



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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Toms River, New Jersey
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Board Meeting Agenda

Date: June 18, 2014 - 4:00 PM

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

- A. STATEMENT Compliance with the Open Public Meetings Act.
 - 1. Call to order.
 - 2. Roll Call.
 - 3. The Pledge of Allegiance and Prayer.

- B. RESOLUTION - INTRODUCTION
 - 1. Authorizing an Amendment to the 2014 Ocean County Budget.

- C. RESOLUTION - PUBLIC HEARING
 - 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 50, Lots 5 & 9 and Block 51, Lot 10, Barnegat Township and Block 2, Lot 6, Stafford Township, in an amount not to exceed \$1,250,000.00.

- D. ORDINANCE - PUBLIC HEARING
 - 1. ORDINANCE #2014-16 - An Ordinance appropriating the sum of \$150,000.00 from the Capital Improvement Fund for the cost of purchasing a Low Ground Pressure Excavator for the County Mosquito Extermination Commission, located in the County of Ocean, State of New Jersey.

2. ORDINANCE #2014-17 - An Ordinance appropriating the sum of \$350,000.00 from the Capital Improvement Fund for the cost of Design, Permitting and Construction of a Regional Bicycle and Pedestrian Trail known as the Barnegat Branch Trail, Phase VI, in the County of Ocean, State of New Jersey.
3. ORDINANCE #2014-18 - An Ordinance appropriating the sum of \$350,000.00 from the Capital Improvement Fund for the cost of Restroom Renovations for ADA Compliance at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.
4. ORDINANCE #2014-19 - An Ordinance appropriating the sum of \$950,000.00 from the Capital Improvement Fund for the cost of Upgrading Fueling Sites, Phase II, at Vehicle Services Locations, in the County of Ocean, State of New Jersey.
5. ORDINANCE #2014-20 - An Ordinance appropriating the sum of \$250,000.00 from the Capital Improvement Fund for the cost of the Design, Permitting and Reconstruction of the Cattus Island Nature Center located in Toms River Township, in the County of Ocean, State of New Jersey.
6. ORDINANCE #2014-21 - An Ordinance authorizing Renovations, Improvements and Upgrades to the 1962 Jail Facility including but not limited to Secured Dorms, Holding Cells, Secured Elevator Access, Furniture, Fixtures and other apparatus located in Toms River Township, County of Ocean, State of New Jersey and appropriating \$5,300,000.00 therefor, and authorizing the issuance of \$5,030,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
7. ORDINANCE #2014-22 - An Ordinance authorizing Phase II of the Design, Permitting and Construction of Additional Remote Communication Towers, at various locations, all 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.
8. ORDINANCE #2014-23 - An Ordinance authorizing Reconstruction and Redevelopment of Berkeley Island Park including but not limited to Beach, Shoreline and Bulkhead Reconstruction; Playground, Restroom and Pavilion Reconstruction; Underground Utilities; Roadway and Parking Lot Reconstruction; Site Lighting and Landscaping; and the purchase of equipment located in Berkeley Township, County of Ocean, State of New Jersey, and appropriating \$8,000,000.00 therefor, and authorizing the issuance of \$7,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

E. Authorizing Payment of Bills in Bill Committee Report No. 12.

F. Authorizing Engineering Payments to Contractors as listed below.

1. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing C.R. 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #2 - \$155,379.13.
2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing C.R. 528 (E. Veterans Highway) from Stacy Ct. to 1200' East of C.R. 527, Jackson Township - Change Order #1 - E-\$0.00, R-\$86,828.85.
3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing C.R. 528 (E. Veterans Highway) from Stacy Ct. to 1200' East of C.R. 527, Jackson Township - Final Estimate #3, \$10,769.61.

4. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #5, \$322,359.78.
5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-A - Change Order #1 - E-\$21,353.17, R-\$180,440.04.
6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-B - Change Order #1, E-\$48,806.48, R-\$203,423.22.
7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C - Partial Estimate #4, \$57,885.71.
8. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Partial Estimate #4, \$206,284.32.
9. CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County - Change Order #1, E-\$48,800.00, R-\$0.00.

G. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Robert J. DiBiase as the Ocean County Columbus Day Parade Grand Marshal, given by the Ocean County Columbus Day Parade Committee.
3. Authorizing Emergency Temporary Appropriations to the 2014 Temporary County Budget.
4. Authorizing the cancellation of Capital Account Balances that are no longer needed.
5. Authorizing the execution of a Grant Application for the Emergency Management Agency Assistance FY13 Grant.
6. Authorizing the execution of four (4) Shared Services Agreements with various OC Municipalities through the Community Traffic Safety Grant FY13 (Child Restraint Program).
7. Authorizing the execution of an Interdepartmental Agreement with the OC Sheriffs Department through the Driving While Intoxicated Program FY13/14.
8. Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the County of Ocean's Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.
9. Authorizing the execution of an Intergovernmental Agreement with the OC PIC, Inc. for participation in the Ocean County Self-Insured Workers' Compensation Program.
10. Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for Garden State Parkway Interchange 91 Improvements, Right-of-Way Acquisition, Brick Township.

11. Authorizing an Amendment to a Temporary License Agreement with the OC Vocational Technical School for Food Concession Services at Atlantis County Golf Course.
12. Supporting Legislation to unite New Jersey Military Facilities.
13. Opposing S-2171 which would permit the governing body of a fifth or sixth class county to assume control and responsibility for the operation and maintenance of all beaches on the Atlantic Ocean within the County.

H. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Requests for Proposals and/or Requests for Qualifications for: 1) County Route 549 and County Route 631 Traffic Signal Optimization, Brick and Toms River Townships
3. Approving the Minutes of the Board Meeting of 5/7/2014.
4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014-B.
5. Approving the OC Master Payroll paid on 6/18/2014 for the payroll period of 5/22/2014 through 6/4/2014 and for the payroll period of 6/5/2014 through 6/18/2014, in the amount of \$5,021,177.92.

I. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE to Fire Security Technologies, Inc., the sole qualified bidder.
2. Awarding Contracts for the furnishing and delivery of FENCING MATERIALS to Diamond M. Lumber Co. and Sonco Worldwide, the lowest qualified bidders.

J. CONTRACTS

1. Accepting the qualifications of Cable Alternatives, Inc., The Sentinel Publishing Co. DBA WRAT/WJRZ and Townsquare New Jersey Holdco, LLC for Radio Advertising Services.
2. Amending a Professional Services Contract with Ocean Mental Health Services, Inc. for additional Mental Health Services consistent with the MOU for the Office of the Ocean County Prosecutor, an increase in an amount not to exceed \$39,125.00.
3. Amending a Professional Services Contract with Preferred Behavioral Health of New Jersey for additional Mental Health Services consistent with the MOU for the Office of the Ocean County Prosecutor, an increase in an amount not to exceed \$39,125.00.

K. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Kimberly L. Reilly, Toms River and reappointing Jeannie Greene, Lanoka Harbor and Gail Seckler, Toms River to the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2017.

L. RECEIVED ITEMS

M. RESOLUTIONS FROM GOVERNING BODIES

1. OC Utilities Authority Wastewater Revenue Bonds, Series 2014A and Wastewater Revenue Bonds, Series 2014B.
2. Monmouth Ocean Development Council calling on the Governor and the State Legislature to increase funding for the NJ Shore Protection Fund.
3. Long Beach Township opposing S-1801, A-2621 and A-2495 seeking to authorize County Government to create County Tax Assessment while abolishing Tax Assessment at a local municipal level.
4. Toms River Township urging Ocean County to request the OC Utilities Authority to convey any excess property/lands not needed at their Ortleigh Beach Facility located on Fielder Avenue to the Township of Toms River, to be used for public purposes.

N. MINUTES AND MEETING NOTICES

1. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 5/14/2014 and Meeting Notice of 6/19/2014.
2. OC Board of Social Services Meeting Minutes of 4/22/2014.
3. OC Local Emergency Planning Council Meeting Minutes of 3/13/2014.
4. OC Planning Board Meeting Minutes of 5/21/2014.
5. OC Shade Tree Commission Meeting Minutes of 3/13/2014.
6. OC Board of Health Meeting Minutes of 5/14/2014.
7. OC Library Commission Meeting Minutes of 5/20/2014.

O. REPORTS

1. OC Utilities Authority Audited Financial Statements for the years ending December 31, 2012 and December 31, 2013.

P. CORRESPONDENCE

1. Confirmation of 2014 Supplemental Debt Statement dated 6/3/2014 filed with the NJ Division of Local Government Services.

2. Atlantic City Electric Notice of Public Hearing on rate increases.
3. To Theodore Rocca concerning generous donation of property to OC Natural Lands Trust.

Q. FREEHOLDER COMMENTS

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

S. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

June 18, 2014

WHEREAS, the local county budget for the year 2014 was approved on the 19th day of March 2014; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the following amendments to the approved budget of 2014 be made:

	<u>FROM</u>	<u>TO</u>
3. Miscellaneous Revenues-Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:		
RERP: Reimbursement for Catering	\$0	\$4,500
Subregional Intern Supp Prog	\$0	\$15,000
Law Enforcement Training & Equipment	\$14,922	\$28,101
State Health Ins Asst Program	\$0	\$26,500
CIACC Expanded Sandy FY14	\$0	\$27,000
SHRAP FY13	\$829,000	\$34,666,000
HUD-CDBG Program Income	\$0	\$4,198
DRE Callout Program FY13	\$0	\$20,000
Title IV-D Reimbursement	\$10,841	\$29,425
 Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:	 \$8,803,532	 \$42,769,493
Miscellaneous Revenues-Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services- Other Special Items:		
FEMA Reimbursement – Shared Services	\$17,100,000	\$18,758,335
 Total Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	 \$48,890,065	 \$50,548,400
Total Miscellaneous Revenues	\$74,364,523	\$109,988,819
5. Subtotal General Revenues (Items 1,2,3 and 4)	\$90,364,523	\$125,988,819
7. Total General Revenues	\$400,794,818	\$436,419,114

8. General Appropriations		
(A) Operations		
UNCLASSIFIED		
Community Development Block Grant		
Essential Services Grant		
Salaries & Wages	\$9,216,702	\$0
Community Development Block Grant		
Essential Services Grant		
Prosecutor Salaries & Wages	\$0	\$2,251,512
Community Development Block Grant		
Essential Services Grant		
Security Salaries & Wages	\$0	\$2,492,943
Community Development Block Grant		
Essential Services Grant		
Office of the Sheriff Salaries & Wages	\$0	\$3,113,554
Community Development Block Grant		
Essential Services Grant		
Solid Waste Management Salaries & Wages	\$0	\$1,358,693
Public and Private Programs Offset By		
Revenues		
CIACC Expanded Sandy FY14	\$0	\$27,000
State Health Ins Asst Program	\$0	\$26,500
Law Enforcement Training & Equipment	\$14,922	\$28,101
Subregional Intern Supp Prog	\$0	\$15,000
DRE Callout Program FY13	\$0	\$20,000
SHRAP FY 13	\$829,000	\$34,666,000
Title IV-D Reimbursement	\$10,841	\$29,425
RERP: Reimbursement for Catering	\$0	\$4,500
HUD-CDBG Program Income	\$0	\$4,198
TOTAL Public and Private Programs		
Offset By Revenues	\$8,803,532	\$42,769,493
Total Operations (Item 8(A))	\$285,471,401	\$319,437,362
Total Operations Including Contingent	\$285,771,401	\$319,737,362
Detail:		
Other Expenses (Including Contingent)	\$169,034,584	\$203,000,545
(E) Deferred Charges and Statutory		
Expenditures – County		
(1) DEFERRED CHARGES:		
Emergency Authorizations		
Special Emergency Authorizations-		
5 Years(N.J.S. 40A:4-55 & 40A:4-55.8)	\$22,000,000	\$23,658,335
TOTAL DEFERRED CHARGES	\$23,371,063	\$25,029,398
TOTAL Deferred Charges and		
Statutory Expenditures-County	\$49,940,815	\$51,599,150
9. TOTAL GENERAL APPROPRIATIONS	\$400,794,818	\$436,419,114

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith with the Director of the Division of Local Government Services for approval.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Budget Amendment was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 18, 2014. Further notice is given that this Budget Amendment, in its entirety, shall be published in the Friday June 20, 2014 edition of the Asbury Park Press. Further notice is given that the said Budget Amendment will be considered for final passage and adoption at a special meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, room #119, Hooper Avenue and Washington Street, Toms River, New Jersey on June 25, 2014 at 3:15 p.m.

**No Associated
Documents**

RESOLUTION

June 18, 2014

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 50, Lots 5 & 9 and Block 51, Lot 10 in Barnegat Township and Block 2, Lot 6 in Stafford Township totaling approximately 272 acres; and

WHEREAS, the property is adjacent to and surrounded by Bass River State Forest and NJ Natural Lands Trust property and it is also within close proximity of the County-owned Cedar Bridge Tavern property; and

WHEREAS, the property contains environmentally sensitive lands and portions of the Wading River; and

WHEREAS, a portion of the property in Barnegat Township may satisfy the mitigation requirement of the preservation of approximately 17 acres imposed by the Pinelands Commission for projects at the County's Cedar Bridge Tavern; and

WHEREAS, two professional appraisals have been completed to establish the fair market value of the property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the property lies within close proximity to an area of wildfire concern and near the Warren Grove Gunnery Range; and

WHEREAS, this property may be eligible for Department of Defense partnership funding through the Readiness and Environmental Protection Integration Program; and

WHEREAS, all of this acquisition is adjacent to State-owned forest lands, the County reserves the right to sell or dedicate a portion or all of the purchase to the NJDEP for inclusion in the State lands systems in return for just compensation or lands of equal value consistent with the Natural Lands Trust Fund Program and for practical land management and stewardship of these lands; and

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$1,250,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 18, 2014 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified as Block 50, Lots 5 & 9 and Block 51, Lot 10 in Barnegat Township and Block 2, Lot 6 in Stafford Township totaling approximately 272 acres.

RESOLUTION: *June 18, 2014*

2. It authorizes the expenditure not to exceed \$1,250,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.
4. It authorizes the potential future sale or exchange of the property with the State of New Jersey provided that the property is managed consistent with the Natural Lands Trust Fund Program.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Townships of Barnegat and Stafford will be asked to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Barnegat; the Township of Stafford; the United States Department of Defense; NJDEP Green Acres Program; and the landowner(s).

**No Associated
Documents**

ORDINANCE #2014-16
AN ORDINANCE APPROPRIATING THE SUM OF
\$150,000 FROM THE CAPITAL IMPROVEMENT FUND
FOR THE COST OF PURCHASING A LOW GROUND
PRESSURE EXCAVATOR FOR THE COUNTY
MOSQUITO COMMISSION, LOCATED IN THE COUNTY
OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need to purchase a low ground pressure excavator for the Mosquito Commission, located in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$150,000 is hereby appropriated from the Capital Improvement Fund for the cost of purchasing a low ground pressure excavator for the County Mosquito Commission, located in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: 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. 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 Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: 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 4: 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 5: 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 Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 18, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such 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 #2014-17

AN ORDINANCE APPROPRIATING THE SUM OF \$350,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DESIGN, PERMITTING AND CONSTRUCTION OF A REGIONAL BICYCLE AND PEDESTRIAN TRAIL KNOWN AS THE BARNEGAT BRANCH TRAIL, PHASE VI, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for a regional bicycle and pedestrian trail, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$350,000 is hereby appropriated from the Capital Improvement Fund for the cost of the design, permitting and construction of the Barnegat Branch Trail, Phase VI, in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: 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. 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 Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: 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.

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BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-18

AN ORDINANCE APPROPRIATING THE SUM OF \$350,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RESTROOM RENOVATIONS FOR ADA COMPLIANCE AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for restroom renovations for ADA compliance at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$350,000 is hereby appropriated from the Capital Improvement Fund for the cost of restroom renovations for ADA compliance at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: 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. 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 Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: 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.

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BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-19

AN ORDINANCE APPROPRIATING THE SUM OF \$950,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF UPGRADING FUELING SITES PHASE II AT VEHICLE SERVICES LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for upgrading fueling sites phase II at vehicle services locations, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$950,000 is hereby appropriated from the Capital Improvement Fund for the cost of upgrading fueling sites phase II at vehicle services locations, in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: 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. 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 Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: 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 4: 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 5: 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 Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 18, 2014 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such 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 #2014-20

AN ORDINANCE APPROPRIATING THE SUM OF \$250,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE DESIGN, PERMITTING AND RECONSTRUCTION OF THE CATTUS ISLAND NATURE CENTER LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the design, permitting and reconstruction of the Cattus Island Nature Center located in Toms River Township, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$250,000 is hereby appropriated from the Capital Improvement Fund for the cost of the design, permitting and reconstruction of the Cattus Island Nature Center located in Toms River Township, in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: 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. 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 Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: 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 4: 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 5: 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 Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 18, 2014 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such 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 #2014-21

AN ORDINANCE AUTHORIZING RENOVATIONS, IMPROVEMENTS AND UPGRADES TO THE 1962 JAIL FACILITY INCLUDING BUT NOT LIMITED TO SECURED DORMS, HOLDING CELLS, SECURED ELEVATOR ACCESS, FURNITURE, FIXTURES AND OTHER APPARATUS LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,300,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,030,000 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: renovations, improvements and upgrades to the 1962 Jail Facility including but not limited to secured dorms, holding cells, secured elevator access, furniture, fixtures and other apparatus located in Toms River 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>
Renovations, improvements and upgrades to the 1962 Jail Facility including but not limited to secured dorms, holding cells, secured elevator access, furniture, fixtures and other apparatus located in Toms River Township			
TOTALS	\$5,300,000	\$270,000	\$5,030,000

SECTION 3. There is hereby appropriated the sum of \$5,300,000, including the sum of \$270,000 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 \$5,030,000 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 \$5,030,000. 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 fifteen (15) 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 \$5,030,000 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 June 18, 2014, 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 #2014-22

AN ORDINANCE AUTHORIZING PHASE II OF THE DESIGN, PERMITTING AND CONSTRUCTION OF ADDITIONAL REMOTE COMMUNICATION TOWERS, AT VARIOUS LOCATIONS, ALL 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. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: phase II of the design, permitting and construction of additional remote communication towers, at various locations, all 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>
Phase II of the design, permitting and construction of additional remote communication towers			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

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 \$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 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 June 18, 2014, 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 #2014-23

AN ORDINANCE AUTHORIZING RECONSTRUCTION AND REDEVELOPMENT OF BERKELEY ISLAND PARK INCLUDING BUT NOT LIMITED TO BEACH, SHORELINE AND BULKHEAD RECONSTRUCTION; PLAYGROUND, RESTROOM AND PAVILION RECONSTRUCTION; UNDERGROUND UTILITIES; ROADWAY AND PARKING LOT RECONSTRUCTION; SITE LIGHTING AND LANDSCAPING; AND THE PURCHASE OF EQUIPMENT LOCATED IN BERKELEY TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$8,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,600,000 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: reconstruction and redevelopment of Berkeley Island Park including but not limited to beach, shoreline and bulkhead reconstruction; playground, restroom and pavilion reconstruction; underground utilities; roadway and parking lot reconstruction; site lighting and landscaping; and the purchase of equipment located in Berkeley 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>
Reconstruction and redevelopment of Berkeley Island Park including but not limited to beach, shoreline and bulkhead reconstruction; playground, restroom and pavilion reconstruction; underground utilities; roadway and parking lot reconstruction; site lighting and landscaping; and the purchase of equipment located in Berkeley Township			
TOTALS	\$8,000,000	\$400,000	\$7,600,000

SECTION 3. There is hereby appropriated the sum of \$8,000,000, including the sum of \$400,000 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 \$7,600,000 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 \$7,600,000. 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 \$2,000,000.

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 fifteen (15) 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 \$7,600,000 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 June 18, 2014, 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# 12

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 06/18/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,240,983.29
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JUNE 18, 2014

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 # 12 SAID MASTER VOUCHER, CONSISTING OF 64 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,240,983.29 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 BILLS 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

June 18, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson 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. 2 dated June 18, 2014 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. 2 shows:

Total Cost of Construction:	\$204,430.13
Less 2% of Total:	\$4,088.60

Subtotal:	\$200,341.53
Less Partial Estimate #1: \$44,962.40	
AMOUNT NOW DUE CONTRACTOR:	\$155,379.13

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty five thousand three hundred seventy nine and 13/100 dollars (\$155,379.13) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 18, 2014

WHEREAS, Contract No. B2013-38E was entered into on April 17, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) From Stacy Court to 1200' East of CR 527, Jackson Township 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. 1 to Earle Asphalt Company as follows: Reduction Order in the amount of \$86,828.85, in connection with the project known as Reconstruction and Resurfacing CR 528 (E. Veterans Highway) From Stacy Court to 1200' East of CR 527, Jackson Township, Ocean County, New Jersey.

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

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

R E S O L U T I O N

June 18, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 17, 2013 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) From Stacy Court to 1200' East of CR 527, Jackson 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 Final Estimate No. 3 dated June 18, 2014 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. 3 shows:

Total Cost of Construction:	\$350,684.28
Less 2% of Total:	----- \$0.00
Subtotal:	\$350,684.28
Less Partial Estimate #1:	\$336,625.68
Less Partial Estimate #2:	\$ 3,288.99
Total Partial Payments Made to Date:	\$339,914.67
AMOUNT NOW DUE CONTRACTOR:	\$10,769.61

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 Ten thousand seven hundred sixty nine and 61/100 dollars (\$10,769.61) which is the amount hereinbefore 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

June 18, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 16, 2013 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated June 18, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,211,499.44
Less 2% of Total:	\$24,229.99 -----
Subtotal:	\$1,187,269.45
Less Partial Estimate #1:	\$23,520.00
Less Partial Estimate #2:	\$23,520.00
Less Partial Estimate #3:	\$210,146.62
Less Partial Estimate #4:	\$607,723.05
Total Partial Payments Made to Date:	\$864,909.67
AMOUNT NOW DUE CONTRACTOR:	\$322,359.78

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred twenty two thousand three hundred fifty nine and 78/100 dollars (\$322,359.78) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 18, 2014

WHEREAS, Contract No. B2013-54E was entered into on May 15, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-A, 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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$21,353.17 and Reduction Order in the amount of \$180,440.04, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-A, Ocean County, New Jersey.

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

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

R E S O L U T I O N

June 18, 2014

WHEREAS, Contract No. B2013-65E was entered into on July 2, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-B, 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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$48,806.48 and Reduction Order in the amount of \$203,423.22, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-B, Ocean County, New Jersey.

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

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

R E S O L U T I O N

June 18, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C, 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 June 18, 2014 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:	\$2,760,863.91
Less 2% of Total:	\$55,217.28 -----
Subtotal:	\$2,705,646.63
Less Partial Estimate #1:	\$1,724,689.01
Less Partial Estimate #2:	\$ 911,605.05
Less Partial Estimate #3:	\$ 11,466.86
Total Partial Payments Made to Date:	\$2,647,760.92
AMOUNT NOW DUE CONTRACTOR:	\$57,885.71

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 Fifty seven thousand eight hundred eighty five and 71/100 dollars (\$57,885.71) 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

June 18, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Bil-Jim Construction Co., Inc. for work and services in relation to the Stormwater Management Contract 2013-B, 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 June 18, 2014 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:	\$478,821.68
Less 2% of Total:	\$9,576.43

Subtotal:	\$469,245.25
Less Partial Estimate #1:	\$123,632.76
Less Partial Estimate #2:	\$66,143.63
Less Partial Estimate #3:	\$73,184.54
Total Partial Payments Made to Date:	\$262,960.93
AMOUNT NOW DUE CONTRACTOR:	\$206,284.32

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred six thousand two hundred eighty four and 32/100 dollars (\$206,284.32) 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

June 18, 2014

WHEREAS, Contract No. B2013-101E was entered into on September 18, 2013 with Curb Con, Inc., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013, 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. 396-185-C010-6800 in the amount of \$48,800.00.

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 Curb Con, Inc. as follows: Extra Work Order in the amount of \$48,800.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations, Contract 2013, Ocean County, New Jersey.

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

**No Associated
Documents**

**No Associated
Documents**



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

June 18, 2014

WHEREAS, on Thursday, June 19, 2014, the Ocean County Columbus Day Parade Committee is holding their 23rd Anniversary Dinner Dance at the Crystal Point Yacht Club, Point Pleasant, New Jersey in honor of:

ROBERT J. DIBIASE

this year's Ocean County Columbus Day Parade Grand Marshal; and

WHEREAS, **ROBERT J. DIBIASE** enlisted in the US Army in 1967 and served full tours in Vietnam, Germany and the States, earning him the State's highest military honors, the New Jersey Distinguished Service Medal and the New Jersey Vietnam Service Medal; and

WHEREAS, upon his honorable discharge from the Army, **ROBERT DIBIASE** began working for New Jersey Bell Telephone Company as a lineman. By the time he retired from Verizon in 2003, his hard work and dedication had earned him the responsible position of Area Manager for Strategic Initiatives; and

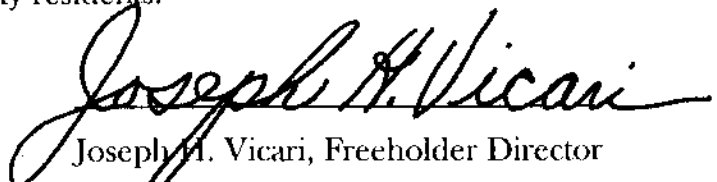
WHEREAS, after his retirement, **ROBERT DIBIASE** founded Entirely Italy, LLC, importing Italian ceramics, gourmet foods, designer accessories, arts and crafts, perfume, jewelry, and just about anything that could be fashioned into a spectacular gift basket; and

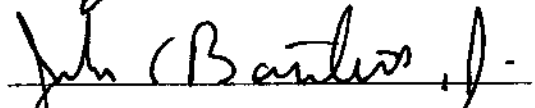
WHEREAS, **ROBERT DIBIASE** dedicates his time and talents volunteering as a member of the Telephone Pioneers, New Jersey Speakers Society and the Italian-American Cultural Society of Ocean County, and often donates gift baskets to many organizations for fundraisers.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends **ROBERT J. DIBIASE** for his extraordinary dedication of his time and talent for the enrichment of the future of all Ocean County residents.

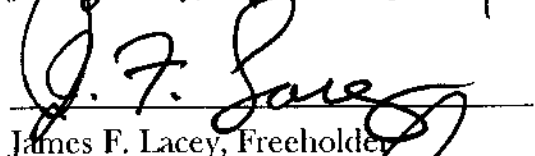
Attest:

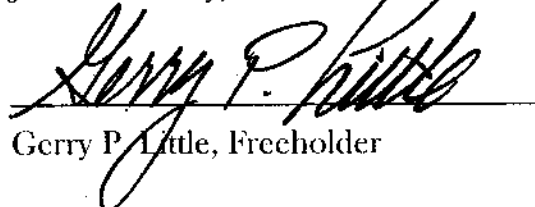

 Betty Vasil
 Clerk of the Board


 Joseph M. Vicari, Freeholder Director


 John C. Bartlett, Jr., Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Gerry P. Little, Freeholder



Resolution

June 18, 2014

WHEREAS, an emergency condition has arisen in that the County is expected to enter in contracts commitments or payments prior to the adoption of the 2014 budget and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes; and

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

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$134,982,401 .

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

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$825,000 as follows:

	<u>AMOUNT</u>
4424 District Election Board Members	
Other Expense	\$ 825,000
Total 2014 Temporary Emergency Appropriation	\$ <u>825,000</u>

2. Said emergency temporary appropriations will be provided for in the 2014 budget.

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

RESOLUTION

June 18, 2014

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances and reserve balances be canceled and credited as follows:

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
379-155-2011	2000-11: Upgrade Underground Storage Tanks	\$840.67
Total Reserve to Pay Bonds		<u>\$840.67</u>

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-155-2011	2000-11: Upgrade Underground Storage Tanks	\$1.26
Total Capital Surplus		<u>\$1.26</u>

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

RESOLUTION

June 18, 2014

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2013 Emergency Management Agency Assistance; and,

WHEREAS, the awarded amount shall require and in kind match of funds in the amount not to exceed 50% of total cost awarded; and,

WHEREAS, the purpose of this program is to assist Counties with their Emergency Management Performance in accordance with the New Jersey Office of Emergency Management criteria outlined by the grant reporting guidelines.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.

RESOLUTION

June 18, 2014

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Community Traffic Safety Grant (Child Restraint Program), run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreement with Municipalities, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

WHEREAS, funds for these services are available within the 2014 Budget under the appropriation entitled Community Traffic Safety Grant (Child Restraint Program) for services provided October 1, 2013 through September 30, 2014.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the Community Traffic Safety Grant (Child Restraint Program).
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Community Traffic Safety Grant (Child Restraint Program).
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
3. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

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

Annex A

Shared Service Agreements

Community Traffic Safety Grant (Child Restraint Program)

Participating Municipalities:

Lakewood Township

Little Egg Harbor Township

Manchester Township

Toms River Township

RESOLUTION

June 18, 2014

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for a **Driving While Intoxicated Enforcement Program (D.W.I.E.P.)**; and

WHEREAS, there is a need to provide certified Officers and K-9 Officers for this Project; and

WHEREAS, Officers are available through the Ocean County Sheriff's Department in Ocean County; and

WHEREAS, funds for these services are available from October 1, 2013, to September 30, 2014, under the appropriation entitled **Driving While Intoxicated Enforcement Program (D.W.I.E.P.)**.

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

1. The Ocean County Sheriff's Department will enter into an Interdepartmental Agreement outlining the Driving While Intoxicated Enforcement Program (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 participating County Department in the Program is listed on Annex A attached to this Resolution.
4. The Officers will be assigned by the Sheriff's Department based upon availability of Officers.
5. Each Driving While Intoxicated Enforcement Program (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 (\$55.00) fifty five dollars.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the Ocean County Sheriff's Office.

Annex A

Interdepartmental Agreements

Driving While Intoxicated Enforcement Program

Participating County Agency:

Ocean County Sheriff's Department

RESOLUTION

June 4, 2014

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

WHEREAS, the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** wishes to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, Township of Barnegat, New Jersey. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. That It hereby agrees to the establishment of the Ocean County Self-Insured and Excess General Liability, Public Official and Auto Liability Insurance Program between the County of Ocean and the Ocean County Mosquito Extermination Commission for the period of June 7, 2014 through June 6, 2015.
3. That certified copies of this Resolution shall be sent to the following:

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

RESOLUTION

June 18, 2014

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the **OCEAN COUNTY PIC, INC.**, wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County PIC, Inc., 1959 Rt. 9, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of July 1, 2014 through June 30, 2015.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County PIC, Inc.

RESOLUTION

June 18, 2014

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 Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Garden State Parkway Interchange 91 Improvements, Right of Way Acquisition, Township of Brick, Federal Project No. STP-7067(104) ROW Agreement No. 2011-DT-BLA-308.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.

Resolution
June 18, 2014

WHEREAS, on April 3, 2013, the County of Ocean authorized the Freeholder Director to execute a Concessionaire Agreement with the Ocean County Vocational Technical School for food and alcohol service operations at the Ocean County Golf Course at Atlantis; and

WHEREAS, the NJ Division of Alcohol and Beverage Control requires a separate not for profit organization other than the Ocean County Vocational Technical School operate the alcoholic beverage sales at the Ocean County Golf Course at Atlantis, and

WHEREAS, the Ocean County Vocational Technical School has formed a not-for-profit corporation known as "Cuisine on the Green, Inc.", 137 Bey Lea Road, Toms River, NJ 08753, which shall operate the food and alcoholic beverage sales at the Ocean County Golf Course at Atlantis, which are those services anticipated by the April 3, 2013 Concessionaire Agreement, with all profits, gross and net, being paid over to the Ocean County Vocational Technical School.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Concessionaire and License Agreement with Cuisine on the Green, Inc.
2. A certified copy of this Resolution, together with a copy of the Concessionaire and License Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.
3. Certified copies of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Counsel, Ocean County Vocational Technical School, Cuisine on the Green, Inc., and the Director Park and Recreation.

RESOLUTION
June 18, 2014

WHEREAS, Joint Base McGuire-Dix-Lakehurst is a 42,000 acre, tri-service military installation in Ocean and Burlington Counties; and

WHEREAS, the Joint Base supports 80 mission partners and is a critical asset for the Air Force, Army, Navy, Marines and NJ National Guard; and

WHEREAS, recent and future cuts to the federal defense budget will result in mission downsizing and other negative impacts to military installations across the country, regardless of whether a new Base Realignment and Closure round is authorized; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst is the 2nd largest employer in New Jersey, with 40,645 direct jobs and an additional 63,000 indirect jobs in Ocean, Burlington and Monmouth Counties; and

WHEREAS, Joint Base McGuire-Dix-Lakehurst contributes \$3.4 billion annually to the Gross Domestic Product; and

WHEREAS, the County of Ocean has a strong history of support for its military installations and for community support organizations such as the Friends of Navy Lakehurst and the NJ Defense Enhancement Coalition; and

WHEREAS, the State of New Jersey has recognized the significant impact of its military installations to both national defense and regional economic development through the establishment of the NJ Military Installation Growth & Development Task Force under the leadership of Lieutenant Governor Kim Guadagno; and

WHEREAS, legislation has been introduced in both the New Jersey Senate and Assembly to unite support behind New Jersey's military facilities.

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

1. It fully supports Joint Base McGuire-Dix-Lakehurst and NJ Senate Resolution 79, NJ Assembly Resolution 110 and NJ Assembly Resolution 116.
2. It supports the work of the NJ Military Installation Growth & Development Task Force and the NJ Defense Enhancement Coalition to protect and enhance New Jersey's military installations.
3. It supports NJ Senate Bill 2096 and NJ Assembly Bill 3253 to fund efforts needed to retain our military installations and highlight the superior capability of our military assets for future missions.
4. It supports a more immediate allocation of economic development funding for military installation support, consistent with the ongoing efforts to retain major employers and attract new businesses to New Jersey.
5. Certified copies of this resolution shall be made available to Governor Chris Christie, the NJ State Legislature, Ocean County Mayors, Burlington County Board of Chosen Freeholders, Monmouth County Board of Chosen Freeholders, NJ Military Installation Growth & Development Task Force and the NJ Defense Enhancement Coalition.

RESOLUTION

JUNE 18, 2014

WHEREAS, Senate Bill No. 2171 would authorize any county of the fifth or sixth class (Atlantic, Cape May, Monmouth and Ocean Counties) to assume complete responsibility for the operation and control of the beaches that border the Atlantic Ocean within the county by ordinance or resolution; and

WHEREAS, Ocean County believes municipal control for the operation and maintenance of Ocean County beaches best serves the public in general and the citizens of the affected towns; and

WHEREAS, both the Ocean County municipalities with beaches bordering the Atlantic Ocean and Ocean County oppose legislation authorizing a county to assume responsibility and control for operation and maintenance of Ocean County beaches.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby opposes S-2171 which would permit the governing body of a fifth or sixth class county to assume control and responsibility for the operation and maintenance of all beaches on the Atlantic Ocean within the county.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Chris Christie, the President of the New Jersey State Senate, the Speaker of the New Jersey General Assembly, the members of the Ocean County Legislative Delegation, the sponsors of the aforesaid bill, all County Board of Chosen Freeholders and the Mayors of all Ocean County municipalities.

**No Associated
Documents**

**No Associated
Documents**

MOTION
June 18, 2014

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

County Route 549 and County Route 631 Traffic Signal Optimization, Brick and Toms River Townships

**No Associated
Documents**

MOTION

June 18, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B** were approved and the proper officers of the Board were authorized and directed to advertise.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

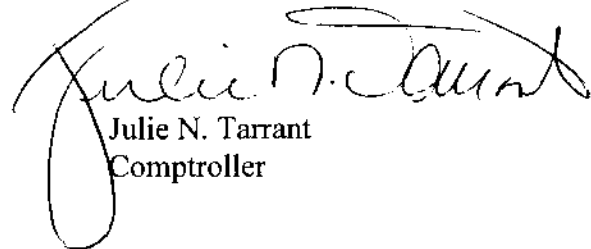
June 13, 2014

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 June 18, 2014. This is for the payroll period of May 22, 2014 through June 04, 2014 and for the payroll period June 05, 2014 through June 18, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay #14-12
Pd. 06/18/2014

RECEIVED
2014 JUN 13 P 2:41
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION


06/13/14

AMOUNT \$ 5,021,777.92

PERIOD FROM: May 22, 2014 TO: June 4, 2014
FROM: June 5, 2014 TO: June 18, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,358,323.07
630	24	24-	0.00
905	26	26-1824	4,273.88
209	67	67-1411	630,785.37
210	68	68-3077	24,043.60
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1363	4,352.00

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

**No Associated
Documents**



RESOLUTION

June 18, 2014

WHEREAS, on May 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Fire Security Technologies, Inc.

Address of Bidder

1709 Highway 34, Suite 7
Farmingdale, NJ 07727
(732) 938-2111

; 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, be accepted, namely, FIRE SECURITY TECHNOLOGIES, 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 Fire Alarm System Servicing For Justice Complex and Courthouse for the County of Ocean, for the contract period from date of award until June 17, 2015 for a period of one (1) year, with the option to renew for one (1) additional year, by mutual agreement between the County and the Contractor with no increase in price, as follows:

FIRE SECURITY TECHNOLOGIES, INC. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

For a Total Lump Sum of \$96,250.00.

2. Payments for the 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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-69.

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 Superintendent of Buildings and Grounds and Fire Security Technologies, Inc., the successful bidder.

Proposal for the furnishing and delivery of **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** for the County of Ocean.

PRICE SCHEDULE

Item #	Description	Est Qty	Unit of Meas	Unit Price	Total Price
✓1	Annual Inspection and Testing	1	\$	<u>\$35,000.00</u>	<u>\$ 35,000.00</u>
✓2	Sensitivity Testing of Smoke Detectors	1	\$	<u>\$2,000.00</u>	<u>\$ 2,000.00</u>
✓3	Cost to provide and install software and unique barcode sticker on all fire alarm devices within both buildings	1	\$	<u>\$ ∅</u>	<u>\$ ∅</u>
✓4	Cost to provide and maintain web accessible bar code database	1	\$	<u>\$ ∅</u>	<u>\$ ∅</u>

LABOR RATES FOR GRAPHICS, REPAIRS, DATABASE MAINTENANCE

✓5	Regular Hours	300	HR	<u>\$ 98.00</u>	<u>\$29,400.00</u>
✓6	Overtime Hours	50	HR	<u>\$147.00</u>	<u>\$ 7,350.00</u>

MATERIALS/PARTS

✓7 Calculate percentage of markup charges on wholesale cost of Materials/Parts by multiplying \$15,000.00 by your mark-up (show bid mark-up here)
50 %

Materials/Parts plus mark-up %:
 (\$15,000.00 x 50 %) + 15,000.00 =

\$ 22,500.00

TOTAL LUMP SUM (Add Items 1 -7:) \$96,250.00

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-68

RESOLUTION

June 18, 2014

WHEREAS, on May 20, 2014, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of FENCING MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

Diamond M. Lumber, Co.
1883 Rt. 38
Southampton, NJ 08088
(609) 261-2701

National Fence Systems
1033 Route One
Avenel, NJ 07001
(732) 636-5600

Name and Address of Bidder

Sonco Worldwide
5000 Windom Rd.
Bladensburg, MD 20710
(301) 779-1111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, that of DIAMOND M. LUMBER CO. and SONCO WORLDWIDE.

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 Fencing Materials for the County of Ocean, for the contract period effective from date of award through June 17, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. DIAMOND M. LUMBER C O. for twenty three (23) items, to wit:
ITEMS NO. 1, 1a, 2, 2a, 3, 3a, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66 and 67.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. SONCO WORLDWIDE for forty seven (47) items, to wit:
ITEMS NO. 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27,
28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49 and 50.

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

2. Payments for the materials 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-68.

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 Department of Parks and Recreation, and the successful bidders.

Proposal for the furnishing and delivery of FENCING MATERIALS for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

SECTION I - WOOD FENCING - DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK, BERKELEY TOWNSHIP

✓ 1	Board on Board 6' H x 8' L #2 Grade 1 side faced cedar. NO SUBSTITUTIONS. 25% board on board with 1" x 4" boards Must include: 2" x 3" cedar cross boards/3 boards per 8' section. Sections must be assembled	50	SECTION	\$ <u>89.00</u>	\$ <u>4450.00</u>
✓ 1a	9', 4" x 4" Pressure treated yellow pine posts. NO SUBSTITUTIONS	52	POST	\$ <u>13.25</u>	\$ <u>689.00</u>
	Split Rail Fence				
✓ 2	2.2-Rail Fencing Material: Pressure Treated Yellow Pine, NO SUBSTITUTIONS. 10 ft. long sections must include 1-2 rail line post -6' long and 2-11' rails	500	SECTION	\$ <u>25.31</u>	\$ <u>12655.00</u>
✓ 2a	Additional 2 rail posts	50	POST	\$ <u>8.97</u>	\$ <u>448.50</u>
✓ 3	3-Rail Fencing Material: Pressure Treated Yellow Pine, NO SUBSTITUTIONS. 10 ft. long sections must include 1-3 rail line post, 7' long, and 3-11' rails	250	SECTION	\$ <u>32.55</u>	\$ <u>8137.50</u>
✓ 3a	Additional 3 rail posts	25	POST	\$ <u>9.15</u>	\$ <u>228.75</u>

TOTAL LUMP SUM SECTION I (Add Item #'s 1-3a)

\$ 26608.75

Delivery, A.R.O.: Approx 3 weeks

**SECTION II - CHAIN LINK FENCING AND GATES -
DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK,
BERKELEY TOWNSHIP (CONT'D)**

32	Carriage Bolts & Nuts, Galvanized, 5/16" x 1-1/4"	100 Per Box	EA bx ^{1x}	\$ 8.66	\$ 8.66
33	Brace Bands 2"	20	EA	\$.66	\$ 13.20
34	Gate - to match Brown Vinyl fencing, 4' opening x 6 ft. high	4	GATE	\$ 156.80	\$ 627.20
35	4 ft. Brown Vinyl Fence, 2" box	250 lineal	FT	\$ 1.72	\$ 430.00
36	Top Rail Swedge End, 21'	14	EA	\$ 28.46	\$ 398.44
37	Terminals 3" sch. 40, 7 ft.	2	EA	\$ 30.37	\$ 60.74
38	Line Posts 2" sch. 40, 6 ft.	26	EA	\$ 12.88	\$ 334.88
39	Loop Caps 2" x 1-5/8"	26	EA	\$ 2.64	\$ 68.64
40	Acorn Caps 3"	4	EA	\$ 2.76	\$ 11.04
41	Rail ends 1-5/8"	8	EA	\$ 2.16	\$ 17.28
42	Brace Bands 3"	10	EA	\$.99	\$ 9.90
43	Tension Bars 4'	4	EA	\$ 1.28	\$ 5.12
44	Tension Bands 3"	16	EA	\$.99	\$ 15.84
45	Wire Clips, 9 ga. Aluminum Hog Rings	250 5-10s	EA 1b	\$ 6.02	\$ 30.10
46	Long Ties, 9 ga. Aluminum, 100/bag	3	BAG	\$ 5.82	\$ 17.46
47	Roll Tension Wire 1,000 ft./roll 7 ga.	1	ROLL	\$ 99.18	\$ 99.18
48	Carriage Bolts & Nuts, Galvanized, 5/16" x 18 x 1-1/4"	30 box of 100	EA bx	\$ 8.66	\$ 8.66
49	Brace Band 2"	10	EA	\$.66	\$ 6.60
50	Gate - Brown Vinyl, 4 ft. high x 6 ft. long for a 12 ft. opening	2	GATE	\$ 331.75	\$ 663.50

TOTAL LUMP SUM SECTION II (Add Item #'s 4-50)

\$ 17959.28

Delivery, A.R.O.: Approx 2 weeks

**SECTION III - CHAIN LINK FENCING AND GATES -
DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK,
BERKELEY TOWNSHIP**

✓51	Chain Link Fence 8 ft. 2" Hunter Green Vinyl Fence	500 lineal	FT	\$ 3.45	\$ 1725.00
✓52	Terminal Posts 11' X 4" sch 40	8	EA	\$ 59.71	\$ 477.68

**SECTION III - CHAIN LINK FENCING AND GATES -
DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK,
BERKELEY TOWNSHIP (CONT'D)**

✓53	Line Posts 10 ft. X 2" sch 40	52	EA	\$ 21.50	\$ 1118.00
✓54	Loop Caps 2" x 1-5/8 "	52	EA	\$ 2.64	\$ 137.28
✓55	Acorn Caps 3"	4	EA	\$ 2.76	\$ 11.04
✓56	Rail Ends 1-5/8"	8	EA	\$ 2.16	\$ 17.28
✓57	Brace Bands 3"	20	EA	\$.99	\$ 19.80
✓58	Tension Bars	8	EA	\$ 3.21	\$ 25.68
✓59	Tension Bands 3"	30	EA	\$ 1.20	\$ 36.00
✓60	Wire Clips, 9 ga. Aluminum Hog Rings	300 5-lbs	EA 1b	\$ 6.02	\$ 30.10
✓61	Long Ties, 9 ga. Aluminum, 100/bag	6	BAG	\$ 5.82	\$ 34.92
✓62	Roll Tension Wire, 1,000 ft./roll 7 ga.	1	ROLL	\$ 99.18	\$ 99.18
✓63	Carriage Bolts & Nuts, Galvanized, 5/16" X 18 X 1-1/4"	100 per box	EA box	\$ 8.66	\$ 8.66
✓64	Brace Band 2"	20	EA	\$.66	\$ 13.20
✓65	Tube/Farm Gate Galvanized 10ft opening 4 ft high (including all hardware)	4	EA	\$ 109.70	\$ 438.80
✓66	Tube/Farm Gate Galvanized 12ft. opening 4 ft. high (including all hardware)	6	EA	\$ 118.65	\$ 711.90
✓67	Gate Galvanized, 4ft opening X 8ft high, 9 ga, 2" box	9	EA	\$ 178.50	\$ 1606.50

TOTAL LUMP SUM SECTION III (Add Item #'s 51-67)

\$ 6511.02

Delivery, A.R.O.: Approx 2 weeks

**SECTION II - CHAIN LINK FENCING AND GATES -
DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK,
BERKELEY TOWNSHIP**

✓ 4	Chain Link Fence 6 ft. 9 ga. Galvanized 2" Box.	1,800	LF	\$ 3.00	\$ 5400.00
✓ 5	Terminal Posts - 9 ft. x 3" sch 40	8	EA	\$ 35.00	\$ 280.00
✓ 6	Line Posts - 8 ft. x 2" sch 40	190	EA	\$ 18.00	\$ 3,420.00
✓ 7	Loop Caps - 2" x 1-5/8" Aluminum	190	EA	\$ 1.00	\$ 190.00
✓ 8	Acorn Caps - 3"	8	EA	\$ 1.50	\$ 12.00
✓ 9	Rail Ends - 1-5/8"	15	EA	\$.60	\$ 9.00
✓ 10	Brace Bands - 3"	30	EA	\$.40	\$ 12.00
✓ 11	Tension Bars - 6 ft.	20	EA	\$ 1.95	\$ 39.00
✓ 12	Tension Bands - 3"	100	EA	\$.40	\$ 40.00
✓ 13	Top Rail Sleeves 1-5/8"	90	EA	\$.85	\$ 76.50
✓ 14	Wire Clips Alum. 9 ga. Hog Ring	10,000	EA	\$.05	\$ 500.00
✓ 15	Tension Wire, Galvanized, 9 ga.	7,200	FT	\$.08	\$ 576.00
✓ 16	Long ties 9 ga. Alum., 100/bag	10	BAG	\$ 8.00	\$ 80.00
✓ 17	Carriage Bolts & Nuts, Galvanized	250	EA	\$.10	\$ 25.00
✓ 18	Brace Bands 2"	30	EA	\$.35	\$ 10.50
✓ 19	6 ft. Brown Vinyl Fence- 2' box	400	FT	\$ 4.20	\$ 1680.00
✓ 20	Top Rail Swedge End, 21' length	27	EA	\$ 1.35	\$ 36.45
✓ 21	Terminals 3" sch 40, 9 ft.	4	EA	\$ 35.00	\$ 140.00
✓ 22	Line posts 2" sch 40, 8 ft.	52	EA	\$ 18.00	\$ 936.00
✓ 23	Loop caps 2" x 1-5/8"	52	EA	\$ 1.00	\$ 52.00
✓ 24	Acorn caps 3"	4	EA	\$ 1.50	\$ 6.00
✓ 25	Rail Ends 1-5/8"	10	EA	\$.60	\$ 6.00
✓ 26	Brace Bands 3"	20	EA	\$.40	\$ 8.00
✓ 27	Tension Bars 6 ft.	9	EA	\$ 1.95	\$ 17.55
✓ 28	Tension Bands 3"	30	EA	\$.40	\$ 12.00
✓ 29	Wire Clips 9 ga. Aluminum Hog Rings	500	EA	\$.05	\$ 25.00
✓ 30	Long Ties, 9 ga. Aluminum, 100/bag	6	BAG	\$ 8.00	\$ 48.00
✓ 31	Roll Tension Wire 1,000 ft./roll	1	ROLL	\$ 75.00	\$ 75.00

**SECTION II - CHAIN LINK FENCING AND GATES -
DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK,
BERKELEY TOWNSHIP (CONT'D)**

✓32	Carriage Bolts & Nuts, Galvanized, 5/16" x 1- 1/4"	100	EA	\$.10	\$ 750.00
✓33	Brace Bands 2"	20	EA	\$.35	\$ 7.00
✓34	Gate - to match Brown Vinyl fencing, 4' opening x 6 ft. high	4	GATE	\$ 175.00	\$ 700.00
✓35	4 ft. Brown Vinyl Fence, 2" box	250	FT	\$ 2.80	\$ 700.00
✓36	Top Rail Swedge End, 21'	14	EA	\$ 1.35	\$ 18.90
✓37	Terminals 3" sch. 40, 7 ft.	2	EA	\$ 27.00	\$ 54.00
✓38	Line Posts 2" sch. 40, 6 ft.	26	EA	\$ 14.00	\$ 364.00
✓39	Loop Caps 2" x 1-5/8"	26	EA	\$ 1.00	\$ 26.00
✓40	Acorn Caps 3"	4	EA	\$ 1.50	\$ 6.00
✓41	Rail ends 1-5/8"	8	EA	\$.60	\$ 4.80
✓42	Brace Bands 3"	10	EA	\$.40	\$ 4.00
✓43	Tension Bars 4'	4	EA	\$ 1.30	\$ 5.20
✓44	Tension Bands 3"	16	EA	\$.40	\$ 6.40
✓45	Wire Clips, 9 ga. Aluminum Hog Rings	250	EA	\$.05	\$ 12.50
✓46	Long Ties, 9 ga. Aluminum, 100/bag	3	BAG	\$ 8.00	\$ 24.00
✓47	Roll Tension Wire 1,000 ft./roll	1	ROLL	\$ 75.00	\$ 75.00
✓48	Carriage Bolts & Nuts, Galvanized, 5/16" x 18 x 1-1/4"	50	EA	\$.10	\$ 5.00
✓49	Brace Band 2"	10	EA	\$.35	\$ 3.50
✓50	Gate - Brown Vinyl, 4 ft. high x 6 ft. long for a 12 ft. opening	2	GATE	\$ 195.00	\$ 390.00

TOTAL LUMP SUM SECTION II (Add Item #'s 4-50)

\$ 11,618.68.30

Delivery, A.R.O.: 7-10 days.

**SECTION III - CHAIN LINK FENCING AND GATES -
DELIVERED TO ROBERT J. MILLER COUNTY AIRPARK,
BERKELEY TOWNSHIP**

51	Chain Link Fence 8 ft. 2" Hunter Green Vinyl Fence	500	FT	\$ 5.60	\$ 2800.00
52	Terminal Posts 11' X 4" sch 40	8	EA	\$ 66.00	\$ 528.00

**No Associated
Documents**

R E S O L U T I O N

June 18, 2014

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Radio Advertising Services; and

WHEREAS, the County of Ocean received three (3) responses and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Cable Alternatives, Inc., The Sentinel Publishing Co., and Townsquare New Jersey Holdco., LLC for radio advertising services from the date of award until February 4, 2016, as more specifically set forth below; 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 Board of Chosen Freeholders does hereby accept the qualifications of Cable Alternatives, Inc., 1144 Hooper Avenue, Suite 208, Toms River, NJ 08753, The Sentinel Publishing Co. DBA WRAT/WRJZ, 78 Veronica Avenue, Somerset, NJ 08873 and Townsquare New Jersey Holdco, LLC, 8 Robbins Street, Suite 200, Toms River, NJ 08753 for radio advertising services for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.
2. Certified copies of this Resolution shall be forwarded to Cable Alternatives, Inc., The Sentinel Publishing Co./DBA WRAT/WJRZ, Townsquare New Jersey Holdco, LLC, Ocean County Counsel, Ocean County Comptroller and the Ocean County Director of Management & Budget.

RESOLUTION

June 18, 2014

WHEREAS, by Resolution dated December 4, 2013, the County of Ocean authorized an agreement with Ocean Mental Health Services, Inc. to provide persons in need with necessary Mental Health Services for the Ocean County Human Services Department pursuant to their response to Request for Qualifications in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the County of Ocean and the Ocean County Prosecutor have executed a Memorandum of Understanding with the NJ Division of Law and Public Safety, Office of Attorney General, dated March 4, 2014, which provides for the Prosecutor led Mental Health Diversion program, funded by the Office of the Attorney General; and

WHEREAS, the type of services which Ocean Mental Health Services, Inc. provides to the Ocean County Human Services Department are identical to the mental health assessment and case management services anticipated in the MOU; and

WHEREAS, the additional mental health assessments and case management services funded through the MOU of \$39,125.00 do not exceed twenty percent (20 %) of the original contract amount; and

WHEREAS, funds for these services will be made available in accounts #017-803-K062 and #017-803-J062, subject the adoption of the 2014 County Budget.

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 the Clerk of the Board are hereby authorized and directed to execute an amended agreement with Ocean Mental Health Services Inc., for the additional mental health services consist with the MOU for the office of the Ocean County Prosecutor.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this amended Agreement.

3. Additional funds of \$39,125.00 shall be appropriated from accounts #017-803-K062 and #017-803-J062.
4. 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.
5. Certified copies of this Resolution shall be forwarded to Ocean Mental Health Services, Inc., Ocean County Comptroller, Ocean County Prosecutor, and Ocean County Counsel.

RESOLUTION

June 18, 2014

WHEREAS, by Resolution dated December 4, 2013, the County of Ocean authorized an agreement with Preferred Behavioral Health of New Jersey, to provide persons in need with necessary Mental Health Services for the Ocean County Human Services Department pursuant to their response to Request for Qualifications in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the County of Ocean and the Ocean County Prosecutor have executed a Memorandum of Understanding with the NJ Division of Law and Public Safety, Office of Attorney General, dated March 4, 2014, which provides for the Prosecutor led Mental Health Diversion program, funded by the Office of the Attorney General; and

WHEREAS, the type of services which Ocean Mental Health Services, Inc. provides to the Ocean County Human Services Department are identical to the mental health assessment and case management services anticipated in the MOU; and

WHEREAS, the additional mental health assessments and case management services funded through the MOU of \$39,125.00 do not exceed twenty percent (20 %) of the original contract amount; and

WHEREAS, funds for these services will be made available in accounts #017-803-K062 and #017-803-J062, subject the adoption of the 2014 County Budget.

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 the Clerk of the Board are hereby authorized and directed to execute an amended agreement with Preferred Behavioral Health of New Jersey for the additional mental health services consist with the MOU for the office of the Ocean County Prosecutor
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this amended Agreement.

3. Additional funds of \$39,125.00 shall be appropriated from accounts #017-803- K062 and #017-803-J062.
4. 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.
5. Certified copies of this Resolution shall be forwarded to: Preferred Behavioral of New Jersey, Ocean County Comptroller, Ocean County Prosecutor, and Ocean County Counsel.

**No Associated
Documents**

RESOLUTION

June 18, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY MENTAL HEALTH BOARD** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2014, to serve without salary or other compensation, for a term of up to three (3) years, term to expire June 30, 2017:

<u>NAME</u>	<u>TOWNSHIP</u>
JEANNIE GREENE	LANOKA HARBOR
GAIL SECKLER	TOMS RIVER

BE IT FURTHER RESOLVED that the following individual is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2014, to serve without salary or other compensation, for a term of up to three (3) years, term to expire June 30, 2017:

<u>NAME</u>	<u>TOWNSHIP</u>
KIMBERLY L. REILLY	TOMS RIVER

BE IT FURTHER RESOLVED; that certified copies of this Resolution shall be made available to the Ocean County Human Services Department and to the appointees.

**No Associated
Documents**

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