



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerrv P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

#### A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 1, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett and Haines were present at the call of the roll. Freeholder Little was not in attendance.

#### B. Roll Call

#### C. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

DIRECTOR VICARI: "I would like to begin the meeting by having Major Yaiser, one of our teachers at the Vocational School present the flag. We will say the Pledge of Allegiance and Mrs. Vasil will say a prayer and we will have a Moment of Silence for those who were killed, unfortunately, in New York City."

#### D. The Pledge of Allegiance and Prayer

DIRECTOR VICARI: "I would appreciate if Major Yaiser, retired from the New Jersey State Police, will give a little overview of what is taking place with our former students that are here today and are now serving as police officers in Ocean County. Major Yaiser."

MAJOR ROBERT YAISER: "Good afternoon everybody. I will try to be as brief as I can because I could sit here for hours and brag about these kids and this program.

Ocean County is positioned in the State of New Jersey as the only county that has a unique law enforcement academy. The Academy of Law and Public Safety went full time. This year we brought in a sophomore class, next year we're going to full four-year academy.

These kids work very, very hard. They get college credits. As of this year, we will be offering 24 discounted college credits for our children by the time they graduate.

They are credited with SLEO, which stands for Special Law Enforcement Officers. As you can see, we have Officer Carhart here from the Lacey Township Police Department. On the end, also Officer Lotanzo. The two young ladies in the middle – the one on the far right with blond hair, she is starting the Academy as a Class II which carries a firearms police officer in January. So in less than two months, she will be starting. Ms. Nelson is in the process of becoming a Special Police Officer in Belmar.

Our last year's graduating class, 60% are already employed by police departments not only in capacities a Special Law Enforcement Officers. we have 4 or 5 people that are full-time Dispatchers. We have 18-year-old kids right out

of high school that are making \$40,000 to \$50,000 out the gate while they're going to college.

What is unique about our program – we do a blend of scenario-based training. They get certified as a Telecommunications Specialist which means they are dispatch certified. They are EMS, meaning CPR and AED certified. The college credits...it is a fantastic program!

I was Commander in the State Police. After 30 years when I left, I canvassed literally seven counties to see what was the best program out here as far as the training for our kids. And we can't say enough about it. The proof is in the pudding when you see these kids. We take them on different field trips to show them real life actual training. We have police vehicles down there. They do handcuff, search and seizure, they know the law, but the tenets of our Academy is respect, discipline and honesty. And not everybody's going to go into policing. A lot of people are very analytical. There are plenty of jobs in Homeland Security.

As everybody knows and Freeholder Vicari just mentioned, it's a dangerous world out there. As of last night, we see what goes on. These kids get taught the unabridged real story of what goes on and how to train them. They do live scenarios. They work very, very hard academically. I can't say enough as far as the program. It is the only one in the State that offers as much as we do there. But, we tell them from the get-go, like everything in life you get out of it what you put into it. It's not for everybody. So when the parents come to 'Back to School Night' we don't sugar-coat it. We let them know what we expect from the kids. And the biggest part of it, they come in in uniforms. They are very respectful. They understand what's in front of them.

We've taken them on trips from everywhere, like I said, down at the FBI Academy. They've done fundraising. They came up, on their own last year, there was a young, 18-year-old girl missing in Monmouth County. They shamed me into going with them. They went out in search for eight hours, on their own, on Saturday to help find this missing individual.

So were very, very excited about the program. It's really starting to take off. It has transformed in the last three years immensely. And the unique part is, we have such a...I'm from Toms River. I was a Troop Commander here in Central Jersey which covers Hunterdon (County) and down to Atlantic County. I have a real close relationship. I worked for the Sheriff back when I was 18 years old here in the Toms River Police Department. I think we are positioned between the Prosecutor Coronato and the Sheriff. Law enforcement in Ocean County is probably the finest I have seen in the State of New Jersey, and I've been all over.

So we're really proud of the kids. Everywhere we've been, people comment, whether it's fundraising or whatever they are so pleased to see this generation of kids that are so polite, respectful and they're just really good kids.

So that's as brief as I can be. I could go on forever. I really am proud of them. A few years back when they started, they were my actual first class three years ago. And the parents, we always tell them, please ask any questions. And Officer Lotanzo from Belmar was a Junior. Mind you, these kids were in high school a few months ago. And, if you noticed, they just got here about four minutes ago and practiced that drill of walking through the door. That's how squared-away they are.

Somebody asked one of the kids today, they asked me to go on the end. Tell them what you said about the Academy.”

OFFICER LOTANZO: “When we first got here and I had to speak to the upcoming class I expressed to them that it's not like high school. It's completely different. When I was in high school I didn't like it at all. I don't like school. That was my whole thing. You know, I was not the type of kid to study and do my work, but when I got here it was a motivation to study because I know that in the end something good would happen. And something good is right now. I'm in the uniform. I work for Belmar. So with that being said, we all came together as one group. We were from all different areas. Sara is from Toms River. Courtney is from Brick. Kevin is from Lacey. And I'm from Toms River as well. We had kids from Jackson. Everyone in the whole entire County first came together and we became one family group. So we all help each other out at school. And that's what I saw and I like that a lot how it's one big family group in the past years that I was there. It is definitely one thing that I actually say that I miss school. So it's pretty crazy that I say that, but I actually miss school now – going back and learning with my classmates and everything else. So it's a very good school to be at and I miss it.”

MAJOR YAISER: “Are there any questions for any of the students? No. We won't take up any more of your time.”

DIRECTOR VICARI: "I just want to thank Major Yaiser for coming today and giving us an overview. We have many high school students that are in here today.

In our regular program now we are one of the few counties that have an Academy as successful as the Academy of Law and Public Safety. Just as you know, the students are selected on a competitive basis from grade 9 to 12. Of those that are in our Academy, 86% go on to college, 9% go to the military, 3% go to work directly, but 100% move on to better things which is extremely important.

This all came about because of the Superintendent, Bill Hoey, who is here today. He has over 30 years of experience with Law and Public Safety. We put it all altogether. But if it wasn't for the cooperation of this Board of Chosen Freeholders and working especially with Jack Kelly, we made the addition going back several years ago, we made a decision in 2015 to expand in Waretown our First and First Aid Department, this would have never taken place – a full-time academy. And again, it's not only the most successful in New Jersey, it's a model for the rest of the United States to follow.

I would like to thank Major Yaiser who was with the State Police for many years and became a teacher over there and he was in charge of Special Operations for State Police. Do you remember during the Superbowl they needed someone in charge of Homeland Security for the FBI? It was Major Yaiser who worked to coordinate that very successful program. And with the experience he has, he conveys to our students in not only the Vocational School, but other training programs that we do have. We thank you for working with us.

It was a little difficult to get him. He agreed to take a job first with our Prosecutor, Joe Coronato, but we said, 'Here's your choice. You can work in the Prosecutors Office and be very successful or you can do something that's extremely important.'

Three members of this Board of Freeholders are teachers. You can teacher our students and eventually those will be teachers also, especially in these troubled times. You do an outstanding job and we are very proud of what you do on behalf of not only our students, but the contributions they make to the residents of Ocean County. I would like to thank Major Yaiser one more time."

**E. PRESENTATION**

1. To the Seaport Stitchers Quilt Guild of Tuckerton.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

DIRECTOR VICARI: "Now I would like to continue, Mrs. Vasil, with the presentation. Please read the proclamation and Freeholder John Bartlett will make a presentation."

CLERK VASIL: "Thank you Director. We have a special presentation of proclamations to present to the members of the Seaport Stitchers Quilt Guild of Tuckerton for their creation of 28 commemorative World War I Ocean County Service Flags and they will be presented by yourself, Freeholder Bartlett and Tim Hart, our Ocean County Historian. If you would all please come forward."

Clerk Vasil reads one of the proclamations into the record.

FREEHOLDER BARTLETT: "Mr. Director, before we hand these out I'd like to make a few comments. Obviously, you don't have to do much to look around this room to see the beautiful artwork that the ladies have created in commemoration of America's entry and fighting in the Great War – World War I between 1917 and 1918.

I'm wearing today my Grandfather's World War I Victory Medal which I wear just on very special occasions. And on the back it says 'The Great War for Civilization'. Our servicemen who were fighting believed they were fighting the Great War for civilization. And yet we see time and again in the hundred years that have gone beyond then, that civilization hasn't progressed very much. In fact, if anything, it is going backwards. One only has to look at the Holocaust and World War II and the current War on Terrorism and the horrendous attack in New York yesterday which of course has not been unique in the last fifteen or twenty years in the United States.

But, we in this County at least are going and have remembered those who have made the sacrifice in the past to maintain, to create our freedoms and our democracy. These flags are a labor of love. They did exist back in the era of the First World War, the Great War, and they were produced in most of the municipalities in Ocean County.

Our Cultural and Heritage Commission under Tim Hart was able to locate one in Atlantic County so we had a rough idea of what they would look like and the ladies of the Guild put together these amazing banners for Ocean County. We are very, very, very...very, very, very proud of them.

I learned today something else. My grandmother Snyder, my maternal grandmother, was born in Lakewood. And I was thinking today that her brother was a World War I veteran. And I wondered if he signed up or registered for the draft from Lakewood and, therefore, would be represented as one of those 446 people from Lakewood who registered on June 5, 1917. And, lo and behold, William Finch, my Great-Uncle, is one of those 446 from Lakewood who signed up then. And I just learned that today through Tim's help.

So this is Ocean County. This is what we mean. And today, the Director and myself and the entire Board would like to honor the ladies who put these beautiful flags together with a small token of our appreciation with a proclamation from the Director and myself. We're going to call you up and issue those to you. We are going to, again, celebrate this entire Centennial year and a half of American entering the War. We will probably have done the best celebration in New Jersey. And I find that somewhat disconcerting because the Port of Embarkation, where soldiers left from, from the United States going to Europe, is Hoboken, New Jersey. And I think we're doing far more. Two million men almost left from Hoboken, and yet, I think we're doing far more than either they or the entire State of New Jersey is doing to commemorate the War.



And one last thing, we were most happy...there were two killed from Berkeley Township...by the way, these flags – Eagleswood, Jackson, Pine Beach was a part of Berkeley Township in 1917, Joe is from Dover Township, Gerry Little from Surf City and Ginny, of course, is from Lakewood – so we put those flags behind us. But, one of the Berkeley Township killed in the First World War was George P. Vanderveer. And his mother donated much of funds to build the American Legion Post which is now located in norther Dover (Toms River) Township. It used to be downtown. And the American Legion has been very gracious to the Board of Chosen Freeholders in loaning us original an World War I cannon that is now sitting on the Courthouse lawn. And we have been able to have that on loan for the duration. They couldn't give it to us because they don't own it. The US Government still does. But it is an original 1917 French 75-mm field gun, which was the major field gun of the War. But without further adieu, Mr. Director, can we go over here and make these presentations.”

DIRECTOR VICARI: "I would like to acknowledge our Surrogate, Jeff Moran. Thank you for coming today. He is one of our Constitutional Officers.”

Director Vicari, Freeholder Bartlett and Historian Tim Hart present the ladies of the Seaport Stitchers Quilt Guild of Tuckerton with proclamations: Lisa Baldwin, Jill DeFelice, Anne Flynn, Arlene Hansen, Betty Maguire, Dolores Salway, Cathy Chambers, JoAnne Carson and Kathleen K. Sova were in attendance to accept. Not in attendance were Mary Archibald, Regina Barry, JoAnne Bray, Susan Geldart, Geri Pagliaro, Agnes Reed, Donna Toback, Ruth Weber and Patricia Musto.

FREEHOLDER BARTLETT: "When my father was in the Second World War in South America he was in French Guiana where they did gold mining and he had a ring made in the form of an anchor because dad was in the Navy. He always meant to have a little diamond put in it, but he was pulled out of South America before that. Well anyway, when my Great Uncle passed away he had a small little ring with a small little diamond in it and dad had that taken out and put in this ring. So that is my Great Uncle William Finch's diamond in this ring. So this is a meaningful day for me. Thank you.”

DIRECTOR VICARI: "Very nice.”

FREEHOLDER BARTLETT: "Thank you Joe.”

DIRECTOR VICARI: "I want to acknowledge Freeholder Bartlett. For the last year he's been really involved in commemorating this 100-Year Anniversary of World War I. He has now read 100 books and the presentation today was very valuable, of course, for the future of Ocean County.

And also we have a lot of our students that are here today from different schools – (Toms River) High School North, South, East. You have a special speaker tomorrow at 12 o'clock, as you know. Who is the speaker coming to your classroom?"

"I believe it's you.”

DIRECTOR VICARI: "You believe right. If there are no other comments or questions, what I would like to do now is go over to the regular Board of Freeholders Public Hearing on Ordinances.”

**F. ORDINANCE - PUBLIC HEARING**

CLERK VASIL: "Thank you Director. This is the Public Hearing on the Ordinance introduced at the last meeting."

1. ORDINANCE #2017-26 - A Bond Ordinance authorizing the Construction of a Vocational Technical School Performing Arts Academy Building to be located on the Campus of Ocean County College, Township of Toms River, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$27,000,000.00 therefor, and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017001239
PRESENT:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Gerry P. Little	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-26 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-26 to receive the following comments from the public.

DIRECTOR VICARI: "Again, the Public Hearing will begin in a minute. I just want to mention that the Superintendent of the Vocational School is here, Bill Hoey, if you have any questions. Again, this is a partnership



with the State of New Jersey who contributed \$10.4 million, the Jay & Linda Grunin Foundation - \$8 million, and the Board of Freeholders - \$8 million. It's a partnership. It's being built on the site of Ocean County College so the land is there, we don't have to pay for it. The infrastructure is there. So it's about a \$36 million school when it is completed in two years.

But, I think the most important thing is the reputation that we have with our Academies. Before you saw the Law and Public Safety with Major Yaiser. Now this is another Academy that has been in operation for many years, I believe 19 years. We're moving from the Joint Base in two years to Ocean County College. Again, just as you get college credits for the Law Academy, you will also get two years of college credits when you graduate from the Academy of Performing Arts.

At this time I will open up for comments from Freeholder Bartlett.”

FREEHOLDER BARTLETT: "Just before you open the Public Hearing, Mr. Director, the Board of Freeholders have agreed in the past to float the bonds for capital construction at Ocean County College. And as you have correctly pointed out, even though this is a \$27 million bond that we are floating after we pass the bond issue, \$10.7 million will be coming back from the State. And as you pointed out, \$8 million from the Grunin Foundation through a special trust fund set up for Ocean County College. And Ocean County College will be paying us that \$8 million. And the County itself will be paying \$8 million. So we're getting the benefit of these buildings for \$8 million of local money.

I think the neat thing about this is that not only do you preserve the Performing Arts Academy, Mr. Director, which was going to have to relocate out of Hangar One in Lakehurst. But by utilizing space at Ocean County College, the building gets double use. The Vocational School runs a program in the daytime and that building is available for College use in the evening. So, in a sense, the taxpayers...and this is the way it should be...get double use out of that building.

But one of the reasons the County does this is because of our strong bond rating. And I just want to read to you, with your permission Mr. Director, the Fitch Rating Service. By the way, when the bonds are sold investor want to know who is Ocean County. Who are these people that we might lend to and when are we going to get our money back with interest? And that's where these rating agencies come in. And this is what they say about this issue about Ocean County debt.

This is from Fitch:

‘The AAA Issuer Default Rating and GO ratings reflect the County's exceptionally strong gap closing capacity, solid revenue base and sound operating performance. The County's strong financial profile reflects a wealthy property tax base, manageable expenditure growth demands and demonstrated ability to control expenditures during economic downturns. The County's long-term liabilities are currently low when compared to personal income.’

That's what Fitch is saying about Ocean County debt, about the way this Board of Freeholders manages its financial affairs. And if I could read, very briefly, from Moody's:

‘The County's sizable tax base is expected to expand as residents continue repairing and replacing property damaged by Hurricane Sandy, frequently in a larger and more expensive style.’ It goes on to say that ‘the County has a healthy and stable financial position with strong liquidity’. And over and over again they talk about the fact that we can lay our hands on money, not only direct money in the County Surplus, but in our various trust funds which most governments do not have.

So again, given the strong financial position – we have a AAA Bond Rating that we all work very hard to maintain – even during Hurricane Sandy and the downturn. And because of that, we can borrow money cheaper than other entities can. And again, even with this, even though we're borrowing \$27 million, we're really only borrowing \$8 million on our own account. Thank you Mr. Director.”

DIRECTOR VICARI: "I think what Freeholder Bartlett said speaks for itself to keep our AAA Bond Rating. So we are getting a \$35 million Performing Arts Academy for \$8 million when you look at it. Unfortunately, we don't get the revenues as they do in north Jersey. In Hudson County, for example, they have a Vocational School they built with State money, not their local money, for \$180 million. And if we had that kind of money, but of course it goes to all the vocational schools, but we have to realize that in the past the southern counties, not the northern counties and urban areas, are the stepchild of the State of New Jersey. We have never been funded fairly whether it be for capital projects or for school funding. And our students, again, have to work to get the funding from the taxpayers of the County of Ocean or whoever it may be. So now I will open up the Public Hearing.”

Director Vicari opened the Public Hearing on Ordinance #2017-26 to receive the following comments from the public.

GARY BLACK, LOUIS LANE, JACKSON: “Again, as I mentioned once before about this. This is another fantastic idea from the Ocean County Board of Freeholders. And by putting in and getting involved with the other agencies you get what I use to call taxes saving taxes.

I've heard, and I'm online a lot pedaling back and forth on what I call the one-handed typers, they are attacking this too as a waste of money. Why do we need performing arts? Are these kids going to be on stage? No. It's more than that. As I pointed out before and I'm sure they will, performing arts are how to present yourself, how to public speak. This opens up to a wide range of things that can cover a myriad of professions. And it's good training across the board.

And again, as you pointed out, our students are constantly being shortchanged by the State. The reason we don't get the money is back in '47 when they changed the State Constitution and went to representative districts rather than having a Senator from each county, the majority of the votes in the State and the State House go to north Jersey where the majority of people are. And we're being told we are number one, but they keep using wrong finger.

So you guys have stepped up to the plate again expanding a very good vocational school system. I'm a graduate of it myself. (Expanding) to something even better now with mixing in the College. And one thing that has happened because economics, about what's happening at some colleges, Toms River actually has a little trouble financially. But by mixing it with both high schools and college and credits together along with specific professional training will put these brick and mortar colleges on solid ground. However, a lot of things I think will be going to online colleges, but this cannot be replaced online.

Your sea academy (MATES) cannot be replaced online. Computers don't work on water. So this is good planning for the future, stabilizes our colleges, makes it more affordable, gives our young people a chance they don't get anywhere else and we saw it before with our Law and Public Safety as well. So all this together is a big help for our young people, gives them a chance and maybe with expanding business and things here maybe they'll be able to stay here with the education we give them and this area develops more on the commercial side. Since we do have exceptional living conditions because of things like the Natural Lands Trust Fund. I think I covered everything. Thank you."

DIRECTOR VICARI: "Thank you Mr. Black. I appreciate it. Anyone else who wants to ask a question or make a statement? Yes sir."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I just want to say I was at Ocean County College yesterday. I had a 'Meet the Mayor' event. I just want to say that the College is beautiful. So this is another improvement there. And I've said this before, the Freeholders have been doing a great job for us with education in general and this is another program to enhance the College.

They had the meeting in the Kean College building which is beautiful. It really is beautiful. It was very nice to know that we have politicians that are thinking about the future since education of the youth in this County should be a priority because they are going to be our future leaders, not just political, but business as well. So I want to thank all of you for the great work you've done with the College. Thank you."

DIRECTOR VICARI: "Thank you Mr. Foster. Anyone else who would like to make a statement before I close the hearing? If there are no other comments from members of the public, I move to close the Public Hearing on this Ordinance."

No further comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-26 was passed on final reading.

G. Authorizing Payment of Bills in Bill Committee Report No. 21.

RESULT	ADOPTED	Official Resolution #: 2017001206
PRESENT:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Gerry P. Little	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "We have Authorizing Payment of Bills contained in Bill Committee Report No. 21."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

CLERK VASIL: "That stands adopted with the abstentions noted."

H. Authorizing Payment of Bills in Bill Committee Report No. E-4.

RESULT	ADOPTED	Official Resolution #: 2017001207
PRESENT:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Gerry P. Little	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

CLERK VASIL: "We also have Authorizing Payment of Bills in Bill Committee Report No. E-4."

Abstentions:

Mr. Vicari on the whole report.

CLERK VASIL: "That stands adopted with the abstentions noted."

I. Authorizing Engineering Payments to Contractors as listed below.

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "This is complicated so I'm going to try to simplify it. Is this project – number 1 – this project is a Change Order, is this project under budget, on budget or over budget?"

DIRECTOR VICARI: "Mr. Ernst can answer that."

COUNTY ENGINEER JOHN ERNST: "This project is slightly over budget right now. It's in the 5% - 8% over the original contract."

SAM FOSTER: "Okay. One final question because I don't want to take up too much time here. Is the project on schedule, ahead of schedule or behind schedule because of this adjustment to it?"

ENGINEER ERNST: "It's behind schedule, but not necessarily because of this Change Order. It's because of the TTF shutdown that the Governor had done last summer and the project is trying to catch up and get finished. It should be finished by the end of the year."

DIRECTOR VICARI: "That's a good question because we did suffer from the shutdown of the State of New Jersey. I'm sure you've passed by Route 166 and Route 37. We're still suffering from that shutdown."

SAM FOSTER: "And that is out of your hands. My final question is and this is regarding up the street, so maybe I should handle it in the public portion."

DIRECTOR VICARI: "We'll do it now while you're up here."

SAM FOSTER: "I was noticing because I work late nights and I got off work about midnight and I noticed on Route 70 and Chambers Bridge Road, they changed it so there is no left turn on Route 70, east or west. So what they did was on Chambers Bridge they now have new traffic lights put up and I see a sign that says 'Left on Green Arrow Only'. Now, there are ones that were already here, so I'm wondering are they redoing the traffic pattern there? In other words, if you are going on Chambers Bridge Road and come to the Route 70 intersection, you used to be able to make a left hand turn on to Route 70 from Chambers Bridge in both directions. But now I see that they have a, for lack of a better word, a metal pole with a light on it, I don't know the technical term, but you know what I mean?"

DIRECTOR VICARI: "If we can't answer it now, Mr. Ernst can at the end meeting. Mr. Ernst?"

ENGINEER ERNST: "Yes, I will check with him then."

DIRECTOR VICARI: "Okay. We'll check at the end of the meeting. He will look into it before you leave. If there are no other questions on this topic a motion and a second has been made, roll call please."

CLERK VASIL: "Moving on, Freeholder, Engineering Payments to Various Contractors, I-1 and I-4."

DIRECTOR VICARI: "Any questions on number 1 to number 4 from members of the public? Yes sir."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #15 - E-\$592,496.31, R-\$1,384,675.12.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001215</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No. II - Partial Estimate #3 - \$149,169.72.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001216</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate #1 - \$21,637.46.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001217</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- A TEAM CONCRETE, INC. - Replacement of Curbs and Sidewalks at various locations in Ocean County, Contract 2017 - Partial Estimate #4 - \$30,432.67.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001218</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. RESOLUTIONS**

CLERK VASIL: "Consent Resolution, Items J-1 through J-22."

- Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001246</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Authorizing an Amendment to the 2017 OC Budget for the program entitled Sexual Assault Response Team/Forensic Nurse Examiner Program FY17/18, in the amount of \$140,684.00 and matching funds in the amount of \$35,171.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001208</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2017 OC Budget for the program entitled Smart Steps Program FY17, in the amount of \$4,815.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001209</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:CDBG Program Income FY17, in the amount of \$16,480.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001210</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2017 OC Budget for the program entitled Schedule "C" Roads, in the amount of \$350,000.00 for Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001211</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing transfers between current account balances.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001212</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a decrease in funding for the Work First NJ Grant (WFNJ) FY16/17, in the amount of \$340,058.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001220</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a decrease in funding for the SmartSTEPS Program FY16, in the amount of \$7,222.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001221</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the acceptance of funding for the Supplemental Workforce Development Benefits (SmartSTEPS) Program FY17, in the amount of \$4,815.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001222</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of Grant Allocations for the Ocean Area Plan Grants FY18, for the period 1/1/2018 through 12/31/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001223</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an Intergovernmental Agreement with OC College through the Department of Human Services and the Workforce Learning Link Grant FY17/18, in the amount of \$47,690.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001196</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing an Amendatory Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, an increase in the amount of \$24,400.00.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001244</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001197</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing an extension of a Lease Agreement with Denis Krowicki for the Nash Property.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001198</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the Director of Management & Budget to proceed with the scheduling of an Online Auction for the Disposal of Surplus Equipment.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001224</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the Director of Management & Budget to proceed with an Online Auction for the Disposal of Surplus Equipment.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001225</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing Price Adjustments to the Electric Transmission Charge for South Jersey Energy.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001226</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the procurement of Electric Generation Supply Services for the County of Ocean through a Reverse Online Auction Platform.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001227</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the transfer of Drainage Funds to the General Fund if the projects for which they are contributed are not initiated for a period of ten (10) years.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001213</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the acceptance of a vehicle from the NJ State Agency for Surplus Property for the OC Sheriff's Department, Office of Emergency Management.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001228</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing a one (1) year extension of time for B2016-138 with Morse Correctional Healthcare for Monitoring of the OC Jail's Health Care Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001202</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing the execution of a Collective Bargaining Agreement with the Communication Workers of America Local #1075, representing Blue Collar Employees for the period 4/1/2017 through 3/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001199</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. MOTIONS**

CLERK VASIL: "Motions, K-1 through K-10. In reference to 3 and 5 , all members were present. Number 4, Freeholder Bartlett was not present."

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001229</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Sight Easement:

67 Main Street Realty Corp – Block 19; Lot 23 – Plumsted Township

Deed of Dedication:

67 Main Street Realty Corp – Block P/O 19; Lot 23 – Plumsted Township

Road and Traffic Signal Easement:

Nobility Crest at Dover, LLC – Block 166; P/O Lot 3.01 – Toms River Twp

Drainage Easement:

Zichron Chaim, Inc. – Block 251.02; P/O Lot 15.07 & 15.08 – Lakewood Twp

Sight Right Easement:

Zichron Chaim, Inc. – Block 251.02; P/O Lot 15.07 – Lakewood Twp

Deed of Dedication:

Zichron Chaim, Inc. – Block 251.02; P/O Lot 15.07 & 15.08 – Lakewood Twp

Mortgage and Mortgage Note Modification:

Sico, Helen – Block 4.157; Lot 25 – Berkeley Township

**LEGAL INSTRUMENTS RECEIVED FOR 11-1-2017**

Mortgage:

Kevin and Dana Newton, H/W – Block 30; Lot 1.25 – Manchester Twp

BK16905PG686

Deed of Easement:

Cedarwood Hills Homeowners Association – Block 1603.04; P/O Lot 1 – Lakewood Twp

BK16909PG674



2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Election Ballot Design and Printing Services

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001230</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 9/13/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001231</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 9/27/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001232</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John C. Bartlett	

5. Approving the Minutes of the Board Meeting of 10/4/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001233</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001234</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of a Traffic Signal, Hooper Avenue at Ocean Center and Commons at Hooper Shopping Centers, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001235</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Bridge Replacement for Road 23, Main Street Bridge over Waretown Creek (Structure No. 1520-003), Ocean Township (three parcels).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001236</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Roadway Widening along Route 527, Whitesville Road, Jackson Township (four parcels).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001237</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Accepting the OC Master Payroll paid on 11/1/2017 for the payroll period of 10/5/2017 through 10/18/2017 and for the payroll period of 10/19/2017 through 11/1/2017, in the amount of \$5,277,195.39.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001238</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: “We have one Traffic Safety Improvement resolution, L-1.”

1. Authorizing a Revised Electrical Agreement for Battery Backup at C.R. #2 (West Bay Avenue) and State Highway Route 9, Barnegat Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001245</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. BID AWARDS**

CLERK VASIL: "Bid Awards, M-1, 2 and 3."

DIRECTOR VICARI: "All Bid Awards, Contracts and Change Orders are awarded in accordance with the State of New Jersey Local Public Contract Laws."

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW TRACTOR TRUCK to Bergey's Trucks, Inc. DBA Bergeys Truck Center, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001203
PRESENT:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Gerry P. Little	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of COMBINED HEAT AND POWER UNIT to Giles & Ransome, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001204
PRESENT:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Gerry P. Little	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of ROLL-OFF CONTAINERS to Rudco Products and Wastequip Manufacturing Company, LLC, the lowest qualified bidders. Recommendation is made to reject Items No. 1 and 2, they will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2017001205
PRESENT:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Gerry P. Little	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

**N. CHANGE ORDERS**

CLERK VASIL: "We have one Change Order, N-1."

1. Authorizing Change Order #2 to Gary Kubiak & Son Electric, Inc. for Generator Improvements at Various Locations, Toms River, a no net increase to the contract.

RESULT	ADOPTED	Official Resolution #: 2017001214
PRESENT:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Gerry P. Little	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

**O. CONTRACTS**

CLERK VASIL: "Contracts, Items O-1 through O-4."

1. Amending a Contract with SHI International for Software, Installation, Maintenance and Support for the Automated Mobile Fire Inspections System, an increase in the amount of \$5,516.68.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001240</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing a one (1) month extension of time to a Competitive Contract with Aramark Correctional Services, LLC for Food Service Management at the OC Jail.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001241</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract to Electronic Recyclers International for the Collection, Transport and Recycling of Electronic Equipment.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001242</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Amending a Professional Services Contract with Mott MacDonald for Garden State Parkway Interchange 91, Brick Township, an increase in the amount of \$106,259.68.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001243</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: “Appointments and Reappointments, P-1 and 2.”

1. Appointing Cynthia H. Smith, Toms River as a member, to fill the unexpired term of Camille Crane, term to expire 11/14/2021; appointing Jeremy Grunin, Toms River as Alternate Member No. 1, to fill the unexpired term of Cynthia Smith, term to expire 11/14/2018; and appointing Sara Siegler, Toms River as Alternate Member No. 2 for a term of two (2) years, term to expire 11/14/2019; all to the OC CULTURAL & HERITAGE COMMISSION.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001200</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing Betty Vasil, Manchester to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 11/7/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017001201</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gerry P. Little	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. RECEIVED ITEMS**

CLERK VASIL: "The remaining items, Freeholder, are Received Items: Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals, and Correspondence all received in the Clerk's Office since the last Regular Meeting of the Board."

DIRECTOR VICARI: "Please file in the normal procedure."

DIRECTOR VICARI: "I just want to make a comment on Resolutions from Governing Bodies. Monmouth County opposed the proposed elimination of the Federal Tax deduction on State and Local (tax) deductions which is extremely important. We were one of the first counties with Monmouth County to oppose losing this deduction. It's very important to all of our residents. Again, because we are unfairly taxed. We have the highest taxes in the United States. It would hurt New Jersey, New York and Connecticut."

Unfortunately, it was not in the printed paper. We got many calls it was on the radio. And they want to know the status of Ocean County. But we did at the last public meeting two weeks ago, we did oppose removing this tax deduction that was on the books for over 100 years and it is important. So I just want to state what that it is and we did oppose it. Thank you."

CLERK VASIL: "That concludes the formal business of the Board of Freeholders."

**R. RESOLUTIONS FROM GOVERNING BODIES**

1. Monmouth County opposing any tax reform proposal eliminating State and Local Tax (SALT) deduction.
2. Ocean Township recognizing November 2017 as "National Family Caregiver Month".
3. Ocean Township authorizing participation in the OC Community Rating System Users Group.
4. Lavallette Borough requesting participation in the OC Community Rating System Users Group.
5. OC Board of Health approving the reallocation of 2017 County Comprehensive Alcoholism and Drug Abuse grant funds.
6. OC Board of Health approving the recommendations of LACADA to allocate funds for the 2018 calendar year.
7. OC Board of Health proclaiming November 2017 as "American Diabetes Month".
8. OC Board of Health proclaiming November 2017 as "The Great American Smokeout".
9. Ocean Township authorizing participation in Ocean County's CRS Users Group.
10. Beachwood Borough recognizing October 2017 as "National Breast Cancer Awareness Month".

**S. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 10/4/2017.
2. OC Library Commission Meeting Minutes of 9/19/2017.
3. OC Mental Health Board Meeting Minutes of 9/11/2017.
4. OC Tourism Business Advisory Council Meeting Minutes of 10/16/2017.
5. OC Health Department Meeting Minutes of 9/27/2017.
6. OC Human Services Advisory Council Meeting Minutes of 6/22/2017.
7. OC Utilities Authority Meeting Minutes of 9/28/2017.

**T. APPROVALS**

1. Division of Local Government Services approval of five (5) Items of Revenue.

**U. CORRESPONDENCE**

1. Moody's five (5) years after Sandy at the Jersey Shore.

**V. FREEHOLDER COMMENTS**

At 4:45 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I will open up to members of the Board of Freeholders before I open up to the public. Freeholder Ginny Haines."

FREEHOLDER HAINES: "I just want to say that, just sitting up here, it is a very beautiful sight to see all these flags up here and, of course, the handy work and time that must have gone into making these flags for us.

With my family having been in Ocean County, from what I am told, since around 1630. I do not have the names of the residents of Lakewood that might have been there and, of course, there were also residents of Jackson back in that time also. So, I just want to thank them for doing this because it is absolutely beautiful and it's something we always have to remember. We hate wars. We hate when there is any type of killing going on, but unfortunately there are reasons that we do go to war. But the one thing that is always there is that we want to make sure that America stays America and it stays free the way it is. We just always have to thank our men and women in the past and the future and those that are serving in our military to make sure that they stay safe everywhere, no matter where they are.

And one last thing, as Chair of the Ocean County College Foundation Board, with regards to the students for the Academy, we are discussing, I'm not sure how it is going to go, but we do give approximately \$600,000.00 in scholarships to students that attend OCC. But, possibly, we are discussing what we might possibly do with the students that are going to the Performing Arts (Academy) to see how we may be able to help them in some way. It will be there for taking courses. It will, of course, probably the parents responsibility, the majority, but we are looking to see what we can do. So hopefully I'm still going to be on the Board for I don't know how many years of the Foundation to hopefully I am going to try and work towards that so we can also help the students of that. When they graduate high school they will have possibly their two-year degree from OCC. Thank you.

And don't forget to vote on Tuesday. No matter what your party is, remember it's a right that we have to vote in this country and every vote counts. So, as one Franklin Berry who used to be our County Counsel, always said, 'Vote early and often!' (laughter) But, that's a joke."

DIRECTOR VICARI: "Freeholder Kelly."

FREEHOLDER KELLY: "Thank you. At the last PreBoard I had told the Board of Freeholders I was going to have a workshop meeting today with the Administrator and the County Engineer on the transportation projects and then would bring that to the PreBoard this coming Wednesday. However, we made some changes this morning that are going to take a little time to incorporate. So we will bring that to the second PreBoard in November instead of the first PreBoard. Only so that John Ernst will have time to incorporate some of the changes into the presentation that we will make. However, it is complete as far as in its raw form and we are now just putting it together so that we can make a public presentation that is easy to understand. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Kelly. Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Mr. Director, I just want to add something to what you said before with regard to the deduction of State and Local Taxes and property taxes from one's Federal Income Tax, from the adjusted gross income. And you hear these Midwestern Congress people say, 'Well, why should the rest of the country subsidize high-tax states like New York and New Jersey and Connecticut, etc., etc.' Well, they're not subsidizing New Jersey. For \$100 that New Jersey sends to the Federal government, \$67 comes back. So guess who's subsidizing the rest of the country? New Jersey is as it stands now, even with the deduction for State income taxes and local property taxes. So it is not a matter of someone subsidizing us and I think we can be proud to say we're happy to live in a relatively wealthy state. And we pay the taxes we pay, but it doesn't make much sense to me to pay taxes on money to pay taxes on. But anyway, for someone to say that they we are being subsidized is a gross misstatement for the truth. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Bartlett. That concludes the comments from the members of the Board of Freeholders."

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

At 4:50 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "Any members of the public who would like to come forward and ask a question, please come forward to the microphone. State your full name and mailing address and you will have five minutes to make your statement or ask a question. Yes sir."

JOSEPH SULLIVAN, 31 CATHY COURT, JACKSON: "I wanted to thank the Freeholder Board for your fiscal prowess, I should say, with a AAA bond rating. And the reason I wanted to do that is because all roads, the County roads in Jackson, have been repaved – many of them – and it's beautiful. And I'm sure if we didn't have fiscal responsibility in this County you would not be able to afford to do that kind of work. Jackson Township is over 100 square miles. Many of our roads are County roads. And yet I see the County fixing these roads, improving these roads and making my life easier. And I just wanted to come forward and thank you all for that."

DIRECTOR VICARI: "Thank you Mr. Sullivan."

FREEHOLDER KELLY: "Mr. Sullivan, I can't tell you how much I thank you for coming out today. I am the liaison to the Engineering Department that oversees the improvements to those roads and most of the calls I get are not quite as nice as you were today. (laughter) So I really do appreciate you taking the time to come from Jackson Township to Toms River to publicly say what you just said to the Board. I appreciate that very much."

JOSEPH SULLIVAN: "Well, I want to thank you because I can tell you I grew up in this County and I always thought the County did a very good job with roads, but I've never seen them this good in my lifetime and I want thank you."

FREEHOLDER KELLY: "John, don't ask for any raise..." (laughter)

DIRECTOR VICARI: "Mr. Sullivan, before you leave, I don't know if you have any relatives in Jersey City, but I read a book, 100 years old, on policing and police policies. And if you do, I was going to donate it to Mr. Yaiser for our Law and Public Safety, but if you do, give me a call. The name of your family is in there. It says 'the Sullivan family from Jersey City'. I found it very, very interesting so I was going to give it to the students to analyze and compare it to what took place 100 years ago and today. But just give me a call over the next several days and I'm sure your family would want the book back."

JOSEPH SULLIVAN: "Thank you so much."

DIRECTOR VICARI: "Thank you Mr. Sullivan. Anyone else who would like to ask a question or make a statement? Mr. Foster please."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I just want to follow up about the question I asked earlier about the left-turn arrow signal. I think you said you could address it at the end."

DIRECTOR VICARI: "Mr. Ernst, do you have the information now or do you need some more time?"

ENGINEER JOHN ERNST: "No, I need a little more time and I'll have an answer."

DIRECTOR VICARI: "Mr. Ernst is looking it up and needs some more time, Sam. So if you could give him a little more time."

SAM FOSTER: "Oh yeah, I can come back in two weeks."

DIRECTOR VICARI: "No, even before time. If you give me your telephone number he will call you."

SAM FOSTER: "Oh yeah. Okay. I'm just wondering. I'm afraid that Brick Township has a weird way of doing things. They do things without telling the public and then when you show up at the Council Meeting, then they are all very apologetic."

DIRECTOR VICARI: "You will get an answer."

SAM FOSTER: "Thank you very much. You guys have always been very good at getting back to the public."

DIRECTOR VICARI: "Thank you very much. Next one please. Yes sir."

ALIZAR NICHOLAS ZOROJEW, TOMS RIVER BUSINESS IMPROVEMENT DISTRICT: "I thought it might be a good time to provide an update on our Farmers Market. So before I discuss some of the success and our future plans, in light of a recent 'Letter to the Editor' of the *Asbury Park Press*, I thought it would be best to address the issue that has arisen and explain how we have addressed it so far.

So the issue is concerning access to the market itself and I thought the best way to do that would be to simply provide a copy of what we had said and simply explain how we responded. It goes like this:

We thanked the individual for reaching out and explained that we are disappointed to hear that their experience at the farmers' market was a negative one because ADA compliance and general accessibility is extremely important to us.

Clearly, we must do a better job of advertising our accommodations to those with disabilities or trouble walking. The BID information booth can be identified by the Downtown Toms River logo on the blue tablecloth under the tent



which is located on the south end of the lawn, near the sidewalk and driveway. At our information booth, the BID staff is available to assist anyone with a disability, handicap, or any other issue with the market.

Handicap space is available and all vendors are required to serve patrons from the sidewalk if needed. Our information booth will also dispatch BID Staff to assist with your shopping. We know this location is not ideal and it was not our choice to move in the first place, but we do hope to make the best of it. Receiving feedback, like hers, is the only way we can improve.

Our ADA compliance committee will be meeting Wednesday, which was this morning, to discuss the concerns. I did ask that she do not feel obligated, but please feel free to attend our meeting to voice her concerns in person. But unfortunately, she was not able to attend.

So in light of that, I thought it would be best to explain where we are at, where I am at, and understand that you can't make everyone happy with the market.

Some people have complained that there is not enough parking and yet, it's right next to a parking garage. There are certainly some issues that we need to address on our end and our committee has gone through a few different solutions that we hope to implement in the future.

So with that, I wanted to thank Freeholder Director Vicari for his assistance not just with the farmers' market, but with all that he has done for downtown in the past year providing economic development and his insights on public safety. You've been an asset and I appreciate it.

From my perspective, I have a free-market view on the matter and all our vendors have reported better business here than any other location in the past. I take that as more people are attending this market. And we do hope to make this our permanent home or at least for next year. I trust that the Board of Freeholders will trust that we will address these issues and continue to improve our market. Thank you."

DIRECTOR VICARI: "I just want to thank you for coming today. And just want to thank you, as you know, as the former Mayor of Toms River it helps the downtown area, it's good for the residents and the consumers. We appreciate you coming here. You are really doing a great job on it. It's the cooperation you had with my Department of Buildings and Grounds and the rest of the County agencies. Freeholder Bartlett has a question for you."

FREEHOLDER BARTLETT: "Since you're here, one concern that I've heard that I hope that you can address in the future, and I didn't mean to bring this up but, it is in a residential neighborhood and you explained to us that you went to all of the people who live in the area to explain what was going on. That was very good of you. But, in many locations, when something like this is done the local governing body posts 'no parking' signs on local roads. Now, this is right adjacent to the County's free parking garage. Toms River Township doesn't have a free parking garage, but we do. And I think it is somewhat of a burden on local residents that cars are parked on residential streets in order to access a commercial activity that you undertake. So perhaps in the future your organization could look at and, in a discussion with Toms River Township, of posting 'no parking' on local streets so that you're not burdening local residents who have had this change come upon them in their neighborhood which some of them don't particularly appreciate. But I am sure those things can be worked out and this is merely a suggestion at this time. I know without having looked at it or discussed it with any other members of the Board, it's only because you are here that I happened to raise that. It has been raised to me."

ALIZAR NICHOLAR ZOROJEV: "Okay, I absolutely appreciate the insight on that Freeholder Bartlett and I will take those steps. That is certainly something I think we can do."

DIRECTOR VICARI: "Thank you very much. I appreciate it. Any other comments or questions before I adjourn? Mr. Black."

GARY BLACK, LOUIS LANE, JACKSON: "First I would like to clarify something I did say earlier. I know, Ginny, you are a little new and not used to me as much. These guys I go back 20 years with. When I do slam the Legislature, which I do on a regular basis, I'm not referring to any of our local Legislators past and current. You guys have always done a lot to defend our area where we live – 9th, 10th and I think 12th and I don't remember the other at the moment – have always done a great job. But, the numbers are there. That's a fact. The majority of the districts are in the urban areas and we get beaten up by that regularly, though I do again and again, but I'm not slighting any of our locals. I give our locals a lot of credit. Bear in mind, Megan's Law came from us."

FREEHOLDER HAINES: "Thank you Mr. Black. Former Assemblyman Moran and myself both served in the New Jersey Legislature and we thank you for your comment, but we feel we did an excellent job while we were serving the people of New Jersey as well as our constituents here in Ocean County."

GARY BLACK: "Yes, and of course, Mr. Moran too. I've known you since I was about seven."

SURROGATE JEFF MORAN: "Yes."

GARY BLACK: "Yeah, we go way back. Again, what I do and it's usually on the meeting before the election is I say, and I say this because...in fact, it's funny...I will step aside a little on the issue...What I do online when I defend the Freeholder Board pointing out the good stuff you do, I know I'm striking a nerve because they're attacking me now which to me is a badge of pride. I'm bouncing all over the place. Yeah, I'm getting them! I usually attack all the disinformation and that and bring out the truth, the history of what happened, because I've been coming to these meetings for well over 20 years now. Yeah, and that is surprising me too. And I used to come actually during my



high school days too, going way, way back.

But anyway, you guys are the model of what government should be. Again, you are the highest level of government that people can walk up and talk to without getting jumped on. I've always sought to work on campaigns. And even though I used to be in that other party, but that was in the past and I am better now. But, I always said, 'Come here. Learn how it's done. This is the model.'

I favor committee format. I don't think Faulkner actually belongs in local government. I think that's nuts. There's no reason local towns have two governments, one town, one's administrative and a legislator. By putting it into one body it actually makes more sense there. But look what you do.

Up until Sandy, and actually more the economic downturn and Sandy, you were able to keep money together and keep the County afloat properly while we still held a AAA bond rating. Now, I keep hearing, 'Oh well, what's that going to do?' It means a lot. We are still a growth community. We have to borrow to make improvements and catch up to the development. By having a AAA bond rating, it's not that you're stealing money or having too much money...and I hear, 'You should give it back to the taxpayers.' No! That money is saving us money. You're doing what is supposed to happen. (Inaudible) basically in charge of grownups. You've got grownups running the place.

Also, a lot of people say they've been in a long time, they should change. Well, there is a big difference there. When you have constant turnover whoever is in office is only thinking of what do I have to do for my term and I'll dump it on the next one. Well, you're long-term. You don't have anybody to dump it on. It will be you! So you think long-term - something that's gone in local government and most businesses today too. Businesses should come in and see how you do things. Everybody should. Hell, the State should come in. And it's funny that the party that is complaining the most about it, they have nothing that can compare to this - neither tax rate, financial condition. Everything they run is in shambles. Our Federal government, our State government, the Legislature. The Legislature is actually the one, not the Governor, it's the Legislature that sets the spending and who approves the final budget which has not been talked about at all in this election. I would like to really have people reminded of that. But again, are the model and I don't get anything from saying that. I'm actually a freelance or whatever term you want to call me. I'm here because of what you're doing. I say it because it's what is happening. I don't get a pay off or anything. Anytime I talk to you about anything in government, it's what people are supposed to do in the first place for the most part.

So I'm here because I want to be which is driving them crazy! But again, thank you again. I already voted for you. Everybody in my family voted for you. Thank you."

DIRECTOR VICARI: "Thank you Mr. Black. I appreciate those comments. Anyone else before I close the public hearing? I believe you spoke already."

SAM FOSTER, BRICK: "Can I go back up?"

DIRECTOR VICARI: "No, but you can speak to Mr. Ernst about anything else or to our Administrator at the end of the meeting, Mr. Block, he'll be more than happy to talk to you. Any other questions or comments from anyone? No. I close the public portion. Thank you very much. Drive safe."

## X. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:04 PM.

ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Haines)

Ayes: Mr. Kelly, Mr. Bartlett, Ms. Haines, Mr. Vicari

Nays: None

Absent: Mr. Little

Respectfully submitted,

Betty Vasil  
Clerk of the Board

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

**MARY ARCHIBALD**

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

LISA BALDWIN

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitches Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

**REGINA BARRY**

of the Seaport Stitches Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitches Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

JOANNE BRAY

of the Seaport Stitches Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
Introduced on November 1, 2017  
Adopted on November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari



Office of the Freeholder Director

# Proclamation

November 1, 2017

**WHEREAS**, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

**WHEREAS**, the Seaport Stitches Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

**WHEREAS**, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

**WHEREAS**, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

**WHEREAS**, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

**WHEREAS**, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

**NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR** of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

**JILL DEFELICE**

of the Seaport Stitches Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
Adopted on: November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

**WHEREAS**, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

**WHEREAS**, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

**WHEREAS**, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

**WHEREAS**, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

**WHEREAS**, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

**WHEREAS**, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

**NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR** of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

**BETTE DOHERTY**

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
Adopted on: November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

ANNE FLYNN

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

**SUSAN GELDART**

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
Adopted on: November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

**WHEREAS**, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

**WHEREAS**, the Seaport Stitches Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

**WHEREAS**, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

**WHEREAS**, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

**WHEREAS**, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

**WHEREAS**, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

**NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR** of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim that

**ARLENE HANSEN**

of the Seaport Stitches Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari



Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

**BETTY MAGUIRE**

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Introduced on November 1, 2017  
Adopted on November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitches Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

**GERI PAGLIARO**

of the Seaport Stitches Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
Adopted on: November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

**AGNES REED**

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
Introduced on: November 1, 2017  
Adopted on: November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

## DOLORES SALWAY

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
Adopted on: November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitches Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

**DONNA TOBAK**

of the Seaport Stitches Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
Adopted on: November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari



Office of the Freeholder Director

# Proclamation

November 1, 2017

**WHEREAS**, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

**WHEREAS**, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

**WHEREAS**, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

**WHEREAS**, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

**WHEREAS**, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

**WHEREAS**, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

**NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY,** on behalf of this Board, do hereby proclaim that

**RUTH WEBER**

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

**CATHY CHAMBERS**

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
Adopted on: November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

JOANNE CARSON

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
Adopted on: November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

**PATRICIA MUSTO**

of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).



*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
Adopted on: November 1, 2017  
Official Resolution#: 2017001219

*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

November 1, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, under the direction of Freeholder John C. Bartlett, Jr., is commemorating the 100<sup>th</sup> Anniversary of Ocean County's participation in the Great War (1917-1918) or World War I; and

WHEREAS, the Seaport Stitchers Quilt Guild of Tuckerton has donated their time to create twenty-eight commemorative Service Flags, one for each municipality that existed in 1918 in Ocean County; and

WHEREAS, Anne Flynn and Betty Maguire of the Guild designed these flags in homage to the WWI era practice of creating community flags to honor those serving from Ocean County including a total of 2,433 individuals and the 75 who made the ultimate sacrifice; and

WHEREAS, each of these flags contains thirteen stars representing the original colonies at the time of the American Revolution and the numbers in blue indicate the total number of individuals who served from that municipality and the numbers in gold represents the total number of individuals from that town who made the ultimate sacrifice; and

WHEREAS, these flags are being used in numerous events throughout Ocean County during the centennial and these flags will be presented to the corresponding municipalities at the end of the anniversary activities as a tangible memorial to those who served during WWI; and

WHEREAS, none of the numerous original Service Flags has been located and the Ocean County Board of Chosen Freeholders is proud of all our residents who have served our nation throughout our history to defend our freedom.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim that

**KATHLEEN K. SOVA**

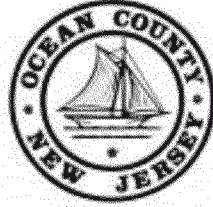
of the Seaport Stitchers Quilt Guild of Tuckerton is recognized for her selfless effort to create these moving memorials to those who served from Ocean County in the Armed Forces of the United States during the Great War (1917-1918).

*John C. Bartlett, Jr.*  
Presented By

Freeholder John C. Bartlett, Jr.  
Introduced on November 1, 2017  
Adopted on November 1, 2017  
Official Resolution#: 2017001219



*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2017-26 - A Bond Ordinance authorizing the Construction of a Vocational Technical School Performing Arts Academy Building to be located on the Campus of Ocean County College, Township of Toms River, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$27,000,000.00 therefor, and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2017001239</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



## ORDINANCE #2017-26

A BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF A PERFORMING ARTS ACADEMY BUILDING FOR THE BOARD OF EDUCATION OF THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, TO BE LOCATED ON THE CAMPUS OF OCEAN COUNTY COLLEGE, IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$27,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS, by resolutions adopted on June 16, 2016 and September 15, 2016, the Board of Education of the Ocean County Vocational Technical School (the "Board of Education") adopted resolutions approving the construction, design, permitting and related costs of a new, approximately 60,000 square foot Performing Arts Academy Building for the Board of Education, to be located on the campus of Ocean County College (the "College"), at an estimated cost of \$26,754,000; and

WHEREAS, the Board of Education and the Board of Trustees of the College each adopted resolutions approving the execution of a Ground Lease and an Ownership and Operating Agreement providing for the joint use of the Performing Arts Academy Building by the Board of Education and the College; and

WHEREAS, on October 11, 2017, a certificate was executed by the School Business Administrator of the Board of Education which requested the funding of \$27,000,000 for fiscal year 2017 for the construction, design, permitting and related costs of the Vocational Technical School Performing Arts Academy Building at the College; and

WHEREAS, on October 11, 2017 the Ocean County Vocational Technical Board of School Estimate adopted a resolution which approved the funding request of \$27,000,000 for fiscal year 2017 for the construction, design, permitting and related costs of the Vocational Technical School Performing Arts Academy Building located at the College; and

WHEREAS, the Board of Education has received funding approval from the New Jersey Department of Education for annual debt service aid based on \$10,701,600 of project costs, to aid in funding the cost of the building; and

WHEREAS, the College is expected to enter into an agreement with the County, by which the College will agree to pay, from its own funds or from donor gifts, debt service based on \$8,000,000 of project costs, to aid in funding the building; and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Boards of Education and Boards of School Estimate of Vocational Schools, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

NOW, THEREFORE, 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 improvement described in Section 2 of this Bond Ordinance is hereby authorized to be undertaken by the County of Ocean, New Jersey as a general improvement. For the said improvement or purpose stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, such sum amounting to \$27,000,000.

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

<u>IMPROVEMENT PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a new, approximately 60,000 square foot Performing Arts Academy for the Board of Education, to be located on the campus of Ocean County College		
<u>TOTALS</u>	\$27,000,000	\$27,000,000

SECTION 3. The sum of \$27,000,000 be and the same is hereby appropriated for the purpose stated in SECTION 1 of this Ordinance. No down payment is required pursuant to N.J.S.A. 18A:54-31.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$27,000,000 to finance the costs of the purpose stated in Section 2 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 purpose provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$27,000,000. 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 the Board of Education to commence acquisition and/or construction of the improvement described in Section 2 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 purpose described in Section 2 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 \$6,000,000.

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 2 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 benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) 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 that 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 \$27,000,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$27,000,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed two percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for each 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.

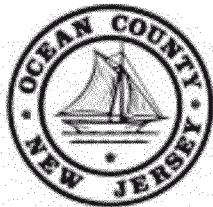


NOTICE OF ADOPTION OF ORDINANCE

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 November 1, 2017, 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



# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

- Director Joseph H. Vicari
- Deputy Director Gerry P. Little
- Freeholder John C. Bartlett
- Freeholder Virginia E. Haines
- Freeholder John P. Kelly

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

## Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 21.

<b>Official Resolution#</b>	<b>2017001206</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 21

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 11/01/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,421,113.02 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

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

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

**NOVEMBER 1, 2017**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,421,113.02 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. E-4.

<b>Official Resolution#</b>	<b>2017001207</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Little		✓					
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF NOVEMBER 1, 2017

SUMMARY OF BILLS

CERTIFICATE #E-4

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE SEPTEMBER 26, 2017 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON OCTOBER 23, 2017.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$6,125.00,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

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

APPROVED

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

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

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

ORDERED PAID

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

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



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

**NOVEMBER 1, 2017**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-4 SAID MASTER VOUCHER, CONSISTING OF 6 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$6,125.00, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #15 - E-\$592,496.31, R-\$1,384,675.12.

<b>Official Resolution#</b>	<b>2017001215</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

November 1, 2017

WHEREAS, Contract No. B2014-107E was entered into on September 3, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, 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. 15 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$592,496.31 and Reduction Order in the amount of \$1,384,675.12, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick 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 Green Construction, Inc., to cover the Change Order No. 15.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Green Construction, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No. II - Partial Estimate #3 - \$149,169.72.

<b>Official Resolution#</b>	<b>2017001216</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2016-126E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2016-126E

R E S O L U T I O N

November 1, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 21, 2016 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 1, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

Total Cost of Construction:	\$805,863.44
Less 2% of Total:	\$16,117.27
	-----
Subtotal:	\$789,746.17
Less Partial Estimate #1:	\$129,991.36
Less Partial Estimate #2:	\$510,585.09
Total Partial Payments Made to Date:	\$640,576.45
 AMOUNT NOW DUE CONTRACTOR:	 \$149,169.72



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 forty nine thousand one hundred sixty nine and 72/100 dollars (\$149,169.72) 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.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate #1 - \$21,637.46.

<b>Official Resolution#</b>	<b>2017001217</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2017-66E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2017-66E

R E S O L U T I O N

November 1, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 7, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, 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. 1 dated November 1, 2017 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. 1 shows:

Total Cost of Construction:	\$22,079.04
Less 2% of Total:	\$441.58
	-----
Subtotal:	\$21,637.46
 AMOUNT NOW DUE CONTRACTOR:	 \$21,637.46

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty one thousand six hundred thirty seven and 46/100 dollars (\$21,637.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curbs and Sidewalks at various locations in Ocean County, Contract 2017 - Partial Estimate #4 - \$30,432.67.

<b>Official Resolution#</b>	<b>2017001218</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2017-31E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2017-31E

R E S O L U T I O N

November 1, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 15, 2017 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, 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 November 1, 2017 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:	\$125,759.15
Less 2% of Total:	\$2,515.18
	-----
Subtotal:	\$123,243.97
Less Partial Estimate #1:	\$29,766.03
Less Partial Estimate #2:	\$15,297.80
Less Partial Estimate #3:	\$47,747.47
Total Partial Payments Made to Date:	\$92,811.30
AMOUNT NOW DUE CONTRACTOR:	\$30,432.67

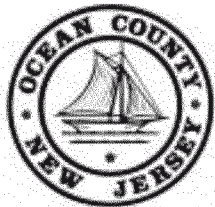


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 Thirty thousand four hundred thirty two and 67/100 dollars (\$30,432.67) 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.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2017001246</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

November 1, 2017

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

1. Anthony Salvaggione is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Traffic Maintenance Worker, Engineering Department, effective November 14, 2017 through November 27, 2017 inclusive.

2. Gregory T. Edgecomb is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective November 13, 2017 through November 26, 2017 inclusive.

3. James R. Pine is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Supervisor Roads, Road Department, effective November 7, 2017 through November 6, 2018 inclusive.

The following employees (4 through 7), are hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective November 2, 2017:

	<u>NAME</u>	<u>SALARY</u>
4.	Anthony F. Frascella	\$35,275.
5.	Nicholas M. Miranda	\$34,675.
6.	Richard L. Rallo, II	\$35,275.
7.	Daniel Rollo, III	\$42,125.

8. Joseph Higman is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective October 24, 2017 through December 10, 2017 inclusive.

9. Christopher M. Clark is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective October 25, 2017 through November 4, 2017 inclusive.

10. Arthur W. Reece is hereby given a regular appointment to the position of General Supervisor Roads, Road Department, subject to a working test period, effective November 2, 2017, at an annual base salary of \$77,000.

11. Patricia G. Wright is hereby given a regular appointment to the position of Clerk 3, Parks Department, subject to a working test period, effective November 2, 2017, at her present salary.

12. Adam G. Nappi, Bridge Repairer, Road Department, is hereby returned to his permanent title of Laborer 1, effective November 2, 2017, at an annual base salary of \$32,975.

13. Jacob D. Fay is hereby given a regular appointment to the position of Computer Service Technician, Office of Information Technology, subject to a working test period, effective November 2, 2017, at his present salary.

14. Kevin F. Sheehy, Bridge Repairer, Road Department, is hereby returned to his permanent title of Laborer 1, effective November 2, 2017, at an annual base salary of \$32,375.

15. Brett R. Teitler is hereby given a provisional appointment to the position of Motor Broom Driver, Road Department, pending Civil Service examination, effective November 2, 2017, at an annual base salary of \$37,675.

16. Christopher L. Emerick is hereby granted an Extension of Leave of Absence Without Pay, (Workers compensation) from his position of Laborer 1, Road Department, effective November 4, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

17. Kevin O'Keefe, Sr., is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Recycling Operator, Solid Waste Management, effective November 14, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

18. Daniel G. Miller is hereby given a regular part time appointment to the position of Laborer 1, Consumer Protection, subject to a working test period, effective November 20, 2017, at an annual base salary of \$14.83.

19. Sirene Riccobona is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Corrections, subject to a working test period, effective November 13, 2017, at an annual base salary of \$30,027.

20. Douglas J. DePaul is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective November 13, 2017, at an annual base salary of \$30,850.

21. Russell Mathis, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective October 24, 2017 through November 3, 2017 inclusive.

22. Rebecca A. Brown is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Tax Board, effective November 14, 2017 through February 13, 2018 inclusive.

23. Robert J. Gasenheimer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective October 24, 2017 through November 13, 2017 inclusive.

24. James P. Regan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Sergeant, Department of Corrections, effective November 12, 2017 through November 25, 2017 inclusive.

25. Stanley R. Poulsen is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Network Administrator 2, Office of Information Technology, effective October 30, 2017 through November 14, 2017 inclusive.

26. Justin W. Springer is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective October 28, 2017 through March 1, 2018 inclusive.

27. At the request of the Sheriff, Christopher J. Connelly is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Sheriff's Officer, Office of the Sheriff, effective October 12, 2017 through October 22, 2017 inclusive.

28. At the request of the County Clerk, Barbara A. Altobelli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective November 3, 2017 through February 1, 2018 inclusive.

29. At the request of the Board of Elections, Susanne P. Dyer is hereby granted an Intermittent Family Leave from her position of Elections Investigation Coordinator, Election Board, effective October 23, 2017 through October 22, 2018 inclusive.

Resolution

November 1, 2017

Page three

The following employees salaries are hereby changed, effective April 1, 2017:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>RECORD STORAGE</u></b>			
30.	Mark C. Griffin	Stock Clerk	\$39,564.
31.	Michael J. Romaine	Senior Stock Clerk	\$47,386.
		Storekeeper eff. 9/7/17	\$49,686.
<b><u>WAREHOUSE</u></b>			
32.	Randy L. McMillan	Stock Clerk	\$40,122.
<b><u>BUILDINGS &amp; GROUNDS</u></b>			
33.	Robert M. Affa	Maintenance Worker 1 Grounds Maintenance Repairer eff. 8/3/17	\$32,975. \$35,275.
34.	Ralph N. Amato	Electrician	\$45,905.
35.	Georgeann Amelio	Building Maintenance Worker	\$39,081.
36.	Robert G. Argento	Building Maintenance Worker	\$36,316.
37.	John E. Armstrong	Sr. Maintenance Repairer Carpenter Painter eff. 6/22/17	\$52,241. \$54,541.
38.	Roger A. Baker, Jr.	Sr. Maintenance Repairer L P L	\$41,875.
39.	Sean A. Baker	Building Maintenance Worker	\$31,925.
40.	Josette C. Bennette	Building Maintenance Worker eff. 7/24/17	\$30,850.
41.	Loreta Bonafede	Building Maintenance Worker	\$39,538.
42.	Franco G. Bramante	Maintenance Worker 1 Grounds	\$32,975.
43.	Clark C. Brandt	Building Maintenance Worker	\$39,538.
44.	Judy A. Brandt	Building Maintenance Worker	\$39,825.
45.	Joseph M. Calafiore	Maintenance Worker 1 Grounds eff. 10/5/17	\$30,850.
46.	Dennis Catalina	Sr. Building Maintenance Worker	\$46,113.
47.	Todd Cavanaugh	Maintenance Worker 1 Grounds	\$31,350.
48.	Timothy E. Chamberlain	Maintenance Worker 2 Grounds	\$42,125.
49.	Adam Chesney	Sr. Electrician	\$49,549.
50.	Karoline Cimino	Sr. Building Maintenance Worker	\$45,057.
51.	Justin A. Citta	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$38,092.
52.	Brian J. Clayton	Senior Maintenance Repairer	\$41,568.
53.	Thomas P. Conoshenti, Jr.	Sr. Building Maintenance Worker	\$43,696.
54.	Joann Cornell	Building Maintenance Worker	\$39,538.
55.	David H. Crozer	Sr. Maintenance Repairer Painter eff. 6/22/17	\$50,906. \$53,206.
56.	Fred C. Davis	Locksmith	\$41,381.
57.	Richard DeMan, Jr.	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$39,081.
58.	Richard A. DeMauro	Senior Maintenance Repairer Painter eff. 6/22/17	\$43,141. \$45,441.
59.	Elida J. DeOlivera	Building Maintenance Worker	\$40,501.
60.	Gerardo G. DeOlivera	Building Maintenance Worker	\$39,538.
61.	Matthew J. Draheim	Sr. Maintenance Repairer	\$53,938.
62.	Brendan Duffy	Mason	\$42,406.
63.	Jennifer S. Emig	Building Maintenance Worker	\$31,350.
64.	Paul R. Engelhardt	Carpenter	\$58,339.
65.	James G. Esposito	Maintenance Worker 1 Grounds	\$40,899.
66.	Steven M. Falcone	Maintenance Repairer eff. 5/22/17	\$32,100.
67.	James M. Fischetti	Maintenance Repairer	\$31,350.
68.	Julius R. Fumosa	Maintenance Worker 2 Grounds	\$44,316.
69.	Edwin L. Garibaldi	Locksmith	\$37,175.

Introduced on:

Adopted on:

Official Resolution#: 2017001246

November 1, 2017  
November 1, 2017

Resolution

November 1, 2017

Page four

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>BUILDINGS &amp; GROUNDS (cont'd.)</u></b>			
70.	Kenneth Genco	Sr. Building Maintenance Worker	\$44,466.
71.	Brian M. Gerhauser	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$38,092.
72.	George E. Gomez	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$38,599.
73.	Hugo G. Gonzlez-Ortiz	Building Maintenance Worker	\$32,975.
74.	Anthony W. Granberg	Sr. Building Maintenance Worker	\$53,828.
75.	Joseph J. Guzzo	Building Maintenance Worker	\$39,081.
76.	Thomas E. Haddon	Plumber	\$37,175.
77.	George G. Hazelet	Maintenance Repairer eff. 5/8/17	\$30,850.
78.	Nancy Herman	Sr. Building Maintenance Worker	\$46,113.
79.	Marlena D. Herron	Building Maintenance Worker	\$32,375.
80.	William P. Hoey	Maintenance Repairer L P L	\$38,550.
81.	William V. Hoffman	Sr. Building Maintenance Worker	\$56,104.
82.	Bruce N. Jackson	Sr. Maintenance Repairer L P L	\$48,382.
83.	Craig A. Jakubczak	Maintenance Worker 1 Grounds	\$54,267.
84.	Jason B. Jankowski	Maintenance Worker 1 Grounds	\$31,925.
85.	Robert M. Janowicz	Locksmith /Sr. Maint. Rep. L P L	\$57,789.
86.	Mary S. Jans	Building Maintenance Worker	\$31,925.
87.	Tyler G. Jones	Maintenance Worker 1 Grounds	\$31,925.
88.	Sterling G. Joslin	Sr. Building Maintenance Worker	\$44,844.
89.	Paul J. Kennedy	Carpenter	\$44,000.
90.	Craig S. Kessler	Senior Maintenance Repairer	\$41,568.
91.	Daniel C. Leidy	Maintenance Worker 1 Grounds	\$32,975.
92.	John J. Mahoney	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$38,092.
93.	Eileen J. Maier	Building Maintenance Worker eff. 5/8/17	\$30,850.
94.	Angela E. Marino	Sr. Building Service Worker	\$53,049.
95.	John J. Martin	Sr. Maintenance Repairer	\$54,939.
96.	Eric J. Mewengkang	Painter	\$41,188.
97.	Scott A. Miller	Sr. Building Maintenance Worker	\$52,781.
98.	Michael Minichino	Maintenance Repairer L P L	\$39,575.
99.	Scott J. Nolan	Maintenance Worker 1 Grounds	\$32,975.
100.	Robert G. Ojamaa	Sr. Maintenance Repairer	\$40,899.
101.	Jeffrey W. Page	Painter	\$43,411.
102.	Vito Palumbo, II	Sr. Electrician	\$52,073.
103.	Catherine R. Penkalski	Building Maintenance Worker	\$38,092.
104.	John A. Perchiacca	Maintenance Worker 1 Grounds	\$32,375.
105.	Kevin A. Perez	Plumber	\$37,775.
106.	Marc Piccini	Building Maintenance Worker Sr. Building Maintenance Worker eff. 7/20/17	\$41,021. \$43,321.
107.	John R. Pietrafesa	Maintenance Repairer L P L	\$40,175.
108.	Maria Policriti	Building Maintenance Worker	\$37,534.
109.	Katherine A. Poston	Building Maintenance Worker	\$31,925.
110.	Robert J. Potelunas	Maintenance Repairer L P L eff. 1/1/18	\$40,175. \$40,625.
111.	Lawrence W. Primmer	Sr. Plumber	\$55,343.
112.	Angelo F. Prisco	Sr. Electrician	\$47,144.
113.	Louis G. Quaglia	Maintenance Repairer Sr. Maintenance Repairer eff. 7/6/17 eff. 1/1/18	\$34,225. \$36,525. \$37,225.
114.	Michael J. Rahner	Building Maintenance Worker	\$31,350.
115.	Ross E. Reinhart	Maintenance Worker 2 Grounds	\$42,801.
116.	Alfred M. Rice, Jr.	Sr. Maintenance Repairer L P L	\$47,202.
117.	Walter Rice	Sr. Building Maintenance Worker	\$46,336.
118.	Christopher H. Rumpf	Sr. Plumber	\$45,408.
119.	Michael Saunders	Building Maintenance Worker	\$31,350.
120.	Joseph R. Scutti	Maint. Repairer Refrig. & Air. Cond.	\$42,761.

Introduced on:

Adopted on:

Official Resolution#: 2017001246

November 1, 2017  
November 1, 2017



Resolution

November 1, 2017

Page five

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>BUILDINGS &amp; GROUNDS (cont'd.)</u></b>			
121.	Anthony A. Seaman, Jr.	Building Maintenance Worker eff. 8/7/17	\$30,850.
122.	Joseph G. Sheehan	Building Maintenance Worker	\$40,501.
123.	David A. Sibia	Maintenance Worker 1 Grounds	\$42,998.
124.	Michael Simsen	Sr. Electrician	\$56,750.
125.	Susan M. Sinopoli	Building Maintenance Worker eff. 9/25/17	\$30,850.
126.	Jason Talley	Maintenance Worker 1 Grounds eff. 7/24/17	\$30,850.
127.	Cody A. Tchir	Building Maintenance Worker	\$32,975.
128.	Emanuel G. Vasilakis	Building Maintenance Worker	\$31,350.
129.	Francis Wilson	Sr. Painter	\$43,488.
<b><u>DEPARTMENT OF SECURITY</u></b>			
130.	Robert C. Baxter	Security Guard	\$43,631.
131.	Robert S. Borkowski	Security Guard	\$43,759.
132.	Linda Louth Budesa	Senior Security Guard	\$45,820.
133.	William B. Budesa	Security Guard	\$34,750.
134.	Darlene M. Carlino	Security Guard	\$41,543.
135.	Connor Coletti	Security Guard eff. 10/19/17	\$16.47/hr.
136.	Maureen J. Cruz	Security Guard	\$41,543.
137.	Shaun M. Curtin	Security Guard	\$43,219.
138.	Lawrence Dolan	Security Guard	\$44,950.
139.	Kevin Doll, Sr.	Senior Security Guard	\$55,271.
140.	Robert Dunn	Security Guard	\$43,631.
141.	Richard Engebretsen	Security Guard	\$43,631.
142.	James Gallagher	Security Guard	\$41,543.
143.	Edward F. Gearity	Security Guard	\$38,125.
144.	Kevin M. Gillespie	Senior Security Guard	\$45,820.
145.	James J. Giordano	Security Guard	\$43,631.
146.	John T. Golubowski	Security Guard	\$43,631.
147.	Edward S. Gutt	Security Guard	\$41,543.
148.	James E. Harris	Senior Security Guard	\$46,324.
149.	Richard M. Hartman	Security Guard	\$42,761.
150.	Sheldon F. Harvey	Senior Security Guard	\$57,893.
151.	Charles J. Herman	Security Guard	\$43,863.
152.	Kenneth Jinotti	Senior Security Guard	\$56,812.
153.	Joseph J. Jubert	Senior Security Guard	\$45,923.
154.	Karen M. Klein	Security Guard	\$43,759.
155.	Francis D. Leek	Senior Security Guard	\$49,549.
156.	Robert G. Longo	Security Guard	\$43,863.
157.	Arthur J. Maguire	Security Guard	\$41,543.
158.	Joseph P. Mamola	Security Guard	\$37,525.
159.	Robert J. Mannato	Security Guard	\$38,125.
160.	Dolorous A. Mantz	Security Guard	\$41,543.
161.	Russell B. Mathis, Jr.	Security Guard	\$37,075.
162.	Maryann McNally	Security Guard	\$42,761.
163.	Charles Mendum	Senior Security Guard	\$45,692.
164.	Thaddeus Mercadante	Senior Security Guard	\$56,560.
165.	Robert A. Miele	Senior Security Guard	\$60,144.
166.	Robert R. Moon	Security Guard	\$43,946.
167.	Raymond Newman, Jr.	Security Guard eff. 10/19/17	\$34,250.
168.	Ryan Newman	Security Guard	\$34,750.
169.	Collin A. Pannullo	Security Guard	\$38,125.
170.	Trevor H. Petersen	Security Guard	\$37,075.
171.	Joseph Rios, Jr.	Senior Security Guard	\$50,193.
	Robert P. Rizzo	Security Guard	\$37,075.

Resolution

November 1, 2017

Page six

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF SECURITY (cont'd.)</u></b>			
173.	Cindy L. Rubino	Security Guard	\$43,631.
174.	David J. Russo	Security Guard	\$40,325.
175.	Joseph Staub, Jr.	Security Guard eff. 5/25/17	\$34,250.
176.	Jill A. Stauffer	Senior Security Guard	\$56,231.
177.	Larry A. St. Laurent	Security Guard	\$43,219.
178.	Seth A. Strang	Security Guard	\$37,525.
179.	Howard J. Toms, Jr.	Security Guard	\$37,525.
180.	John C. Urisko	Security Guard	\$43,631.
181.	Robert E. Urisko	Security Guard	\$43,759.
182.	Robert A. VanOstrand	Senior Security Guard	\$48,238.
183.	Robert A. Watson	Senior Security Guard	\$56,689.
<b><u>ROAD DEPARTMENT</u></b>			
184.	Todd J. Aiello	Motor Broom Driver Equipment Operator eff. 11/1/17	\$42,422. \$40,122.
185.	Richard T. Applegate	Heavy Equipment Operator	\$44,840.
186.	Carlos Arias	Heavy Equipment Operator	\$55,304.
187.	Christopher M. Arnone	Motor Broom Driver	\$50,232.
188.	Wayne C. Athanosios	Heavy Equipment Operator	\$44,634.
189.	Stephen A. Bennett	Equipment Operator	\$41,837.
190.	Martin Bowie	Sr. Bridge Repairer	\$44,155.
191.	Ernie Brezniak	Laborer 1	\$31,350.
192.	Joseph G. Bromborsky	Equipment Operator	\$41,568.
193.	Steven Buzinkai	Laborer 1	\$31,925.
194.	Darren Cafone	Laborer 1	\$31,350.
195.	Robert Cardona	Laborer 1	\$51,734.
196.	Russell Carter	Motor Broom Driver	\$49,409.
197.	Dean C. Conk	Equipment Operator	\$41,568.
198.	Anthony E. Critelli	Equipment Operator	\$40,122.
199.	Darrel D. Crutcher	Laborer 1	\$51,734.
200.	Thomas A. Cutrone	Garage Attendant	\$38,122.
201.	Matthew G. Daniel	Laborer 1	\$31,350.
202.	Robert N. DeMaio	Equipment Operator	\$38,616.
203.	Scott J. DeMarco	Laborer 1	\$31,350.
204.	Andrew P. Diaz	Laborer 1	\$31,925.
205.	Santo M. DiBenedetto	Truck Driver Heavy	\$51,559.
206.	Christopher R. Dilcher	Bridge Operator	\$40,501.
207.	Craig R. Dilcher	Equipment Operator	\$40,899.
208.	Christopher P. Dillon	Sr. Bridge Repairer	\$44,380.
209.	Douglas D. Dratch	Laborer 1	\$31,350.
210.	James M. Duff	Laborer 1 eff. 8/14/17	\$30,850.
211.	Kristian M. Dupnak	Motor Broom Driver	\$54,668.
212.	Joel Eisenman	Laborer 1	\$32,375.
213.	Christopher L. Emerick	Laborer 1	\$40,553.
214.	Hank J. Emery	Laborer 1	\$31,925.
215.	David R. Falzini	Truck Driver Heavy	\$46,905.
216.	Joseph J. Ferrara	Equipment Operator	\$40,629.
217.	Walter W. Ferris	Motor Broom Driver	\$57,411.
218.	James A. Figueroa	Equipment Operator	\$40,122.
219.	David Fortier	Motor Broom Driver	\$43,605.
220.	Brian S. Foster	Laborer 1	\$31,350.
221.	Thomas P. Frantz	Laborer 1 eff. 9/18/17	\$30,850.
222.	Anthony F. Frascella	Laborer 1	\$32,975.
223.	Ronald S. Frederiksen	Truck Driver Heavy	\$46,376.
224.	Anthony J. Fresca	Laborer 1	\$31,350.

Introduced on:

Adopted on:

Official Resolution #:

November 1, 2017  
November 1, 2017

2017001246

Resolution

November 1, 2017

Page seven

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>ROAD DEPARTMENT (cont'd.)</u></b>			
225.	Joseph A. Galletto	Bridge Operator	\$52,306.
226.	Christopher Ganjoin	Laborer 1	\$31,350.
227.	Christopher D. Garrison	Equipment Operator	\$35,275.
228.	Robert J. Gasenheimer	Equipment Operator	\$38,616.
229.	Walter Gazzillo	Equipment Operator	\$38,616.
230.	Robert W. Geisendaffer	Equipment Operator	\$41,868.
231.	Mark S. Gemo	Bridge Operator	\$37,534.
232.	Timothy Geoffroy	Laborer 1	\$32,375.
233.	Salvatore R. Giampapa	Laborer 1 eff. 7/31/17	\$30,850.
234.	Dominick J. Gigante	Equipment Operator	\$38,616.
235.	Thomas W. Grant	Heavy Equipment Operator	\$43,415.
236.	Anthony J. Griffin, III	Motor Broom Driver	\$48,927.
237.	Leonard P. Hart	Motor Broom Driver	\$43,415.
238.	Fred J. Hausvater	Bridge Operator	\$43,102.
239.	Francis E. Hibbs	Laborer 1	\$31,925.
240.	Charles G. Higman	Heavy Equipment Operator	\$42,929.
241.	Joseph M. Higman	Laborer 1	\$31,350.
242.	Matthew C. Horner	Intermittent Bridge Operator Laborer 1 eff. 10/19/17	\$15.57/hr. \$31,350.
243.	Dale L. Hunsinger	Equipment Operator	\$41,568.
244.	Gabriel T. Iannarone	Laborer 1	\$31,350.
245.	John F. Izzo	Laborer 1	\$47,382.
246.	Troy Jackson	Laborer 1	\$31,350.
247.	Charles E. Johnson	Equipment Operator	\$41,568.
248.	Richard E. Kennedy, Jr.	Equipment Operator	\$48,819.
249.	Kevin R. Kenny	Garage Attendant	\$38,599.
250.	Shayne P. Kmiec	Equipment Operator	\$41,568.
251.	Raymond M. Kuri, Sr.	Bridge Operator	\$36,316.
252.	Jon M. Lachmann	Senior Bridge Operator	\$48,819.
253.	Albert D. Lees	Equipment Operator	\$37,398.
254.	Arnold H. Leone	Equipment Operator	\$38,616.
255.	Kevin J. Letts	Heavy Equipment Operator	\$42,422.
256.	Steven J. Lindhorst	Laborer 1	\$32,375.
257.	Albert E. Logan	Laborer 1	\$32,975.
258.	Fred A. Madonna	Equipment Operator	\$40,422.
259.	Hunter R. Mantz	Laborer 1 eff. 9/18/17	\$30,850.
260.	Kyle M. McClellan	Motor Broom Driver	\$43,605.
261.	Gerald W. McCorry	Equipment Operator	\$40,075.
262.	Jamie R. McNemer	Motor Broom Driver eff. 1/1/18	\$42,659. \$43,959.
263.	Eric J. McMahan	Laborer 1	\$31,350.
264.	Kevin R. McMahan	Laborer 1	\$31,350.
265.	Nicholas R. Megee	Equipment Operator	\$43,896.
266.	Seth A. Melega	Laborer 1	\$31,925.
267.	Rocco P. Menta	Mechanical Repairer Light Equipment	\$51,559.
268.	Nicholas M. Miranda	Laborer 1	\$32,375.
269.	Charles Moncalieri	Motor Broom Driver	\$42,422.
270.	Matthew M. Morris	Equipment Operator	\$35,375.
271.	Michael T. Murphy	Motor Broom Driver	\$43,141.
272.	David R. Murrin	Equipment Operator	\$44,316.
273.	Adam G. Nappi	Laborer 1 Bridge Repairer eff. 7/20/17	\$32,975. \$35,275.
274.	John K. Nevius, IV	Laborer 1	\$38,599.
275.	Steven J. Nye	Laborer 1	\$31,925.
276.	John P. O'Brien	Motor Broom Driver	\$66,333.

Introduced on:

Adopted on:

Official Resolution #: 2017001246

Resolution

November 1, 2017

Page eight

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>ROAD DEPARTMENT (cont'd.)</u></b>			
277.	Donald W. Parker	Sr. Garage Attendant	\$42,203.
278.	Thomas J. Patri	Heavy Equipment Operator	\$42,929.
279.	John J. Payne	Garage Attendant	\$40,426.
280.	William A. Pearce	Equipment Operator	\$40,122.
281.	Frank Penevolpe, Jr.	Equipment Operator	\$42,531.
282.	Gregory R. Piccicacco	Equipment Operator	\$53,211.
283.	Matthew Piper	Laborer 1	\$31,350.
284.	Robert J. Pitman, Jr.	Garage Attendant eff. 1/1/18	\$55,340. \$55,815.
285.	Federico Platon	Laborer 1	\$31,350.
286.	James W. Pleis	Laborer 1	\$31,350.
287.	Richard A. Pomeroy, Jr.	Equipment Operator	\$39,834.
288.	Richard K. Price	Motor Broom Driver	\$47,697.
289.	Richard L. Rallo, II	Laborer 1	\$32,975.
290.	Raul E. Rebutillos	Equipment Operator	\$38,616.
291.	John P. Reddington	Equipment Operator	\$41,838.
292.	Jason E. Risk	Heavy Equipment Operator	\$43,868.
293.	Robert R. Rizzolo	Laborer 1	\$31,925.
294.	Daniel Rollo, III	Laborer 1	\$39,825.
295.	Giovanni Rossini	Laborer 1	\$31,350.
296.	Joseph J. Schroeder	Equipment Operator	\$41,855.
297.	Todd M. Shafto	Laborer 1	\$32,375.
298.	Joseph P. Sharkey	Laborer 1	\$32,975.
299.	Kevin F. Sheehy	Laborer 1 Bridge Repairer eff. 7/20/17	\$32,375. \$34,675.
300.	James D. Sloan, Jr.	Motor Broom Driver	\$37,871.
301.	Darrin Smith	Bridge Operator	\$31,350.
302.	George F. Smith, Jr.	Garage Attendant	\$54,639.
303.	Christopher A. Soden	Heavy Equipment Operator	\$42,929.
304.	Brandon Sorrentino	Laborer 1 eff. 5/30/17	\$30,850.
305.	Gary M. Steiner	Equipment Operator	\$40,629.
306.	Timothy J. Stites	Truck Driver Heavy	\$55,335.
307.	Donald E. Sylvester	Heavy Equipment Operator	\$44,604.
308.	Joseph W. Szymanski, Jr.	Laborer 1	\$31,925.
309.	Brett R. Teitler	Equipment Operator	\$35,375.
310.	Sean M. Thorpe	Equipment Operator	\$35,275.
311.	Zachary Tomczyk	Laborer 1	\$32,975.
312.	Stanley Tomporowski, Jr.	Laborer 1	\$31,350.
313.	Daniel D. Tortoriello, III	Equipment Operator	\$46,353.
314.	Jay A. Trinter	Equipment Operator	\$41,568.
315.	Michael Tumolo	Equipment Operator	\$40,629.
316.	Morgan C. Tunney	Welder	\$36,725.
317.	John J. Weidenhof	Laborer 1	\$31,350.
318.	Thomas Weipz	Truck Driver Heavy	\$47,697.
319.	Stanley E. Willever	Laborer 1	\$31,350.
320.	David J. Wilson	Equipment Operator	\$41,568.
321.	Derek W. Wilson	Equipment Operator	\$40,629.
322.	Brian C. Wright	Equipment Operator	\$40,534.

**DEPARTMENT OF VEHICLE SERVICES**

323.	Dean C. Adam	Senior Welder Supervising Mechanic eff. 5/18/17	\$57,719. \$61,182.
324.	Shane M. Buchanan	Mechanic	\$36,150.

Resolution

November 1, 2017

Page nine

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF VEHICLE SERVICES (cont'd.)</u></b>			
325.	Troy J. Buchanan	Mechanic eff. 7/31/17	\$36,150.
326.	Joseph J. Buhan	Garage Attendant eff. 9/25/17	\$31,850.
327.	Raymond K. Carr	Garage Attendant eff. 10/30/17	\$31,850.
328.	Brandon N. Ciallella	Garage Attendant	\$32,925.
329.	James L. Clancy	Senior Mechanic Senior Mechanic Diesel eff. 6/22/17	\$46,269. \$48,569.
330.	Gerald Daseking	Mechanic Diesel	\$40,075.
331.	Robert D. DeCasse	Mechanic	\$36,150.
332.	John F. DePaola	Mechanic eff. 7/31/17	\$36,150.
333.	James J. Durkin	Senior Mechanic	\$58,279.
334.	Joseph T. Fischbach	Mechanic Diesel Senior Mechanic Diesel eff. 6/22/17	\$44,816. \$47,116.
335.	James Flowers, Jr.	Mechanic	\$36,150.
336.	Brett L. Gildea	Mechanic Diesel	\$40,075.
337.	David J. Goldsmith	Mechanic	\$36,150.
338.	Brandon J. Greiner	Mechanic	\$36,150.
339.	Kerry T. Hilton	Senior Mechanic Diesel	\$51,372.
340.	Timothy J. Howell, Sr.	Senior Mechanic	\$40,443.
341.	Vincent Kline	Mechanic eff. 10/30/17	\$36,150.
342.	Emil Kotschessa	Senior Mechanic	\$51,184.
343.	Sean M. Malone	Mechanic	\$36,725.
344.	Donald Ray McMillan	Mechanic	\$36,275.
345.	William D. Nicoll	Mechanic Diesel	\$40,075.
346.	Harold David Nugent	Mechanic Diesel	\$40,075.
347.	Chester F. Ortley	Garage Attendant	\$32,350.
348.	Scott J. Papa	Senior Welder	\$48,000.
349.	William J. Parks	Mechanic Diesel	\$40,075.
350.	Eleine Sanchez	Senior Stock Clerk	\$42,583.
351.	Yacoub Sayegh	Mechanic	\$36,150.
352.	Gilbert S. Skillman	Senior Mechanic	\$53,190.
353.	Kevin M. Stoddard	Mechanic Diesel	\$40,075.
354.	Greg W. Sumner	Senior Welder	\$60,475.
355.	Michael A. Sumner	Mechanic Mechanic Diesel eff. 7/6/17	\$37,775. \$40,075.
356.	William G. Sumner	Mechanic eff. 10/30/17	\$36,150.
357.	James M. Tchaplygin	Senior Mechanic	\$44,816.
358.	Jeffrey Van Lenten	Garage Attendant Senior Garage Attendant eff. 6/22/17	\$33,975. \$36,275.
<b><u>ENGINEERS</u></b>			
359.	Kemal N. Alemdar	Laborer 1	\$39,538.
360.	Earl M. Anderson, Jr.	Senior Traffic Maintenance Worker Assistant Supervisor Traffic Maintenance eff. 8/17/17	\$44,583. \$47,583.
361.	John L. Begley	Traffic Maintenance Worker Traffic Signal Technician 1 eff. 5/4/17	\$39,868. \$42,168.
362.	Andrew Boulware	Laborer 1	\$31,350.
363.	Christopher D. Brown	Traffic Maintenance Worker	\$38,616.

Introduced on:

Adopted on:

Official Resolution#: 2017001246

November 1, 2017  
November 1, 2017

Resolution

November 1, 2017

Page ten

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>ENGINEERS (cont'd.)</u></b>			
364.	Wayne F. Corliss	Sign Maker 1	\$42,134.
365.	Brian A. Dean	Laborer 1 eff. 9/5/17	\$30,850.
366.	Kevin J. Gordon	Signal Systems Maintenance Worker	\$43,868.
367.	DJ Hastings	Laborer 1	\$31,350.
368.	Edward J. Haye	Senior Traffic Maintenance Worker	\$46,957.
369.	Thomas A. Hopkins	Signal System Maintenance Worker	\$44,634.
370.	Matthew R. Johnson	Laborer 1	\$31,350.
371.	Travis L. Laning	Laborer 1	\$32,375.
372.	Thomas G. Lanterman	Traffic Maintenance Worker	\$40,426.
373.	Joshua Mangle	Laborer 1	\$31,925.
374.	Kyle G. Modri	Laborer 1	\$31,350.
375.	Aaron R. Poinsett	Laborer 1 eff. 1/1/18	\$36,316. \$37,616.
376.	Anthony Salvaggione	Senior Traffic Maintenance Worker	\$45,281.
377.	Franky B. Smith	Laborer 1	\$31,350.
378.	Stephen M. Stefanelli	Traffic Maintenance Worker	\$41,838.
379.	Andrew Triolo	Traffic Maintenance Worker	\$35,275.
380.	Matthew V. Triolo	Heavy Equip. Operator Highway Markings	\$45,682.
<b><u>DEPARTMENT OF TRANSPORTATION SERVICES</u></b>			
381.	April M. Alejandro	Omnibus Operator	\$39,767.
382.	Kevin F. Allen	Omnibus Operator	\$41,844.
383.	Glen A. Applegate	Omnibus Operator	\$36,375.
384.	Jeffrey D. Bednarick, Sr.	Omnibus Operator	\$34,750.
385.	Scott Benz	Omnibus Operator eff. 7/13/17	\$16.47/hr. \$34,250.
386.	Betty J. Brushaber	Omnibus Operator	\$47,867.
387.	George Caldeira	Omnibus Operator	\$40,985.
388.	Juan Cora, III	Omnibus Operator eff. 9/21/17	\$16.47/hr. \$34,250.
389.	Douglas S. DeBoer	Omnibus Operator	\$35,325.
390.	Joann DeGrande	Omnibus Operator	\$44,264.
391.	Enver Dincer	Omnibus Operator	\$39,767.
392.	Joseph Ferrara	Omnibus Operator	\$40,985.
393.	Frank P. Foley, Jr.	Omnibus Operator	\$42,228.
394.	Constance A. Fox	Omnibus Operator	\$35,775.
395.	Joseph M. Garcia	Omnibus Operator	\$43,626.
396.	Alysia J. Garey	Omnibus Operator	\$43,629.
397.	Michael Garner	Omnibus Operator	\$42,583.
398.	John P. Hartley, Jr.	Omnibus Operator	\$42,583.
399.	Diane R. Heintz	Omnibus Operator	\$41,389.
400.	Robert G. Heitzmann	Omnibus Operator	\$17.21/hr.
401.	Dannie L. Higgs	Omnibus Operator	\$41,847.
402.	James M. Holleran	Omnibus Operator	\$41,847.
403.	John A. Horner, III	Omnibus Operator	\$41,847.
404.	Joseph J. Klag	Omnibus Operator	\$36,375.
405.	Denise LeDoux	Omnibus Operator	\$42,228.
406.	Kathrine A. Lynch	Omnibus Operator	\$53,815.
407.	Mitzi S. McGillin	Omnibus Operator	\$16.47/hr.
408.	John A. McKenzie	Omnibus Operator	\$16.71/hr.
409.	Kenneth Mergner	Omnibus Operator	\$45,372.
410.	Robert T. Merkel	Omnibus Operator	\$35,775.
411.	Joseph Messina	Omnibus Operator	\$16.47/hr.
412.	Danielle L. Morris-Krohn	Omnibus Operator	\$42,228.
413.	Nabil Y. Musallam	Omnibus Operator	\$46,164.
414.	Stephen J. Nichol	Omnibus Operator	\$16.47/hr.
415.	Lourdes Olivera	Omnibus Operator	\$41,847.

Resolution

November 1, 2017

Page eleven

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF TRANSPORTATION SERVICES (cont'd.)</u></b>			
416.	William Pais	Omnibus Operator eff. 10/16/17	\$16.47/hr.
417.	Patrick Parisi, Jr.	Omnibus Operator	\$36,375.
418.	Charles T. Polo	Omnibus Operator	\$35,325.
419.	Lawrence A. Rhodin	Omnibus Operator	\$36,375.
420.	Mirna Rivera	Omnibus Operator	\$42,220.
421.	Darlene R. Roberts	Omnibus Operator	\$46,164.
422.	Joyce E. Roman	Omnibus Operator	\$36,375.
423.	Valerie A. Romano	Omnibus Operator	\$40,985.
424.	Jason P. Sanderson	Omnibus Operator	\$35,325.
425.	Evelyn J. Wenstrom	Omnibus Operator	\$42,228.
426.	Mark S. Wright	Omnibus Operator	\$34,750.
427.	Edward E. Wyckoff	Omnibus Operator	\$41,839.
<b><u>DEPT. OF TRANSP. SVCS./VETERANS TRANSP.</u></b>			
428.	Nina R. Antonish	Omnibus Operator	\$39,767.
<b><u>DEPT. OF TRANSP. SVCS./SCRDT GRANT</u></b>			
429.	Richard Benson	Omnibus Operator	\$50,684.
430.	Dawn E. Breitenbach	Omnibus Operator	\$41,847.
431.	Filamer C. Carzon	Garage Attendant eff. 5/4/17	\$15.31/hr. \$31,850.
432.	Lisa A. Gobel	Omnibus Operator	\$42,228.
433.	Mary E. Gorda	Omnibus Operator	\$43,629.
<b><u>DEPT. OF TRANSP. SVCS./SCRDT GRANT (cont'd.)</u></b>			
434.	Amy Grasso	Omnibus Operator	\$52,315.
435.	Bonnie S. Krohn	Omnibus Operator	\$50,684.
436.	Michael J. Matecki	Omnibus Operator	\$42,634.
437.	Richard J. McDowell	Omnibus Operator	\$36,375.
438.	Romer R. Meneses	Omnibus Operator	\$41,441.
439.	Frank L. Sblendorio	Omnibus Operator	\$36,375.
440.	Donna J. Stucy	Omnibus Operator	\$44,264.
441.	Wallace D. Waid	Omnibus Operator	\$48,928.
<b><u>JUVENILE SERVICES</u></b>			
442.	Maria R. Donato	Food Service Worker	\$36,325.
443.	Justin R. Hannold	Senior Food Service Worker	\$43,552.
444.	Roy M. Hitchner	Food Service Worker	\$40,096.
445.	Debra L. O'Donnell	Cook Senior Cook eff. 6/8/17	\$39,614. \$41,914.
<b><u>SOLID WASTE MANAGEMENT</u></b>			
446.	David S. Conklin	Senior Recycling Operator	\$38,007.
447.	George A. Crothers	Recycling Operator	\$38,752.
448.	Edward A. Delmont	Laborer 1 eff. 4/17/17	\$30,850.
449.	William E. Denker	Recycling Operator	\$41,634.
450.	Joshua N. Dryden	Laborer 1	\$39,081.
451.	Wayne P. Forziati	Laborer 1 Recycling Operator eff. 4/20/17	\$31,925. \$34,225.
452.	Andrew C. Franklin	Recycling Operator	\$34,675.
453.	Natale M. Giambona	Recycling Operator Senior Recycling Operator eff. 5/18/17	\$35,375. \$37,675.
454.	Jeffrey Hannold	Recycling Operator	\$40,832.



Resolution

November 1, 2017

Page twelve

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>SOLID WASTE MANAGEMENT (cont'd.)</u></b>			
455.	Timothy R. Hannold	Senior Recycling Operator	\$46,744.
456.	Rickey L. Kadlac	Recycling Operator	\$46,375.
457.	Frank J. Klem	Recycling Operator	\$42,582.
458.	Donald G. Langan	Senior Recycling Operator	\$39,834.
459.	Marzinno C. Lembo	Laborer 1	\$31,350.
460.	Vincent Mannuzza	Recycling Operator	\$41,838.
		Senior Recycling Operator eff. 5/18/17	\$44,138.
461.	Allen M. Mullen	Senior Recycling Operator eff. 1/1/18	\$37,675. \$38,375.
462.	Kevin O'Keefe	Senior Recycling Operator	\$38,007.
463.	Anthony J. Orlando, Jr.	Laborer 1	\$31,350.
		Recycling Operator eff. 6/22/17	\$33,650.
464.	Daniel Possidel	Senior Recycling Operator	\$43,451.
465.	Eric Rapp	Recycling Operator	\$34,225.
466.	Edgardo Santiago	Senior Recycling Operator	\$43,434.
467.	John L. Schaafsma	Senior Recycling Operator	\$42,270.
468.	Robert A. Shank	Senior Recycling Operator	\$37,675.
469.	Jeffrey R. Strich	Recycling Operator	\$34,675.
470.	Daniel J. Sullivan	Recycling Operator	\$34,675.
		Senior Recycling Operator eff. 5/18/17	\$36,975.
471.	Steven P. Traut	Laborer 1 eff. 5/30/17	\$30,850.
472.	Max Wesley	Recycling Operator	\$34,225.
<b><u>PLANNING BOARD - AIR PARK</u></b>			
473.	Richard G. Mongaliri	Building Maint. Wkr./Groundskeeper	\$53,110.
<b><u>PARKS DEPARTMENT</u></b>			
474.	Nicholas A. Albanese	Intermittent Groundskeeper	\$15.35/hr.
475.	James R. Brune	Intermittent Groundskeeper	\$15.79/hr.
476.	Brian F. Carney	Senior Greenskeeper	\$46,166.
		Assistant Supervising Groundskeeper eff. 7/6/17	\$49,666.
477.	Ronald G. Cloos, Jr.	Mechanic	\$36,725.
478.	Raymond-James Coletti	Maintenance Worker 1 Grounds	\$31,925.
		Maintenance Worker 2 Grounds eff. 8/17/17	\$34,225.
479.	John F. Conard	Maintenance Worker 2 Grounds	\$35,571.
480.	Phillip D. Costanzo	Intermittent Groundskeeper	\$15.07/hr.
481.	James J. Dalbo	Electrician	\$37,775.
482.	Sandra J. Doyle	Equipment Operator	\$54,123.
483.	Gilbert O. Fleming	Equipment Operator	\$42,422.
484.	Jared W. Gidos	Maintenance Worker 2 Grounds	\$41,111.
485.	Stephen W. Jamison, Jr.	Carpenter	\$41,188.
486.	Marcin Koc	Maintenance Worker 2 Grounds	\$35,275.
487.	Paul M. La Rosa	Maintenance Worker 1 Grounds	\$31,925.
		Tree Maintenance Worker 1 eff. 8/17/17	\$34,225.
488.	Matthew M. LeLion	Maintenance Worker 1 Grounds	\$15.07/hr.
489.	Robert Malone	Equipment Operator	\$46,905.
490.	Joseph Mascolo	Maintenance Worker 1 Grounds	\$31,350.
491.	William J. Matlock	Intermittent Groundskeeper	\$15.57/hr.
492.	Howard R. Matthews	Intermittent Groundskeeper	\$18.02/hr.
493.	William McGee	Maintenance Repairer	\$35,275.
494.	Robert McKinley	Heavy Equipment Operator	\$65,334.

Resolution

November 1, 2017

Page thirteen

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>PARKS DEPARTMENT (cont'd.)</u></b>			
495.	John P. Monsolino	Plumber	\$37,175.
496.	Raymond D. Newman	Maintenance Worker 2 Grounds	\$35,275.
497.	Paul A. Nobile	Painter	\$42,406.
498.	Kevin N. Pace	Maintenance Worker 1 Grounds eff. 6/29/17	\$30,850.
499.	Justin T. Palmer	Tree Maintenance Worker 1	\$35,275.
500.	Daniel D. Pastore	Intermittent Groundskeeper	\$18.02/hr.
501.	Patricia D. Paulson	Equipment Operator	\$47,696.
502.	Anthony Pinzino	Maintenance Worker 1 Grounds eff. 10/5/17	\$15.35/hr. \$31,928.
503.	Michael J. Pitta	Maintenance Worker 1 Grounds Maintenance Worker 2 Grounds eff. 7/6/17	\$31,925. \$34,225.
504.	Michael J. Solan	Intermittent Groundskeeper	\$18.29/hr.
505.	Nicholas R. Spano	Mechanic eff. 1/1/18	\$36,150. \$36,850.
506.	Frederick E. Strang	Intermittent Groundskeeper eff. 10/23/17	\$14.83/hr.
507.	Daniel J. Sullivan	Maintenance Worker 2 Grounds	\$40,626.
508.	Brian S. Suralik	Senior Greenskeeper	\$54,587.
509.	Nicholas Taps	Maintenance Worker 2 Grounds	\$41,568.
510.	Joseph B. Teja	Maintenance Worker 1 Grounds Tree Maintenance Worker 1 eff. 8/17/17	\$31,925. \$34,225.
511.	Glenn A. Toner	Senior Carpenter	\$45,408.
512.	Charles Vanderbeck	Heavy Equipment Operator	\$49,997.
513.	John A. Waverka	Maintenance Worker 1 Grounds	\$31,350.
514.	David N. Willey	Maintenance Worker 2 Grounds	\$35,275.
515.	Daniel C. Williams	Maintenance Worker 1 Grounds eff. 6/29/17	\$15.79/hr. \$32,843.
516.	Christopher Winkle	Maintenance Worker 1 Grounds eff. 6/26/17	\$30,850.
517.	Daniel Zarillo	Maintenance Worker 1 Grounds eff. 10/5/17	\$15.07/hr. \$31,346.

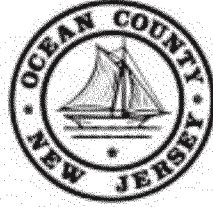
518. Joseph A. Schroll is hereby granted a Leave of Absence Without Pay from his position of Juvenile Detention Officer, Juvenile Services, effective October 30, 2017 through November 15, 2017 inclusive.

519. Anthony J. Orlando, Jr. is hereby granted a Leave of Absence Without Pay from his position of Recycling Operator, Solid Waste Management, effective November 27, 2017 through December 21, 2017 inclusive.

520. Dorothy M. Knight, Assistant Administrative Analyst, Juvenile Services, salary is hereby corrected to an annual base salary of \$53,570, effective August 3, 2017.

521. At the request of the Prosecutor, Nancy L. Donnelly is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 1, Prosecutor's Office, effective October 25, 2017 through October 24, 2018 inclusive.

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the Director of Employee Relations and the County Comptroller/CFO.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Sexual Assault Response Team/Forensic Nurse Examiner Program FY17/18, in the amount of \$140,684.00 and matching funds in the amount of \$35,171.00.

<b>Official Resolution#</b>	<b>2017001208</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 1, 2017

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$140,684.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

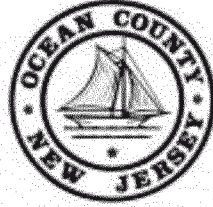
SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$140,684.00 be and the same is hereby appropriated under the line item caption entitled, Sexual Assault Response Team/Forensic Nurse Examiner Program FY17/18.

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of ..... \$35,171.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Smart Steps Program FY17, in the amount of \$4,815.00.

<b>Official Resolution#</b>	<b>2017001209</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 1, 2017

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

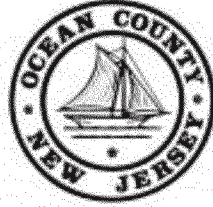
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$4,815.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$4,815.00 be and the same is hereby appropriated under the line item caption entitled, SmartSTEPS Program FY17.

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment Certification Form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:CDBG Program Income FY17, in the amount of \$16,480.00.

<b>Official Resolution#</b>	<b>2017001210</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

November 1, 2017

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

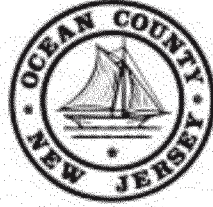
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of ..... \$16,480.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$16,480.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY17; and

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Schedule "C" Roads, in the amount of \$350,000.00 for Lakewood Township.

<b>Official Resolution#</b>	<b>2017001211</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 1, 2017

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount.

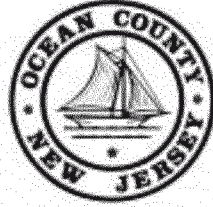
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of .....\$350,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$350,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services and copies of this Resolution shall be made available to the Department of Finance, County Auditor, and the Road Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

<b>Official Resolution#</b>	<b>2017001212</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 1, 2017

**WHEREAS**, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2017 Budget:

**TRANSFER FROM:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-060-4024	Prosecutor	S/W	40,000.00
016-185-4614	Engineers	S/W	400,000.00
016-115-4402	Office of the Sheriff	S/W	100,000.00
016-070-4030	Buildings/Grounds	S/W	194,667.00
016-075-4033	Security	S/W	150,000.00
016-085-4046	Office of Info. Technology	S/W	100,000.00
016-210-5056	Juvenile Services	S/W	250,000.00
016-200-4802	Department of Corrections	S/W	<u>620,000.00</u>
	<b>Total</b>		<b><u>\$1,854,667.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-001-4002	Board of Chosen Freeholders	S/W	\$2,000.00
016-010-4005	Management and Budget	S/W	5,000.00
016-060-4031	Gang Violence Initiative	S/W	40,000.00
016-115-4403	Sheriff 911	S/W	100,000.00
016-117-4409	Office of the Fire Marshall	S/W	50,000.00
016-015-7000	Matching Funds for Future Grants	O/E	100,000.00
016-080-4064	S/I Auto Liability	O/E	200,000.00
016-080-4065	S/I Public Officials Trust	O/E	200,000.00
016-010-5679	Special Projects	O/E	400,000.00
016-015-6655	NJEIT – Fund Loan	O/E	6,005.00
016-015-6657	NJEIT – Trust Loan	O/E	1,662.00
016-015-6830	Contribution-PERS/PFRS	O/E	200,000.00
016-015-4013	Department of Finance	O/E	50,000.00
016-085-4046	Office of Info. Technology	O/E	400,000.00
016-070-5676	Trash Disposal	O/E	<u>100,000.00</u>
	<b>Total</b>		<b><u>\$1,854,667.00</u></b>

**RESOLUTION (continued)**

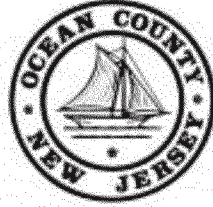
**Page 2**

**November 1, 2017**

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor and the County Chief Financial Officer.

**RESOLUTION (continued)****Page 3****November 1, 2017****NOTES:****LINE ITEM****AMOUNT****REMARKS**

Board of Chosen Freeholders S/W 4002	\$2,000.00	End of year Expense
Management and Budget S/W 4005	\$5,000.00	End of year Expense
Gang Violence Initiative S/W 4031	\$40,000.00	End of year Expense
Sheriff 911 S/W 4403	\$100,000.00	End of year Expense
Office of the Fire Marshall S/W 4409	\$50,000.00	End of year Expense
Matching Funds for Future Grants O/E 7000	\$100,000.00	End of year Expense
S/I Auto Liability O/E 4064	\$200,000.00	End of year Expense
S/I Public Officials Trust O/E 4065	\$200,000.00	End of year Expense
Special Projects O/E 5679	\$400,000.00	Corrections Security Upgrade
NJEIT – Fund Load O/E 6655	\$6,005.00	2017 Loan
NJEIT – Trust Loan O/E 6657	\$1,662.00	2017 Loan
Contribution-PERS/PFRS O/E 6830	\$200,000.00	End of year Expense
Department of Finance O/E 4013	\$50,000.00	End of year Expense
Office of Info Technology O/E 4046	\$400,000.00	Maintenance Agreements
Trash Disposal O/E 5676	\$100,000.00	End of year Expense



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the Work First NJ Grant (WFNJ) FY16/17, in the amount of \$340,058.00.

<b>Official Resolution#</b>	<b>2017001220</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

**November 1, 2017**

**WHEREAS**, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the Work First NJ (WFNJ) FY 16/17 will be reduced; and

**WHEREAS**, it has been determined that the amount to be reduced shall be \$340,058.00; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel the following funds as follows:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
Work First NJ (WFNJ) FY16/17			
650-295-6529	\$1,915,204.00	(\$340,058.00)	\$1,575,146.00

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



State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

PO BOX 055

TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE  
Governor

AARON R. FICHTNER, Ph.D.  
Commissioner

KIM GUADAGNO  
Lieutenant Governor

October 2, 2017

Mr. Joseph Vicari  
Freeholder Director  
Ocean County Board of Chosen Freeholders  
Administration Building  
101 Hooper Avenue  
P.O. Box 2191  
Toms River, New Jersey 08754-2191

RE: Notice of Obligation – State Fiscal Year 2017 – WorkFirst New Jersey Rescission

Dear Mr. Vicari:

The enclosed Notice of Obligation (NOO) is to revise your Workforce Development Area funding authority for WorkFirst New Jersey for State Fiscal Year (SFY) 2017 (July 1, 2016 through June 30, 2017). The NOO dated June 30, 2016 that allocated these funds required that the funds must be fully obligated by June 30, 2017 and liquidated by December 31, 2017. Upon review of the financial records, your Workforce Development Area has an unobligated balance of \$340,058 for SFY 2017. Therefore, these funds are being rescinded. Please incorporate this rescission into the next modification to your Program Year 2016 Workforce Development Area Contract.

If you have any questions regarding the issuance of this NOO, please contact Assistant Commissioner Patricia Moran, Ph.D., Workforce Development at 609-984-9414.

Sincerely,

Aaron R. Fichtner, Ph.D.  
Commissioner

Enclosure

c: R. Voorhees

*New Jersey Is An Equal Opportunity Employer*

NEW JERSEY DEPARTMENT OF  
LWD  
Introduced on: November 1, 2017  
Adopted on: November 1, 2017  
Official Resolution #: 2017001220

OFFICE OF THE COMMISSIONER  
(609) 292-2323 • FAX (609) 633-9271

AD-181(R-1-10)

Printed on Recycled and Recyclable Paper

## NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

## DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

**GRANTEE:** Ocean County Board of Chosen Freeholders  
Administration Building  
101 Hooper Avenue  
P.O. Box 2191  
Toms River, New Jersey 08754-2191

**GRANTOR:** State of New Jersey  
Department of Labor and Workforce Development  
Division of Workforce Grant and Program Management  
P.O. Box 055  
Trenton, New Jersey 08625-0055

**CONTACT:** Patricia Moran, Ph.D., Assistant Commissioner 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2017 (July 1, 2016 through June 30, 2017).

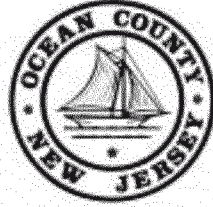
	Allocation	Change This NOO	New Level
<b><u>TANF</u></b>			
Work Activities/Case Mgt.	\$1,216,794	-\$192,004	\$1,024,790
CAVP	\$8,000	-\$8,000	\$0
Work Verification	\$33,000	-\$33,000	\$0
<b>Total TANF</b>	<b>\$1,257,794</b>	<b>-\$233,004</b>	<b>\$1,024,790</b>
<b><u>GA/SNAP</u></b>			
Work Activities/Case Mgt. - GA & GA/SNAP	\$524,257	-\$107,054	\$417,203
Work Activities/Case Mgt. - SNAP only	\$133,153	-\$0	\$133,153
<b>Total GA/SNAP</b>	<b>\$657,410</b>	<b>-\$107,054</b>	<b>\$550,356</b>
<b>Grand Total</b>	<b>\$1,915,204</b>	<b>-\$340,058</b>	<b>\$1,575,146</b>

Authorized Signature: \_\_\_\_\_

  
Aaron R. Fichtner, Ph.D.  
Commissioner

Date Signed: \_\_\_\_\_

New Jersey Department of Labor and Workforce Development



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the SmartSTEPS Program FY16, in the amount of \$7,222.00.

<b>Official Resolution#</b>	<b>2017001221</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**November 1, 2017**

**WHEREAS**, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the SmartSTEPS Program Fy16 will be reduced; and

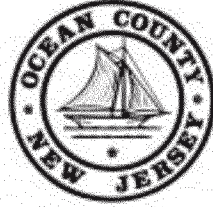
**WHEREAS**, it has been determined that the amount to be reduced shall be \$7,222.00; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel the following funds as follows:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
SmartSTEPS Program FY16			
650-295-6528	\$8,025.00	(\$7,222.00)	\$803.00

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Supplemental Workforce Development Benefits (SmartSTEPS) Program FY17, in the amount of \$4,815.00.

<b>Official Resolution#</b>	<b>2017001222</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

November 1, 2017

**WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS (SmartSTEPS) Program grant; and**

**WHEREAS, the COUNTY OF OCEAN, Department of Human Services wishes to renew the SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS (SmartSTEPS) Program grant for the program year 2017/2018; and**

**WHEREAS, the amount of funds being requested from the State, for the SmartSTEPS Grant is \$4,815.00; and**

**WHEREAS, the grant period is from July 1, 2017 through June 30, 2018.**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.**

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services.



## State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
PO BOX 055  
TRENTON, NEW JERSEY 08625-0055

CHRIS CHRISTIE  
Governor

AARON R. FICHTNER, Ph.D.  
Commissioner

KIM GUADAGNO  
Lieutenant Governor

October 2, 2017

Mr. Joseph Vicari  
Freeholder Director  
Ocean County Board of Chosen Freeholders  
Administration Building  
101 Hooper Avenue  
P.O. Box 2191  
Toms River, New Jersey 08754-2191

RE: Notice of Award – State Fiscal Year 2018 – Supplemental Workforce  
Development Benefits (SmartSTEPS) Program

Dear Mr. Vicari:

I am pleased to announce that a total of \$4,815 in SmartSTEPS funds has been awarded to the Ocean Workforce Development Area for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

These funds should be incorporated into your Program Year 2017 Workforce Development Area Contract. These funds must be fully expended by June 30, 2018. A counseling fee of \$750.00 will be reimbursed one time for each participant who is enrolled in SmartSTEPS for at least 30 days, including those participants who replace vacated positions up to the current slot allocation. The New Jersey Department of Labor and Workforce Development reserves the right to adjust a Workforce Development Area's slot allocation based on usage. An additional seven percent, totaling \$52.50 per participant, is included for administrative costs. A list of the participants must be included with each request for reimbursement.

Within 30 days after the close of each college semester, SmartSTEPS participant outcomes must be data entered into the comments section of America's One-Stop Operating System (AOSOS). AOSOS funded services must be data entered with at least \$1.00. Reimbursement for counseling fees will not occur unless the participant information is data entered into AOSOS.

For details, please refer to *One-Stop Career Center Directive 2006-14: SmartSTEPS Financial Reporting*. *One-Stop Career Center Directive 2011-03: Supplemental Workforce Development*

*New Jersey Is An Equal Opportunity Employer*

NEW JERSEY DEPARTMENT OF  
**LWD**  
Introduced on: November 1, 2017  
Adopted on: November 1, 2017  
Official Resolution#: 2017001222

OFFICE OF THE COMMISSIONER  
(609) 292-2323 • FAX (609) 633-9271

AD-18A(R-5-10)

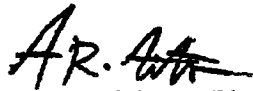


*Benefits Program (SmartSTEPS)* is under review and will be provided under separate cover when finalized.

Please note that effective July 1, 2012, the General Appropriations Act prohibits the issuance of General Assistance benefits to college students; thus, General Assistance customers are not eligible for the SmartSTEPS program.

If you have any questions regarding the issuance of this NOA, please contact Assistant Commissioner Patricia Moran, Ph.D., Workforce Development, at 609-984-9414.

Sincerely,

A handwritten signature in black ink, appearing to read "A.R. Fichtner".

Aaron R. Fichtner, Ph.D.  
Commissioner

Enclosure

c: R. Voorhees

**NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT**  
**WORKFORCE DEVELOPMENT**  
**NOTICE OF AWARD**

**GRANTEE:** Ocean County Board of Chosen Freeholders  
Administration Building  
101 Hooper Avenue  
P.O. Box 2191  
Toms River, New Jersey 08754-2191

**GRANTOR:** State of New Jersey  
Workforce Development  
Division of Workforce Grant and Program Management  
P.O. Box 055  
Trenton, New Jersey 08625-0055

**CONTACT:** Patricia Moran, Ph.D., Assistant Commissioner 609-984-9414

This Notice of Award provides funding authority for the program(s) shown below for State Fiscal Year 2018 (July 1, 2017 through June 30, 2018). An additional seven percent, totaling \$52.50 per participant, is included for administrative costs. Final determination for funding is contingent upon authorization and availability from the state.

<u>Program</u>	<u>Allocation</u>	<u>Slots</u>	<u>Administration</u>	<u>Total</u>
SmartSTEPS	\$4,500	6	\$315	\$4,815

Authorized Signature: \_\_\_\_\_

*AR. Fichtner*

Date Signed: \_\_\_\_\_

10/4/17

Aaron R. Fichtner, Ph.D.

Commissioner

New Jersey Department of Labor and Workforce Development



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Grant Allocations for the Ocean Area Plan Grants FY18, for the period 1/1/2018 through 12/31/2018.

<b>Official Resolution#</b>	<b>2017001223</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**November 1, 2017**

**WHEREAS**, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply and receive funding for the third year of funding for the 2016-2018 Area Plan Contract to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

**WHEREAS**, the County of Ocean wishes to apply for the 2018 Area Plan Contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2018 Area Plan Contract to the N.J. Department of Human Services, Division of Aging Services.

**BE IT FURTHER RESOLVED**, that the funding for FY 2018 is as follows: Federal allocation \$2,378,556, State Match IIIB \$110,136, State Weekend/Holiday Home Delivered Meals \$73,068, Safe Housing and Transportation \$86,399, Social Services Block Grant \$227,542, Supplemental Funds (COLA) \$398,594, State APS \$374,556, Care Coordination \$23,810, State Match III-E \$89,459, NSIP \$201,640, and Medicaid Match \$40,909.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, N. J. Department of Human Services, Division of Aging Services, Department of Finance and the Director of the Office of Senior Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with OC College through the Department of Human Services and the Workforce Learning Link Grant FY17/18, in the amount of \$47,690.00.

<b>Official Resolution#</b>	<b>2017001196</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**November 1, 2017**

**WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Workforce Development Board has funds available to support High School Equivalency Assessment Testing; and**

**WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County College for the provision of said programming; and**

**WHEREAS, the Ocean County College has agreed to provide said programming to Ocean County residents; and**

**WHEREAS, County funds and Workforce Learning Link Grant funds are available to support said programming in an amount not to exceed \$47,690.00.**

**NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, as follows:**

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.
2. That funds not to exceed the amount of \$11,690.00 shall be appropriated from account # 017-818-6531-6900.
3. That funds not to exceed the amount of \$36,000.00 shall be appropriated from account # 016-205-5070-6900.
4. That the County reserves the right to amend or cancel this agreement at any time during the agreement term of July 1, 2017 to June 30, 2018 if said funds are not available.
5. A certified copy of this Resolution, together with a copy of the Intergovernmental 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.
6. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
7. Certified copies of this Resolution shall be made available to:  
Ocean County College,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, an increase in the amount of \$24,400.00.

<b>Official Resolution#</b>	<b>2017001244</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 1, 2017

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

**WHEREAS**, the County entered into an Intergovernmental Agreement on March 15, 2017 with the **Township of Barnegat** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$13,000.00 for the Road Department and \$500.00 for the Vehicle Services Department

**WHEREAS**, the **Township of Barnegat** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$24,400.00, not to exceed \$37,400.00 in total for the Road Department.

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not To Exceed</u>
Roads	\$13,000.00	\$24,400.00	\$37,400.00
Vehicle Services	\$500.00	\$0.00	\$500.00

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2017 Amendatory Agreement with the **Township of Barnegat**, an increase in the amount of \$24,400.00, not to exceed \$37,400.00 in total for the Road Department, and \$500.00 in total for the Ocean County Vehicle Services department, increasing the total amount not to exceed \$37,900.00, pending State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C" Roads account #016-170-4632, and Vehicle Services account #016-175-4635

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to the Township of Barnegat, County Road Supervisor, County Auditor, Vehicle Services Department and the Department of Finance.



**RESOLUTION 2017 - 343****RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDED SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, on February 2, 2017, the governing body of the Township of Barnegat, County of Ocean State of New Jersey approved the following:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$13,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

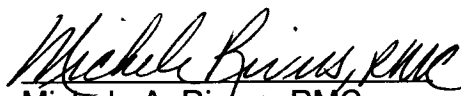
**WHEREAS, NOW, THEREFORE, BE IT RESOLVED**, the governing body of the Township of Barnegat, County of Ocean, State of New Jersey desires to **increase** the original Schedule "C" agreement with the County of Ocean to address the paving of Pine Oak Boulevard, thereby increasing the Road Department portion of the agreement by \$24,400 from \$13,000 to \$37,400 approved the following:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute an amended Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$37,400.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$37,900.00. A copy of the said amendatory agreement is attached hereto and made part hereof as Schedule "C".

2. This amended agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

**CERTIFICATION**

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 3<sup>rd</sup> day of October, 2017

  
Michele A. Rivers, RMC  
Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

<b>Official Resolution#</b>	<b>2017001197</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-13						
CAF #							
Purchase Req. #	C2017-90						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

November 1, 2017

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Helen Sico**, whose principal address is **29 Tivoli Street, Berkeley, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **March 1, 2017**; and

**WHEREAS**, on **May 17, 2017**, a new Deferred Loan Agreement, Mortgage and Mortgage Notes were executed to reflect a change in contractor; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed a modification of said Deferred Loan Agreement, Mortgage and Mortgage Note on **September 6, 2017**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified again to decrease the loan by **\$950.00** to equal a total loan of **\$7,287.50**; and

**WHEREAS**, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan decrease.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Agreement and the Deferred Loan Agreement attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2017-90.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an extension of a Lease Agreement with Denis Krowicki for the Nash Property.

<b>Official Resolution#</b>	<b>2017001198</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**November 1, 2017**

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to execute an extension of lease agreement with Denis Krowicki, 862 Route 539, New Egypt, NJ 08533 , for the premises known as “The Nash Property”, a portion of Lot 14 in Block 80, Plumsted Township, County of Ocean, State of New Jersey. A copy of said lease agreement extension is on file and available for inspection in the Office of the Clerk of Board.
2. Certified copies of this Resolution shall be sent to the following:

Ocean County Comptroller  
Ocean County Counsel  
Ocean County Planning Department  
Manager, Ocean County Division of Risk Management  
Denis Krowicki



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the scheduling of an Online Auction for the Disposal of Surplus Equipment.

<b>Official Resolution#</b>	<b>2017001224</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

NOVEMBER 1, 2017

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, an Online Auction will be scheduled by the Director of Management & Budget for the disposal of surplus equipment.

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 of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Parks Department, Board of Social Services, and Health Department.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with an Online Auction for the Disposal of Surplus Equipment.

<b>Official Resolution#</b>	<b>2017001225</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

NOVEMBER 1, 2017

**WHEREAS**, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment that is no longer needed for public use; and

**WHEREAS**, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

**WHEREAS**, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

**WHEREAS**, the sale will be conducted online as follows:

Online auction site: [www.usgovbid.com](http://www.usgovbid.com) for the following items:

YEAR	MAKE	VEHICLE MODEL	SERIAL NUMBER
1999	FORD E350	VAN	1FTSS34L7XHA76030
2000	FORD	TAURUS S.W.	1FAFP5825YA242299
2000	DODGE CARAVAN	VAN/MINI	2B4GP25GXZR866444
2000	FORD	TAURUS	1FAFP5229YG273772
2001	DODGE DURANGO	SPORT UTILITY	1B4HS28NX1F644626
2003	FORD WINDSTAR	VAN	2FMZA51403BB03629
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N14F141289
1988	CHEVY	PANEL TRUCK	1GBL7D1B5JV112432
2005	FORD	TAURUS	1FAFP53295A230479
2003	FORD F350	PICKUP	1FTWF33PX3EC13032
2008	FORD ESCAPE	SPORT UTIL/HYBR	1FMCU59H38KA11996
2008	CHEVY	VAN 3 PASS&2WC	1GBDV13W78D116782
2009	FORD E450	BUS/12 PASS&2WC	1FDFE45P79DA39047
2008	FORD E450	BUS/12 PASS&2WC	1FD4E45P98DA42845
2008	CHEVY G33803	BUS/12 PASS&2WC	1GBJG316471241038
2007	CHEVY	MALIBU	1G1ZS58N67F291019
2004	FORD	TAURUS	1FAFP52U14A109933
2004	FORD	TAURUS	1FAFP52U94G109112
2005	DODGE	STRATUS	1B3EL46R05N515361
2005	DODGE	STRATUS	1B3EL46R65N515364
2005	DODGE	STRATUS	1B3EL46RX5N515366
2005	DODGE	STRATUS	1B3EL46R55N515355
2005	DODGE	STRATUS	1B3EL46R45N515363
2007	DODGE DURANGO	SPORT UTILITY	1D8HB38PX7F537161
2002	DODGE DURANGO	SPORT UTILITY	1B4HS48N12F210625
2001	GMC SAVANA	VAN/CARGO	1GTGG25R211178159
2005	DODGE DAKOTA	PICKUP	1D7HE22K85S196012
2002	FORD F350	UTILITY	1FDSF34L32EA91005
1996	DODGE RAM	PICKUP	1B7KF26C8TJ201390

YEAR	MAKE	VEHICLE MODEL	SERIAL NUMBER
2002	FORD EXPLORER	SPORT UTILITY	1FMZU72E12ZB13429
2008	MULTIQUIP MC94P	CEMENT MIXER	G2752782
2003	FORD F150	PICKUP	1FTRW08L13KB05191
2009	FORD F250 XL	PICKUP	1FTNF21569EA13023
2002	DODGE DURANGO	SPORT UTILITY	1B4HS48NX2F164342
1991	FORD SUPER-F59	VAN	3FCLF59M8MJA00847
2008	GMC TC5	DUMP/MASON	1GDJ5C1928F412445
2003	INTER. 7400	DUMP/TANDEM	1HTWHADR53J068975
2001	NHOLLAND W170	LOADER	570131
2001	NHOLLANDLW170	LOADER	ZEF0LW17000570130
2003	AMER.SIGNAL	MESSAGE BOARD	1A9AS432532228441
1998	CRAFCO E-Z	ASPHALT HEATER	1C9ER0910W1418295
1990	CASE/IH 685	TRACTOR MOWER	AG0685DAB029866
2002	MCCLOSKEY	SCREEN PLANT	MCB512RG11630
2004	FORD	TAURUS	1FAFP52U44G150778
2000	FORD	TAURUS	1FAFP5227YG273771
2003	DODGE DAKOTA	PICKUP	1D7GG16X63S246523
2003	DODGE DAKOTA	PICKUP	1D7GG16X73S246532
2005	FORD RANGER	PICKUP	1FTYR10U55PB11840
2007	FORD RANGER	PICKUP	1FTYR11U37PA19756
2002	FORD RANGER	PICKUP	1FTYR10D62TA39677
2006	FORD RANGER	PICKUP	1FTYR11U96PA11241
2002	FORD	CROWN VIC.	2FAFP74W42X148207
2001	FORD	CROWN VIC.	2FAFP74W41X163708
2003	FORD	CROWN VIC.	2FAFP71W93X155921
2003	FORD	CROWN VIC.	2FAFP71W03X155922
2004	FORD	CROWN VIC.	2FAFP71W74X115998
2006	FORD	CROWN VIC.	2FAFP71W46X101690
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N45F593772
2006	FORD	CROWN VIC.	2FAFP71W86X101689
2003	PACE AMERICAN	CARGO TLR	40LUB142X3P089210
2003	PACE AMERICAN	CARGO TLR	40LFB10193P087566
2000	MACK MR688S	ROLLOFF	1M2K195C6YM016703
1992	STEPHEN GREEN	FLATBED TLR	SG020792TCMPDG34J

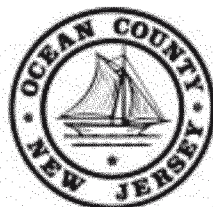
MAKE	DESCRIPTION
SMITH CO	100 GAL TANK SPRAY
OLATHE	BLOWER
DIXIE CHOPPER	MOWER
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
WEATHERGUARD	70 ½" ALUMINUM TRUCK TOOL BOX
UNKNOWN	60" TRUCK TOOL BOX
UNKNOWN	60" ALUMINUM TRUCK TOOL BOX
UNKNOWN	60" ALUMINUM TRUCK TOOL BOX
UNKNOWN	60" ALUMINUM TRUCK TOOL BOX
UNKNOWN	60" ALUMINUM TRUCK TOOL BOX
THERMAL DYNAMICS	PAC 50 PLASMA CUTTER
MILLER	WT 1350 SPOT WELDER
TEMPO	100 GALLON DIESEL TRANSFER TANK
CRAFTSMAN	TOOL BOX
CRAFTSMAN	TOOL BOX

MAKE	DESCRIPTION
KIQ SERIES	TOOL BOX
KIQ SERIES	TOOL BOX
FLIGHTLINE	TOOL BOX
NAPA	SIDE TOOL BOX
ATD	SIDE TOOL BOX
UNKNOWN	2 HYDRAULIC RAMS
SNAPON	D-TAC BATTERY TESTER
SNAPON	BATTERY CHARGER
ROCKWELL	DRILL PRESS
OTC	10 TON AIR LIFT
SNAPPER	SNOW THROWER
WHEEL TRONIC	2 POST AUTOMOBILE LIFT
PATRIOT	SET OF 4 LIFTS
PATRIOT	SET OF 4 LIFTS

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 of Management & Budget is hereby authorized and directed to proceed with the online auction for the disposal of surplus equipment. The terms and conditions are available on the vendor's website, and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Prosecutor's Office, Vehicle Services Department, Health Department, Ocean County Library, and Peggy Bruno, Assistant Purchasing Agent.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Price Adjustments to the Electric Transmission Charge for South Jersey Energy.

<b>Official Resolution#</b>	<b>2017001226</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-17						
CAF #							
Purchase Req. #	B2015-139CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

November 1, 2017

WHEREAS, on September 23, 2015, Ocean County conducted an on-line reverse auction for the procurement of electric supply services; and

WHEREAS, a contract B2015-139CE for electric supply services was awarded to South Jersey Electric for both the Fixed Price Accounts and the CIEP Accounts at a rate of \$0.0884/KHW and \$0.08349/KWH respectively; and

WHEREAS, it has become necessary to amend the contract to amend the Commodity Supply Agreement to allow for a Contract Price adjustment as a result of an increase to JCP&L's transmission rate as approved by the Federal Energy Regulatory Commission; and

WHEREAS, the Contract Price Adjustment is a "change in law" as authorized under the Commodity Supply Agreement; and

WHEREAS, the new rates for Fixed Price and CIEP Accounts are \$0.09332/KWH and \$0.08640/KWH respectively; and

WHEREAS, the County is also desirous of extending the term of the current contract for a period of two (2) months from November 2017 through the final meter read in January 2018, to allow the County to continue service while it prepares a new solicitation for electric supply services.

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 Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with South Jersey Energy reflecting the above rate changes and extension of contract term modifications.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-139CE.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Management and Budget, County Counsel and to South Jersey Energy.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the procurement of Electric Generation Supply Services for the County of Ocean through a Reverse Online Auction Platform.

<b>Official Resolution#</b>	<b>2017001227</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION AUTHORIZING THE COUNTY OF OCEAN  
TO PURCHASE ELECTRIC GENERATION SUPPLY SERVICES  
THROUGH A REVERSE ONLINE AUCTION**

RESOLUTION

November 1, 2017

**WHEREAS**, pursuant to a Resolution dated October 18, 2017, the County of Ocean is authorized to participate in the E-Procurement Pilot Program pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30); and

**WHEREAS**, the County of Ocean will utilize an online reverse auction platform for the procurement of electric generation supply services because of its potential cost savings and ease of administration;

**WHEREAS**, the County of Ocean entered into a consultant agreement with T & M Associates which, as part of its services, will utilize their own online auction platform for the procurement of electric generation supply services.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes the procurement of electric generation supply services for the County of Ocean through a reverse online auction platform.
2. The Ocean County Board of Chosen Freeholders authorizes Jennifer L. Bowens, Purchasing Agent, to execute an agreement(s) that include(s) a maximum rate of 12 month FP-\$0.0863, 12 month SL-\$0.0559, and 12 month CIEP-\$0.0850 with the winning bidder(s) of the reverse online auction for the provision of electric generation supply services.
3. T & M Associates will receive from the successful bidder(s) compensation of \$0.0015/kWh for electric generation supply services purchased by the County of Ocean for the term of the contract.
4. This Resolution shall take effect immediately upon passage.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of Drainage Funds to the General Fund if the projects for which they are contributed are not initiated for a period of ten (10) years.

<b>Official Resolution#</b>	<b>2017001213</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

November 1, 2017

WHEREAS, Felix Bruselovsky; Bradco Supply Corporation; Mordechai Rozanski; A.J. Skora, Inc.; Lanoka Oaks Veterinary Center; Eleventh Venture, LLC; Joseph Gutterman; Sterling Homes, LLC; Moses Schwartz; MAZ Builders, LLC; 4 GS Land, LLC/West Pleasant CPGT, Inc.; Little Egg-Center, LLC; R. Stone and Co.; Andrew and Ede Wilk; Lakewood Plaza, Inc.; Pulte Homes of NJ, LLC; Roma Bank; LWI Enterprises, LLC; Ironwood Dev., Inc.; Courtland Properties; Louis Batelli; Jennifer Burch; NVR Toms River, LLC; La Fattoria, LLC; Commerce Bank; WaWa, Inc.; County Line Construction Co.; John Brennan Associates; Walnut Street Associates, LLC; Diversified Developers, LLC; Robertsville Associates, LLC; LWI Enterprises, LLC; Barnegat West Bay, LLC; Somerset MAM, LLC; Breeder's Walk, LLC; John Reilly, Jr.; Tessa De Carlo; Philip & Sandra Nicastro; John Lewin; Jack Pontoriero; DC Cream Ridge Holdings, LLC; Andwin Realty Investors, LLC; Colony Properties at Whiting, LLC; PNC Bank; Whitesville Ponds; Somerset Development, LLC; Jeff Elbaum; Diamond Developers of New Jersey; Manasquan Savings Bank; Sunrise Development, Inc.; Manahawkin Floral Expressions; Hinds Road Property, LLC; Hampton Ridge, LLC; TLC Learning Center; K. Paschon; Signature Properties deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

WHEREAS, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage, road, and traffic funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

WHEREAS, the above listed deposits have been held for at least ten (10) years.

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

1. The following transfers, in the total amount of \$410,885.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- (a) Felix Bruselovsky – Five thousand dollars (\$5,000.00), deposited 1/03/2006.
  - (b) Bradco Supply Corporation – Two thousand four hundred fifteen dollars (\$2,415.00), deposited 1/05/2006.
  - (c) Mordechai Rozanski – Six thousand four hundred eighty five dollars (\$6,485.00), deposited 01/10/2006.
  - (d) A.J. Skora, Inc. – Two thousand five hundred dollars (\$2,500.00), deposited 1/12/2006.
- 213 Lanoka Oaks Veterinary Center – Two thousand five hundred dollars (\$2,500.00), deposited 1/18/2006.

Introduced on:

Adopted on:

Official Resolution#:

November 1, 2017

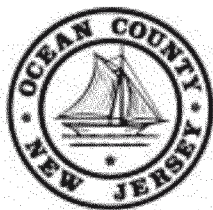
November 1, 2017

201700013

- (f) Eleventh Venture, LLC – Five thousand dollars (\$5,000.00), deposited 1/24/2006.
- (g) Joseph Gutterman – Fifteen thousand seven hundred fifty dollars (\$15,750.00), deposited 1/26/2006.
- (h) Sterling Homes, LLC – Twenty six thousand six hundred ten dollars (\$26,610.00), deposited 1/26/2006.
- (i) Moses Schwartz – Nineteen thousand dollars (\$19,000.00), deposited 2/14/2006.
- (j) MAZ Builders, LLC – Twenty six thousand eight hundred seventy five dollars (\$26,875.00), deposited 2/15/2006.
- (k) 4 GS Land, LLC/West Pleasant CPGT, Inc. - Three thousand five hundred dollars (\$3,500.00), deposited 2/24/2006.
- (l) Little Egg-Center, LLC - Six thousand five hundred eighty five dollars (\$6,585.00), deposited 3/01/2006.
- (m) R. Stone and Co. - Two thousand four hundred dollars (\$2,400.00), deposited 3/07/2006.
- (n) Andrew and Ede Wilk – Two thousand seven hundred dollars (\$2,700.00), deposited 3/08/2006.
- (o) Lakewood Plaza, Inc. - Three thousand six hundred sixty five dollars (\$3,665.00), deposited 3/14/2006.
- (p) Pulte Homes of NJ, LLC – Twenty six thousand three hundred dollars (\$26,300.00), deposited 3/23/2006.
- (q) Roma Bank - Eight thousand four hundred dollars (\$8,400.00), deposited 3/27/2006.
- (r) LWI Enterprises, LLC – One thousand five hundred dollars (\$1,500.00), deposited 3/31/2006.
- (s) Ironwood Dev., Inc. – Three thousand nine hundred dollars (\$3,900.00), deposited 4/18/2006.
- (t) Courtland Properties – Two thousand five hundred dollars (\$2,500.00), deposited 4/19/2006.
- (u) Louis Batelli – Seven thousand six hundred dollars (\$7,600.00), deposited 4/25/2006.
- (v) Jennifer Burch – Six thousand five hundred dollars (\$6,500.00), deposited 4/27/2006.
- (w) NVR Toms River, LLC – Nine thousand one hundred sixty five dollars (\$9,165.00), deposited 5/15/2006.
- (x) La Fattoria, LLC – Nine thousand two hundred dollars (\$9,200.00), deposited 5/25/2006.
- (y) Commerce Bank – Five thousand six hundred dollars (\$5,600.00), deposited 5/25/2006.
- (z) WaWa, Inc. – Nine thousand six hundred dollars (\$9,600.00), deposited 5/25/2006.
- (aa) County Line Construction Co. - Nine thousand five hundred dollars (\$9,500.00), deposited 6/01/2006.
- (bb) John Brennan Associates - Four thousand dollars (\$4,000.00), deposited 6/09/2006.
- (cc) Walnut Street Associates, LLC – Two thousand seven hundred dollars (\$2,700.00), deposited 6/09/2006.
- (dd) Diversified Developers, LLC – Fifteen thousand seven hundred dollars (\$15,700.00), Deposited 6/09/2006.
- (ee) Robertsville Associates, LLC - Twelve thousand three hundred thirty five dollars (\$12,335.00), deposited 7/05/2006.
- (ff) LWI Enterprises, LLC – Two thousand seven hundred dollars (\$2,700.00), deposited 7/11/2006.

- (hh) Somerset MAM, LLC – Twelve thousand four hundred thirty dollars (\$12,430.00), deposited 8/11/2006.
- (ii) Breeder's Walk, LLC – Six thousand six hundred dollars (\$6,600.00), deposited 8/11/2006.
- (jj) John Reilly, Jr. – Two thousand seven hundred dollars (\$2,700.00), deposited 8/28/2006.
- (kk) Tessa De Carlo – Two thousand seven hundred dollars (\$2,700.00), deposited 8/28/2006.
- (ll) Philip & Sandra Nicastro – Two thousand seven hundred dollars (\$2,700.00), deposited 9/05/2006.
- (mm) John Lewin – Six thousand eight hundred dollars (\$6,800.00), deposited 9/05/2006.
- (nn) Jack Pontoriero – Two thousand seven hundred dollars (\$2,700.00), deposited 9/07/2006.
- (oo) DC Cream Ridge Holdings, LLC – Two thousand nine hundred dollars (\$2,900.00), deposited 9/13/2006.
- (pp) Andwin Realty Investors, LLC – Twenty two thousand three hundred dollars (\$22,300.00), deposited 9/13/2006.
- (qq) Colony Properties at Whiting, LLC – Five thousand seven hundred eighty five dollars (\$5,785.00), deposited 9/19/2006.
- (rr) PNC Bank – Five thousand one hundred dollars (\$5,100.00), deposited 10/02/2006.
- (ss) Whitesville Ponds – Two thousand four hundred dollars (\$2,400.00), deposited 10/10/2006.
- (tt) Somerset Development, LLC – Six thousand five hundred dollars (\$6,500.00), deposited 10/10/2006.
- (uu) Jeff Elbaum – Two thousand six hundred sixty five dollars (\$2,665.00), deposited 10/19/2006.
- (vv) Diamond Developers of New Jersey – Three thousand two hundred fifty dollars (\$3,250.00), deposited 11/13/2006.
- (ww) Manasquan Savings Bank – Nine thousand seven hundred dollars (\$9,700.00), deposited 11/13/2006.
- (xx) Sunrise Development, Inc. – Seven thousand three hundred dollars (\$7,300.00), deposited 11/15/2006.
- (yy) Manahawkin Floral Expressions – Two thousand seven hundred dollars (\$2,700.00), deposited 11/16/2006.
- (zz) Hinds Road Property, LLC – Ten thousand eight hundred dollars (\$10,800.00), deposited 12/04/2006.
- (aaa) Hampton Ridge, LLC – Two thousand two hundred seventy dollars (\$2,270.00), deposited 12/08/2006.
- (bbb) TLC Learning Center – Two thousand seven hundred dollars (\$2,700.00), deposited 12/12/2006.
- (ccc) K. Paschon – Two thousand seven hundred dollars (\$2,700.00), deposited 12/15/2006.
- (ddd) Signature Properties – Twelve thousand one hundred dollars (\$12,100.00), deposited 12/18/2006.

2. Certified copies of this Resolution shall be sent to the County Chief Financial Officer, County Auditor, County Engineer and each person and/or Corporation listed above.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of a vehicle from the NJ State Agency for Surplus Property for the OC Sheriff's Department, Office of Emergency Management.

<b>Official Resolution#</b>	<b>2017001228</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**November 1, 2017**

**WHEREAS**, the New Jersey State Agency for Surplus Property has made available property for donation to local agencies (see Annex A) under the Defense Logistics Agency Directive 4160.10; and

**WHEREAS**, the county of Ocean adopted resolutions to participate in the above program on February 1, 2017; and

**WHEREAS**, the Ocean County Sheriffs Department Office of Emergency Management has expressed a need of said property to prepare and assist before and during county-wide emergent situations, and;

**WHEREAS**, the Ocean County Sheriffs Department would like to accept said property.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board hereby authorizes the execution of any and all necessary documents to accept ownership of said property on behalf of the Ocean County Sheriffs Department. That certified copies of the resolution shall be made available to the Ocean County Finance Department, County Auditor, Vehicle Services Department, Department of Insurance and Risk and the State of New Jersey State Police Office of Emergency Management.

**ANNEX A**

<u>Vehicle Type</u>	<u>Serial No.</u>	<u>Veh Nos.</u>
Humvee	070-172	2YT1X170443140 SX12137041D001



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time for B2016-138 with Morse Correctional Healthcare for Monitoring of the OC Jail's Health Care Services.

<b>Official Resolution#</b>	<b>2017001202</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-21						
CAF #							
Purchase Req. #	B2016-138						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**November 1, 2017**

WHEREAS, a current contract exists for the bid titled **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** which was awarded on November 16, 2016 and assigned contract number B2016-138 and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for an additional one (1) year period by mutual agreement between the County and the Contractor.

WHEREAS, the Department of Corrections is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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 an extended contract with Morse Correctional Healthcare accepting their request for the continued furnishing and delivery of Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean for the extended contract period of November 16, 2017 to November 15, 2018 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Corrections, and Morse Correctional Healthcare, the successful bidder.



**CORRECTIONAL HEALTHCARE  
& CONSULTING, INC.**

**MCH&C** *Providing Direction*

August 24, 2017

Mr. Erick Kiefer, MA, BS, CPM  
Business Manager  
Office of the Warden  
Justice Complex — 114 Hooper Avenue  
PO Box 2191  
Toms River, NJ 08754

Dear Mr. Kiefer,

Morse Correctional (MCHC) has appreciated the opportunity to serve the Ocean County Jail over the past two years. The partnership between OCJ and MCHC ensures the quality of inmate healthcare is maintained, the medical vendor is complying with contractual requirements of the RFP, and that the new healthcare model implemented by the jail is producing the expected results in overall cost reduction.

Working very closely you, it has been my pleasure to serve the County and I would respectfully request the County exercise its option to renew the monitor contract for "Monitoring of the Ocean County Jail's Health Care Services" for the period November 16, 2017 through November 15, 2018.

Thank you for your continued confidence in myself/Morse Correctional.

Rick Morse, MBA, CCHP  
President and Senior Consultant

2017 SEP - 5 A 10:43  
DEPT. OF CORRECTIONS  
OCEAN COUNTY JAIL  
TOMS RIVER, NJ 08754

16035 York Road  
Sparks, MD 21152

Int Ad  
Official Resolution # 2017007202



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Communication Workers of America Local #1075, representing Blue Collar Employees for the period 4/1/2017 through 3/31/2020.

<b>Official Resolution#</b>	<b>2017001199</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

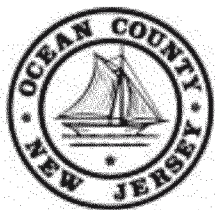
Clerk Of The Board

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

November 1, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Collective Bargaining Agreement covering the period April 1, 2017 through March 31, 2020 between the Ocean County Board of Chosen Freeholders and the Communication Workers of America Local #1075, representing Blue Collar Employees.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

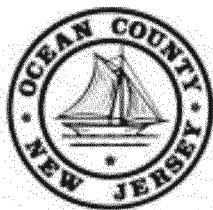
<b>Official Resolution#</b>	<b>2017001229</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Election Ballot Design and Printing Services

<b>Official Resolution#</b>	<b>2017001230</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

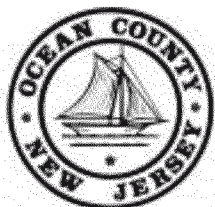
Clerk Of The Board

MOTION  
November 1, 2017

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

Election Ballot Design and Printing Services



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 9/13/2017.

<b>Official Resolution#</b>	<b>2017001231</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



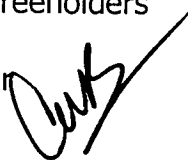
# M E M O R A N D U M

RECEIVED

2017 OCT 16 A 11: 04

CLERK OF THE BOARD  
OF FREEHOLDERS

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

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

**Date:** September 14, 2017

**Subject:** **Summary of Pre-Board Meeting of September 13, 2017**

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

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari  
Freeholder Deputy Director Gerry P. Little  
Freeholder John C. Bartlett, Jr.  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly  
Betty Vasil, Clerk of the Board  
Mary Ann Cilento, Recording Secretary  
Michael J. Fiure, Assistant County Administrator  
Keith J. Goetting, Director of Human Resources  
Julie N. Tarrant, Comptroller/CFO  
John N. Ernst, County Engineer  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

Director Vicari stated that one of his most important initiatives this year is to help senior citizens. Home delivered meals in Ocean County help keep our seniors at home and out of the emergency room. The Director noted that several years ago the County bought the Southern Service Center on Route 72 and Route 9 in Manahawkin. This site serves many purposes including providing meals to seniors. The Director introduced Jackie Rohan, Director of Seniors Services to update the Board.

Ms. Rohan advised that throughout the County each day between 1,000 and 1,100 meals are produced for our seniors and at the Southern Service Center and 30 to

Members of the Board of Chosen Freeholders  
September 14, 2017  
Summary of the Pre-Board meeting of September 13, 2017  
Page 2

40 elderly will sit in a gym having lunch together. Ms. Rohan noted that we are moving the kitchen from the Northern Resource Center to the Southern Service Center, noting that the Northern Resource Center will become a nutrition drop site. Ms. Rohan advised that the County is making the kitchen bigger to use as a mass meal production center. The Staff at the northern site will work at the southern site. Ms. Rohan stated that the Southern Service Center could set up to 200 places to feed our seniors. The County Clerk, Surrogate and Veteran Services provide other services in the second building. Ms. Rohan stated that people are grateful for the Southern Service Center, and there is a lot to be gained by building our presence in the building, making it a "County Connection" in the south.

Ms. Rohan stated that the meal program has been the biggest gatekeeper where our drivers check in our seniors when they deliver meals and at meal sites where residents can be checked on. Director Vicari stated that the County would always take care of our seniors.

Michael Fiure, Assistant Administrator, stated that in the event of an emergency such as Superstorm Sandy, the Southern Service Center is a great staging area. Mr. Fiure noted that helicopters can land at the site and the National Guard can be stationed there in the event of an emergency.

Mr. Fiure reviewed the improvements that are scheduled to be completed to the interior of the Southern Service Center that include expanding the site to 3,000 square feet, allowing the vendor to be able to serve more meals, which will be produced onsite. Mr. Fiure advised that the bids for this project should be in by October. Mr. Fiure noted that when the building was constructed, sprinklers were not required and the new improvements will include installation of sprinklers. Director Vicari stated that the building would be brought up to all the new standards. The Director noted that the roof has been reinforced. Ms. Rohan stated that this is an amazing project that will benefit our seniors.

Director Vicari stated that after Superstorm Sandy, the County learned that generators are important for key buildings and noted that all new buildings will have generators. Mr. Fiure stated that this ties into the Southern Service Center after Superstorm Sandy and advised that the County took the opportunity to look at where generators are needed. Mr. Fiure stated that the County was awarded \$909,000 from the federal government the installation of generators through the Hazard Mitigation Grant Program (HMGP) for the PEER Building, Training Center and the Southern Service Center.

Mr. Fiure advised that the County has done a study on buildings and generators and has installed generators at many County buildings since Superstorm. The generator at the jail was modified, and Courtroom 12 was added and it will remain secure and able to function in the event of a long power outage.

Members of the Board of Chosen Freeholders  
September 14, 2017  
Summary of the Pre-Board meeting of September 13, 2017  
Page 3

Mr. Fiure updated the Board on the following generators:

- two new natural gas generators in the Prosecutors Office are waiting for startup;
- the Administration building's new pad has been installed for an additional diesel tank, which will permit it to operate for 48 hours before it needs to be fueled;
- a generator has been installed at the restaurant at Atlantis as a secondary food site in an emergency;
- a secondary generator was installed at 911 in case of a catastrophic failure, as a back up to the building generator, the first is diesel and the backup is natural gas.

Director Vicari thanked Mr. Fiure for his work on this program.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommended advertisement for the reconstruction and resurfacing of 5.25 miles of County Road, two in Point Pleasant, one in Plumsted and one in Jackson. There were no questions or comments, and all items will be listed on the agenda for the September 19, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 19, 2017. Ms. Vasil noted that the title for G-3 will be corrected to include interest arbitration awards. There were no other questions or comments.

Director Vicari stated that he wanted to acknowledge and thank Joe Leone Introna for his generosity for paying the expenses and sending four trailers worth of water and other items to Texas after the Hurricane Harvey. Mr. Introna also went to Texas. The Director noted that Mr. Introna gives back to the community continuously.

Director Vicari asked the Board members for comments.

Freeholder Haines thanked the County employees for their participation in the two-mile walk held this week for Hope Sheds Light. Ocean County employees raised \$2,700. The total raised by Hope Sheds Light for the walk was \$150,000. The Freeholder noted that over 4,000 people participated and thanked Donna Flynn, Freeholder Vicari, Gail Ertle, Mary Ann Cilento and several other County employees for their participation.

There were no additional comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

Members of the Board of Chosen Freeholders  
September 14, 2017  
Summary of the Pre-Board meeting of September 13, 2017  
Page 4

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

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:41PM. There being no further business, on a motion by Freeholder Bartlett, seconded by Freeholder Little, the meeting adjourned at 5:42 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: September 13, 2017

For Board Meeting of: September 19, 2017

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Certain County Roads, Contract 2017D

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of an Easement Agreement between the County of Ocean and the Department of the Air Force to realign Ridgeway Boulevard and to construct a Traffic Signal at Route 547, Township of Manchester.
3. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of an American Disability Act (ADA) ramp and sidewalk installation at Bridge Avenue (C.R. #63) and Beaver Dam Road (C.R. #65), Borough of Point Pleasant (one parcel).
4. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the installation of drainage pipe for the purpose of channeling water from Route 603, South Green Street, Borough of Tuckerton (one parcel).
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 528, Cedar Bridge Avenue (C.R. #5) at Avenue of the States, Township of Lakewood (one parcel).

**MOTION**

**September 13, 2017**

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

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

**REAPPOINTMENTS** – Assistant County Medical Examiner, OC College Trustee Search Committee, OC Tourism Business Advisory Council.

**UPDATE** – Contract Negotiations

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 9/27/2017.

<b>Official Resolution#</b>	<b>2017001232</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓						✓
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

# MEMORANDUM RECEIVED

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

2017 OCT 25 P 3:42

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

CLERK OF THE BOARD  
OF FREEHOLDERS

**Date:** September 28, 2017

**Subject:** **Summary of Pre-Board Meeting of September 27, 2017**

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

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

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

Director Vicari stated that 95 percent of the improvements at the Ocean County Airport have been paid for by State and federal funds. The Director asked David McKeon to provide an update on Airport activities.

Mr. McKeon provided a power point for the Board members giving an overview of the Airport and proposed improvements. A copy of the power point is attached. Mr. McKeon noted that the Airport covers 822 acres and was constructed in 1968 and has been administered by the Planning Department since 1990. The fixed base operator at the Airport who was chosen through a competitive process is Ocean Aire who provides support services for aircraft at the Airport through a lease agreement with the County.



Members of the Board of Chosen Freeholders  
September 28, 2017  
Summary of the Pre-Board meeting of September 27, 2017  
Page 2

Mr. McKeon stated that many public agencies use the Airport including the State Police, Forest Fire Service, Homeland Security and the Civil Air Patrol.

Mr. McKeon stated that ten years ago the County executed a Memorandum of Agreement with the Pinelands for future development and impacts from the Airport. This allowed the County to do the second runway, the crosswind runway, as a safety project. This was the first runway built in New Jersey in 30 years and it increased safety at the Airport. Mr. McKeon noted that this allowed the return of the Forest Fire Service to the Airport. Other improvement projects included new hangar buildings, terminal building, which includes administrative offices, a pilot's lounge in the terminal lobby, and a major stormwater project.

Mr. McKeon noted that the County received over \$27 million from the Federal Aviation Administration and the New Jersey Department of Transportation since 1990 for improvement projects. The County share was \$6 million. Mr. McKeon reviewed future projects out to 2024, which include a 12 bay t-hangar, apron expansion, replacement beacon, and rehabilitation of t-hangars. Director Vicari stated that the County could save \$250,000 a year by doing some of this work in-house. The Director also noted that there is a huge demand for hangars at the Airport and the County could build many more hangars in the future.

Director Vicari stated that the students from the MATES Academy participated in cleaning up Barnegat Bay through a \$20,000 grant. The students picked up nets, tires, and debris from Superstorm Sandy. The Director noted that the biggest problem now is plastics, which take over 500 years to decompose. Director Vicari stated that the County is trying to put together a program on plastics.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included Stormwater Management Contract 2017B in various townships. Freeholder Kelly advised that these projects are meant to keep runoff out of the Barnegat Bay. There were no questions or comments, and all items will be listed on the agenda for the October 4, 2017 Board meeting.

Ms. Wioland reviewed the Clerk of the Board's agenda for the Board meeting of 2017. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

Members of the Board of Chosen Freeholders  
September 28, 2017  
Summary of the Pre-Board meeting of September 27, 2017  
Page 3

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

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:30 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:08 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting adjourned at 5:09 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 27, 2017

For Board Meeting of:

October 4, 2017

RECOMMEND ADVERTISEMENT

1. Stormwater Management Contract 2017B, Various Townships

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Agreement Modification No. 5 between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.
3. Resolution authorizing the release of \$87,120.00, and any accrued interest, to Indian Head Plaza Associates for the construction of a jughandle on the northeast corner of Routes 9 and 571 that has not and nor will commence.

**MOTION**

**September 27, 2017**

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

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

**REAPPOINTMENTS** – to the OC College Board of Trustees and the OC Environmental Agency

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

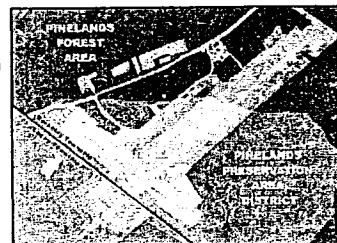


## Who Uses The Airport

- Military
  - State Police
  - MONOC MedEVAC
  - Homeland Security
  - Civil Air Patrol
  - Ocean Air Support Squadron
  - NJ Forest Fire Service
  - Emergency Staging Area
- 77 Based Aircraft
    - 69 Single-engine
    - 4 Multi-engine
    - 3 Jets
    - 1 Helicopter

## Development Restrictions

- There are restrictions on development and land use by virtue of the Airport's location within a Pinelands Preservation Area and a Pinelands Forest Area.
- On June 8, 2012, Ocean County and the Pinelands Commission approved a Memorandum of Agreement (MOA), enabling the County to conduct certain development projects at the Airport.

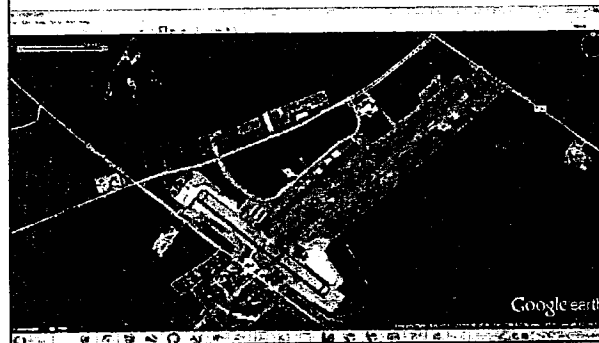


## Operational Statistics

In an average 12-month period, the Airport had 31,625 general aviation aircraft operations (86 operations per day).

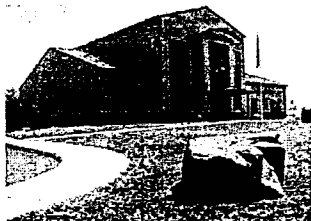
GA Local:	18,975
GA Itinerant:	12,650
Total:	31,625

## History of MJX: The Last 20 Years



## Terminal Building

- Completed in 2012
- 11,600 square feet
- Terminal Lobby
- Conference Facilities
- Pilot Lounge
- Green Technology
  - Thermal window shades
  - Solar tube lighting



## Crosswind Runway

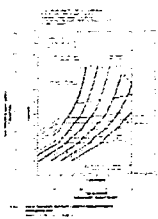
- Completed in 2014
- First runway built in New Jersey in 30 years
- Airport safety improvement project designed for smaller aircraft
- Return of NJ Forest Fire Service



## Runways & Helipad

- Runway 6-24
  - 5950' x 100' principal runway
  - Pilot operated high intensity lighting
  - Instrument Landing System (ILS) on Runway 6
  - Certified for aircraft up to 100,000 pounds per wheel load bearing
  - Can serve all GA aircraft, including corporate planes
- Runway 14-32
  - 3,600' x 75' crosswind runway
- Helipad
  - 100' x 100'
  - Traffic pattern: left left

LaGuardia: 7,000'  
Newark: 11,000'  
Kennedy: 14,511'

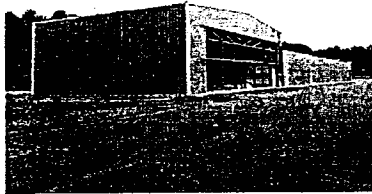


## Aircraft Parking & Storage

- Hangars
  - 4 hangar buildings
    - Spaces for 36 single/twin engine aircraft
    - Currently a waiting list for space
  - 4 conventional hangars
    - Used by the FBO for maintenance and aircraft storage
- Parking Apron and Tie-downs
  - 50,900 square yards of paved aircraft parking
  - 75 aircraft tie-down spaces

## New T-Hangar Building

- 8 Twin-Engine Hangars
- 1 Large End Unit
- Expected Completion: Fall 2017



## Grant Funding for Improvement Projects

Table 2  
Proposed projects to be funded since 1990  
Project Name / Project

Project Name / Project	Estimated Cost (\$)	Funding Source
Obstruction Removal Phase II	\$1,395,537.00	FAA
Helipad Lighting	\$306,000.00	NJDOT
Runway 6-24 Lighting Rehab	\$810,064.00	NJDOT
Runway 6-24 Pavement Rehab*	\$2,939,183.00	NJDOT
Runway 6-24 PAPI/REIL*	\$265,000.00	NJDOT
<b>Total</b>	<b>\$4,769,765.00</b>	

- Total cost of projects since 1990:
  - \$33,342,450
- Total grant funding (FAA and NJDOT) since 1990:
  - \$27,199,133
- County funds expended since 1990:
  - \$6,144,316

## Recent/Proposed Improvement Projects

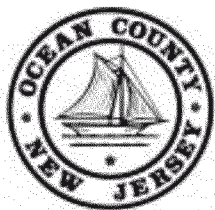
	FAA	NJDOT	Ocean County	Total
Obstruction Removal Phase II	\$1,395,537.00	\$77,529.85	\$77,529.85	\$1,550,596.70
Helipad Lighting	\$0.00	\$261,250.00	\$44,750.00	\$306,000.00
Runway 6-24 Lighting Rehab	\$728,964.00	\$39,550.00	\$41,550.00	\$810,064.00
Runway 6-24 Pavement Rehab*	\$2,645,264.00	\$144,198.35	\$149,720.65	\$2,939,183.00
Runway 6-24 PAPI/REIL*	\$0.00	\$229,500.00	\$35,500.00	\$265,000.00
<b>Total</b>	<b>\$4,769,765.00</b>	<b>\$752,028.20</b>	<b>\$349,050.50</b>	

\*Spring 2018

## Airport Capital Improvement Program (ACIP)

- 2018
  - Wildlife Hazard Assessment & Management Plan
  - T-Hangar Taxilane #6
  - 12-Bay T-Hangar Building
- 2019
  - Apron Expansion
- 2020
  - Replace Airport Rotating Beacon
  - T-Hangar Taxilane #7
  - 12-Bay T-Hangar Building
- 2021
  - Replace Primary Windcone
- 2022
  - Rehabilitate Apron
  - T-Hangar Taxilane #8
  - 12-Bay T-Hangar Building
- 2023
  - Rehabilitate Apron
- 2024
  - Rehabilitate Taxiways





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 10/4/2017.

<b>Official Resolution#</b>	<b>2017001233</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor.

<b>Official Resolution#</b>	<b>2017001234</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

MOTION

**November 1, 2017**

On motion duly made, seconded and carried, the plans and specifications for the **Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of a Traffic Signal, Hooper Avenue at Ocean Center and Commons at Hooper Shopping Centers, Toms River Township.

<b>Official Resolution#</b>	<b>2017001235</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

MOTION

**November 1, 2017**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Traffic Signal, Hooper Avenue at Ocean Center and Commons at Hooper Shopping Centers, Toms River Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Bridge Replacement for Road 23, Main Street Bridge over Waretown Creek (Structure No. 1520-003), Ocean Township (three parcels).

<b>Official Resolution#</b>	<b>2017001236</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

MOTION

**November 1, 2017**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Road 23, Main St. Bridge Over Waretown Creek (Structure No. 1520-003), Ocean Township.

from:

Parcel 1

Russell R. Ridsen, et al  
Being a P/O Lot 12.01, Block 192  
Ocean Township

Parcel 2

Robert M. Polino, et al  
Being a P/O Lot 1.06, Block 192  
Ocean Township

Parcel 3

Ocean County Sewer Authority  
Being a P/O Lot 18.02, Block 166  
Ocean Township

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Roadway Widening along Route 527, Whitesville Road, Jackson Township (four parcels).

<b>Official Resolution#</b>	<b>2017001237</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board



MOTION

**November 1, 2017**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Rt. 527, Whitesville Road, Jackson Township.

from:

Brick 220, LLC  
Being a P/O Lot 11, Block 22203  
Jackson Township

David & Deborah Visconi  
Being a P/O Lot 12, Block 22203  
Jackson Township

Robert A. Whitley & B. Kirchhofer  
Being a P/O Lot 16, Block 22203  
Jackson Township

Township of Jackson  
Being a P/O Lots 1-4, Block 22115  
Jackson Township

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 11/1/2017 for the payroll period of 10/5/2017 through 10/18/2017 and for the payroll period of 10/19/2017 through 11/1/2017, in the amount of \$5,277,195.39.

<b>Official Resolution#</b>	<b>2017001238</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



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

RECEIVED  
2017 OCT 30 A 8:31  
CLERK OF THE BOARD  
OF FREEHOLDERS  
CATHY A. ERNST  
Assistant Comptroller

JULIE N. TARRANT  
County Comptroller & CFO

October 27, 2017

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 November 1, 2017. This is for the payroll period October 5, 2017 through October 18, 2017 and for the payroll period of October 19, 2017 through November 1, 2017. 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 17-22  
Pd. 11/01/2017

Introduced on: November 1, 2017  
Adopted on: November 1, 2017

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

10/27/17

AMOUNT \$ 5,277,195.39

PERIOD FROM: October 5, 2017 TO: October 18, 2017  
FROM: October 19, 2017 TO: November 1, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,549,863.26
630	24	24-	0.00
905	26	26-2002	5,253.61
209	67	67-1769	702,083.52
210	68	68-3309	15,845.21
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1538	4,149.79

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

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

Introduced on: November 1, 2017  
Adopted on: November 1, 2017  
Official Resolution#: 2017001238



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revised Electrical Agreement for Battery Backup at C.R. #2 (West Bay Avenue) and State Highway Route 9, Barnegat Township.

<b>Official Resolution#</b>	<b>2017001245</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**November 1, 2017**

**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 to execute an agreement with the Township of Barnegat for the purpose of electrical service and battery backup of the traffic signal at the intersection of County Road CR #2 (West Bay Avenue) and State Highway Route 9, in the Township of Barnegat.

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

RESOLUTION 2017 - 332

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN CONCERNING THE INSTALLATION OF A BATTERY BACKUP SYSTEM AT THE TRAFFIC SIGNAL LOCATED AT THE CORNER OF US ROUTE 9 AND WEST BAY AVENUE**

**WHEREAS**, the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey (hereinafter referred to as the "Township") has been involved in discussions and negotiations with the County of Ocean (hereinafter referred to as the "County") concerning the installation of a battery backup system at the traffic signal located at the corner of New Jersey State Highway Route 9 and West Bay Avenue (hereinafter referred to as the "Property"); and

**WHEREAS**, the discussions have resulted in a proposed agreement by and between the Township and the County, a true copy of which is on file in the Office of the Township Clerk and can be reviewed during normal business hours; and

**WHEREAS**, the agreement provides in part that the traffic signal shall be maintained, modified and reconstructed by the NJDOT without expense to the Township, other than standard electric, current and battery replacement to be utilized in the operation of the traffic signal, and other such expenses as mutually agreed upon and defined in other separate "Schedule C" agreements between the County and the Township; and

**WHEREAS**, the Township finds that the agreement is acceptable, and in the long term best interests of the Township, its residences and tax payers; and

**NOW, THEREFORE, BE IT RESOLVED**, this 3<sup>rd</sup> day of October, 2017, by the Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. The Township accepts the recommendations of its professional staff and authorizes execution of the aforesaid agreement, a true copy of which is on file with the Office of the Township Clerk and can be reviewed during normal business hours.


2. The Township authorizes and directs the Mayor, the Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

4. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:

- a.) Honorable Albert Bille, Mayor
- b.) Martin Lisella, Township Administrator;
- c.) John J. Hess, PE
- d.) Joseph H. Vicari, Director of Board of Chosen Freeholders
- d.) Jerry J. Dasti, Esquire

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Barnegat Township Committee at a meeting held on October 3, 2017, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
**MICHELE RIVERS, RMC, TOWNSHIP CLERK**

Prepared by:  
**DASTI, MURPHY, McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**  
Forked River, New Jersey 08731

Z:\CLIENT MATTERS - GL\Barnegat\ SPECIAL GENERAL [RETAINER]\GL-25455 RESOLUTIONS 2017\Resolution re Ocean County for battery backup.docx

Introduced on: November 1, 2017  
Adopted on: November 1, 2017  
Official Resolution#: 2017001245





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW TRACTOR TRUCK to Bergey's Trucks, Inc. DBA Bergeys Truck Center, the sole qualified bidder.

<b>Official Resolution#</b>	<b>2017001203</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2017-138						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2017-138

RESOLUTION

November 1, 2017

WHEREAS, on October 11, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW TRACTOR TRUCK for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Bergey's Trucks, Inc. dba Bergey's Truck Center	5 Crossroads Dr. Trenton, NJ 08691 (609) 586-3333

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTER be accepted.

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 Motor Vehicle: New Tractor Truck for the County of Ocean, for the contract period from date of award through October 31, 2018, 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:

BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTER for fourteen (14) items, to wit:

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

For a Total Lump Sum of \$1,291,360.00.

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

2. Payments for the equipment 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 B2017-138.

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, Solid Waste Management, Vehicle Services and Bergey's Trucks, Inc. dba Bergey's Truck Center, the successful bidder.

**✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL**

<b><u>GENERAL</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Model year 2018 or newer, Mack GU713 Tractor	<u>✓</u>	<u>          </u>
Tractor with 5 <sup>th</sup> wheel and trailer connections	<u>✓</u>	<u>          </u>
Designed to pull lowboy and walking floor trailers	<u>✓</u>	<u>          </u>
On-Off Highway Class A unlimited operation on concrete, asphalt with a maximum 3% grade; limited operation on maintained gravel/packed dirt with a maximum 8% grade; and limited operation on concrete or asphalt with a maximum 8% grade. No operation on un-maintained surfaces.	<u>✓</u>	<u>          </u>
Three (3) axles, 80,000 lbs. max GVW	<u>✓</u>	<u>          </u>
Tractor shall have axle forward configuration	<u>✓</u>	<u>          </u>
Frame rails: 11.81" x 3.54" x .44" steel section modulus 23.5 cu. in.; RBM 2,820,000 in. lbs. per rail	<u>✓</u>	<u>          </u>
Wheelbase: 222" with 135" CA (cab to axle)	<u>✓</u>	<u>          </u>
Platform: 191 LP; 56" AF used with 222" wheelbase	<u>✓</u>	<u>          </u>

**ENGINE AND TRANSMISSION**

Engine: Mack MP8-445C – 445 HP @ 1400-1700 RPM, 1760 lb. ft. torque @ 1050-1300 RPM.	<u>✓</u>	<u>          </u>
Engine must comply with the latest Federal/EPA emissions standards.	<u>✓</u>	<u>          </u>
Exhaust after-treatment system with a particulate filter and passive regen	<u>✓</u>	<u>          </u>
Vertical exhaust stack and full length bright finish heat shield (under-frame exhaust not acceptable)	<u>✓</u>	<u>          </u>
Transmission: Allison 4500RDS automatic transmission with synthetic lubricant	<u>✓</u>	<u>          </u>
Transmission must have PTO provision	<u>✓</u>	<u>          </u>

**ENGINE EQUIPMENT**

Air Compressor: Meritor/Wabco 318, 18.7 CFM	<u>✓</u>	<u>          </u>
Bendix Westinghouse air governor mounted on firewall	<u>✓</u>	<u>          </u>
Alternator: Delco 12V 145A (24S1)	<u>✓</u>	<u>          </u>
Batteries: Three (3) 12V M/F 1000/3000 CCA threaded stud type	<u>✓</u>	<u>          </u>

**ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>ENGINE EQUIPMENT (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Silicone heater and radiator hoses	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coolant protection to -34 degrees Fahrenheit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Retarder: Mack Power Leash Engine Retarder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Block Heater: Gomack (Phillips) 1500 watt, 120 volt; includes oil pan heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall have tether devices for oil filler cap, overflow tank cap, battery box cover and power steering reservoir cap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DPF, Cleartech one DPF/SCR RH side under cab exhaust after-treatment system, selective catalyst reduction and diesel particulate filter integrated with bright finish cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Corrosion resistant oil pan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel-water separator: Mack with manual drain valve (integral with primary fuel filter)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum core radiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>TRANSMISSION EQUIPMENT AND DRIVELINES</u></b>		
Aluminum transmission bell housing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Must have transmission oil cooler, no exceptions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driveshaft center bearing guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driveline, Main and inter-axle: Spicer Extended Life/Extended Lube series with coated splines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>CAB</u></b>		
Integral heater-defroster and air conditioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CA68 conventional cab with 4-point mounting system with two (2) air bags and shocks at rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall have a chassis cab certified weight as built before any add-ons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emergency triangle reflector kit and first aid kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pyrometer, transmission oil temp, manifold pressure, air application gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Five-pound fire extinguisher between LH seat base and door with valve aimed rearward	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab lights: B/F bullet type LED identification/clearance lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>CAB (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Grille: Bright finish with black background	✓	
Headlamp bezel: molded plastic bright finish	✓	
Horn: Single trumpet air horn, roof mounted	✓	
Lights: LED taillights to include reverse light and license plate light	✓	
Hood and fenders: fiberglass	✓	
Instrument panel: brushed nickel	✓	
Slate gray interior	✓	
Padded headliner with integral overhead header console with storage	✓	
Rear panel with storage pouch	✓	
Black rubber floor mats with closed cell nitrile backing	✓	
Dash panel and firewall covering	✓	
Cup holders, driver and passenger side, HVAC mounted	✓	
Gauge panel with black bezels	✓	
Padded door insert panel	✓	
LH and RH sun visor	✓	
Driver's seat with vinyl sides and full fabric seat and back	✓	
Rider's seat: bucket, manual	✓	
Tilt and telescoping steering column		
Peep window on RH side	✓	
Self-cancelling turn signals	✓	
Heated windshield	✓	
Undercoating applied under cab and frame rails	✓	
Additional dash-mounted switches for PTO and work lights	✓	
Mirror brackets: extended for 102" width trailers	✓	
Exterior mirrors: Stylized Aero "West Coast" style LH & RH bright finish, motorized and heated, integral convex mirrors. Fender mirrors mounted on hood.	✓	
Radio: AM/FM CD with weather band channel	✓	
Auto shut-off for radio when vehicle put into reverse	✓	
Driver seat: Air suspension Bostrom Talladega Wide Ride Hi-back driver's seat with armrest	✓	
Rider seat: Non-suspension with seat belt and integral storage compartment	✓	

✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)

<u>CAB (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Seat belts/retractors: Orange lap and shoulder, cab mounted with adjustable D-ring for driver and rider seats	✓	
Exterior fiberglass sun visor to match paint color of cab	✓	
Power windows and door locks	✓	
Standard position windshield washer reservoir	✓	

FRAME EQUIPMENT AND FUEL TANK

Front bumper: Steel, extended, with center tow pin	✓	
Cross members, back of cab highway severe heavy duty	✓	
Front mud flaps: Auxiliary splash protection on front wheel	✓	
Stainless steel ¼ fenders, Betts mud flap bracket with conspicuity feature, anti-spray mud flaps	✓	
11.8 gallon DEF tank with cover	✓	
Fuel tanks: 116 gallon unpainted, aluminum fuel tank mounted on LH side, 66 gallon unpainted, aluminum fuel tank mounted on RH-side, total 182 gallon fuel capacity.	✓	
Bright finish stainless steel fuel tank straps.	✓	
Holland FW35 ILS Air Slide 5 <sup>th</sup> wheel w/LH release	✓	

FRONT AXLE EQUIPMENT, WHEELS AND TIRES

Front axle: 18,000 lb. Mack FXL18 wide-pivot center heavy duty taper leaf springs	✓	
Front tires: Two (2) 11R24.5 Bridgestone H R260F tubeless radial 16 ply	✓	
Front wheels: Steel disc 10-hole 24.5 x 8.25 hub piloted, pre-finished in white	✓	
One (1) full size spare tire mounted to wheel shall be included	✓	
Front hubs: Ferrous	✓	
Front brakes: Meritor "S" cam – type 16.5" x 6" Q+ with dust shields		✓ DISC
Front cast brake drums, outboard mounted		✓ rotors
Haldex automatic front slack adjusters	✓	
Front springs: Mack taper-leaf, heavy duty 18,000 lbs. ground load rating, no exceptions	✓	
Steering: TRW THP60 integral power steering		✓ Sheppard

**ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>REAR AXLE EQUIPMENT, WHEELS AND TIRES</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Rear Axle and Suspension: 52,000 lb. dual reduction carrier, no exceptions	✓	_____
Rear tires: Eight (8) Bridgestone tubeless radial, M843 11R24.5, 16 ply	✓	_____
Rear wheels: 10-hole steel disc, 24.5 x 8.25 hub piloted, 11 ¼" bolt circle, pre-finished in white	✓	_____
One (1) full size spare tire mounted to wheel shall be included	✓	_____
Rear axle carrier and ratio: Mack Malleable CRDP150/151, 3.56 ratio	✓	_____
Rear hubs: Ferrous	✓	_____
Rear brakes: Bendix ES165-07D cam 16.5" x 7" <b>EQUAL</b>	_____	✓ Meritor
Rear cast brake drums, outboard mounted	✓	_____
Haldex automatic rear slack adjusters	✓	_____
Rear suspension: Mack S52 52,000 lb. capacity with anti-sway springs	✓	_____
Power divider lock-out option with light and buzzer	✓	_____
Stemco Voyager oil seals	✓	_____

**AIR BRAKE SYSTEM**

Trailer connections with 15' air hoses and electrical lines	✓	_____
Air dryer: Bendix heated air dryer AD-IP series	✓	_____
Bendix anti-lock brake system	✓	_____
Automatic drain valve: Bendix (Heated) (1) On supply (wet) tank manual drain valve lanyard, lanyard control on all tanks with manual drain valves, aluminum air reservoirs	✓	_____

**ELECTRICAL**

Back-up alarm: Pollak 41-722 constant audible, mounted on rear cross member	✓	_____
Battery disconnect switch with rotary handle near battery box	✓	_____
Battery shock pads, battery box mounted emergency start studs	✓	_____
Bright finish battery box covers	✓	_____
Electric circuit protection package: 12 volt with circuit breakers (Headlamp circuit SAE Type I; all other circuits SAE Type II)	✓	_____
Negative ground system	✓	_____





**ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>INSTALLED EQUIPMENT (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Supply and install one (1) frame-mounted Protech #20-2460 aluminum step toolbox, 25" H x 28" D x 18" L minimum, to work in conjunction with Tractor Access Package	✓	
Install rotary tarp switch in cab, install breaker and two-wire cable to trailer with #SBC4175GY two-prong connector.	✓	
Tractor Access Package including step provided for back of cab access and deck plate between frame rails	✓	
A hydraulic hose hanger shall be installed in a way that allows the hydraulic hoses to be safely coiled while not in use. There shall be dummy hydraulic end couplers installed where the end fittings of the hydraulic hoses can plug into after coiling; this will prevent damage to the fittings and hoses as well as protect from contamination.	✓	
1" thick steel plate at rear for low bed operation.	✓	
<b><u>WARRANTY</u></b>		
Basic coverage 12 months/100,000 miles standard warranty	✓	
Air conditioning: 12 months	✓	
Driveline, rear axle, front drive axle, steer axle: 36 months/350,000 miles	✓	
Carrier and axle housing: 36 months/300,000 miles	✓	
Trunnion bracket: 36 months/300,000 miles	✓	
Frame rail/cross members: 36 months/300,000 miles	✓	
Engine coverage including air compressor, bearings, crankshaft, diesel particulate filter assembly, EGR components, harnesses, ECU, EGR, turbocharger, exhaust manifold, gaskets, seals, O-rings, flywheel, exhaust manifold, oil cooler, water pump, power steering pump, oil pan starter, thermostat, valve assembly, etc: 24 months/250,000 miles	✓	
Emission component list including but not limited to the after-treatment control module, diesel particulate filter, diesel oxidation catalyst, after-treatment wiring harness (DPF & SCR), charge air cooler, EGR cooler, EGR valve, exhaust gas piping and selective catalytic reduction (SCR) and injectors: 60 months/100,000 miles	✓	
<b>Submit warranty details with bid</b>	✓	

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**

**OPTIONS:**

**YES**

**NO**

✓ **1A. Trade-in Allowance: 1990 Mack Super Liner Tractor**

The County plans to use an existing 1990 Mack Super Liner Tractor as a trade-in towards the purchase of a single unit of the new tractor truck. The 1990 Mack Super Liner currently has 167,212 miles. For more information and arrangements for viewing, please contact Arthur Burns at (732) 370-2681. Note: The minimum trade-in allowance the County will accept is \$50,000.00.

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **1B. Shorter 212" Wheelbase**

212" Wheelbase in lieu of 222" Wheelbase; 125" CA, 181" LP: Includes Removing RH Mounted Fuel Tank and Side Mounted Toolbox and Relocating the Hydraulic Tank to the RH Side of the Tractor. Single fuel tank shall be 88 gallon aluminum, with 6.6 gallon DEF tank with cover.

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **1C. Aluminum Diamond Plate Full Fenders with Steel Tubing and Extra Heavy Duty Mounting Brackets, Bolted to Frame with Stainless Steel Bolts, Nuts and Washers**

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **1D. Whelen: IX8AAAA – Liberty II, Solo IX Low Current Series Light Bar – 48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch**

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **1E. Light Rack with One (1) Round Strobe Light On Each Side, One (1) Work Light On Each Side, and Two (2) Oval S/T/T Lights Facing Rear Each Side.**

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **1F. Strobe/LED Lights Mounted in Headlights**

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **1G. Smaller 35 Gallon Aluminum Hydraulic Tank for Non-Dump Trailers in Lieu of Specified 70 Gallon Tank**

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **1H. Extended Warranty Coverage (5-Year/250,000 Miles) for Engine Including Turbocharger, Exhaust Emission System, Transmission and Rear Carriers to Begin at the Expiration of the Standard Warranty Coverage**

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **1I. Road Department Paint Color Scheme**

Dupont 4357a – School Bus Yellow from the bottom of the windows down. Academy Blue #5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the Road Department fleet. (Note: Not all vehicles will be painted this way)

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS: (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

✓ **1J.** Wet Line System for Walking Floor and Low Bed Trailer Only, Using an Aluminum 35 Gallon Hydraulic Tank in lieu of a 70 Gallon Tank, Without Cab Controls, Without Air Operated Dual Pressure Control Valve, Standard Pressure Hydraulic Hose in lieu of High Pressure

✓ \_\_\_\_\_

✓ **1K. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

\_\_\_\_\_ ✓ \_\_\_\_\_

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

\_\_\_\_\_ ✓ \_\_\_\_\_

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

\_\_\_\_\_ ✓ \_\_\_\_\_

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

\_\_\_\_\_ ✓ \_\_\_\_\_

5. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

\_\_\_\_\_ ✓ \_\_\_\_\_

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment

\_\_\_\_\_ ✓ \_\_\_\_\_

7. Training shall be provided on all items in this section at a County location.

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS: (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

✓ **IL. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **IM. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

\_\_\_\_\_ ✓ \_\_\_\_\_

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

\_\_\_\_\_ ✓ \_\_\_\_\_

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

\_\_\_\_\_ ✓ \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2018 OR NEWER, MACK GU713 TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS: (Cont'd)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

**1M. Technical Support (Cont'd)**

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓	_____
---	-------

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓	_____
---	-------

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓	_____
---	-------

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

✓	_____
---	-------

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓	_____
---	-------

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓	_____
---	-------

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓	_____
---	-------

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓	_____
---	-------

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW TRACTOR TRUCK** for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2018 or Newer, Mack GU713 Tractor, As Specified, or Equal	1	6	EA	\$ 209,965.	\$ 1,259,790.
	Year, Mfr., Model: <u>2019 MACK GU713</u>					
	Engine: <u>MACK MP8 - 445 HP</u>					
	Transmission: <u>ALLISON 4500 RDS</u>					
	Delivery, A.R.O.: <u>180 DAYS OR LESS</u>					
	Warranty: <u>BASIC 12 mon/100,000 miles, Drivetrain 2 yrs/250k</u>					
	REMARKS: <u>Option 1b includes credit for deleting second fuel tank.</u>					
	<u>OPTIONS:</u>					
✓ 1a	Trade-in Allowance: 1990 Mack Super Liner Tractor towards purchase of a single unit. Note: The minimum trade in allowance the County will accept is \$50,000.00 <b>(DEDUCT)</b>	1	1	EA		<u>\$( 50,000 )</u> DEDUCT
✓ 1b	Shorter 212" Wheelbase, As Specified <b>(Price Only discount or upcharge from base bid)</b>	1	6	EA	<u>(-\$ 4,000 )</u> DEDUCT	<u>(-\$ 24,000 )</u> DEDUCT
✓ 1c	Aluminum Diamond Plate Full Fenders with Steel Tubing and Extra heavy Duty Mounting Brackets, Bolted to Frame with Stainless Steel Bolts, Nuts and Washers	1	6	EA	\$ 4,150.	\$ 24,900.

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1d	Whelen: IX8AAAA – Liberty II, Solo IX Low Current Series Light Bar – 48”, Fully loaded with all Amber, LED’s which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	1	6	EA	\$ 3,950.	\$ 23,700.
✓1e	Install Light Rack with One (1) Round Strobe Light on Each Side, One (1) Work Light on Each Side, and Two (2) Oval S/T/T Lights Facing Rear Each Side	1	6	EA	\$ 500.	\$ 3,000.
✓1f	Strobe/LED Lights Mounted in Headlights	1	6	EA	\$ 695.	\$ 4,170.
✓1g	Smaller 35 Gallon Aluminum Hydraulic Tank for Non-Walking Floor Trailers In Lieu of Specified 70 Gallon Tank	1	6	EA	(-\$ 1,500.) DEDUCT	(-\$ 9,000.) DEDUCT
✓1h	Extended Warranty Coverage, As Specified	1	6	EA	\$ 6800.	\$ 40,800.
✓1i	Road Department Paint Color Scheme, As Specified	1	6	EA	\$ N/C	\$ N/C
✓1j	Wet Line System for Walking Floor and Low Bed Trailer Only, As Specified	1	6	EA	(-\$ 3,500.) DEDUCT	(-\$ 21,000.) DEDUCT
✓1k	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 8800.	\$ 26,400.
✓1l	Two-Way Radio, Power and Wiring Requirements, As Specified	1	6	EA	\$ 600.	\$ 3,600.
✓1m	Technical Support, As Specified	1	180	HR	\$ 50.	\$ 9,000.

TOTAL LUMP SUM (Add Items 1-1m): \$ 1,291,360.

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of COMBINED HEAT AND POWER UNIT to Giles & Ransome, Inc., the sole qualified bidder.

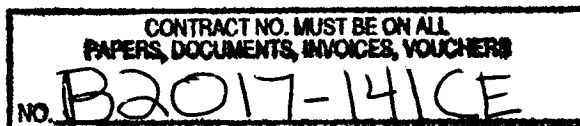
<b>Official Resolution#</b>	<b>2017001204</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2017-141CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

November 1, 2017

WHEREAS, on October 17, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COMBINED HEAT AND POWER UNIT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Giles & Ransome, Inc.	2975 Galloway Road Bensalem, PA 19020 (215) 639-4300

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the sole bid to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the sole qualified bid namely that of GILES & RANSOME, INC. be accepted for the COMBINED HEAT AND POWER UNIT, County of Ocean, State of New Jersey.

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 with GILES & RANSOME, INC., accepting their bid for Item No. 1, PLUS Unit Costs #1 and 2 for the COMBINED HEAT AND POWER UNIT for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers.

2. The Department of Finance has certified that funds are available in Account No. 412-010-C626 in the amount of \$1,017,978.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-141CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance;

d. County Department of Buildings and Grounds;

e. Management and Budget; and

e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ROLL-OFF CONTAINERS to Rudco Products and Wastequip Manufacturing Company, LLC, the lowest qualified bidders. Recommendation is made to reject Items No. 1 and 2, they will be rebid with revised specifications.

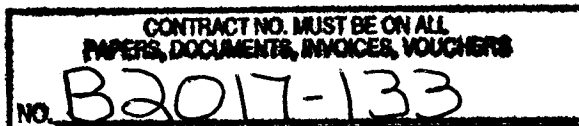
<b>Official Resolution#</b>	<b>2017001205</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2017-133						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

November 1, 2017

WHEREAS, on September 19, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLL-OFF CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Rudco Products  
114 E. Oak Road  
Vineland, NJ 08360  
(800) 828-2234 x 130

Wastequip Manufacturing  
Company, LLC  
841 Meacham Road  
Statesville, NC 28677  
(800) 424-0422 Ext. 244

Custom Container Solutions  
391 Wolfland Road  
Lewisburg, PA 17837  
(570) 524-7835

; 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, namely that of, RUDCO PRODUCTS and WASTEQUIP MANUFACTURING COMPANY, LLC be accepted. Recommendation is made to reject Items No. 1 and 2, they will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Roll-Off Containers for the County of Ocean, for the contract period from date of award through October 31, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

A. RUDCO PRODUCTS for one (1) item, to wit:

ITEM NO. 3.

B. WASTEQUIP MANUFACTURING COMPANY, LLC for three (3) items, to wit:

ITEMS NO. 4, 5 and 6.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-133.

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 Road Supervisor, Solid Waste Management, and the successful bidders.

**✓ ITEM #3 - 20 YARD OPEN TOP ROLL – OFF CONTAINER**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

**WORK INCLUDED:**

Furnish Solid Waste Container Systems in accordance with this Specification. Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R300T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

J	_____
J	_____
J	_____

**CONTAINER CONSTRUCTION**

**FLOOR:**

Floor shall be 7-gauge sheet, two (2) pieces, 22' long, and shall have 3" structural channel, cross members on 18" spacing. Rails shall be 1 piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes not acceptable). Gussets on every other cross member, 7-gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy-duty construction. All four wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

Hook and hook plate must carry a life time guarantee

J	_____
---	-------

**SIDES:**

Sides shall be of 12-gauge sheet, 43" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full-length prime material – no splits or joints (formed top tube not acceptable).

J	_____
---	-------

**DOOR:**

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, 1 piece, no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 43" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).

J	_____
---	-------

✓ ITEM #3 - 20 YARD OPEN TOP ROLL – OFF CONTAINER (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

CONTAINER CONSTRUCTION (CONT'D)

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3" deep x 5" wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) "J" hooks for tarping.

J	_____
---	-------

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E. SPRING GREEN OR IGLOO GREEN)

J	_____
---	-------



Proposal for the furnishing and delivery of ROLL-OFF CONTAINERS for the County of Ocean.

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

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	12 Yard Roll-Off Container, As Specified, or Equal	10	EA	\$ 4,352	\$ 43,520
	Mfr., Model: <u>RUDCO 12YD RECYCLE</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O: <u>4 WEEKS</u>				
	Remarks: _____				
2	25 Yard Roll-Off Recycling Container, As Specified or Equal	4	EA	\$ 5,876	\$ 23,504
	Mfr., Model: <u>RUDCO 25YD RECYCLE</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O: <u>4 WEEKS</u>				
	Remarks: _____				
✓3	20 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	8	EA	\$ 3,518	\$ 28,144
	Mfr., Model: <u>RUDCO 20YD OT</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O: <u>(2-3) WEEKS</u>				
	Remarks: _____				
4	30 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	8	EA	\$ 4,055	\$ 32,440
	Mfr., Model: <u>RUDCO 30YD OT</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O: <u>(2-3) WEEKS</u>				
	Remarks: _____				

**ITEM #4 – 30 YARD OPEN TOP ROLL – OFF CONTAINER**

**COMPLIANCE**  
**YES**                      **NO**

**WORK INCLUDED:**

Furnish Solid Waste Container Systems in accordance with this Specification. Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

      ✓                                              

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R300T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

      ✓                                              

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

      ✓                                              

**CONTAINER CONSTRUCTION**

**FLOOR:**

Floor shall be 7-gauge sheet, two (2) pieces, 22' long, and shall have 3" structural channel, cross members on 18" spacing. Rails shall be 1 piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes not acceptable). Gussets on every other cross member, 7-gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

                                              ✓      

Hook and hook plate must carry a life time guarantee

      ✓                                              

**SIDES:**

Sides shall be of 12-gauge sheet, 62" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).

                                              ✓      

**DOOR:**

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, 1 piece, no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 62" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).

                                              ✓      

Introduced on:        November 1, 2017  
Adopted on:         November 1, 2017  
Official Resolution#: 2017001205

✓ ITEM #4 – 30 YARD OPEN TOP ROLL – OFF CONTAINER (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

CONTAINER CONSTRUCTION (CONT'D)

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3” deep x 5” wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) “J” hooks for tarping.

_____	_____ ✓
-------	---------

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E. SPRING GREEN OR IGLOO GREEN)

_____ ✓	_____
---------	-------

**ITEM #5 – 40 YARD OPEN TOP ROLL – OFF CONTAINER**

**COMPLIANCE**  
**YES**                      **NO**

**WORK INCLUDED:**

Furnish Solid Waste Container Systems in accordance with this Specification. Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

\_\_\_\_\_ ✓ \_\_\_\_\_

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R400T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

\_\_\_\_\_ ✓ \_\_\_\_\_

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

\_\_\_\_\_ ✓ \_\_\_\_\_

**CONTAINER CONSTRUCTION**

**FLOOR:**

Floor shall be 7-gauge sheet, two (2) pieces, 22' long, and shall have 3" structural channel, cross members on 18" spacing. Rails shall be 1 piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes not acceptable). Gussets on every other cross member, 7-gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

\_\_\_\_\_ ✓ \_\_\_\_\_

Hook and hook plate must carry a life time guarantee.

\_\_\_\_\_ ✓ \_\_\_\_\_

**SIDES:**

Sides shall be of 12-gauge sheet, 82" high. Structural side tubes of 13GA steel, four-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).

\_\_\_\_\_ ✓ \_\_\_\_\_

**DOOR:**

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, 1 piece, no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 62" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded.

\_\_\_\_\_ ✓ \_\_\_\_\_

(Only vertical lift cam lock will be acceptable).

Introduced on:            November 1, 2017  
Adopted on:             November 1, 2017  
Official Resolution#:    2017001205

✓ ITEM #5 – 40 YARD OPEN TOP ROLL – OFF CONTAINER (CONT'D)

COMPLIANCE  
YES                      NO

CONTAINER CONSTRUCTION (CONT'D)

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3” deep x 5” wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) “J” hooks for tarping.

\_\_\_\_\_                      ✓\_\_\_\_\_

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. Color to be specified on Purchase Order at time of order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E. SPRING GREEN OR IGLOO GREEN)

✓\_\_\_\_\_                      \_\_\_\_\_

**ITEM #6 – 40 YARD OCTAGON ROLL-OFF COMPACTOR CONTAINER**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 40 Yard	✓	_____
Height (A): 90"	✓	_____
OA Height Outside (B): 104"	✓	_____
Outside Width (C): 96"	✓	_____
Deck Length: 264"	✓	_____
Overall Length: 273"	✓	_____
Approximate Weight: 7,130 lbs.	✓	_____

**STANDARD DECK**

3/16" PL Floor Sheet	✓	_____
3" Structural Channel on 20" Centers	✓	_____
3/16" PL Gussets on every other Cross Member	✓	_____
6" X 2" X 3/16" Tube One Piece Main Rail	✓	_____
Two 8" Diameter X 10 LG Rear and Two 8" Diameter X 5" LG Front Heavy Duty Wheels	✓	_____
4" OD X 6" LG Front Roller w 1 1/2 Pin and Grease Fitting	✓	_____
1" Certified Hook Plate 6" X 15"(w/ lifetime guarantee)	✓	_____
1 1/4" Certified Plate Cable Hook (w/ lifetime guarantee)	✓	_____
1 1/2" Plate Solid Bullnose	✓	_____

**FRONT AND SIDES**

7 Ga. Sheet	✓	_____
Two Fire Ports	✓	_____
8" Taper Front to Rear	_____	✓
Two (2) 6" Vertical Bulkhead Stiffeners	_____	✓

**REAR CORNER POST**

Latch Side 4" X 3" X 3/16" Tube	✓	_____
Hinge Side 4" X 3" X 3/16" Tube	✓	_____

**REAR DOOR**

11 Ga. Sheet w/ 4" X 3" X 11 Ga Tube Frame and 3/8" Safety Chain	✓	_____
Hinges 1/2" X 7" X 9" and 1/2" X 3" X 9" Plates w 2" OD Mechanical Tube Bushings with Grease Fittings and on 1-3/16" Cold Rolled Pin	✓	_____
Compactor Door Opening Hooks	✓	_____

**DOOR LOCK**

Semi-Automatic Cam Locking system Cams and Self Aligning Keeper. Vertical Lift Handle (flat bar) is securely welded to a cam style for easy operation. Handle is secured by a 3/4" solid pin, 180 degree turn keyway locking system.	✓	_____
--	---	-------

✓ **ITEM #6 – 40 YARD OCTAGON ROLL-OFF COMPACTOR CONTAINER (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

**PAINT:**

Container to be scraped and ground and free of sharp edges.

✓	_____
---	-------

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E. SPRING GREEN OR IGLOO GREEN)

✓	_____
---	-------

Proposal for the furnishing and delivery of **ROLL-OFF CONTAINERS** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
1	12 Yard Roll-Off Container, As Specified, or Equal	10	EA	<u>\$ 4,860.00</u>	<u>\$ 48,600.00</u>
	Mfr., Model: <u>Wastquip, 18 CY Total Recyc</u>				
	Guaranty: <u>1 year - see attached warranty</u>				
	Delivery, A.R.O: <u>45-60 Calendar Days ARO</u>				
	Remarks: <u>Please see Noted Exceptions</u>				
2	25 Yard Roll-Off Recycling Container, As Specified or Equal	4	EA	<u>\$ 6,150.00</u>	<u>\$ 24,600.00</u>
	Mfr., Model: <u>Wastequip, 35 CY Total Recyc</u>				
	Guaranty: <u>1 year - see attached warranty</u>				
	Delivery, A.R.O: <u>45-60 Calendar Days ARO</u>				
	Remarks: <u>Please see Noted Exceptions</u>				
3	20 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	8	EA	<u>\$ 3,626.00</u>	<u>\$ 29,008.00</u>
	Mfr., Model: <u>Wastequip, 206741 NE</u>				
	Guaranty: <u>1 year - see attached warranty</u>				
	Delivery, A.R.O: <u>45-60 Calendar Days ARO</u>				
	Remarks: <u>Please see Noted Exceptions</u>				
✓ 4	30 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	8	EA	<u>\$ 3,883.00</u>	<u>\$ 31,064.00</u>
	Mfr., Model: <u>Wastequip, 206739 NE</u>				
	Guaranty: <u>1 year - see attached warranty</u>				
	Delivery, A.R.O: <u>45-60 Calendar Days ARO</u>				
	Remarks: <u>Please see Noted Exceptions</u>				



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓5	40 Cubic Yard Open Top Roll-Off Container, As Specified, or Equal	8	EA	\$4,601.00	\$36,808.00
	Mfr., Model: <u>Wastequip, 206742 NE</u>				
	Guaranty: <u>1 year - see attached warranty</u>				
	Delivery, A.R.O: <u>45-60 Calendar Days ARO</u>				
	Remarks: <u>Please see Noted Exceptions</u>				
✓6	40 Yard Octagon Roll-Off Compactor Container, As Specified or Equal	4	EA	\$6,031.00	\$24,124.00
	Mfr., Model: <u>Wastequip, 206755 NE</u>				
	Guaranty: <u>1 year - see attached warranty</u>				
	Delivery, A.R.O: <u>45-60 Calendar Days ARO</u>				
	Remarks: <u>Please see Noted Exceptions</u>				

**IF PROPOSING OTHER THAN SPECIFIED, BIDDER SHALL INCLUDE TECHNICAL SPECIFICATIONS & DESCRIPTIVE LITERATURE WITH BID SUBMISSION**  
**EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER’S LETTERHEAD**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order #2 to Gary Kubiak & Son Electric, Inc. for Generator Improvements at Various Locations, Toms River, a no net increase to the contract.

<b>Official Resolution#</b>	<b>2017001214</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2016-170CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

November 1, 2017

WHEREAS, Contract No. B2016-170CE was entered into on December 21, 2016, with Gary Kubiak & Son Electric Inc., in connection with the project known as Generator Improvements at Various Locations, Toms River; and

WHEREAS, it has been determined that revisions to the contract are necessary to install additional bollards per Toms River Township fire inspector and for decorative stone at the Parks generator; and

WHEREAS, the contractor is authorized to bill \$7,070.68, against the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

WHEREAS, The Consulting Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contractor shall bill for the items in Change Oder No. 2 from the Contract Allowance; and

2. T&M Associates is hereby authorized to issue Change Order No. 2 at no net increase to the contract amount to Gary Kubiak & Son Electric Inc. in connection with the above mentioned work for the Generator Improvements at Various Locations, Toms River; and

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gary Kubiak & Son Electric Inc., 12 Sharon Road, Robbinsville, NJ 08691 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-170CE; and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gary Kubiak & Son Electric Inc. and to T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Contract with SHI International for Software, Installation, Maintenance and Support for the Automated Mobile Fire Inspections System, an increase in the amount of \$5,516.68.

<b>Official Resolution#</b>	<b>2017001240</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**November 1, 2017**

**WHEREAS**, there exists a need for Licenses for the Automated Mobile Fire Inspection System by the County of Ocean, Department of Information Systems; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that Licenses for the Mobile and Comprehensive Inspection System are essential to efficiently record and report fire inspection activities and related financial information; and

**WHEREAS**, on June 23, 2017 the Ocean County Board of Chosen Freeholders awarded an agreement to SHI International, Sub. Contract no. 89851 to provide all software, installation, maintenance and support for one year as set forth in the proposal dated June 23, 2017; and

**WHEREAS**, additional funding is available to purchase these licenses; and

**WHEREAS**, the original contract in the amount of \$39,265.92 is hereby increased to the total amount of \$44,782.60; and

**WHEREAS**, this Agreement is awarded in compliance with the NJ State Contract M003; and

**WHEREAS**, the funds in the amount of \$5,516.68 shall be encumbered under account number 016-085-6042.

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

1. The agreement awarded on June 23, 2017 under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89851 is hereby amended to include the cost of Licenses as indicated above.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Avenue, Somerset NJ 08873
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

SHI International;

Mobile Eyes



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) month extension of time to a Competitive Contract with Aramark Correctional Services, LLC for Food Service Management at the OC Jail.

<b>Official Resolution#</b>	<b>2017001241</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	o-2						
CAF #							
Purchase Req. #	CC2012-136						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

November 01, 2017

**WHEREAS**, on November 07, 2012. The Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with Aramark Correctional Services LLC, for Food Service Management at the Ocean County Jail; and

**WHEREAS**, the Agreement was awarded for the term of three (3) years, commencing December 1, 2012 and ending November 30, 2015 with the County of Ocean retaining the option to renew said agreement for two (2) additional one year periods; and

**WHEREAS**, in accordance with N.J.S.A. 40A:11-15, a contract may be extended by mutual agreement of the parties to the contract when a contracting unit has commenced rebidding prior to the time the contract expires; and

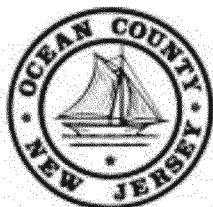
**WHEREAS**, Ocean County Department of Corrections desires to exercise its option to extend the Agreement for one (1) additional month as stated in Contract number CP2012-136 dated November 07, 2012 with said vendor Aramark Correctional Services LLC. Contract's new expiration date shall now be ending December 31, 2017 setting forth both the terms and conditions as specified in the originally Competitive Contract Proposal;

**WHEREAS**, funds will be appropriated and encumbered in an amount not to exceed \$100,000.00 by the Ocean County Ocean County Department of Corrections, Inmate Food budget line, Account No. 2017-016-200-4806-2300.

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

1. Contract # CP2012-136 is hereby extended for 1 month ending December 31, 2017 in accordance with the terms and conditions as set forth in the above referenced contract.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to the Agreement.
3. 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 Clerk of the Board of Chosen Freeholders.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, and the Department of Corrections.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Electronic Recyclers International for the Collection, Transport and Recycling of Electronic Equipment.

<b>Official Resolution#</b>	<b>2017001242</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	o-3						
CAF #							
Purchase Req. #	C2017-120						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

November 1, 2017

**WHEREAS**, as of January 1, 2011 New Jersey residents may no longer place old computers, monitors, laptops, portable computers and televisions out at the curb for pickup as garbage. Such electronic waste, also known as e-waste, must now be recycled pursuant to the New Jersey Electronics Waste Management Act; and

**WHEREAS**, the County of Ocean must designate a vendor for the collection, transport and recycling of electronic equipment as required by the New Jersey Electronics Management Act; and

**WHEREAS**, the marketing of recyclable materials recovered through a recycling program is exempt from bidding pursuant to N.J.S.A. 40A:11-5(1) (s); and

**WHEREAS**, the County of Ocean has received a proposal from Electronic Recyclers International, Inc. for these services; and

**WHEREAS**, the Ocean County Department of Solid Waste Management recommends that an agreement be awarded to Electronic Recyclers International, Inc, to provide such services as set forth in its proposal and as more specifically set forth in the agreement.

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

1. The Board of Chosen Freeholders hereby authorizes the appropriate County officials to enter in and execute an agreement with Electronic Recyclers International, Inc, 7815 North Palm Ave. #140, Fresno, CA 93711, for the collection, transport and recycling of electronic equipment.
2. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. 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.

4. Certified copies of this Resolution shall be made available to:

Electronic Recyclers International, Inc  
Ocean County Purchasing Department,  
Ocean County Department of Solid Waste Management,  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Mott MacDonald for Garden State Parkway Interchange 91, Brick Township, an increase in the amount of \$106,259.68.

<b>Official Resolution#</b>	<b>2017001243</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	o-4						
CAF #							
Purchase Req. #	PP2013-117						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

**November 1, 2017**

**WHEREAS**, on November 6, 2013, the Board of Chosen Freeholders awarded a Professional Services Contract (No. PP2013-117) to MOTT MACDONALD (formerly known as Hatch Mott MacDonald) to provide Construction Project Management services associated with the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

**WHEREAS**, it is therefore necessary to amend the Contract amount, an increase in the amount of \$106,259.68, as per Scope of Work and Fee Proposal dated October 9, 2017; and

**WHEREAS**, funds are available in an amount not to exceed \$106,259.68 in Account No. 300-185-C305; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an agreement for professional services; and

**WHEREAS**, additional construction management services are needed to monitor and observe the construction to completion; and

**WHEREAS**, the Governor issued an executive order which shut down construction funded through the Transportation Trust Fund for one hundred two (102) days causing the project construction schedule to expand beyond the original completion date, and created unanticipated coordination and scheduling issues for the project; and

**WHEREAS**, these services were not originally anticipated but are now needed; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, the County Engineer has reviewed the proposal for this added effort and has determined it to be fair and reasonable.

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

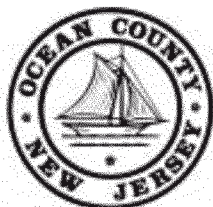
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Contract Amendment with **Mott MacDonald**, 3 Paragon Way, Freehold, New Jersey, 07728, for Construction Project Management services, in an amount not to exceed \$106,259.68, as more specifically set forth in that agreement.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed architects and professional engineers and constitute professional services as defined therein.
3. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

6. A certified copy of this Resolution shall be forwarded to **Mott MacDonald** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Cynthia H. Smith, Toms River as a member, to fill the unexpired term of Camille Crane, term to expire 11/14/2021; appointing Jeremy Grunin, Toms River as Alternate Member No. 1, to fill the unexpired term of Cynthia Smith, term to expire 11/14/2018; and appointing Sara Siegler, Toms River as Alternate Member No. 2 for a term of two (2) years, term to expire 11/14/2019; all to the OC CULTURAL & HERITAGE COMMISSION.

<b>Official Resolution#</b>	<b>2017001200</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**November 1, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CYNTHIA H. SMITH, Toms River** is hereby appointed to serve as a member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION**, to fill the unexpired term of Camille Crane, term to expire November 14, 2021.

**BE IT FURTHER RESOLVED** that **JEREMY GRUNIN, Toms River** is hereby appointed to serve as Alternate Member No. 1 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION**, to fill the unexpired term of Cynthia Smith, term to expire November 14, 2018.

**BE IT FURTHER RESOLVED** that **SARA SIEGLER, Toms River** is hereby appointed to serve as Alternate Member No. 2 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2019.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to the appointees.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Betty Vasil, Manchester to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 11/7/2019.

<b>Official Resolution#</b>	<b>2017001201</b>						
Meeting Date	11/01/2017						
Introduced Date	11/01/2017						
Adopted Date	11/01/2017						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little		✓					
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vasil*

---

Clerk Of The Board

**RESOLUTION**

**November 1, 2017**

**WHEREAS**, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

**WHEREAS**, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three-member Insurance Committee who shall serve without compensation.

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

1. Betty Vasil, Manchester is hereby reappointed as a member of the Ocean County Insurance Committee for a term that expires November 7, 2019.
2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.
3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.
4. Certified copies of this resolution shall be made available to Betty Vasil, Ocean County Clerk, and the members of the Ocean County Insurance Committee.