



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder 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 18, 2015 - 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. PRESENTATION
  - 1. Ocean County Department of Corrections' Promotion Ceremony.
- F. PROCLAMATION
  - 1. Proclaiming the month of March 2015 as "American Red Cross Month" in Ocean County.
- G. RESOLUTION - INTRODUCTION
  - 1. 2015 Ocean County Budget and Accompanying Resolutions
- H. ORDINANCE - PUBLIC HEARING

1. ORDINANCE 2015-1 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of various roads, all located in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

I. Authorizing Payment of Bills in Bill Committee Report No. 6.

J. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #3 - \$492,363.80.
2. MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Change Order #1 - E-\$0.00, R-\$0.00.
3. ORCHARD HOLDINGS, LLC - Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights - Final Estimate #2 - \$186,259.53.
4. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #7 - \$72,606.14.

K. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Authorizing transfers between appropriation account reserves.
3. Authorizing Emergency Temporary Appropriations to the 2015 Temporary County Budget.
4. Authorizing the execution of the Hazard Mitigation Grant for the purchase and installation of three (3) generators.
5. Authorizing the execution of Memorandums of Understanding with participating Agencies/Municipalities for the State Homeland Security Grant FY14.
6. Authorizing the execution of Shared Service Agreements with various Municipalities for the Prosecutor's Program.
7. Authorizing an Intergovernmental Agreement with the Pinelands Regional School District for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.
8. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven for Schedule "C" Road Department Services, in an amount not to exceed \$2,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$6,000.00.

9. Authorizing an Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.
10. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.
11. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.
12. Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$17,000.00.
13. Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light for Schedule "C" Road Department Services, in an amount not to exceed \$9,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00.
14. Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing Engineering Department Employees for the period 4/1/2014 through 3/31/2017.
15. Authorizing the OC Mosquito Extermination Commission to conduct necessary mosquito control activities in Ocean County.
16. Authorizing a quarterly advance of funding, in the amount of \$150,000.00, to the OC Board of Social Services for the HUD-HOME Tenant Based Rental Assistance Program.
17. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
18. Authorizing the NJ State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2015 calendar year.
19. Authorizing the execution of a Memorandum of Understanding with the National Recreation and Parks Association for the development of a Linear Play Pocket Trail at Jakes Branch County Park.
20. Supporting the Garden Club of Princeton in their application to the Garden Club of America for Landscape Improvements to the Mantoloking Bridge County Fishing Pier.
21. Amending the Rules and Regulations Governing the Use of County Parks, Open Space and Golf Courses.
22. In support of an Application for funding from the NJ Environmental Infrastructure Trust for the Barnegat Bay Initiative, in the amount of \$901,198.00, to install three (3) manufactured treatment devices on existing stormwater outfalls.

23. Authorizing the execution of an Agreement with the Toms River Board of Fire Commissioners District #1 for reimbursement from the NJ DOT for the Opticom Equipment damaged along Route 37 during Superstorm Sandy.

#### L. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Web Based Mass Notification System 2) Ocean County Department of Corrections Video Visitation Maintenance Agreement
3. Approving the Minutes of the Board Meeting of 2/18/2015.
4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Miller Road Culvert, Lakewood Township.
5. Authorizing the vacation of an existing Sight Right Easement to the County of Ocean as it relates to Block 381, Lot 2, Brick Township.
6. Approving the OC Master Payroll paid on 3/11/2015 for the payroll period of 2/12/2015 through 2/25/2015 and for the payroll period of 2/26/2015 through 3/11/2015, in the amount of \$5,242,359.30.

#### M. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a Revision to a Traffic Signal at C.R. #27 (Ridgeway Road/Route 571) and C.R. #8 (Commonwealth Boulevard), Manchester Township.
2. Authorizing a Revision of a Through Street along C.R. #5 (Central Avenue-Lakewood-New Egypt Road-East and West Veterans Highway-Lakewood Road-Main Street (Route 528) and Maple Avenue (Route 616)), Lakewood, Jackson and Plumsted Townships.

#### N. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Andre & Son, Inc., the lowest qualified bidder.
2. Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to Bridgestate Foundry and General Foundries, Inc., the lowest qualified bidders.

#### O. CHANGE ORDERS

1. Authorizing Change Order #1 to Cypreco Industries, Inc. for Roof and RTU Replacement at the OC Atlantis Golf Course, Little Egg Harbor Township, an increase in an amount not to exceed \$10,098.92.

#### P. CONTRACTS

1. Accepting the Proposal of Vital Communications for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services.

#### Q. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Bonnie Delaney, Point Pleasant as a member and Clinton Lehman, Jr., Toms River as an alternate member and reappointing Duane Grembowicz, Toms River and Jean Mutone, Toms River to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2018.
2. Appointing Anthony Agliata, Toms River; Michael Blatt, MSW, LCSW, Lanoka Harbor; Sarah F. Gelbwachs, Lakewood; Debbie Klaus, Toms River; Barbara Mills, Toms River; Margaret Nikodem, Beachwood; Dana Ann O'Connor, RN, BSN, Peahala Park; and Leslie D. Terjesen, Toms River as members; and Joyce Binder, Whiting; Mary Jo Buchanan, Brick; Robin Florio, Toms River; Daniel J. Krupinski, Peahala Park; Maureen Lawrence, Toms River; Kelsay Mauro, Forked River; Deborah O'Chat, Bayville; Rabbi Moshe Z. Weisberg, Lakewood; and Dr. Ella Boyd, Toms River as alternate members for a term of three (3) years, term to expire 3/31/2018 and appointing Sherrie D. Huff, Toms River as an alternate member with an initial term to expire 3/31/2016 and reappointing Kathryn Colhoun, Brick; Ronald S. Dancer, Plumsted; Suzan Fichtner, Toms River; Roberto Flecha, Brick; Colleen O'Dell-Multer, Brick; Anthony Pierro, Manahawkin; Kimberly Reilly, Toms River; David Roden, New Hope Foundation, Marlboro; Carlos Rodriguez, FoodBank of Monmouth & Ocean Counties, Neptune; June Succow, Whiting; and Laura Williams, Point Pleasant as members and Vivian Andersch, Brick; Michael Colwell, Toms River; Barbara Shafer, Toms River; Matthew Mantone, New Hope Foundation, Marlboro; Barbara Scholz, FoodBank of Monmouth & Ocean Counties, Neptune; and Nancy Cadigan, Lakewood as alternate members, for a term of three (3) years, term to expire 3/31/2018, all to the OC HUMAN SERVICES ADVISORY COUNCIL.
3. Reappointing John P. Kelly, Eagleswood and Raymond Gormley, Little Egg Harbor Township to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2018.
4. Reappointing Maurice B. Hill, Jr., Toms River; John J. Mallon, Pine Beach and Henry Mancini, Manahawkin to the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2018.

#### R. RECEIVED ITEMS

#### S. RESOLUTIONS FROM GOVERNING BODIES

1. NJ State Association of County Engineers urging State Leaders to re-authorize the Transportation Trust Fund.
2. OC Board of Social Services proclaiming the month of May as "Paint the Board Pink Month".
3. OC Board of Social Services proclaiming the month of May as "Mental Health Month".

4. Monmouth County supporting steps by NJ officials to protect and support Federal Military Bases located in the State of New Jersey.
5. Berkeley Township authorizing the South Toms River Volunteer First Aid Squad to hold Coin Toss Fundraisers on Municipal Roads.
6. Long Beach Township in support of the Construction and Operation of the Southern Reliability Link Pipeline Project by NJ Natural Gas Company.
7. Jackson Township Ordinance No. 06-15 entitled - An Ordinance of the Township of Jackson, County of Ocean, State of New Jersey adopting amendments to the Zoning Map of the Township of Jackson.
8. Plumsted Township ordinance vacating any and all right, title and interest of the Township of Plumsted in a portion of Success Road (Block 43, Lot 61).
9. Salem County recommending amendments to the Biggert-Waters Flood Insurance Reform Act of 2012.
10. Harvey Cedars Borough supporting the construction and operation of the Southern Reliability Link Pipeline project by NJNG.

#### T. MINUTES AND MEETING NOTICES

1. OC Emergency Management Council Meeting Minutes of 1/15/2015.
2. OC Utilities Authority Meeting Minutes of 1/22/2015.
3. OC Planning Board Meeting Minutes of 2/18/2015.
4. OC Insurance Committee Meeting Minutes of 1/16/2015.
5. OC Library Commission Meeting Minutes of 2/23/2015.
6. OC Shade Tree Commission Meeting Minutes of 12/11/2014.

#### U. REPORTS

1. OC Treasurer's Report for the period ending January 2015.
2. 2015 Ocean County Equalization Table.

#### V. CORRESPONDENCE

1. The Consul General of Italy to Freeholder Vicari on their recent meeting to promote Italian culture and business opportunities.

#### W. FREEHOLDER COMMENTS

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

Y. ADJOURNMENT

**No Associated  
Documents**



**No Associated  
Documents**

**No Associated  
Documents**

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**No Associated  
Documents**

# Office of the Freeholder Director

# P

# roclamation

March 18, 2015

**WHEREAS**, the American Red Cross was founded in 1881 by Clara Barton, a woman who, guided by compassion, courage, character and civic duty was selflessly devoted to the needs of humanity; and

**WHEREAS**, these *Everyday Heroes* help disaster victims recover, give blood to help a hospital patient, brighten the day of an injured service member and work tirelessly to assist their neighbors when they need a helping hand; and

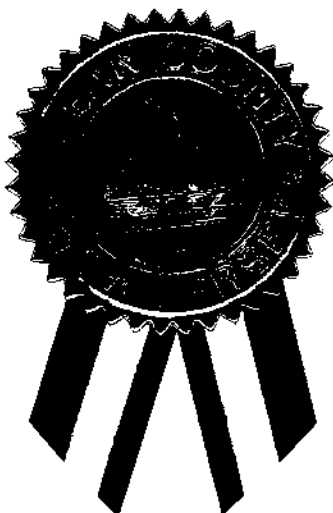
**WHEREAS**, for over 90 years, the Jersey Coast Chapter of the American Red Cross, serving Monmouth and Ocean Counties, has enhanced the quality of life through blood donation drives, 24-hour support to members of the military, veterans and their families, and by providing life saving courses in first aid, CPR, water safety, lifeguard training, babysitting, pet first aid and the Lifeline program; and

**WHEREAS**, American Red Cross Month is a special time to recognize and thank our *Everyday Heroes* - those who volunteer, donate blood, take life-saving courses or provide financial donations to support their mission to prevent and alleviate human suffering in the face of emergencies.

**NOW, THEREFORE, I, JOHN C. BARTLETT, JR., 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 2015 as:

## **AMERICAN RED CROSS MONTH**

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



*John C. Bartlett, Jr.*  
\_\_\_\_\_  
**Freeholder Director**  
**John C. Bartlett, Jr.**

**No Associated  
Documents**



# RESOLUTION

March 18, 2015

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 2.0% 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 2015 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 2015 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.

**No Associated  
Documents**

ORDINANCE #2015-1

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$125,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,375,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on March 18, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 6

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 03/18/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,478,213.02  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
FREEHOLDER LACEY

APPROVED

\_\_\_\_\_  
FREEHOLDER KELLY

\_\_\_\_\_  
FREEHOLDER DIRECTOR BARTLETT

\_\_\_\_\_  
FREEHOLDER VICARI

ORDERED PAID

\_\_\_\_\_  
FREEHOLDER LITTLE

\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS



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

**MARCH 18, 2015**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS  
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER  
VOUCHER-CERTIFICATE #6 FOR CERTIFICATION OF SAID MASTER VOUCHER  
CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT  
OF \$9,478,213.02 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS  
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

**BE IT FURTHER RESOLVED THAT THE COUNTY 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 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, 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 18, 2015 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:	\$1,793,034.01
Less 2% of Total:	\$35,860.68 -----
Subtotal:	\$1,757,173.33
Less Partial Estimate #1:	\$648,463.84
Less Partial Estimate #2:	\$616,345.69
Total Partial Payments Made to Date:	\$1,264,809.53
AMOUNT NOW DUE CONTRACTOR:	\$492,363.80

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 Four hundred ninety two thousand three hundred sixty three and 80/100 dollars (\$492,363.80) 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 18, 2015

WHEREAS, Contract No. B2014-105E was entered into on August 20, 2014 with Marbro, Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2014B, Long Beach Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract has become necessary to extend the contract by 100 days with a completion date of April 5, 2015 due to the unavailability of materials and inclement weather; 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 Marbro, Inc. as follows: An extension of time of contract for an additional 100 days with a completion date of April 5, 2015, in connection with the project known as Stormwater Management Contract 2014B, Long Beach 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 Marbro, Inc., 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 Marbro, Inc.

R E S O L U T I O N

March 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 19, 2014 with the Contractor, Orchard Holdings, LLC for work and services in relation to the Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights, 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 Final Estimate No. 2 dated March 18, 2015 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 Final Estimate No. 2 shows:

Total Cost of Construction:	\$505,342.61
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$505,342.61
Less Partial Estimate #1:	\$319,083.08
AMOUNT NOW DUE CONTRACTOR:	\$186,259.53

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 One hundred eighty six thousand two hundred fifty nine and 53/100 dollars (\$186,259.53) 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 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River 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. 7 dated March 18, 2015 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. 7 shows:

Total Cost of Construction:	\$3,248,629.15
Less 2% of Total:	\$64,972.58 -----
Subtotal:	\$3,183,656.57
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Less Partial Estimate #3:	\$423,615.39
Less Partial Estimate #4:	\$349,444.45
Less Partial Estimate #5:	\$381,068.49
Less Partial Estimate #6:	\$258,919.13
Total Partial Payments Made to Date:	\$3,111,050.43
AMOUNT NOW DUE CONTRACTOR:	\$72,606.14

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 Seventy two thousand six hundred six and 14/100 dollars (\$72,606.14) 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.

**No Associated  
Documents**

**No Associated  
Documents**

**RESOLUTION**

March 18, 2015

**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 2015.

**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 2014 Budget:

**TRANSFER FROM:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4026	Purchase Dept	S/W	\$45,000.00
016-060-4031	Prosecutors Gang Violence Initiative	S/W	200,000.00
016-085-4046	Information Technology	S/W	100,000.00
016-090-4054	Printing & Graphic Arts	S/W	50,000.00
016-115-4402	Office of the Sheriff	S/W	200,000.00
016-135-4420	Election Board	O/E	200,000.00
016-135-4420	Election Board	S/W	100,000.00
016-135-4424	Dist Election Board Members	O/E	80,000.00
016-155-4436	Planning Board	S/W	80,000.00
016-175-5667	Gasoline	O/E	445,000.00
016-185-4614	Engineers	S/W	150,000.00
016-190-4620	Transportation Services	S/W	200,000.00
016-200-4802	Department of Corrections	S/W	500,000.00
016-210-5056	Juvenile Services	S/W	300,000.00
016-215-5058	Office of Senior Services	S/W	50,000.00
016-225-5208	County Extension Service	S/W	50,000.00
016-250-5402	County Parks Department	S/W	<u>250,000.00</u>
<b>TOTAL</b>			<b><u>\$3,000,000.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-080-4060	Worker's Compensation Trust	O/E	<u>\$3,000,000.00</u>
<b>TOTAL</b>			<b><u>\$3,000,000.00</u></b>

**RESOLUTION (continued)**

**Page 2**

**March 18, 2015**

**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 3**

**March 18, 2015**

**NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Workers Compensation Trust 4060	\$3,000,000.00	Increase Trust per actuarial recommendation

# Resolution

March 18, 2015

**WHEREAS,** an emergency condition has arisen in that the County is expected to enter in contracts commitments or payments prior to the adoption of the 2015 budget and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes; and

**WHEREAS,** N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

**WHEREAS,** the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$92,616,382 .

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN,** (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$90,752,427 as follows:

	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Salaries & Wages	\$ 140,000
4004 County Administrator	
Salaries & Wages	370,000
4005 Management & Budget	
Salaries & Wages	190,000
4012 County Adjusters Office	
Salaries & Wages	110,000
4013 Department of Finance	
Salaries & Wages	410,000
4014 Clerk of the Board	
Salaries & Wages	280,000
4016 Employee Relations	
Salaries & Wages	320,000
4022 County Clerk	
Salaries & Wages	650,000
4024 Prosecutor's Office	
Salaries & Wages	4,430,000
4026 Purchasing Department	
Salaries & Wages	185,000
4029 Warehouse	
Salaries & Wages	100,000
4030 Buildings & Grounds	
Salaries & Wages	1,800,000
4031 Gang Violence Initiative	
Salaries & Wages	160,000
4033 Security	
Salaries & Wages	1,100,000
4034 Group Insurance for Employees	
Other Expenses	12,316,367
4036 Health Benefits Waiver	
Other Expenses	20,400
4044 Postage	
Other Expenses	125,000
4046 Office of Information Technology	
Salaries & Wages	750,000
4054 Printing & Graphic Arts	
Salaries & Wages	180,000



	<u>AMOUNT</u>
4061 Self Insurance - Administration of Claims Other Expenses	57,420
4218 Surrogate Salaries & Wages	300,000
4402 Office of the Sheriff Salaries & Wages	5,700,000
4403 Sheriff's - 911 System Salaries & Wages	590,000
4409 Office of the Fire Marshall Salaries & Wages	162,000
4410 Board of Taxation Salaries & Wages	135,000
4414 Medical Examiner Salaries & Wages Other Expenses	130,000 100,000
4416 Shade Tree Commission Salaries & Wages	30,000
4420 Election Board Salaries & Wages	570,000
4436 County Planning Board (RS40:27-3) Salaries & Wages	250,000
4438 Consumer Protection Salaries & Wages	210,000
4604 County Funds - Roads Salaries & Wages Other Expenses	3,900,000 710,000
4605 Vehicle Services Salaries & Wages	900,000
4614 Engineering Department Salaries & Wages	1,550,000
4620 Transportation Services Salaries & Wages	830,000
4802 Department of Corrections Salaries & Wages	7,450,000
4803 Corrections Healthcare Services Other Expenses	1,267,717
4806 Corrections - Food Other Expenses	480,000
5016 Department of Human Services Salaries & Wages	250,000
5018 Mental Health Programs Other Expenses	400,000
5023 Fire & First Aid Training Center Salaries & Wages	140,000
5040 Board of Social Services - Administration Other Expenses	7,500,000
5041 Board of Social Services - Services Other Expenses	500,000
5046 B.O.S.S. Supplemental Security Income Other Expenses	400,000
5056 Juvenile Services Salaries & Wages Other Expenses	1,200,000 40,000
5058 Office of Senior Services Salaries & Wages Other Expenses	160,000 562,470
5088 Solid Waste Management Salaries & Wages	640,000
5202 Superintendent of Schools Salaries & Wages	130,000
5208 County Extension Service Salaries & Wages	120,000
5212 Reimbursement Out of County Students Other Expenses	97,750

	<u>AMOUNT</u>
5221 Aid to Museums	
Other Expenses	11,325
5402 County Parks & Recreation	
Salaries & Wages	1,500,000
5608 County Air Park	
Salaries & Wages	20,000
5628 Rent/Lease Office Premises	
Other Expenses	375,000
5653 Aid: VetWorks	
Other Expenses	51,750
5654 Veterans' Service Bureau	
Salaries & Wages	90,000
5671 Heating Oil	
Other Expenses	19,800
5678 Street Lighting	
Other Expenses	15,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	1,000,000
6038 Trucks	1,000,000
<u>County Debt Service</u>	
6640 Payment of Bonds	1,260,000
6644 Payment S/A College Bonds	805,000
6650 Interest on Bonds	1,867,382
6652 Interest on S/A College Bonds	43,475
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution to PERS/PFRS	
Other Expenses	17,319,513
6840 Social Security System (O.A.S.I.)	2,640,000
Other Expenses	
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	100,000
H090 FTA New Freedom Prog FY13	60,000
I090 Local: FTA New Freedom Prog	60,000
J012 Driving While Intoxicated FY14	84,500
J035 Helipad Lighting Project FY14	261,250
J068 DRE Callout Program FY14	72,500
K035 Local: Helipad Lighting Project	13,750
L008 Hazard Mitigation FY15	909,752
M008 Local: Hazard Mitigation FY15	73,306
<b>Total 2015 Temporary Emergency Appropriation</b>	<b>\$ <u>90,752,427</u></b>

2. Said emergency temporary appropriations will be provided for in the 2015 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies shall be made available to the Department of Finance and the County Auditor.

R E S O L U T I O N

March 18, 2015

WHEREAS, the Hazard Mitigation Grant Program (HMGP) provides grants to states and local governments to implement long-term hazard mitigation measures after a major disaster declaration; and

WHEREAS, the purpose of the HMGP is to reduce the loss of life and property due to natural disasters and to enable mitigation measures to be implemented during the immediate recovery from a disaster, and

WHEREAS, the program is created by FEMA and is administered by the state, which prioritizes and selects project applications developed and submitted by local jurisdictions; and

WHEREAS, the state forwards applications consistent with state mitigation planning objectives to FEMA for eligibility review; and

WHEREAS, Ocean County has applied for funding through the HMGP for the purchase and installation of generators at the Ocean County Training Center, Waretown, NJ, the Southern Service Center, Manahawkin and the P.E.E.R. Building, Toms River (Generator Project); and

WHEREAS, FEMA has awarded Ocean County a Hazard Mitigation grant in the amount of \$909,752.00 for the Generator Project with a non-Federal share of \$73,306.00; and

**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 the above said grant acceptance on behalf of Ocean County.

**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, County Department of Finance, Ocean County Department of Management and Budget and the New Jersey Department of Emergency Management.

**RESOLUTION**

**March 18, 2015**

**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 FY 14, 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 FY 14.
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**

**State Homeland Security Grant FY 14**

LAKEHURST TOWNSHIP	\$24,100.00
BERKELEY TOWNSHIP	\$33,066.00
TOMS RIVER FIRE DISTRICT #1	\$22,652.00

## RESOLUTION

March 18, 2015

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for a Prosecutor's Program for Traffic Safety; and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the 2015 Budget under the appropriation entitled Prosecutor's Program.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program from January 1, 2015 to December 31, 2015.
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The Prosecutor's Program Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each Prosecutor's Program Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five dollars.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

**Annex A**

**Service Services Agreements**

**Prosecutor's Program**

**Participating Municipalities:**

Township of Toms River  
Borough of South Toms River  
Township of Ocean  
Borough of Pine Beach  
Borough of Beach Haven  
Borough of Lakehurst  
Borough of Harvey Cedars  
Borough of Ship Bottom  
Borough of Surf City  
Borough of Tuckerton  
Township of Brick  
Township of Berkeley  
Township of Stafford  
Township of Manchester  
Borough of Lavallette  
Township of Jackson  
Borough of Seaside Heights  
Borough of Seaside Park  
Borough of Ocean Gate  
Borough of Bay Head  
Township of Little Egg Harbor  
Township of Plumsted  
Township of Lacey  
Borough of Point Pleasant  
Borough of Point Pleasant Beach

Borough of Beachwood

Township of Barnegat

Township of Long Beach

Township of Lakewood

Borough of Island Heights



# RESOLUTION

March 18, 2015

**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 **Pinelands Regional School District** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$30,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

**WHEREAS**, the **Pinelands Regional School District** 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 **Pinelands Regional School District** 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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 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.

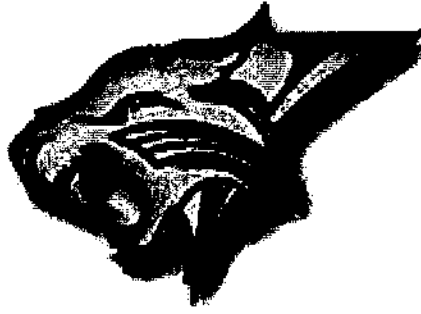
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Pinelands Regional School District, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

# PINELANDS REGIONAL SCHOOL DISTRICT

520 Nugentown Road  
P.O. Box 248  
Little Egg Harbor, NJ 08087-0248

Telephone 609-296-3106  
Fax 609-294-9519



ROBERT BLAKE, Ed.D.  
*Superintendent*

STEPHEN J. BRENNAN, M.B.A., C.P.A.  
*Business Administrator/  
Board Secretary*

February 9, 2015

To Whom It May Concern:

This is to certify that this is a true excerpt of the Regular Meeting of the Pinelands Regional Board of Education held on January 14, 2015.

7. Intergovernmental Services Agreement-Schedule C

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Pinelands Regional Board of Education 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;

WHEREAS, the Pinelands Regional School District strives to utilize shared services agreements and cooperative purchasing arrangements to control district costs; and,

WHEREAS, it is the desire of the Ocean County Board of Chosen Freeholders to assist the Local Governmental Units in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; and,

WHEREAS, the Pinelands Regional School District Board of Education desires 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, the Pinelands Regional School District Board of Education appropriated funds in its current budget for costs associated with this agreement in an amount not to exceed Forty Thousand Dollars (\$40,000); (\$30,000 Road Department) (\$10,000 Engineer Department); and,

WHEREAS, the term of the agreement shall be in effect for the calendar year starting January 1, 2015 and ending December 31, 2015; and,

WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the Business Administrator to prepare and execute the appropriate documents necessary to complete the Schedule C Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Pinelands Regional School District Board of Education enter into an Intergovernmental Schedule C Agreement with the County of Ocean for the repair and maintenance of its streets, property and road overlay, in addition to providing certain materials, supplies, and services in connection with the above, in the Township of Little Egg Harbor, State of New Jersey.

**Roll Call Vote**

**Ayes:** Mr. Bonicky, Mrs. Cardillo, Mrs. Chambers, Mrs. Ernst, Ms. McDonald, Mrs. McVey, Mrs. Poklikuha, Mr. Williams

**Nays:** 0

**Abstain:** Miss Hanadel

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Brennan", with a long horizontal flourish extending to the right.

Stephen J. Brennan, M.B.A., C.P.A.  
School Business Administrator/School Board Secretary

# RESOLUTION

March 18, 2015

**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 **Borough of Beach Haven** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$8,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$2,000.00</b>
<b>Engineering Department</b>	<b>\$6,000.00</b>

**WHEREAS**, the **Borough of Beach Haven** 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 **Borough of Beach Haven** 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, 2015 to December 31, 2015.

3. Sufficient Funds are available pending adoption of the 2015 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 Borough of Beach Haven, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION #40-2015**

**RESOLUTION OF THE BOROUGH OF BEACH HAVEN COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE  
'C' AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1, et. seq., authorizes the Borough of Beach Haven 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 an contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and

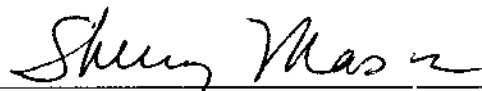
**NOW THEREFORE, BE IT RESOLVED**, by the Borough of Beach Haven Municipal Council, County of Ocean, State of New Jersey as follows:

1. That Rich Crane, Borough Manager is hereby authorized to execute, and the Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the Road Department and \$6,000.00 for Engineering Department for a total sum and not to exceed \$8,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2015 to December 31, 2015.
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, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 9th day of February, 2015, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of February, 2015.



Sherry Mason, RMC, Municipal Clerk

APPROVED: \_\_\_\_\_

2/9/2015

# RESOLUTION

March 18, 2015

**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 \$40,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$30,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

**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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 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 2015.**

**WHEREAS**, Uniform Shared Services and Consolidations Act N.J.S.A. 40A:65-1 authorizes municipalities and other local governmental entities to enter into an agreement, among other things, for the sharing of services 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 Exhibit A 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, Albert D. Akerman, 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 thirty thousand dollars and zero cents (\$30,000.00) for the Road Department, and ten thousand dollars and zero cents (\$10,000.00) for the Engineering Department, for a total sum, not to exceed, \$40,000.00.

3. That the Agreement is for the period January 1, 2015 through December 31, 2015.

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 Cirulli, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on January 15, 2015.

  
 Kathryn Cirulli, RMC  
 Township Clerk

# RESOLUTION

March 18, 2015

**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 **Borough of Point Pleasant Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$28,000.00** to be disbursed as follows:

<b>Road Department</b>	<b>\$25,000.00</b>
<b>Engineering Department</b>	<b>\$1,000.00</b>
<b>Vehicle Services</b>	<b>\$2,000.00</b>

**WHEREAS**, the **Borough of Point Pleasant Beach** 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 **Borough of Point Pleasant Beach** 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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Vehicle Services Department account#016-175-4635 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 Borough of Point Pleasant Beach, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.



RESOLUTION 2015-0120/2E

RESOLUTION OF THE BOROUGH OF POINT PLEASANT BEACH,  
COUNTY OF OCEAN AND STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT  
WITH THE COUNTY OF OCEAN FOR 2015

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WHEREAS the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq., authorized the Borough of Point Pleasant Beach to enter into a contract for the provision of certain government 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 Point Pleasant Beach 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 Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, as follows:

1. That Borough Administrator Christine Riehl is hereby authorized to execute a Schedule "C" agreement with the County of Ocean, in accordance with the provisions of the law, to include \$25,000.00 for the Road Department, \$1,000.00 for the Engineering Department and \$2,000.00 for Vehicle Services, for a total sum not to exceed \$28,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C";
2. That Municipal Clerk, Eileen A. Farrell, is hereby authorized to attest both this resolution and the signature of the Borough's Chief Financial Officer, Christine Riehl, which appears on the Schedule "C" agreement.
3. This agreement is for the period January 1, 2015 through December 31, 2015.
4. That a copy of the agreement, referenced herein, shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

MOTION BY: Councilman Reid  
SECOND BY: Councilman Mayer  
VOTING AYE: Councilmen Reid, Migut, Toohey, Mayer, Cortes, Vogel  
VOTING NAY: None  
ABSTAINING: None  
ABSENT: None

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Council of the Borough of Point Pleasant Beach at a regular meeting held on the 20th day of January 2015.



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Eileen A. Farrell, RMC  
Municipal Clerk

# RESOLUTION

March 18, 2015

**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 **Borough of Ship Bottom** 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:

<b>Road Department</b>	<b>\$50,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

**WHEREAS**, the **Borough of Ship Bottom** 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 **Borough of Ship Bottom** 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, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 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 Borough of Ship Bottom, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2015-33

RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING AN INTER-GOVERNMENTAL  
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM  
AND OCEAN COUNTY FOR ROAD MAINTENANCE AND  
ROAD OVERLAY SERVICES FOR 2015

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal street and property, in addition to providing material and supplies in connection therewith; and

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for road maintenance and road overlay services for 2015; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance and overlay shall not exceed \$50,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$10,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$60,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for Road Overlay and Road Maintenance Services to be provided in 2015.
2. A copy of the Intergovernmental Agreement for Road Maintenance and Road Overlay Services shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2015.
4. Certified copies of this Resolution shall be forwarded to:
  1. Clerk of the Ocean County Board of Chosen Freeholders.
  2. Ocean County Road Department.
  3. Ocean County Department of Finance.
  4. Ocean County Department of Engineering.

Motion: Dr. Gleason

Second: Councilman Hartman

Dated: January 27, 2015

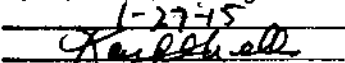
Roll Call: Tallon, English, Sinopoli, Gleason, Rossi and Hartman, all aye.

CERTIFICATION

I, Kathleen Wells, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on January 27, 2015.

  
Kathleen Wells, RMC

CERTIFICATION  
I hereby certify that the above is  
a true copy of an (ordinance)  
(resolution) adopted by the Mayor  
and Council at a meeting held on

1-27-15  
  
Kathleen Wells, Municipal Clerk  
Borough of Ship Bottom, County of  
Ocean, State of New Jersey

# RESOLUTION

March 18, 2015

**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 \$47,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$30,000.00</b>
<b>Vehicle Services</b>	<b>\$17,000.00</b>

**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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 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 Ocean County Vehicle Services.

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**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 2015 FOR THE PROVISION OF  
SERVICES, MATERIALS, AND EQUIPMENT  
(ROAD DEPARTMENT SERVICES - \$30,000.00 AND  
VEHICLE SERVICES - \$17,000.00)**

**JANUARY 29, 2015**

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 J. Mark Mutter, Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$30,000.00 for Road Department Services, and \$17,000.00 for Vehicle Services, for a total maximum amount not to exceed \$47,000.00, and funds are available in Account No. 5-01- -L25-547 (\$47,000.00), contingent upon availability of funds and the adoption of the CY15 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, 2015 through December 31, 2015.

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.

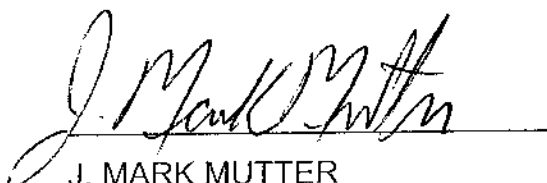
*Thomas F. Kelaher, Mayor*

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  
P.O. Box 2191  
Toms River, N.J. 08754-2191  
Attn: J. Thomas Curcio  
County Road Supervisor

### CERTIFICATION

I, J. Mark Mutter, Municipal 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 January 29, 2015.


  
J. MARK MUTTER  
MUNICIPAL CLERK

L-Jan 29, 2015-04

  
Approved as to  
Legal Form  
Kenneth B. Fitzsimmons  
Township Attorney



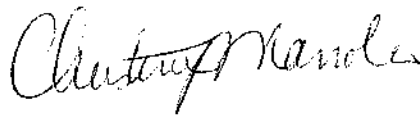
I, ALISON CARLISLE, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING OF JANUARY 29, 2015

  
Alison Carlisle, Deputy Municipal Clerk

# CERTIFICATION

**THIS IS TO CERTIFY** that the funds for agreement with the County of Ocean - Schedule C - 2015, for road department services - \$30,000.00 and vehicle services - \$17,000, for a total amount not to exceed \$47,000.00, are available in Account No. 5-01- -L25-547, contingent upon availability of funds and the adoption of the CY15 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: January 29, 2015

L-JAN 29, 2015-04-CERT

# RESOLUTION

March 18, 2015

**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 **Borough of Barnegat Light** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,500.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$9,000.00</b>
<b>Engineering Department</b>	<b>\$2,500.00</b>

**WHEREAS**, the **Borough of Barnegat Light** 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 **Borough of Barnegat Light** 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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 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 Borough of Barnegat Light, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



RESOLUTION 15-044

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Barnegat Light 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.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Municipal 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 \$3000.00 for the Road Department and \$2500.00 for the Engineering Department AND \$6000.00 FOR major project request West 17<sup>th</sup> Street end at Bayview Avenue for a total sum not to exceed \$11,500.00. 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, 2015 to December 31, 2015.
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.

DATED: FEBRUARY 11, 2015

MOTION: REYNOLDS

SECOND: MIKULETZKY

VOTE: AYES: SHARPLESS, WELLINGTON, REYNOLDS, MIKULETZKY, WARR

NAYS: NONE

ABSENT: SPARK

ABSTAIN: NONE

I, GAIL J. WETMORE, Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 11<sup>th</sup> day of February, 2015.

*Gail J. Wetmore*  
GAIL J. WETMORE, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Barnegat Light this 11<sup>th</sup> day of February, 2015,

*Gail J. Wetmore*  
GAIL J. WETMORE, Borough Clerk

# **RESOLUTION**

March 18, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement covering the period April 1, 2014 through March 31, 2017, between the Ocean County Board of Chosen Freeholders and the Office and Professional Employees International Union Local #32 representing Engineering Department Employees.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Finance Department and the appropriate union officials.

## **RESOLUTION**

**MARCH 18, 2015**

**WHEREAS**, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Board of Chosen Freeholders to control mosquitoes; and

**WHEREAS**, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes; and

**WHEREAS**, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government; and

**WHEREAS**, prior to every application over populated areas of Ocean County the Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection; and

**WHEREAS**, areas of Ocean County to be treated by the pesticides are only those which have significantly high mosquito populations as verified by the surveillance records of the Commission and have been determined to be either a nuisance or health hazard.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitos in accordance with applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders does not object to the NJ Department of Transportation, Division of Aeronautics using a temporary Helistop license to the Commission as required to conduct mosquito control activities on the saltmarshes of Ocean County.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Mosquito Extermination Commission.

## RESOLUTION

March 18, 2015

**WHEREAS**, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

**WHEREAS**, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

**WHEREAS**, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$150,000.00 for the FY2013 HOME Program Grant, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

**WHEREAS**, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$150,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$150,000.00; and

**BE IT FURTHER RESOLVED**, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.

**RESOLUTION**

**March 18, 2015**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

**WHEREAS**, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

**WHEREAS**, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

**Tania Berrios-Sevilla**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2013-100.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

**RESOLUTION**  
**March 18, 2015**

**WHEREAS**, the New Jersey State Forest Fire Service is the state agency for Ocean County; and

**WHEREAS**, the New Jersey State Forest Fire Service has requested the use of office/storage space at County facilities located at the Robert J. Miller Airpark; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders supports the request of the New Jersey State Forest Fire Service for these services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders will allocate Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark at no cost to the New Jersey State Forest Fire Service; and

**WHEREAS**, the New Jersey State Forest Fire Service shall indemnify and hold harmless the County of Ocean for any loss, theft, damage, liability, or other expense that may arise during or be caused in any way by such use or occupancy of County facilities.

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

1. The Freeholder Director and Clerk of the Board authorize the New Jersey State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2015 calendar year.

2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Sheriff's Department, the County Finance Department, County Buildings and Grounds Department, County Insurance and Risk Management Department, County Auditor, County Counsel, and the New Jersey State Forest Fire Service.

**RESOLUTION**

March 18, 2015

**WHEREAS**, funds are available through the National Recreation and Parks Association (Grantor) in the amount of \$53,550 made possible through a collaboration with EcoMedia and Barnabas Health.

**WHEREAS**, the Grantor specifies that all funds, received through this program must be used for the development of a linear play-pocket trail to be located at Jakes Branch County Park, Beachwood, NJ.

**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 a Memorandum of Understanding with the National Recreation and Parks Association for the acceptance of funding for this project.

**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 Administrator, Ocean County Department of Finance, the Ocean County Department of Parks and Recreation and the National Recreation and Park Association.

RESOLUTION

March 18, 2015

WHEREAS, The Garden Club of Princeton is applying for a grant from The Garden Club of America; and

WHEREAS, The Garden Club of Princeton wishes to donate the proceeds of the grant to the County of Ocean, Department of Parks and Recreation for landscaping improvements to The Mantoloking Bridge County Fishing Pier to create an educational garden; and

WHEREAS, the educational garden will consist of multiple landscaped beds designed to educate the public about the benefits of landscaping with native plants, the attraction of pollinators, such as humming birds and butterflies, and the creation of micro-habitats; and

WHEREAS, the Ocean County Board of Chosen Freeholders supports the Garden Club of Princeton in their application for this grant

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 support the Garden Club of Princeton in their grant application

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Ocean County Comptroller, County Director of Parks & Recreation, The Garden Club of Princeton, and Ocean County Counsel



RESOLUTION

March 18, 2015

A RESOLUTION GOVERNING THE USE OF OCEAN COUNTY PARKS, OPEN SPACE, and COUNTY GOLF COURSES, REPEALING RULES AND REGULATIONS PREVIOUSLY ADOPTED, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF.

WHEREAS, Pursuant to N.J.S.A. 40:37-259 et. seq., the Board of Chosen Freeholders of the County of Ocean is authorized to establish standards of conduct which will promote peace, tranquility, order and respect within the Ocean County Park System and prescribe penalties for violations thereof; and

WHEREAS, the Board has determined that it is in the best interests of the citizens of Ocean County to update and revise those rules and regulations; and

WHEREAS, in order to avoid confusion, it is also desirable to repeal rules and regulations previously adopted by this Board;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, that the "Rules and Regulations Governing the Use of Ocean County Parks and Open Space", as set forth below, are hereby adopted.

BE IT FURTHER RESOLVED that the previous rules and regulations governing the use of facilities within the Ocean County Parks System, including "Rules and Regulations Governing the Use of Ocean County Parks" adopted on July 1, 2003, as amended from time to time and including the "Official Rules and Regulations for Ocean County Golf Courses" adopted on March 1, 2000 are hereby repealed.

BE IT FURTHER RESOLVED that violators of any of the provisions set forth in the "Rules and Regulations Governing the Use of Ocean County Parks and Open Space" shall be subject to the penalties contained therein, pursuant to N.J.S.A. 40:24.2.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby authorized and directed to publish this Resolution, together with the "Rules and Regulations Governing the Use of Ocean County Parks, Open Space, and County Golf Courses", in a newspaper circulating within Ocean County, at which time they will take effect.

OCEAN COUNTY DEPARTMENT OF PARKS AND RECREATION

RULES AND REGULATIONS

CHAPTER 1

**SECTION 1.0: DEFINITIONS**

- 1.01 **Authorized Emergency Vehicles** – vehicles operated by Fire Departments, Ocean County Security Department, Ocean County Sheriff's Office, Police Departments, First Aid, Parks and Recreation Department or other vehicles as approved by the Director of Parks and Recreation.
- 1.02 **Department** – The Ocean County Department of Parks and Recreation, under the auspices of the Ocean County Board of Chosen Freeholders.
- 1.03 **Director** – The Director of Parks and Recreation, as appointed by the Ocean County Board of Chosen Freeholders, or his designated representative. The Director has the implicit authority to assign specific responsibilities to employees of the Department and to act on his behalf.
- 1.04 **Farmland Preservation Property** – Land acquired under the Ocean County Farmland Preservation Program. This program buys the development rights of the land while the farmer retains ownership and pays property taxes on the agricultural value of the land. Property acquired under the Farmland Preservation Program is open to the public by invitation of the landowner only.
- 1.05 **Natural Lands Trust Property** – Land acquired under the Ocean County Natural Lands Trust Fund preserves environmentally sensitive, natural areas or open spaces that would protect farmland, water quality, wetlands and other lands with unique or sensitive features.
- 1.06 **Park Property** – any property under the ownership, maintenance or control of the Ocean County Board of Chosen Freeholders, through the Department of Parks and Recreation, whether parkland, Natural Lands Trust, golf course, conservation area, body of water or other property not specifically described.
- 1.07 **Security Officer** – any person employed by the County of Ocean in the Ocean County Security Department and assigned to provide security and enforcement of Rules and Regulations in the public parks under the jurisdiction of the County of Ocean.
- 1.08 **Special Use Authorization** – a permit that allows occupancy, use and specified rights of the Ocean County property as defined in Section 1.06.
- 1.09 **Permit** – a special use authorization that provides permission, without conveying an interest in land, to occupy and use Ocean County Park property or facilities for specified purposes. It is both revocable and terminable.
- 1.10 **Terminable** – Termination of a special use authorization for reasons in the public interest, other than non-performance by the holder, or the end of the specified period of occupancy or use.

1.11 **Trespass** – the act of entering or remaining in or upon park property not open to the public or remaining on park property after posted closing hours, without express authorization, invitation or consent of the Director of Parks and Recreation or his authorized representative.

## CHAPTER 2 PUBLIC USE AND HOURS

### **SECTION 2.0: PUBLIC USE**

2.0.1 Parks owned by the Ocean County Board of Chosen Freeholders and managed by the County Department of Parks and Recreation are intended for the use and enjoyment of the general public, excepting areas of special environmental sensitivity or presenting a hazard to public safety. To that end, the public is generally permitted free use of these facilities in public access areas, within the parameters of these Rules and Regulations. These are intended to balance the interests of the public with the need to maintain the parklands in a safe and proper condition. Fees may be charged for play at golf courses and for other special events and privileges.

2.0.2 Natural Lands Trust properties are environmentally sensitive, natural areas or open space that was acquired by the County for the purpose of protecting water quality, wetlands, and other lands with unique or sensitive features. The Natural Lands Trust Fund goals encourage the establishment of a system of protected lands which help maintain the County's rural characteristics, protect critical environmental resources and water supply, and maintain and enhance active agriculture and buffer areas not compatible with development. The public is permitted free access to these lands within the parameters of these Rules and Regulations.

2.0.3 Areas, buildings, or sections thereof, within County parks property marked as Restricted, For Official Use Only, No Unauthorized Vehicles/Use, or other restrictive terminology are closed to the public for reasons of safety and/or security. Any person who enters upon an area, building or section of the park that is marked with restrictive terminology shall be trespassing.

2.0.4 The County assumes no liability for damage or injury as a result, directly or indirectly, of natural or man-made conditions encountered by visitors while on park property.

### **SECTION 2.1: HOURS**

2.1.1 All County park properties are subject to daily and seasonal changes of operating hours at the discretion of the Director. No person shall, without permission from the Director or his representative, enter into, remain upon, or allow their vehicle to remain within a park property other than during the hours that facility is open to the general public.

2.1.2 In the event of park property closings due to weather, unforeseen conditions or other natural or man-made emergencies, the County assumes no liability resulting from the closing of any facilities, including but not limited to golf courses, off-leash dog parks, and swimming areas or cancellation of any program, event or other scheduled gathering.

### **SECTION 2.2: PERMITS**

2.2.1 Any group or gathering of twenty-five (25) or more persons may reserve exclusive use of certain designated indoor/outdoor areas within park property, to the

exclusion of others, by making application to the Ocean County Department of Parks and Recreation for a permit.

**2.2.2** An application for a reserved picnic space may be made by submitting a Picnic Reservation Form. Applications shall be made a minimum of ten (10) days prior to the requested date. All reservations are made on a first-come, first-served basis. These forms are available at the Parks and Recreation Administrative Office. The Director or his representative shall approve applications with guidelines established by the Department, subject to amendment, as set forth in the Rules and Regulations for Picnic Permits.

**2.2.3** An application for large events or athletic fields may be made by submitting a Special Use Permit application. Applications shall be made a minimum of thirty (30) days prior to the requested date. Large groups or organizations, or any activity drawing crowds of substantial size wishing to use County park facilities, are subject to a fee structure and special insurance requirements. These forms are available at the Parks and Recreation Administrative Office. The Director or his representative shall approve applications with guidelines established by the Department, subject to amendment, as set forth on the Rules and Regulations for Special Use Permits and Usage.

**2.2.4** An application for use of the County stage may be made by submitting a Stage Reservation Form. Applications shall be made a minimum of thirty (30) days prior to the requested date. All reservations are made on a first-come, first-served basis, and are subject to a fee structure and special use requirements. These forms are available at the Parks Administrative Office. The Director or his representative shall approve applications with guidelines established by the Department, subject to amendment, as set forth in the Rules and Regulations for Stage Permits and Usage.

**2.2.5** A Special Use Permit is required for use of a metal detector on any park property. The Director or his representative may limit metal detecting to specific locations.

**2.2.6** A Special Use Permit is required for wedding ceremonies, professional photo sessions and professional filming on any park property.

**2.2.7** Any violation of the Rules and Regulations for Picnic Permits, Stage Reservation and Usage, or Special Use Permit may result in immediate revocation of any permit previously issued, and loss of future privileges for park usage.

### **CHAPTER 3**

#### **PROTECTION OF PARK PROPERTY**

##### **SECTION 3.0: DESTRUCTION OF COUNTY PARK PROPERTY, VEGETATION AND NATURAL AREAS**

**3.0.1** No person shall, upon any real or personal property owned or maintained by the Ocean County Department of Parks and Recreation:

(a) Willfully destroy, deface, alter, change or remove any monument marker, benchmark, blaze, boundary line, survey line or any other reference point.

(b) Cut, break, mark upon or otherwise mar any building, equipment, bridge, drain, wall, fence, or other structure.

(c) Deface, destroy or remove any notice or sign, whether permanent or temporary, posted within or upon park property.

(d) Deface, destroy, set ablaze or otherwise cause damage to furnishings, plumbing, electrical apparatus, interiors or exteriors of buildings or structures within the boundaries of park property.

(e) Appropriate, excavate or destroy any historical or prehistorical ruin, or any object of antiquity, without the expressed permission of the Director or his representative.

(f) Tamper or attempt to tamper with County personal property or real property, or move, manipulate or set in motion any of the parts, thereof.

(g) Destroy, injure, deface or damage County personal property or real property.

(h) Cut, remove, destroy or otherwise damage any tree, sapling, seedling, shrub, turf, or any other vegetation, without explicit permission of the Department.

(i) Remove or cause to be removed, or cause damage to any earth, sand, rock or natural deposit, without explicit permission of the Department.

(j) Throw, dump, or place any foreign or waste substance in any body of water contained within or feeding into any property controlled by the Department.

(k) Throw, dump, or place any rubbish, refuse, paper, sand, stone, or any other substance, natural or manufactured, into or on any property controlled by the Department including but not limited to athletic fields.

(l) Construct or place, whether temporary or permanent, any structure or shelter on, above or under any property controlled by the Department without explicit written permission from the Director of the Department.

(m) Encroach upon any park property in any manner other than the intent for which the property is used.

### **SECTION 3.1: PROTECTION OF WILDLIFE**

**3.1.1** No person shall hunt, trap, wound, kill any live bird or any animal, or disturb any nest, den, burrow, or other home of any animal found within park property except in accordance with Section 4.9.

**3.1.2** Ice fishing is strictly forbidden in any waters owned, maintained or under the jurisdiction of the Department.

**3.1.3** Under no circumstances shall commercial fishing, eeling, crabbing, minnowing, or other similar for-profit activity be permitted in any area owned, maintained or under jurisdiction of the Department.

**3.1.4** Feeding of birds, animals, fish or other wildlife by unauthorized persons is strictly prohibited. This shall include, but not limited to, all migratory and non-migratory birds such as geese and ducks, which gather on area waterways in and adjacent to park property.

**3.1.5** No person may tamper with any fish ladder, dam, or spillways owned, maintained or under the jurisdiction of the Department.

### **SECTION 3.2: FIRES**

**3.2.1** No person shall willfully set or cause to be set any fire on park property except within designated areas for cooking purposes.

**3.2.2** Electric grills are strictly prohibited.

**3.2.3** Propane grills are permitted within designated areas on park property and with expressed written permission from the Director or his representative and approval by the Ocean County Fire Marshal.

**3.2.4** Fires are to be tended at all times, and must be completely extinguished before abandonment.

**3.2.5** In the event of drought conditions or other environmental conditions, the Director reserves the right to temporarily ban all fires and close Park and Natural Lands Trust properties in accordance with New Jersey law. Violators will be prosecuted to the fullest extent of the law.

**3.2.6** The Director, through the New Jersey Forest Fire Service, is authorized to conduct prescribed burning on Park and Natural Lands Trust properties for the purpose of reducing the hazardous accumulations of forest fuels. Prescribed burning aids in the prevention of wildfires, reduces intensity of the fires and provides a foundation for safer, more effective fire suppression and protection operations.

## **CHAPTER 4** **RECREATIONAL ACTIVITIES**

### **SECTION 4.0: SWIMMING**

**4.0.1** Swimming, diving, snorkeling, scuba diving or other related water sports is strictly prohibited in any body of water owned, maintained or under the jurisdiction of the Department unless expressly designated for these activities by the Director.

**4.0.2** Designated swimming, diving, snorkeling, scuba diving or other related water sport areas are provided at the discretion of the Director, and are subject to closure without prior notice at the discretion of the Director.

**4.0.3** Swimming or wading is not permitted under any circumstances without a lifeguard on duty. Any person found entering waters without the supervision of a lifeguard shall be immediately ejected from the park property.

**4.0.4** No person shall use soaps, lotions or other substances for any purpose while in any body of water on or adjacent to Park property.

**4.0.5** Children under the age of 13 who wish to swim, dive, snorkel, SCUBA dive or participate in any other related water sport contained within or adjacent to Park property must be accompanied by a parent or guardian.

**4.0.6** Anyone participating in any regulated water related activities must comply with all Federal, State and Local laws and/or regulations. Failure to comply will result in ejection from Park property.

### **SECTION 4.1: BOATING**

**4.1.1** Boating is permitted in designated waters only. Boats and boaters must comply with all Federal, State and Local laws and regulations. Boats shall be powered manually or by electric motors only on fresh water. Rafts, houseboats, hydroplanes, jet skis, aquaplanes, race boats, surfboards and/or crafts deemed unseaworthy by the Department are strictly prohibited.

**4.1.2** All boats must be equipped with U.S. Coast Guard approved life-saving devices and must meet U.S. Coast Guard and State requirements for the type and quantity.

**4.1.3** Racing of watercraft is prohibited unless approved in writing by the Director.

4.1.4 Boat trailers may be used only in areas specifically designated for boat launching. Launching of boats transported via car top is permitted in designated areas only. All boats must be removed from water and park property prior to park closing each day. Gasoline propelled motors are strictly prohibited in freshwater bodies of water.

4.1.5 Swimming or diving to or from any watercraft is strictly prohibited.

4.1.6 Model boats shall be operated only after permission is requested through completion of a Special Use Permit application granted from the Director or his representative, and only in specifically designated areas.

#### **SECTION 4.2: FISHING/CRABBING**

4.2.1 Fishing, crabbing or catching of any other fresh or saltwater creature shall be permitted in designated bodies of water in areas indicated by appropriate signage, provided the sportsman possesses any and all appropriate licenses or permits as may be required by Local, State, or Federal statute.

4.2.2 Regulations regarding limits, size and other special conditions shall be strictly enforced. Fishing, crabbing or catching of any other fresh or saltwater creature is strictly prohibited in any area designated as a swimming area.

4.2.3 Fishing, crabbing or catching of any other fresh or saltwater creature for commercial purposes is strictly prohibited.

#### **SECTION 4.3: FIELD SPORTS**

4.3.1 Reserved use of soccer, softball or baseball fields by organized leagues for competition purposes is scheduled on a first-come, first-served basis through the Parks Administrative Office, subject to established guidelines and availability.

4.3.2 Programs or events scheduled by the Department shall take precedence over non-scheduled use.

4.3.3 The Director reserves the right to close any field without prior notice when it is in the best interest of the public to do so. In the case of such action, under no circumstances will make-up game time or fields be assured, and the County assumes no liability for damages as a result of missed games.

#### **SECTION 4.4 COURT SPORTS**

4.4.1 Tennis and basketball courts are available for public use on a first-come, first-served basis; however, programs or events as scheduled by the Department shall always take precedence over non-scheduled use.

4.4.2 The Director reserves the right to close any court without prior notice when it is in the best interest of the public to do so.

#### **SECTION 4.5 CAMPING**

4.5.1 Campsites of any type, including but not limited to tents, sleeping bags, vans, recreational vehicles or lean-tos, are prohibited within any park property without the express written permission of the Director.

#### **SECTION 4.7: SKATING/SLEDDING/WINTER SPORTS**

4.7.1 No roller skating, roller blading, ice skating, skateboarding or other similar activity is permitted on park property and/or adjacent waters unless approved by the Director or his authorized representative.

4.7.2 Sledding, tobogganing, snowboarding or other winter recreational sports are allowed in designated areas only.

4.7.3 Cross-country skiing is permitted in snow-covered areas normally used as hiking paths in those parks containing such paths.

4.7.4 Dogsledding and horse drawn sleds and are not permitted without the written permission of the Director.

#### **SECTION 4.8: MISCELLANEOUS RECREATION**

4.8.1 Hiking shall be allowed in those parks which provide hiking/walking trails for the public. Where applicable, hikers must register with park staff before using trails and again upon return. Clothing appropriate for hiking must be worn.

4.8.2 Horse drawn carriages are not permitted without the written permission of the Director.

#### **SECTION 4.9: HUNTING**

4.9.1 Hunting may be permitted on property specifically designated as Natural Lands Trust unless otherwise posted. Hunters are responsible for knowing the boundaries of Natural Lands Trust properties open to hunting, as well as, safety zones and adjacent private properties. Hunters shall abide by any and all Federal, State, and Local codes, rules, regulations and license and permit requirements applicable. Where Park Rules and Regulations are more restrictive, they shall be enforced, in addition to all other Federal, State and Local codes, rules and regulations. Properties are subject to the inspection and enforcement from the Division of Fish and Wildlife Conservation Officer. Individual hunting privileges may be revoked at the discretion of the Director or his representative. A listing of Natural Lands Trust properties approved for hunting privileges is available at the Parks and Recreation Administrative Office.

4.9.2 Dogs used while hunting during open season, or while used in field trials in accordance with all Federal, State and Local hunting codes, rules and regulations are exempt from leashing requirements Section 6.9.1

4.9.3 Permanently attached duck blinds, stands, ladders, screw or nail in steps, spikes, trail cameras, bait dispensers and other fixtures are not permitted on park property or Natural Lands Trust properties. Portable blinds, stands, ladders, trail cameras and bait dispensers are permitted to be erected no more than 14 days before the season begins and must be removed within fourteen (14) days of hunting season closing dates. The Department of Parks and Recreation reserves the right to remove and discard any and all property permanently attached or left behind.

4.9.4 Hunting stands or blinds must be located no less than one hundred and fifty (150) feet if bow hunting and four hundred and fifty (450) feet if hunting with a firearm from any road or blazed or marked trail. No shooting may take place across recognized trails or paved or dirt roads. Vegetation removal for stand or blind access or improved sight lines is prohibited.

4.9.5 Hunting on park properties may be allowed for wildlife management purposes at the discretion of the Director.

4.9.6 The practice of "driving deer" is not permitted on any park property or Natural Lands Trust property.

4.9.7 Sunday hunting is not permitted on park property or Natural Lands Trust property.



**4.9.8** The Department of Parks and Recreation reserves the right to adjust boundaries or eliminate hunting areas from properties at any time. Ocean County Parks and Recreation Department has the right to engage in property care and maintenance that may interfere with hunting.

**4.9.9** Planting or creating food forage plots is strictly prohibited.

**4.9.10** Vehicle access is prohibited on most access points to Natural Lands Trust Properties see Section 5.0 and 5.1.

**4.9.11** Reflective tags, clips and twists are permitted to mark routes, are permitted to be erected no more than 14 days before the season begins and must be removed within fourteen (14) days of hunting season closing dates. Color flagging, painting, blazing, or scarring of trees is strictly prohibited.

**4.9.12** Hunters should be aware that non-hunting visitors are permitted to be on park property or Natural Lands Trust property at all times during normal park hours.

#### **SECTION 4.10: GEOCACHING, WAYMARKING AND OTHER GLOBAL POSITIONING SYSTEM (GPS) RECREATIONAL ACTIVITIES**

**4.10.1** Caches may not be placed in or near any natural or historically sensitive areas; in lakes, stream banks or under water; in trees, wetlands, historic sites, exemplary natural communities, ecologically sensitive areas, underground, or in any unsafe areas.

**4.10.2** Caches are only permitted to be placed within 10 feet of an authorized trail or road shoulder.

**4.10.3** Caches may not be permanently attached (glued, bolted, or screwed) to any historic structure, monument, archaeological, natural, geologic feature, within or attached to any park structure or facility.

**4.10.4** Caches may not be buried. Shovels, trowels or other pointy objects are not to be used to dig or break ground, either to hide or to find the cache. Vegetation, stones, etc., shall not be disturbed when selecting a location for cache placement or retrieval.

**4.10.5** Cache containers must be non-breakable and have some form of latch or other closing mechanism to prohibit content exposure to wildlife.

**4.10.6** Caches may not contain inappropriate, offensive or dangerous items. All contents of a cache shall be subject to inspection by park staff at all times. Park staff has the authority to remove any items that are deemed unacceptable or that are in violation of this policy or County Park Rules and Regulations.

**4.10.7** Metal detectors may not be used in cache searches.

**4.10.8** The Parks and Recreation Department may ban geocaching from certain areas, an entire park or Natural Lands Trust property at any time.

### **CHAPTER 5** **TRAFFIC AND PARKING**

#### **SECTION 5.0: MOTOR VEHICLE REGULATIONS**

**5.0.1** All provisions of the New Jersey State Motor Vehicle Act with regard to equipment, lights, driver licenses, vehicle registration, and operation will apply within all County parks.

**5.0.2** No commercial vehicle or any other vehicle with a gross weight in excess of five (5) tons shall be operated within any park property unless written permission has been granted by the Director.

**5.0.3** Buses shall park in designated bus parking areas only.

**5.0.4** No vehicle shall enter any park property while either towing, or being towed, or being towed by another vehicle, unless in an emergency.

**5.0.5** Vehicles shall remain on designated roadways and/or parking areas at all times. Vehicles are not to be parked or driven upon grassy areas, hiking/biking trails, fire roads, maintenance roads or other restricted areas unless specifically approved by the Director or his representative. Under no circumstances are vehicles to be driven on frozen bodies of water.

**5.0.6** The operation of a motor-driven vehicle on a park road or other park property at a speed or other manner unsafe for park conditions is strictly prohibited.

**5.0.7** The washing, cleaning or repairing of any vehicle in any park property, except in emergency situations, shall be prohibited.

**5.0.8** Regulations regarding "Handicapped Parking" stalls shall be strictly enforced. Drivers of vehicles parked in such spots without proper authority or tags shall be removed from the park at the owner's expense and subject to fine.

**5.0.9** Vendors who, by contract or other written permission from the Director, have authority to be upon park property shall park in designated "Vendor Parking" areas only, unless the Director has issued specific alternate instructions.

#### **SECTION 5.1: MISCELLANEOUS POWER VEHICLES**

**5.1.1** All terrain vehicles (ATVs), snowmobiles, dirt bikes or any other type of off-road vehicle, are prohibited on any park property, and Natural Lands Trust property with the exception of golf carts as supplied by the County to golfers, in accordance with Chapter 7. In no case will privately-owned golf carts be permitted on any park property.

**5.1.2** Scooters or motorized wheelchairs designed specifically to aid persons with disabilities shall be permitted on walkways, hiking trails, and other access roads and green ways normally available to the general public, with the exception of golf courses and driving ranges, where special accommodations must be requested of the Golf Course Manager a minimum of twenty-four (24) hours in advance.

**5.1.3** Persons wishing to use Other Powered Driven Mobility Devices (OPDMD) on  
Ocean County Parks and Recreation trails must file an application for an OPDMD Permit.

**5.1.4** An OPDMD Permit is subject to the conditions of the OPDMD policy and possession of your **original** "Disabled Persons Identification Card". Applications are available at the Parks and Recreation Administration Office.

**5.1.5** An OPDMD Permit holder must be in possession of the permit card at all times when accessing the designated trails. Permit is non-transferable.

5.1.6 Remote control cars may be operated only within specifically designated areas of the parks or lakes, by Special Use Permit only.

**SECTION 5.2: BICYCLES/MANUALLY POWERED VEHICLES**

5.2.1 Bicycles, tricycles, tandem bicycles, baby carriages and strollers, wheelchairs or any other manually powered vehicles are permitted on roadways, walkways, and hiking trails, except where prohibited, keeping at all times to the right and yielding to pedestrian traffic, unless a trail, due to environmental conditions, is designated as a pedestrian trail only.

5.2.2 Manually powered vehicles shall be operated in a safe manner, and in accordance with the intended use. Infants or toddlers riding as passengers on bicycles must be in federally approved child carriers. All operators shall wear protective equipment as required by law.

**CHAPTER 6**  
**PERSONAL CONDUCT**

**SECTION 6.0: PEDDLING AND SOLICITING**

6.0.1 No peddling or solicitation of any business or product shall be conducted within any park property without the permission of the Director or his representative.

6.0.2 Requests to peddle or solicit within park property shall be made in writing to the Director. Numerous requests for the solicitation of specific products may result in a formal bid process in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

6.0.3 The Director reserves the right to reject requests to solicit when in the best interest of the County and/or Department.

6.0.4 Any person found peddling or soliciting within the park property without written evidence of permission shall be immediately ejected.

**SECTION 6.1: DISTRIBUTION OF HANDBILLS/ADVERTISING MATTER**

6.1.1 The distribution of printed matter is allowed within park property, provided that a permit to do so has been issued by the Director or his representative, and provided further that the printed matter is not solely commercial advertising.

6.1.2 An application for such a permit may be obtained from the Parks and Recreation Administrative Office and shall set forth the name of the applicant, the name of the organization (if any), the date, time, duration and location of the proposed sale or distribution, the number of participants, and any other information required by the permit application form.

6.1.3 The Director or his representative shall, without unreasonable delay, issue permit on proper application unless:

- (a) A prior application for a permit for the same time and location has been made that has been or will be granted and the activities authorized by that

permit do not reasonably allow multiple occupancy of the particular area;  
or

- (b) It reasonably appears that the distribution will present a clear and present danger to the public health and safety; or
- (c) The number of persons engaged in the distribution exceeds the number that can reasonably be accommodated in the particular location applied for, considering such things as damage to park resources or facilities, impairment of a protected area's atmosphere of peace and tranquility, interference with program activities, or impairment of public use facilities;
- (d) The location applied for has not been designated as available for the sale or distribution of printed matter; or
- (e) The activity would constitute a violation of an applicable law or regulation.

**6.1.4** If a permit is denied, the applicant shall be so informed in writing, with the reason(s) for the denial set forth.

**6.1.5** The Director or his representative shall designate on a map, which shall be available for inspection in the Parks and Recreation Administrative Office, the locations within the park area that are available for the distribution of printed matter. Locations may be designated as not available only if the distribution of printed matter would:

- (a) Cause injury or damage to park resources; or
- (b) Unreasonably impair the atmosphere of the peace and tranquility maintained in wilderness, natural, historic, or commemorative zones; or
- (c) Unreasonably interfere with interpretive, visitor service, or other program activities, or with the administrative activities of the Department; or
- (d) Substantially impair the operation of public use facilities or service of Ocean County Department of Parks and Recreation, concessioners or contractors; or
- (e) Present a clear and present danger to the public health and safety.

**6.1.6** The permit may contain such conditions as are reasonably consistent with protection and use of the park area for the purposes for which it is established.

**6.1.7** No permit shall be issued for a period in excess of fourteen (14) consecutive days, provided that permits may be extended for like periods, upon a new application, unless another applicant has requested the use of the same location and multiple occupancy of that location is not reasonably possible.

**6.1.8** It is prohibited for persons engaged in the distribution of printed matter under this section to obstruct or impede pedestrians or vehicles, harass park visitors with physical contact or persistent demands, misrepresent the purposes or affiliations of those engaged in the sale or distribution, or misrepresent whether the printed matter is available without cost or donation.

**6.1.9** A permit may be revoked under any of those conditions, as listed in paragraph 6.1.3 of this section, that constitute grounds for denial of a permit or for violation of the terms and conditions of the permit. Such a revocation shall be made in writing, with the reason(s) for revocation clearly set forth, except under emergency circumstances, when an immediate verbal revocation or suspension may be made, to be followed by written confirmation within 72 hours.

**6.1.10** Violation of the terms and conditions of a permit issued in accordance with this section may result in the suspension or revocation of the permit.

## **SECTION 6.2: PUBLIC EXHIBITION**

**6.2.1** Exhibitions, displays, or other shows involving humans, animals, machinery or other apparatus are prohibited on any park property without explicit written permission of the Director or his representative.

**6.2.2** Application for such public exhibition shall be made, in writing, to the Director, a minimum of two (2) months prior to the requested date.

**6.2.3** The Director or his representative, at his discretion, shall make determination as to appropriateness of the exhibition and issue a permit subject to compliance with liability requirements.

## **SECTION 6.3: ALCOHOLIC BEVERAGES AND DRUGS**

**6.3.1** Alcoholic beverages are prohibited on any park property unless the Department has issued a permit for consumption of beer and/or wine in conjunction with a picnic permit. The permittee assumes all responsibility for the distribution of wine and/or beer. Alcoholic beverages shall not be consumed outside the area specifically set aside for the picnic.

**6.3.2** An established organization may apply in writing to the Department to allow the sale of beer and/or wine and submit a Special Use Permit during a gathering. Permission will be granted at the discretion of the Director provided the State Division of Alcoholic Beverage Control has issued a permit to the requesting party and proof of adequate liquor liability and general liability insurance has been provided in accordance with current Ocean County policy.

**6.3.3** Wine and beer in boxes, kegs or cans are permitted. Glass containers are strictly prohibited.

**6.3.4** Possession of any illegal substance(s) is (are) strictly prohibited in all Ocean County Parks and Natural Lands Trust properties.

## **SECTION 6.4: LOUDSPEAKERS, AUDIO AND VIDEO DISPLAYS**

**6.4.1** Radios, televisions, musical instruments, or other sound-producing instruments shall be played with consideration for other park visitors. Sound shall be kept at a level to be heard no more than 150 feet from the listener.

**6.4.2** Loudspeakers, public address systems, karaoke systems, or other voice amplifying apparatus are prohibited except for use by law enforcement or park officials in the scope of their duty, or with the written permission of the Director.

**6.4.3** Requests for use of amplifiers of any type within any park, with the exception of Robert J. Miller County Airpark, must be made in writing to the Director no less than thirty (30) days prior to the proposed activity.

**6.4.4** The Director reserves the right to reject any application he deems not in the best interest of the Department.

## **SECTION 6.5: FIREWORKS, FIREARMS, AND EXPLOSIVES**

**6.5.1** Fireworks are not permitted on parks property at any time, except with the explicit written permission of the Director.

**6.5.2** Requests to present fireworks displays must be submitted to the Director no less than three (3) months prior to the requested date. Approval will under no circumstances be given unless requirements as set forth in writing by the Director are strictly adhered to, including those for liability insurance and approval by the Ocean County Fire Marshall as required by the County of Ocean.

**6.5.3** Firearms, including but not limited to revolvers, shotguns, machine guns, air guns, paintball guns, pistols, dart guns, bows, cross bows or any other weapon with the capability of discharging a projectile, or any replica of said firearm are strictly prohibited in any park property by anyone other than law enforcement officers authorized to carry such weapons, unless specifically related to Ocean County Parks and Recreation programs, with written approval by the Director or in accordance with SECTION 4.9: HUNTING.

**6.5.4** Any person found in possession of an unauthorized firearm while on park property shall be prosecuted to the fullest extent of the law.

#### **SECTION 6.6: LITTERING AND POLLUTION OF WATERS**

**6.6.1** No person shall discard or deposit refuse of any description in or upon or adjacent to park property except in specifically designated areas, recycling containers or garbage receptacles.

**6.6.2** Recyclable items including, but not limited to, glass, plastic and aluminum shall be deposited in containers marked for such.

**6.6.3** Under no circumstances shall any unauthorized person release or discharge or cause to be released or discharged any product, liquid, or solid, into any land or body of water on or adjacent to park property, including waste from holding tanks of recreational vehicles.

#### **SECTION 6.7: AIRCRAFT**

**6.7.1** Takeoff or landing of any airplane, parachute, balloon, hang glider, bungee or other airborne mechanism is strictly prohibited from or to any park property or adjacent waters unless specifically approved by the Director.

**6.7.2** Drones, model airplanes and unmanned aerial vehicles shall be operated only within specifically designated areas of parks property, and by Special Use Permit only.

#### **SECTION 6.8: DOMESTIC PETS**

**6.8.1** All domestic pets, including dogs, cats, birds, horses, reptiles, or other animals, shall be restrained by leash, tether, cage, or other restraint at all times while on park property with the exception of off-leash dog areas or in accordance with SECTION 4.9: HUNTING.

6.8.2 Persons bringing animals onto park property are personally responsible for removing and properly disposing of solid waste products discharged by the animal. Abandoning of the animal is strictly prohibited.

6.8.3 Any animal deemed to be posing a threat, acting as a nuisance to other park property visitors or destroying County property, by a representative of the County, will be required to leave the property immediately.

6.8.4 Horses shall be allowed at Jakes Branch County Park, Robert J. Miller County Airpark and Wells Mills County Park. Requests for use of these facilities by horses and handlers must be made to the Director or his representative. Horses are also permitted on trails located within Natural Lands Trust property. Open grazing is not permitted. Horses are to remain restrained by halter or bridle at all times, and in control of a handler.

6.8.5 Any person found abusing, neglecting, abandoning or otherwise mistreating any animal shall be subject to punishment by law.

6.8.6 Persons may bring service dogs, Seeing Eye dogs, etc., on park property if required due to a disability.

#### **SECTION 6.9: OFF-LEASH DOG AREA**

6.9.1 Use of the off-leash dog areas at Robert J. Miller County Airpark and Ocean County Park is by permit only.

6.9.2 Users must abide by all Rules and Regulations governing Ocean County Parks and Recreation lands as adopted by the Ocean County Board of Chosen Freeholders.

6.9.3 The hours for the Off-Leash dog area are subject to daily and seasonal changes at the discretion of the Director. Ocean County Parks and Recreation Department reserves the right to close the area due to weather conditions.

6.9.4 Children under eight (8) years of age are not permitted within the off-leash area. Children eight (8) years of age and older must be closely supervised by an adult.

6.9.5 The maximum number of dogs using the off-leash area at one time is twenty (20). There is a limit of two (2) dogs per person. When others are waiting, please limit your use to thirty (30) minutes.

6.9.6 Owners are responsible at all times for the behavior and safety of their dogs and should be considerate of others.

6.9.7 Dogs with a history of dangerous or aggressive behavior are prohibited. Puppies under (6) months old are prohibited.

6.9.8 Dogs must wear collars displaying valid licenses at all times and have current vaccinations.

6.9.9 Dogs must be leashed prior to entering and upon leaving area. Owners must remain with their dogs at all times and must carry a leash for each dog at all times.

**6.9.10** Food and/or treats in the off-leash area are strictly prohibited.

**6.9.11** Owners must properly secure access gates upon entering and leaving the off-leash area. Once within the area, owners must momentarily restrain their dogs when others are entering or leaving in order to prevent dogs from leaving the enclosure.

**6.9.12** Owners must clean up after their dogs.

**6.9.13** Dogs in heat and non-neutered male dogs will not be permitted inside the facility.

**SECTION 6.10: ATTIRE**

**6.10.1** All visitors to park property, Natural Lands Trust property and participants in programs are expected to dress in appropriate attire, which shall be determined at the discretion of the Director or his representative. Nudity is prohibited in any park.

**SECTION 6.11 WEAPONS**

**6.11.1** Weapons of any type, including but not limited to handguns or other firearms, bows and arrows, crossbows, knives, blades, machetes, swords, ice picks, switchblades or any sharp item which could be used as a weapon; or any other item not specifically named but which may be construed as a weapon, are strictly prohibited in any park property except in accordance with SECTION 4.9: HUNTING.

**SECTION 6.12: PROHIBITED CONDUCT**

**6.12.1** It shall be unlawful for any person to be under the influence of intoxicants, or to engage in any violent, abusive, loud, boisterous, vulgar, lewd, wanton, obscene or otherwise disorderly conduct tending to disturb the peace, or to disturb or annoy others while upon any property under the jurisdiction of the Parks Department.

**6.12.2** Participation in any form of gambling, lottery or any other game of chance, while upon any property under the jurisdiction of the Department is strictly prohibited unless under the discretion of the Director or his representative. Requests must be made in writing to the Director no less than 30 days prior to a planned event and shall include copies of all required state and local permits and licenses.

**6.12.3** It is unlawful to fail to obey or interfere with an officer or guard in the proper performance of his duties.

**6.12.4** Loitering is prohibited.

**6.12.5** Disorderly conduct is prohibited.

- (a) A person commits disorderly conduct, when, with intent to cause public alarm, nuisance, jeopardy or violence, or knowingly or recklessly creating a risk thereof, such person commits any of the following prohibited acts:

- (1) Engages in fighting or threatening, or in violent behavior.



- (2) Uses language, an utterance, or gesture, or engages in display or act that is obscene, physically threatening or menacing, or done in a manner that is likely to inflict injury or incite an immediate breach of the peace.
  - (3) Makes noise that is unreasonable, considering the nature and purpose of the actor's conduct, location, time of day or night, and other factors that would govern the conduct of a reasonably prudent person under the circumstances.
  - (4) Creates or maintains a hazardous or physically offensive condition.
- (b) The regulations contained in this section apply on all lands and waters within a park area that are under the jurisdiction of the Ocean County Department of Parks and Recreation.

## **SECTION 6.13: RESISTING COUNTY SECURITY OFFICERS, SHERRIFF OFFICERS OR POLICE PERSONNEL**

### **6.13.1 Interfering with agency functions.**

- (a) The following are prohibited:
- (1) Interference. Threatening, resisting, intimidating, or intentionally interfering with a County Security Officer, County Sheriff Officer, Police Officer, County employee or agent engaged in an official duty, or on account of the performance of an official duty.
  - (2) Lawful order. Violating the lawful order of a County Security Officer, County Sheriff Officer, Police Officer, County employee or agent authorized to maintain operations, search and rescue operations, wildlife management operations involving animals that pose a threat to public safety, law enforcement actions, and emergency operations that involve a threat to public safety or park resources, or other activities where the control of public movement and activities is necessary to maintain order and public safety.
  - (3) False information. Knowingly giving a false and fictitious report or other false information:
    - (i) To an authorized person investigating an accident or violation of law and regulation or;
    - (ii) on an application for a permit.
  - (4) False report. Knowingly giving a false report for the purpose of misleading a government employee or agent in the conduct of official duties, or making a false report that causes a response by the government or its agents to a fictitious event.

- (b) The regulations contained in this section apply on all lands and waters within a park and/or Natural Lands Trust area that are under the jurisdiction or management of the Ocean County Park and Recreation Department

**CHAPTER 7**  
**GOLF COURSE RULES AND REGULATIONS**

**SECTION 7.0: GENERAL RULES**

**7.0.1** The following activities are SPECIFICALLY PROHIBITED at the Ocean County Golf Course at Atlantis, Ocean County Golf Course at Forge Pond, and any other golf courses which may be subsequently added to the Ocean County Parks System:

- (a) The consumption or transportation of alcoholic beverages (The consumption of alcoholic beverages at the Atlantis Clubhouse is restricted to the licensed premises, subject to the Rules and Regulations of the Division of Alcoholic Beverages Control).
- (b) Use of the golf course for any purpose other than to play golf.
- (c) Solicitation of any kind, or selling of any goods, wares, or merchandise other than by authorized vendors.
- (d) Possession or discharge of any firearm, slingshot, air gun, fireworks of any kind, or any other explosive.
- (e) Disposing of trash anywhere except in designated trash or recycling containers.
- (f) Loitering on the premises.
- (g) Permitting pets or other animals, leashed or unleashed, on any golf course.
- (h) Parking in non-designated areas and overnight parking, unless authorized.
- (i) Scuba diving, snorkeling, swimming or otherwise harvesting golf balls from water hazards on the golf courses.
- (j) Use of radios, tape players or other sound amplification devices.

**7.0.2** In the event of any infraction of these rules, personnel of the Department of Parks & Recreation may, at their discretion, call upon the Ocean County Department of Security personnel or local law enforcement authorities for assistance. In addition, golfers are responsible for any personal injury, property damage, or any required repairs occasioned by their actions, including damage to neighboring private properties.

**SECTION 7.1: DRESS CODE**

**7.1.1** Suitable attire and proper footwear shall be worn on the golf course at all times.

- (a) The wearing of cut off shorts, cut off shirts, tank tops, halter tops, swim trunks or bathing suits is specifically prohibited.

(b) Shoes worn on the golf course shall be appropriate for golf. Sandals, work boots, and bare feet are specifically prohibited. Metal spikes are strictly prohibited.

## **SECTION 7.2: RULES OF PLAY**

**7.2.1** All golfers shall register with the Starter prior to commencement of play and retain a valid greens fee receipt throughout their round.

**7.2.2** USGA Rules of Golf and posted local rules will govern play at all times. In accordance with local rules and common courtesy to other groups on the course, a maximum of five (5) minutes may be taken to locate a lost golf ball. Ball hawking is specifically prohibited.

**7.2.3** All golfers are expected to have a basic knowledge of the rules, regulations and etiquette of the game of golf in order to minimize slow play and avoid possible danger to other golfers.

**7.2.4** All players are expected to maintain a reasonable pace of play; slow groups shall allow faster groups to play through. Instructions of the Rangers shall be followed at all times.

**7.2.5** It is each player's responsibility to rake and smooth traps, replace all divots, and repair ball marks or other damage to the tee areas, fairways and greens.

**7.2.6** Golfers shall tee-off only between proper tee markers (ladies-red, seniors-gold, men-white, championship-blue).

**7.2.7** Each player must have his/her own set of clubs consisting of at least three clubs, one of which must be a putter.

**7.2.8** Holes must be played in sequence, except with the approval of authorized personnel.

**7.2.9** The Double Par Rule is always in effect.

**7.2.10** When sufficient players are registered for play, four persons will be scheduled or assigned in each playing group. No more than four players may play in one group.

**7.2.11** Non-golfers must be part of a foursome and will be charged a "spectator fee". Group size is at the manager's discretion.

**7.2.12** Golf practice anywhere on the golf course, except within designated areas, is prohibited.

**7.2.13** Children aged 9 years of age and under will be permitted to play or use the golf facility, including the driving range and practice green, when accompanied by an adult, at the discretion of the manager or his/her designee. Golfers ages 10, 11 and 12 may play, but must be accompanied by an adult with a valid greens fee receipt. Student golfers age 13 and over may play without adult supervision unless otherwise determined by management.

"Childs Day Rate" – Daily after 1:00 p.m., open to children 16 years of age and under when accompanied by an adult. Play is for 9 holes only.

**7.2.14** Authorized personnel representing the Department of Parks & Recreation reserve the right to cancel play for individuals or groups using Ocean County golf facilities if at any time conditions justify that action.

**7.2.15** Golfers may be denied playing privileges or may be shown from the course, without refund, temporarily or indefinitely, for the following reasons:

- (a) Failure to comply with the existing rules and regulations governing golf play, practice, operations of golf carts, pull carts, or proper attire.

- (b) Intoxication, disorderly conduct, use of abusive or profane language, or other behavior detrimental to the normal operation of the golf course.
- (c) Commencing play without paying greens fees.
- (d) Submitting false information for the purpose of securing golfing privileges.
- (e) Severe or dangerous weather conditions. In case the course is closed due to unexpected severe weather, refunds or rain checks may be given at the discretion of management.

**SECTION 7.3: GREENS FEES**

7.3.1 Patrons will be charged greens fees in accordance with the current fee schedule established by resolution of the Ocean County Board of Chosen Freeholders. Management shall conspicuously post a listing of current greens fees and other charges in the Pro Shop.

7.3.2 Weekend greens fees shall also apply on the following holidays - Good Friday, Memorial Day, Independence Day and Labor Day.

7.3.3 PM rates are available as follows:

- (a) The PM rate begins at 1:00 p.m.
- (b) The Super PM rate begins at 3:00 p.m.

7.3.4 "Early Bird" Nine Hole rate is available on a limited basis. Check Pro Shop for hours.

7.3.5 No credit or refund or rain check will be given in the event a golfer is not, for any reason, able to complete his/her round.

7.3.6 Winter Rates apply at Atlantis during the months of January, February, March, November and December.

7.3.7 Payment for all fees shall be made by cash, check, traveler's check, credit card or valid Ocean County gift certificate. Checks must be imprinted with signer's name, and signer must supply two (2) proofs of identification upon request. In the event that a personal check fails to clear for any reason, the issuer's privilege to pay for services by check will be indefinitely revoked.

7.3.8 Promotions and specials will be offered from time to time, including but not limited to "play 9 get 10<sup>th</sup> greens fee free", "bring 4, 3 pay", "bring a new resident card member, get greens fee free" and Winter Rate.

**SECTION 7.4: GOLF ID CARDS**

7.4.1 Resident Golf I.D. Cards are available to all Ocean County residents at the prevailing annual rate. A Resident Golf I.D. Card qualifies the golfer for the resident greens fee rates and is valid from the date of purchase for the balance of that calendar year. It may be renewed annually. Any person who does not present a current Resident Golf I.D. Card when registering for play must pay the non-resident rate.

7.4.2 Resident Golf I.D. Cards are available to the following individuals:

- (a) DOMICILED OCEAN COUNTY RESIDENT - Domiciled residents of Ocean County (defined as those who maintain their permanent residence within the County) shall provide two (2) of the following four (4) forms of

current personal identification. Acceptable identification includes the following:

- (1) Driver's license
- (2) Current tax bill or yearly current residential lease with applicant name and street address (not a post office box)
- (3). Voter's Registration Card with matching name and street address (not a post office box)
- (4) Ocean County Identification Card

(b) OCEAN COUNTY TAXPAYER – Individuals owning property in Ocean County (but not domiciled residents) are eligible for a Resident Golf ID Card upon presentation of a current Ocean County tax bill and one (1) additional form of identification with matching name. Resident Golf ID cards will be issued to persons whose name appears on the current tax bill and his/her spouse upon payment of the appropriate fee/s. Resident Golf ID cards shall not be issued to other family members unless they also qualify on an individual basis.

(c) RESIDENT SENIOR CITIZEN – Resident Senior Citizen Golf ID cards are available to persons age 62 and older. Proof of age shall be presented at the time of application. A resident senior citizen shall meet the same identification requirements as regular Resident Golf ID cardholders. This card entitles senior citizens to a special rate.

(d) RESIDENT STUDENT – Resident Student Golf I.D. Cards are available to persons age 10 through 21, inclusive. This card entitles students to a special rate all year. A Resident Student Golf I.D. Card shall be issued upon presentation of a School Report Card and/or Student I.D. Card, together with proof of age.

(e) LOST CARD PROCEDURE – If a Resident Golf I.D. Card is lost, the holder may be issued a replacement card upon payment of the appropriate fee. The replacement card rate applies only when the golfer had purchased or renewed the Resident Golf I.D. Card within the previous 365 days. Otherwise, a new Resident Golf I.D. Card must be purchased.

(f) I.D. CARD RENEWAL PROCEDURE – All Resident Golf I.D. Cards may be renewed annually for residents upon presentation of proof of address for residents and presentation of a current tax bill for taxpayers.

## **SECTION 7.5: TOURNAMENTS AND GROUP OUTINGS**

**7.5.1** Groups and/or organizations may request the privilege of conducting a golf tournament at any County operated golf course. An authorized representative must review the tournament/outing contract, sign and return contract to the golf course manager along with a certificate of liability insurance. Payment is due on the date of the event.

**7.5.2** All groups must comply with each requirement set forth in the tournament/outing contract.

**7.5.3.** Tournaments are permitted at the discretion of the golf manager.

**7.5.4** Tournament participants must observe all prevailing rules and regulations governing use of the golf course, personal conduct, dress and golf play as prescribed by the County.

7.5.5 Tournament sponsors are liable for any personal injury, property damages, or required repairs resulting from tournament play.

7.5.6 Group Outings may be requested at the Pro Shop.

7.5.7 Student tournaments may be exempted from the mandatory cart rule.

#### **SECTION 7.6: GOLF COURSE CLOSING**

7.6.1 The Director of Parks and Recreation, or his representative, is responsible for the decision to close the golf course. In determining whether to close, the most important consideration shall be the potential for damage to the golf course and/or the safety of the golfers and staff.

7.6.2 Prior to final decision to close a golf course due to rain, snow, sleet, frost or other unusual conditions, the Supervising Greenskeeper or other management representative shall, when possible, make a thorough inspection of the playing area. If, at that time, a determination is made that the use of the playing area may result in damage, the course will be officially closed until conditions have improved. Whenever possible, this decision will be made prior to first tee-off time.

7.6.3 County personnel shall remain at the golf course until such time that a decision has been made either to reopen the course or to close it for the remainder of the day.

#### **SECTION 7.7: GOLF CARTS AND PULL CARTS**

7.7.1 All patrons shall sign a rental agreement prior to receipt of cart key. Any damage will be dealt with in accordance with the terms and conditions stated on the rental agreement.

7.7.2 Golf carts and pull carts shall be returned to the specified area immediately upon completion of a round of golf, but no later than dusk.

7.7.3 The use of pull carts and/or golf carts may be restricted or prohibited when an authorized agent of the County determines that such use would be detrimental to the condition of the golf course.

7.7.4 Golf carts and pull carts shall be operated in accordance with all rules and in a manner designed to protect the course, speed up play and protect the safety of other players. Maximum capacity is two persons and two sets of clubs.

7.7.5 Golf carts shall be driven on cart paths or rough areas, except where otherwise authorized. Signs posted to control cart traffic must be observed. The 90 DEGREE RULE is in effect at both courses. Carts of any kind shall not be driven or pulled through wet or muddy areas or over sprinkler heads.

7.7.6 Golf carts and pull carts shall be kept at least thirty feet from the side of the green closest to the next tee.

7.7.7 Golfers must be 17 years of age in order to rent or operate golf carts.

#### **SECTION 7.8: DRIVING RANGE POLICY (Atlantis)**

7.8.1 All players must hit off the mat area only and otherwise conduct themselves in a safe and responsible manner. The 2nd Green is not part of the practice area.

7.8.2 Only irons may be used on the driving range. Woods and metal woods are specifically prohibited.

7.8.3 Range balls are the property of the County of Ocean and are to remain on the premises.

7.8.4 Hours of operation: Open during Pro Shop business hours.

#### **SECTION 7.9 TEE TIME PROCEDURE**

7.9.1 Tee time reservations are taken seven (7) days or less in advance. Reservations are accepted in the Pro Shop or by phone during regular business hours.

7.9.2 Tee times may be reserved, either via telephone or in person, at both Atlantis and Forge Pond seven (7) days per week. Each golfer may reserve a maximum of two (2) tee times per call or appearance, subject to availability.

7.9.3. Golfers with tee times are encouraged to report to the Starter at least twenty (20) minutes prior to their scheduled tee time. Those who fail to report at least ten (10) minutes prior to their scheduled tee time risk forfeiture of their tee time at the discretion of management.

7.9.4 Other details associated with tee times will be promulgated and administered by the Director of Parks and Recreation, or his representative.

#### **SECTION 7.10: COMPLIMENTARY PLAY**

7.10.1 Ocean County Department of Parks and Recreation employees permanently assigned to Ocean County Golf Course at Atlantis or Ocean County Golf Course at Forge Pond may request the privilege of complimentary play. If granted, play is restricted to non-working hours and will be at the discretion of the golf course manager.

7.10.2 PGA professional golfers will receive complimentary play upon presentation of a valid PGA card.

7.10.3 Ocean County High School Golf Teams – Students on golf teams that are authorized to use the golf courses for their practice and match play will receive complimentary greens fee play upon presentation of proof of team membership.

#### **SECTION 7.11: SCHOOL TEAM PLAY**

The Board of Chosen Freeholders, through the Department of Parks and Recreation, may permit junior high or high school golfers to play practice rounds and scheduled league matches on County golf courses in accordance with specific rules and regulations for school team play.

7.11.1 Applications for school team play, together with a proposed schedule, must be submitted to the Department of Parks and Recreation, accompanied by a certificate of liability insurance holding the County of Ocean harmless, at least one (1) month prior to the start of the golf season.

7.11.2 School golf teams will not be allowed on the golf course unless accompanied at all times by the golf coach or other authorized faculty representative who will be held accountable for their conduct. All will be expected to observe and adhere to the rules of conduct, dress and golf play prescribed by the County of Ocean.

7.11.3 Each school may be permitted to play a maximum of two (2) matches per week, for no longer than twenty (20) weeks per year.

7.11.4 Team members may play only one 18-hole round on each assigned day or days.

#### **SECTION 7.12: LOST AND FOUND**

7.12.1 The Department of Parks and Recreation will not be responsible for any personal property lost, stolen or missing at any County golf course.

**7.12.2** Employees of the Department of Parks and Recreation are not permitted to hold any patron's money, valuables, or other personal property for safekeeping.

**7.12.3** The Department of Parks and Recreation will hold all lost and found items for a maximum of thirty (30) days.

**SECTION 7.13: RESPONSIBILITY**

The authority and responsibility to enforce the "Rules and Regulations" herein described are vested in the Director of Parks and Recreation. Golfers are encouraged to share any suggestions, comments or constructive criticism by writing to the Director at Parks Administration, 1198 Bandon Road, Toms River, New Jersey 08753.

**CHAPTER 8**  
**PENALTIES, FINES AND IMPRISONMENT**

**SECTION 8.0: PENALTIES, FINES AND IMPRISONMENT**

**8.0.1** A municipal court of a municipality shall have jurisdiction over all cases under the Ocean County Department of Parks and Recreation Rules and Regulations, hereinafter "Rules." A municipal prosecutor shall represent the County of Ocean in the prosecution of all offenses under the Rules within the statutory jurisdiction of the municipal court.

**8.0.2** All prohibited conduct contained within the Rules shall be classified for the purpose of sentencing as a petty disorderly persons offense unless where otherwise determined a crime. A person who has been convicted of a petty disorderly persons offense may be sentenced to pay a fine, to imprisonment, or both, such fine not to exceed the maximum amount permitted by the municipal court jurisdiction. A person who has been convicted of a petty disorderly persons offense may be sentenced to imprisonment for a definite term, which shall be fixed by the court and not exceed thirty (30) days to be served in a County facility.

**8.0.3** All fines imposed by a municipal court shall be collected by the municipal court administrator. All fines imposed by the municipal court on defendants convicted of petty disorderly persons offenses, and all fines imposed following conviction on appeal, and all forfeitures of bail shall be paid over by the officer entitled to collect same to the treasury of the municipality wherein the municipal court is located.

**8.0.4** Any person violating any provision of the foregoing Rules and Regulations shall, upon conviction thereon be fined, not to exceed the maximum amount permitted by the municipal court jurisdiction or be imprisoned in the County Jail for a period not exceeding thirty (30) days, or, both for each offense. All fines collected hereunder shall be paid to the County Treasurer of the County of Ocean.

**EFFECTIVE DATE**

These Rules and Regulations shall become effective upon adoption by the Board of Chosen Freeholders and shall remain in full force and effect until amended, supplemented or rescinded by resolution of the Ocean County Board of Chosen Freeholders.



**CHAPTERS ADOPTION AND PUBLICATION**

**This resolution shall take effect immediately upon its final passage and adoption by the Board of Chosen Freeholders of the County of Ocean and its proper publication as required by law, in accordance with the provisions of N.J.S.A. 40:24-3.**

RESOLUTION

**March 18, 2015**

**WHEREAS**, the County of Ocean is committed to the Barnegat Bay Initiative; and

**WHEREAS**, the New Jersey Environmental Infrastructure Trust has funding available under the FY2016 Principal Forgiveness Grants to install three (3) manufactured treatment devices on existing stormwater outfalls necessary to remain committed to the Barnegat Bay Initiative; and

**WHEREAS**, an application is required to submit for this funding, in the amount of \$901,198.00.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, supports the filing of the application for funding from the New Jersey Environmental Infrastructure Trust/Principal Forgiveness Grant.

**BE IT FURTHER RESOLVED** that Frank S. Scarantino, Ocean County Engineer, be authorized to act as the Authorized Representative to represent Ocean County in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 129 Hooper Avenue, Toms River, New Jersey, (732) 929-2130.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Engineer; County Counsel; the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust.

RESOLUTION

**March 18, 2015**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and the Toms River Board of Fire Commissioners District #1 for reimbursement from the New Jersey Department of Transportation for the Opticom equipment damaged along Route 35 and Route 37 during Superstorm Sandy.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the Toms River Board of Fire Commissioners District #1.

**RESOLUTION OF THE TOMS RIVER TOWNSHIP FIRE COMMISSIONERS, DISTRICT  
NO.1, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH THE COUNTY OF OCEAN  
FOR THE SUBMISSION OF AN APPLICATION FOR REIMBURSEMENT FOR OPTICOM  
EMERGENCY PRE-EMPTIVE TRAFFIC SIGNAL EQUIPMENT DAMAGED BY SUPERSTORM  
SANDY**

**WHEREAS**, the Toms River Township Board of Fire Commissioners, District No.1 has been established pursuant to N.J.S.A. 40A:14-70 and pursuant to that statute has the authority to enter into contracts; and,

**WHEREAS**, N.J.S.A. 40A:65-1 et seq., the "Uniform Shared Services and Consolidation Act" authorizes the Toms River Township Board of Fire Commissioners, District No.1 to enter into shared services agreements with other public entities; and,

**WHEREAS**, Superstorm Sandy damaged traffic lights which damage included the Opticom Emergency Pre-Emptive Traffic Signal Equipment on those lights; and,

**WHEREAS**, the damaged equipment was located on Route 35 and Route 37 within the geographic boundaries of Toms River Township Fire District No.1; and,

**WHEREAS**, the Toms River Township Board of Fire Commissioners, District No.1 owned the Opticom Emergency Pre-Emptive Traffic Signal Equipment which was damaged; and,

**WHEREAS**, the New Jersey Department of Transportation has included the installation of new Opticom Emergency Pre-Emptive Traffic Signal Equipment on the new traffic control devices in the aforesaid area; and,

**WHEREAS**, the Toms River Township Board of Fire Commissioners, District No.1 has purchased new Opticom Emergency Pre-Emptive Traffic Signal Equipment for installation in the aforesaid area; and,

**WHEREAS**, the Toms River Township Fire District No.1 was deemed by the New Jersey Department of Transportation to not be a qualifying agency and, therefore, denied reimbursement for the damaged equipment; and,

**WHEREAS**, the County of Ocean is a qualifying agency; and,

**WHEREAS**, the Toms River Township Board of Fire Commissioners, District No.1 and the County of Ocean have agreed that due to the particular complexities involved in the replacement of the Opticom Emergency Pre-Emptive Traffic Signal Equipment that it would best serve the interest of both public entities to seek reimbursement of the cost of the new equipment; and,

**WHEREAS**, the County of Ocean has agreed to submit an application to the New Jersey Department of Transportation for 80% reimbursement from the Federal Highway Administration; and,

**WHEREAS**, the County of Ocean has prepared and provided to the Toms River Township Board of Fire Commissioners, District No.1, an agreement to formalize the understanding between the two public entities; and,

**WHEREAS**, the Toms River Township Board of Fire Commissioners, District No.1 has reviewed and hereby approves the proposed agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Toms River Township Fire Commissioners, District No. 1, County of Ocean, State of New Jersey, as follows:

1. That the Board of Fire Commissioners agrees to enter into and execute an agreement with the County of Ocean for the submission by the County of Ocean of an application for reimbursement from the Federal Highway Administration of the cost of Opticom Emergency Pre-Emptive Traffic Signal Equipment.

2. That the Chairman and Clerk are authorized to sign the Agreement prepared by the County of Ocean in order to formalize the agreement.

3. That the Clerk of the Fire Commissioners shall forward a certified copy of this Resolution to the following:

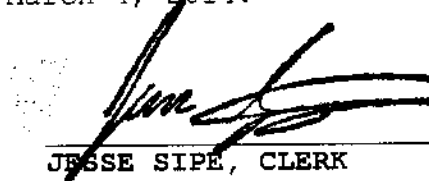
- A. Chairman, George Convery;
- B. Administrator, Brian Kubiel; and,
- C. Peter J. Van Dyke, Esq.

**CERTIFICATION**

I, Jesse Sipe, Clerk of the Toms River Township Fire Commissioners District No. 1, in the County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on March 4, 2014.



GEORGE CONVERY, CHAIRMAN



JESSE SIPE, CLERK

**No Associated  
Documents**

**No Associated  
Documents**

MOTION  
March 18, 2015

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Web Based Mass Notification System

Ocean County Department of Corrections Video Visitation Maintenance Agreement



**No Associated  
Documents**

MOTION

**March 18, 2015**

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Miller Road Culvert, Lakewood Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

**March 18, 2015**

On motion to vacate an existing Sight Right Easement to the County of Ocean that was acquired March 15, 2006 and recorded in Deed Book 132006, Page 30 on June 9, 2006 and is in conjunction with Ocean County Planning Board approval application BRT1792F.01 as it relates to Block 381, Lot 2, Brick Township, Ocean County, New Jersey.

and County Counsel was authorized to prepare and record all necessary documents.



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**RECEIVED**

2015 MAR -9 A 8:04

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

March 6, 2015

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 11, 2015. This is for the payroll period of February 12, 2015 through February 25, 2015 and for the payroll period February 26, 2015 through March 11, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNTdmd  
Pay #15-05  
Pd. 03/11/2015

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

03/06/15


AMOUNT \$ 5,242,359.30

PERIOD FROM: February 12, 2015 TO: February 25, 2015

FROM: February 26, 2015 TO: March 11, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,586,948.44
630	24	24-	0.00
905	26	26-1865	4,747.61
209	67	67-1492	638,712.05
210	68	68-3129	8,674.47
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1402	3,276.73

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

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

**No Associated  
Documents**

RESOLUTION

March 18, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #27 (Ridgeway Road/Route 571) and County Road #8 (Commonwealth Boulevard) in the Township of Manchester.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that: Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

**LOCATION**

**DESIGNATED PLAN**

CR #27 (Ridgeway Road/Route 571)  
and  
CR #8 (Commonwealth Boulevard)

Plan #19-027-102  
Plan Sheet #1 of 2  
Revised 2/2015

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Manchester.

RESOLUTION

March 18, 2015

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated May 6, 1953, designating County Road #5 (Secondary Route 528-Lakewood-New Egypt Road) in the Townships of Lakewood and Jackson as a Through Street, and a Resolution dated July 5, 1961, designating County Road #5 (Lakewood Road-Main Street-Maple Avenue-Route 528 and Route Spur 528) in the Township of Plumsted as a Through Street; and

W H E R E A S, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #5, now referred to as (Central Avenue-Lakewood-New Egypt Road-East and West Veterans Highway-Lakewood Road-Main Street (Route 528) and Maple Avenue (Route 616) due to certain changes.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the streets or part of streets described are hereby designated as Through Streets.

<u>NAME OF STREET</u>	<u>LIMITS</u>
CR #5 (Central Avenue-Lakewood-New Egypt Road-East and West Veterans Highway) (Route 528)	U.S. Route 9 to CR #10 (Bennetts Mills Road)
	CR #10 (Bennetts Mills Road) to CR #27 (Toms River-Cassville Road)
	CR #27 (Toms River-Cassville Road) to CR #61 (Hawkin Road)
CR #5 (Lakewood Road-Main Street) (Route 528) and Maple Avenue (Route 616)	CR #61 (Hawkin Road) to CR #1 (Pinehurst Road) (Route 539)
	CR #1 (Pinehurst Road) (Route 539) to CR #10 (North Main Street)
	CR #10 (North Main Street) to the Burlington County line

Pursuant to the provisions of Public Law 2008, Chapter 110, the intersection described is hereby designated as a Multi Way Stop Intersection.

Stop signs shall be installed on all approaches to the intersection.

INTERSECTION

CR #5 (West Veterans Highway-Lakewood Road) and CR #61 (Hawkin Road)

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerks of the Townships of Lakewood, Jackson and Plumsted.



RESOLUTION

May 6, 1953

WHEREAS, Ocean County Road #5 or Secondary Route 528 commonly known as Lakewood-New Egypt Road extending from State Highway Route 9 to Plumstead County Line at Archer's Corner, in Lakewood and Jackson Twp. is a main travelled highway, and

WHEREAS, the accident record and the volume of traffic using Secondary Route 528 and the volume of traffic using various intersecting streets has increased to such a volume that "STOP SIGNS" are deemed necessary at various locations along the Lakewood-New Egypt Road or Secondary Route 528

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

1. Lakewood-New Egypt Road or Secondary Route 528 be designated as a "THROUGH STREET" between State Highway Route 9 and Plumstead County Line at Archer's Corner, in Lakewood and Jackson Twp. except for the intersection at State Highway Route 9 in Lakewood Township.

2. A certified copy of this resolution be forwarded for approval to the Director of the Bureau of Traffic Safety, Department of Law and Public Safety, State House, Trenton 7, New Jersey

14  
11

**No Associated  
Documents**

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-33

RESOLUTION

March 18, 2015

WHEREAS, on February 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Andre & Son Inc.  
17150 SR 706  
Montrose, PA 18801  
(570) 278-1131

Grass Roots Turf Products, Inc.  
4 Middlebury Blvd. Suite 7  
Randolph, NJ 07869  
(973) 252-6634

John Deere Landscapes  
1385 East 36<sup>th</sup> Street  
Cleveland, Ohio 44114  
(800) 321-5325

Name and Address of Bidder

Fisher & Son Company, Inc.  
110 Summit Drive  
Exton, PA 19341  
(800) 262-2127

Jersey Shore Lawn Sprinkler, Inc.  
870 Route 530  
Whiting, NJ 08759  
(732) 270-0072

; 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, ANDRE & SON INC.

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 bids for the furnishing and delivery of Agricultural Supplies No. II for the County of Ocean, for the contract period from date of award through December 31, 2015, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

ANDRE & SON INC. for two (2) items, to wit:

ITEMS NO. 24 and 25.

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

2. 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-33.

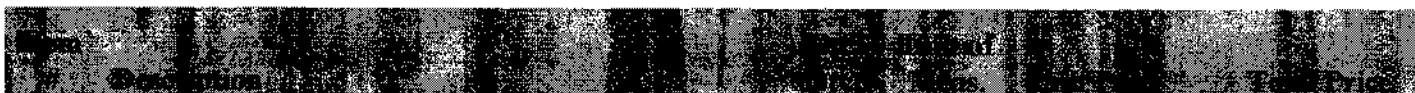
4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Department of Parks and Recreation, and Andre & Son Inc., the successful bidder.

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE



**SECTION II - GRASS SEED -**

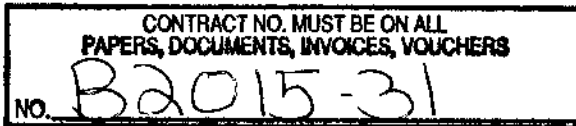
**(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)**

**Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.**

<p>✓ 24</p>	<p>50/50 Bluegrass/ Ryegrass Mixture                      50% - 2 of Shamrock, Gladstone, Rockstar or                      Atlantis Kentucky Bluegrass,                      50% - 2 of Notable, Panther, Prelude4, Allsport,                      Palmer Perennial Ryegrass,                      Must be Blue Tag Certified and weed free,  <u>50lb bag</u></p>	<p>250 BAG</p>	<p><u>\$ 83.00</u></p>	<p><u>\$ 23,250.00</u></p>
<p>✓ 25</p>	<p>Tall Fescue/Ryegrass Mixture, Team Mates                      80% - 3 of the following - Falcon4, Stetson2,                      Restore, Catalyst, Padre2, Fine lawn Elite and                      Renovate Tall Fescue,                      20% - 1 of the following - Notable or Panther or                      Prelude4 or Allsport or Palmer3 Perennial Ryegrass,                      Must be Blue Tag Certified and weed free,  <u>50lb bag</u></p>	<p>375 BAG</p>	<p><u>\$ 59.00</u></p>	<p><u>\$ 22,125.00</u></p>

24. 25% RockStar, 25% Shamrock, 25% Palmer, 25% Prelude (BlueTag)

25. 35% Falcon 4, 35% Finelawn Elite, 20% Palmer, 10% Catalyst (BlueTag)



RESOLUTION

March 18, 2015

WHEREAS, on February 18, 2015 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

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

Name and Address of Bidder

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

;

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, BRIDGESTATE FOUNDRY, and GENERAL FOUNDRIES, INC.

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 17, 2016, 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. BRIDGESTATE FOUNDRY for four (4) items, to wit:

ITEMS NO. 1, 2, 4 and 5.

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

B. GENERAL FOUNDRIES, INC. for two (2) items, to wit:

ITEMS NO. 3 and 6.

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 B2015-31.

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.

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	15	EA	\$ 1225.00	\$ 18,375.00

Manufacturer US Foundry & Mfg Corp.

Pattern # GFI 53805

Delivery After Receipt of Order 2 MONTHS (A.R.O.)

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	\$ 371.00	\$ 11,130.00
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Manufacturer US Foundry & Mfg. Corp.

Pattern # GFI 53240

Delivery After Receipt of Order 1 WEEK (A.R.O.)

✓ 6

6	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ 396.00	\$ 9,900.00
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Manufacturer US Foundry & Mfg Corp.

Pattern # VIF 4155-6209

Delivery After Receipt of Order 1 WEEK (A.R.O.)



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	\$ 674.00	\$ 16,850.00
	Manufacturer <u>US FOUNDRY &amp; MFG CORP</u>				
	Pattern # <u>GFI 52198</u>				
	Delivery After Receipt of Order <u>1 WEEK</u> (A.R.O.)				
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	\$ 709.00	\$ 17,725.00
	Manufacturer <u>US FOUNDRY &amp; MFG CORP.</u>				
	Pattern # <u>GFI 52342</u>				
	Delivery After Receipt of Order <u>1 WEEK</u> (A.R.O.)				
√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 and Delivered	15	EA	\$ 995.00	\$ 14,925.00
	Manufacturer <u>US FOUNDRY &amp; MFG CORP.</u>				
	Pattern # <u>GFI 53810</u>				
	Delivery After Receipt of Order <u>1 WEEK</u> (A.R.O.)				

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

✓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>\$ 672.00</u> <u>\$ 16,800.00</u>
	Manufacturer <u>Campbell, ET, DEERAH</u>			
	Pattern # <u>2618</u>			
	Delivery After Receipt of Order <u>7-10 Days</u> (A.R.O.)			
✓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>\$ 705.00</u> <u>\$ 17,625.00</u>
	Manufacturer <u>Campbell, ET, DEERAH</u>			
	Pattern # <u>3425</u>			
	Delivery After Receipt of Order <u>7-10 Days</u> (A.R.O.)			
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 and Delivered	15	EA	<u>\$ 1150.00</u> <u>\$ 17,250.00</u>
	Manufacturer <u>Campbell, ET, DEERAH</u>			
	Pattern # <u>1232-10</u>			
	Delivery After Receipt of Order <u>7-10 Days</u> (A.R.O.)			

✓4	Manhole 5" - 46" x 46" Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	15	EA	<u>\$ 1150.00</u>	<u>\$ 17,250.00</u>
	Manufacturer <u>Campbell, ET, Needham</u>				
	Pattern # <u>1232-5</u>				
	Delivery After Receipt of Order <u>7-10 Day</u> (A.R.O.)				
✓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>\$ 369.00</u>	<u>\$ 11,070.00</u>
	Manufacturer <u>Campbell, ET, Needham</u>				
	Pattern # <u>3405</u>				
	Delivery After Receipt of Order <u>7-10 Day</u> (A.R.O.)				
6	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	<u>\$ 525.00</u>	<u>\$ 13,125.00</u>
	Manufacturer <u>Campbell, ET, Needham</u>				
	Pattern # <u>3084</u>				
	Delivery After Receipt of Order <u>7-10 Day</u> (A.R.O.)				

**No Associated  
Documents**

## RESOLUTION

March 18, 2015

WHEREAS, Contract No. B2014-140A was entered into on November 5, 2014 with Cypreco Industries, Inc., in connection with the project known as Roof and RTU Replacement at the Ocean County Atlantis Golf Course, Little Egg Harbor, New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary due to a switch to a cold applied Tremco roof system; and

WHEREAS, Cypreco Industries, Inc. is authorized to bill for a portion of the work to the allowance for unforeseen items; and

WHEREAS, the remaining costs resulted in a increase of project costs in the amount of \$10,098.92; and

WHEREAS, the Architect, Yezzi Associates, has duly filed with this 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. The contract amount shall be increased by \$10,098.92 with funding available in account #016-010-6055.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1, a contract increase in the amount of \$10,098.92 to Cypreco Industries, Inc., in connection with the project known as Roof and RTU Replacement at Altantis Golf Course, Little Egg Harbor, New Jersey.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Cypreco Industries, Inc., 1420 9<sup>th</sup> Avenue, Neptune, New Jersey 07753 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-140A.
5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Cypreco Industries, Inc. and to Yezzi Associates.

**No Associated  
Documents**

**RESOLUTION**

**MARCH 18, 2015**

**WHEREAS**, there exists a need for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services for the Ocean County Department of Information Technology; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, a Proposal has been received and determined to be compliant with the criteria established by the Board of Chosen Freeholders; and

**WHEREAS**, funds in the amount of \$63,818.00 will be appropriated in the account 016-085-4046; and

**WHEREAS**, funds for the services in the amount of \$68,145.60 will be appropriated in the account 207-130-0071; and

**WHEREAS**, funds for the services in the amount of \$7,650.00 will be appropriated in the account 016-085-5674; and

**WHEREAS**, additional services to be acquired for this contract on an as needed basis shall be by Purchase Order only and shall be approved as to funds available by the Department of Finance who shall encumber said funds when the Purchase Orders are issued; and

**WHEREAS**, the Contract Document will be the Purchase Order when issued by the Ocean County Department of Purchase.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** does hereby accept the Proposal of Vital Communications for the above mentioned services as more clearly defined in the Proposal.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Department of Finance, the Department of Purchasing, the Department of Information Technology, the County Auditor and Vital Communications.

**No Associated  
Documents**



**RESOLUTION**

**March 18, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BONNIE DELANEY, Point Pleasant** is hereby appointed as a new member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire on March 31, 2018.

**BE IT FURTHER RESOLVED** that **CLINTON LEHMAN, JR., Toms River** is hereby appointed as a new alternate member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire on March 31, 2018.

**BE IT FURTHER RESOLVED** that the following individuals are hereby reappointed as members of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire on March 31, 2018:

**DUANE GREMBOWICZ**

**Toms River**

**JEAN MUTONE**

**Toms River**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Cattus Island County Park Advisory Council and to the appointees.

## RESOLUTION

**March 18, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, the following individuals are hereby appointed as **NEW MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
ANTHONY AGLIATA	TOMS RIVER	MARCH 31, 2018
MICHAEL BLATT, MSW, LCSW	LANOKA HARBOR	MARCH 31, 2018
SARAH F. GELBWACHS	LAKESWOOD	MARCH 31, 2018
DEBBIE KLAUS	TOMS RIVER	MARCH 31, 2018
BARBARA MILES	TOMS RIVER	MARCH 31, 2018
MARGARET NIKODEM	BEACHWOOD	MARCH 31, 2018
DANA ANN O'CONNOR, RN, BSN	PEAHALA PARK	MARCH 31, 2018
LESLIE D. TERJESEN	TOMS RIVER	MARCH 31, 2018

**BE IT ALSO RESOLVED** that the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KATHRYN COLHOUN	BRICK	MARCH 31, 2018
RONALD S. DANCER	PLUMSTED	MARCH 31, 2018
SUZAN FICHTNER	TOMS RIVER	MARCH 31, 2018
ROBERTO FLECHA	BRICK	MARCH 31, 2018
COLLEEN O'DELL-MULTER	BRICK	MARCH 31, 2018
ANTHONY PIERRO	MANAHAWKIN	MARCH 31, 2018
KIMBERLY REILLY	TOMS RIVER	MARCH 31, 2018
DAVID RODEN	MARLBORO	MARCH 31, 2018
CARLOS RODRIGUEZ	NEPTUNE	MARCH 31, 2018
JUNE SUCCOW	WHITING	MARCH 31, 2018
LAURA WILLIAMS	POINT PLEASANT	MARCH 31, 2018

**BE IT FURTHER RESOLVED;** that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
JOYCE BINDER (For Colleen O'Dell-Multer)	WHITING	MARCH 31, 2018
MARY JO BUCHANAN (For Kathryn Colhoun)	BRICK	MARCH 31, 2018
ROBIN FLORIO (For Anthony Agliata)	TOMS RIVER	MARCH 31, 2018
DANIEL J. KRUPINSKI (For Dana Ann O'Connor)	PEAHALA PARK	MARCH 31, 2018
MAUREEN LAWRENCE (For Debbie Klaus)	TOMS RIVER	MARCH 31, 2018
KELSAY MAURO (For Leslie D. Terjesen)	FORKED RIVER	MARCH 31, 2018
DEBORAH O'CHAT (For Margaret Nikodem)	BAYVILLE	MARCH 31, 2018
RABBIMOSHEZ WEISBERG (For Sarah Gelbwachs)	LAKESWOOD	MARCH 31, 2018
DR. ELLA BOYD (For Kimberly Reilly)	TOMS RIVER	MARCH 31, 2018

**BE IT ALSO RESOLVED** that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
VIVIAN ANDERSCH (For Roberto Flecha)	BRICK	MARCH 31, 2018
MICHAEL COLWELL (For Anthony Pierro)	TOMS RIVER	MARCH 31, 2018
BARBARA SHAFER (For Suzan Fichtner)	TOMS RIVER	MARCH 31, 2018
MATTHEW MANTONE (For David Roden)	MARLBORO	MARCH 31, 2018
BARBARA SCHOLZ (For Carlos Rodriguez)	NEPTUNE	MARCH 31, 2018
NANCY CADIGAN (For Laura Williams)	LAKESWOOD	MARCH 31, 2018

**BE IT ALSO RESOLVED** that **SHERRIE D. HUFF** (for Theodore Gooding), **TOMS RIVER**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, filling the unexpired term of Florence Eagan, to serve without salary or other compensation, term to expire March 31, 2016.

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

**RESOLUTION**

**March 18, 2015**

**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, to serve without salary or additional compensation, as members of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2018:

**JOHN P. KELLY**

**Eagleswood**

**RAYMOND GORMLEY**

**Little Egg Harbor Township**

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

## **RESOLUTION**

**March 18, 2015**

**BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby reappoints the following individuals to serve, without salary or other compensation, as members of the **OCEAN COUNTY BOARD OF HEALTH** for a term of three (3) years, term to expire March 23, 2018.

**MAURICE B. HILL, JR.**

**Toms River**

**JOHN J. MALLON**

**Pine Beach**

**HENRY MANCINI**

**Manahawkin**

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be sent to the Ocean County Board of Health, Ocean County Clerk and to the appointees.

**No Associated  
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