2019, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Laura M. Benson, Esq., a copy of which is on file with the Clerk of the Board.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Laura M. Benson is a licensed attorney, authorized to practice law in the State of New Jersey.

4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Service Agreements executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.
6. A notice of this action shall be printed in a local newspaper.
7. Certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and Laura M. Benson, Assistant County Counsel.

**RESOLUTION**

January 2, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders requires the services of Assistant County Counsels; and

**WHEREAS**, the County of Ocean has publicly solicited Requests for Qualifications for the provision of legal services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for Adjuster Office Legal Services for a term of one year commencing January 1, 2019; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2019 Temporary County Budget with the balance to be available contingent upon adoption of the 2019 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, the retainer costs for Assistant County Counsel services, in an amount not to exceed \$40,000.00 per year, shall be appropriated from General County Counsel Services: 016-030-4010; and

**WHEREAS**, for all other legal services to be rendered: Adjuster Office Legal Services: 016-035-4012, in an amount not exceed \$65,000.00; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection;

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

1. Michael H. Mathis, 131 East Main Street, P.O. Box 26, Tuckerton, New Jersey 08087 is hereby appointed Assistant County Counsel, effective January 1, 2019, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Michael H. Mathis, Esq., a copy of which is on file with the Clerk of the Board.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Michael H. Mathis is a licensed attorney, authorized to practice law in the State of New Jersey.



4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Service Agreements executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.
6. A notice of this action shall be printed in a local newspaper.
7. Certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and Michael H. Mathis, Assistant County Counsel.

**RESOLUTION**

**January 2, 2019**

**WHEREAS**, there exists a need for the appointment of an Architect for the County of Ocean; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for the provision of architectural services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr. for calendar year 2019; and

**WHEREAS**, the costs for such services rendered shall not exceed \$650,000.00; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

1. 2019 Temporary and 2019 Adopted County Budget – Administrator O.E., Management & Budget O.E., Parks O.F. and Special Projects O.F.
2. Capital Ordinances

**WHEREAS**, This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay-to-Play” law;

**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 Agreement with **Massimo F. Yezzi, Jr.**, A.I.A., T/A Yezzi Associates, L.I.C, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2019, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.
2. This Agreement is awarded in accordance with the provisions of N.J.S.A.

40A:11-5 of the Local Public Contracts Law which recognizes that architectural services, such as those required in connection with this Agreement, constitute professional services as defined therein.

3. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all documents pertaining to this Agreement.

6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

7. A certified copy of this resolution shall be forwarded to:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Counsel, and  
Massimo F. Yezzi, Jr., Architect.

**RESOLUTION**

January 2, 2019

**WHEREAS**, there exists a need for a County Auditor to complete the County Audit for 2018 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4; and

**WHEREAS**, such audit services can be provided only by a Licensed Registered Municipal Auditor; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for auditing services to Robert W. Allison, CPA, RMA, PSA, on the basis of his qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and will be performed under the supervision of a licensed accountant; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, funds will be made available upon adoption of the County Budget under the following appropriations: Department of Finance O.E., Audit, O.E., Single Audit O.E. and Departmental Operating Expenses as indicated in the contract; and

**WHEREAS**, the amount of the contract is not to exceed \$240,000.00.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a Professional Services Agreement for auditing services with Robert W. Allison, CPA, RMA, PSA.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.

**RESOLUTION**

**January 2, 2019**

**WHEREAS**, the County of Ocean is a voting member of the North Jersey Transportation Planning Authority, Inc., which acts as a decision-making forum for major transportation investments and planning activities in the northern New Jersey region.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2019**:

- 1. **John P. Kelly** - Eagleswood, first voting member.
- 2. **Virginia E. Haines** - Toms River, first alternate member.
- 2a. **John N. Ernst** - Beachwood, Interim first alternate representative.
- 2b. **William F. Braden** - Toms River, Interim second alternate representative.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the North Jersey Transportation Planning Authority, Ocean County Clerk and to each appointee.

**R E S O L U T I O N**

**January 2, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2019 and expiring on December 31, 2019:

**FREEHOLDER GARY QUINN**

**JOHN N. ERNST, COUNTY ENGINEER**

**DAVID L. FITZGERALD, DIRECTOR OF TRANSPORTATION**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Board, Ocean County Clerk and to each appointee.

**RESOLUTION**

January 2, 2019

**WHEREAS**, in accordance with the State of New Jersey P.L. 1975, C. 127 (NJAC 17:27) each County shall forward the State Affirmative Action Office, the name, title, business, address, telephone and fax numbers of the County Public Agency Compliance Officer by January 10<sup>th</sup> of every year.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **MICHAEL J. FIURE** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2019.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the State of New Jersey Affirmative Action Office, the Ocean County Employee Relations Director and to the appointee.



**RESOLUTION**

**January 2, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2019:

**C. ROBERTS MULLOY, Toms River**

**Engineer Alternate**

**SCOTT K. TIRELLA, Forked River**

**Citizen Alternate No. 1**

**ALAN W. AVERY, JR., Toms River**

**Citizen Alternate No. 2**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointees.

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 1

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 01/02/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$24,573,379.03  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN P. KELLY  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
GARY QUINN  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**JANUARY 2, 2019**

**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 #1 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 3 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$24,573,379.03 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**

**TEMPORARY CAPITAL BUDGET**

**COUNTY OF OCEAN**

WHEREAS, the Division of Local Government Services requires the adoption of a Local Capital Budget, and

WHEREAS, the Local Capital Budget for the year 2019 has not been adopted, and

WHEREAS, it is desired to adopt a Temporary Capital Budget for the year 2019.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS, County of Ocean,  
that the following capital appropriations be made:

RECORDED VOTE	(	(	(
	(	(	(
AYES	(	NAYS	(
	(		(
	(		(
		ABSTAIN	(
			(
		ABSENT	(
			(

**COUNTY OF OCEAN  
2019 TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR-2018					6 TO BE FUNDED IN FUTURE YEARS
				5a 2019 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	
<b>ENGINEERS:</b>									
Reconstruction and Resurfacing of Certain County Roads - Design	2019-1	1,000,000			50,000			950,000	
Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford	2019-10	2,000,000			100,000		1,690,000	1,900,000	
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester	2019-11	2,500,000			125,000			2,375,000	
<b>Totals</b>		<b>\$5,500,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$275,000</b>	<b>\$0</b>	<b>\$1,690,000</b>	<b>\$5,225,000</b>	<b>\$0</b>

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2019 Capital Budget, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 2nd day of January 2019.

Certified by:

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
Mary Ann Cilento, Clerk of the Board of Chosen Freeholders

TRENTON, NEW JERSEY

APPROVED \_\_\_\_\_, 2019

\_\_\_\_\_  
DIRECTOR OF LOCAL GOVERNMENT SERVICES

## Resolution

January 2, 2019

**WHEREAS**, N.J.S. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty days of January 2019; and

**WHEREAS**, the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt assistance in said 2018 budget, is the sum of \$85,590,757. This sum, including the required appropriations for the above mentioned line items may not exceed \$108,349,398 for the total 2019 Temporary Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Salaries & Wages	\$ 150,000
Other Expenses	1,400
4004 County Administrator	
Salaries & Wages	370,000
Other Expenses	34,000
4005 Management & Budget	
Salaries & Wages	210,000
Other Expenses	31,000
4006 Wireless Technologies Division	
Other Expenses	250,000
4010 County Counsel	
Other Expenses	212,500
4012 County Adjusters Office	
Salaries & Wages	70,000
Other Expenses	40,000
4013 Department of Finance	
Salaries & Wages	500,000
Other Expenses	62,400
4014 Clerk of the Board	
Salaries & Wages	300,000
Other Expenses	13,000
4015 Tourism & Economic Development	
Other Expenses	164,481
4016 Employee Relations	
Salaries & Wages	400,000
Other Expenses	3,000
4017 Personnel Training Program	17,500
4018 Labor Relations Consultant	52,500
4019 County Connection	
Other Expenses	4,200
4020 Public Information/Outreach	
Other Expenses	46,500
4022 County Clerk	
Salaries & Wages	720,000
Other Expenses	100,000
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	4,700,000
Other Expenses	162,000
4026 Purchasing Department	
Salaries & Wages	140,000
Other Expenses	2,200
4029 Warehouse	
Salaries & Wages	95,000
Other Expenses	900



<u>APPROPRIATIONS</u>		<u>AMOUNT</u>
4030	Buildings & Grounds	
	Salaries & Wages	2,000,000
	Other Expenses	737,000
4031	Gang Violence Initiative	
	Salaries & Wages	160,000
4033	Security	
	Salaries & Wages	1,350,000
	Other Expenses	19,100
4034	Group Insurance Plans for Employees	13,000,000
4035	Employee Physicals & Policy	
	Other Expenses	19,500
4036	Health Benefits Waiver	15,600
4038	Insurance	1,440,000
4040	Insurance Consultant	13,500
4042	Stationery, Printing & Advertising	
	Other Expenses	5,225
4044	Postage	
	Other Expenses	125,000
4046	Office of Information Technology	
	Salaries & Wages	960,000
	Other Expenses	37,500
4054	Printing & Graphic Arts	
	Salaries & Wages	170,000
	Other Expenses	56,752
4061	Self Ins. Adm. of Claims	
	Other Expenses	70,000
4205	Indigent Cost	
	Other Expenses	6,250
4210	Uniform Interstate Family Support Act	
	Other Expenses	45,000
4218	Surrogate	
	Salaries & Wages	320,000
	Other Expenses	11,900
4224	Sheriff-Judicial Function	
	Other Expenses	18,360
4402	Office of the Sheriff	
	Salaries & Wages	5,600,000
	Other Expenses	160,000
4403	Sheriff's - 911 System	
	Salaries & Wages	1,400,000
	Other Expenses	207,000
4404	Sheriff-Communications & Operations Division	
	Other Expenses	49,400
4405	Sheriff-Criminal Division	
	Other Expenses	93,100
4406	Police Academy	
	Other Expenses	10,200
4409	Office of Fire Marshall	
	Salaries & Wages	220,000
4410	Board of Taxation	
	Salaries & Wages	160,000
	Other Expenses	4,350
4414	Medical Examiner	
	Salaries & Wages	190,000
	Other Expenses	300,000
4415	Burial Exp./Indigent Dependent	
	Other Expenses	2,500
4416	Shade Tree Commission	
	Salaries & Wages	32,000
	Other Expenses	9,000
4420	Election Expense	
	Salaries & Wages	100,000
	Other Expenses	300,000
4421	Election Board	
	Salaries & Wages	950,000
4422	Rent of Polling Places	
	Other Expenses	24,125

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4424 District Election Board Members	
Other Expenses	200,000
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	105,000
4433 Sheriff's Emergency Services Division	
Other Expenses	18,613
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	230,000
Other Expenses	13,290
4438 Consumer Affairs	
Salaries & Wages	230,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	125
4449 Clean Vessel Act	
Other Expenses	50,000
4604 County Funds - Roads	
Salaries & Wages	3,500,000
Other Expenses	1,370,000
4605 Vehicle Services	
Salaries & Wages	1,100,000
Other Expenses	70,500
4614 Engineering Department	
Salaries & Wages	1,500,000
Other Expenses	127,000
4615 Engineering/Hazard Tree Removal	
Other Expenses	25,000
4618 Beach Erosion	168,750
4620 Transportation Services	
Salaries & Wages	950,000
Other Expenses	73,000
4634 Maintenance of Pumping Facility	
Other Expenses	56,500
4635 Schedule "C" Vehicle Services	
Other Expenses	313,500
4802 Department of Corrections	
Salaries & Wages	7,700,000
Other Expenses	230,000
4803 Corrections - Healthcare Services	
Other Expenses	900,000
4804 Law Enforcement/Crime Prevention	
Other Expenses	62,500
4806 Corrections - Food	
Other Expenses	312,500
5011 Aid/Visiting Homemakers Service	
Other Expenses	22,149
5016 Department of Human Services	
Salaries & Wages	230,000
Other Expenses	101,447
5018 Mental Health Programs	
Other Expenses	425,000
5023 Fire & First Aid Training Center	
Salaries & Wages	150,000
Other Expenses	20,000
5026 Mosquito Extermination Commission	
Other Expenses	1,127,815
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	30,000
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	7,500,000
5041 Services Account	
Other Expenses	1,750,000
5046 Supplemental Security Income	
Other Expenses	800,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	50,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	165,000
5053 Juvenile Gang Initiative	
Other Expenses	15,000
5055 Juvenile Services - State Housing	
Other Expenses	7,150
5056 Juvenile Services	
Salaries & Wages	1,200,000
Other Expenses	37,000
5057 Juvenile Services/Non-Secure Program	
Other Expenses	60,000
5058 Office of Senior Services	
Salaries & Wages	220,000
Other Expenses	750,900
5062 War Veterans Burial & Grave Decoration	
Other Expenses	20,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	9,000
5087 Hazardous Household Waste	
Other Expenses	103,028
5088 Solid Waste Management	
Salaries & Wages	800,000
Other Expenses	176,000
5089 Disability Awareness Education	
Other Expenses	22,500
5093 Handicapped Commission	
Other Expenses	300
5095 Ocean Co Bd of Social Services	
Other Expenses	17,239
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	55,000
5202 Superintendent of Schools	
Salaries & Wages	110,000
Other Expenses	4,400
5208 County Extension Service	
Salaries & Wages	120,000
Other Expenses	7,445
5209 Rutgers Co-op Extension	
Other Expenses	45,000
5212 Reimbursement for Out of County Students	
Other Expenses	75,000
5216 Cultural & Heritage Commission	
Other Expenses	9,252
5221 Aid to Museums	
Other Expenses	15,000
5402 County Parks & Recreation	
Salaries & Wages	1,750,000
Other Expenses	140,000
5404 County Parks/Non-Profit	
Other Expenses	41,000
5406 Forge Pond Recreation Complex	
Other Expenses	40,000
5408 Atlantis Complex	
Other Expenses	53,100
5410 Purchase/Rent/Lease Equipment	
Other Expenses	100,000
5412 Atlantis/Pro-Shop	
Other Expenses	10,250
5414 Forge Pond/Pro-Shop	
Other Expenses	6,375
5608 County Air Park	
Salaries & Wages	21,000
Other Expenses	2,600

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5625 Repair & Maintenance of County Vehicles	
Other Expenses	750,000
5626 Environmental	
Other Expenses	136,000
5627 Physical Damage Vehicle	25,250
5628 Rental/Lease Office Premises	
Other Expenses	460,000
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	92,500
5653 Aid: Vet Works	
Other Expenses	51,750
5654 Veterans' Service Bureau	
Salaries & Wages	110,000
Other Expenses	4,000
5661 Maintenance Agreements	
Other Expenses	850,000
5665 Association of Counties	
Other Expenses	5,250
<u>Utilities</u>	
5667 Gasoline	900,000
5669 Telephone/Data Transmission	1,100,000
5670 Natural Gas	503,000
5671 Heating Oil	15,000
5673 Water	103,375
5675 Sewer	175,000
5676 Trash Disposal	77,500
5677 Electricity	1,000,000
5678 Street Lighting	15,000
5679 Special Projects	425,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	2,000,000
6010 Timekeeping Software & Equipment	100,000
6026 Road Overlay & Construction-Roads	750,000
6027 Road Overlay & Construction-Engineering	253,750
6028 Purchase of Communications Equipment	125,000
6036 Purchase of Office Equipment & Furniture	685,500
6038 Purchase of Trucks	750,000
6040 Building Repairs	900,000
6042 Data Processing Equipment	650,000
6050 Engineering Projects - Design	50,000
6055 Roof upgrades and alterations	62,500
<u>County Debt Service</u>	
6650 Interest on Bonds	6,152,235
6652 Int: College Bonds State Aid	71,909
6655 NJEIT - Fund Loan	40,637
6657 NJEIT Trust Loan	17,110
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution -PERS/PFRS	100,000
6840 Social Security System (O.A.S.I.)	3,000,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	120,000
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	100,000
9127 HUD CDBG Program Income Fy19	16,515
R033 Traffic Enf Program Fy19	65,000
R071 State Homeland Security Fy18	277,136
T000 Area Plan III E State Fy19	106,427
T001 Safe Housing & Transport Fy19	86,399
T003 Adult Protective Svc Fy19	374,556
T004 Ocean Area Plan Grant Fy19	2,286,024
T005 Ocean Area Comprehensive Fy19	218,527
T006 Ocean Area Plan State Fy19	115,690
T007 DCA: Home Delivered Meals Fy19	73,068
T009 Care Coordination Fy19	23,810
T010 Personal Asst Svcs Program Fy19	93,369
T017 Sr Citizen/ Persons w/ Disab Fy19	1,384,360

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
T018 Human Svcs Advisory Svc Fy19	69,275
T023 Council of the Arts Fy19	88,160
T028 Social Svc Block Grant Fy19	227,542
T029 Area Plan III-E Admin Fy19	35,475
T031 Family Court Services Fy19	338,792
T036 State Cola Senior Svcs Fy19	398,594
T038 Medicaid Match Fy19	37,804
T051 DHS Emerg Food & Shelter Fy19	764,364
T053 Spec Initiative/Transp Fy19	71,630
T065 NJ Co History Partnership Fy19	75,100
T070 Insurance Fraud Program Fy19	250,000
T078 2019 Coop Market Sponsor	17,250
T084 Program Service Fund Fy19	324,867
T085 Program Management Fund Fy19	55,550
T094 Juvenile Detention Alt Init 19	120,000
T096 USDA Fy19	195,982
U007 Local: DCA Home Delv Meal Fy19	18,267
U018 Local: Human Svc Advisory Fy19	15,900
U028 Local: Social Svcs Block Fy19	56,886
U078 Local: 2019 Coop Market	4,313
<b>Total 2019 Temporary Budget</b>	<b>\$ <u>108,050,104</u></b>

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## RESOLUTION

January 2, 2019

**WHEREAS**, it is deemed necessary to designate a County employee authorization to invest County idle funds; and

**WHEREAS**, the Board of Chosen Freeholders have appointed a Chief Financial Officer in accordance with P.L. 1993, c 87 et. seq. (C 40A:9-28 et. Seq.).

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

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2019, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.

2. The Chief Financial Officer and/or her designees will report to this Board on a monthly basis.

3. Any securities purchased must be maintained by said depositories in safekeeping.

4. A certified copy of this resolution shall be made available to the County Auditor and the Department of Finance.

## RESOLUTION

January 2, 2019

**WHEREAS**, N.J.S.A. 40A:5-14 requires that a local unit designate depository (ies) for County funds; and

**WHEREAS**, it is the desire of the County of Ocean to comply with such statute.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2019:

Amboy Bank, Old Bridge, New Jersey  
Bank of America, Toms River, New Jersey  
Bank of New York Mellon  
Bogota Savings Bank, Teaneck, New Jersey  
Capital One, N.A., Fairfield, New Jersey  
Cenlar Federal Savings Bank, Trenton, New Jersey  
Century Savings Bank, Vineland, New Jersey  
Citibank, N.A., Toms River, New Jersey  
Crest Savings Bank, Wildwood, New Jersey  
Crown Bank National, Brick, New Jersey  
First Bank, Hamilton, New Jersey  
First Commerce Bank, Lakewood, New Jersey  
First National Bank of Absecon, Absecon, New Jersey  
Freedom Bank, Oradell, New Jersey  
Freehold Savings and Loan Association, Freehold, New Jersey  
Garden State Community Bank, Toms River, New Jersey  
Gibraltar Savings Bank, Oak Ridge, New Jersey  
Grand Bank, N.A., Hamilton, New Jersey  
Haddon Savings Bank, Haddon Heights, New Jersey  
Investors Bank, Toms River, New Jersey  
J P Morgan Chase Bank, Toms River, New Jersey  
Kearny Bank, Toms River, New Jersey  
Lakeland Bank, Jackson, New Jersey  
Liberty Bell Bank, Marlton, New Jersey  
Manasquan Savings Bank, Manasquan, New Jersey  
Mariner's Bank, Edgewater, New Jersey  
Millville Savings and Loan Association, Millville, New Jersey  
M&T Bank, Toms River, New Jersey  
New Jersey Asset & Rebate Management Program (NJ/ARM)  
New Jersey Community Bank, Freehold, New Jersey  
New Millennium Bank, New Brunswick, New Jersey  
New York Community Bank, Toms River, New Jersey  
Ocean First Bank, Toms River, New Jersey  
Provident Bank, Howell, New Jersey  
PNC Bank, Toms River, New Jersey  
Shore Community Bank, Toms River, New Jersey  
Santander Bank, Toms River, New Jersey  
State of New Jersey Cash Management Fund  
Sturdy Savings Bank, Cape May Court House, New Jersey  
TD Bank, Whiting, New Jersey  
The Bank of Princeton, Princeton, New Jersey  
The Depository Trust Company  
Two River Community Bank, Middletown, New Jersey  
Union County Savings Bank, Elizabeth, New Jersey

Unity Bank, Highland Park, New Jersey  
Valley National Bank, Wayne, New Jersey  
Wells Fargo, N.A., Toms River, New Jersey

**BE IT FURTHER RESOLVED** that the authorized County Officials are hereby directed and approved to execute any necessary related documents required by said depositories in order to perform their fiduciary responsibility.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to each institution named above, Conner Strong Company, Inc., County Auditor and the Department of Finance.



**RESOLUTION**

January 2, 2019

**WHEREAS**, the County of Ocean previously received approval from the State of New Jersey Division of Local Government Services, for various petty cash funds; and

**WHEREAS**, N.J.S.A. 40A:5-21 requires each petty cash fund be re-authorized annually; and

**WHEREAS**, the following County departments have a State approved petty cash fund:

Clerk of the Board  
Parks and Recreation  
Prosecutor's Office – Emergencies  
Prosecutor – Confidential Investigations  
Sheriff's Department  
Transportation Services Department  
Vehicle Services Department

**NOW THEREFORE, BE IT RESOLVED** that the Ocean County Board of Chosen Freeholders, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2019.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be made available to the Finance Department and to the County Auditor.

## **RESOLUTION**

January 2, 2019

**WHEREAS**, N.J.S.A. 40A:5-14 requires that a local unit annually adopt a Cash Management Plan; and

**WHEREAS**, it is the desire of the County of Ocean to comply with such statute.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2019 Cash Management Plan.

**BE IT FURTHER RESOLVED** that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2019 Cash Management Plan.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Auditor and the Department of Finance.

## RESOLUTION

January 2, 2019

**WHEREAS**, Jennifer L. Bowens has been appointed Purchasing Agent; and

**WHEREAS**, N.J.S.A.40A:11-9 authorizes the Purchasing Agent to award contracts and administer competitive contracts and institutes a 15 percent of the bid limit quotation threshold.

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

1. Jennifer L. Bowens, as a Qualified Purchasing Agent is authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specified relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.
2. Pursuant to N.J.S.A. 40A:11-3 and N.J.A.C. 5:34-5.4, the County's bid threshold is \$40,000.
3. The County Purchasing Agent is hereby authorized to purchase materials, supplies and equipment for the County of Ocean through Bids, Contracts, Quotations, State Contracts and Proprietary Goods and Services in accordance with State Law.
4. The County Purchasing Agent is authorized to administer competitive contracting, (40A:11-4.1 et seq).
5. The County Purchasing Agent is authorized to award contracts that are in the aggregate less than 15 percent of the bid threshold without soliciting competitive quotations (40A:11-6.1).
6. Such purchases shall be made in accordance with the approved, annual budget of this Board.
7. Copies of this Resolution shall be forwarded to the County Management & Budget Department, Department of Finance and Auditor.

**RESOLUTION**

**January 2, 2019**

**WHEREAS**, there exists a need for professional appraisers to testify as expert witnesses in County condemnation matters and perform all other County appraisal work as needed; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of professional appraisal services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2019; and

**WHEREAS**, costs for all appraisal services rendered are not to exceed \$600,000.00; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

1. Natural Lands Trust Fund Account
2. Capital Ordinances
3. 2019 Temporary and 2019 Adopted County Budget – Administrator O.E., Management & Budget O.E., and Special Projects O.E.; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

**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 Agreements with:

**RICHARD E. HALL**, Hall Realty Consultants, LLC

13 Colts Neck Road, Manahawkin, New Jersey 08050;

**ANTHONY S. GRAZIANO**,

Taurus Allied Partners, Inc., D.B.A. Integra Realty Resource

1415 Hooper Avenue, Toms River, NJ 08753;

**HENRY MANCINI**, Henry J. Mancini & Associates

691 Mill Creek Road, Unit 11, Manahawkin, NJ 08050; and

2. These Agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all documents pertaining to this Agreement.

6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

7. A certified copy of this resolution shall be forwarded to:

Ocean County Comptroller

Ocean County Auditor

Ocean County Counsel

Richard E. Hall

Anthony S. Graziano

Henry J. Mancini

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**