



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
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 2, 2016 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PROCLAMATIONS
  - 1. Proclaiming the month of March 2016 as "Women's History Month" in Ocean County.
- F. ORDINANCE - PUBLIC HEARING
  - 1. ORDINANCE #2016-1 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of certain County Roads, Phase I, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
  - 2. ORDINANCE #2016-2 - An Ordinance authorizing the Installation of Traffic Signal Upgrades, Long Beach Boulevard, Phase A & B, Long Beach Township, in the County of Ocean, State of New Jersey, and appropriating \$2,300,000.00 therefor and authorizing the issuance of \$2,185,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

3. ORDINANCE #2016-3 - An Ordinance authorizing Preservation, Restoration and Development of Cedar Bridge Tavern including but not limited to Construction of a Caretaker's Cottage and an Outdoor Classroom Facility and Furniture, Fixtures and Equipment, located in Barnegat Township, County of Ocean, State of New Jersey, and appropriating \$2,200,000.00 therefor, and authorizing the issuance of \$2,090,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

G. Authorizing Payment of Bills in Bill Committee Report No. 5.

H. Authorizing the Payment of Bills in Bill Committee Report No. E-1.

I. Authorizing Engineering Payments to Contractors as listed below.

1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #4 - \$410,905.54.
2. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Rt. 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Change Order #1 - E-\$15,800.00 - R-\$0.00.
3. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships - Change Order #1 - E-\$26,255.00 - R-\$3,520.00.
4. MARBRO, INC. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships - Change Order #1 - E-\$90,213.51 - R-\$36,522.00.
5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Change Order #4 - E-\$0.00 - R-\$202,787.45.
6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Final Estimate #6 - \$128,944.46.
7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #8 - \$94,714.50.
8. FIRST INDEMNITY OF AMERICA INSURANCE COMPANY - Stormwater Management Contract 2014C - Change Order #2 - E-\$14,460.00 - R-\$29,360.50.

J. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Supporting Joint Base McGuire-Dix-Lakehurst's Combat Support Training Program.
3. Authorizing transfers between Appropriation Account Reserves.

4. Authorizing the execution of a Grant Contract with the NJ Department of Labor and Workforce Development through the Workforce Innovations and Opportunity Act ET-15-PY14.
5. Authorizing the execution of a Grant Contract with the NJ Department of Labor and Workforce Development through the Workforce Innovations and Opportunity Act ET-15-PY15.
6. Authorizing the execution of Shared Service Agreements with participating Municipalities for the Driving While Intoxicated Enforcement Program FY15.
7. Authorizing an Intergovernmental Agreement with the Borough of Island Heights for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.
8. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00; and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.
9. Authorizing an Intergovernmental Agreement with the Township of Plumsted for Schedule "C" Road Department Services, in an amount not to exceed \$23,000.00.
10. Authorizing an Intergovernmental Agreement with the Township of Brick for Schedule "C" Road Department Services, in an amount not to exceed \$200,000.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$25,000.00.
11. 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 \$71,000.00.
12. Authorizing an Intergovernmental Agreement with the Township of Stafford for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.
13. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.
14. Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate for Schedule "C" Road Department Services, in an amount not to exceed \$2,500.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.
15. Authorizing an Intergovernmental Agreement with the Borough of Pine Beach for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$15,000.00.

16. 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.
17. Authorizing an Intergovernmental Agreement with the Township of Eagleswood for Schedule "C" Road Department Services, in an amount not to exceed \$17,500.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$500.00.
18. Authorizing an Intergovernmental Agreement with OC PIC, Inc. for Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.
19. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2016 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$45,000.00.
20. Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2016 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.
21. Authorizing an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2016 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.
22. Authorizing an Intergovernmental Agreement with the OC Utilities Authority for funding the operation of six (6) Sewerage Pump Out Vessels within Ocean County, in an amount not to exceed \$60,000.00.
23. Authorizing an Amendment to an Agreement with Dell Marketing, LP to provide Pictometry International Imagery Software for the OC Tax Board.
24. Authorizing the execution of Deferred Loan Agreements under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.
25. Transferring the terms of B2015-53, Aquatic Vegetation Management at Lake Shenandoah, from Allied Biological, Inc. of New Jersey to Solitude Lake Management, LLC.
26. Rejecting the response received for General Advertising, Radio Advertising and Subscription Services No. 2 as nonresponsive.
27. Resolution in support of an Application for funding from the NJ Environmental Infrastructure Trust for the Barnegat Bay Initiative to purchase a Mechanical Street Sweeper Truck, Camera Pipe Line Inspection Truck System and install three (3) Manufactured Treatment Devices on existing Stormwater Outfalls.
28. Authorizing the execution of a Shared Services Agreement with the Borough of Point Pleasant Beach for the Drainage Improvements to Little Silver Lake, Point Pleasant Beach.
29. Authorizing the execution of a Subcontract for Fiscal Year 2016 Subregional Internship Support Program with the NJ Institute of Technology/North Jersey Transportation Planning Authority.
30. Amending an Intergovernmental Agreement with Barnegat Township for County 9-1-1 Emergency Services Program.

## K. 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) Pre-Employment Criminal Background Checks 2) Voting Machine Transportation Services
3. Approving the Minutes of the Pre-Board Meeting of 1/13/2016.
4. Approving the OC Master Payroll paid on 2/24/2016 for the payroll period of 1/28/2016 through 2/10/2016 and for the period of 2/11/2016 through 2/24/2016, in the amount of \$4,983,140.69.
5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey and Ocean Townships.
6. Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Road Widening and Realignment of Road 12, Hyson Road at Cook Road, Station 90+00 to 76+00, Jackson Township (nine parcels).

## L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a Revision of a Traffic Signal at C.R. #9 (County Line Road) and Twin Oaks Drive/East End Avenue, Lakewood Township.
2. Authorizing a Revision of a Traffic Signal at C.R. #11 (Hooper Avenue) and C.R. #4 (Washington Street), Toms River Township.

## M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES to Bartash Printing, Inc., the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to Graphic Image, Inc., the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Fisher & Son Co., Inc., the sole qualified bidder. No bids were received for Items 1, 2, 6, 9, 25, 26, 48, 76, 84 and 92 for a second time. Recommendation is made to reject Item 72, as it was unresponsive for the second time. Whereas N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected bid items.
4. Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to W.B. Mason Co., Inc.; Office Basics, Inc. and Staples Contract & Commercial, Inc., operating as Staples Advantage, the highest qualified bidders. Contract will be awarded to the vendor offering the highest discount.

N. CHANGE ORDERS

1. Authorizing Change Order #1 to Integrity Roofing, Inc. for the Lakewood Garage Roof Replacement, to deduct allowance from contract not used, in the amount of \$5,000.00.

O. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Kevin Douthitt, Beach Haven and reappointing James Candeletti, Forked River; John J. Hess, Barnegat; Herman Hulse, Mantoloking; Wayne E. Mauro, Esq., Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Martin Smolen, Forked River; and Frank Work, Lakewood to the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2017.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. North Hanover Township opposing the Southern Reliability Link Pipeline Project and calling for a moratorium on any and all planning proposals, surveying or construction of the Southern Reliability Link Pipeline Project.
2. Monmouth County supporting S-86 and A-1244 establishing Class Three Special Law Enforcement Officers to provide security in public and non-public schools and County Colleges.
3. OC Board of Health awarding funding allocations for the Municipal Alliance Program.
4. Little Egg Harbor Township supporting the siting of the new KC-46A Tanker Aircraft at Joint Base McGuire-Dix-Lakehurst.
5. Lavallette Borough opposing A-2589, which consolidates various municipalities into the new municipalities of Seaside Township and Long Beach Island Township.
6. Berkeley Township requesting that Ocean County meet with Middlesex and Monmouth Counties to discuss transportation needs of the region.
7. Seaside Heights Borough supporting the siting of the new KC-46A Tanker Aircraft at Joint Base McGuire-Dix-Lakehurst.
8. City of Bordentown opposing the Southern Reliability Link Pipeline Project and also opposing the Transcontinental Gas Pipeline Company (Transco) Compressor Station Project.

R. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 1/20/2016.
2. OC Advisory Commission on the Status of Women Meeting Minutes of 1/12/2016.

3. OC Utilities Authority Annual Meeting Schedule.
4. OC Insurance Committee Meeting Minutes of 1/21/2016.
5. OC Planning Board Meeting Minutes of 2/3/2016.
6. OC Mosquito Extermination Commission Meeting Minutes of 2/1/2016.
7. OC Board of Social Services Meeting Minutes of 1/26/2016.
8. OC Utilities Authority Meeting Minutes of 1/28/2016.

S. APPROVALS

1. State DOT approval of Center Line Markings on Route 88, Townships of Lakewood, Brick and Point Pleasant Borough.

T. CORRESPONDENCE

1. OC Board of Social Services Oaths of Office as administered to Ms. Sandra Lazzaro and Freeholder Virginia E. Haines.

U. FREEHOLDER COMMENTS

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

W. ADJOURNMENT

**No Associated  
Documents**



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

Office of the Freeholder Director

# Proclamation

March 2, 2016

WHEREAS, women throughout history have made a difference in their communities through vision, vigilance and fortitude; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in the growth and prosperity of our country and our county through their innovation and determination; and

WHEREAS, each year progress is made by women to achieve equality of opportunities that promote personal and professional growth and inspire the hopes and dreams of young women through facilitating change and making contributions to the evolution of our society; and


WHEREAS, "Working to Form a More Perfect Union", the 2016 National Women's History Month theme, presents the opportunity to honor women who have shaped America's history and its future through their public or community service and government leadership; and

WHEREAS, the United States Senate and the United States House of Representatives have declared the month of March as "Women's History Month" to honor the many historic contributions women have made to the growth and strength of our nation.

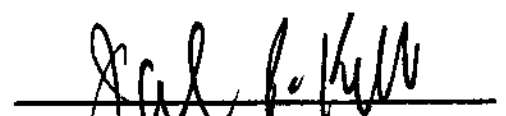
NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of March 2016 as:

## "WOMEN'S HISTORY MONTH"

in Ocean County, and further encourage all residents of Ocean County to participate in educational and celebratory events that honor the history, accomplishments, and contributions of all women.

  
Presented By  
Freeholder Virginia E. Haines



  
Freeholder Director  
John P. Kelly

**No Associated  
Documents**

ORDINANCE #2016-1

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, PHASE I, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 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 certain county roads, phase I, 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 certain county roads, phase I, all in the County of Ocean, State of New Jersey			
<b>TOTALS</b>	<b>\$3,000,000</b>	<b>\$150,000</b>	<b>\$2,850,000</b>

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 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 \$2,850,000 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 \$2,850,000. 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 \$600,000.

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 \$2,850,000 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 2, 2016, 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

ORDINANCE #2016-2

AN ORDINANCE AUTHORIZING THE INSTALLATION OF TRAFFIC SIGNAL UPGRADES, LONG BEACH BOULEVARD, PHASE A & B, LONG BEACH TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,185,000 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, the installation of traffic signal upgrades, Long Beach Boulevard, Phase A and B, Long Beach Township, 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>
Installation of Traffic Signal Upgrades, Long Beach Blvd., Phase A & B, Long Beach Twp.			
TOTALS	\$2,300,000	\$ 115,000	\$2,185,000

SECTION 3. There is hereby appropriated the sum of \$2,300,000, including the sum of \$115,000 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 \$2,185,000 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 \$2,185,000. 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 \$450,000.

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 \$2,185,000 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 2, 2016, 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



ORDINANCE #2016-3

AN ORDINANCE AUTHORIZING PRESERVATION, RESTORATION AND DEVELOPMENT OF CEDAR BRIDGE TAVERN INCLUDING BUT NOT LIMITED TO CONSTRUCTION OF A CARETAKERS COTTAGE AND AN OUTDOOR CLASSROOM FACILITY AND FURNITURE, FIXTURES AND EQUIPMENT, LOCATED IN BARNEGAT TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,200,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,090,000 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. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: preservation, restoration and development of Cedar Bridge Tavern including but not limited to construction of a caretakers cottage and an outdoor classroom facility and furniture, fixtures and equipment, located in Barnegat Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or 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>
Preservation, restoration and development of Cedar Bridge Tavern including but not limited to construction of a caretakers cottage and an outdoor classroom facility and furniture, fixtures and equipment, located in Barnegat Township			
TOTALS	\$2,200,000	\$110,000	\$2,090,000

SECTION 3. There is hereby appropriated the sum of \$2,200,000, including the sum of \$110,000 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 \$2,090,000 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 \$2,090,000. 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 \$1,000,000.

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 twenty (20) 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 \$2,090,000 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 2, 2016, 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# 05

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 03/02/16.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,544,261.75  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

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

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

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

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

**MARCH 02, 2016**

**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 #05 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 69 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$9,544,261.75 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.**

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF MARCH 2, 2016

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE JANUARY 26, 2016 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON MARCH 2, 2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,322.50,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

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

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

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



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

**MARCH 2, 2016**

**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 FOR CERTIFICATION OF PAYMENT # E-1 SAID MASTER VOUCHER, CONSISTING OF 26 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,322.50, 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 TREASURER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, 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 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat 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. 4 dated March 2, 2016 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. 4 shows:

Total Cost of Construction:	\$1,658,121.75
Less 2% of Total:	\$33,162.44 -----
Subtotal:	\$1,624,959.32
Less Partial Estimate #1:	\$47,904.36
Less Partial Estimate #2:	\$658,568.75
Less Partial Estimate #3:	\$507,580.67
Total Partial Payments Made to Date:	\$1,214,053.78
AMOUNT NOW DUE CONTRACTOR:	\$410,905.54

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 ten thousand nine hundred five and 54/100 dollars (\$410,905.54) 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 2, 2016

WHEREAS, Contract No. B2015-77E was entered into on June 17, 2015 with Lucas Construction Group, Inc., Contractor, for work and services in relation to Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 406-185-C409-6800 in the amount of \$15,800.00.

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 Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$15,800.00, in connection with the project known as Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River 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 Lucas Construction Group, 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 Lucas Construction Group, Inc.

R E S O L U T I O N

March 2, 2016

WHEREAS, Contract No. B2015-116E was entered into on September 2, 2015 with Lucas Construction Group, Inc., Contractor, for work and services in relation to Stormwater Management Contract 2015A, Various Townships, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 406-185-C404-6800 in the amount of \$22,735.00.

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 Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$26,255.00 and Reduction Order in the amount of \$3,520.00, in connection with the project known as Stormwater Management Contract 2015A, Various Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Construction Group, 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 Lucas Construction Group, Inc.



R E S O L U T I O N

March 2, 2016

WHEREAS, Contract No. B2015-19E was entered into on February 18, 2015 with Marbro, Inc., Contractor, for work and services in relation to Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 401-185-C413-6800 in the amount of \$53,691.51.

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: Extra Work Order in the amount of \$90,213.51 and Reduction Order in the amount of \$36,522.00, in connection with the project known as Construction of Clean Water Barnegat Bay Watershed Project S344080-04, Manufactured Treatment Devices, Various Townships, 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 2, 2016

WHEREAS, Contract No. B2014-104E was entered into on August 20, 2014 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, Ocean County, New Jersey; and

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

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

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

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. 4 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$202,787.45, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company, to cover the Change Order No. 4.

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

R E S O L U T I O N

March 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 20, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, 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. 6 dated March 2, 2016 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. 6 shows:

Total Cost of Construction:	\$2,810,472.14
Less 2% of Total:	\$0.00 -----
Subtotal:	\$2,810,472.14
Less Partial Estimate #1:	\$1,110,629.26
Less Partial Estimate #2:	\$1,225,493.67
Less Partial Estimate #3:	\$ 306,803.21
Less Partial Estimate #4:	\$ 4,078.76
Less Partial Estimate #5:	\$ 34,522.78
Total Partial Payments Made to Date:	\$2,681,527.68
 AMOUNT NOW DUE CONTRACTOR:	 \$128,944.46

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 twenty eight thousand nine hundred forty four and 46/100 dollars (\$128,944.46) 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 2, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 4, 2015 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, 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. 8 dated March 2, 2016 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. 8 shows:

Total Cost of Construction:	\$4,068,542.27
Less 2% of Total:	\$81,370.85 -----
Subtotal:	\$3,987,171.42
Less Partial Estimate #1:	\$ 321,834.51
Less Partial Estimate #2:	\$ 121,630.34
Less Partial Estimate #3:	\$ 3,735.76
Less Partial Estimate #4:	\$ 841,556.89
Less Partial Estimate #5:	\$1,309,046.41
Less Partial Estimate #6:	\$1,031,556.73
Less Partial Estimate #7:	\$ 263,096.28
Total Partial Payments Made to Date:	\$3,892,456.92
AMOUNT NOW DUE CONTRACTOR:	\$94,714.50

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 Ninety four thousand seven hundred fourteen and 50/100 dollars (\$94,714.50) 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 2, 2016

WHEREAS, Contract No. B2015-13E was entered into an agreement with First Indemnity of America Insurance Company in relation to the Stormwater Management Contract 2014C, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as extension of time for additional 253 days with a completion date of April 30, 2016; 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. 2 to First Indemnity of America Insurance Company as follows: Extra Work Order in the amount of \$14,460.00 and Reduction Order in the amount of \$29,360.50, and an extension of time of 253 days with completion date of April 30, 2016, in connection with the project known as Stormwater Management Contract 2014C, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with First Indemnity of America Insurance Company, to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor First Indemnity of America Insurance Company.

**No Associated  
Documents**

**No Associated  
Documents**



**Resolution**  
**Ocean County Board Of Chosen Freeholders**  
 Administration Building  
 Coons River, New Jersey

March 2, 2016

WHEREAS, Ocean County has had a long-standing history of continuously hosting our nation's military since 1917; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst became the nation's only Tri-Service Joint Base in 2009, and with over 42,000 military and civilian employees, is a Joint and Total Force Platform delivering cost effective and operationally vital, global mobility, training and innovation capabilities; and

WHEREAS, the headquarters for the United States Army Reserve's 99<sup>th</sup> Regional Support Command, 78<sup>th</sup> Training Division and the Atlantic Division of the 75<sup>th</sup> Training Command, located at Joint Base McGuire-Dix-Lakehurst, develop trained and ready units, leaders and soldiers to deploy in support of military operations around the world; and

WHEREAS, the United States Navy at Joint Base McGuire-Dix-Lakehurst provide innovative research, development, testing, evaluation and training for Naval aviation and global operational support of U.S. forces at sea and ashore; and

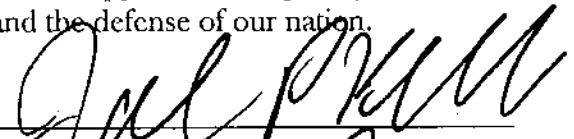
WHEREAS, the United States Air Force Expeditionary Center provides the nation rapid global mobility from the ground up in support of Air Mobility Command, U.S. TRANSCOM, and all geographic combatant commanders; and

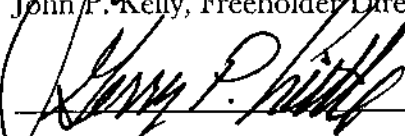
WHEREAS, the 84<sup>th</sup> Training Command from Fort Knox, Kentucky is leading the Combat Support Training Program which includes Warrior Exercises and Combat Support Training Exercises here at Joint Base McGuire-Dix-Lakehurst, and ensures operational units are capable of deploying for combat missions in support of geographic combatant commanders.

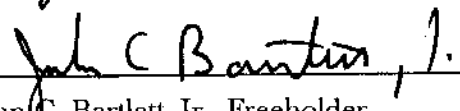
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby expresses sincere thanks and appreciation to the United States Army, United States Navy and the United States Air Force and pledge our support for the Combat Support Training Program as a critical enabler to the readiness of the Joint and Total Force and the defense of our nation.

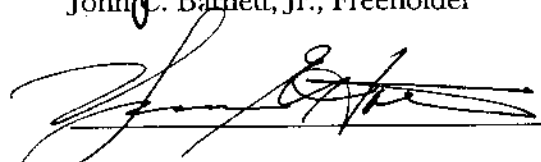
Attest:

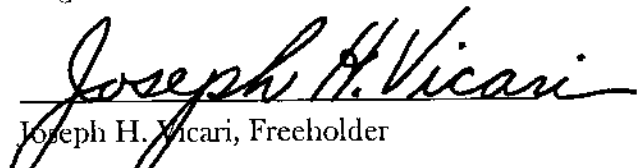
  
 \_\_\_\_\_  
 Betty Vasil  
 Clerk of the Board

  
 \_\_\_\_\_  
 John P. Kelly, Freeholder Director

  
 \_\_\_\_\_  
 Gerry P. Little, Deputy Director

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

  
 \_\_\_\_\_  
 Virginia E. Haines, Freeholder

  
 \_\_\_\_\_  
 Joseph H. Vicari, Freeholder



**RESOLUTION**

March 2, 2016

**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 2016.

**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 2015 Budget:

**TRANSFER FROM:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-4026	Purchase Dept	S/W	\$20,000.00
016-060-4024	Prosecutor	S/W	100,000.00
016-085-4046	Information Technology	S/W	100,000.00
016-090-4054	Printing & Graphic Arts	S/W	15,000.00
016-115-4402	Office of the Sheriff	S/W	250,000.00
016-135-4420	Election Board	S/W	200,000.00
016-135-4424	Dist Election Board Members	O/E	100,000.00
016-155-4436	Planning Board	S/W	100,000.00
016-175-5667	Gasoline	O/E	160,000.00
016-185-4614	Engineers	S/W	75,000.00
016-190-4620	Transportation Services	S/W	175,000.00
016-200-4802	Department of Corrections	S/W	600,000.00
016-210-5056	Juvenile Services	S/W	300,000.00
016-250-5402	County Parks Department	S/W	150,000.00
016-070-4030	Buildings & Grounds	S/W	45,000.00
016-070-5675	Sewer	O/E	25,000.00
016-156-5088	Solid Waste Management	S/W	85,000.00
016-175-4605	Vehicle Services	S/W	<u>150,000.00</u>
<b>TOTAL</b>			<b><u>\$2,650,000.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-070-5673	Water	O/E	\$50,000.00
016-080-4060	Worker's Compensation Trust	O/E	<u>2,600,000.00</u>
<b>TOTAL</b>			<b><u>\$2,650,000.00</u></b>

**RESOLUTION (continued)**  
**Page 2**  
**March 2, 2016**

**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 2, 2016**

**NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Water 5673	\$50,000.00	End of year bills
Workers Compensation Trust 4060	\$2,600,000.00	Increase Trust per actuarial recommendation



## RESOLUTION

March 2, 2016

**WHEREAS**, the Workforce Investment Act of 1998 (WIA), Pub. L. 105-220: 20 USC 9276(c), has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

**WHEREAS**, Ocean County PIC, pursuant to agreement with the Ocean County Workforce Investment Board (WIB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIA; and

**WHEREAS**, the funding is to provide workforce readiness for the eligible individuals within the County of Ocean; and

**WHEREAS**, the program shall be referred to as Plan No. ET-15-PY14 as required by the New Jersey Department of Labor & Workforce Development; and

**WHEREAS**, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY14 be submitted.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute a grant contract for the above-mentioned programs.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, New Jersey Department of Labor & Workforce Development, Division of One-Stop Coordination & Support, Ocean County Finance Department and Executive Director of Ocean County PIC.

## RESOLUTION

March 2, 2016

**WHEREAS**, the Workforce Innovation and Opportunity Act (WIOA), Pub. L. 113-128 has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

**WHEREAS**, Ocean County PIC, pursuant to agreement with the Ocean County Workforce Development Board (WDB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIOA; and

**WHEREAS**, the funding is to provide workforce readiness for the eligible individuals within the County of Ocean; and

**WHEREAS**, the program shall be referred to as Plan No. ET-15-PY15 as required by the New Jersey Department of Labor & Workforce Development; and

**WHEREAS**, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY15 be submitted.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute a grant contract for the above-mentioned programs.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, New Jersey Department of Labor & Workforce Development, Division of One-Stop Coordination & Support, Ocean County Finance Department and Executive Director of Ocean County PIC.

**RESOLUTION**

**March 02, 2016**

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); 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 2016 Budget under the appropriation entitled Driving While Intoxicated Enforcement FY' 2015

**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 D.W.I.E.P..
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 D.W.I. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each D.W.I.E.P. 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**, 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**

**Shared Service Agreements**

**Ocean County Driving While Intoxicated Enforcement Program**

Participating Municipalities:

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

# RESOLUTION

March 2, 2016

**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 Island Heights** 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>\$5,000.00</b>
<b>Vehicle Services</b>	<b>\$5,000.00</b>

**WHEREAS**, the **Borough of Island Heights** 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 Island Heights** 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, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 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 Borough of Island Heights, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Ocean County Vehicle Services.

**RESOLUTION 2016-40**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION  
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Island Heights 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 contact to be authorized by resolution or ordinance; and

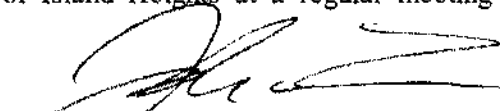
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor and Borough Administrator/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 \$30,000.00 for the Road Department, \$5,000.00 for Engineering Department, and \$5,000.00 for Vehicle Services, for a total sum and not to exceed \$40,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2016 to December 31, 2016.
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, Joseph Kostecki, MPA, RMC, QPA, CMR, Clerk of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Mayor and Council of the Borough of Island Heights at a regular meeting of said governing body held on the 9th day of February 2016..

  
\_\_\_\_\_  
Joseph Kostecki, MPA, RMA, QPA, CMR  
Borough Clerk, Island Heights

# RESOLUTION

March 2, 2016

**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 Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$10,000.00</b>
<b>Engineering Department</b>	<b>\$1,000.00</b>

**WHEREAS**, the **Borough of Harvey Cedars** 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 Harvey Cedars** 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, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 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 Harvey Cedars, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION #2016-010**

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF OCEAN  
FOR PURCHASE OF MATERIALS AND SUPPLIES  
FOR THE 2016 ROAD & TRAFFIC LIGHT MAINTENANCE  
(SCHEDULE "C")**

**WHEREAS** the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS** the governing body of the Borough of Harvey Cedars has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2016 at a cost not to exceed **\$11,000.00**; and

**WHEREAS** the Borough of Harvey Cedars wishes to enter into an agreement with the County for the provision of these services.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY** as follows:

1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
  - a. Ocean County Road Department           **\$ 10,000.00**
  - b. Ocean County Engineering Department   **\$ 1,000.00**
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2016. Sufficient funds have been appropriated and are available for this purpose in the 2016 municipal budget.

PASSED ON: February 5, 2016

**CERTIFICATION**

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on February 5, 2016.

  
Daina Dale, Municipal Clerk



# RESOLUTION

March 2, 2016

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

**WHEREAS**, the **Township of Plumsted** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$23,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$23,000.00</b>
------------------------	--------------------

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

**RESOLUTION NO. 2016-113**

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016**

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

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

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

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

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

2. That a certificate of availability of funds shall be executed by the Chief Financial Officer upon approval of 2016.

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

**ROAD REPAIRS & MAINTENANCE  
COUNTY SCHEDULE C  
6-01-26-290-249  
Amount Not to Exceed \$8,000.00**

**SNOW REMOVAL  
6-01-26-290-350  
Amount Not to Exceed \$10,000.00**

**SNOW TRUST FUND  
T-15-56-850-827**

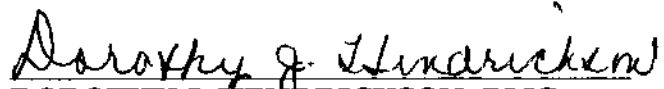
3. This agreement is for the period of January 1, 2016 to December 31, 2016.

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

NAME	LOTTTO	WYSONG	MARINARI	SORCHIK	TROTTA
AYES			X	X	X
ABSTAIN					
NAYS					
ABSENT	X	X			

**CERTIFICATION**

**I, DOROTHY J. HENDRICKSON**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the **3<sup>RD</sup>** day of **FEBRUARY, 2016**.

  
**DOROTHY J. HENDRICKSON, RMC**  
**Municipal Clerk**

# RESOLUTION

March 2, 2016

**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 Brick** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$250,000.00** to be disbursed as follows:

<b>Road Department</b>	<b>\$200,000.00</b>
<b>Engineering Department</b>	<b>\$25,000.00</b>
<b>Vehicle Services</b>	<b>\$25,000.00</b>

**WHEREAS**, the **Township of Brick** 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 Brick** 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, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 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 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 Township of Brick, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

**RESOLUTION**

**RESOLUTION OF THE Township of Brick  
County of Ocean, State of New Jersey  
Authorizing the Execution of a Schedule C Agreement  
With the County of Ocean for 2016**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorizes the Township of Brick to enter into a contract for the provisions 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 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 BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:**

1. That John G. Ducey, Mayor, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$200,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$250,000.00. A copy of the said agreement is on file in the office of the Township Clerk and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

**CERTIFICATION**

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on February 9, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of February, 2016.

  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

Resolution #	Date
4-13	2/9/16

# RESOLUTION

March 2, 2016

**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 \$73,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$2,000.00</b>
<b>Engineering Department</b>	<b>\$71,000.00</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, 2016 to December 31, 2016.

3. Sufficient Funds are available pending adoption of the 2016 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 #52-2016**

**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 2016**

**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 \$71,000.00 for Engineering Department for a total sum and not to exceed \$73,000.00. 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, 2016 to December 31, 2016.
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 8th day of February, 2016, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of February, 2016.

  
\_\_\_\_\_  
Sherry Mason, RMC, Municipal Clerk

APPROVED: \_\_\_\_\_ 2/8/16

# RESOLUTION

March 2, 2016

**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 Stafford** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

**WHEREAS**, the **Township of Stafford** 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 Stafford** 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, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 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 Stafford, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



**RESOLUTION 2016 – 71**

**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A “SCHEDULE C” AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2016**

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

**WHEREAS**, N.J.S.A. 40:8A-4 requires that such a contract be authorized by resolution; and

**WHEREAS**, it is the desire of the Governing Body to authorize the execution of a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes the execution of a contract agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00, not to exceed \$30,000.00.
2. That the Administrator and Municipal Clerk are hereby authorized to execute a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00 for the year 2016, not to exceed \$30,000.00.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk’s Office during normal business hours.
4. That a copy of this Resolution shall be forward to the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to Ronald Cop, Superintendent of Public Works.

**CERTIFICATION**

I, **BERNADETTE M. PARK**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **9th** day of **February 2016**.

  
**BERNADETTE M. PARK, RMC/CMC**  
Municipal Clerk

# RESOLUTION

March 2, 2016

**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 **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$25,000.00</b>
------------------------	--------------------

**WHEREAS**, the **Ocean County Vocational Technical School** 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 **Ocean County Vocational Technical School** 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, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632

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

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

## RESOLUTION

#1-21-16-II

OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, COUNTY OF OCEAN, STATE  
OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-a et seq. authorized the Ocean County Vocational Technical School 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 Ocean County Vocational Technical School, County of Ocean, State of New Jersey as follows:

1. That the School Business Administrator, Frank J. Frazee and Secretary, Maureen Gritschke are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law for the Road Department to include repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; for a total sum and not to exceed \$25,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2016 to December 31, 2016.
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,  School Business Administrator of the Ocean County Vocational Technical School, do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Ocean County Vocational Technical School of the County of Ocean at the regular meeting on January 21, 2016.

# RESOLUTION

March 2, 2016

**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 Ocean Gate** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$7,000.00 to be disbursed as follows:

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

**WHEREAS**, the **Borough of Ocean Gate** 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 Ocean Gate** 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, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Engineering account #016-185-4633 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 Borough of Ocean Gate, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

**RESOLUTION 2016- 42**

**RESOLUTION OF THE BOROUGH OF OCEAN GATE,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Ocean Gate to enter into a contract for the provisions 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

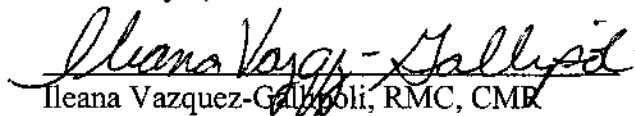
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Ocean Gate, in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Ocean Gate are hereby authorized to execute a schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$2,500.00 for the Road Department, \$2,500.00 for Engineering Department and \$2,000.00 for Vehicle Services, for a total sum and not to exceed \$7,000.00. 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, 2016 to December 31, 2016.
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, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Reorganization Meeting held on January 1, 2016.

  
Ileana Vazquez-Gallipoli, RMC, CMR  
Municipal Clerk

# RESOLUTION

March 2, 2016

**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 Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$50,000.00</b>
<b>Engineering Department</b>	<b>\$15,000.00</b>
<b>Vehicle Services</b>	<b>\$15,000.00</b>

**WHEREAS**, the **Borough of Pine 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 Pine 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, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633, 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 Borough of Pine Beach, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department, and Vehicle Services.

RESOLUTION 16-13

RESOLUTION OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE  
"C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016


WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et. seq. authorizes the Borough of Pine Beach 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 Pine Beach, 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 provisions of the law to include \$50,000.00 for the Road Department, \$15,000.00 for Engineering Department, and \$15,000 for Vehicle Services for a total sum not to exceed \$80,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2016 to December 31, 2016.
3. 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.

  
Mayor Lawrence W. Cuneo

CERTIFICATION

I, Charlene A. Carney, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach at the Annual Reorganization Meeting of January 4, 2016.

  
Charlene A. Carney, RMC/MMC  
Municipal Clerk

# RESOLUTION

March 2, 2016

**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, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 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 2016-0202//1X**

**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 2016**

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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, 2016 through December 31, 2016.
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 Toohey  
SECOND BY: Councilman Migut  
VOTING AYE: Councilmen Vogel, Cortes, Mayer, Toohey, Migut, Santanello  
VOTING NAY: None  
ABSTAINING: None  
ABSENT: Mayor Reid

**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 2nd day of February 2016.



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Eileen A. Farrell, RMC  
Municipal Clerk

# RESOLUTION

March 2, 2016

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

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

<b>Road Department</b>	<b>\$17,500.00</b>
<b>Vehicle Services</b>	<b>\$500.00</b>

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Eagleswood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Eagleswood, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services.

**TOWNSHIP OF EAGLESWOOD  
RESOLUTION 2016-031**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2016**

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

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

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

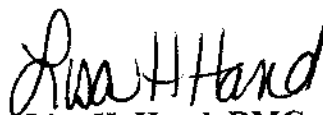
**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Michael J. Pasternak and Municipal Clerk, Lisa H. Hand are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C."
2. This agreement is for the period January 1, 2016 to December 31, 2016.
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.

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**CERTIFICATION**

I, Lisa H. Hand, Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey do certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at their reorganization meeting held on this 25th day of January 2016.

  
Lisa H. Hand, RMC  
Municipal Clerk

COUNCIL	MOTION	2 <sup>nd</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Committee- Person Thomas		x	x				
Deputy Mayor Rivas	x		x				
Mayor Pasternak			x				
VOTE:			3				

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE OCEAN COUNTY PIC, INC. FOR  
VEHICLE SERVICES**

**March 2, 2016**

**WHEREAS**, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the Ocean County PIC has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$5,000.00; and

**WHEREAS**, the Ocean County PIC 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 Ocean County PIC in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2016 through December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and State approval of subsequent budget modifications under the appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

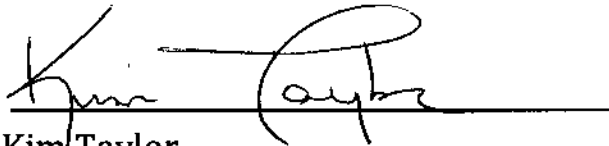
4. Certified copies of this Resolution shall be made available to Ocean County PIC, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

## RESOLUTION

WHEREAS, the Ocean County PIC, Inc. Board of Directors authorizes the Service Agreement with the County of Ocean, as written in the past for vehicle maintenance and gasoline in the amount of \$5000.00 from January 1, 2016 until December 31, 2016.

NOW THEREFORE, be it resolved that the OCPIC Board of Directors has designated Patricia B. Leahey, Executive Director as an officer of the OCPIC Corporation, authorized to sign said Agreement.

I certify the foregoing to be a true copy of a Resolution adopted by the Ocean County PIC, Inc. Board of Directors on the 28th day of January, 2016.

A handwritten signature in black ink, appearing to read "Kim Taylor", is written over a solid horizontal line.

Kim Taylor  
Ocean County PIC, Recording Secretary

## RESOLUTION

March 2, 2016

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

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

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

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

**WHEREAS**, as part of the County pumpout boat program's long-range maintenance plan, the County has purchased a new pumpout boat on December 2, 2015, that will join the Water Warrior as a full time boat and eventually replace the "Circle of Life";

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

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

**WHEREAS**, it has been determined that the cost for the operation of the two full-time pumpout boats, the "Water Warrior" and the new boat, as yet unnamed, for the summer season of 2016 shall be approximately Twenty Thousand (\$20,000.00) Dollars each; and

**WHEREAS**, it has been determined that the cost for the limited operation and schedule for the "Circle of Life" pumpout boat for the summer season of 2016 shall be approximately Five Thousand (\$5,000.00); and

**WHEREAS**, the Board of Chosen Freeholders desires to contribute to the operational costs of the two full-time pumpout vessels, the " Water Warrior " and the new

boat, operated by the Borough of Seaside Park in an amount not to exceed \$20,000.00 per boat; and

**WHEREAS**, the Board of Chosen Freeholders desires to contribute to the operational costs of the "Circle of Life," in an amount not to exceed \$5,000; and

**WHEREAS**, funds in the amount of \$25,000 are available under account 9999/261-300-0402; and

**WHEREAS**, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2016 County Budget and state approval of subsequent budget modification.

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Borough of Seaside Park to participate in the Barnegat Bay Sewerage pumpout vessel program in an amount not to exceed \$45,000.00, plus the amount of any State or Federal grants, for the year 2016.

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

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

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



## BOROUGH OF SEASIDE PARK

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR PUMPOUT BOAT SERVICES FOR THE 2016 BOATING SEASON.

Resolution No. 2016-65

Adopted: January 28, 2016

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WHEREAS, the Borough of Seaside Park has operated a pump out vessel called the "Circle of Life" since 1998, and in 2008 the County purchased the "Water Warrior" pump out vessel and leased the operation of the boat to Seaside Park; and

WHEREAS, as part of the Ocean County pump out boat program's long-range maintenance plan, a new pump out boat was purchased December 2, 2015, and will join the Water Warrior as a full time boat and will eventually replace the "Circle of Life"; and

WHEREAS, the "Circle of Life" will continue to be operated on a limited budget and to serve as backup vessel during times of highest demand; and

WHEREAS, the County of Ocean Board of Chosen Freeholders has agreed to jointly fund the operation of the pump out boats for the year 2016 and it is the desire of the Borough Council to authorize an Intergovernmental Agreement with the County of Ocean for this purpose; and

WHEREAS, the County of Ocean has determined that the cost for the 2016 summer season operation of the two full time pump out vessels the "Water Warrior" and the new boat (unnamed); shall be Twenty Thousand (\$20,000.00) Dollars per vessel for the operation and maintenance; and Five Thousand (\$5,000.00) for the "Circle of Life".

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

1. The Mayor and the Borough Clerk of the Borough of Seaside Park are hereby authorized and directed to execute an Intergovernmental Agreement in the amount of \$45,000.00 for Pumpout Boat Services with the County of Ocean.
2. This Agreement shall remain in effect until December 31, 2016.
3. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the County of Ocean and the Borough Chief Financial Officer.

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FOR: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.

AGAINST: None

ABSTAIN: None.

ABSENT: None.

  
Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on January 28, 2016.

## RESOLUTION

March 2, 2016

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

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

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

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

**WHEREAS**, funds in the amount of \$20,000 are available under account 9999/261-300-0402; and

**WHEREAS**, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2016 County Budget and state approval of subsequent budget modification.

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Township of Brick to participate in the Barnegat Bay Sewerage pump out vessel program in an amount not to exceed \$40,000.00, plus the amount of any State or Federal grants, for the year 2016.
2. A copy of the Agreement shall be kept on file and be made available for

inspection in the office of the Clerk of the Board.

3. Copies of this Resolution shall be made available to the following:
  - a. Ocean County Administrator;
  - b. Ocean County Department of Finance;
  - c. Ocean County Department of Planning;
  - d. Township of Brick; and
  - e. Ocean County Counsel.

**RESOLUTION**

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

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

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

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

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

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

**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 9<sup>th</sup> day of February, 2016.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 9<sup>th</sup> day of February, 2016.

  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK

cc: 2/9/16

4-14	2/9/16

## **RESOLUTION**

**March 2, 2016**

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

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

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

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

**WHEREAS**, funds in the amount of \$20,000 are available under account 9999/261-300-0402; and

**WHEREAS**, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2016 County Budget and state approval of subsequent budget modification.

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pumpout vessels, "The Waste Watcher II" and the "Bay Sweeper" in the southern Barnegat Bay and Little Egg Harbor Bay during the 2016 boating season and to perform certain

services as more specifically set forth in the Operations Agreement.

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

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

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

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

## RESOLUTION

March 2, 2016

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

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program and to operate and fund six (6) vessels for such purposes; and

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

**WHEREAS**, it has been determined that the operative costs for the six (6) vessels for the summer season of 2016 shall be approximately \$120,000.00 and the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount up to \$60,000.00 of said costs.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of funding the operation of the six sewerage pumpout vessels within the Ocean County jurisdiction in an amount not to exceed \$60,000.00.
  - a. It is further understood that the Ocean County Utilities Authority shall forward payment(s) in an amount not to exceed \$60,000.00 to the County of Ocean for distribution with its share of the following total projected costs:

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

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

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

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





# THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 16-10846

DATE: January 28, 2016

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

WHEREAS, in response to the Freeholders' requests, the OCUA subsequently participated in the funding of this operation for the summers of 2002 through 2015; and


WHEREAS, the Freeholders have once again requested that the OCUA participate in the funding of the pumpout vessels for the summer of 2016 for an amount not to exceed \$60,000; and

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

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

1. The OCUA agrees to continue its participation in the funding of the pumpout vessels for the summer of 2016 for an amount not to exceed \$60,000.
2. The Executive Director of the OCUA is authorized to enter into a Uniform Shared Services Agreement with the Ocean County Board of Chosen Freeholders in substantially the same form as agreed between the parties for prior years.
3. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
4. A copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I, JOANNE KAZANOWSKY, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 28<sup>th</sup> day of January 2016.

  
Joanne Kazanowsky, Assistant Secretary

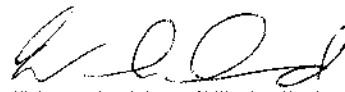
**THE OCEAN COUNTY UTILITIES AUTHORITY**

**CERTIFICATION OF FUNDS**

DATE: January 22, 2016  
TO: Board of Commissioners  
FROM: William J. Demand, Director, Finance  
SUBJECT: Pumpout Vessel Funding

I hereby certify that sufficient funds are available for payment of the above-referenced funding as follows:

Organization:	County of Ocean
Amount:	\$60,000
Budget Account Number:	51202
Cost Center:	1830500



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Chief Financial Officer

## RESOLUTION

March 2, 2016

WHEREAS, the County of Ocean, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, on December 5, 2012, the County of Ocean entered into an agreement with Dell Marketing, LP under State Contract Number M-77003 for Licensed Imagery Software, Imagery related services and use licenses for the Board of Taxation from January 1, 2013 through December 31, 2017; and

WHEREAS, the resolution adopted on December 5, 2012 listed the software company Pictometry International Corp., as the contracting party; and

WHEREAS, Dell Marketing LP was the licensed supplier of Pictometry International Corp. software under State Contract Number M-77003; and

WHEREAS, the Ocean County Board of Taxation desires to amend the license agreement for the Licensed Imagery software to include, at no-cost, the modification to the data source and increase in parcel count as outlined in the Amendatory documents.

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

1. The Freeholder-Director and the Clerk of the Board are authorized and directed to execute the Amended Agreement;
2. The State contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, certified copies of this Resolution be forwarded to:

1. County Tax Administrator
2. County Comptroller
3. County Purchasing Agent
4. Dell Marketing LP
5. Pictometry International Corp.
6. County Counsel

**RESOLUTION**

**March 2, 2016**

**WHEREAS**, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

**WHEREAS**, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

**WHEREAS**, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

**WHEREAS**, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder and

**WHEREAS**, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

**WHEREAS**, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

**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 a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

<b>Beck, Yochanan and Chana</b>	<b>\$34,250.00</b>
<b>Washington, John and Cruz Maria</b>	<b>\$36,525.00</b>

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made part of each Deferred Loan Agreement.

**PAGE 2**

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. BE IT FURTHER RESOLVED THAT the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2016-63*.

**RESOLUTION**

March 02, 2016

WHEREAS, on May 06, 2016 the County of Ocean awarded contract B2015-53 to Allied Biological Inc. of New Jersey.

WHEREAS, Allied Biological Inc. of New Jersey merged with Solitude Lake Management LLC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Allied Biological Inc. of New Jersey be transferred to:

Solitude Lake Management LLC.

580 Rockport Road

Hackettstown, NJ 07840

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Department of Parks and Recreation, and Solitude Lake Management, LLC.



February 11, 2016

County of Ocean  
Purchasing Department  
101 Hooper Avenue  
Toms River, NJ 08754

Re: Shenandoah Lake 2015-2016 Contract B2015-53

On December 31, 2015, Allied Biological Inc merged with Solitude Lake Management LLC. Along with the new W9 form and New Jersey Business certificate submitted to Parks Accounting, we are submitting this letter confirming that terms and pricing of the two year contract B2015-53 for Shenandoah Lake Aquatic Vegetation Management will be held at the contract price that expires on May 5, 2017.

Contract information regarding Shenandoah Lake, the treatment procedures, scheduling, surveys and water quality monitoring will continue to be managed by the Hackettstown, NJ office personnel.

Please contact me if you have any questions.

Solitude Lake Management

A handwritten signature in cursive script that reads "Deborah Mills".

Deborah Mills  
Office Manager

**Competitively Sensitive & Proprietary Materials** – The information contained herein is the intellectual property of SOLitude Lake Management. Recipient may not disclose to any outside party any proprietary information, processes, or pricing contained in this document or any of its attachments without the prior written consent of SOLitude Lake Management. This document is provided to the recipient in good faith and it shall be the responsibility of the recipient to keep the information contained herein confidential.

580 ROCKPORT ROAD, HACKETTSTOWN, NJ 07840 | 888.480.LAKE (5253) | SOLITUDELAKEMANAGEMENT.COM

**RESOLUTION**  
**March 2, 2016**

**WHEREAS**, the County of Ocean has solicited a Request for Qualifications for General Advertising, Radio Advertising and Subscription Services No. 2; and

**WHEREAS**, the County of Ocean has received one (1) response to the same, which was determined to be nonresponsive; and

**WHEREAS**, the County of Ocean intends to reissue another Request for Qualifications for such 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 one (1) response received to the Request for Qualifications for General Advertising, Radio Advertising and Subscription Services No. 2 is hereby rejected.
2. A certified copy of this Resolution kept on file with the Clerk of the Board and a copy shall be forwarded to the following:
  - A. Ocean County Director of Purchasing;
  - B. Ocean County Comptroller;
  - C. Ocean County Counsel.



RESOLUTION

March 2, 2016

**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 FY2017 Principal Forgiveness Grants to purchase (a) Mechanical Street Sweeper Truck, (b) Camera Pipe Line Inspection Truck System and (c) 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 \$1,510,000.00.

**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 John N. Ernst, 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 2, 2016**

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 a Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant Beach for the Drainage Improvements to Little Silver Lake, Point Pleasant Beach.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Borough of Point Pleasant Beach.

RESOLUTION

**March 2, 2016**

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 Subcontract for Fiscal Year 2016 Subregional Internship Support Program between the County of Ocean and the New Jersey Institute of Technology/North Jersey Transportation Planning Authority.

NOW, THEREFORE, BE IT 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 be sent to the County Engineer, County Comptroller, County Counsel, the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority.

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

March 2, 2016

WHEREAS, the County of Ocean has created and established an enhanced 911 Emergency Telecommunications System within the County of Ocean in accordance with the Emergency Telecommunications Services Act, N.J.S.A. 52:17C-1 et. seq; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq. authorizes local units as defined in said capital act to enter into joint agreements for the provision of governmental services such as 911 Emergency Telecommunications Services; and

WHEREAS, the Township of Barnegat wish to amend the Agreement with the County of Ocean for the provision of 911 Emergency Telecommunication Services Act and implementing regulations;

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 a Shared Service Agreement with the Township of Barnegat for the provision of 911 Emergency Telecommunications Services as more particularly set forth in a contract authorizing same.
2. Copies of this Resolution and the Agreements shall be kept on file and open to public inspection in the office of the Clerk of the Board during normal business hours.
3. Certified copies of this Resolution be forwarded to:  
Director, Ocean County Office of Emergency Management  
Ocean County Comptroller  
Office of Ocean County Counsel  
Township of Barnegat

**No Associated  
Documents**

**No Associated  
Documents**

MOTION  
March 2, 2016

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

Voting Machine Transportation Services

Pre-Employment Criminal Background Checks

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

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

**Date:** January 14, 2016

**Subject:** **Summary of Pre-Board Meeting of January 13, 2016**

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

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

**Present:**

Freeholder Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder Joseph H. Vicari

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

Freeholder Vicari stated that Maria Sessa from JCP&L is here today to provide an update of the capital improvement plans for JCP&L. The Freeholder noted that the new elevations for homes have caused some problems with utilities mostly in Lavallette and Ocean Beach. Ms. Sessa thanked the Board for the opportunity to speak today before the Board. Ms. Sessa advised that the NJ Department of Community Affairs (DCA) has issued guidelines for any home being elevated, noting that any home being elevated will require prior utility approval. Ms. Sessa advised that JCP&L has been meeting with construction officials and



Members of the Board of Chosen Freeholders

January 14, 2016

Summary of the Pre-Board meeting of January 13, 2016

Page 2

zoning officials to share information. Ms. Sessa noted that JCP&L encourages residents building homes to reach out in advance to JCP&L for review of the project and to work together to provide elevation notifications. Ms. Sessa advised that JCP&L is doing a lot of work in Toms River working very closely with homeowners to move projects along, noting that once all the information is received, the turnaround is usually within a few days. Ms. Sessa provided the Board with a handout that is given to customers, advising also that their website contains information regarding rebuilding. Ms. Sessa stressed that it is very important that customers make JCP&L a part of the rebuilding process when elevating. Ms. Sessa stated that JCP&L will be staffing an office on the island to assist customers and builders in getting people back in their homes. JCP&L is installing taller poles to assist in the rebuilding of the Jersey Shore noted Ms. Sessa; advising that the key is getting customers back in their homes safely. JCP&L is dedicating resources on the island. Ms. Sessa noted that the company's focus is mostly on the northern beach area with a target to complete improvements before the summer. Freeholder Vicari thanked Ms. Sessa for attending the meeting today to provide updates.

Freeholder Kelly stated that this will be Mr. Scarantino's last PreBoard meeting, noting that he is retiring on January 31, 2016. The Freeholder advised that John Ernst will be appointed the new County Engineering effective February 1, 2016. Freeholder Kelly thanked Mr. Scarantino for his service to the County, working very closely with him and this Board. The Freeholder stated that he has appreciated everything he has done. Freeholder Little thanked Mr. Scarantino all for the traffic signals improvements on Long Beach Island and stated that it has been a pleasure working with Frank Scarantino, noting that he has represented Ocean County very well over the years. The Board wished Mr. Scarantino good luck in his retirement.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the January 20, 2016 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of January 20, 2016. There were no questions or comments.

Deputy Director Little asked the Board members for comments.

Freeholder Vicari noted that he attends the Tourism Advisory Council meetings once a month and advised that the next meeting will deal with local economy, business and the State Motion Picture and Television Commission. The Freeholder stated that the Advisory Council is aggressively campaigning to have the television industry come to Ocean County, noting that this will be good for the economy. Upcoming discussions will include Uber and the need to increase transportation opportunities.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:28 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:05 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Kelly, the meeting adjourned at PM.

CWB:mac

**FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

January 13, 2016

For Board Meeting of:

January 20, 2016

**RECOMMEND AWARD**

1. Replacement of Cranberry Cannery Culvert (Structure No. 1523-016), Cranberry Cannery Road Over Jumping Brook, Plumsted Township  
Contractor: Yannuzzi Group, Inc., Kinnelon, NJ  
Amount: \$200,000.00

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Thompson Bridge (Structure No. 1511-016) Over Toms River, Jackson Township.
3. Resolution authorizing the acceptance of Performance Surety Bonds issued by North American Specialty Insurance Company to the Estate of Mitch Leigh for Improvements to Glory's Corner and West Commodore Boulevard, Jackson Township and releasing and replacing Letters of Credit issued by Bank of America.
4. Resolution authorizing the Director of the Board of Chosen Freeholders to execute the adoption of the Ocean County Community Forestry Management Plan.
5. Motion to transfer a portion of land acquired by the County of Ocean to clearly specify its purpose for use as right of way in conjunction with the project Traffic Signals, Contract 2015A, Borough of Tuckerton (one parcel).
6. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamos Drive, Lakewood Township (122 parcels).

## **MOTION**

**January 13, 2016**

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

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

**Discussion** on possible land acquisition

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



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

**JULIE N. TARRANT**  
County Comptroller & CFO

**CATHY A. ERNST**  
Assistant Comptroller

February 19, 2016

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 February 24, 2016. This is for the payroll period of January 28, 2016 through February 10, 2016 and for the payroll period of February 11, 2016 through February 24, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst  
Assistant Comptroller

CAE/dmd  
Pay 16-04  
Pd. 02/24/2016

2016 FEB 19 P 3:12

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

02/19/16

AMOUNT \$ 4,983,140.69

PERIOD FROM: January 28, 2016 TO: February 10, 2016  
FROM: February 11, 2016 TO: February 24, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,296,604.00
630	24	24-	0.00
905	26	26-1916	4,844.08
209	67	67-1592	652,515.11
210	68	68-3191	25,693.64
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1450	3,483.86

Cathy A. Ernst 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.

  
\_\_\_\_\_  
Cathy A. Ernst Assistant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

MOTION

**March 2, 2016**

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township** were approved and the proper officers of the Board were authorized and directed to advertise.

AMENDED  
MOTION

**March 2, 2016**

A Motion adopted by the Board of Chosen Freeholders on June 17, 2009 is hereby amended to change the parcel number for Parcels 1, 2, 3, 5 and 6 and add Parcels 7, 8 and 9 as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening and realignment of Road 12, Hyson Road at Cook Road, Station 90+00 to 76+00, Jackson Township.

from:

Parcel 1

Dumond, Gregory and Diane  
Being a P/O Lot 4, Block 1601  
Jackson Township

Parcel 2

Perez, Milton and Nancy  
Being a P/O Lot 31, Block 1701  
Jackson Township

Parcel 3

Kjono, Gregory K.  
Being a P/O Lot 3, Block 1601  
Jackson Township

Parcel 4

Padalec, Janice and Walter  
Being a P/O Lot 2, Block 1601  
Jackson Township

Parcel 5

Koletis, Alyssa  
Being a P/O Lot 35, Block 1701  
Jackson Township

Parcel 6

Arneth, Joseph and Elaine  
Being a P/O Lot 36, Block 1701  
Jackson Township

Parcel 7

Walker, Joann  
Being a P/O Lot 37, Block 1701  
Jackson Township

Parcel 8

Tawadrous, Youstina/Philobos, Mahera/Armanios,  
Erin A  
Being a P/O Lot 27, Block 1801  
Jackson Township

Parcel 9

Krol, Scott and Gabrielle  
Being a P/O Lot 26, Block 1801  
Jackson Township

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



**No Associated  
Documents**

## RESOLUTION

March 2, 2016

**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 #9 (County Line Road) and Twin Oaks Drive/East End Avenue in the Township of Lakewood.

**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

CR #9 (County Line Road)  
and Twin Oaks Drive/East End Avenue

### DESIGNATED PLAN

Plan #15-009-118  
Plan Sheet #1 and 2 of 4  
Revised Date: January, 2016

**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 a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

# R E S O L U T I O N

March 2, 2016

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Hooper Avenue) and County Road #4 (Washington Street) in the Township of Toms River.

**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

CR #11 (Hooper Avenue)  
CR #4 (Washington Street)

## DESIGNATED PLAN

Plan #07 004 101  
Plan Sheet #1 of 2  
Revised Date: September 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 a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

**No Associated  
Documents**

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. **B2016-14**

RESOLUTION

March 2, 2016

WHEREAS, on January 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES for the County of Ocean; and

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

Name and Address of Bidder

Bartash Printing, Inc.  
5400 Grays Ave.  
Philadelphia, PA 19143  
(215) 724-1700

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

Hummel Printing, Inc.  
850 Springfield Rd.  
Union, NJ 07083  
(908) 688-5300

Morris Graphics, Inc.  
660 N. Broad St.  
Woodbury, NJ 08096-1708  
(856) 845-4980

Name and Address of Bidder

Courier Printing Corp.  
24 Laurel Bank Ave.  
Deposit, NY 13754  
(607) 467-2191

Hawk Graphics, Inc.  
1248 Sussex Turnpike, PO Box 308  
Mt. Freedom, NJ 07970  
(973) 895-5569

K-B Offset Printing, Inc.  
3500 E. College Ave.  
State College, PA 16801  
(814) 237-7600

NPC, Inc.  
13710 Dunnings Highway  
Claysburg, PA 16625  
(814) 239-8787

; 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, BARTASH PRINTING, 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, for the furnishing and delivery of Printing of Ocean County Brochures for the County of Ocean, for the contract period from date of award through March 1, 2017, a period of one (1) year. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

BARTASH PRINTING, INC. for two (2) items, to wit:  
ITEMS NO. 1 and 1a.

2. Payments for the materials and services 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 B2016-14.

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 Bartash Printing, Inc. the successful bidder.

Proposal for the furnishing and delivery of **PRINTING OF OCEAN COUNTY BROCHURES** for the County of Ocean.

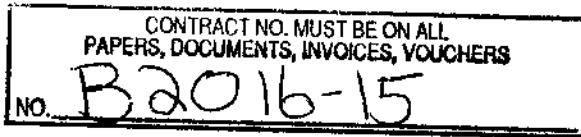
To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

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

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price (per thousand)	Total Price
✓1	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	33,250	M	232.99 <del>22.69</del>	7746.92 <del>701.94</del>
<b>OPTION</b>					
✓1a	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	33,250	M	\$ 274.28	\$ 9119.81



RESOLUTION

March 2, 2016

WHEREAS, on January 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

NPC, Inc.  
13710 Dunnings Highway  
Claysburg, PA 16625  
(814) 239-8787

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, GRAPHIC IMAGE, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Printing Projects for the County of Ocean, for the contract period from date of award through March 1, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



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

ITEM NO. 1.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-15.

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

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

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

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

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (33,000 per issue Winter & Spring) (35,000 per issue Summer & Fall)	136	THOUSAND	\$/72.50	\$ 23,460.

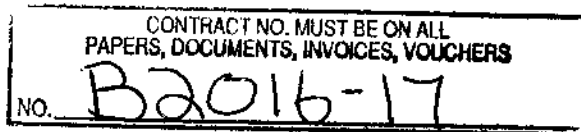
Delivery, After Receipt of Order (A.R.O.) \_\_\_\_\_

Name of Printer Graphic Image Inc

Address 561 Boston Post Rd Milford CT 06460

Printer Representative Name Jose Ortiz

Printer Representative Phone Number 203-877-8787  
800-553-0220



RESOLUTION

March 2, 2016

WHEREAS, on February 9, 2016, 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, one response was received from the following bidder:

Name of Bidder  
Fisher & Son Co., Inc.

Address of Bidder  
110 Summit Drive  
Exton, PA 19341  
(800) 262-2127

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, FISHER & SON CO., INC. be accepted. No responsive bids were received for items 1, 2, 6, 9, 25, 26, 48, 76, 84 and 92 for the second time. Recommendation is made to reject item 72, as it was unresponsive for the second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3).

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable 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 Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of No bid items No. 1, 2, 6, 9, 25, 26, 48, 76, 84, 92 and rejected bid item No. 72 according to 40A:11-5(3), for the contract period effective from date of award until December 31, 2016, 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:

FISHER & SON CO., INC. for three (3) items, to wit:

ITEMS NO. 3, 67 and 78.

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 B2016-17.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and Fisher & Son Co., 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.**

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**SECTION I - FERTILIZER**

1	Sterns Miracle Grow, 15-30-15 5 lb. Box	NO BIO	-	4	BX	\$NB	\$ -
2	19-27-10 H.D. Starter Fertilizer with 30% nutraline, derived from Methylane Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methylane Urea 50 lb. Bag, <b>NO SUBSTITUTIONS</b>	NO	BIO	100	BAG	\$ -	\$ -

5-4-5 Earthworks natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag  
 Blended with:  
 Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid  
 Guaranteed Analysis:  
 Total Nitrogen: 5%  
 Water soluble nitrogen: 2%  
 Water insoluble nitrogen: 3%  
 Available Phosphoric Acid as (P2O5): 4%  
 Soluble potash (K2O): 5%  
**NO SUBSTITUTIONS**  
**NO BIO SOLIDS**

Earthworks 3 300 BAG \$ 29 \$ 8700

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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6	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps Lime, Granulated, 90% dust free, 50 lb. Bag			6	CASE	\$	\$
				80	BAG	\$	\$

**SECTION III - HERBICIDES - LIQUID**

25	Tsunami DQ 1 Gallon Container, Pond and Lake Weed Control, Part Number 00139			1	CONT	\$	\$
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26	Journey Herbicide Active ingredients: Imazapic. (+)-2-(4,5-dihydrod-4-(1-methylethyl)-5-oxo-1H-imidazol-2-yl)-5-methyl-3-pyridinecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt..... 21.94% Inert ingredients..... 69.93% 2.5 Gallon Container	NO BID		1	CONT	\$	\$
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**SECTION VI - FUNGICIDES - LIQUID**

48	Rubigan AS, 1 Gallon Container per Case	NO BID		20	CASE	\$	\$
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**SECTION IX - INSECTICIDES - LIQUID**

67	Ultra Fine Oil for Summer Application Sun Spray 2-2.5 Gallon Containers per Case	Letro	10 E 67	1	CASE	\$ 80	\$ 80
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Pure Spray 10 E

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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72	SECTION X - INSECTICIDES - GRANULAR Sevin 8% G 50 lb. Bag						
	<i>91 Carbaryl</i>						
	<i>Dg Pico Soils</i>						
		<i>Ampson</i>	<i>-</i>	<i>25</i>	<i>BAG</i>	<i>\$ 60</i>	<i>\$ 1500</i>

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

76	Naiad Super Spreadable Granular Wetting Agent 30 lb. Pail, Product does not need to be watered upon application.						
	3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate						
	8.1% Alkyl Phenoxy Poly Ethanol Diammonium CIS-9						
	3.0% Octadecanoate Octyl Alkyl diamide						
	0.5% Dimethyl Silicone						
	84.5% Biodegradable Inerts (including dyes)						
	1 lb. per 1000 sq. ft.						
	<b>NO SUBSTITUTIONS</b>						
	Kick Soil Conditioner, Earthworks Wetting Agent						
	Non-Ionic Humid Acid						
	20% Formulation, Beneficial Bacteria,						
	Cultured Living Microbes, Sea Kelp, Invert sugars						
	2-2.5 Gallon Containers per Case						
	<b>NO SUBSTITUTIONS</b>						
		<i>NO</i>	<i>BID</i>	<i>17</i>	<i>PAIL</i>	<i>\$ -</i>	<i>\$ -</i>

*Earthworks* *78#* *29* *CASE* *\$ 195* *\$ 5655*

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2016-22

RESOLUTION

March 2, 2016

WHEREAS, on February 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

W. B. Mason Co., Inc.  
21 Commerce Drive  
Cranbury, NJ 08512  
(888) 926-2766

Staples Contract & Commercial, Inc.  
Operating as Staples Advantage  
500 Staples Drive  
Framingham, MA 01702  
(508) 253-5000

ConServ Flag Company  
1003 Illinois St.  
Sidney, NE 69162  
(308) 254-4720

Name and Address of Bidder

Office Basics, Inc.  
22 Creek Circle  
Boothwyn, PA 19061  
(610) 471-1000

KT's Office Services, LLC  
1555 Route 37 W. Unit 1  
Toms River, NJ 08755  
(732) 914-0002

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, in each instance, namely, W.B. MASON CO., INC.; OFFICE BASICS, INC. and STAPLES CONTRACT & COMMERCIAL, INC., OPERATING AS STAPLES ADVANTAGE, be accepted. Contract will be awarded to the vendor offering the highest discount.

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 bids for the furnishing and delivery of Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through February 28, 2017, 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. W.B. MASON CO., INC. for fourteen (14) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l and 1m.

Primary Award - Catalog: Essendant (Formerly United Stationers Supply Co.).

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

B. OFFICE BASICS, INC. for fourteen (14) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l and 1m.

Catalog: S.P. Richards.

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

C. STAPLES CONTRACT & COMMERCIAL, INC., OPERATING AS STAPLES ADVANTAGE for fourteen (14) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l and 1m.

Secondary Award - Catalog: Essendant (Formerly United Stationers Supply Co.).

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

2. The acceptance made in Paragraph 1. A thru C 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 B2016-22.

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, All County Departments, and the successful bidders.

## STATIONERY AND OFFICE SUPPLIES BID

**ITEM # 1 - SECTION I: 2016 Essendant Catalog Included Items**

<b><u>Item Description</u></b>	<b><u>Page Numbers</u></b>
Badges & Accessories	315-321
Binders & Binding Systems Supplies	330-358, 360, 362-368
Board Accessories	376-377, 381, 384, 386-387, 393, 396-397, 405, 1294-1300
Books	409-415
Calculator Accessories	504-508, 1225-1227, 1387
Card Filing & Cards	580-591
Cash Boxes & Handling	598-609
Catalog Racks	610-612
Chair Back Supports	161, 210-211
Clipboards, Clips & Clamps	699-704
Computer Cleaning	727-730
Computer Media, Computer Media Storage & Flash Drives	732-734, 736-746
Computer Monitor Screens/Filters	777-779
Computer Mouse/Wrist Pads	769-775
Copyholders	790-793
Correction Supplies	794-798
CPU Stands	788
Desk Accessories	799-824, 834-838
Dictation Accessories	840
Easel Pads	1174-1176
File Fasteners, Folders & Files	862-955, 1101
Flags	972-976
Footrests	208-209
Forms	977-979, 984-993
Frames, Certificates & Accessories	994-1002
Glues & Adhesives	1003-1011
Indexes	1025-1039
Label Holders	1047
Label Makers (Manual) & Supplies	1054-1059
Labels	1060-1071
Laminating Supplies (excluding laminators)	1076-1081
Lamps	1082-1088
Letter Openers	1093

**ITEM # 1 – SECTION I: 2015 Essendant Catalog Included Items (Cont'd)**

<b><u>Item Description</u></b>	<b><u>Page Numbers</u></b>
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	1096-1100
Magnifiers	1107-1108
Mailers & Mailing Supplies	1132-1139, 1143-1147, 1149, 1154-1155
Motivational Materials	1307
Notebooks & Organizers	1117-1131
Pads and Pad Holders	1163-1173, 1177-1188
Paper	1220
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	1228-1293, 1301-1306
Paper Punches (No punch costing more than \$300.00 each, list price)	1394-1398
Printing Ribbons	1384-1387
Report Covers	1399-1414
Rubber Bands	1415-1416
Rulers	1417-1418
Sheet Protectors	1442-1449
Shredder Supplies (excluding shredders)	1451-1463
Signs	1464-1470
Stamps & Ink	1480-1485
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1488-1507
Surge Protectors	1514-1521
Tags & Tape for Pricemarkers	1535-1538
Tape & Dispensers	1140-1141
Telephone Accessories	980-983, 1560
Time Cards	1563-1564, 1566-1567

**EXCLUSIONS**

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, calculators, copiers, time clocks, vacuum cleaners, etc.)

**ITEM # 1 - SECTION I: 2016 S.P. Richards Catalog Included Items**

<b>Item Description</b>	<b>Page Numbers</b>
Art & Drafting (Portfolios)	234
Backrests	265
Badges & Holders	266-272
Binders, Binder Accessories & Binding Systems Supplies	276-278, 280-281, 283-304, 308-313
Board Accessories	317, 321, 332, 334, 336-340, 397
Books	343-348
Calculator Accessories	419, 1089-1090
Card Filing & Cards	482-485, 487-491
Cash Boxes & Handling	492-500
Catalog Racks	501-503
Clipboards & Form Holders	504-508
Clips, Clamps & Fasteners	509-513
Computer Cleaning	528-531
Computer Media, Computer Media Storage & Flash Drives	550-555, 564-565
Computer Monitor Screens/Filters	557-559
Computer Mouse/Wrist Pads, etc.	560-563
Copyholders	580-582
Correction Supplies	583-587
CPU Stands	573
Desk Accessories	588-590, 592-604, 607-621
Dictation Accessories	622
Easel Pads	631-633
File Folders & Filing	654-661, 663-719
Footrests	721-722
Forms	723-731
Frames, Certificates & Accessories	732-740
Glue & Adhesives	741-749
Index Dividers, Index Tabs & Flags	793-811
Label Holders	215, 277, 748, 1003
Label Makers (Manual) & Accessories	955-956
Labels	957-971
Laminating Supplies (excluding laminators)	975, 980-982
Lamps	983-988
Letter Openers	619, 641
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	995-998

**ITEM # 1 – SECTION I: 2016 S.P. Richards Catalog Included Items (Cont'd)**

<b><u>Item Description</u></b>	<b><u>Page Numbers</u></b>
Magnifiers	1002
Mailers & Mailing Supplies	1008-1017, 1022-1024
Motivational Materials	1032
Notebooks & Organizers	1033-1046
Pads & Pad Holders	1047-1065
Paper	1066
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	1093-1110, 1114-1118, 1120-1149, 1151-1158, 1160-1166
Paper Punches (No punch costing more than \$300.00 each, list price)	1261-1268
Printing Ribbons	1278-1281
Report Covers	1269-1277
Rubber Bands	1282-1283
Rulers	1284-1285
Sheet Protectors	1329-1334
Shredder Supplies (excluding shredders)	1338-1340, 1342-1348, 1350-1359
Signs	1360-1365
Stamps & Ink	1371-1379
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1380-1388, 1390-1398
Surge Protectors	821, 1399-1405
Tags & Tape for Pricemarkers	1408-1409
Tape & Dispensers	1018-1020, 1410-1412, 1414-1423
Telephone Accessories	1424-1426
Time Cards	1438-1439, 1441-1442

**EXCLUSIONS**

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, calculators, copiers, time clocks, vacuum cleaners, etc.)

**ITEM #'s 1a-1m - SECTION II: 2016 Essendant Catalog Included Items**

<b><u>Item # / Description</u></b>	<b><u>Page Numbers</u></b>
1a. Art & Drafting (excluding Portfolios)	305-314
1b. Batteries	322-328
1c. Bulletin Boards & Rails	379, 381-382, 388-392
1d. Calculators	504-515
1e. Calendars	517-577
1f. Chair Mats	201-206
1g. Clocks	705-708
1h. Computer Monitor Stands & Arms	780-786
1i. Desk Organizers	825-833
1j. Envelopes	841-857
1k. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	1074-1076
1l. Scissors & Trimmers	1437-1441, 1572-1576
1m. Shredders (excluding supplies)	1451-1462

**ITEM #'s 1a-1m - SECTION II: 2016 S.P. Richards Catalog Included Items**

<b><u>Item # / Description</u></b>	<b><u>Page Numbers</u></b>
1a. Art & Drafting (excluding Portfolios)	232, 234-247
1b. Batteries	273-275
1c. Bulletin Boards & Rails	325-331, 335, 339
1d. Calculators	420-435
1e. Calendars	436-478
1f. Chair Mats	181-188
1g. Clocks	514-516
1h. Computer Monitor Stands & Arms	574-579
1i. Desk Organizers	605-606
1j. Envelopes	634-643, 645-650
1k. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	977-981
1l. Scissors & Trimmers	1320-1328, 1446-1449
1m. Shredders (excluding supplies)	1338-1340, 1342-1348, 1350-1358

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

(✓) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Percentage Discount (NOT LESS THAN)</b>
<b>SECTION I</b>		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified ( <b>BASIS OF AWARD</b> )	61.6 %
<b>SECTION II</b>		
✓ 1a	Art & Drafting (excluding Portfolios)	31.6 %
✓ 1b	Batteries	42.6 %
✓ 1c	Bulletin Boards & Rails	53.0 %
✓ 1d	Calculators	34.6 %
✓ 1e	Calendars	59.6 %
✓ 1f	Chair Mats	42.6 %
✓ 1g	Clocks	30.6 %
✓ 1h	Computer Monitor Stands & Arms	34.6 %
✓ 1i	Desk Organizers	36.6 %
✓ 1j	Envelopes	61.6 %
✓ 1k	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	51.6 %
✓ 1l	Scissors & Trimmers	61.6 %
✓ 1m	Shredders (excluding supplies)	51.6 %

**Bidder(s) should submit one (1) copy of the 2016 catalog they are bidding with their bid.**

Catalog (**MUST** circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: W.B.Mason Co. Inc.

Address: 21 Commerce Drive  
Cranbury, NJ. 08512

Telephone: 888-926-2766

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Percentage Discount (NO LESS THAN)
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**SECTION I**

✓1	Discount Percentage (%) for Stationery and Office Supplies, As Specified ( <b>BASIS OF AWARD</b> )	55	%
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**SECTION II**

✓1a	Art & Drafting (excluding Portfolios)	25	%
✓1b.	Batteries	43	
✓1c.	Bulletin Boards & Rails	40	%
✓1d.	Calculators	30	%
✓1e.	Calendars	50	%
✓1f.	Chair Mats	45	%
✓1g.	Clocks	30	%
✓1h.	Computer Monitor Stands & Arms	30	%
✓1i.	Desk Organizers	30	%
✓1j.	Envelopes	50	%
✓1k.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	47	%
✓1l.	Scissors & Trimmers	40	%
✓1m.	Shredders (excluding supplies)	40	%

Bidder(s) should submit ~~one (1)~~ copy of the 2016 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: OFFICE BASICS INC.  
 Address: 22 CREEK CIRCLE  
BOOTHWYN, PA. 19061  
 Telephone: 610 471 1000



Proposal for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean.	
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.	
(X) - YES ( ) - NO	
<b>PRICE SCHEDULE</b>	
<b>SECTION I</b>	
✓ 1. Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	58%
<b>SECTION II</b>	
✓ 2a. Art & Drafting (excluding Portfolios)	39%
✓ 2b. Batteries	51%
✓ 2c. Bulletin Boards & Rails	51%
✓ 1d. Calculators	45%
✓ 1e. Calendars	57%
✓ 1f. Chair Mats	40%
✓ 1g. Clocks	37%
✓ 1h. Computer Monitor Stands & Arms	38%
✓ 1i. Desk Organizers	41%
✓ 1j. Envelopes	66%
Laminators (excluding supplies)	35%
✓ 1k. (No laminator costing more than \$500.00 each, list price)	
✓ 1l. Scissors & Trimmers	38%
✓ 1m. Shredders (excluding supplies)	41%
Bidder(s) should submit one (1) copy of the 2016 catalog they are bidding with their bid.	
Catalog (MUST circle one): S.P. Richards <span style="border: 1px solid black; padding: 2px;">Essendant (Formerly United Stationers Supply Co.)</span>	
Discounts based on rates as of 2/9/2016: <a href="http://www.biggestbook.com">www.biggestbook.com</a> .	
Name of Bidder: <u>Staples Contract &amp; Commercial, Inc., operating as Staples Advantage</u>	
Address: <u>500 Staples Drive / Framingham, MA 01702</u>	
Telephone: <u>(856) 352-0636</u>	

**No Associated  
Documents**

## RESOLUTION

March 2, 2016

WHEREAS, Contract #B2014-171CE was entered into on December 17, 2014, with Integrity Roofing Inc., in connection with the project known as Lakewood Garage Roof Replacement.

WHEREAS, it has been determined that revisions to the contract are necessary due to the following: Change Order # 1 – Deduct allowance from contract not use in the amount of \$ - 5,000.00; and

WHEREAS, 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:

The contract amount shall be decreased by \$5,000.00 with funding available in account # 2014-016-010-6055-6800.

Hatch Mott MacDonald Engineers is hereby authorized to issue Change Order #1, a contract decrease in the amount of \$5,000.00 to Integrity Roofing Inc., in connection with the project known as Lakewood Garage Roof Replacement.

That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Integrity Roofing Inc., to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract, the number being B2014-171CE.

Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Buildings & Grounds Department, County Counsel, and Integrity Roofing Inc.

**No Associated  
Documents**

**RESOLUTION**

**March 2, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **KEVIN DOUTHITT, Beach Haven** is hereby appointed as a new member of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2017.

**BE IT FURTHER RESOLVED** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire on March 14, 2017:

<b>JAMES CANDELETTI</b>	<b>Forked River</b>
<b>JOHN J. HESS</b>	<b>Barnegat</b>
<b>HERMAN HULSE</b>	<b>Mantoloking</b>
<b>WAYNE E. MAURO, ESQ.</b>	<b>Waretown</b>
<b>ROBERT NEWMAN</b>	<b>Toms River</b>
<b>DANIEL B. PALUMBO</b>	<b>Beachwood</b>
<b>DAVID T. PECK, III</b>	<b>Whiting</b>
<b>MARTIN SMOLEN</b>	<b>Forked River</b>
<b>FRANK WORK</b>	<b>Lakewood</b>

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

**No Associated  
Documents**

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