



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM

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

- A. STATEMENT Compliance with the Open Public Meetings Act.
 - 1. Call to Order - Betty Vasil, Clerk of the Board
 - 2. The Pledge of Allegiance

- B. INVOCATION
 - 1. By Reverend James Occhipinti, Chaplain for the Ocean County Prosecutor's Office and the Ocean County Sheriff's Department.

- C. STATEMENT OF DETERMINATION
 - 1. Statement of Determination for the 2015 General Election held on November 3, 2015 from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of County Canvassers.

- D. OATH OF OFFICE
 - 1. As a Member of the Board of Chosen Freeholders, Administered to John C. Bartlett, Jr. by John C. Sahradnik, Esquire.
 - 2. As a Member of the Board of Chosen Freeholders, Administered to Gerry P. Little by John C. Sahradnik, Esquire.

- E. CALL OF THE ROLL

- F. RESOLUTION

1. Authorizing the continuance of the Freeholder Directorship, Deputy Directorship and all Freeholder assignments.

G. COMMENTS FROM THE FREEHOLDER DIRECTOR

H. COMMENTS FROM THE FREEHOLDER DEPUTY DIRECTOR

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

J. PRESENTATION OF APPOINTMENTS

1. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2016.
2. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2016.
3. Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2016.
4. Appointing James W. Holzapfel, Esquire as Labor Relations Consultant for the County of Ocean for the year 2016.
5. Appointing Robert W. Allison, CPA, RMA, PSA, CGMA as County Auditor for the year 2016.
6. Appointing Freeholder Little as Interim First Voting Member and John N. Ernst as First Alternate Member to the North Jersey Transportation Authority, Inc. for the year 2016; and appointing David L. Fitzgerald as Interim First Alternate Member and William F. Braden as Interim Second Alternate Member.
7. Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2016.
8. Appointing Earl F. Sutton, Jr., Alan W. Avery, Jr. and C. Roberts Mulloy as Alternate Members of the Ocean County Planning Board for the year 2016.

K. Authorizing the Payment of Bills contained in Bill Committee Report #1.

L. RESOLUTIONS

1. Authorizing the 2016 Temporary Capital Budget.
2. Authorizing the 2016 Temporary County Budget.
3. Authorizing the Ocean County Comptroller to Invest Available Funds.
4. Authorizing Depositories for the County of Ocean during the year 2016.

5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2016.
6. Authorizing the implementation of the 2016 Cash Management Plan.
7. Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws.
8. Appointing Richard E. Hall, Henry Mancini and Associates, Inc., and Anthony S. Graziano as County Appraisers for the year 2016.
9. Authorizing a Professional Services Contract with Sean D. Gertner, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2016.
10. Authorizing a Professional Services Contract with Lisa E. Halpern, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2016.
11. Authorizing a Professional Services Contract with Atlantic City County Reporting, LLC; Denise Sweet & Associates, LLC; and State Shorthand Reporting Service, Inc. for Certified Shorthand Reporter & Transcription Services for the County of Ocean during the year 2016.

M. INTRODUCTION OF DIGNITARIES

1. Ocean County Clerk Scott M. Colabella and Deputy County Clerk Barbara Lanuto.
2. Ocean County Sheriff Michael G. Mastronardy to introduce Undersheriff Brian Klimakowski.

N. COMMENTS

1. Comments from Elected Officials and Members of the Audience.

O. BENEDICTION

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

P. ADJOURNMENT

**No Associated
Documents**

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RESOLUTION

JANUARY 6, 2016

WHEREAS, currently a vacancy exists on the Ocean County Board of Chosen Freeholders that needs to be filled in order to maintain a full five member Board; and

WHEREAS, pending the filling of that vacancy, the Board wishes to extend all appointments and assignments for 30 days or until the vacancy is filled; and

WHEREAS, the duties of any and all appointments previously held by a Freeholder who is no longer a Member of the Ocean County Board of Chosen Freeholders shall be temporarily under the direct jurisdiction of the Ocean County Administrator or his designee; and

WHEREAS, this action will continue in full force and effect until such time as any vacancy on the Board of the Ocean County Board of Chosen Freeholders is filled and further action is taken; and

WHEREAS, furthermore, until any vacancy on the Ocean County Board of Chosen Freeholders is filled, the Director and Deputy Director of the Board shall remain the same.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that pending the filling of any vacancy on the Board of Chosen Freeholders, all Freeholder appointments and assignments shall remain in full force and effect for 30 days or until any vacancy is filled.

BE IT FURTHER RESOLVED that the duties of any and all appointments previously held by a Freeholder who is no longer a Member of the Ocean County Board of Chosen Freeholders shall be temporarily under the jurisdiction of the Ocean County Administrator or his designee.

BE IT FURTHER RESOLVED that the Director and Deputy Director of the Board of Chosen Freeholders shall remain the same until action to elect a new Director and Deputy Director is taken.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

January 6, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders requires the services of an Assistant County Counsel; and

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

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

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Laura Benson, Esquire as Assistant County Counsel for a term of one year commencing January 1, 2016; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. **Laura M. Benson**, 212 Hooper Avenue, Toms River, New Jersey 08754 is hereby appointed Assistant County Counsel, effective January 1, 2016, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Laura M. Benson, Esq., a copy of which is attached hereto.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Laura M. Benson is a licensed attorney,

authorized to practice law in the State of New Jersey

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

5. A certified copy of this Resolution, together with a copy of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be forwarded to Assistant County Counsel; Ocean County Comptroller and Ocean County Counsel.

RESOLUTION

January 6, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders requires the services of an Assistant County Counsel; and

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

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

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for a term of one year commencing January 1, 2016; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. **Michael Mathis**, 131 East Main Street, P.O. Box 26, Tuckerton, New Jersey 08087 is hereby appointed Assistant County Counsel, effective January 1, 2016, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Michael Mathis, Esq., a copy of which is attached hereto.

3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Michael Mathis is a licensed attorney,

authorized to practice law in the State of New Jersey.

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

5. A certified copy of this Resolution, together with a copy of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be forwarded to Assistant County Counsel; Ocean County Comptroller; and Ocean County Counsel.

RESOLUTION
January 6, 2016

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

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr. for calendar year 2016; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Massimo F. Yezzi, Jr.**, A.I.A., T/A Yezzi Associates, LLC, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2016, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that architectural services, such as those required in connection with this Agreement, constitute professional services as defined therein.

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

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

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

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

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2016-4

RESOLUTION

January 6, 2016

WHEREAS, there exists a need for a Labor Relations Consultant to negotiate collective bargaining agreements on behalf of the Board of Chosen Freeholders and to act as Administrative Hearing Officer; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of a Labor Relations Consultant and Administrative Hearing Officer for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, James W. Holzapfel, Esq. has provided these services in the past and is uniquely familiar with the County's current policies and the requirements provided under our collective bargaining agreements; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for a Labor Relations Consultant and Administrative Hearing Officer to James W. Holzapfel, Esq. on the basis of his qualifications; and

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

WHEREAS, fees for these services will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018-6500) upon funds being available in the 2016 Temporary Budget and the adoption of the 2016 County Budget, at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself, must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **JAMES W. HOLZAPFEL, ESQ.**, Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 to provide the above-mentioned services, as more specifically set forth in the Agreement.

2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by James W. Holzapfel, Esq. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.

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

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

5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Citta, Holzapfel and Zabarsky.

RESOLUTION

January 6, 2016

WHEREAS, there exists a need for a County Auditor to complete the County Audit for 2016 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4; and

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

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

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

WHEREAS, THE Ocean County Consultant Selection Review Committee has recommended the award of Professional Services Agreement for auditing services to Robert W. Allison, R.M.A., C.P.A., P.S.A., C.G.M.A., on the basis of his qualifications; and

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

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

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

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 directed and authorized to execute an Agreement for auditing services with Robert Allison, R.M.A., C.P.A. of the firm Holman, Frenia & Allison, P.C., 680

Hooper Avenue, Suite 201, Toms River, New Jersey 08753, for the County of Ocean.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders,
3. A Certified copy of this Resolution shall be forwarded to:

Ocean County Comptroller
Robert W. Allison, R.M.A.
Ocean County Counsel

RESOLUTION

January 6, 2016

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

WHEREAS, Freeholder James F. Lacey, who has been Ocean County's first voting member has resigned his position as an Ocean County Freeholder effective January 1, 2016; and

WHEREAS, the vacancy created by the resignation of James Lacey has not yet been filled; and

WHEREAS, it is the desire of the Ocean County Board of Chosen Freeholders to appoint an Interim first voting member to the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC.** for a period of thirty (30) days or until the vacancy on the Freeholder Board has been filled.

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

1. **Freeholder Gerry P. Little**, Surf City, is hereby appointed Interim first voting member of the North Jersey Transportation Planning Authority, Inc. for a period of thirty (30) days or until the vacancy on the Freeholder Board has been filled.
2. The following individuals are hereby appointed for the calendar year 2016:
 - John N. Ernst**, Beachwood, First Alternate Member
 - David L. Fitzgerald**, Toms River, Interim First Alternate Member
 - William F. Braden**, Toms River, Interim Second Alternate Member

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

RESOLUTION

January 6, 2016

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **MICHAEL J. FIURE** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2016.

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

RESOLUTION

January 6, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2016:

C. ROBERTS MULLOY, Toms River	Engineer Alternate
EARL F. SUTTON, JR., Little Egg Harbor	Alternate Member No. 1
ALAN W. AVERY, JR., Toms River	Alternate Member No. 2

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 01/06/16.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,842,816.45
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 06, 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 #1 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,842,816.45 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

TEMPORARY CAPITAL BUDGET

COUNTY OF OCEAN

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

WHEREAS, the Local Capital Budget for the year 2016 has not been adopted, and

WHEREAS, it is desired to adopt a Temporary Capital Budget for the year 2016.

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

RECORDED VOTE	((((
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**COUNTY OF OCEAN
2016 TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR-2016					6 TO BE FUNDED IN FUTURE YEARS
				5a 2016 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	
ENGINEERS:									
Reconstruction & Resurfacing Certain County Roads, Phase 1	2016-1A	3,000,000			150,000			2,850,000	
Long Beach Blvd. Traffic Signal Upgrades, Phase A & B, Long Beach Twp.	2016-9	2,300,000			115,000			2,185,000	
Total Engineers Projects		5,300,000	0	0	265,000	0	0	5,035,000	0
PARKS & RECREATION:									
Cedar Bridge Tavern Preservation, Restoration, & Development.	2016-17	2,500,000			125,000			2,375,000	
Total Parks & Recreation Projects		2,500,000	0	0	125,000	0	0	2,375,000	0
Totals		\$7,800,000	\$0	\$0	\$390,000	\$0	\$0	\$7,410,000	\$0

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2016 Capital Budget, and

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

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 6th day of January 2016.

Certified by:

(Date)

Betty Vasil, Clerk of the Board of Chosen Freeholders

TRENTON, NEW JERSEY

APPROVED _____, 2016

DIRECTOR OF LOCAL GOVERNMENT SERVICES

Resolution

January 6, 2016

WHEREAS, N.J.S. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2016 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2016; and

WHEREAS, the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt assistance in said 2015 budget, is the sum of \$87,368,187 . This sum, including the required appropriations for the above mentioned line items may not exceed \$107,741,766 for the total 2016 Temporary Budget.

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

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Salaries & Wages	\$ 150,000
Other Expenses	1,400
4004 County Administrator	
Salaries & Wages	370,000
Other Expenses	27,000
4005 Management & Budget	
Salaries & Wages	180,000
Other Expenses	27,400
4006 Wireless Technologies Division	
Other Expenses	180,000
4010 County Counsel	
Other Expenses	212,500
4012 County Adjusters Office	
Salaries & Wages	110,000
Other Expenses	35,000
4013 Department of Finance	
Salaries & Wages	410,000
Other Expenses	62,400
4014 Clerk of the Board	
Salaries & Wages	280,000
Other Expenses	10,000
4015 Tourism & Economic Development	
Other Expenses	164,481
4016 Employee Relations	
Salaries & Wages	320,000
Other Expenses	2,900
4017 Personnel Training Program	17,500
4018 Labor Relations Consultant	52,500
4019 County Connection	
Other Expenses	4,200
4020 Public Information/Outreach	
Other Expenses	43,750
4022 County Clerk	
Salaries & Wages	650,000
Other Expenses	100,000
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	4,430,000
Other Expenses	156,000
4026 Purchasing Department	
Salaries & Wages	185,000
Other Expenses	2,200
4029 Warehouse	
Salaries & Wages	100,000
Other Expenses	810

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4030 Buildings & Grounds	
Salaries & Wages	1,800,000
Other Expenses	737,000
4031 Gang Violence Initiative	
Salaries & Wages	170,000
4033 Security	
Salaries & Wages	1,100,000
Other Expenses	19,000
4034 Group Insurance Plans for Employees	13,196,123
4035 Employee Physicals & Policy	
Other Expenses	20,125
4036 Health Benefits Waiver	19,200
4038 Insurance	1,176,660
4040 Insurance Consultant	13,700
4042 Stationery, Printing & Advertising	
Other Expenses	5,225
4044 Postage	
Other Expenses	125,000
4046 Office of Information Technology	
Salaries & Wages	800,000
Other Expenses	640,000
4054 Printing & Graphic Arts	
Salaries & Wages	180,000
Other Expenses	101,800
4061 Self Ins. Adm. of Claims	
Other Expenses	59,142
4205 Indigent Cost	
Other Expenses	2,500
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4218 Surrogate	
Salaries & Wages	300,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	17,500
4402 Office of the Sheriff	
Salaries & Wages	5,700,000
Other Expenses	135,834
4403 Sheriff's - 911 System	
Salaries & Wages	590,000
Other Expenses	137,759
4404 Sheriff-Communications & Operations Division	
Other Expenses	47,500
4405 Sheriff-Criminal Division	
Other Expenses	50,000
4406 Police Academy	
Other Expenses	10,000
4409 Office of Fire Marshall	
Salaries & Wages	170,000
4410 Board of Taxation	
Salaries & Wages	140,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	130,000
Other Expenses	220,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	2,375
4416 Shade Tree Commission	
Salaries & Wages	30,000
Other Expenses	9,050
4420 Election Board	
Salaries & Wages	570,000
Other Expenses	206,113
4422 Rent of Polling Places	
Other Expenses	24,125
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	83,675

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4433 Sheriff's Emergency Services Division	
Other Expenses	17,500
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	250,000
Other Expenses	13,290
4438 Consumer Protection	
Salaries & Wages	210,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	125
4604 County Funds - Roads	
Salaries & Wages	2,900,000
Other Expenses	1,317,000
4605 Vehicle Services	
Salaries & Wages	900,000
Other Expenses	61,325
4614 Engineering Department	
Salaries & Wages	1,550,000
Other Expenses	87,000
4615 Engineering/Hazard Tree Removal	
Other Expenses	25,000
4618 Beach Erosion	150,000
4620 Transportation Services	
Salaries & Wages	830,000
Other Expenses	64,000
4634 Maintenance of Pumping Facility	
Other Expenses	27,300
4635 Schedule "C" Vehicle Services	
Other Expenses	200,500
4802 Department of Corrections	
Salaries & Wages	7,450,000
Other Expenses	176,000
4803 Corrections - Healthcare Services	
Other Expenses	1,267,717
4804 Law Enforcement/Crime Prevention	
Other Expenses	25,000
4806 Corrections - Food	
Other Expenses	480,000
5011 Aid/Visiting Homemakers Service	
Other Expenses	22,149
5016 Department of Human Services	
Salaries & Wages	250,000
Other Expenses	51,875
5018 Mental Health Programs	
Other Expenses	400,000
5023 Fire & First Aid Training Center	
Salaries & Wages	150,000
Other Expenses	30,200
5026 Mosquito Extermination Commission	
Other Expenses	1,127,815
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	30,000
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	7,500,000
5041 Services Account	
Other Expenses	1,750,000
5046 Supplemental Security Income	
Other Expenses	800,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	50,000
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	130,949
5053 Juvenile Gang Initiative	
Other Expenses	15,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5055 Juvenile Services - State Housing	
Other Expenses	7,150
5056 Juvenile Services	
Salaries & Wages	1,200,000
Other Expenses	50,300
5057 Juvenile Services/Non-Secure Program	
Other Expenses	207,100
5058 Office of Senior Services	
Salaries & Wages	160,000
Other Expenses	580,871
5062 War Veterans Burial & Grave Decoration	
Other Expenses	14,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	12,500
5087 Hazardous Household Waste	
Other Expenses	107,428
5088 Solid Waste Management	
Salaries & Wages	640,000
Other Expenses	176,000
5089 Disability Awareness Education	
Other Expenses	22,500
5093 Handicapped Commission	
Other Expenses	300
5096 Aid/St. Francis Community Center	
Other Expenses	40,718
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	55,000
5202 Superintendent of Schools	
Salaries & Wages	130,000
Other Expenses	4,400
5208 County Extension Service	
Salaries & Wages	120,000
Other Expenses	7,445
5209 Rutgers Co-op Extension	
Other Expenses	43,000
5212 Reimbursement for Out of County Students	
Other Expenses	97,750
5216 Cultural & Heritage Commission	
Other Expenses	9,252
5221 Aid to Museums	
Other Expenses	15,000
5402 County Parks & Recreation	
Salaries & Wages	1,500,000
Other Expenses	134,000
5404 County Parks/Non-Profit	
Other Expenses	38,800
5406 Forge Pond Recreation Complex	
Other Expenses	23,000
5408 Atlantis Complex	
Other Expenses	41,000
5410 Rental/Lease Equipment	
Other Expenses	106,000
5412 Atlantis/Pro-Shop	
Other Expenses	10,250
5414 Forge Pond/Pro-Shop	
Other Expenses	6,375
5608 County Air Park	
Salaries & Wages	17,000
Other Expenses	2,500
5625 Repair & Maintenance of County Vehicles	
Other Expenses	1,070,300
5626 Environmental	
Other Expenses	132,860
5627 Physical Damage Vehicle	25,000
5628 Rental/Lease Office Premises	
Other Expenses	375,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	92,500
5653 Aid: Vet Works	
Other Expenses	51,750
5654 Veterans' Service Bureau	
Salaries & Wages	90,000
Other Expenses	2,750
5665 Association of Counties	
Other Expenses	5,250
<u>Utilities</u>	
5667 Gasoline	1,000,000
5669 Telephone	703,000
5670 Natural Gas	502,666
5671 Heating Oil	15,000
5673 Water	103,375
5674 Data Transmission	400,000
5675 Sewer	175,000
5676 Trash Disposal	52,500
5677 Electricity	1,000,000
5678 Street Lighting	15,000
5679 Special Projects	250,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	1,402,233
6010 Timekeeping Software & Equipment	100,000
6018 Traffic Signals	50,000
6026 Road Overlay & Construction-Roads	640,000
6027 Road Overlay & Construction-Engineering	162,000
6028 Purchase of Communications Equipment	50,000
6036 Purchase of Office Equipment & Furniture	250,000
6038 Purchase of Trucks	250,000
6040 Building Repairs	500,000
6042 Data Processing Equipment	500,000
6050 Engineering Projects - Design	50,000
6055 Roof upgrades and alterations	62,500
<u>County Debt Service</u>	
6650 Interest on Bonds	5,759,962
6655 NJEIT - Fund Loan	37,634
6657 NJEIT Trust Loan	9,250
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution -PERS/PFRS	20,000
6840 Social Security System (O.A.S.I.)	2,700,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	353,180
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	500,000
9116 HUD Home Program Income Fy15	10,000.00
9193 HUD:Home Subrecip Cont Fy15	87,500.00
L021 US Marshall Service Fy15/16	30,000.00
L071 State Homeland Security Fy15	274,760.00
L091 Emerg Mgmt Agency Asst Fy14	90,000.00
N000 Area Plan III E State Fy16	89,371.00
N001 Safe Housing & Transport Fy16	87,731.00
N003 Adult Protective Svc Fy16	375,711.00
N004 Ocean Area Plan Grant Fy16	2,159,114.00
N005 Ocean Area Comprehensive Fy16	210,111.00
N006 Ocean Area Plan State Fy16	111,235.00
N007 DCA: Home Delivered Meals Fy16	74,482.00
N009 Care Coordination Fy16	23,810.00
N010 Personal Asst Svcs Program Fy16	94,369.00
N017 Sr Citizen/ Persons w/ Disab Fy16	1,404,961.00

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
N023 Council of the Arts Fy16	80,145.00
N028 Social Svc Block Grant Fy16	227,542.00
N029 Area Plan III-E Admin Fy16	29,790.00
N031 Family Court Services Fy16	338,792.00
N036 State Cola Senior Svcs Fy16	398,773.00
N038 Medicaid Match Fy16	38,885.00
N070 Insurance Fraud Program Fy16	250,000.00
N084 Program Service Fund Fy16	324,867.00
N085 Program Management Fund Fy16	55,550.00
N094 Juvenile Detention Alt Init.	123,633.00
N096 USDA Fy16	163,959.00
O007 Local: DCA Home Delv Meal Fy16	18,621.00
O028 Local: Social Svcs Block Fy16	56,886.00
Total 2016 Temporary Budget	\$ <u>99,734,424</u>

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RESOLUTION

January 6, 2016

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

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

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

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2016, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.
2. The Chief Financial Officer and/or her designees will report to this Board on a monthly basis.
3. Any securities purchased must be maintained by said depositories in safekeeping.
4. A certified copy of this resolution shall be made available to the County Auditor and the Department of Finance.

RESOLUTION

January 6, 2016

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

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

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2016:

TD Bank, N.A.	New Jersey Asset & Rebate Management Program (NJ/ARM)
JP Morgan Chase Bank	The Depository Trust Company
Wells Fargo, N.A.	Ocean First Bank
Bank of America, N.A.	Investors Bank
Harmony Bank	Roma Bank
State of New Jersey Cash Management Fund	

BE IT FURTHER RESOLVED that the following financial institutions are also designated as Depositories for the County of Ocean Surrogate's Office for the year 2016:

Amboy Bank, Old Bridge, New Jersey
Bank of America, Toms River, New Jersey
Bank of New York Mellon
Bogota Savings Bank, Teaneck, New Jersey
Cape Bank, Cape May Court House, New Jersey
Capital One, N.A., Fairfield, New Jersey
Cenlar Federal Savings Bank, Trenton, New Jersey
Century Savings Bank, Vineland, New Jersey
Citibank, N.A., Toms River, New Jersey
Crest Savings Bank, wildwood, New Jersey
Crown Bank National, Brick, New Jersey
First Bank, Hamilton, New Jersey
First Choice Bank, Mercerville, New Jersey
First Commerce Bank, Lakewood, New Jersey
First National Bank of Absecon, Absecon, New Jersey
Freedom Bank, Oradell, New Jersey
Freehold Savings and Loan Association, Freehold, New Jersey
Garden State Community Bank, Toms River, New Jersey
Gibraltar Savings Bank, Oak Ridge, New Jersey
Grand Bank, N.A., Hamilton, New Jersey
Haddon Savings Bank, Haddon Heights, New Jersey
Harmony Bank, Jackson, New Jersey
Investors Bank, Toms River, New Jersey
J P Morgan Chase Bank, Toms River, New Jersey
Kearny Federal Savings, Toms River, New Jersey
Liberty Bell Bank, Marlton, New Jersey
Manasquan Savings Bank, Manasquan, New Jersey
Mariner's Bank, Edgewater, New Jersey
Millville Savings and Loan Association, Millville, New Jersey

M&T Bank, Toms River, New Jersey
New Millennium Bank, New Brunswick, New Jersey
New York Community Bank, Toms River, New Jersey
New Jersey Community Bank, Freehold, New Jersey
Ocean First Bank, Toms River, New Jersey
Provident Bank, Howell, New Jersey
PNC Bank, Toms River, New Jersey
Rumson-Fair Haven Bank and Trust Company, Rumson, New Jersey
Shore Community Bank, Toms River, New Jersey
Santander Bank, Toms River, New Jersey
Sturdy Savings Bank, Cape May Court House, New Jersey
Sun National Bank, Toms River, New Jersey
TD Bank, Whiting, New Jersey
The Bank of Princeton, Princeton, New Jersey
Tristate Capital Bank, Lawrenceville, New Jersey
Two River Community Bank, Middletown, New Jersey
Unity Bank, Highland Park, New Jersey
Valley National Bank, Wayne, New Jersey
Wells Fargo, N.A., Toms River, New Jersey

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

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

RESOLUTION

January 6, 2016

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

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

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

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

NOW THEREFORE, BE IT RESOLVED that the Ocean County Board of Chosen Freeholders, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2016.

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

RESOLUTION

January 6, 2016

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

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

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2016 Cash Management Plan.

BE IT FURTHER RESOLVED that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2016 Cash Management Plan.

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

R E S O L U T I O N

January 6, 2016

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

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

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

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

RESOLUTION
January 6, 2016

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

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2016; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with:

RICHARD E. HALL, Hall Realty Consultants, LLC
29 Hadley Avenue, Toms River, New Jersey 08753;

ANTHONY S. GRAZIANO,
Integra Realty Resource, 1415 Hooper Avenue, Toms River, NJ;

HENRY MANCINI, Henry J. Mancini & Associates
691 Mill Creek Road, Unit 11, Manahawkin, NJ 08050; and

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

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

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

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

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

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

Ocean County Comptroller;
Ocean County Auditor,
Ocean County Counsel,
Richard E. Hall,
Anthony S. Graziano, and
Henry J. Mancini.

RESOLUTION

January 6, 2016

WHEREAS, there exists a need for the services of Special Counsel to represent patients at Kimball Medical Center-Psychiatric Unit, Barnabas Behavioral Health Center and Jersey Shore University Medical Center at commitment hearings; and

WHEREAS, the term of the agreement is for one (1) year commencing on January 1, 2016; and

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

WHEREAS, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Sean D. Gertner, Esq.**, 2095 West County Line Road, Suite 4, Jackson, New Jersey 08527.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and Sean D. Gertner is a licensed attorney, authorized to practice law in the State of New Jersey.
3. This Agreement shall not exceed \$15,000.00 per annum without further authorization and approval by the County.
4. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A notice of this action shall be published once as required by law.
6. The contract number must be placed on all documents pertaining to this Agreement.

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

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

Ocean County Adjuster;
Ocean County Comptroller;
Director, Ocean County Employee Relations Dept.;
Ocean County Counsel, and
Sean D. Gertner, Esq.

RESOLUTION

January 6, 2016

WHEREAS, there exists a need for the services of Special Counsel to represent patients at Kimball Medical Center-Psychiatric Unit, Barnabas Behavioral Health Center and Jersey Shore University Medical Center at commitment hearings; and

WHEREAS, the term of the agreement is for one (1) year commencing on January 1, 2016; and

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

WHEREAS, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Lisa E. Halpern, Esq.**, 500 Hooper Avenue, PO Box 726, Toms River, New Jersey 08754.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and Lisa E. Halpern is a licensed attorney, authorized to practice law in the State of New Jersey.

3. This Agreement shall not exceed \$15,000.00 per annum without further authorization and approval by the County.

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

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

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

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

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

Ocean County Adjuster;
Ocean County Comptroller;
Director, Ocean County Employee Relations Dept;
Ocean County Counsel, and
Lisa E. Halpern, Esq.

RESOLUTION
January 6, 2016

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS (“County”) requires the services of Certified Shorthand Reporters for the purposes of stenographically reporting the proceedings of the Ocean County Construction Board of Appeals, and such other proceedings as may be required on a when and as needed basis by the County, and its various Boards and Departments, as well as Certified Transcription Services for various Superior Court proceedings, in accordance with the standards set forth in the New Jersey statutes; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreements for Certified Shorthand Reporter and/or Transcription services, on a when and as needed basis as required by the County, and its various Boards and Departments, for calendar year 2016 to:

State Shorthand Reporting Service, Inc.

Atlantic City Court Reporting, LLC

Denise Sweet & Associates, LLC , and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contracts Law requires notice be given of an award of contracts Professional Services and the contract itself must be available for public inspection; and

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with **State Shorthand Reporting Service, Inc.; Atlantic City Court Reporting, LLC; and Denise Sweet & Associates, LLC**, for the provision of the services set forth above for the calendar year 2016.

2. This Agreement is awarded as a professional services in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law, which recognizes certified shorthand reporting and certified transcription services, such as those required in connection with this Agreement, are professional services authorized by law.

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

4. Copies of this Resolution, together with copies of the above Agreement, shall remain on file and be available for public inspection in the Office of the Clerk of the Board during normal business hours.

5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

6. Notice of this action shall be published once as required by law.

7. Certified copies of this Resolution shall be forwarded to:

Ocean County Construction Board of Appeals,
Ocean County Department of Employee Relations,
Ocean County Comptroller,
Ocean County Counsel, and
State Shorthand Reporting Service, Inc.
Atlantic City Court Reporting, LLC
Denise Sweet & Associates, LLC

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**