



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.  
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', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press on Saturday, November 30, 2013 and in the Press of Atlantic City on Friday, November 29, 2013 which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on August 6, 2014 at 4:02 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Bartlett, Kelly, Lacey and Little were present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

B. **ORDINANCE - INTRODUCTION**

DIRECTOR VICARI: "We would like to start with the first item of business and at the end, of course, at the public portion then we will have comments from members of the public. As a courtesy, the residents of Ortley Beach made a request to speak first and I will honor that. Either one or two people at the end of the meeting. I'll call you. I know you came and you requested because you came by bus or car that you would be the first speakers. If you give us a few minutes, the meeting goes relatively fast. The reason being is that whatever we vote on today was spoken about, we spoke about this last week at the workshop meeting and some have been in progress for several months. So I promise you by about fifteen or twenty minutes, you'll be the first up."

Okay. The first item is going to be an Ordinance. And again, the final vote on this Ordinance will be, Mrs. Vasil? I believe it's...."

CLERK VASIL: "August 20th."

DIRECTOR VICARI: "August 20th. So again, as we mentioned, there's a public hearing for any input whether suggestions or comments on the same date and time in this building, but on August the 20th. The first one please."

Clerk Vasil read Ordinance #2014-24 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 20, 2014 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2014-24 was Introduced on first reading as follows:

1.    **ORDINANCE #2014-24** - An Ordinance authorizing the Construction of Centerline Rumble Strips at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,250,000.00 therefor and authorizing the issuance of \$1,250,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000861</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR VICARI: "And again, on August 20th if anyone would like to make any comments. The rumble strips are similar to what you see on the Garden State Parkway if you go too far to the right you hear that noise. Fortunately for us, through the hard work of Freeholder Jack Kelly and our Engineer, Frank Scarantino, we have a Federal grant. \$1.1 million. So we will pay for it and they will reimburse us the money. So what we're going to do is borrow from ourselves and it will be approximately, according to the press release that will go out today, on twenty miles of municipal roads in six towns. The County of Ocean has 1600 (lane) miles of roads and we've found out by research and by surveys throughout the United States that, it's hard to believe but, the cell phone and text messaging is creating a lot distractions throughout our roadways. The County just had Route 70 done as far as the rumble strips, but in the middle of the roadway. And, what this will do and correct me if I am wrong Mr. Scarantino, the statistics found 21% of all Americans, 21%, spend more on their cell phones than for groceries. So what's happening is that there are so many distractions we feel we can save lives. We have the process that will be starting August 20th and we'll try to implement that as soon as possible. So again, it will be on the middle of the roadway so if you go over a little bit....I'm not saying you're texting messages, but just in case for some reason, whatever it be the weather or whatever the case may be, you feel the rumble of your automobile. So again, any questions will be on August 20th, but if you have any questions before time, if you call the County we could explain and get the exact details of the roads that will be impacted by this. Thank you very much."

C.    **RESOLUTION - PUBLIC HEARING**

CLERK VASIL: "Next Freeholder we have a Resolution for Public Hearing."

Clerk Vasil read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "And again, for the residents that are here, we have an open space program where the residents of Ocean County decided to tax themselves and put it into a fund and we pay for it cash so there is no bonding and it's easier and we get an excellent price for it. The Freeholder that's liaison is John Bartlett and the exact count.....I will give you the exact number of lands that we have in New Jersey that's protected will be Freeholder Gerry Little. So I'll turn the meeting now over to Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Mr. Director thank you very much. I am very, very, very happy with this proposed acquisition and the Public Hearing which will take place today. This may not be readily understandable from the audience (Freeholder holds up map), but this in blue is Ocean County College and as you can see all of the land in these other colors around the College is now in public hands, with the exception of this piece in the front. If you were standing on Hooper Avenue at that jughandle that goes into the College, you would notice across the street a lake that's part of the College and the College has a sign that's in there. It's been there since the College was built. But, anyway, the College and the County only own up to the lake and do not own the land going up Hooper Avenue from that. It looks as if it were part of the College. It's still in its natural state. It's beautiful, but it's not to this point in time, is not part of the College package of ownership. It is the last parcel in this entire area that is not in public ownership. It is something that has been very, very, very important to me. Well I'm very happy today to announce that the County's Natural Lands Trust Committee with Dave McKeon has been successful in negotiating with the owners. Again, this is 50 some acres right along Hooper Avenue, much of it's wet, but it's still on Hooper Avenue for a negotiated price of \$250,000.00.

The Natural Lands Trust program would pay, I believe, \$215,000.00 and the County itself the additional \$35,000.00 because we need to exempt some of the land for an extension of the jughandle down at Fischer Boulevard. So this parcel basically goes from the jughandle, the current jughandle that goes into the College on Hooper (Avenue), to be on the jughandle at Fischer Boulevard, and is the last piece of property surrounding Ocean County College. So I am very, very pleased with this. This has been a goal of ours for some years and I have to say we are almost there. Thank you Mr. Director."

DIRECTOR VICARI: "Any comments from members of the Board? Now Freeholder Gerry Little has the exact number of the percentage of land where there are open spaces. Going back a number of years ago, the residents of Ocean County said we will not only tax ourselves so we can purchase the land, but we want to make sure that we preserve it not only for future generations, but to control the taxes for us by not building more schools, but to have open spaces. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director and since we have so many guests here today that are new I'll give you a little information. Ocean County has a total land area of 408,000 acres. 408,000 acres. 33 municipalities as Freeholder Director Vicari indicated and Freeholder Bartlett. The voters approved our Natural Lands Trust Program and every municipality approved it. I was fortunate enough to have the Board ask me to be Chairman many years ago before I became a Freeholder. So I've been very fond of this program for many years. Of those 408,000 acres we have, just for some information, we have the Forsythe National Refuge. We have a Farmland Preservation Program. We have State Parks. We have the Pinelands. And, we have the Ocean County Natural Lands Trust Program. And, of those 408,000 acres this project now brings us, Mr. Director and members of the Board, to 229,859 acres are permanently preserved or 56%, almost 56.4% of our total land area is permanently preserved from development and because we keep acquiring new tracts that percentage will increase as the years go on. And that does not include municipal parks, municipal-owned land or even school district land. That is just State, Federal and County lands that have been preserved. So that's the commitment that all the members of this Board have made over the years to preserve the open spaces here in Ocean County, to preserve the quality of life for all of us here today and for generations to come. So we're very proud of this as I said. It's almost....if you round it off and you count the local preserved and the school districts you're at 60% which no other county in the State, I think, can subscribe to that or compare to that. I think we have just about as much land as anybody preserved, maybe Cape May or one of those counties. Thank you Mr. Director."

DIRECTOR VICARI: "This time is, again, if you have an exclamation because this is the Public Hearing. Does anyone have any questions or comments about the Public Hearing?"

Director Vicari opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

MICHAEL WYMBS, ORTLEY BEACH: "Roughly 400-something- thousand acres of preserved land."

FREEHOLDER LITTLE: "No. 408,000 total acres."

MICHAEL WYMBS: "408,000. On the barrier island of Ocean County, how much of that is part of that."

FREEHOLDER LITTLE: "Well we do have some in Seaside Park and we have Island Beach State Park. That counts."

MICHAEL WYMBS: "No, I'm talking about County preserved."

FREEHOLDER LITTLE: "We have one on the island. I don't know where."

DIRECTOR VICARI: "See, you know what it is, you have to be a willing seller."

FREEHOLDER BARTLETT: "The idea, sir, is to buy large parcels of land. One may ask and I don't mean to put words in your mouth, but you may ask, 'Well what good does this do me?' And I think I can very easily answer that because the water you drink comes from these types of sources."

MICHAEL WYMBS: "But my question was how much acreage was on the barrier island? That is County owned. That's the question."

FREEHOLDER BARTLETT: "Very little."

FREEHOLDER LITTLE: "David, what's that site in Berkeley? Is it Berkeley?"

DAVID MCKEON, PLANNING DIRECTOR: "South Seaside Park. It's on Roberts Avenue marsh, there's property....."

FREEHOLDER BARTLETT: "It was our first one I believe."

FREEHOLDER LITTLE: "Yes. I was there."

DAVID MCKEON: "There's properties in the Barnegat Light area as well and Loveladies that was preserved."

DIRECTOR VICARI: "Now, again, I know some people are here from Route 35 (that) I want to take care of first. This resolution. And then after this resolution, then I'll go on to the rest of the agenda. Only on this one. Mr. DeCamp please. And again, we know your name, but just for the record."

WILLIAM DECAMP, JR., PRESIDENT, SAVE BARNEGAT BAY: "I'd like to speak in favor of the resolution. In respect to the area in question, we've been involved getting zoning reductions some years ago. And, we are also urging restraint in the amount of development over the hill in back of Ocean County College where we have concerns in that part of the County. One of the most interesting things that....two things that I have heard regarding the environment recently are Freeholder Bartlett making the point that Freeholder Little just affirmed that an amazing amount of open space is conserved in Ocean County. 57% or almost 60%, and that really is an incredible statistic and it's good. I'm proud to say we've been there supporting some of the building blocks that made all that possible. But, the day that Freeholder Bartlett pointed that out it was also pointed out by Mike Kennish, a leading records



professor on Barnegat Bay, that Barnegat Bay is really in bad shape. I'm not here to scold anyone. I just think that when you put those two facts together, that 60% of the land has been conserved, and even so Barnegat Bay is really in extremely difficult shape biologically. It really shows the predicament we're in and so I want to thank you for each and every acre thus far conserved, but please keep it up because one of the measures of success is how is the receiving water body is doing. So thank you and we support the resolution."

DIRECTOR VICARI: "Thank you Mr. DeCamp. I just want to add to what he said. First of all, we thank you and your organization because in order to get that passed by the County of Ocean, your group was one of the leading groups of many environmental groups to buy as much land as possible to preserve the water table. The water we drink in Ocean County comes from the ground and we have preference going back for many years to purchase land and people criticized us saying it's swamp land and everything else. You can't build on it. You can only build so many houses, but the drinking water for future generations is extremely important."

FREEHOLDER BARTLETT: "And the cleaning of the waterways."

DIRECTOR VICARI: "And the cleaning of the waterways. And you know, I'll be honest with you, a lot of building took place in the 40's and 50's and 60's. No one knew what it was going to be. We didn't have the educational knowledge that we have today by science that is taking place. It's there. There's a house there, many houses. Next speaker please?"

GARY BLACK, JACKSON: "I'm further back than I normally am and being in camouflage, I didn't know whether you could see me. Out of the acreage that has been preserved by the Ocean County Natural Lands Trust, I think I've been here speaking on most of them. A lot has been said about the environmental benefits which of course, is fantastic. But, things get sometimes forgotten and I know I sound like a broken record and bringing up not only being an advanced constitutionalist, but also I believe money saving for the town. The one part that isn't brought out enough on this program is the amount of money it saves. I know I've brought it up a million times and I know you're almost sick of hearing it as much as I am of saying it, but since we do have some new people here, for every dollar spent I don't think we've ever done an actual figure of how many hundreds and actually as time goes on maybe even millions of dollars saved. For everything that's not built on that's less roads we have to expand, less schools we have to build, less services we have to provide for. So this is a service that not only does great environmental, it also saves the taxpayer a whole bunch of money and also does increase the value of the properties that people have. So financially, also, this is a super win situation. And on top of that, also as I mentioned, I'm a big fan of the Constitution, something that's been forgotten about. Forgotten about by a lot of places, but not here I'm proud to say. This is a program that was.....even though you guys came up with the idea really, it's a total voluntary program. You're not seizing property. You're not saying 'well you own the property, you have to pay taxes, but now you can't use it'. You're there and if somebody wants to sell the property to the County, they walk up and they offer it. You don't go knocking on their door. They come knocking on yours. It's not a CETA thing. It's not Agenda 21 and all the crap I see on the internet that try to attack this program mainly for political reasons even though the other side doesn't stand a chance. But, it's totally voluntary. People come up.....you're not getting like pennies on the dollar. It's whatever the agreed upon sale and if the County does not come up with the money that the people or whoever owns the property want, everybody shakes hands, goes their own way and they're happy to do whatever they want to do with their lives. So again, I want to emphasize, I know you guys spend a lot of time on the environmental effort for the drinking water and all that and that's great. But, I'm just adding to this is the financial benefit and the fact that the greatest part about it, it tells a lot about Ocean County, that this is voluntary constitutional effort to save property and save us. Thank you."

DIRECTOR VICARI: "Thank you very much Mr. Black. Anyone else? Only on this resolution."

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

On motion duly made by Freeholder Lacey, seconded by Freeholder Bartlett, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

- 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 394, Lot 59, Toms River Township, in an amount not to exceed \$250,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000842
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	



D. Authorizing Payment of Bills in Bill Committee Report No. 15.

RESULT	ADOPTED	Official Resolution #: 2014000819
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Thank you Freeholder. The next item is authorizing payment of bills contained in Bill Committee Report No. 15."

Abstentions:

Mr. Lacey, except on Vouchers No. 233972(2), 233973(2), 233974(2), 233131 and 233132.  
Mr. Little, except on Vouchers No. 233110, 233111A, 233112, 233392, 233393, 233695, 233902 and 234001.  
Mr. Vicari, except on Vouchers No. 233657, 233564, 233565, 233566, 233949, 233561, 233560, 233563, 233765, 233562, 233509, 233726, 233731, 233730, 233725, 233728, 233729, 233732, 233725, 233727, 233108 and 234144.

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

E. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "The next item is Engineering Payments to Various Contractors, listed as E-1 through E-10."

1. WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough - Partial Estimate #2, \$145,939.64.

RESULT	ADOPTED	Official Resolution #: 2014000831
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS BROTHERS, INC. - Realignment of CR 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245(104), State No. 6912310 - Partial Estimate #6, \$276,541.10.

RESULT	ADOPTED	Official Resolution #: 2014000832
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Change Order #2, E-\$47,261.88, R-\$18,637.00.

RESULT	ADOPTED	Official Resolution #: 2014000833
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Change Order #2, E-\$1,638.00, R-\$0.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000834</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013 - Partial Estimate #4, \$69,228.69.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000835</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A - Partial Estimate #1, \$584,999.92.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000836</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Change Order #1, E-\$66,780.31, R-\$32,910.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000837</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-A - Final Estimate #5, \$150,449.37.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000838</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-B - Final Estimate #3, \$89,522.28.

RESULT	ADOPTED	Official Resolution #: 2014000839
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C - Partial Estimate #5, \$486,133.20.

RESULT	ADOPTED	Official Resolution #: 2014000840
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

F. RESOLUTIONS

CLERK VASIL: "We have the Consent Resolution, Items F-1 through F-27."

FREEHOLDER LITTLE: "Mr. Director, during Freeholder Comments I'll save and talk about number 23."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2014000877
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Freeholder Lacey abstained from resolution E-1, number 238 on the regular Board Meeting of July 2, 2014.

2. Authorizing an Amendment to the 2014 OC Budget for the program entitled Subregional Transportation Program FY14/15, in the amount of \$102,815.00 and matching funds in the amount of \$25,704.00.

RESULT	ADOPTED	Official Resolution #: 2014000821
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2014 OC Budget for the program entitled Stop Violence Against Women FY14, in the amount of \$34,293.00 and matching funds in the amount of \$11,431.00.

RESULT	ADOPTED	Official Resolution #: 2014000822
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2014 OC Budget for the program entitled Emergency Management Agency Assistance FY12, in the amount of \$80,000.00.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000823</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2014 OC Budget for the program entitled Veterans Transportation FY14, in the amount of \$30,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000824</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Amendment to the 2014 OC Budget for the program entitled Ocean Area Plan State FY14, in the amount of \$2,363.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000825</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an Amendment to the 2014 OC Budget for the program entitled Area Plan III-E State FY14, in the amount of \$6,686.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000826</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an Amendment to the 2014 OC Budget for the program entitled Ocean Area Plan Grant FY14, in the amount of \$66,923.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000827</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an Amendment to the 2014 OC Budget for the program entitled HUD:HOME Investment Partnership Grant FY14, in the amount of \$989,514.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000828</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Amendment to the 2014 OC Budget for the program entitled HUD:Community Development Block Grant FY14, in the amount of \$1,226,499.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000829</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an Amendment to the 2014 OC Budget for the program entitled SHRAP FY13, in the amount of \$20,000,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000830</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Grant Agreement with North Jersey Transportation Planning Authority and the New Jersey Institute of Technology through the Subregional Transportation FY14/15 Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000841</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

13. Authorizing the execution of an Agreement with Electronic Recyclers International, Inc. for the collection, transport and recycling of electronic equipment.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000801</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of Agreements with various Police Departments outside of Ocean County to provide Law Enforcement Training at the OC Police Academy.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000802</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of a Memorandum of Understanding with the New Jersey State Police for the New Jersey Cyber Terrorism Task Force.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000803</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000804</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

17. Authorizing an Amendment to an Intergovernmental Agreement with the OC Mosquito Commission for participation in the County of Ocean's Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000805</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Supporting the State House Commission Final Application to the NJDEP Green Acres Program for the Diversion of 4.101 acres from Block 394, Lots 9 and 136, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000843</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Certifying compliance of the Group Affidavit Form of the Annual Audit as promulgated by the State of New Jersey Local Finance Board.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000844</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000845</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

21. Authorizing an Amendment to a Resolution adopted on 7/2/2014 with ROCON Construction Group, Inc. due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000846</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing the execution of an Addendum to a Subrecipient Agreement with OCEAN, Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000806</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

23. Strongly urging the President of the United States to utilize the full powers and authorities of his office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican Custody.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000847</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing the execution of a Cost Reimbursement Agreement No. 2014-DT-BLA-FEP-301 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000807</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing the execution of a License Agreement Number L1547-5712-01 with the NJ Transit Corporation for the construction and maintenance of a pedestrian sidewalk and the facilitation of overhead utilities on County Route 526, East County Line Road, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000808</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing the execution of a Shared Services Agreement with the Brick Township Municipal Utilities Authority for the Transite Water Main Replacement for the Improvements to Garden State Parkway Interchange 91, Brick Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000809</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

27. Authorizing the Release of Bonds for Road Opening Permits.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000820</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

G. MOTIONS

CLERK VASIL: "Moving on, we have Motions, Items G-1 through G-13. In reference to 2, 3, 4 and 5, all members of the Board were present for all of those meetings."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000848</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage Cancellation:

Diane C. Forlenza – Block 54; Lot 7 – Lakehurst Borough

Shelvie Brennan – Block 4.119; Lot 2 – Berkeley Township

Lisa Maria Sanabia – Block 114.36; Lot 43 – Barnegat Township

Edwin C. Hill – Block 4.154; Lot 4 – Berkeley Township

Mortgage and Mortgage Note/Copy:

Barbara Lynn Barnes – Block 1056; Lots 17 and 19 – Berkeley Township

Declaration of Taking – 3 Originals:

Laurie R. & Ann S. Applegate Trust – Block 442; Lot 34 – Toms River Twp.

LEGAL INSTRUMENTS RECEIVED FOR 8-6-2014

Certificate of Redemption:

Marie Mollica – Block 191; Lot 8.01 – Ocean Twp.

BK15864PG626

Deed:

Thomas & Dorothy Wright – Block 1332; Lots 1 thru 6 – Berkeley Twp.

BK15840PG1721

NJ Natural Lands Trust –

Block 4.239; Lots 1.01, 2.01, 63, 68, 69 & 70

Block 11; Lots 17, 18 and 20

Block 11.01; Lots 1 thru 10, 10.01, 12 thru 22

Block 21; Lot 18

BK15845PG1352

Marie Mollica – Block 8.01; Lot 191 – Ocean Twp

BK15858PG902

Feldberer, Inc. – Block 208.01; P/O Lot 14 – Lakewood Twp

BK15857PG1070

Deed of Easement:

James Shields – Block 10201; P/O Lot 26 – Jackson Twp

BK15851PG1230

Yeshiva Shvilay Hatalmud, Inc. – Block 174.04

BK15859PG1678

Congregation County Line, Inc. – Block 174.11; P/O Lot 37.01

BK15866PG1383

2. Approving the Minutes of the Board Meeting of 6/18/2014.



**Board Meeting Agenda      August 06, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000849</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Special Board Meeting of 6/25/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000850</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 5/28/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000851</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Minutes of the Pre-Board Meeting of 6/11/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000852</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the Conveyance of two (2) portions of Fee Simple Right-of-Ways to finalize an agreement in conjunction with the Reconstruction of Garden State Parkway Interchange 91 Improvements, Brick Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000853</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<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 East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000854</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000855</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Centerline Rumble Strips, Various Locations, Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000856</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000857</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Approving the OC Master Payroll paid on 7/30/2014 for the payroll period of 7/3/2014 through 7/16/2014 and for the payroll period of 7/17/2014 through 7/30/2014, in the amount of \$5,086,222.33.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000858</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Approving the Requests for Proposals and/or Requests for Qualifications for: Software License Upgrade, Accelerated Services, Training and Professional Services to implement CGI/AMS Advantage Financial and HRM Systems to REL 3.10.01.1 with Optional Upgrades and Implementations of CGI/AMS Brass, Employee Self Service, Management Self Service and Vendor Self Service

RESULT	ADOPTED	Official Resolution #: 2014000859
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Approving Miscellaneous Bills.

RESULT	ADOPTED	Official Resolution #: 2014000860
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, H-1 through H-5."

DIRECTOR VICARI: "Any questions or comments from members of the public? And remember I told you before that we discussed this publicly at a meeting last week. So again, it appears we are going quickly, but this was discussed in public for a long period of time, both publicly and also in the Executive Session."

- 1. Establishing a No Passing Zone along C.R. #2 (Front Street-Magnolia Avenue-Archertown Road-Colliers Mills Road), Plumsted Township.

RESULT	ADOPTED	Official Resolution #: 2014000872
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- 2. Designating Bus Stops along C.R. #5 (Cedar Bridge Avenue), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014000873
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- 3. Designating Bus Stops along C.R. #88 (Airport Road), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014000874
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- 4. Designating Bus Stops along C.R. #93 (New Hampshire Avenue), Lakewood Township.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000875</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5.    Rescinding a Mid Block Crossing along C.R. #11 (Hooper Avenue), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000876</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

I.    **BID AWARDS**

CLERK VASIL: Bid Awards, Items I-1 through I-6."

1.    Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES:NEW CARS NO. II to Winner Ford, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000813</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2.    Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Jersey Mulch Products, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000814</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3.    Awarding Contracts for the furnishing and delivery of DEICING SALT to Chemical Equipment Labs, Inc. Recommendation is made to award a secondary contract to MORTON SALT, INC. for \$68.82/ton as per page 20 of the Bid Specifications "AWARD OF BID", the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000815</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4.    Awarding Contracts for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS NO. II to JF Acquisitions, LLC DBA Jones & Frank and Whitmarsh Corporation, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000816</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Rejecting the sole bid for the furnishing and delivery of MOTOR VEHICLES:NEW VANS AND WAGONS as over budget. It will be rebid with revised specifications.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000817</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Recommendation is made to rescind Item 59 from Reed Systems, LTD as vendor did not bid on this Item, and Item 97 from Beyer Bros. Corp. for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER. Recommendation is made to rebid Items 1, 10, 14 and 55 to obtain additional vendors. Recommendation is made to award Item 55 to Reed Systems, LTD the sole responsive bidder. No bids were received for Item 59, it will be rebid. Recommendation is made to award amendatory contracts to Trius, Inc. for Items 57, 170 and 171; F&C Automotive Supply, Inc. for Item 198, the next lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000818</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

J. CONTRACTS

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

CLERK VASIL: "Contracts, Items J-1 through J-10."

1. Awarding Professional Service Contracts to T&M Associates, Concord Engineering, Remington, Vernick & Vena Engineers and Gabel Associates, Inc. for Professional Energy Consulting Services, when and as directed by various Departments of Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000862</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

2. Awarding Professional Service Contracts to Hatch Mott MacDonald, Louis Berger Group, T&M Associates, Remington, Vernick & Vena Engineers, CME Associates and French & Parrello for Professional Environmental Consulting Services, when and as directed by various Departments of Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000863</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

3. Awarding a Competitive Contract to Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000864</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Competitive Contract to Monmouth Medical Center Southern Campus for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000865</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Competitive Contract to Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000866</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Competitive Contract to Meridian Hospital Corporation for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000867</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000868</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000869</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000870</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000871</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

K. **APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "Appointments and Reappointments, Items K-1, 2 and 3."

1. Appointing Stephen J. Nagy, Sr., Toms River to the OC TRANSPORTATION ADVISORY BOARD for a term of three (3) years, term to expire 7/22/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000810</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Michael Colwell, Toms River for an initial term to expire 3/31/2015; and Florence Eagan, Toms River for an initial term to expire 3/31/2016; and Leandra Santos, Toms River for an initial term to expire 3/31/2017; all as alternate members of the OC HUMAN SERVICES ADVISORY COUNCIL.



RESULT	ADOPTED	Official Resolution #: 2014000811
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Reappointing Julie N. Tarrant, Brick and Michael J. Fiure, Toms River to the OC INSURANCE ADVISORY COMMITTEE for a term of two (2) years, term to expire 8/16/2016.

RESULT	ADOPTED	Official Resolution #: 2014000812
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

#### L. RECEIVED ITEMS

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

DIRECTOR VICARI: "That concludes the business portion. Now we'll have members from the Board of Freeholders make their comments and then we'll open up to members of the public."

#### M. RESOLUTIONS FROM GOVERNING BODIES

- Stafford Township supporting S-2096 and A-3253 to unite support behind New Jersey's Military Facilities.
- Union County supporting the Workforce Innovation and Opportunity Act, H.R. 803.
- Berkeley Township authorizing an Interlocal Agreement with the County of Ocean Special Operations Group.
- Berkeley Township opposing S-2171 which would authorize Counties to take over municipal beaches.
- Morris County strongly urges the President to utilize the full powers and authorities of his office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican custody.
- Monmouth County supporting A-145 recognizing and supporting the Future Farmers of America and the vital role of agricultural education in New Jersey.
- Monmouth County supporting A-3402 revising the 20% Affordable Housing Set-Aside Requirements for newly-constructed housing developments within Regional Planning Entities.
- Tuckerton Borough requesting early termination of the existing Police Dispatching Contract with the County of Ocean.
- Mercer County supporting steps by New Jersey officials to protect and support Federal Military Bases located in the State of New Jersey.
- Mercer County opposing the redefining of the United States Clean Water Act.
- Mercer County recognizing the Mercer County Technical School District and the County Vocational Technical Schools Legislative Package.
- Beachwood Borough opposing proposal of Seismic Air Gun use off New Jersey's coast.
- Toms River Township supporting S-2096 and A-3253 to unite support behind New Jersey's Military Facilities.
- Ocean Township opposing S-2171 which would permit the governing body of a fifth or sixth class county to assume control and responsibility for the operation and maintenance of all beaches on the Atlantic Ocean within the County.
- Monmouth County supporting steps by NJ officials to protect and support Federal Military Bases located in the State of New Jersey.
- Berkeley Township opposing proposal of Seismic Air Gun use off the New Jersey Coast.

**N. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 6/18/2014.
2. OC Board of Social Services Meeting Minutes of 6/24/2014.
3. OC Board of Health Meeting Minutes of 6/18/2014.
4. OC Mental Health Board Meeting Minutes of 5/12/2014 and 6/9/2014.
5. OC Mosquito Extermination Commission Meeting Minutes of 6/16/2014.
6. OC Insurance Committee Meeting Minutes of 6/19/2014.
7. OC Utilities Authority Meeting Minutes of 6/26/2014.

**O. REPORTS**

1. OC Treasurer's Report for the period ending May 2014.

**P. CORRESPONDENCE**

1. PSE&G Notice of Public Hearing concerning rate increase.
2. Assemblyman Kean on A-1996 and S-2171 concerning operation and maintenance of beaches bordering the Atlantic Ocean.
3. South Jersey Gas Company Notice of Public Hearing concerning rate increases.

**Q. FREEHOLDER COMMENTS**

At 4:25 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I will be brief in my comments. I just have two brief comments. One is, before the meeting I gave a proclamation to the Lacey Township Little League for winning the State Title on July 15th in Princeton. We're very proud of our young people. They came today with their parents into this room and I knew it was an important day and I was sure there wouldn't be enough seats, so they were nice enough to come at 3:00 versus 4:00. But, the Toms River Little League wins the World Series that may be a little different than (inaudible) and I'm very optimistic. So again, just realize that.

One fact that I just want to mention that's very, very important that I received and I'm sure you know this....maybe. I didn't know it. That Hurricane Sandy or Superstorm Sandy, whatever you want to call it, was the second costliest disaster since 1970 in the United States of America. The most expensive storm and it came through, unfortunately, Ortley Beach, Lavallette, and we know what happened in Mantoloking and Bay Head. But in the history this was one of the most.....and they said it would never happen. They said it's a 500 year storm. They said it would never happen and again, that's one of the reasons why we try to buy as much open space as possible, to make sure it doesn't happen again. We wish the science was there thirty years ago, but it wasn't. But I think that number is very, very important to us to realize the damage and I just want to commend the Ortley Beach people. You know I met with you many times with Sheriff Mastronardy. I hope he's here today to really commend you on what you've been doing as far as the hard work and the loss of your homes. We know it's very important to you. It is special. It's close to my heart because I used to work there and also lived close by and you went through a great deal. And, whatever we can do to help you out. I made this commitment to the Board. I don't know if it was printed that anyone calls my office under any condition, no matter what, even if it's a marginal thing, I've told you many times. I told you right? Even if it's a questionable thing where I think if it's a legitimate concern to you, I will take care of your job and be your advocate. We don't charge anything. I got many calls. Even when I went there. And I told the Board, you know they give acronyms - SHRAP and RREM and I don't know what they mean half the time either there's so many of them, but we will explain it. Our staff will spend time with you. We have problems as you know with FEMA, with the insurance and the banks and everything else, but we will try our best within the parameters of what we can do as a Board of Freeholders. And again, moving to my right, Freeholder Gerry Little who has comments next."

FREEHOLDER LITTLE: "Thank you Mr. Director. I'm calling the Board's attention to Item number 23 (F-23) in the resolutions, and to the members of the public. We have at least one Marine here sitting in the back. At least two? Okay. At least three? Any other Marines? Four. There we go. I don't know whether how many of you are aware that 129 days ago a decorated United States Marine Sergeant, Andrew Tahmooressi, he's from Florida, 25 years old.....he served two tours in Iraq. He was given a battlefield promotion which is a very....for those of you who understand that.....he performed excellently in combat and is decorated for that. He was back home and 129 days ago he was receiving, from the VA in California, in San Diego, for PTSD - Post Traumatic Stress Disorder from his combat and has a pickup truck, an F150. He had his dually licensed and legal weapons in his vehicle. He was under a lot of stress. His mother's been all over TV begging for help for him. Under a lot of emotional stress, receiving, and also medications, he accidentally crossed the Mexican border. He immediately called 911 and identified himself and said he had his weapons in the vehicle with him and he made a mistake and he wanted to turn around and come back. The Mexican police immediately arrested him, jailed him, and he's been rotting in a Mexican prison for 129 days. Now, this man served our country. He did a lot of things in our name and in the name of freedom and democracy. 135,000 people have signed a petition to President Obama to ask him to seek, to personally contact the Mexican President and ask for his help in seeking this Marine's release. Over 70 members of the United States

Congress, both houses, both Republicans, Democrats, have signed letters urging the President to take action to see if we can get this Marine home. Even if he were just released on humanitarian grounds. Even if he were just released to the American authorities so that he could be returned for trial. Whatever the case may be, he deserves better treatment than that. He deserves his medical care. He has attempted suicide in this Mexican jail. He is sitting and rotting with drug lords and other Mexican criminals.

Now if our administration, if our President and our State Department can solicit the release of an American soldier who is accused, not convicted, but who was accused of desertion and we can return five high-ranking Taliban terrorists who have actually attacked the United States and killed our soldiers, if we can return them, we ought to have the courage to ask our ally, so-called ally, to return our Marine to the United States. So I am very proud that this Board has approved this resolution urging the President to utilize the auspices of his office to get this Marine home. There are counties and municipalities all across the country urging the President to take this action and so I thank the Board for their support. And just Sunday, to give you an example and I'm sorry to report this to the Marines, a Marine by the name of Javier Vega was in southern California or.....I beg your pardon.....near Raymondville, Texas along the border and he was fishing with his two children, his wife, and his mother and father. Two illegal aliens came up and attempted to rob them. This Marine was six years in the United States Marine Corps, served two tours, one in Iraq, one in Afghanistan, was highly decorated and was a United States Border Patrol Officer. He was armed. He pulled his arms against the two robbers. They shot him and killed him. They shot his father. He's going to survive. The two people that shot him were illegal aliens. One had been deported four times by the United States. The other one was deported at least twice that they're aware of. The Texas authorities did arrest them, so they will face criminal trial. So I thank the Board for this commitment to support our Marines and I thank those Marines who are here. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you. And again, this is one of the reasons why this Board has always been very proud to serve and offer our support for all of those who served in the military. We have the largest number of veterans in the State of New Jersey. 68,000 veterans live in Ocean County. More in Ocean County than any other state and also we have an excellent department of Veterans Affairs where we fight for our veterans continuously. This is really something that I thank Freeholder Little as a former Marine for not only bringing this to the forefront, but also bringing it to the Board of Freeholders and we'll urge other County Governments to do the same not only in Ocean County, but throughout the State of New Jersey. So I thank Freeholder Little. Moving again to my left, Freeholder Lacey."

FREEHOLDER LACEY: "Mr. Director this pales in comparison, but I just want to point out that we had a bid award today, item I-3, and it's for salt. At \$68.82 a ton, well you might say 'Well the fee is \$68.82 a ton' and I will tell you salt, we use it sparingly. We use it where we need to and when we need to. We're certainly concerned about the runoff - what it does to streams and drinking water, but the point I'm trying to make is we used 30,000 tons last year. So we used over \$2 million worth of salt. This year the price is about the same and that's just one of the things we do. We do things in large numbers. I know, Mr. Director, you mentioned some 1600 lane miles of road and we keep those roads as safe as we possibly can. We work every day at it. We have a great Road Department. I think I just need to mention that because people say 'Oh salt. That's just a small item'. Well it's over \$2 million to you the taxpayers. We keep it in a shed so it doesn't melt away when it rains and we use it only when we have to. But, these commodities used to be cheap. They were \$19.00 I think when I started here. Or \$15.00 and now it's almost \$70.00 a ton. That's my report."

DIRECTOR VICARI: "Thank you for your report. And again, as we know last winter we were very fortunate to have stockpiles of salt. Historically we have never used that much salt. By buying now at \$63 a ton, let me tell you something....."

FREEHOLDER LACEY: "\$68.00."

DIRECTOR VICARI: "It's \$68.00 a ton. Let me tell you something, sometimes it's over \$100.00 a ton. So that's why we buy it."

FREEHOLDER LACEY: "And you couldn't get it." (last year)

DIRECTOR VICARI: "And you couldn't get it. So again, we were very fortunate. So enjoy the warm weather. Moving to my right, Freeholder John Bartlett."

FREEHOLDER BARTLETT: "The war bond is cheaper. That's all I've got."

DIRECTOR VICARI: "Any comments Freeholder Bartlett?"

FREEHOLDER BARTLETT: "No. Thank you."

DIRECTOR VICARI: "Any comments Freeholder Kelly?"

FREEHOLDER KELLY: "No."

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



At 4:37 PM, Freeholder Director Vicari received the following comments from the public:

DIRECTOR VICARI: "Any comments from the professional staff? This is the time of our meeting we open up to members of the public. Come to the microphone. Any questions or suggestions that you have, we're more than willing to hear it. The residents of Ortley Beach have made a request to be first. We thank you for coming. They have a valid question to ask us. Again, I was at one of your meetings. And again, we value what you have to say today. And again, as you can see, we have been very respectful during this meeting so just feel comfortable and relaxed. We need your name and mailing address just in case we have to get back to you. So again, I told you before, you know, one or two spokespeople, whoever it may be or of course, anyone who wants to speak today. But I just want to focus in on this one so we can give you an answer. So if there's no problems from members of the public, I would be more than happy to allow you to give your name and address and five minutes, of course, to state your situation. The gentlemen.....you've been trying to get up a long time. So you're number one. Just your name and address please."

PAUL JEFFREY, 1661 BAY BLVD., ORTLEY BEACH: "I was waiting because I'm the President, actually, of Ortley Beach Taxpayers Association. So I'll start as the spokesperson for a lot of people in the room. So the reason we're here today is we're asking this Board of Chosen Freeholders, thank you Freeholder Vicari for hearing our comments, to urge.....have you urge Ocean County Utilities Authority to allow a portion of that Ortley Beach property to be used by the public as a park. We're asking that the unused portion, some of it be fenced off. We know some of it's in active use, but at least some of it be fenced off, plant some grass, give us some recreational equipment. We desperately need open space in Ortley Beach. As I'm sure you all know, Toms River Council passed a resolution back in May asking this Board to take action, to urge Ocean County Utilities Authority to make part of that available as public use. This Board as far as I know has not taken that action as requested by the Toms River Council. Now we understand that there's a portion of that property which you clearly need for the pumping station. It serves the barrier island well. It needs to be safe. It needs to be fenced off. We have no issue with that. We understand as well that there are times frequently that there's some equipment stored there. It might be Toms River equipment. It might be Ocean County equipment. That's fine. But that's five and a half acres of land sitting there. The aerial photograph which I'm sure you can see from here of all of Ortley Beach, that giant red portion in the middle is fenced off. Most of it sits empty, unused. No one can get to it. It's an absolute travesty. So we know as well it was used for emergency use during Sandy. We're not suggesting that couldn't happen. Of course, it can be a park land. It could still be used for emergency use. You said yourself it was a one in five hundred year storm so let's not fence it all off for the one in five hundred years that we might need it. We just pray to God we don't need it again like we did in Sandy. It certainly served it's purpose well."

And frankly, with five and a half acres there, there's plenty for Ocean County Utilities Authority to have their portion, for you to use whatever you need, for Toms River to use whatever they need, and just take some portion of it and make it available so we have a place to go play fetch with the dog, kick a soccer ball. I was asked by the news media 'Well do you have the beach?' Well we do, but you try and go and throw a ball to a dog on the beach in the summer. It doesn't go over well. We don't have green space like many of the towns around us. Mike asked a question 'How much of this open space is available along the barrier island?' and the answer is almost none. The other thing that's very attractive is there's no acquisition necessary here. Ocean County Utilities Authority owns the property. We know they spent a lot of money for the property. That's fine. It was purchased from Ocean County municipal money. That's money that's provided for from the public. So just make a portion of it available for use through Ocean County Recreation (Department), however you'd like to work it out. So recognizing as well you don't have direct control over Ocean County Utilities Authority, we're asking if you would consider passing a resolution here on this Board urging them to take action to make part of that property available for public and recreational use. So can I ask you what your position would be on doing that?"

DIRECTOR VICARI: "We'll answer the question, but I want to get everyone.....if there's one. Are you the only spokesperson? Is there anyone else? Okay, if you don't have any problem, here's what I'd like to do. Let everyone speak then we can respond to it."

PAUL JEFFREY: "Okay. Thank you very much for giving us the time."

DIRECTOR VICARI: "Paul, thank you very much for coming."

MIKE WYMBS, 1720 WASHINGTON AVE., ORTLEY BEACH: "I serve as one of the Directors on the Board. I appreciate Freeholder Director Vicari was there two weeks ago. John Bartlett was there about six years ago and he did try to work something out, but we didn't go anywhere with it personally. How I feel.... In the 1940's and the 1950's there was no planning over there in the Toms River area for park land. We have one park that's just about a step above a pocketbook. Last year we had 'Welcome Back Ortley Beach'. We couldn't hold it in any recreation area. We had none. What I'm saying is we had to go to the A&P parking lot to sanction that they would give us the right to use it for....we had about 200, 300 people there. And we deserve more than being in the A&P parking lot. First of all, it's not even healthy, I mean half of the cars are letting out carbon monoxide down near where we had the food and all, but we had no choice."

There's over 2200 homes in the Ortley Beach section of Toms River. The open space tax for the County and the Toms River open space tax is approaching \$100 a year per homeowner over there and why that can't be received and returned for this open space tax. I don't know of any return unless you can enlighten me in that area. I mean six years ago John Bartlett attended our taxpayers' meeting and he explained the situation in regards to the Ocean County Utilities Authority property. He got Toms River to work with the Ocean County Utilities Authority. I know

John Parker, the Chairman, who I believe is still the Chairman there, he opposed that for any parking purposes. What happened? We wound up with no park land. We wound up with machines of Toms River there. The Municipal employees parking in there, maybe fifteen cars. And the rest of the four acres is just sitting there. There's no reason for them to use that for municipal parking for employees on the beach. The entire perimeter of that property is a square block and holds seven or eight cars. We took pictures just the other day, an aerial view, there's no cars parked there as it is. My point is Toms River doesn't have to use it for their employees. Their employees can park on curbside and open this up as open space that we can use.

Now I've been there 30 years. I'm on Washington Avenue and the sewage plant also borders one side of Washington Avenue. Believe me, 25% of that property is used weekly with tankers coming in. They bring chemicals in, chemicals out. The other 75% of that property is not used and there's no reason to leave it open in regards to, what do you call it, staging area or recovery area. My point is there's four acres.....okay it was used in recovery of Sandy. Many ballfields throughout New Jersey were used for recovery. Many playgrounds and parking lots were used, but they returned to recreation use. And I sincerely ask you to turn around and bring this to a reality. I'm there 30 years and I've seen nothing done. And the reason we're here is because you are the elected people. I assume that you appoint these people to the Board? Is that correct?"

DIRECTOR VICARI: "We vote on.....there are 7 members and we'll talk at the end and of those 7 members, two are from Toms River. It's autonomous."

MICHAEL WYMBS: "Right. It's an autonomous body."

DIRECTOR VICARI: "Autonomous means that it's free from any type of political influence."

MICHAEL WYMBS: "Right. But you appointed them. As elected officials, this is in the good and welfare of people and the quality of life and you do have a right to turn around and express your thoughts. You are elected officials."

DIRECTOR VICARI: "Thank you very much Michael. Is there anyone else? This way we can answer it in a statement. Yes sir."

FRED STEIN, 6 TUNNEY TERRACE, ORTLEY BEACH: "Thank you for the opportunity to address the Board. I just want to bring forward an idea that.....I'm just confused why it can't be implemented by Ocean County. I was there before the storm, during the storm, after the storm. I saw what it takes in the way of emergency equipment, the debris removal, storage, heavy equipment placed, and that you need to temporarily store stuff. I look at Lavallette. Right adjacent to the library in Lavallette is a field, probably about an acre and a half, green fields surrounded by chain link fence used for baseball, soccer. During the storm they accommodated that - put all the broken appliances and metal appliances. It was stacked high. Totally filled with debris or just the metal debris. They separated it. All the appliances were put on that field. The other day I rode past there, people are playing ball again. The field is open again for the public. Why can't we do the same thing with this Ocean County property so that it won't be totally fenced off where if you guys need it and we need it.....never mind you guys, if we need it for the same kind of emergency? So you take away the park benches. You put the trucks in there. You use it and then you put the benches back. But in the mean time, give us a portion of that, that we can be using. Thank you very much."

DIRECTOR VICARI: "Thank you Fred. How many other people just want to comment only on Ortley Beach pump station? One, two. Two more. And how many are here for this? This way I can get a.....oh, okay. We have got a lot. Okay. I understand. One, two. Okay. Two more speakers. And again as I said before, I know you're busy and that's why I gave you the opportunity to speak first."

TONY TOMARAZZO, 265 COOLIDGE AVENUE, ORTLEY BEACH: "Thanks very much. I'd like to place this left (picture) if I could so you can have this. This is a picture in case you're not as familiar with the property. It might help you in your thoughts and comments. I don't know who I can give this to."

DIRECTOR VICARI: "If you give it to Mrs. Vasil, the Clerk, she'll take it. No problem. She will circulate it to the members of the Board."

TONY TOMARAZZO: "Just to be (inaudible) I think our group is struggling with understanding why this isn't something that is just going to be done. Why there's been years upon years of debate. So to be succinct, if the Ocean County Utilities Authority has some issues with respect to that property, we ask you to really think hard about whether they're legitimate concerns. You've heard Paul. You've heard Mike. You've heard our neighbors (inaudible) explain that there's no legitimate reason why this property is needed for damage control, emergency vehicles, emergency staging. It's always going to be available for that. What we want is for it to be available as open space as well. These are not conflicting ideas. They work together. We can serve both needs by doing this. And so we urge the Freeholders to do this resolution, but we also urge you to work with that utility authority and understand and overcome any objections that we would deem to be fairly unacceptable. This is an excellent opportunity for us to do the right thing, not just for Ortley Beach, but for all of our barrier neighbors. Thank you."

DIRECTOR VICARI: "Thank you. Next, yes. Again, there will be response at the end when we can summarize what you have been saying. So we want to be respectful. I don't want to cut anyone off. Mr. DeCamp."

WILLIAM DECAMP, JR., SAVE BARNEGAT BAY: "I just want to say that philosophically we're completely in



harmony with Ortley Beach Voters and Taxpayers Association. We've worked with them a lot trying to get the island replanted with using native plants, not invasive, for environmental reasons and aesthetic reasons. I can honestly say that this Freeholder Board, over the years, has enhanced my appreciation of conserving land so that the people can use it. And I don't think that philosophically this is anything strange for the Ocean County Freeholders Board as I think I know you. I hope that although you are a separate entity from the Utilities Authority, I hope you can use your moral or other powers to perhaps persuade them. Thank you."

DIRECTOR VICARI: "Thank you Willy. I appreciate that. Anyone else on this one topic? Then I'll move ahead, but I just want to make sure there's sufficient time so you don't leave thinking that you weren't well represented. And again, we appreciate the comments. Comments we heard before. The comments I mentioned of course, to Mr. Parker and the Ocean County Utilities Authority and I appreciate you coming in one room all together so it's focused in on your issues. And, the way you're thinking and your viewpoint, I understand it. There's no question about it. As you know I was a former Mayor of Toms River and I dealt with this one time before. I know many of the people here. But you're entitled to get an answer to your questions. You're entitled to understand why these issues were made. Freeholder Bartlett. I'm turning it over to Freeholder Bartlett because he is the liaison to the Ocean County Utilities Authority. Here's what I mean by liaison. We don't micro-manage it. We don't control it. We don't do anything, but the State of New Jersey many years ago had autonomous bodies. Autonomous means they're free from any political motivation. Any type of political pressure. And the reason was because they felt it was too important to the people of not only Ocean County, but the State of New Jersey and these authorities all over the State of New Jersey....but they're appointed by us. Absolutely. There's no question about it. But once we appoint someone whether it be an appointment we made or a department head, we give them the power and the authority that we empower them to do the right thing and that's why I want to turn it over now to Freeholder John Bartlett who is the liaison who will address your concerns. Freeholder John Bartlett."

FREEHOLDER BARTLETT: "I wish I weren't the liaison right now. But, let me, it is my job and we'll try to do it. I will try to address the concerns that were raised.....maybe not in order, but they were raised. Yes, we did receive a resolution from the Toms River Township Committee, but it was somewhat of an odd resolution because it asked the Board of Freeholders to request the OCUA to convey and to give any excess lands not needed for operational purposes to the Township of Toms River to be used for public purposes. Well, the OCUA couldn't possibly do that. I mean they bought the land for \$13 million probably forty years ago. That's bought with ratepayers money which also includes ratepayers in southern Monmouth County. So the request as stated from the Township was not completely proper. But I understand what they were getting at. I had forgotten how many years ago it was that I was to your group on a Saturday morning, but I certainly remember the conversation. After that I met with Chairman Parker of the OCUA and we visited the site with the President at that time of the Ortley Beach Taxpayers Association and left it in their hands to contact Dover Township. Dover Township at that time, about would they be willing to oversee a portion of the front area.....when I say front that would be nearest to the ocean.....the front area of the OCUA site for the use of a small sitting park, sitting area with benches, etc. that could be moved very quickly for the purposes that the OCUA has the site, which is as a potential staging area for problems.

Now, again, the OCUA wasn't given the site. They paid dear money for it to the, at that time Dover Township Sewerage Authority. \$13 million. Cleaned it up. The importance of that pump station is far beyond its appearance. And again, I talked to the OCUA recently so I kind of knew what I was talking about, but all of the effluent flow from south Seaside Park to Ortley Beach flows, it's pumped, but it flows from there to that site and from north of there at least to Lavallette. I'm not sure exactly how far north, flows south to it. And then that pump station which I understand uses 880 volt pumps, pumps all the raw sewage from the barrier island at that point across the bay and then to approximately Island Heights where it then turns and crosses the Toms River and goes to the central treatment plant. And then after the treatment in Berkeley Township, crosses and is pumped back across the bay to an outfall a mile or so into the Atlantic Ocean. That's after secondary treatment at the OCUA.

Now, one can say and I understand this, that that land is totally "useless" because most of the time its sitting there not being used. But the fact of the matter is from the OCUA's perspective that they need a staging area to service both that pump station which is critical to all of your well-being. Critical to it. And critical to the two pipelines that cross the bay. Those pipelines at some point in time are going to have to be either rehabbed or replaced. They will not last forever. And you will need, we will need, they will need staging areas from which to either reline those pipes or to replace them. They will have to take place from both sides of the bay and the only place to work from on the ocean side of the bay, obviously, is the OCUA plant. That five acres. That's one of the reasons they had been....they are so interested in keeping that.

Now, they want to be a good neighbor. We want them to be a good neighbor so that when Toms River Township.....last year, the year before last, I can't remember.....asked the OCUA if they could open up a portion of that area to parking for their municipal employees. That was a request from the governing body of Toms River Township. And, it took a little bit of work I must say to....in discussion with the OCUA to remind everyone that we are all neighbors and that we work together as governing bodies. And the OCUA opened up a portion of that site under contract with Toms River to allow Toms River employees who work at the beach, at Ortley Beach on the ocean, to park there. Now I understand from some of the comments here that you don't particularly like that, but that's what was requested by your local governing body and that's what the Board of Freeholders and myself expressed to the OCUA and that's why it's there. If you don't think that is an appropriate use for the site then I would respectfully suggest that you say that to your Mayor because those arrangements could be changed. But that's how that happened in the first place. At the request of Dover Township.

If that area were not being used for parking it would seem to me that it might possibly be able to be used for a

temporary or interruptible as we talked about before, area for some park benches and some grass, etc. as long as Dover Township....Toms River, excuse me, was willing to maintain it on a temporary basis. So I would be happy on behalf of the Board if the Board would wish this to occur and the public, to contact the OCUA.... I talk to Chairman Parker probably every week on different matters.... to see if that option is available again. But then again, that would have to go along with an agreement back with Dover and say 'okay, we won't want to use that part of the site'. It is an industrial site. I mean there are all kinds of pipes, heavy equipment on it. Although the ground looks like its clean and clear and has weeds growing on it or whatever, there's all kinds of pipes under it. It is an industrial site. It has been for probably sixty years, but that doesn't mean to say that there isn't some possibility of using it for a different public purpose.

And again, we tried to accommodate that.....the OCUA I should say....tried to accommodate that Toms River request, but they would be happy.... I'm going to speak for Chairman Parker. He probably won't like this, but I will speak for the Chairman and say, I'm sure they would be willing to re-discuss that with Toms River and we may be able to move forward. I will be in touch with him and if I could Mr. Jeffrey, if you'll leave your phone number, I will be back in touch with you and see how we work out, how we make out with the Chairman and then I'll call Mayor Kelahar as well. We'll see where we can go. But I know that you all understand the importance of a staging area. Of all people in this County, you were among those hit the hardest and fortunately we had four acres there which was piled high with debris. You know the cleanup of the public roads when people's houses were destroyed, etc., etc. and they put that stuff out on the street, okay, Ocean County had entered into a contract with Toms River and at one point we had written checks for over.....you won't believe this, for over \$100 million to cleanup that debris. And had there not been a place to place it in the meantime we would have.....I won't say it.....we would have been up the creek. We really would have been up the creek. So it's important to have staging areas, but again, it is possible to have staging areas that can be interrupted. We understand and I understood that six years ago and we'll be happy to revisit that part of it. That's not to say the whole site is available.....you can't say 'oh, look at all this', but maybe some of it is. And we'll be happy to again take that to the OCUA. They are, as we put it, an independent agency, but obviously we talk to them. We'd like to think that this entire County, the whole County family, works together because after all you're the guys who hired us. So I will be in touch with Chairman Parker."

DIRECTOR VICARI: "Again, we just usually let one person....."

MIKE WYMBS: "I do have a comment about that."

FREEHOLDER BARTLETT: "You said Mike, 'What do we get out of the open space tax?' And I didn't really get to that before, but I can tell you one of the things you really get from it every day is your drinking water. One of the reasons that this County wants to preserve what some people would call swamp land is that provides the ground water recharge. You're two miles, a mile and a half, two miles across the bay in the middle of salt water and yet you drink fresh water from the ground or from the Brick Utilities Authority.....I'm not sure if they go that far, but in any event, one of the reasons we preserve land is to provide drinking water. That's our ground recharge. So although it may look to you like what am I getting for my money? If we weren't preserving land we would be jeopardizing the future ground water sources of this County. That may not be a sufficient answer to you, but that's part of it."

DIRECTOR VICARI: "And also we may have a serious problem if we're not careful of salt water intrusion. So that's why we want to make sure that all of that is taken into consideration. We are very careful. Our main concern at one time was to purchase land so there wouldn't be development and new schools and a burden as far as on the townships. And then we turned around at one time and we said you know something? We have to do two things. Preserve salt water intrusion and also it's one of the reasons why we bought near the golf course in Brick Township and other areas because people in Brick drink water out of that river. And we wanted to make sure wherever possible we would purchase land on the waterways that are pumped and used for drinking water. That whole stream. And we bought that whole stream corridor not only for today, but for future generations. We don't want people to 25, 30 years say you know something? There's no water in this particular area. So again, I hope I answered the question. So before I close the comments on this. Oh, okay. I know you....."

MIKE WYMBS, BRICK TOWNSHIP: "Just my question."

DIRECTOR VICARI: "We usually don't do it, but I know.....let me tell you something. We appreciate that you have been not only orderly, but you're very sincere. It's an important topic. And when people are sincere and they have a passion to come here and be motivated and we really appreciate it and we thank you. And again, if you want another question I'll be more than happy to answer."

MIKE WYMBS: "No excess. I haven't been here in 30 years. So you can give me that extra minute or two. You know my grandson was seven years of age and he used to ride by with the bike and say, 'What's going to happen here pop?' I said, 'Some day it's going to be a park you know.' He's now driving. He's 18 you know. How many generations do we have to go through? But my question to you also is you people have the appointing power to the Ocean County Utilities Authority. Why not leave it right within here? If you let it become part of the Ocean County Recreation (Department), what I'm saying is, we don't have to have this in between Toms River and the OCUA. You people I see approve the minutes of the OCUA meetings. So you have the control. Let's make it Ocean County Recreation and keep it in house and we can do a beautiful job."

FREEHOLDER BARTLETT: "That sounds good, sir, but it's not possible to do. We don't own it. We can't tell them what to do."



MIKE WYMBS: "It makes too much sense."

FREEHOLDER BARTLETT: "Well it may make sense, but it's not legal. There's a lot of things that don't make sense or do make sense that may not be legal. But we will talk to them as I said earlier. But we cannot and will not tell them what to do. We don't run that way. That's not what.....we don't tell the College what to do. We don't tell the Vocational School what to do. We don't tell the Library what to do or any other things. We talk to them. The Board of Health.....it's not the way it works. But we talk to them and we will talk to them."

DIRECTOR VICARI: "Before I end discussion, the young lady in the front wanted to make a comment. But first I want Gerry Little to say something. Freeholder, if you don't mind?"

FREEHOLDER LITTLE: "Yes. Thank you Mr. Director. I'd like to elaborate a little bit on the question that Freeholder Bartlett touched on, the answer that what does Ortley Beach get out of the open space? If I may share with all of you, our home is in Surf City on Long Beach Island. I assure you, we, as a community do not have an Ocean County Natural Lands Trust program in Surf City. I pay the same taxes as all of us do. We have to think of this as a county-wide endeavor. As land is preserved it increases the value and quality of life of everyone in Ocean County. It reduces traffic. It reduces all of the impacts on the environment, preserves the water, the precious water supply. We make every effort as Freeholder Bartlett, the Director and other members of the Board can attest to over the years, we preserve stream corridors. We look.....when the voters of the County approved this program, some of which, of you voted for that. It was to preserve open space. Rather than use you as an example, Surf City has zero open space. We have 50' x 100' lots. And, the purpose of the Open Space program.....we do not target 50' x 100' lots or 100'. We look for tracts of land so that we can preserve it as wooded area, as marshlands, whatever the case it is, but we don't own that. We don't own that property. That's the point.

So when you talk about the barrier islands in general as a subject, there is very little open space available. Most of Long Beach Island, most of the northern barrier island, they're developed. So when I was Chairman for many years of the Open Space, we spoke, I can tell you. Ask Dave McKeon and Tony back there who sit in every meeting. We struggled with the fact that most of the land that we preserve is in the Forked River Mountains, northern and western Toms River, Plumsted, Manchester, all of these areas. And of course along Berkeley Township along the bay front. We've preserved a lot over there. But we would like the opportunity and that's why the Natural Lands Trust.....we actually preserved an area that David alluded to before that was very, very expensive because it was on the northern barrier island for a very few acres of land. Was it two David? Two and a half? I'm going back fifteen years."

DAVID MCKEON, OC PLANNING DIRECTOR: "Seven. That was our first acquisition."

FREEHOLDER LITTLE: "The first purchase. Seven acres. But we, meaning all of us together collectively as a County, not as Ortley Beachians or Surf Citians or Toms River, whatever. Okay. We preserved that as John said, as Freeholder Bartlett just said, that was the very first purchase of the Natural Lands Trust. And per acre, cost per acre, was much more expensive there because the land is more valuable. We get two assessed values and we never go above, we are always below actually, almost always below the.....always below the assessed market value. So we look, if you will, we look to get the biggest bang for the buck that we can to preserve the environment and to preserve the watershed and to preserve the open space. So yes indeed it benefits all of us collectively just like Yellowstone out in Montana benefits us as Americans. I just drove around there. My sister lives in Montana. It benefits us all as Americans, not here in New Jersey because we don't have immediate access to it, correct. But this is a county-wide initiative and actually we don't.....when the Natural Lands Trust when I was on it...we don't think well they're getting it because it's Manchester or because it's Jackson or.....it's good for Ocean County. It preserves our habitats, our wildlife, and it's to remain by the way, it's to remain as open space. It is not to be developed.

Now that's not our rule. That's the question that the Freeholders put on the board about, now 20 years ago or not quite."

FREEHOLDER BARTLETT: "I think '98."

FREEHOLDER LITTLE: "Yea '98, and that was the question that the voters approved. So we have to live, the Natural Lands Trust Committee, Advisory Committee, which Freeholder Bartlett is liaison to and I am just familiar with it because I was on it before I became a Freeholder. They have to live, in their recommendations, within the guidelines that were approved by the voters. By all of you and all us. So it's kind of a long explanation, but in the end it benefits.....you know there's an old saying that 'as the tide rises it lifts all boats'. So Ocean County, as an entity, as a whole, we all benefit by this and your children and your grandson who hopefully will benefit by these programs at some point. Thank you Mr. Director."

DIRECTOR VICARI: "I was going to end the discussion on this, but there's one person still. Do you still want to speak? Because there's another group that came and they left work and everything else. Do you still want to speak?"

"I don't want to speak. I just wanted to ask a quick question. First of all...."

DIRECTOR VICARI: "Well you have to give your name. That's the only thing. I'm sorry. You have to come to the microphone. The only reason why I'm saying that is because if we have to respond back to you. Your name, fully, please."

DOLORES BARCELONA, ORTLEY BEACH: "I just want to thank you all because I learned a lot today. I really

did. But, when Freeholder Bartlett is doing his OCUA, whatnot, would it behoove us to contact Mayor Kelahar's office for this? So I guess the OBVTA should go ahead and do that?"

DIRECTOR VICARI: "Dolores we thank you for those kind words and you're welcome back any time you want to. So again, I'd just like to thank you for coming. There are several other groups that have concerns. All right. This was the most important one. You're all important. You've got the most people that came in, at 90 percent. So we're going to take a brief recess if you don't mind, so the rest of the people can get organized before they leave. Then I'll start with the gentleman over here. Just stay there okay? I know you left your business. Thank you very much. We will have a brief recess so you can get home if you want to. You're welcome to stay of course. "

At 5:14 PM, Freeholder Director Vicari called for a recess to allow the members of the Ortley Beach Voters and Taxpayers Association group to leave.

At 5:19 PM, Freeholder Director Vicari recalled the meeting to order for the remaining Public Comment portion. The following comments were received from the public:

DIRECTOR VICARI: "Okay. Again, we have a number of people that made a request to have a time to speak. Again, the Ortley Beach people. We thank you for coming. It was very informative. But the next issue is something we've been talking about, about a year and a half. It's on Route 35. I was supposed to have a larger group, but some people left because it was just too long. So again, anyone who has a concern and I know you're sitting there, about Route 35, whether it be in any part, north or south, we are willing to listen. We know we spoke about this several times before. So please come forward. Again, just give your full name and address and again, you're one of the victims of the Superstorm and had extenuating.....the damage was tremendous over there. As we toured the area, I mean, it was absolutely devastating. We did as much as we can. Your name and address."

JOE GUARINO, STARLIGHT HOTEL, 1963 ROUTE 35 NORTH, ORTLEY BEACH: "First I would like to thank the Freeholders. The last time I saw you guys and told you about the garbage. No really you guys.... I thank you. You guys helped us. I mean I can't lie and I want to thank you for that. I met Mr. Block. I can call him now. But, I'm here on another major issue. The Governor ordered the Route 35 Union (Paving) construction work to stop during the summer which was great and we're happy that all the work is going on. Trust me. But, our hotel is right on Route 35 and the only way to park in our whole facility is off of 35. Every parking spot, you pull in from 35.

Now, they already have it all marked out and ready to go. It's all cut. They're ready to go right after Labor Day. We are filled 'til like Columbus Day. Every weekend. We have the Fireman's Union from upstate New York. They come every year. They'll take the whole place the weekend after Labor Day. Retired firemen from upstate New York. I mean we have other weekends. I mean it's very limited during the week don't get me wrong, but weekends are used. We're filled. Columbus Day we're filled. If they start digging in front of our hotel there's no way for anyone to park. We would lose all our business plus all the deposits of the people already booked and can't come. It will basically cost us thousands and thousands and thousands of dollars.

I wrote a letter to the Governor. I copied Joe Vicari. I copied Senators. I copied the Mayor of Toms River. Everybody, the DOT, all the time. Twenty-five people got a copy of the letter. I haven't received one response to the letter. That alarms me. Okay? So what do I do?"

DIRECTOR VICARI: "Okay. That's why I'm glad you're here today. Now, just to put things in perspective. A number of people have called me and you know I'll be honest and you know what they said? If they can't make a living, they can't pay their bills. They could not get out and come here today at 4:00 so I said as long as you come, I know several people came and they saw a lot of people and they left. I did the best that I could to put you on number two to talk. What are you basically asking for?"

JOE GUARINO: "All we're asking is that they reschedule some of the planning and just start in just our area after October 12th. That's all we're asking. And, we're not asking them to stop. They have plenty of time. Once October 12th comes just go ahead and you've got half of October and all of November to work in front of my place."

FREEHOLDER KELLY: "If I could just....."

DIRECTOR VICARI: "Every time they spoke to me. And again, I went to every single street as you know in Ortley Beach. Sometimes I went with the Sheriff who was meticulously asking what is the problem? How can we help out? And he went to the Administrator. We know Johnny Fries was talking to hotdog places there. The ice cream place across the street. Your business. Dozens and dozens of businesses. The other part of the area, Seaside Park and the Berkeley area they had problems. Of course I met with the project manager of Union Paving and I tried to do it in a way that they would listen to each other. For \$50,000.00 spent they would save a million dollars in legal fees. All I did ask to facilitate or try to put people talking to each other. And you know I'll be honest with you, Joe, they don't want to listen. They want to do what they want to do. But your situation is different. We will do whatever's necessary and I think we can go back to Freeholder Kelly. You have to realize, you sit down with the project manager and they work with basically for the State of New Jersey. A fellow by the name of .....I can't think of his name. Raschik. And then let me tell you something. You talk about being aggravated? You cannot handle somebody like that. You couldn't sit and talk with him. Even with the Commissioner. But Freeholder Kelly is going to tell you exactly what you want.

Here's what's happening. What you're saying is indicative of many people in that particular area having problems.

Now we all want it. There's no question about it. We're not saying no and we all want the work to be done. We don't want it to cost more money. But we want a redirection of priorities. And Freeholder will answer part of that and then I'll try to answer any more questions. Freeholder."

FREEHOLDER KELLY: "Joe, just first, I want to make sure I understand it. Okay? The request is to change when they start and I can see that could be a problem for the State because they're looking at an overall project and what they want to do is get the overall project done so for next summer the whole island is able to be open. So there's reasons for timelines, but the real reason is that you need access."

JOE GUARINO: "I'm not saying against like restaurants or anything like that, but a restaurant, you know you can park on a side street and walk into the restaurant. You cannot access our entire place. What they're going to put is they're going to put the water pipe in first the whole length of Route 35. Just that alone....you can't park on our whole lot. Then they're going to dig the whole lot right in front. You will have zero access to park or come into our facility."

FREEHOLDER KELLY: "Now just let me ask.....I'm trying to see if I can do anything that's going to be helpful or not. Is there any way to make a reasonable accommodation around that construction that would allow access? And it won't only be for the Starlight?"

JOE GUARINO: "Me?"

FREEHOLDER KELLY: "No. I'm asking the Engineer. He works closely with them. Sometimes with a State project we do have...."

JOE GUARINO: "I used to work for the State. Many State projects. You can change a lot of scheduling on them. I want to hear this. Go ahead."

FREEHOLDER KELLY: "If we can change the scheduling because I would assume that that's going to be the toughest thing to get the State to agree to. I may be wrong, I mean we could request it but it doesn't mean the Department of Transportation will do that. But is there any way to accommodate and make accommodations to allow people to get back and forth to a business or if they can get to the parking lot so they can park or would that just be impossible under the circumstance?"

FRANK SCARANTINO, OCEAN COUNTY ENGINEER: "I don't have an absolute answer. It would seem to me that it's possible and I would certainly work with the DOT to see if they can do that."

FREEHOLDER KELLY: "Joe, would you call my office tomorrow and make an appointment through my secretary with myself and Frank and you and we'll see what we can do to get something that's reasonable."

JOE GUARINO: "I'd like to meet with them. Like I said, no one even answered the letter."

FREEHOLDER KELLY: "Okay. You'll get an answer and you'll get it direct without.....you'll be in my office with the County Engineer."

FREEHOLDER BARTLETT: "We answer our letters."

FREEHOLDER KELLY: "So we'll make sure that you have a real answer. I don't know the answer today because as I say it's not a County project. It is a State (project) and you're aware of that. I mean you...."

JOE GUARINO: "As a former contractor as I was telling the Engineer, I don't think it's possible because when they dig they're going to dig one shot. Let's be honest. They're going to put the pipe in, they're going to dig the whole city block. It's easier for them as a contractor. They can't just stop halfway in front of our hotel."

FREEHOLDER KELLY: "You call my office and we'll see if there's some accommodation they can make. I mean maybe we can get them to change their date. I'm just being honest. I think that's going to be the hardest sell for us because their timetable is a larger timetable and it's for being open next summer too."

JOE GUARINO: "But they're not going to do everything in one day either. They're going to do a lot of work in the next six months so we're just asking if they can....."

FREEHOLDER KELLY: "Instead of working with the subcontractors, we'll talk with their engineers from the DOT. That's who the contractors work for. Then we'll see if there's something we could do that would be reasonable."

JOE GUARINO: "There was a guy too. There's a guy that the State hired. The DOT hired an outside agency...Jeffrey Lonegan."

DIRECTOR VICARI: "The discussion we're having...just so you know. We're trying to ask the Engineer what can be done. We're not engineers, but we know there's an issue."

JOE GUARINO: "Come and do anything you want after October 12th."



DIRECTOR VICARI: "We got the message. I know the damage done to your cars. I gave the Administrator three bills from collision places. The damage to my car....."

JOE GUARINO: "We lost over a million dollars and we need every dollar. So if they stop us from earning....."

DIRECTOR VICARI: "I know. Keep your business so you can pay your taxes and put people to work."

JOE GUARINO: "We can't pay the taxes."

DIRECTOR VICARI: "You know in all fairness I know you ..... Is there anyone else on this particular topic. Yes sir. Again, there were more people, but they left."

PAUL JEFFREY, ORTLEY BEACH: "I actually spoke to Jeffrey Lonegan who is the Community Outreach person about Joe's problem. His response, 'I'm sorry. We have a contract. The contract says the contractors can start the day after Labor Day and the Governor told us to get this done. Get it done. It's going to happen.' That's what gets us upset. He's supposed to be the Community Outreach? That's the response I got from Jeffrey Lonegan."

FREEHOLDER KELLY: "We'll try to do something."

PAUL JEFFREY: "So I hope that both Joe and other people.....yes we want these things rebuilt, but the Governor keeps saying he wants the recovery and economic recovery as well. It won't happen if they end the season the day after Labor Day for all the businesses. Thank you."

DIRECTOR VICARI: "Yes sir. Only on this topic now."

MIKE WYMBS, ORTLEY BEACH: "Joe and I go back quite a few years ago. And Joe understands that on public works jobs, I mean really complex renovations like Montclair State College and buildings built in the early 1900's.....so my point is and Joe can sit down with the right people. Joe, I believe they can help you. I mean he's not just a motel owner. What I'm saying is they have background in construction. So we just have to get him with the right people and make sure that we keep him in business."

FREEHOLDER KELLY: "That's what the goal is going to be. Thank you."

DIRECTOR VICARI: "You know that's an excellent suggestion. I'll tell you why. Because sometimes you go to the engineers and whatever the case may be and professionals....no reflection on anyone else, but sometimes these guys that are in the field and have a business, that are in the construction business, you know what they say if they had the engineers and architects to design a camel it would look like a zebra. Maybe the practical experience that you have, I mean you have 34 years in the business so when you're with Freeholder Kelly I'm sure he'll take that into consideration. But again, I know it's a serious problem and we want the image of Ocean County to be as good as possible. It's your business. You lost a million dollars and you're not going to get it back and I know your issues with the insurance companies. Anything else for the Freeholder Board before I go to the next? Anything else on Route 35? Okay, that concludes that portion. Next topic is?"

ALICE CLAIRE CALLIGAN, BEACHWOOD: "Sexual Harassment."

DIRECTOR VICARI: "Yes. Give your name please."

ALICE CLAIRE CALLIGAN: "And now for something entirely different. I have a long-time background. I'm a retired Federal employee. I worked for the Department of the Army, the Department of Defense, the Department of Justice and the FBI. And, in each agency it was mandatory that every employee got sexual harassment treatment and I'm just wondering. Now that went from a GS-2 to an SES or from a Private to the Colonel from a Seaman to an Admiral. Now, does Ocean County have such training? They do. Does everyone have to participate in it? I mean everyone."

DIRECTOR VICARI: "I'll answer every question as soon as you're done here."

ALICE CLAIRE CALLIGAN: "Okay. All right. Then the next question is, if that is so, why are the newspapers featuring a sexual harassment suit and it's not frivolous, let me tell you."

DIRECTOR VICARI: "It's not. I agree."

ALICE CLAIRE CALLIGAN: "Okay."

DIRECTOR VICARI: "She's absolutely correct and I will explain everything in detail as soon as you sit down."

ALICE CLAIRE CALLIGAN: "Now, I'd just like to know, my second part of my question is, if this is so, why are taxpayers going to foot the bill for this suit? It's just like why should the taxpayers foot the bill that Congress is suing the President? I just think it is terrible and as a taxpayer I'm horrified by it and I'm waiting for your answer."

DIRECTOR VICARI: "First of all, you're absolutely correct. There's no tolerance for sexual harassment whether it be in a town, in a school, in a county, in a state, in the United States or military. What you read in the papers was not

true. It was something fabricated by Mr. Tim Ryan. There was a frivolous lawsuit. When I said that and the attorney's here, not that that was frivolous. It's too serious. The behavior that was taken by Mr. Veni, who was a private contractor, and we probably have since I've been here thousands, maybe two or three thousand private contractors that do not work for the County of Ocean. When I found out about that I was outraged. When I found out about it I did two things. I called a special meeting immediately through Mr. Block and you know what we did? We fired Mr. Veni.

I will not accept.....if I'm not interrupted again Mr. Ryan please. This is too important for you to interrupt me for political reasons. The people that came before, I listened. I've been very respectful. I think the word respect, Mr. Ryan, is very important. This lady has a very valid concern and I want to give her extra time. We have a policy in place which I'm going to give you. The Personnel Director is here. What took place will never be accepted. Before I was....one time before when I was a teacher and a Superintendent I had very strict rules on sexual discrimination. At every single meeting, every meeting, I had the head of my staff and one of the first things I said and you can talk to them. They're here now. Please monitor, monitor every single email where possible because they have certain rights. Okay. By that I mean is look at what's taking place not one year, two years, we went back ten years. And you can ask them right now, I said make sure as a Department Head. You will be held strictly responsible. Now as you know with your time with authorities, we are liaison. Am I a liaison with Buildings and Grounds? Yes. I trusted, I trusted, I made a mistake I agree, Mr. Bill Santos to do his job. When he found that out, listen, he told the Administrator. He never told me and he took appropriate action at that particular time. But I think the important thing, what motivated the gentlemen to come before this Board and make a serious accusation. Now, people get charged and I get charged all the time with a civil suit. It's frivolous. I'll make it very clear and the attorney will give representation to this.

I said, I said, the lawsuit against Joe Vicari is frivolous. There were ten other people's names mentioned. I can't speak for anyone else. Just like the Administrator's name was mentioned, just like Mr. Meyers name was mentioned, just like Mr. Keith Goetting's name was mentioned and several others were mentioned, even one that works for the County as a custodian. The names were mentioned. There was no basis to it. It wasn't true. The motives, again, the attorney didn't tell me what all the particulars are, but what I think you should know - it's not true. It's a lie. I never said it. It was never intended. I'll tell you something else, this is the first time we met. Talk to anybody in this room that knows Joe Vicari of what I've done in my years of public life and they'll tell you one thing. No one believes it. And, I'll tell you something else, if that was true, the two Freeholders on each side of me would have been outraged. The newspapers would have had a fun story. There was not truth in it. You know what came about? You know what came about? Because Mr. Ryan has some wealthy people, has some Democrats that have a lot of money, and they came with a film crew and they said how can we dramatize? How can we dramatize hurting a Freeholder because he wants to get elected? And then he said to himself and I knew they were going to twist the words. I didn't think it was that bad. Here's what I need you to do. I have copies of the minutes of that meeting of what I said verbatim that I'm willing to give you and we have up front because I anticipated what was going to happen.

You know I ran for office many times and except for the one three years ago, I've never experienced anything like this before where people would absolutely lie for politically motivated reasons. But, I'm not going to talk about that today. You know what I'm going to talk about? Very...something very important, harassment of any kind at a workplace. It should not be tolerated. I would never accept it. I think it's disgusting. What Mr. Veni did was wrong. I fired him. If I had one wish I would fire him again. I wish I could do it twice. But I didn't know what was taking place. They didn't bring it to my attention. And, the first thing I said was "Where's the paper trail? What's happened? Did anyone say anything?" No. You know they can go to a lawyer and anyone can sue. People get sued all the time. That's the legal system unfortunately. But I think the important thing.....it was not true. You know what bothers me more than anything else? Good people on Facebook and whatever believe that it was true. But I respect you more than anyone else and I still say you know what? You came publicly and you confronted me with it and you believe that. But I'm telling you, face to face, it was a lie. It wasn't true. It never happened. Now, I can only speak for myself. Mr. Veni was wrong. He's not my close personal friend. I had nothing to do with the evaluation process. But I don't want to get caught up with that. I want you to believe when you walk out of here and the rest of the people that you would take it, it is not true. It's a lie. It was done for political reasons.

You know I'm glad today you came and you saw how we operate as a governing body with different people. But you don't know what kind of people we are sometimes unless you come out and you speak. But to make the record straight, I just want the attorney to tell you exactly what the responsibility was, it wasn't me, but of that department head that didn't do his job. That failed. I want you to realize that when you, when you have.....here's what I mean about a private contractor. They don't work for me directly. They fill out a form and maybe the Administrator should say the process to fill out a form to get a position, this way it's clear, Mr. Block, would be what?"

CARL BLOCK, COUNTY ADMINISTRATOR: "A private contractor is Mr. Veni's position. It....mine doesn't work (microphone). That will show you how much sway I have in my position. We have a competitive contracting process. It is a Consultant Review Committee. The contract was an annual review committee on a where and as needed basis. The bid specs were written by the department head and reviewed by the Consultant Review Committee. It goes out each year. They come.....the RFP would come back and be reviewed by a Review Committee of three people and the recommendation for who should get that contract comes from the department head and it's given to the committee, then recommended to the Freeholders. The Freeholders are at the end of the process and not at the beginning for a reason. So they are out of the process. They either take the recommendation of the Committee or reject it and have them go back and start again. So with that being said, those records are kept. There is a trail and some of the misconceptions out there that Mr. Veni was the only one that applied for that position, that is not true. Just the last round, I think it was nine or ten people bid. So there was a process."

ALICE CLAIRE CALLIGAN: "Well, I have another question. You know, as a former Federal employee, Civil Service, I have a thing against contractors. Okay. I know that.....I know that you know they're needed, but...."

FREEHOLDER BARTLETT: "Well the Defense Department wouldn't work without them lady."

ALICE CLAIRE CALLIGAN: "I know. But it wasn't that way when I was there, let me tell you."

FREEHOLDER BARTLETT: "You didn't build the bomb yourself right?"

ALICE CLAIRE CALLIGAN: "But, do the contractors have to take sexual harassment training?"

DIRECTOR VICARI: "I can't answer that question."

FREEHOLDER BARTLETT: "No. They're not County employees."

DIRECTOR VICARI: "They're not County employees."

FREEHOLDER BARTLETT: "Please correct me if I'm wrong, but we hire an outside contractor to do a specific job for us. What they do.....if they do something wrong on their own part, they're personally responsible for that, not the County. But, if we're hiring someone.....I mean just think about this for a minute. If we're hiring a company to repave a County road, do you think we're going to put every employee of that business through a sexual harassment training program?"

ALICE CLAIRE CALLIGAN: "No."

FREEHOLDER BARTLETT: "Okay. Well then you answered the questioned."

ALICE CLAIRE CALLIGAN: "Yea."

DIRECTOR VICARI: "You know what I'd like to do before you leave? And again, I gave you extra free time, as much time, listen, take a copy. I believe we have copies of the Sexual Harassment Book. Do you have that Mr. Goetting?"

KEITH GOETTING, DIRECTOR OF EMPLOYEE RELATIONS: "I certainly can provide a copy."

DIRECTOR VICARI: "Okay. Here's what you could do please. Okay. We will give you a copy of the Sexual Harassment Policy. Read it over. Give us a critique if you want to. But I think it's very important because you're here for the right reasons. You're very sincere and I respect every comment. I want you to know something. What happened because of that, what that man did, Mr. Ryan, was very hurtful and embarrassing not only to me, but to my family. You know my mom's up there and she just lost my dad and she saw, it was very painful. It was painful because my parents raised me before those charges were made and I don't want to repeat it. It's upsetting. I cannot be responsible for thousands of people that work for me. It was wrong what he did. I couldn't say the word. It was disgusting. I don't even want to talk about it. But I did one thing. He will never work here again. I fired him. You worked for the Federal government. What can I do besides fire the person? We will not pay one penny, not one penny, to defend him. He's on his own. I have no contact with him. I was so surprised I didn't believe it at first and I've dealt with thousands of contractors. Even today, we deal with many, many people with many, many contracts. But it's important to me, before you leave today, if you want to, to get a copy of the Sexual Harassment Book and to get the verbatim minutes of what happened. And I never said or implied in any way that I would take that frivolous? That's a hurtful thing. Before the meeting, you turned and heard Mr. Sahradnik said, 'Joe Vicari, you cannot make any comments on anything. It's litigation. You were a witness. Just say no comments'. It's in the hands of the attorney, but the lawsuit was frivolous. There's no basis to it. It's groundless. And you know it happens every single time. I don't want to go too much into it because there are other people that should know what the truth is. My goal today is to make you feel comfortable, to tell you the truth, to give you the minutes. And if you disagree I have no problem with you coming back again. But where are you getting your information? And you made a good point. You got it from the news media and you got it from someone's Website that's inaccurate. The Website."

ALICE CLAIRE CALLIGAN: "No. Not the Website."

DIRECTOR VICARI: "Okay. Where'd you get it from? Just so I can answer."

ALICE CLAIRE CALLIGAN: "Oh. A friend. Because I read the Times and I stopped reading the Press, but I am going to get my prescription.....my prescription! My subscription renewed because I have to find out first of all the obituary columns. My friends are dying and I don't know about it."

DIRECTOR VICARI: "Well I want you to and again, I know I'm being repetitious, as a former teacher. There's no truth in what was said. And as a matter of fact, even on Facebook I get a letter today from a person that maybe Mr. Ryan put his picture on....she denounced the whole thing by saying it wasn't true. And you know sometimes and I don't want to single anyone out, but when people run for office they will do anything to get elected. You know what's hurting in the United States? You know I'm a former teacher. I just want to tell you a private story. When I was Mayor there was a time when I would walk into a classroom and I would say 'Who wants to be the Mayor?' Everybody would raise their hand. 'Who wants to be a public official?' You know why it doesn't happen anymore?"



Because of the behavior that's taking place in this campaign and I refuse to stoop to that level. I represent the people of Ocean County. 580,000 people. This weekend there's 1.2 million. You think I want to see the newspapers say this is what takes place here? There are too many problems that we have to suffer because people are suffering. It's not true. It never happened. It's an overactive imagination and I would appreciate not going into detail to embarrass him because Mr. Veni is not my close personal friend. I'll be honest with you. But I think Mr. Ryan could be my close personal friend. He has a lot of good attributes. He has a lot of good qualities. He doesn't have to stoop to that level. Thank you very much."

ALICE CLAIRE CALLIGAN: "Thank you. Thank you all."

DIRECTOR VICARI: "Is there anyone else. Well, first of all, anyone else besides a political candidate? Then he can speak. Is there anyone else who would like to speak? First of all....."

GENTLEMAN IN AUDIENCE: "Is this the same or something else? You asked if anyone wanted to speak. On this issue?"

DIRECTOR VICARI: "Yes. Okay. You can come up next."

GENTLEMAN IN AUDIENCE: "No. No, I don't want to on this."

DIRECTOR VICARI: "Because Mr. Ryan is....okay. Who else would like to speak? Is there anyone who would like to speak. I'm not saying no, but I'm saying.....okay you can speak last then. What I'm saying is that Mr. Ryan....there's a policy and a protocol we have that we usually recognize you. You can speak for five minutes. I'm not going to say a single word."

TIMOTHY RYAN, TOMS RIVER: "I'm just going to take the same liberties that any other Ocean County resident would take."

DIRECTOR VICARI: "When you're acknowledged. And Mr. Ryan you are the speaker."

TIMOTHY RYAN: "Mr. Vicari."

DIRECTOR VICARI: "Yes sir."

TIMOTHY RYAN: "Now, I would say just well then get a copy of the lawsuit and look at the motions and read what were alleged. And you're right. It will be adjudicated in the courts whether you're guilty or not. I'm not here to say that. You will plead your case and it will be heard. It will be adjudicated in the courts. What I'm saying is that I have been called by numerous people that there is a pattern here and hostile work environments in the County. And I have also been notified by other women and I can't take it any further than that at this point, but for you to say that I lied in the paper, that's absolutely ridiculous because everything that was in the paper came out and directly from copies of the lawsuit, of the motions. Of the motions that are filed. And of the OPRA requests that we made on information. And to refer to the Democrats as wealthy in Ocean County, that, I mean, that's a stretch. That's a real stretch."

DIRECTOR VICARI: "You are wealthy."

TIMOTHY RYAN: "That's a real stretch. I mean come on Joe. I mean our election campaign funds are nothing like yours. I mean come on. But, this is the first time you've had a formidable candidate."

FREEHOLDER BARTLETT: "Not really."

TIMOTHY RYAN: "Well I think so. I think so. And Mr. Bartlett I respect you. I think you're a great Freeholder and you...."

FREEHOLDER KELLY: "I think I ran against a candidate named Ryan once."

TIMOTHY RYAN: "Yes. You did. And we never had this did we Jack?"

FREEHOLDER KELLY: "Well we had some things, but not this."

TIMOTHY RYAN: "What I'm saying is that all is fair on your record. You say you run on your record. This is part of your record and everything that you do for the past 33 years has opened discussion on your record. I'm not personally saying you're guilty. I don't know that to be a fact. I can't say that. It has to be adjudicated in the courts. What I'm saying is that I think it's fair for the people of Ocean County to have all the facts and to be represented by a two-system party who can bring an opposite view and an opposite idea to the table. And, to put on the table things that we think are wrong or should be changed. This is not personal against you. This is an election time. The voters will decide that. You know I read in the paper that you missed me. That you hadn't seen me in a couple of weeks. So I decided I'd come here today to see you."

DIRECTOR VICARI: "It was a merry wait."

TIMOTHY RYAN: "I read also that you never campaigned the last time and you won 79% of the vote and that this time you're going to win 81%. I always knew you were arrogant, but never that arrogant."

DIRECTOR VICARI: "Mr. Ryan."

TIMOTHY RYAN: "But thank you for the time and I appreciate it. And, you fired Mr. Veni and the taxpayers can fire you in November. Thank you."

DIRECTOR VICARI: "Mr. Ryan, you have a perfect right to make those accusations. You cleared up a few things as far as I'm innocent until proven guilty. The last time you sounded like judge, jury and prosecutor. You smiled a little bit more. But the reason I was looking for you before is that the County Budget....we wanted some constructive input. Is Ocean County number one as far as the AAA bond rating, the best Ocean County College, the best four year college, the best vocational school, the best library, the best maintained road system, the best Board of Health that's in the back here? The best Board of Health. But listen, I'm serious with this one....just, just stop politics. If you know of anyone, anyone, that has any kind of abuse or sexual discrimination, we have someone in charge of that. Mr. Goetting. I will make it a point to make sure that he's there. I am glad to see it's safe that you said that this will not be a campaign platform for you. It should not be. I think too much of this...."

TIMOTHY RYAN: "I didn't say that. I said your record is open."

DIRECTOR VICARI: "No. No, you said coming here will not be a campaign platform. My record's an open record. Not a problem with that. You can look at my record. You can look at what I voted on today. What I've voted on for a number of years. I have no problems with that as long as this is done in an open, honorable way. And, you are my good friend, Mr. Tim Ryan. I now close the public portion."

MIKE SAUNDERS, HARVEY CEDARS: "I have a comment on a separate issue."

DIRECTOR VICARI: "On this issue."

MIKE SAUNDERS: "Closing on this. I get it."

DIRECTOR VICARI: "Oh. You want to talk about something else. Okay. This issue is closed. Okay. No problem. I stand corrected. Done deal. I made a mistake. Listen, I'm not perfect. I do make mistakes and you're absolutely correct and you can talk an extra one minute."

MIKE SAUNDERS, 6 WEST 77TH STREET, HARVEY CEDARS: "Happy coincidence that I'm here today because I want to talk about '3 in H.C.' the Boulevard reconfiguration. I didn't plan it this way, but it was fortuitous that we had the other folks from Ortley Park I believe it is who had a separate issue. Frustrated citizens trying to find a solution to a problem. So I'd like to say a few words about that. It's been a year since we had a crowd like this here. (inaudible) It's been a year. Very good and very good to have that. I've been doing my research over the year, Mr. Scarantino knows, and just want to put on the record some misconceptions that are out there."

It was suggested that if you reconfigure the boulevard from the four lanes down to the three lanes that Harvey Cedars may have to pay back under the contract that was done in the '70's. I've looked for that contract. Surprisingly, or not surprisingly if you know the government, you can't find it in Washington. You can't find it in New Jersey. No one can find it. So it just doesn't make common sense that if you reconfigure a lane forty years later you're going to have to pay back money. That doesn't make sense. Second is there's been talk that the first responders are against it. Now, I've looked for any documentation from the first responders in the area and the community coming out against it. I haven't found that. What we have found are independent engineers, the Institute of Traffic Engineers and others, who point out that not surprisingly when you have a three-lane configuration with an open middle lane, response times increase. So that's the second misconception. And then the third one relates to access time. The County has its own study. I'm not going to belabor the point that at peak times the impact on traffic is thirty seconds.

Now why would I raise all these here? To bring it up again. I've raised it because I'm concerned and you should know that I'm obviously in favor of the reconfiguration and I'm on the Board of Trustees for the Taxpayers Association for Harvey Cedars. I'm here because I'm worried about the safety and the fiscal liability effects. The safety being the obvious one, but I know you're all aware of there's a safety issue on the boulevard. No one denies that. But, the liability issues also concern me as a taxpayer. There are documents on the record that shows there's a safer alternative with a minimal impact and I worry that should something happen, God help us all, not only the safety issues, but the fiscal impacts of that from a legal liability standpoint Mr. Attorney are enormous. Now also very interesting listening today, it was fascinating, because Freeholder Little you spoke of we need to approach things as a county problem. And Deputy Director Bartlett, you said we need to get these additional heads of people all talking together in relation to the pumping station. I agree with both those comments. I'm here to try to find a solution.

The folks of Harvey Cedars realized what was a safety issue. We also realized the access problem for people going north into Loveladies and Barnegat Light. We're not immune to that and we're not trying to downplay that. It's just that the folks, our neighbors to the north, don't seem to appreciate the safety issues and we have had no progress on this going on. We've had no communications as you two have suggested among Mayor Oldham, although I know Mayor Oldham and he's sought this out, the Mayor of Barnegat Light and Mayor Mancini from the Township (Long Beach). We haven't had those communications happening. The boulevard is going to be repaved soon and I would ask this Board to go and try to facilitate a win-win scenario to this problem. I believe one is available. I believe it is.



That it takes into account the safety considerations and takes into account the needs of the folks of Barnegat Light and Loveladies and if we get people talking we can do that. Those are my comments. Thank you."

FREEHOLDER KELLY: "Thank you. Just for the record, I have had meetings with the Mayor."

MIKE SAUNDERS: "I know that. I should have said that."

FREEHOLDER KELLY: "And right now, the County Engineer is working with the local Engineer to see if there's any way to get some property from maybe each side of the road, move what we have to move in lines and have wider shoulders on one side that would allow for the bicycles and those types of things because they're.....my first-off (idea) was there ought to be sidewalks. The Mayor has made it clear why he doesn't think that would work...blah, blah, but whether we agree or don't, it's a local decision and locally they said that it's not possible. We are trying to do something. The County..... and I agreed that the County would take part in that acquisition and everything else if we can have what the town agrees needs to be taken.

So we are looking at that to make it safe. What you don't do is remove one of the lanes for the traffic that we have to move, but you make wider shoulders to make it more appropriate for people to use and you are aware because you live in Harvey Cedars evidently, that we have taken other steps to make it safer."

MIKE SAUNDERS: "Yes. Absolutely. All welcome."

FREEHOLDER KELLY: "In a series of different steps."

MIKE SAUNDERS: "Absolutely. May I respond Mr. Director to those comments?"

DIRECTOR VICARI: "Because of the urgency and importance of it yes."

MIKE SAUNDERS: "Thank you very much."

FREEHOLDER KELLY: "If you just let me finish."

DIRECTOR VICARI: "We usually don't do it, but I'll tell you why because this is a very important to summarize what the problem is. I have no problem with you doing something like this."

FREEHOLDER KELLY: "The only other thing I want to say, you keep referring to the lane realignment. There is no realignment. There is a request from the local taxpayers association for the County to consider that. We are not considering that and I made it very clear last year. There's probably 150 people from Harvey Cedars.....I don't know how many....a lot that came here and I made very clear then that we're not going to do that. You can disagree with our reasons and you can be with what your understanding is of what makes it safe and all those things. I deal with the County Engineer and the County of Ocean and that is a regional road and that's what Harvey Cedars and your Taxpayers Association....and I will tell you that I get more letters from....more phone calls from people that live in Harvey Cedars saying please don't give in to them. You know what I always hear? And this might be unfair Mike because I don't necessarily agree with everything that people tell me, these are people that don't even live here. They only come down in the summer and they don't even live in Harvey Cedars. Those of us that live here don't want this done. And all they say is again, even Mayor, if this County Engineer tells me the safest way to do this is three lanes and it's better and the other two communities agree, I wouldn't be against it.

It's not what the surrounding communities want. I have heard from the Mayors of both towns that in fact the first responders, not every one of them, but as an organization don't believe it's safe. We are looking at a way to make the road safer. We're doing all and are more than willing, this County, this Board of Freeholders, myself as liaison working out the particulars, is more than ready to make reasonable investments with the town to make those improvements. So I have been meeting with the Mayor. I've had phone calls with the Mayor. I've had face to face. Frank, did you get hold of Frank Little a couple of weeks ago when I asked you to see what....?"

FRANK SCARANTINO, COUNTY ENGINEER: "Yes sir."

FREEHOLDER KELLY: "And is there any.....?"

ENGINEER FRANK SCARANTINO: "He has all the mapping that he needs and I'm waiting to hear from him next."

FREEHOLDER KELLY: "Okay. Well that's good news though if the mapping's been done, Mike. He has to say what property is available."

MIKE SAUNDERS: "I know you're against it. I know you said no and obviously we are for it and we have all the polls and the survey saying it, but that's not my point. We know each other's positions. My point is to be more creative and think about it, you're going along in the line of eminent domain, you run into problems of the island is the narrowest there. But I am just asking instead of just going through and saying it's either this or that, to do as you suggested and look for other alternatives. Two lanes up, one lane back rotating. This is done all around. Now, you're shaking your head. I'm just asking that you consider these things in the spirit that was brought out of...."

FREEHOLDER KELLY: "But idea has been considered Mike. All of those options have been considered."

MIKE SAUNDERS: "I haven't seen any documents that have considered."

FREEHOLDER KELLY: "I don't know that there's documents. I have worked with.....I don't know what documents you have on it, but all of those, we have met with the Mayors on both sides besides the Mayor of Harvey Cedars. I live near Route 9 in West Creek. It might be very nice for me to only have one lane through West Creek, but guess what? It's a State highway and it doesn't serve just West Creek. So the State says no Mayor I won't do that. What I'm telling you is you live on a regional road serving a regional purpose and to serve that regional purpose, the decision that this Board has made in consultation with our professionals, it is necessary to maintain the four lanes. Now I know that your local group doesn't agree with that, but that is the response I get. That's what I'm going to maintain. There is a way to allow for widening the shoulders and we are working on that and that is what needs to be done."

MIKE SAUNDERS: "And my point here today is not to get into an argument, because our positions are known and they're not changing, and I'm not going to change your mind and you're not going change my mind. That's okay. My point is and I must thank you, thank you I will wrap it up. My point is we do take into account that it's a regional road serving the other needs. We need people to take into account the safety considerations. Thank you for allowing me to have more time."

DIRECTOR VICARI: "Thank you. That was important and that's why we gave it to you. If you want to stay afterwards we'll be more than happy to address any concerns. Okay. So I don't make another mistake, anyone to my left? Yes. I know you're waiting. I didn't see your hand up first. Anyone else on my left? Then one person I believe on the right. Correct? Two."

LORENE KRUPP, 25 WOODBRIDGE AVENUE, TOMS RIVER: "I come before you this afternoon very, very overwhelmed so please kind of bear with me. In early July, they began a program, the Ocean County Road Service, did in replacing storm drains. On July 6th, we had an urgent family issue up in Abington, Pennsylvania where a child was born premature. Coming home a few days later I entered my home, my driveway faces onto Oakridge Parkway. The front of the house is at 25 Woodbridge. Everywhere and I'm just showing a small portion of what was thrown up the driveway, in the entrance way, on the curbing which is all grass. The next day I turn around and I start shoveling it. It filled up an entire galvanized can."

FREEHOLDER LACEY: "What is it?"

LORENE KRUPP: "I found out what it was at the time. Millings. That's what I heard was the term. I did not know. I would just call it asphalt chunks."

DIRECTOR VICARI: "It looks like stones."

LORENE KRUPP: "There were big peach-size rocks. There was just no way of pulling up the car in the driveway. Could you not hear that going up into the bottom of your car? At this point I got out a snow shovel and my property runs 110' deep facing Oakridge. I begin to shovel it into an old-fashioned galvanized can. Didn't realize how bad it was until I started to try to move the galvanized can. At this point I went to the Township meeting. I didn't know which direction to go in because Oakridge Parkway is a County Road, but the front of the house is a Township road. I spoke at the Township meeting on Tuesday and they informed me that I have to go before.....call the Ocean County Road Service Department, which I did. Then began a total overwhelming nightmare for me.

On July 10th I called the Ocean County Road Department. I spoke to a young girl by the name of Sherry, explained to her my concerns about this road the way it was being ripped up to begin the start of the storm drains. That was the neighbor next to me. (shows pictures) Our driveways run parallel between Woodbridge Avenue and Oakleaf Lane. They apparently had started ripping up in front of his driveway. When they stopped part of the project in front of mine was when all this mess was left. At this point, the cars are so out of control during the nighttime that you can hear the whole sound of the vehicles, the house begins to shake, I don't understand what's happening. So I called the Road Department. Sherry turns around and says I'll pass the message on. This was on July 10th. It's getting really bad now. I call traffic control and someone said call the police department for traffic control. Cars are going .....coming down Oakridge but on the wrong side not to get caught up in this mess.

Well July 10th passes. I again call the Road Department on July 11th explaining to her, again Sherry, I have not had a response. We need to know what's happening here. At this point she says to me, 'Well you don't know where you live.' I'm in that house 35 years. I said to her specifically 'remember it's corner property' Oakridge and Woodbridge, two different towns. 'I'll let you know. We'll call you back.' Never happened. I call again and I speak to a lady by the name of Alice who is kind enough to say to me 'let me take care of this right away for you'.

Now on July 14th, Sherry calls me back again with issues about I don't know where I live. I've got the roads mixed up. It's not their problem. Then eventually I'm referred to a supervisor by the name of Thomas Curcio. Again, nothing. Roads are being ripped up. Everything's a mess. Traffic is crazy. The house is shaking. I didn't go through this with Hurricane Sandy on corner property and yet the street behind me had a domino effect of trees hitting homes and everything. I don't understand what's happening at this point. Finally we have to leave for the hospital again, when my daughter says to me, 'Mom you've got to go find out what's going on over there.' They begin to explain. First it was sewage drains. Then we found out it was storm drains.

Now this gets very, very bad. As time goes on, the roads are getting worse. Last Friday, people who were contacting me....I made them believe I was leaving the area on Friday to go to Pennsylvania again. We waited because we got word they were only going to be there Monday. Well they showed up on Friday. Tons of vehicles. You could see the attitude was horrific by watching the workmen. No one knew what was going on. Trucks coming in all directions and I thought boy, good thing I paid attention to make sure they thought I wasn't going to be in the area. I cannot begin to tell you how bad it was Friday. I now have my pictures with me to show you what took place that day as well as a crack in my front dining room window now that took place on Friday. We were dealing with a Mr. Bell at this point. He's supposedly overseeing the area there. There's no way he could watch from where he was sitting, when all the sudden, a humongous concrete piece.....my son leaves, he says, 'Mom I'm coming right back. They just dropped this humongous concrete piece on your lawn.' This is something where I guess the storm drains eventually get put into. Unbelievable. I go over and tell Mr. Bell, 'You can't do that.' I already had called my insurance company, sent the picture over to them. They told me you tell them to move it or call the police. I then approached Mr. Bell with this. Everybody thinks it's funny. All they have is smiles on their faces like we were kind of just amusing you (all). When I caught Mr. Bell at his truck there, I knew it was going nowhere.

At this point I called Tom Curcio. He says to me, 'Oh Mrs. Krupp, come on. You just don't like the fact that work is being done outside of your driveway.' I said, 'Sir, it's not the driveway issue. It's not the work being done. It's how it's being done.' He tells me that this concrete piece is in the street. And I said, 'Sir, I'm standing right next to it. It's not in the street. It's on my property. This could be a very serious issue to leave for the weekend. for the children.' This is unbelievable to hear this kind of attitude.

Monday now comes. Okay? I cannot begin to tell you what went on Monday. It was unbelievable how they started ripping everything up. Friday I have a cracked window pane. The chaos that broke out was unbelievable. I understand this is probably Mr. Frank Scarantino? He informed me....I'm told that I could be in trouble but I'm going to say what I have to say."

DIRECTOR VICARI: "You're not in trouble."

LORENE KRUPP: "I grew up in the military world. My father is buried in Arneytown. My brother was a pilot in 'Nam. Had I not grown up in that kind of environment and also served as a Parking Authority Commissioner in this town, elected three times as a County Committeeperson, I would not know how to handle this gentleman. I never saw such harsh, tyrannical attitude that this man gave to me. Quote, unquote. 'Mrs. Krupp I heard you called two times. I've got another meeting here in two minutes.' And then begin to tell me that he does not have to do any of the following which is calling the gas company. About a year ago, a little bit more, I had a tree at the edge of that driveway which my tree man who has served my home for 22 years didn't feel had to come down. I wanted the tree to come down because it has a gas line that runs parallel to it. I just thought, time's up, let's take care of this. This gentleman tells me, 'I don't have to have the NJ Gas out here because I follow State laws.' Well I then turned around and I contacted NJ Natural Gas. They are very good people to me. They gave me a lot of information. This man, his behavior, you talk about respect Mr. Vicari, there was no respect here. There's no respect to it. Me. The community and most of all, men that work under him. There's no command of respectability to each other, how work is done, everything is comical. Well I own that home and that's my livelihood, if anything, that's my whole world and I maintain that home well."

DIRECTOR VICARI: "We take that as a very serious concern. I'm going to instruct now the Administrator that first thing tomorrow morning to take a look at it. If necessary, to have a staff meeting and he will call you tomorrow. If not, I should say maybe, probably at the latest.....is that fair to say Mr. Administrator? But, please just give us the telephone number where we can get you at Mrs. Krupp. I'm very sorry to hear what took place. We will look into it. If any Freeholder would like to make a comment."

FREEHOLDER BARTLETT: "I just have one question because I live on a County road too that was recently, by a contractor, done. It was done beautifully and they didn't know I live there. And I didn't let them know. Often times on the road and I don't know if this is the case on Oakridge Parkway where you're talking about, but the pavement is not the end of the road. Often times there is a shoulder, the road right-of-way, is wider than the pavement. So although your grass may go up to the pavement, does go up to the pavement, it could be that it's right-of-way under your grass and therefore not your property. Now I don't know if that's true and I'm not saying it's true, but perhaps you might want to look at your survey to know where your property actually ends and where the street begins. I don't know, but as....."

LORENE KRUPP: "I was a homeowner for 43 years in this town. I clearly understand that ten feet in from a curb is my responsibility to maintain. Snow shoveling, repair, whatever. The bottom line here is when somebody drops something that weighs into the tons on your property."

FREEHOLDER BARTLETT: "It might be on the street. Is it your property or your driveway?"

LORENE KRUPP: "It's not a street."

FREEHOLDER BARTLETT: "No, no. Is it the street right-of-way or your property?"

LORENE KRUPP: "It was on the lawn on the side of my house."



FREEHOLDER BARTLETT: "You didn't answer my question."

LORENE KRUPP: "Let me explain to you first, Mr. Bartlett. I've been put through a lot here."

FREEHOLDER BARTLETT: "I realize that. I'm not trying to upset you, but I want to try to get to the point."

LORENE KRUPP: "Wouldn't it have been nice if somebody said, 'Mrs. Krupp you know today we're going to have to drop this humongous concrete piece and we're going to be putting it here on the lawn.' So we're talking curb. We're talking grass. We're talking sidewalk and then my lawn."

FREEHOLDER BARTLETT: "Well I suppose we're really talking about where the street right-of-way is because that's where....."

LORENE KRUPP: "Well I've been told that's a very strange interpretation because that's what Mr. Bell said to me."

FREEHOLDER BARTLETT: "Oh. Okay."

LORENE KRUPP: "So it's interesting that when I sent the picture to my insurance company and Mr. Bell.....I tell this to Mr. Bell that they told me if they refuse to remove that off your property regardless of what terminology....."

FREEHOLDER BARTLETT: "If you're on the street right-of-way, ma'am, it's not on your property."

LORENE KRUPP: "If."

FREEHOLDER BARTLETT: "If, and I don't know and I'm not trying to argue with you."

LORENE KRUPP: "If a child climbs on that area, on that piece."

FREEHOLDER BARTLETT: "If a child climbs on a piece of equipment or thing that the County put on a County right-of-way, the County is responsible, not you."

LORENE KRUPP: "That's an interpretation. That is an interpretation because I've heard that before."

FREEHOLDER BARTLETT: "It's not on your property. If it's not on your property. And we should not be invading your property to put something on it. That's absolutely clear."

LORENE KRUPP: "Mr. Bartlett, if that was so true, legally speaking, that you were in the right-of-way, then why did I give them 15 minutes to move it or I was calling the police. All of the sudden it got moved."

FREEHOLDER BARTLETT: "Maybe they wanted to accommodate you. I can't answer that. But, can....?"  
(Freeholder Bartlett defers to County Counsel.)

JOHN SAHRADNIK, COUNTY COUNSEL: "If in fact it's the right-of-way and the tract is on the right-of-way, that would be County property, County responsibility. But on the other side of the coin is, quite frankly, if a suit is going to be filed it's going to name the County, it's going to name the homeowner, it's going to name the contractor and then it would all be sorted out. But, I think that at this stage....I'm sorry. I think I can talk better....I don't know if this (microphone) has a repeat. At least I'm hearing it. But the bottom line is I think at this stage, everyone understands your problem and I think it needs to.....you need to give the County Administrator an opportunity to investigate it and get back to you. But certainly if you were mistreated, I think quite frankly the contractor should be responsible for making sure he knows where the property is and the rights-of-way are and if he's a good contractor he's going to be talking to the neighbors and let them know what's going on so something like this doesn't happen."

LORENE KRUPP: "That was our concern, that we received no letters knowing that this project was going to be in process. Mr. Scarantino says to me, 'Mrs. Krupp calm down.' Which I was not.....I was very polite to this man. Very, very polite. When he tells me that, 'After all, you know, this is a very simple project. It's no big deal.' You should see the pictures we've taken of what's called no big deal. You should see the pictures."

DIRECTOR VICARI: "We understand what you're saying."

LORENE KRUPP: "I just want one more thing."

DIRECTOR VICARI: "You're a very polite person and we have the picture and we'll make this a priority. You can finish up I'm not going to cut you short."

LORENE KRUPP: "I just want to put on record that I am requesting that that road be put back, when it's all finished, is the way it was in it's original state. Not where they're just leaving it capped. That's my main entrance into my home."

DIRECTOR VICARI: "We will take a careful look at that. Thank you."

LORENE KRUPP: "Thank you."

DIRECTOR VICARI: "Thank you for coming here and your patience. Okay. That concludes everyone right? On my right? My left? On my right? Someone from the back. One or two. Two gentlemen. Okay sir and then Mr. Black you'll be the last speaker. I thank everyone for staying. It's an extended meeting today. Yes sir."

PAUL WILLIAMS, BROAD STREET, TOMS RIVER: "It was almost ten years ago the last time I...the first time and the last time I ever came before this Board. At that time there was a forum on poverty in Ocean County being held and I really don't remember how it came to be that I came here, but at that time I had just gotten out of prison after ten years for a variety of crimes, which most seriously for several counts of armed robbery. And the topic was about poverty in Ocean County and I felt the need to ask that some money from whatever might have been put out to deal with that issue. That some of that money be earmarked to assist men and women who are like me that wanted to do the right thing, wanted to be incapacitated for a significant amount of time and then come out into the community and do the right thing. It wasn't long before I went back to prison again. I served another six and a half years.

To this day I don't know of anything in Ocean County that deals with or assists men and women who have been incarcerated and returned to the community successfully. But I'm a relatively intelligent person. Just this past semester I made the President's honor roll at Ocean County College for maintaining a 3.5 or better. I've been home almost three years now. About two years ago I incorporated an organization with the idea of doing for other men and women what I wish someone would have done for me many years ago. On and off I would go into the County jail on a charge. I went to prison and every time I would get out with no one to go to, no resources to assist me, no information, no advocacy and no support. So I incorporated this organization and I still haven't applied for my tax exempt status, but it's quite a struggle because I find it very difficult to find people that get it in this area. I was in Essex County, Atlantic County, Mercer County. There's something of this sort, but I don't find that in Ocean or Monmouth County. I don't think anybody really, truly gets it and it's been very difficult to find like-minded people that understand that you just can't arrest and incarcerate your way out of crime and recidivism. You just can't do it. You add drug addiction to it, it's a mess. It's a disaster. Ocean County's had drug addiction for many years. Thankfully, drug and alcohol is not my problem. But management was. But if I had a drug or alcohol problem I would probably still be in prison for the rest of my life just because I would probably have resorted to crimes that would call for that.

But I happened to come here tonight actually to see the candidate Ryan and what he had to say. But, you know, it's easy now wanting to say hello. I'm here. I've been home almost three years now. And I would like to get some help. I would like to touch base with the Freeholders at some point to see what, if anything, the County would be interested in doing in dealing with men and women who are coming out because approximately, and this is a statistic going back maybe ten years, there's approximately 14,000 men and women being released from State prisons each year. That's not counting the County jails in this State. That's not counting, just for example, Ocean County, that's not counting the men and women who are in the jail for more than a day or so. Maybe a few weeks they're incapacitated, probably don't have a job. But what is being done to assist these men and women get on the right track? Maybe for the first time in their lives. And I can tell you I was that guy. I wasn't on the right track. I hadn't found the right track up until a few years ago."

DIRECTOR VICARI: "Paul, it's obvious to me you're on the right track. I know it took a lot of courage to come here today and to make those comments. I know sometimes it's hurtful. You did not go into fears (inaudible). It was in the stillness of the room that we heard your message and you're absolutely correct. You made a mistake. You paid for it. You want to do something. You want to go on the right track. I've been an educator for a long time. Good kids make mistakes. Good people make mistakes. But that's not a life sentence and you have a right to get your life back in order. You're very intelligent. You're in good physical condition. But I think the most important thing is you're motivated. You're motivated to do the right thing and all you're looking for is an opportunity to get a job, to earn a paycheck. And we'll think about it. Let us have your telephone number and we'll see what we can do as far as putting you on the right track."

PAUL WILLIAMS: "If I can just make a....."

DIRECTOR VICARI: "I'm going to let you finish up. I'll give you all the time you want."

PAUL WILLIAMS: "This isn't just so much about me. I want to emphasize something. I think that I'm doing okay, but I saw on a news report of a guy that got out from doing an armed robbery. He served about more than ten years. He went back to the same place the next day. He did a robbery again. I saw a lot of the comments on social media and I thought you know? Don't do that crap. But it's the truth though. The problem is that it happened. He did that. But the fact is, that was me. I did that. I remember it. I got out of the County jail one time and I was like you know what? I've got nowhere to go. I have no money. As soon as I make bail I'm going to rob the first thing I can. So the very next night I was back in the County jail again with a new, fresh robbery charge and I served ten and a half years. But that guy was me. That guy. I don't know him. I've got dog in that fight, but that guy was me, who got out from a New Jersey State prison, probably had nothing, no one to go to, no hope. It took a whole lot of time. You know? Ten years. Thirty-something thousand dollars. That's a lot of taxpayer money used to just simply keep me in a warehouse. That guy was me. That could have been avoided had that man been provided with some home, some resources, some information, some advocacy to put a roof over his head and help him make that transition successfully. That's what the organization that I've created and I am attempting to do. I'm asking this Board at some point to meet with me, talk with me, maybe guide me in a direction that can help me get in touch with people who are interested and seriously dealing with the issue of men and women who've been incarcerated who want to do the right thing and come back and live a law abiding and productive life."



DIRECTOR VICARI: "Paul, we thank you for coming today and you have a lot of friends here. That's all I can say. Thank you very much. The last speaker please. Thank you. Paul, thank you for waiting. I know it was a long time. I was watching you and you had the patience of a saint. Today was this great thing. Unfortunately some of the people left that had other issues, but there's nothing that we can do. Thanks for waiting."

GARY BLACK, 76 LOUIS LANE, JACKSON: "I'm the cleanup hitter. I've seen what's been going on here tonight at the meeting and I'm a little disturbed. A little annoyed. Any information you could send me on this, please do. I almost shrug to say this because when I ask for information, boy do you guys send it to me. Almost a U-haul. But I was looking at the accusations that were done here today. I have an unusual situation because I got to know some of you because I used to be on the other political aisle and I've done opposition research. One of the first things I learned about you has been investigating it. In fact you'd probably be surprised at some of the history I know. But investigating you is when I learned who you were. I used to work for one of the most vicious politicians New Jersey or Ocean County ever saw which was Bill Zimmerman. And when he set his sights to run against Joe Vicari, I did a lot of background and all that and I said, 'Are you out of your f--ing mind? What was Jesus busy?'

As a lot of people know and I know you know, I've been an advocate against violence against women and children. That's my main political stage since day one. That's actually one of things that got me involved and Joe, I've gotten to know you. We're on the same page on that. You have no tolerance for it. You come from a bloodline and a type of upbringing that has always respected women and put them on a pedestal. I know your family. I know your daughter. And I know all of you. I know none of you. (He points to members of the audience.) But I'll just go on. I know it is impossible in a system this big to watch over every individual plus outside contractors. You always do, fortunately, deal with it when it happens and from what I see, you did."

DIRECTOR VICARI: "You know, it is a sad thing when someone for personal gain and political reasons exploits very sensitive issues. I'll let you continue."

GARY BLACK: "And I know Mr. Ryan. I've worked on his campaigns. He even helped me with my mom when she died and this is what.....I find this very disappointing today. I do believe in fact that running on a record, but a record that actually happened. Not an accusation. One thing we did in the Zimmerman campaign, a lot of people came in with all kinds of crazy stuff. I'm sure you've probably heard it. You wouldn't believe some of the stuff I heard about you and we looked into it and said no. We definitely ran everything through before we ran with it. And it's one thing, you know, because it destroys all credibility of anybody who does this. It will destroy an credibility of anything they do in the future. I've dealt.....hell, I'm from Jackson, I've seen the politics of desperation. I've been involved in political campaign work since '72 and I've seen some pretty desperate stuff before and this is, I can't even say disappointing. It's aggravating. Especially to someone of your character. I learn your character by investigating you and I consider you my friend. And because I do know you, probably a lot more than you know I know, but .....and all of you. There is no reason for this. I'm a firm believer in opposition politics. That's what I do. I do opposition research in campaigns as you know. But there's a line that you can't cross. It should never be crossed. This is obviously going to come up and with what you guys do on your record in running a County cannot be touched. To resort to this is beyond pathetic.

So I would like everything on this. Because apparently this is what this campaign is going to be about. So I want every detail. I'm going to show them what opposition research is. This is an outrage."

DIRECTOR VICARI: "Thank you very much. That concludes the public portion."

#### S. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 6:30 PM.

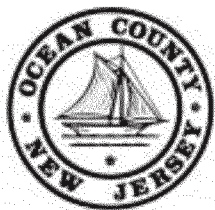
ROLL CALL: (moved by Freeholder Lacey, seconded by Freeholder Bartlett)

Ayes: Mr. Kelly, Mr. Bartlett, Mr. Lacey, Mr. Little, Mr. Vicari

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2014-24 - An Ordinance authorizing the Construction of Centerline Rumble Strips at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,250,000.00 therefor and authorizing the issuance of \$1,250,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000861						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	b-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

ORDINANCE #2014-24

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF CENTERLINE RUMBLE STRIPS AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,250,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as a general improvement, the construction of centerline rumble strips at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of Centerline Rumble Strips at Various Locations, all in The County of Ocean, State of New Jersey			
TOTALS	\$1,250,000	\$1,250,000	\$1,250,000

SECTION 3. There is hereby appropriated the sum of \$1,250,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,250,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,250,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, other than the grant 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 \$1,250,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,



and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,250,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

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

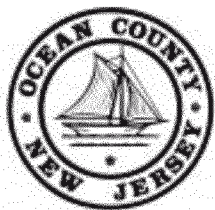
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held August 6, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on August 20, 2014, at 4:00 p.m.

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 John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 394, Lot 59, Toms River Township, in an amount not to exceed \$250,000.00.

Official Resolution#	2014000842						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	c-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*August 6, 2014*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 394, Lot 59 in Toms River Township totaling approximately 53 acres located on Hooper Avenue; and

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

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

**WHEREAS**, an agreement has been reached to acquire the property for an amount not to exceed \$250,000; and

**WHEREAS**, the Ocean County Engineering Department would participate in an amount up to \$35,000 for a ROW acquisition along Hooper Avenue; and

**WHEREAS**, the Ocean County Natural Lands Trust Fund would contribute up to \$215,000 for the balance of the vacant property; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on August 6, 2014 as required by PL 1997, c24.

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

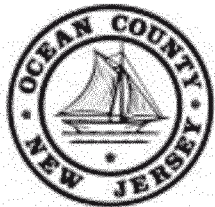
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 394, Lot 59 in Toms River Township totaling approximately 53 acres located on Hooper Avenue.
2. It authorizes the expenditure not to exceed \$215,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed, or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *August 6, 2014*

3. The Township of Toms River will be required to support this acquisition.
4. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Engineer; County Natural Lands Trust Fund Advisory Committee; and the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 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. 15.

Official Resolution#	2014000819						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	d						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 15

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR  
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS PAYMENT THEREOF ON 08/06/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$22,119,697.06  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

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

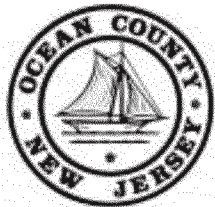


**R E S O L U T I O N**

**AUGUST 6, 2014**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS  
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER  
VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 15 SAID MASTER  
VOUCHER, CONSISTING OF 113 PAGES WITH VOUCHERS TOTALING IN THE  
AMOUNT OF \$22,119,697.06 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS  
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough - Partial Estimate #2, \$145,939.64.

Official Resolution#	2014000831						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	e-1						
CAF #							
Purchase Req. #	B2014-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

CONTRACT NO. B2014-10E

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated January 22, 2014 with the Contractor, Wickberg Marine Contracting, Inc. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 6, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

Total Cost of Construction:	\$524,824.00
Less 2% of Total:	\$10,496.48 -----
Subtotal:	\$514,327.52
Less Partial Estimate #1:	\$368,387.88
AMOUNT NOW DUE CONTRACTOR:	\$145,939.64

CONTRACT NO. B2014-10E

PAGE 2

August 6, 2014

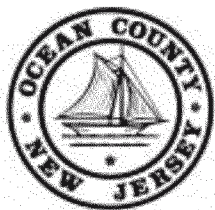
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 five thousand nine hundred thirty nine and 64/100 dollars (\$145,939.64) 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 John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of CR 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245(104), State No. 6912310 - Partial Estimate #6, \$276,541.10.

Official Resolution#	2014000832						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	e-2						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

CONTRACT NO. B2013-94E

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, 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. 6 dated August 6, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$1,626,924.56
Less 2% of Total:	\$32,538.49
	-----
Subtotal:	\$1,594,386.07
Less Partial Estimate #1:	\$101,067.99
Less Partial Estimate #2:	\$150,762.22
Less Partial Estimate #3:	\$557,004.31
Less Partial Estimate #4:	\$172,108.60
Less Partial Estimate #5:	\$336,901.85
Total Partial Payments Made to Date:	\$1,317,844.97
AMOUNT NOW DUE CONTRACTOR:	\$276,541.10

CONTRACT NO. B2013-94E

PAGE 2

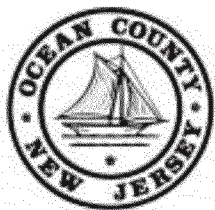
August 6, 2014

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred seventy six thousand five hundred forty one and 10/100 dollars (\$276,541.10) 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

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Deputy Director John C. Bartlett  
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James F. Lacey  
Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Change Order #2, E-\$47,261.88, R-\$18,637.00.

Official Resolution#		2014000833						
Meeting Date		08/06/2014						
Introduced Date		08/06/2014						
Adopted Date		08/06/2014						
Agenda Item		e-3						
CAF #								
Purchase Req. #		B2013-82E						
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓				✓			
Kelly	✓		✓		✓			
Lacey	✓			✓	✓			
Little	✓				✓			

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



CONTRACT NO. B2013-82E

R E S O L U T I O N

August 6, 2014

WHEREAS, Contract No. B2013-82E was entered into on August 7, 2013 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, Ocean County, New Jersey; and

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

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

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

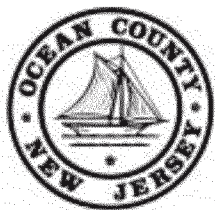
WHEREAS, adequate funds are available in Account No. 396-185-C010-6800 in the amount of \$28,624.88.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$47,261.88 and Reduction Order in the amount of \$18,637.00, in connection with the project known as Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Construction Group, Inc., to cover the Change Order No. 2.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Change Order #2, E-\$1,638.00, R-\$0.00.

Official Resolution#		2014000834						
Meeting Date		08/06/2014						
Introduced Date		08/06/2014						
Adopted Date		08/06/2014						
Agenda Item		e-4						
CAF #								
Purchase Req. #		B2013-136E						
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓				✓			
Kelly	✓		✓		✓			
Lacey	✓			✓	✓			
Little	✓				✓			

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

CONTRACT NO. B2013-136E

R E S O L U T I O N

August 6, 2014

WHEREAS, Contract No. B2013-136E was entered into on November 20, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract are necessary due to utility delays which require an extension of time to complete the project with an additional 113 days needed with a completion date of November 1, 2014 and due to actual field measured conditions; and

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

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

WHEREAS, adequate funds are available in Account No. 395-185-0918-6800 in the amount of \$1,638.00

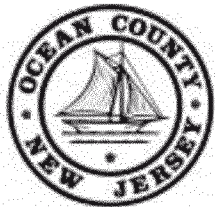
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$1,638.00 in connection with the project known as Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township, Ocean County, New Jersey.

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

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





Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County,  
Contract 2013 - Partial Estimate #4, \$69,228.69.

Official Resolution#	2014000835						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	e-5						
CAF #							
Purchase Req. #	B2013-101E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

CONTRACT NO. B2013-101E

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 18, 2013 with the Contractor, Curb Con, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013, Ocean County, New Jersey; and

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 August 6, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$177,772.03
Less 2% of Total:	\$3,555.44
	-----
Subtotal:	\$174,216.59
Less Partial Estimate #1:	\$34,936.65
Less Partial Estimate #2:	\$30,911.16
Less Partial Estimate #3:	\$39,140.09
Total Partial Payments Made to Date:	\$104,987.90
AMOUNT NOW DUE CONTRACTOR:	\$69,228.69

CONTRACT NO. B2013-101E

PAGE 2

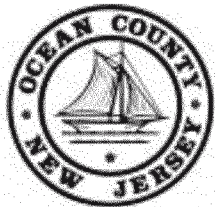
August 6, 2014

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 Sixty nine thousand two hundred twenty eight and 69/100 dollars (\$69,228.69) 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  
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Director Joseph H. Vicari  
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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A - Partial Estimate #1, \$584,999.92.

Official Resolution#	2014000836						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	e-6						
CAF #							
Purchase Req. #	B2014-49E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

CONTRACT NO. B2014-49E

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A, 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 August 6, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$596,938.69
Less 2% of Total:	\$11,938.77
	-----
Subtotal:	\$584,999.92

AMOUNT NOW DUE CONTRACTOR:	\$584,999.92
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CONTRACT NO. B2014-49E

PAGE 2

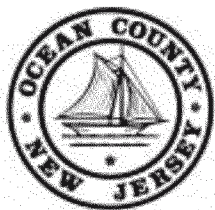
August 6, 2014

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 Five hundred eighty four thousand nine hundred ninety nine and 92/100 dollars (\$584,999.92) 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

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Gerry P. Little

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08754-2191  
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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Change Order #1, E-\$66,780.31, R-\$32,910.00.

Official Resolution#	2014000837						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	e-7						
CAF #							
Purchase Req. #	B2013-92E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

CONTRACT NO. B2013-92E

R E S O L U T I O N

August 6, 2014

WHEREAS, Contract No. B2013-92E was entered into on September 4, 2013 with Bil-Jim Construction Co., Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2013-B, Ocean County, New Jersey; and

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

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

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

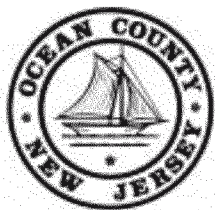
WHEREAS, adequate funds are available in Account No. 300-185-C209-6800 in the amount of \$33,870.31.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Bil-Jim Construction Co., Inc. as follows: Extra Work Order in the amount of \$66,780.31 and Reduction Order in the amount of \$32,910.00, in connection with the project known as Stormwater Management Contract 2013-B, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Bil-Jim Construction Co., Inc. to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-A - Final Estimate #5, \$150,449.37.

Official Resolution#	2014000838						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	e-8						
CAF #							
Purchase Req. #	B2013-54E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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



CONTRACT NO. B2013-54E

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 15, 2013 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated August 6, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,900,526.26
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,900,526.26
Less Partial Estimate #1:	\$601,904.19
Less Partial Estimate #2:	\$536,666.86
Less Partial Estimate #3:	\$ 68,558.07
Less Partial Estimate #4:	\$542,947.77
Total Partial Payments Made to Date:	\$1,750,076.89
AMOUNT NOW DUE CONTRACTOR:	\$150,449.37

CONTRACT NO. B2013-54E

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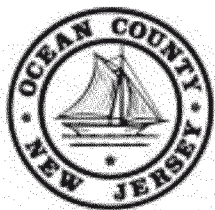
August 6, 2014

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty thousand four hundred forty nine and 37/100 dollars (\$150,449.37) 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

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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-B - Final Estimate #3, \$89,522.28.

Official Resolution#	2014000839						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	e-9						
CAF #							
Purchase Req. #	B2013-65E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

CONTRACT NO. B2013-65E

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 2, 2013 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 3 dated August 6, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,664,296.39
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$1,664,296.39
Less Partial Estimate #1:	\$1,309,482.85
Less Partial Estimate #2:	\$ 265,291.26
Total Partial Payments Made to Date:	\$1,574,774.11
AMOUNT NOW DUE CONTRACTOR:	\$89,522.28

CONTRACT NO. B2013-65E

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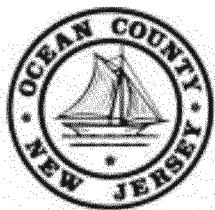
August 6, 2014

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 Eighty Nine thousand five hundred twenty two and 28/100 dollars (\$89,522.28) 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

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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C - Partial Estimate #5, \$486,133.20.

Official Resolution#	2014000840						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	e-10						
CAF #							
Purchase Req. #	B2013-91E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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



CONTRACT NO. B2013-91E

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated August 6, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$3,256,918.19
Less 2% of Total:	\$65,138.36
	-----
Subtotal:	\$3,191,779.83
Less Partial Estimate #1:	\$1,724,689.01
Less Partial Estimate #2:	\$ 911,605.05
Less Partial Estimate #3:	\$ 11,466.86
Less Partial Estimate #4:	\$ 57,885.71
Total Partial Payments Made to Date:	\$2,705,646.63
AMOUNT NOW DUE CONTRACTOR:	\$486,133.20

CONTRACT NO. B2013-91E

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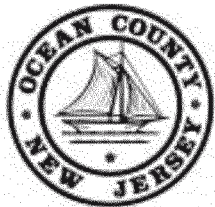
August 6, 2014

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred eighty six thousand one hundred thirty three and 20/100 dollars (\$486,133.20) 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

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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2014000877						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

August 6, 2014

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

1. Victor A. Torres is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective July 16, 2014 through September 4, 2014 inclusive.
2. Angela M. Finley is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of County Correction Officer, Department of Corrections, effective July 27, 2014 through September 4, 2014 inclusive.
3. John R. Frey is hereby granted an Extension of Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective July 24, 2014 through September 3, 2014 inclusive.
4. Margaret H. Cimochoowski is hereby given a regular appointment to the position of Supervising Account Clerk, Engineering Department, subject to a working test period, effective August 7, 2014, at her present salary.
5. At the request of the County Clerk, Natalie D. Gray is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, County Clerk, effective July 30, 2014 through October 1, 2014 inclusive.
6. Debra D. Conklin is hereby granted a Leave of Absence Without Pay, (illness) from her position of Senior Payroll Clerk, Department of Finance, effective July 28, 2014 through October 27, 2014 inclusive.
7. At the request of the County Clerk, Jessica Bobek is hereby given a provisional appointment to the position of Keyboarding Clerk 2, County Clerk, pending Civil Service examination, effective August 7, 2014, at an annual base salary of \$36,319.
8. Dorothy M. Knight is hereby given a regular appointment to the position of Keyboarding Clerk 3, Juvenile Services, subject to a working test period, effective August 7, 2014, at her present salary.
9. At the request of the Sheriff, Madeline Pacailler is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Office of the Sheriff, effective July 16, 2014 through August 6, 2014 inclusive.
10. Thomas Tabussi is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Omnibus Operator, Department of Transportation, effective July 21, 2014 through September 1, 2014 inclusive.
11. William M. Kuhlwein is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Mechanic, Department of Vehicle Services, effective July 22, 2014 through August 18, 2014 inclusive.
12. Kristin M. Geoffroy is hereby given a regular appointment to the position of Accountant, Department of Finance, subject to a working test period, effective August 7, 2014, at an annual base salary of \$53,523.
13. Alexandra G. Maxwell's temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective July 21, 2014 through August 21, 2014, at an hourly wage of \$8.25, is hereby rescinded.

14. At the request of the Sheriff, Pietrina A. Centrella, Supervising Public Safety Telecommunicator, Sheriff's 911 Division, salary is hereby corrected:

<u>SALARY</u>	<u>EFF.</u>
\$58,605.	12/6/12
\$59,484.	04/1/13

15. Krista E. Schack is hereby given a provisional appointment to the position of Social Worker, Juvenile Services, pending Civil Service examination, effective August 7, 2014, at an annual base salary of \$37,872.

16. Glen A. Toner is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Carpenter, Parks Department, effective August 7, 2014 through August 24, 2014 inclusive.

17. At the request of the Sheriff, Amy C. Crist is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective August 7, 2014, at an annual base salary of \$37,312.

18. Eric Apgar is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Equipment Operator, Road Department, effective July 22, 2014 through August 24, 2014 inclusive.

19. At the request of the Sheriff, Robert D. Frandsen, Supervising Public Safety Telecommunicator, Sheriff's 911 Division, salary is hereby corrected:

<u>SALARY</u>	<u>EFF.</u>
\$58,605.	12/6/12
\$59,484.	04/1/13

20. Lia C. Grasso is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Management Assistant, Engineering Department, effective July 29, 2014 through August 28, 2014 inclusive.

21. At the request of the Sheriff, Nicole R. Kanko is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Office of the Sheriff, pending Civil Service examination, effective August 7, 2014, at an annual base salary of \$55,519.

22. At the request of the Sheriff, Christina M. Bunz is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective July 15, 2014 through August 10, 2014 inclusive.

23. Kenneth L. Honeycutt is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Youth Worker, Juvenile Services, effective July 31, 2014 through September 3, 2014 inclusive.

24. Joseph Rios Jr. is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Security Guard, Security Department, effective July 7, 2014 through October 4, 2014 inclusive.

25. At the request of the Sheriff, Karin B. Moser is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective August 7, 2014, at an annual base salary of \$38,411.

26. Mary Jerkowicz is hereby given a regular appointment to the position of Program Monitor, Solid Waste Management, subject to a working test period, effective August 7, 2014, at her present salary.

27. Kemal N. Alemdar is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective July 28, 2014 through August 10, 2014 inclusive.

28. At the request of the Sheriff, Stephanie Rodriquez is hereby given a provisional appointment to the position of Records Support Technician 4, Office of the Sheriff, pending Civil Service examination, effective August 7, 2014, at an annual base salary of \$47,641.

29. Nicholas Taps is hereby granted a Leave of Absence Without Pay, (illness) from his position of Maintenance Worker 2 Grounds, Parks Department, effective July 24, 2014 through September 22, 2014 inclusive.

30. At the request of the Sheriff, Eileen R. Sweeney is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective August 7, 2014, at an annual base salary of \$33,966.

31. Jennifer A. Zazzara is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Account Clerk, Department of Finance, effective August 15, 2014 through August 25, 2014 inclusive.

32. Paul W. Pond is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective July 23, 2014 through August 18, 2014 inclusive.

33. Brian A. Costello is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective July 28, 2014 through October 27, 2014 inclusive.

34. John H. Jones is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective July 21, 2014 through July 28, 2014 inclusive.

35. Gary L. Stellita is hereby given a regular appointment to the position of Supervising Plumber, Buildings & Grounds, subject to a working test period, effective August 7, 2014, at an annual base salary of \$50,000.

36. Brian T. Hansford is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Aide Penal Institution, Department of Corrections, effective July 28, 2014 through August 14, 2014 inclusive.

37. At the request of the Prosecutor, Donna Prestia is hereby given a regular appointment to the position of Chief Clerk, Prosecutor's Office, subject to a working test period, effective August 7, 2014, at her present base salary.

38. Dominick DelCioppo is hereby granted an Intermittent Family Leave from his position of Senior Juvenile Detention Officer, Juvenile Services, effective July 24, 2014 through July 23, 2015 inclusive.

39. June A. Mills is hereby granted a Leave of Absence Without Pay, (illness) from her position of Senior Building Service Worker, Buildings & Grounds, effective August 14, 2014 through November 13, 2014 inclusive.

40. Christian A. Alvarez is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective August 11, 2014, at an hourly wage of \$14.35.

41. Joel P. Eisenman is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective August 18, 2014, at an annual base salary of \$29,850.



Resolution

August 6, 2014

The following employees (42 through 43), Engineering Department, are hereby given a regular appointment to the position of Laborer 1, subject to a working test period, effective August 18, 2014, at an annual base salary of \$29,850:

- 42. Travis L. Laning
- 43. Thomas C. Peters

The following unpaid Interns (44 through 45) are hereby authorized:

<u>Name</u>	<u>Department</u>	<u>College</u>	<u>Effective</u>
44. Michael Anthony Rodriguez	Sheriff's Dept.	Ocean County College	8/7-9/12/14
45. Rosanne Lagana Edwards	Juvenile Services	Poughkeepsie High School	8/11-12/31/14

46. Nicholas M. Miranda is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective August 18, 2014, at an annual base salary of \$29,850.

At the request of the Sheriff, the following employees (47 through 51), Office of the Sheriff, are hereby given a regular appointment to the position of Sheriff's Officer, subject to a working test period, effective July 31, 2014, at an annual base salary of \$38,000:

- 47. Curtis D. Nagel
- 48. Kenneth M. Schaal
- 49. Daniel R. Umlauf, Jr.
- 50. William C. White
- 51. Robert Word

52. Christopher J. Novellino is hereby given a regular appointment to the position of Geographic Information Systems Specialist 3, Engineering Department, subject to a working test period, effective August 7, 2014, at an annual base salary of \$48,000.

53. At the request of the Prosecutor, Deborah A. Boylan is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, effective August 11, 2014, at an hourly wage of \$13.95.

54. At the request of the Prosecutor, Kaitlin D. Mantle is hereby appointed to the position of County Investigator, Prosecutor's Office, effective August 11, 2014, at an annual base salary of \$72,219.

55. At the request of the Prosecutor, Bridget J. Coughlin is hereby granted an Extension of Family Leave Without Pay, from her position of Senior Assistant County Prosecutor, Prosecutor's Office, effective August 1, 2014 through October 23, 2014 inclusive.

56. Peter J. Arch is hereby granted a Leave of Absence Without Pay, (illness) from his position of Supervising Carpenter, Buildings & Grounds, effective August 8, 2014 through October 1, 2014 inclusive.

57. Cynthia M. Shick is hereby granted an Intermittent Family Leave from her position of Communications Operator Secured Facility, Department of Corrections, effective August 1, 2014 through June 1, 2015 inclusive.

58. Michael L. Rifkin is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective July 5, 2014 through December 7, 2014 inclusive.

59. Ellen M. Nardiello is hereby granted a Family Leave Without Pay, from her position of Building Service Worker, Buildings & Grounds, effective August 5, 2014 through October 27, 2014 inclusive.

60. Daniel J. Sullivan is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective August 18, 2014, at an annual base salary of \$29,850.

61. Lordes Olivera is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Omnibus Operator, Department of Transportation Services, effective August 3, 2014 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

At the directive of the Prosecutor, the following employees salaries are hereby changed, effective April 1, 2014:

**PROSECUTOR'S OFFICE**

	<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>SALARY</u></b>
62.	Michael M. Abatemarco	Senior Assistant County Prosecutor	\$101,500.
63.	Martin J. Anton	Senior Assistant County Prosecutor	\$106,575.
64.	Michelle T. Armstrong	Supervising Assistant County Prosecutor	\$119,320.
65.	Robert J. Armstrong	Supervising Assistant County Prosecutor	\$119,320.
66.	Dawn L. Blake	Program Monitor	\$70,304.
67.	Mara E. Brater	Assistant County Prosecutor	\$71,669.
68.	Hillary H. Bryce	Senior Assistant County Prosecutor	\$106,575.
69.	James A. Butler	Prosecutor's Agent	\$40,849.
70.	Robert J. Cassidy	Assistant County Prosecutor	\$77,982.
71.	Thomas E. Chant	Prosecutor's Agent	\$42,084.
72.	Shanon M. Chant-Berry	Assistant County Prosecutor	\$61,007.
73.	Ehsan F. Chowdhry	Assistant County Prosecutor	\$81,191.
74.	Michael J. Colwell	Prosecutor's Agent	\$40,849.
75.	John R. Corson Jr.	Executive Assistant County Prosecutor	\$137,025.
76.	Bridget J. Coughlin	Senior Assistant County Prosecutor	\$105,164.
77.	Therese A. Cunningham	Senior Assistant County Prosecutor	\$105,164.
78.	Roberta M. DiBiase	Senior Assistant County Prosecutor	\$105,164.
79.	James Dishon	Prosecutor's Agent	\$42,084.
80.	Gerard E. Eick	Prosecutor's Agent	\$41,462.
81.	John J. Foti Jr.	Supervising Assistant County Prosecutor	\$119,262.
82.	Carol Froberg	County Victim Witness Coordinator	\$62,616.
83.	Marjorie L. Gibbons	Secretary to Prosecutor	\$51,778.
84.	Mandy L. Goodman	Systems Analyst	\$62,640.
85.	Deborah Hanlon-Schron	Executive Assistant County Prosecutor	\$135,502.
86.	Christopher P. Heisler	Assistant County Prosecutor	\$61,007.
87.	Ronald E. Jennings	Prosecutor's Agent	\$42,084.
88.	Miriam R. Kelly	Confidential Assistant	\$61,915.
89.	Louis A. Koehler	Prosecutor's Agent	\$41,462.
90.	Christine S. Lento	Assistant County Prosecutor	\$94,115.
91.	Terry A. LinardakisSenior	Assistant County Prosecutor	\$105,164.
92.	Joseph F. Mackolin	Senior Assistant County Prosecutor	\$106,575.
93.	Samuel J. Marzarella	Supervising Assistant County Prosecutor	\$119,320.
94.	Andrew M. Megill	Assistant County Prosecutor	\$98,414.
95.	William K. Meighan	Assistant County Prosecutor	\$94,115.
96.	Glenn M. Miller	Chief of County Investigators	\$143,115.
97.	Otto Nicholas Monaco	Assistant County Prosecutor	\$84,245.
98.	James J. Nasatka Jr.	Prosecutor's Agent	\$42,084.
99.	Nicholas D. Norcia	Assistant County Prosecutor	\$61,007.
100.	Meghan M. O'Neill	Assistant County Prosecutor	\$66,177.
101.	Michel A. Paulhus	Executive Assistant County Prosecutor	\$134,645.
102.	Anthony V. Pierro	Supervising Assistant County Prosecutor	\$119,320.
103.	Laura N. Pierro	Chief Trial Attorney	\$119,770.
104.	William A. Porter	Supervising Assistant County Prosecutor	\$112,332.
105.	Kristin L. Pressman	Assistant County Prosecutor	\$81,191.
106.	Marc E. Roessler	Supervising Assistant County Prosecutor	\$119,320.
107.	Peter A. Ryan	Senior Assistant County Prosecutor	\$103,672.
108.	Marc E. Roessler	Supervising Assistant County Prosecutor	\$119,320.
109.	Peter A. Ryan	Senior Assistant County Prosecutor	\$103,672.

**PROSECUTOR'S OFFICE CONT:**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>SALARY</u></b>
110. William W. Scharfenberg	Assistant County Prosecutor	\$98,414.
111. Jamie L. Schron	Assistant County Prosecutor	\$71,669.
112. Patrick J. Sheehan	Senior Assistant County Prosecutor	\$105,164.
113. Andrew S. Taff	Assistant County Prosecutor	\$64,960.
114. Ashley L. Tito	Assistant County Prosecutor	\$61,007.
115. Michael R. Weatherstone	Senior Assistant County Prosecutor	\$106,575.
116. Rory J. Wells	Assistant County Prosecutor	\$94,115.
117. Renee T. White	Assistant County Prosecutor	\$94,115.

**GANG VIOLENCE INITIATIVE**

118. Heidi Tannenbaum-Newman	Assistant County Prosecutor	\$98,414.
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**STOP VIOLENCE AGAINST WOMEN ACT GRANT**

119. Lauren A. Fennessy	Advocate Victim Witness Program	\$37,000.
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**VICTIMS OF CRIME GRANT**

120. Debra L. Giordano	Advocate Victim Witness Program	\$35,292.
121. Patricia A. Miljenovic	Advocate Victim Witness Program	\$48,152.
122. Monica R. Schuler	Advocate Victim Witness Program	\$35,291.

At the directive of the Prosecutor, the following employees salaries are hereby changed, effective May 12, 2014:

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>SALARY</u></b>
123. Justin T. Lammer	Prosecutors Agent	\$35,525.
124. Michael J. Le Pore	Prosecutors Agent	\$35,525.
125. Lindsey A. Most	Prosecutors Agent	\$35,525.

126. At the directive of the Prosecutor, Stephen T. Shadiack, Jr's, Prosecutor's Agent, annual base salary is hereby changed to \$35,525, effective June 5, 2014.

127. At the directive of the Prosecutor, Kristin L. Miller, Prosecutor's Agent, annual base salary is hereby changed to \$35,525, effective June 9, 2014.

Pursuant to the requirements of a collective bargaining agreement by and between the Ocean County Prosecutor and Prosecutors Detectives and Investigator Association PBA Local 171; Investigators salaries are hereby changed:

**PROSECUTOR'S OFFICE**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>SALARY</u></b>
128. Craig C. Ally	County Investigator Eff. 4/1/13	\$98,277.
129. John A. Argento	County Investigator Eff. 4/1/13	\$98,277.
130. Nadine A. Bauman	Sr. County Investigator Eff. 4/1/13	\$99,997.
131. Stephanie L. Bayha	County Investigator Eff. 4/1/13 Eff. 4/1/14	\$50,621. \$53,934.
132. Alexander B. Bromley	County Investigator Eff. 4/1/13 Eff. 4/1/14	\$50,014. \$53,327.
133. David F. Brubaker	County Investigator Eff. 4/1/13	\$98,277.
134. John J. Carroll, Jr.	County Investigator Eff. 4/1/13 Eff. 4/1/14	\$86,176. \$89,489.
135. James P. Conroy	County Investigator Eff. 4/1/13	\$98,277.

Resolution

August 6, 2014

**PROSECUTOR'S OFFICE CONT:**

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
136.	Alexander J. Dasti	County Investigator	
		Eff. 4/1/13	\$50,014.
		Eff. 4/1/14	\$53,327.
137.	John Joseph Doran	County Investigator	
		Eff. 4/1/13	\$50,621.
		Eff. 4/1/14	\$53,934.
138.	John B. Dotto	County Investigator	
		Eff. 4/1/13	\$64,793.
		Eff. 4/1/14	\$68,106.
139.	Richard Fiocco, Jr.	County Investigator	
		Eff. 4/1/13	\$98,277.
140.	David C. Fox	County Investigator	
		Eff. 4/1/13	\$98,277.
141.	Brad C. Frank	County Investigator	
		Eff. 4/1/13	\$74,128.
		Eff. 4/1/14	\$77,441.
142.	Raymond D. Gardner	County Investigator	
		Eff. 4/1/13	\$98,277.
143.	Brian Haggerty	County Investigator	
		Eff. 4/1/13	\$98,277.
144.	John R. Halliday	County Investigator	
		Eff. 12/9/13	\$71,152.
		Eff. 4/1/14	\$72,219.
145.	Michael E. Heale	County Investigator	
		Eff. 4/1/13	\$98,277.
146.	Adam J. Hess	County Investigator	
		Eff. 4/1/13	\$76,546.
		Eff. 4/1/14	\$79,859.
147.	Leah Kapler	County Investigator	
		Eff. 4/1/13	\$98,277.
148.	Lindsay E. Llauget	County Investigator	
		Eff. 4/1/13	\$50,621.
		Eff. 4/1/14	\$53,934.
149.	Casey M. Long	County Investigator	
		Eff. 4/1/13	\$98,277.
150.	Ryan D. Mahony	County Investigator	
		Eff. 3/10/14	\$92,873.
		Eff. 4/1/14	\$94,266.
151.	William S. Malast	County Investigator	
		Eff. 4/1/13	\$98,277.
152.	David B. Margentino, Jr.	County Investigator	
		Eff. 4/1/13	\$64,793.
		Eff. 4/1/14	\$68,106.
153.	Melissa Matthews	County Investigator	
		Eff. 4/1/13	\$86,176.
		Eff. 4/1/14	\$89,489.
154.	Steven M. Mecka	County Investigator	
		Eff. 4/1/13	\$98,277.
155.	Geoffrey A. Memmelaar	Sr. County Investigator	
		Eff. 4/1/13	\$99,997.
156.	John C. Murphy	County Investigator	
		Eff. 4/1/13	\$98,277.
157.	Renee D. Nauyoks	Sr. County Investigator	
		Eff. 4/1/13	\$99,997.

Resolution

August 6, 2014

Page eight

**PROSECUTOR'S OFFICE CONT:**

	<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>SALARY</u></b>
158.	Amanda K. O'Mara	County Investigator Eff. 4/1/13 Eff. 4/1/14	\$59,643. \$62,956.
159.	Anthony V. Paciulli	County Investigator Eff. 4/1/13 Eff. 4/1/14	\$59,643. \$62,956.
160.	Juan G. Pastrana	County Investigator Eff. 4/1/13	\$98,277.
161.	David J. Petracca	County Investigator Eff. 4/1/13	\$98,277.
162.	Brianne K. Pluta	County Investigator Eff. 4/1/13 Eff. 4/1/14	\$79,740. \$83,053.
163.	Michael J. Proto	County Investigator Eff. 4/1/13 Eff. 4/1/14	\$50,621. \$53,934.
164.	Mitchell Lee Remig	County Investigator Eff. 4/1/13 Eff. 4/1/14	\$38,570. \$41,883.
165.	Tiffany B. Resnick	County Investigator Eff. 4/1/13 Eff. 4/1/14	\$79,740. \$83,053.
166.	Sandra M. Rodriguez	Sr. County Investigator Eff. 4/1/13	\$99,997.
167.	Daniel Roske	County Investigator Eff. 4/1/13	\$98,277.
168.	Sheryl Ann Saldida	County Investigator Eff. 4/1/13	\$98,277.
169.	Taryn Ritacco Schwartz	County Investigator Eff. 4/1/13	\$98,277.
170.	Adam T. Sennick	County Investigator Eff. 4/1/13 Eff. 4/1/14	\$86,176. \$89,489.
171.	Jason W. Steele	County Investigator Eff. 4/1/13	\$98,277.
172.	John G. Steinhauer	Sr. County Investigator Eff. 4/1/13	\$99,997.
173.	John S. Stevens	Sr. County Investigator Eff. 4/1/13	\$99,997.
174.	Thomas G. Tiernan	County Investigator Eff. 4/1/13	\$98,277.

**GANG VIOLENCE INITIATIVE**

175.	James F. Hill	County Investigator Eff. 4/1/13	\$98,277.
176.	Lindsay A. Woodfield	County Investigator Eff. 4/1/13 Eff. 4/1/14	\$74,128. \$77,441.

**INSURANCE FRAUD GRANT**

177.	Thomas M. Haskell, Jr.	County Investigator Eff. 4/1/13	\$98,277.
178.	Mark W. Malinowski	County Investigator Eff. 4/1/13	\$98,277.

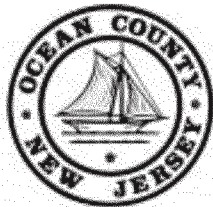
136. At the request of the Prosecutor, Lauren A. Fennessy is hereby granted a Family Leave Without Pay, from her position of Advocate Victim Witness Program, Prosecutor's Office, Stop Violence Against Women Act Grant, effective August 11, 2014 through November 2, 2014 inclusive.

137. Deborah L. Sloan is hereby granted a Leave of Absence Without Pay, (illness) from her position of Road Repairer Supervisor, Road Department, effective August 5, 2014 through September 2, 2014 inclusive.

138. Michael G. Greutert is hereby granted an Extension of Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective August 8, 2014 through August 30, 2014 inclusive.

BE IT FURTHER RESOLVED that certified copies of this 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 John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Subregional Transportation Program FY14/15, in the amount of \$102,815.00 and matching funds in the amount of \$25,704.00.

Official Resolution#	2014000821						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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**

August 6, 2014

**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 2014 in the sum of ..... \$102,815.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

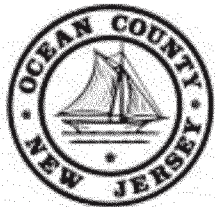
SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$102,815.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY14/15.

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of ..... \$25,704.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2014 Matching Funds for Future Grants.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be filed with the Director of Local Government Services and single copies shall be made available to the Department of Finance, County Auditor, and the Planning Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Stop Violence Against Women FY14, in the amount of \$34,293.00 and matching funds in the amount of \$11,431.00.

Official Resolution#		2014000822						
Meeting Date		08/06/2014						
Introduced Date		08/06/2014						
Adopted Date		08/06/2014						
Agenda Item		f-3						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓			✓	✓			
Kelly	✓				✓			
Lacey	✓				✓			
Little	✓		✓		✓			

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

August 6, 2014

**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 2014 in the sum of ..... \$34,293.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

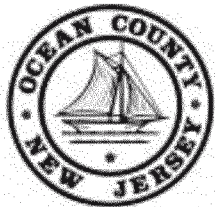
SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$34,293.00 be and the same is hereby appropriated under the line item caption entitled, Stop Violence Against Women Act FY14.

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of .....\$11,431.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2014 Matching Funds for Future Grants.

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Federal and State Certification Form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies 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 John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Emergency Management Agency Assistance FY12, in the amount of \$80,000.00.

Official Resolution#	2014000823						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

August 6, 2014

**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

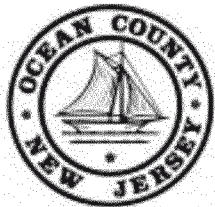
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$80,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$80,000.00 be and the same is hereby appropriated under the line item caption entitled, Emergency Management Agency Assistance FY12.

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies 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

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Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Veterans Transportation FY14, in the amount of \$30,000.00.

Official Resolution#	2014000824						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

August 6, 2014

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.

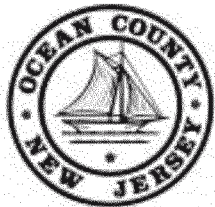
SECTION 1

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 2014 in the sum of .....\$30,000.00 which item is now available as a revenue from the New Jersey Department of Military and Veterans Affairs, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of .....\$30,000.00 be and the same is hereby appropriated under the line item caption entitled, Veterans Transportation FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies 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

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08754-2191  
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Ocean Area Plan State FY14, in the amount of \$2,363.00.

Official Resolution#	2014000825						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

August 6, 2014

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.

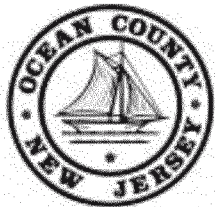
SECTION 1

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 2014 in the sum of .....\$2,363.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of .....\$2,363.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies 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 John C. Bartlett  
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Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Area Plan III-E State FY14, in the amount of \$6,686.00.

Official Resolution#	2014000826						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

August 6, 2014

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.

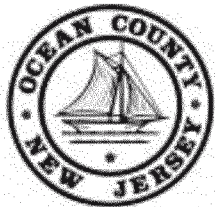
SECTION 1

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 2014 in the sum of .....\$6,686.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of .....\$6,686.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies 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 John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Ocean Area Plan Grant FY14, in the amount of \$66,923.00.

Official Resolution#	2014000827						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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*Betty Varil*

Clerk Of The Board



RESOLUTION

August 6, 2014

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.

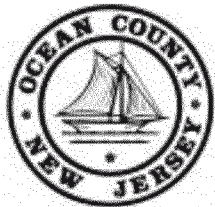
SECTION 1

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 2014 in the sum of ..... \$66,923.00 which item is now available as a revenue from New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of ..... \$66,923.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and a copy shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

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08754-2191  
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled HUD:HOME Investment Partnership Grant FY14, in the amount of \$989,514.00.

Official Resolution#	2014000828						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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*Betty Varil*

Clerk Of The Board

RESOLUTION

August 6, 2014

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.

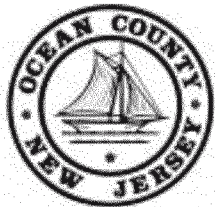
SECTION 1

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 2014 in the sum of .....\$989,514.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of .....\$989,514.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled HUD:Community Development Block Grant FY14, in the amount of \$1,226,499.00.

Official Resolution#	2014000829						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

August 6, 2014

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.

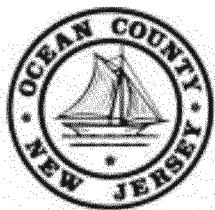
SECTION 1

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 2014 in the sum of .....\$1,226,499.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of .....\$1,226,499.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled SHRAP FY13, in the amount of \$20,000,000.00.

Official Resolution#	2014000830						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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*Betty Varil*

Clerk Of The Board

RESOLUTION

August 6, 2014

**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

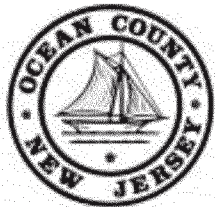
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$20,000,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Family Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$20,000,000.00 be and the same is hereby appropriated under the line item caption entitled, SHRAP FY13; and

**BE IT FURTHER RESOLVED**, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies 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

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Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement with North Jersey Transportation Planning Authority and the New Jersey Institute of Technology through the Subregional Transportation FY14/15 Grant.

Official Resolution#	2014000841						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓						✓
Little	✓		✓		✓		

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*Betty Varil*

Clerk Of The Board

**RESOLUTION****August 6, 2014**

**WHEREAS**, the County of Ocean participates annually in the Subregional Transportation Planning Program administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

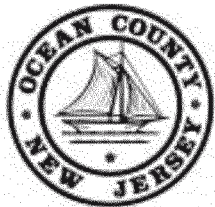
**WHEREAS**, the Ocean County Department of Planning has prepared a preliminary work program which identifies the transportation planning activities to be completed during FY 2015 and includes a budget for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration and matching local funds will be provided by Ocean County.

**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 enter into an agreement with the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology to secure funding made available for the Ocean County Transportation Planning Program for FY 2015.

**BE IT FURTHER RESOLVED** that the Planning Director is hereby authorized and directed to submit the FY 2015 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

**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 Planning Director, County Engineer, Director of Transportation Services and the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Electronic Recyclers International, Inc. for the collection, transport and recycling of electronic equipment.

Official Resolution#	2014000801						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-13						
CAF #							
Purchase Req. #	C2014-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

## RESOLUTION

August 6, 2014

**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

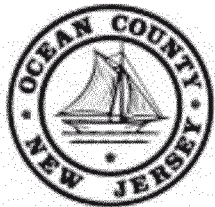
**WHEREAS**, the Ocean County Department of Solid Waste Management recommends that an agreement be awarded to Electronic Recyclers International, Inc, to provide such services as set forth in its proposal and as more specifically set forth in the agreement.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed 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

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08754-2191  
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements with various Police Departments outside of Ocean County to provide Law Enforcement Training at the OC Police Academy.

Official Resolution#	2014000802						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

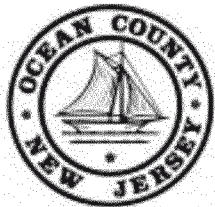
**RESOLUTION**

**AUGUST 6, 2014**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute Agreements between the County of Ocean and various Police Departments outside of Ocean County to provide Law Enforcement Training via the Basic Course for Police Officers offered at the Ocean County Police Academy.

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the County Comptroller, County Auditor and the Police Academy.





Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with the New Jersey State Police for the New Jersey Cyber Terrorism Task Force.

Official Resolution#	2014000803						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

**RESOLUTION**

**August 6, 2014**

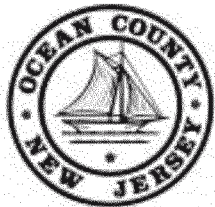
**WHEREAS**, the Ocean County Prosecutor's Office participates in a multi-agency endeavor with the New Jersey State Police to assist in the investigation and apprehension of perpetrators of crimes conducted through the Internet; and

**WHEREAS**, the Ocean County Prosecutor wishes to enter into a Memorandum of Understanding with the New Jersey State Police for the purpose of enhancing the County's ability to prevent acts of cyber terrorism.

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

1. That the Freeholder director and the Clerk of the Board are hereby authorized and directed to execute the Memorandum of Understand for the New Jersey for the New Jersey Cyber Terrorism Task Force.
2. A copy of said Memorandum of Understanding will be kept on file within the Office of the Clerk of the Board.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office and the New Jersey State Police.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

Official Resolution#	2014000804						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-16						
CAF #							
Purchase Req. #	2014-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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*Betty Varil*

Clerk Of The Board

**RESOLUTION****August 6, 2014**

**WHEREAS**, the County of Ocean has previously submitted a Final Statement for funding under the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, said Final Statement has been approved for funding by the United States Department of Housing and Urban Development; and

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

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

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

**WHEREAS**, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$20,000.00 per dwelling unit; and

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

**Barnes, Barbara**

**\$21,360.21**

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

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

**RESOLUTION DATED AUGUST 6, 2014**

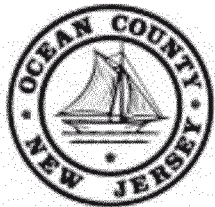
**PAGE 2**

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C 2014-101.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to an Intergovernmental Agreement with the OC Mosquito Commission for participation in the County of Ocean's Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.

Official Resolution#		2014000805						
Meeting Date		08/06/2014						
Introduced Date		08/06/2014						
Adopted Date		08/06/2014						
Agenda Item		f-17						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓			✓	✓			
Kelly	✓				✓			
Lacey	✓				✓			
Little	✓		✓		✓			

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****August 6, 2014**

**WHEREAS**, the County Of Ocean has previously entered into an Inter-Governmental Agreement dated June 4, 2014, with **the Ocean County Mosquito Commission**, for it's participation in the County of Ocean's Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs; and

**WHEREAS**, it has become necessary to amend the Agreement as a result of a change in insurance coverage wherein the County joined the CELJIF and the Ocean County Mosquito Commission desires to participate in the CELJIF with the inclusion of Property, Crime, and Pollution Coverage effective August 7, 2014;

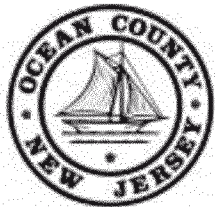
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Amendment to the Inter-Governmental Agreement with **Ocean County Mosquito Commission**,

1. A copy of said amendment is on file and available for inspection in the Office of the Clerk of the Board.
2. That certified copies of this Resolution shall be sent to the following:

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





Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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08754-2191  
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting the State House Commission Final Application to the NJDEP Green Acres Program for the Diversion of 4.101 acres from Block 394, Lots 9 and 136, Toms River Township.

Official Resolution#	2014000843						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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*Betty Varil*

Clerk Of The Board

RESOLUTION

August 6, 2014

**WHEREAS**, Block 394, Lots 9 and 136, Toms River Township, New Jersey, are part of Ocean County Natural Lands Trust which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection's Green Acres Program; and

**WHEREAS**, in conjunction with the proposed Infrastructure Improvements at Ocean County College, it is necessary to remove the Green Acres restrictions from a 4.101 acre portion of Lots 9 and 136 in Block 394; and

**WHEREAS**, the removal of Green Acres restrictions from Natural Lands Trust property requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to N.J.A.C. 7:36-26; and

**WHEREAS**, the County of Ocean wishes to apply for approval for the diversion of 4.101 acres of Block 394, Lots 9 and 136 as a major disposal or diversion of Natural Lands Trust property under N.J.A.C. 7:36-26; and

**WHEREAS**, Resolution No. 2013000400 was passed on June 19, 2013 supporting the pre-application submission pursuant to N.J.A.C. 7:36-26.9(d)11; and

**WHEREAS**, Resolution No. 2014000505 was passed on May 7, 2014 supporting the final application submission pursuant to N.J.A.C. 7:36-26.11(i)4; and

**WHEREAS**, a public hearing was held on April 17, 2014 and public comment was accepted until May 1, 2014; and

**WHEREAS**, responses to all comments received as a result of the April 17, 2014 public hearing were finalized on July 23, 2014.

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

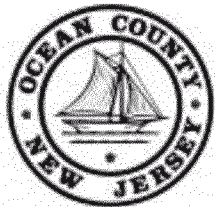
1. The County of Ocean reaffirms and endorses the filing of a final application for the diversion of 4.101 acres of Block 394, Lots 9 and 136 pursuant to N.J.A.C. 7:36-26.
2. The County of Ocean has reviewed both oral and written comments accepted during the public comment period and have made a finding that the major disposal or diversion of Natural Lands Trust property is still in the public's best interest.

-2-

3. The County of Ocean hereby finds that the diversion of 4.101 acres of Lots 9 and 136 in Block 394 would meet the minimum substantive criteria at N.J.A.C. 7:36-26.1(d) by yielding a significant public benefit by providing safe and necessary access to Ocean County College thereby providing a low cost four year degree opportunity for tens of thousands of Ocean County residents every year.

4. The County of Ocean acknowledges that in order to obtain the approval of the diversion of 4.101 acres of Lots 9 and 136 in Block 394, all substantive and procedural requirements of N.J.A.C. 7:36-26 must be met, including compensation requirements at N.J.A.C. 7:36-26.10.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Director of Planning; Ocean County Counsel and the New Jersey Department of Environmental Protection, State House Commission, Green Acres Program.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Certifying compliance of the Group Affidavit Form of the Annual Audit as promulgated by the State of New Jersey Local Finance Board.

Official Resolution#	2014000844						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

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

August 6, 2014

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

; and

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body; and

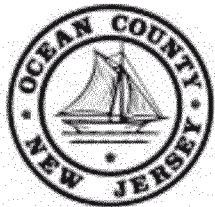
**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the County of Ocean, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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08754-2191  
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

Official Resolution#	2014000845						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-20						
CAF #							
Purchase Req. #	C2013-100						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

August 6, 2014

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

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

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

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

**Brittany Boyce**

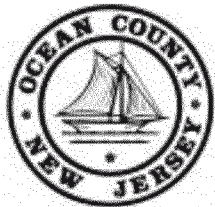
**Corey Betrix**

**Stephen Campana, Irene Stape & Irene Santa Maria**

**Fred McClendon & Raquel Glenn**

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 7/2/2014 with ROCON Construction Group, Inc. due to a typographical error.

Official Resolution#	2014000846						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-21						
CAF #							
Purchase Req. #	B2012-32CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

August 6, 2014

WHEREAS, on July 2, 2014, a resolution was adopted which amended contract No. B2012-32CE with ROCON Construction Group, Inc. in connection with the project known as the Development of Cloverdale Farm and Lochiel Creek County Parks; and

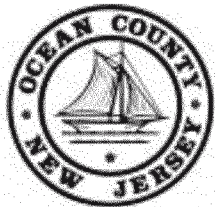
WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary due to a clerical error regarding the Contract number listed within the resolution; and

WHEREAS, the Contract No. should have read: B2012-35CE.

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 amend the Resolution for the Amendatory Contract with ROCON Construction Group, Inc., 705 Route 71, Brielle, NJ 08739 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required.

BE IT RUTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Greyhawk.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Addendum to a Subrecipient Agreement with OCEAN, Inc.

Official Resolution#	2014000806						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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****August 6, 2014**

**WHEREAS**, the State of New Jersey has implemented the Sandy Homeowner/Rental Assistance Program (hereinafter referred to as "SHRAP") to assist with Superstorm Sandy Recovery; and

**WHEREAS**, similar to the Superstorm Sandy Community Partners Outreach and Relief Program, SHRAP will provide assistance with paying mortgages, rent, retroactive or current utility payments, and the purchase of essential furnishings/appliances; and

**WHEREAS**, on October 2, 2013, the County received \$14,301,400 in SHRAP funding from the State of New Jersey Division of Family Development; and

**WHEREAS**, on March 5, 2014, the County received an additional \$829,000 in SHRAP funding for case management and administrative funding for a total of \$15,130,400 in SHRAP funding; and

**WHEREAS**, on March 19, 2014, the County received an additional \$4,500,000 in SHRAP funding for subsidies, for a total of \$19,630,400; and

**WHEREAS**, on May 21, 2014, the County received an additional \$9,337,000 in SHRAP funding for subsidies for a total of \$28,967,400; and

**WHEREAS**, on June 4, 2014, the County received an additional \$20,000,000 in SHRAO funding for subsidies for a total of \$48,967,400; and

**WHEREAS**, the County has been notified by the State of New Jersey Division of Family Development that it will receive an additional \$20,000,000 in SHRAP funding for a total of \$68,967,400 in SHRAP funding; and

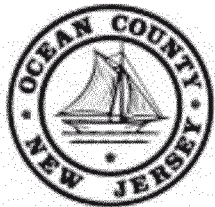
**WHEREAS**, the County will amend the 2014 Budget for such funding; and

**WHEREAS**, to best serve the residents of Ocean County affected by Super Storm Sandy, the County deems it necessary to amend its Subrecipient Agreement dated June 26, 2013, and as amended October 2, 2013, March 5, 2014, March 19, 2014, May 21, 2014 and June 4, 2014 with Ocean, Inc.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute an Addendum to the Subrecipient Agreement and any other documents necessary for the completion of the specific eligible program as described above with Ocean, Inc.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made be available to the State of New Jersey Department of Community Affairs, County Comptroller, Auditor, Director of Management and Budget, Planning Director, and Ocean, Inc.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Strongly urging the President of the United States to utilize the full powers and authorities of his office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican Custody.

Official Resolution#	2014000847						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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****AUGUST 6, 2014**

**WHEREAS**, 25-year-old United States Marine Sgt. Andrew Tahmooressi served two tours of duty in Afghanistan and received a meritorious battle promotion to the rank of Sergeant while serving in Afghanistan's Helmand Province with the 2<sup>nd</sup> Battalion, 6<sup>th</sup> Marine Regiment; and

**WHEREAS**, following his service to our nation with the United States Marine Corps in Afghanistan, Sgt. Tahmooressi was diagnosed with Post-Traumatic Stress Disorder; and

**WHEREAS**, Sgt. Tahmooressi moved to San Diego, California to receive treatment for PTSD from the United States Veterans Affairs Medical Center – San Diego in La Jolla, California. While driving on March 31, 2014 he mistakenly crossed the border into Mexico after taking a wrong turn; and

**WHEREAS**, Sgt. Tahmooressi placed a call to 911 to report his error, informing the 911 dispatcher that he had three legally registered guns in his possession because he kept everything he owned in his Ford F-150 truck; and

**WHEREAS**, Sgt. Tahmooressi was arrested at the United States-Mexican border on March 31, 2014 and was charged with weapons trafficking. He is still being held in the El Hongo 11 Prison in Tecate, Mexico; and

**WHEREAS**, Sgt. Tahmooressi alleges that abuse during the beginning of his incarceration and poor prison conditions led him to attempt suicide; and

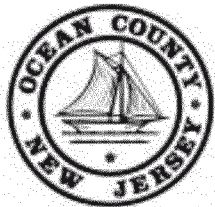
**WHEREAS**, PTSD can result in hyper-vigilance, memory and cognition lapses and depression. Sgt. Tahmooressi's reported actions of aggression and physical self-abuse are likely manifestations of his PTSD; and

**WHEREAS**, Sgt. Tahmooressi's immediate release would allow him to enroll in medical treatment at a clinic specializing in combat-related PTSD in the United States; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders is outraged that a United States Marine Corps veteran who has served two tours of duty in Afghanistan remains wrongfully imprisoned in Mexico.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby strongly urges the President of the United States to utilize the full powers and authorities of his office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican custody to the United States in order for Sgt. Tahmooressi to receive the appropriate medical assistance for his medical condition.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Honorable President of the United States, Barack H. Obama, the Speaker of the House, John Boehner, United States Senate Minority Leader, Mitch McConnell, Members of the 9<sup>th</sup>, 10, 12<sup>th</sup> and 30<sup>th</sup> Legislative Districts and all Ocean County Mayors.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cost Reimbursement Agreement No. 2014-DT-BLA-FEP-301 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township.

Official Resolution#	2014000807						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

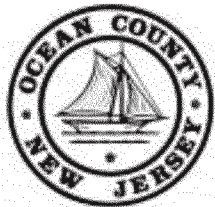


RESOLUTION

**August 6, 2014**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Cost Reimbursement Agreement, No. 2014-DT-BLA-FEP-301, between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township.

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a License Agreement Number L1547-5712-01 with the NJ Transit Corporation for the construction and maintenance of a pedestrian sidewalk and the facilitation of overhead utilities on County Route 526, East County Line Road, Lakewood Township.

Official Resolution#	2014000808						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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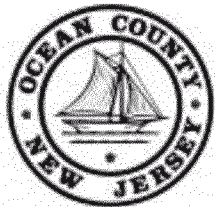
Clerk Of The Board

RESOLUTION

**August 6, 2014**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a License Agreement, Number L1547-5712-01, between the County of Ocean and New Jersey Transit Corporation (NJ Transit) for the construction and maintenance of a pedestrian sidewalk and the facilitation of overhead utilities on County Route 526, East County Line Road, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Engineer, County Counsel and the New Jersey Transit Corporation (NJ Transit).



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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08754-2191  
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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Brick Township Municipal Utilities Authority for the Transite Water Main Replacement for the Improvements to Garden State Parkway Interchange 91, Brick Township.

Official Resolution#	2014000809						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓						✓
Little	✓		✓		✓		

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*Betty Varil*

Clerk Of The Board

RESOLUTION

**August 6, 2014**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement with the Brick Township Municipal Utilities Authority for the Transite Water Main Replacement for the Improvements to Garden State Parkway Interchange 91, Brick Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Engineer, County Counsel and the Brick Township Municipal Utilities Authority.

## RESOLUTION No. 81-14

## THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 28, 2014

**A Resolution Authorizing a Shared Service Agreement with the County of Ocean  
for the Replacement of the Transite Water Main Impacted  
by the Garden State Parkway Interchange 91 Project**

**WHEREAS**, the County of Ocean (the "County") has proposed Improvements to Garden State Parkway Interchange 91, hereinafter referred to as the "Project"; and

**WHEREAS**, the Brick Township Municipal Utilities Authority's (the "Authority") owns and operates water-mains within the right-of-way of the Project which require replacement; and

**WHEREAS**, the Authority has designed plans and specifications entitled "Improvements to Garden State Parkway Interchange 91 Transite Water Main Replacement"; and

**WHEREAS**, because of the particular complexities involved in the replacement of the Authority's facilities, the County and the Authority agree that it is in the best interest to include the transite water main replacement in the Project; and

**WHEREAS**, it is prudent that the County and the Authority enter into a Shared Services Agreement whereby the County, through its approved contractor for the Project, shall be responsible for the Authority's transite water main replacement and the Authority shall be responsible for all designs, plans, inspections, measurement of quantities of the water main work for payment and shall certify quantities for payment to the County;

**WHEREAS**, the Authority shall reimbursement the County for all work associated with the transite water main replacement; and

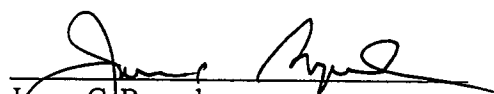
**WHEREAS**, the Authority's Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of the transite water main replacement, estimated at \$1,920,141.00, do exist in the Authority's Capital Budget.

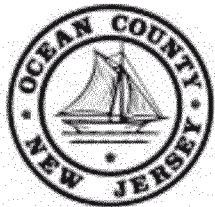
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. Subject to final review and approval by its Counsel, the Authority accepts and approves the Shared Services Agreement with the County of Ocean, a true copy of which will be on file at the Authority Office upon final execution and can be reviewed by the public during normal business hours; and
2. The Authority will forward a copy of this Resolution and an executed copy of the Shared Services Agreement to the County of Ocean for their approval; and
3. The proper officers of the Authority are authorized to execute any and all necessary in order to implement the intent of the Resolution.

## CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, July 28, 2014.

  
James C. Bayard  
Authority Secretary



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2014000820						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	f-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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*Betty Varil*

Clerk Of The Board

RESOLUTION

August 6, 2014

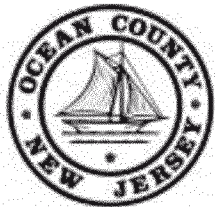
WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
George Mackrese	CO-13-019	4/16/13	\$1,000.00	Cash #1031
(Bond Payable to: Aphrodite Plaza II LLC, 535 Route 9, Waretown, NJ 08758)				
Masters at the Fairways, LLC	EO-12-017	4/11/12	\$33,760.00	Cash #1230

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





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Board Meeting Agenda

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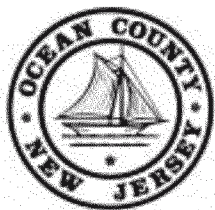
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2014000848						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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*Betty Varil*

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Board Meeting Agenda

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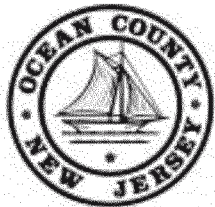
Agenda: Approving the Minutes of the Board Meeting of 6/18/2014.

Official Resolution#	2014000849						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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*Betty Varil*

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

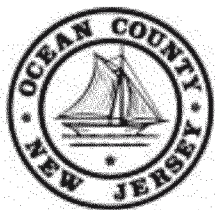
Agenda: Approving the Minutes of the Special Board Meeting of 6/25/2014.

Official Resolution#	2014000850						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 6, 2014 - 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 5/28/2014.

Official Resolution#	2014000851						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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*Betty Varil*

Clerk Of The Board

# MEMORANDUM

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

**From:** Carl W. Block, County Administrator *[Signature]*

**Date:** May 29, 2014

**Subject:** **Summary of Pre-Board Meeting of May 28, 2014**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

**RECEIVED**  
JUL 25 2014  
BY: \_\_\_\_\_

**RECEIVED**  
JUL 25 2014  
BY: \_\_\_\_\_

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 John C. Bartlett, Jr.  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Gerry P. Little  
Carl W. Block, County Administrator  
Mary Ann Cilento, Recording Secretary  
Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradek, Jr., County Counsel

Director Vicari thanked the Forest Fire Service for all they do; stating that this Board is committed to the cross wind runway at Robert J. Miller Airpark for the safety of our residents, pilots and the Fire Services who use the runway. The Director introduced Brian Corvinus, John Writh and Michael Achey of the Forest Fire Service to provide an update of the recent fire and the training that the Forest Fire Service does at the Robert J. Miller Airpark.

Mr. Corvinus stated that the Forest Fire Service used the new runway this season which he advised was a great resource for tools and equipment the Service uses. Mr.

Members of the Board of Chosen Freeholders

May 29, 2014

Summary of the Pre-Board meeting of May 28, 2014

Page 2

Corvinus gave a powerpoint presentation to the Board on the April 24 fires in Beachwood and Berkeley Townships. Mr. Corvinus advised that earlier this spring, the Service strategically placed aircraft for the upcoming forest fire season. Mr. Corvinus noted that before the new runway, the Service had safety issues with the north / south runway, noting that an east / west runway was needed. This unsafe situation required the Service to move aircraft to another area in the State. With the new runway complete, Mr. Corvinus advised that the Service brought the aircraft back on April 4, 2014 for this forest fire season which was an added benefit in fighting the recent fires.

Mr. Corvinus' power point presentation provided area maps of the recent fires. The first fire started near the intermediate school in Beachwood. Mr. Corvinus noted that the conditions that day were very dry with 40 mile an hour winds; large aircraft made several water drops and the close proximity of the aircraft to the fire made a big difference. Helicopters came from Burlington County which was not as quick. The second fire started in Berkeley Township. The aircraft that flew that day made 31 missions, dropping 19,000 gallons of water on the fires. Tankers were brought in to supply water. Mr. Corvinus stated that the Forest Fire Service maintains a hangar at the Robert J. Miller Airpark and the Service was able to resupply water quickly to put the fires out.

Freeholder Kelly noted over the last ten years the area has had significant snow packs and not that aggressive fire seasons. Mr. Writh noted that they always expect fires in the Spring and there have been a lot of historical fires in Ocean County, he did agree that there have been less aggressive fire seasons of late. Mr. Writh noted that during the recent fires, staff was upped because of the weather conditions. The first truck was at the fire in four minutes but was unable to catch it because of the high winds and Mother Nature.

Director Vicari noted that press releases are done each year by the County around this time to alert residents to fire dangers. The Director noted that most new cars do not have ashtrays and cigarettes are discarded out windows which is a fire danger during hot, dry conditions.

Freeholder Lacey questioned if the fire towers are still manned in Lakewood? Mr. Achey advised that all towers were staffed on the day of the April fires and that both fires were reported immediately. Mr. Corvinus stated that the second fire would have been significantly worse without the fire towers. He noted that entry level Forest Fire Service members start out working in the fire towers. Mr. Writh stated that the new runway has worked out very well, noting that planes flew to other fires in Burlington County out of Robert J. Miller Airpark as well. Freeholder Kelly noted that the Forest Fire Service has come a long way over the years. The Freeholder stated that the County has a long history with the Forest Fire Service and a great working relationship and the County appreciates the work that the Service does. Mr. Writh thanked the Board for its support and help it has provided over the years and stated that a lot of training takes place throughout the year, noting that the Service is far more advanced here in Ocean County.

Members of the Board of Chosen Freeholders  
May 29, 2014  
Summary of the Pre-Board meeting of May 28, 2014  
Page 3

Director Vicari stated that the crosswind runway is the only runway built in 30 years. This was built for safety. Mr. Corvinus stated that the pilots appreciate the runway. The Director thanked the Forest Fire Service for their presentation.

Freeholder Lacey reviewed the Municipal Recycling Grant Program with the Board, noting that the County created this program in 2001 to help municipalities. The County will award 10 grants totaling \$137,411 this year. The Freeholder noted that the grants range from \$2,600 to \$37,680, the largest award went to Ocean Gate for \$37,680 for a municipal recycling center. Ocean Gate is starting from scratch. Ernest Kuhlwein, Director, Solid Waste Management was in attendance and stated that it is great to see that Ocean Gate is doing a recycling yard in their municipality and that they were able to put this together. Freeholder Lacey stated that the County did not have this program for a few years and it is great to have it back.

Freeholder Bartlett stated that there are two parcels recommended for acquisition by the Ocean County Natural Lands Trust Fund Advisory Board. The first is 155 acres in Jackson Township adjacent to properties already preserved by the County. The parcel is owned by US Home Corp and the negotiated price for the 155 acres is \$340,000. Freeholder Bartlett stated that this is a very good price for this acquisition and it fits in with other land preserved in the area including Patriots Park in Jackson Township. The Freeholder noted that a lot of this land was developable.

Freeholder Bartlett stated that the second parcel recommended for acquisition is .37 acres located in Beachwood Borough. The Freeholder noted that this property is an inholding within the Pinewald Road acquisition area. Freeholder Bartlett noted that the County purchased property from Mr. Lipton a few years back and there are a few other lots within the property owned by others. As those pieces become available, the County has been picking those up as well. The Freeholder stated that these property owners would have to put a road and sewers in to develop them and it does not pay to do so. Freeholder Bartlett stated that this .37 acres parcel is a donation to the County and that he appreciates the owner's donation.

Both of these acquisitions will be listed for Board action on June 4, 2014

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the June 4, 2014 Board meeting.

Freeholder Little advised that the stormdrains along Route 72 going up to the bridge are completely filled with sand, noting that the drains are not working at all. The State has not maintained them.

Director Vicari stated that the State of New Jersey has not mowed the grass along the median on Route 37 and the jughandles. The Director advised that he reached out to them and they have not done the mowing. Mr. Scarantino will contact the NJDOT again about the stormdrains and the grass.



Members of the Board of Chosen Freeholders  
May 29, 2014  
Summary of the Pre-Board meeting of May 28, 2014  
Page 4

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of June 4, 2014. Freeholder Kelly noted that Item 21 is the 1962 facility. This was not part of the addition to the jail. This is for renovations to the 1962 jail and also relates to the existing elevators. The Administrator noted that the elevators no longer meet standards for the jail. This has needed to be done for a number of years. This will also increase capacity for the jail in the future. Freeholder Kelly stated that the 1962 jail renovations will keep population at the jail in check for years to come. There were no questions or comments.

Freeholder Bartlett noted that Berkeley Island Park now has a small portion open for fishing. The Freeholder stated that the pier needs some structural work done and no fishing is permitted near the pier yet. Freeholder Bartlett advised that there is now some availability at the park for this summer. The County is now in the design phase of what needs to get done and the County has received a couple of grants for Berkeley Island Park.

Director Vicari stated that he attended the ribbon cutting for the Seaside boardwalk on May 23, 2014. The Director noted that putting people to work, increasing property values and working with business and the tourism industry is key to getting tourism back. The Director noted that an article in the newspaper stated that the boardwalk was not ready. Director Vicari stated that this was the worst time for an article to appear like this. The Director noted that the boardwalk will be done for the July 4, 2014 holiday. The Borough of Seaside Park put a lot of money into the boardwalk. The Freeholder stated that the good news was that it was an excellent Memorial Day weekend and that Sunday and Monday were beautiful days.

Director Vicari stated that Long Beach Island did excellent business over the holiday weekend. The County needs to support and stress the "Jersey Shore." The Director noted that the County spent \$40,000 on advertising and it needs positive cooperation, stating that the County's press releases were not printed in the newspapers. Director Vicari noted that the Barnegat Bay is clear and located in Ocean County is 7 miles of boardwalk. The Director stated that WOBN has been very supportive and thanked Tom Mongelli.

Director Vicari asked the Board members for comments.

Freeholder Little stated that this Board has a network of organizations that are faith-based which provide homeless services to the poor and needy. Freeholder Little advised that a church in Lakewood will be having a grand opening in June for a faith-based Samaritan House which will provide housing for 9 people.

There were no additional comments.

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



Members of the Board of Chosen Freeholders

May 29, 2014

Summary of the Pre-Board meeting of May 28, 2014

Page 5

On a motion by Freeholder Kelly, seconded by Freeholder Lacey, the meeting moved to Closed Session at 4:55 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

May 28, 2014

For Board Meeting of:

June 4, 2014

**RECOMMEND ADVERTISEMENT**

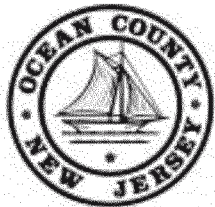
1. Stormwater Management Contract 2014B, Long Beach Township

**RECOMMEND AWARD**

1. Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township  
Contractor: Green Construction, Inc., South River, NJ  
Amount: \$2,432,087.23  
**Award Contingent Upon NJDOT Approval**

**MISCELLANEOUS**

1. Bond Release Resolution.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 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 6/11/2014.

Official Resolution#	2014000852						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

# MEMORANDUM

ORDERED RECD AND FILED  
August 6, 2014

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

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

**Date:** June 12, 2014

**Subject:** **Summary of Pre-Board Meeting of June 11, 2014**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

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 John C. Bartlett, Jr.  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Gerry P. Little  
Carl W. Block, County Administrator  
Mary Ann Cilento, Recording Secretary  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

Director Vicari stated that the Defense Enhancement Commission (DEC) is extremely important and vital to the economy in Ocean County. The Director stated that Ocean County has a very active military and this DEC will set the foundation this year for the BRAC next year to make sure that our Base stays here. Director Vicari stated that he attended a Mayors Association meeting several weeks ago where Congressman Saxton also gave a presentation. Freeholder Kelly stated that this Board has always shown strong support for our Base, noting that when Navy Lakehurst was a stand alone Base, the New Jersey Defense Enhancement Commission was formed. Freeholder Kelly also stated that the Base is a vital part of the State and County's economy. Freeholder Kelly introduced the Congressman.

Congressman Saxton thanked the Board for inviting him to come to the meeting today and advised that Lou Nagy who was the Burlington County Economic Development Director years ago, was here as well as and Michael Warner, former Commander of Fort Dix.

Members of the Board of Chosen Freeholders  
 June 12, 2014  
 Summary of the Pre-Board meeting of June 11, 2014  
 Page 2

Congressman Saxton stated that they share a strong interest in Joint Base McGuire, Dix, Lakehurst (JBMDL) with the Board of Chosen Freeholders to help support the activities of the Base as well as help it grow. Congressman Saxton stated that the JBMDL meets monthly and the next meeting is Monday, June 16, 2014. The Congressman noted that the Base has survived several closures since 1989 and the DEC continues to work to make life better at the Base and help resolve problems the Base may have with the State. The Congressman reviewed a power point with the Board.

Congressman Saxton stated that there are 21,364 active military and reserve military on the Base with 19,000 civilians working on the Base. At Navy Lakehurst, 1,650 people work at an average salary of \$98,000 a year with 200 contractors making \$85,000 a year. The total salaries generated are \$191.28 million a year. Congressman Saxton stated that this is good news for Ocean and Burlington Counties; however, the bad news is that military spending has significantly decreased, and it is expected to continue to drop. The Congressman stated that BRAC is not the only threat to the Base; 60 percent of the fleet will go away with another sequester; the KC10 planes will be retired; the long range plane is to replace the KC10's with the KC46 which is being produced for the first time this year, by 2017 there will be 17 available. Congressman Saxton stated that the DEC has been able to work with the Lt. Governor and the NJ Military Installation and Growth and Development Task Force. These efforts have been very successful. The Congressman noted the DEC's website [www.decnj.com](http://www.decnj.com).

Freeholder Kelly stated that it is important that the State legislature provide funding to keep the Bases open. The Freeholder noted that in 1995, we proved how effective this Base is for the national defense of the Country. The Freeholder thanked Mike Warner for his help to Ocean County in the past and noted that he is happy that this Board is working towards keeping the Bases open. Freeholder Kelly stated that resolutions will be listed on the Board Agenda supporting the DEC to enhance New Jersey's military installations and for financial support from the State for the defense of the Bases. Director Vicari thanked the Congressman, Mike Warner and Lou Nagy for attending the meeting. The Director noted that County staff is working with this and is very sensitive to the needs of the Base. Freeholder Bartlett thanked the Congressman for all his service and stated that he appreciated all the work he is doing on behalf of JBMDL and his friendship to the Base and the County.

Freeholder Bartlett gave the Board an update on the 2014 Budget. The Freeholder noted he had good news. The State recommended that the County include \$9 million as an item of revenue in the 2014 Budget for the Community Development Block Grant Essential Services Grant; however, the County can not do this until the federal government approves the \$9 million which would flow through the State. The Freeholder noted that the \$9 million was awarded competitively. The award is for essential services to replace what the County lost in tax ratables from Superstorm Sandy. Freeholder Bartlett advised that 75 percent of the amount (\$12 million) was received last year and this year's award is \$3 million less.

Freeholder Bartlett stated that the County received a letter from the State noting that: the County surplus is at a reasonable level and the State applauded the County for this; the

Members of the Board of Chosen Freeholders  
June 12, 2014  
Summary of the Pre-Board meeting of June 11, 2014  
Page 3

County has constrained personnel costs, salary increases less than 2 percent for all employees; and the County's shared services with the storm response providing debris removal services to municipalities was a unique endeavor. Freeholder Bartlett stated that the State noted that because of this, the County was deserving of the \$9 million.

Freeholder Bartlett noted that at the next regular meeting of the Board, June 18, 2014, the County will introduce a required budget amendment, noting that the budget amendment will increase the budget by \$35 million because the County has been the recipient of another grant, the SHRAP grant. On the expense side the Freeholder stated that these funds will be expended for Superstorm Sandy (SSS) related services. Freeholder Bartlett stated that he was very happy to receive the \$35 million from the federal government for SSS relief efforts. The Freeholder stated that the tax rate will remain the same as when the County introduced the budget at 34.1 cents. On June 25, 2014 the County will hold a special meeting for the amended budget. Freeholder Bartlett thanked Governor Chris Christie for seeing Ocean County's need and recognizing the extraordinary things Ocean County has done.

Freeholder Bartlett advised the Board that Ocean County is now only due about \$5 million from FEMA for the debris removal from SSS. Municipality payments to the County are due on July 1, 2014. The Freeholder stated that Ocean County has been through a financial roller coaster during this process.

Director Vicari commended Freeholder Bartlett for the clear summary of the budget and the budget amendment and for the County's fiscal conservative policies. The Director stated that no one could anticipate the downturn in the economy and Superstorm Sandy as well as maintain our Triple A bond rating, and be able to fund the \$100 million for debris removal. Director Vicari stated that it is a compliment to get this letter from the State of New Jersey.

Freeholder Lacey stated that without Freeholder Bartlett constantly attending to the budget, the County would not have had the money. The Freeholder noted that when the County was going through the storm process and 17 towns didn't have the ability for storm debris removal, they were able to get help from the County who was able to meet their need and follow contractual law. Freeholder Lacey noted that the bottom line was that the bonding agencies saw what Ocean County did. Director Vicari stated that Ocean County was able to do this because of its surplus. Freeholder Bartlett stated that this was a lot of hard work done by Julie Tarrant and Carl Block.

Freeholder Lacey stated that a contract was awarded to Clean Venture for the Household Hazardous Waste (HHW) Program at a cost of \$.37 a pound. The Freeholder advised that there will be five locations throughout Ocean County starting June 28, 2014. The collection will run once a month from June to October. Freeholder Lacey stated that last year the County collected approximately 237,000 pounds of hazardous waste and the costs for the collection was \$92,000. Freeholder Bartlett noted that this material is being safely disposed of. Freeholder Lacey noted that residents should always only buy what you need

Members of the Board of Chosen Freeholders

June 12, 2014

Summary of the Pre-Board meeting of June 11, 2014

Page 4

and dispose of it properly. Residents can go to any site to drop off material. The Freeholder stated that it is all about the environment.

Director Vicari noted that materials kept in garages during Superstorm Sandy were displaced all over. Residents have learned that they need to store materials three foot above ground. The Director also noted that the County holds a prescription program where residents can turn in old medications. Ernest Kuhlwein, Director of Solid Waste Management was in attendance and noted that information on the HHW Program can be found on the Solid Waste website.

Freeholder Bartlett reviewed with the Board a Natural Lands Trust Fund (NLTF) parcel located in Barnegat and Stafford Township recommended by the NLTF Advisory Committee for acquisition. The parcel is 272 acres and the negotiated price is \$1,250,000 located near the Warren Grove Range. Freeholder Bartlett stated that the Department of Defense has expressed interest in this parcel; however, they do not have the funds to guarantee reimbursement at this time. The State may at a future date purchase this property for inclusion in the State's land system. This parcel is located adjacent to the Bass River State Forest, New Jersey Natural Lands Trust property and in close proximity to the County owned Cedar Bridge Tavern property. This acquisition will be listed on the Board Agenda of June 18, 2014.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the June 18, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of June 18, 2014. There were no questions or comments.

Director Vicari acknowledged William Braden, Transportation Advisory Board, who was in attendance at the meeting. Director Vicari stated that Ocean County has spent millions of dollars trying to get rail service in Ocean County. The Director noted that if all the money spent on studies was used for the rail line, some of the rail line would be done already; stating that if part of the rail line was done it is better than nothing. Mr. Braden addressed the Board stating that half a loaf is better than none, stating that Ocean County can not hold out for the Monmouth Junction Route. Mr. Braden stated that focus should be on what we can get done. Mr. Braden noted an article in the Asbury Park Press today that New Jersey Transit is going to run four round trip trains from New York City to Ocean County, stating that Ocean County needs to be prepared for this. Freeholder Lacey stated that it would be nice if this was run year round. Director Vicari noted that he hopes that in his lifetime we see this done.

Director Vicari asked the Board members for comments.

Freeholder Bartlett stated that he received a call before the meeting from Mayor George Nebel, Mantoloking Borough, to thank the Board for its help from the Road

Members of the Board of Chosen Freeholders  
June 12, 2014  
Summary of the Pre-Board meeting of June 11, 2014  
Page 5

Department in tearing down Town Hall for a very reasonable price under Schedule C. The Freeholder stated that Mayor Nebel was very appreciative for all the help to Mantoloking Borough through out and after Superstorm Sandy.

Freeholder Little stated that he and Freeholder Kelly represented the Board at the opening of the Samaritan House in Lakewood Township, a new homeless facility. The Freeholder noted that is was a very touching ceremony and he wished them the best in providing a shelter here in Ocean County.

Freeholder Little stated that he received a call from clergy stating that he had a homeless person in his office and said he could not get anything done. Freeholder Little stated that he advised that this individual was provided ten days shelter and that the homeless person was requested to sign up for SA1 but refused to comply with the requirements. Freeholder Little noted that this is the side of the story that does not get out and the County can not explain.

Freeholder Little stated that over 4,000 people are sheltered in Ocean County every night by the Board of Social Services (BOSS). The BOSS helps pay rent, back mortgages, provide utility payments, etc. The Freeholder noted that over \$600 million of tax payer dollars from federal, state and County money is provided to clients at the BOSS. Director Vicari noted that this does not include private churches and food banks that provide services to people in Ocean County.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Little, the meeting moved to Closed Session at 5:15 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.



**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

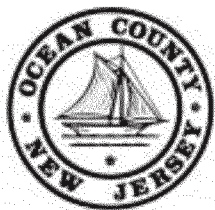
June 11, 2014

For Board Meeting of:

June 18, 2014

**RECOMMEND ADVERTISEMENT**

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Conveyance of two (2) portions of Fee Simple Right-of-Ways to finalize an agreement in conjunction with the Reconstruction of Garden State Parkway Interchange 91 Improvements, Brick Township.

Official Resolution#		2014000853						
Meeting Date		08/06/2014						
Introduced Date		08/06/2014						
Adopted Date		08/06/2014						
Agenda Item		g-6						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓		✓		✓			
Kelly	✓				✓			
Lacey	✓			✓	✓			
Little	✓				✓			

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

**August 6, 2014**

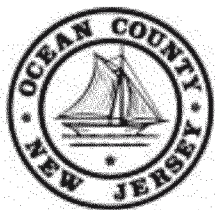
On motion duly made, seconded and carried, the County Engineer was authorized to convey two portions of fee simple right of way to finalize the agreement between the Chan parcel and the County of Ocean in conjunction with the Reconstruction of Garden State Parkway Interchange 91 Improvements, Brick Township.

to:

Parcel 100  
Fong K. & Su Fong Liu Chan  
Portion of Lot 26, Block 1447.02  
Brick Township

Parcel 100A  
Fong K. & Su Fong Liu Chan  
Portion of Lot 21, Block 1447.02  
Brick Township

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



# Ocean County Board of Chosen Freeholders

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Gerry P. Little

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

## Board Meeting Agenda

Date: August 6, 2014 - 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 East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Lakewood Township.

Official Resolution#	2014000854						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

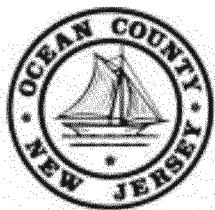
A handwritten signature in cursive script, appearing to read "Betty Varil".

Clerk Of The Board

MOTION

**August 6, 2014**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 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 and Resurfacing of Portions of Certain County Roads, Contract 2014C.

Official Resolution#	2014000855						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

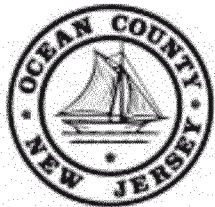
*Betty Varil*

Clerk Of The Board

MOTION

**August 6, 2014**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C** 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

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James F. Lacey  
Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 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 Construction of Centerline Rumble Strips, Various Locations, Ocean County.

Official Resolution#	2014000856						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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*Betty Varil*

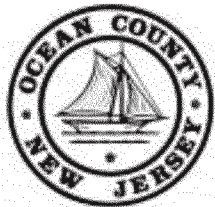
Clerk Of The Board



MOTION

**August 6, 2014**

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Centerline Rumble Strips, Various Locations, Ocean County** 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 John C. Bartlett  
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08754-2191  
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 6, 2014 - 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 and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township.

Official Resolution#	2014000857						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

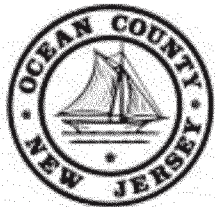
*Betty Varil*

Clerk Of The Board

MOTION

**August 6, 2014**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson 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  
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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 7/30/2014 for the payroll period of 7/3/2014 through 7/16/2014 and for the payroll period of 7/17/2014 through 7/30/2014, in the amount of \$5,086,222.33.

Official Resolution#		2014000858						
Meeting Date		08/06/2014						
Introduced Date		08/06/2014						
Adopted Date		08/06/2014						
Agenda Item		g-11						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓		✓		✓			
Kelly	✓				✓			
Lacey	✓			✓	✓			
Little	✓				✓			

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



# COUNTY OF OCEAN

## DEPARTMENT OF FINANCE

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

July 25, 2014

Board of Chosen Freeholders  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 30, 2014. This is for the payroll period of July 3, 2014 through July 16, 2014 and for the payroll period July 17, 2014 through July 30, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Cathy A. Ernst".

Cathy A. Ernst  
Assistant Comptroller

CAE/dmd  
Pay #14-15  
Pd. 07/30/2014

**RECEIVED**  
2014 JUL 28 A 8:55  
CLERK OF THE BOARD  
OF FREEHOLDERS

Introduced on: August 6, 2014  
Adopted on: August 6, 2014

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

07/25/14

AMOUNT \$ 5,086,222.33

PERIOD                      FROM: July 3, 2014                      TO:     July 16, 2014  
                                     FROM: July 17, 2014                      TO:     July 30, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,397,790.78
630	24	24-	0.00
905	26	26-1830	4,273.88
209	67	67-1424	658,147.06
210	68	68-3084	23,819.70
207	73	73-1336	303.22
201	83	N/A	0.00
225	97	97-1369	1,887.69

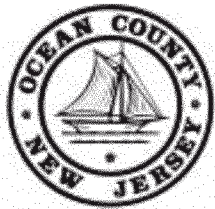
Cathy A. Ernst being duly sworn according to law, upon her oath, depose and says that  
the within County Payroll has been examined by her and has approved the amount of wages for each  
person as submitted by the various Department Heads.

  
Cathy A. Ernst Assistant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on:     August 6, 2014  
Adopted on:       August 6, 2014  
Official Resolution#: 2014000858



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Requests for Proposals and/or Requests for Qualifications for: Software License Upgrade, Accelerated Services, Training and Professional Services to implement CGI/AMS Advantage Financial and HRM Systems to REL 3.10.01.1 with Optional Upgrades and Implementations of CGI/AMS Brass, Employee Self Service, Management Self Service and Vendor Self Service

Official Resolution#		2014000859						
Meeting Date		08/06/2014						
Introduced Date		08/06/2014						
Adopted Date		08/06/2014						
Agenda Item		g-12						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓		✓		✓			
Kelly	✓				✓			
Lacey	✓			✓	✓			
Little	✓				✓			

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

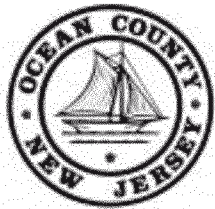
**MOTION**  
**August 6, 2014**

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

**Requests for Proposals/Qualifications**

**Software License Upgrade, Accelerated Services, Training and Professional Services to implement CGI/AMS Advantage Financial and HRM Systems to REL 3.10.0.1 with Optional Upgrades and Implementations of CGI/AMS Brass, Employee Self Service, Management Self Service and Vendor Self Service**





Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving Miscellaneous Bills.

Official Resolution#	2014000860						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR  
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS PAYMENT THEREOF ON 08/06/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF 1,590.00, TO BE  
VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

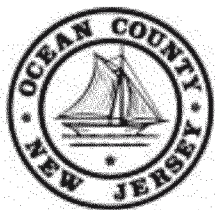
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**AUGUST 6, 2014**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS  
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF  
PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN  
THE AMOUNT OF \$1,590.00, WHICH BILLS ARE DEEMED TO BE VALID  
CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT  
OF ADMINISTRATION**

**BE IT FURTHER RESOLVED THAT THE COUNTY TREASURER OF THE COUNTY OF  
OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE  
OF THE AFORESAID BILLS ATTACHED TO THIS 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 John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Establishing a No Passing Zone along C.R. #2 (Front Street-Magnolia Avenue-Archertown Road-Colliers Mills Road), Plumsted Township.

Official Resolution#	2014000872						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

R E S O L U T I O N

August 6, 2014

**W H E R E A S** as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones be established along County Road #2 (Front Street-Magnolia Avenue-Archertown Road-Colliers Mills Road) in the Township of Plumsted.

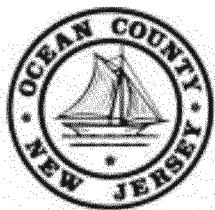
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along County Road #2 (Front Street-Magnolia Avenue-Archertown Road-Colliers Mills Road) in the Township of Plumsted, as indicated on sketch bearing drawing number NPZ #3368, dated May 15, 1989.

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

3. A certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Plumsted.

Introduced on: August 6, 2014  
Adopted on: August 6, 2014  
Official Resolution#: 2014000872



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Designating Bus Stops along C.R. #5 (Cedar Bridge Avenue), Lakewood Township.

Official Resolution#	2014000873						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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*Betty Varil*

Clerk Of The Board

R E S O L U T I O N

August 6, 2014

**WHEREAS**, the County of Ocean seeks to establish bus stop locations to further promote the availability of public transportation service as proposed by Lakewood Township.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that the locations described are hereby designated as Bus Stops. No Vehicle other than an omnibus, picking up or discharging passengers shall be permitted to occupy said location. Pursuant to N.J.S.A. 39:4-8(e) the following described locations are designated as Bus Stops:

**STREET**

**1. C.R. #5 (Cedar Bridge Avenue) – Eastbound on the southerly side at:**

- a. Martin Luther King Drive and Ashley Avenue (mid-block)  
Beginning 150 feet east of the easterly curb line of Martin Luther King Drive and extending 135 feet east therefrom.
- b. Clover Street (far side)  
Beginning opposite the easterly curb line of Clover Street and extending 110 feet easterly therefrom.
- c. Avenue of the States (far side)  
Beginning at the easterly curb line of Avenue of the States and extending 130 feet easterly therefrom.
- d. Oberlin Avenue and Swathmore Avenue (mid-block)  
Beginning 1075 feet east of the easterly curb line of Oberlin Avenue and extending 135' easterly therefrom

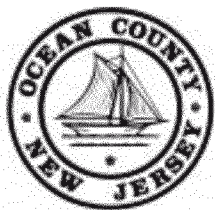
**2. C.R. #5 (Cedar Bridge Avenue) - Westbound on the northerly side at:**

- a. America Avenue and Avenue of the States (mid-block)  
Beginning 375 feet west of the westerly curb line of America Avenue and extending 135 feet westerly therefrom.
- b. Clover Street (near side)  
Beginning at the easterly curb line of Clover Street and extending 135 feet easterly therefrom.
- c. Martin Luther King Drive (far side)  
Beginning opposite the westerly curb line of Martin Luther Kind Drive and extending 110 feet westerly therefrom.

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer, Ocean County Transportation Services, and the Clerk of the Township of Lakewood.





Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Designating Bus Stops along C.R. #88 (Airport Road), Lakewood Township.

Official Resolution#	2014000874						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

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

August 6, 2014

**WHEREAS**, the County of Ocean seeks to establish bus stop locations to further promote the availability of public transportation service as proposed by Lakewood Township.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that the location described is hereby designated as a Bus Stop. No Vehicle other than an omnibus, picking up or discharging passengers shall be permitted to occupy said location. Pursuant to N.J.S.A. 39:4-8(e) the following described location is designated as a Bus Stop:

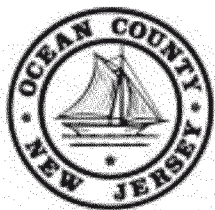
### **STREET**

1. **C.R. #88 (Airport Road)** – Southbound on the westerly side at:

- a. CR #5 (Cedar Bridge Avenue) and Garden State Parkway Interchange 89 southbound ramps (mid-block)  
Beginning 525 feet south of the southerly curb line of Cedar Bridge Avenue and extending 135' southerly therefrom.

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer, Ocean County Transportation Services, and the Clerk of the Township of Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Designating Bus Stops along C.R. #93 (New Hampshire Avenue), Lakewood Township.

Official Resolution#	2014000875						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

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

August 6, 2014

**WHEREAS**, the County of Ocean seeks to establish bus stop locations to further promote the availability of public transportation service as proposed by Lakewood Township.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that the location described is hereby designated as a Bus Stop. No Vehicle other than an omnibus, picking up or discharging passengers shall be permitted to occupy said location. Pursuant to N.J.S.A. 39:4-8(e) the following described location is designated as a Bus Stop:

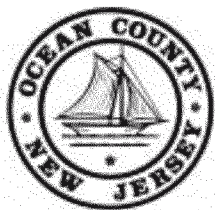
### STREET

1. **C.R. #93 (New Hampshire Avenue)** – Northbound on the easterly side at:

- a. Bellinger Street (far side)  
Beginning opposite a point 40 feet north of the northerly curb line of Bellinger Street and extending 110 feet northerly therefrom.

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer, Ocean County Transportation Services, and the Clerk of the Township of Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding a Mid Block Crossing along C.R. #11 (Hooper Avenue), Toms River Township.

Official Resolution#	2014000876						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

**RESOLUTION**

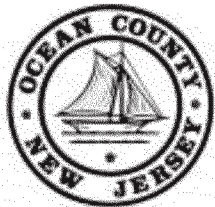
August 6, 2014

**WHEREAS**, the Ocean County Board of Freeholders adopted a Resolution dated July 6, 2005, establishing Mid Block Crossings along County Road #11 (Hooper Avenue) in the Township of Dover (now referred to as the Township of Toms River); and

**WHEREAS**, the Mid Block Crossings have been removed along County Road #11 (Hooper Avenue) in the Township of Toms River.

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

1. Resolution of the Board adopted July 6, 2005, designating Mid Block Crossings along County Road #11 (Hooper Avenue) in the Township of Toms River is hereby rescinded.
2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
3. A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director John C. Bartlett  
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101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

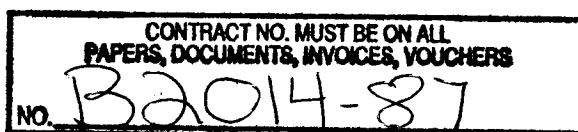
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES:NEW CARS NO. II to Winner Ford, the lowest qualified bidder.

Official Resolution#		2014000813						
Meeting Date		08/06/2014						
Introduced Date		08/06/2014						
Adopted Date		08/06/2014						
Agenda Item		i-1						
CAF #								
Purchase Req. #		B2014-87						
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓			✓	✓			
Kelly	✓		✓		✓			
Lacey	✓				✓			
Little	✓				✓			

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



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

August 6, 2014

WHEREAS, on July 1, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Winner Ford  
250 Berlin Road  
Cherry Hill, NJ 08034  
(856) 427-2789

Name and Address of Bidder

Beyer Ford, LLC  
170 Ridgedale Ave.  
Morristown, NJ 07960  
(973) 644-3200

; 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, namely that of, WINNER FORD, 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 Vehicles: New Cars No. II for the County of Ocean, for the contract period from date of award through August 5, 2015, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



WINNER FORD for eight (8) items, to wit:

ITEMS NO. 1, 1a, 1b, 2, 2a, 3, 3a and 3b.

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 B2014-87.

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, Vehicle Services, and Winner Ford, the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2014, OR NEWER,**  
**FORD EDGE SEL**

**COMPLIANCE**

	YES	NO
Model Year 2014, or newer, Ford Edge SEL	✓	
12 Volt Powerpoints (4)	✓	
Audio- AM/FM stereo/Single CD player with MP3 Capability and 6 speakers	✓	
Ford Sync, or equal	✓	
Manual Climate Control	✓	
Audio – Auxiliary input jack	✓	
Cargo area light	✓	
Easy Fuel capless fuel filler	✓	
Front Wheel Drive	✓	
Mirrors – Power sideview with integrated blind spot mirrors	✓	
My Ford with 4.2" LCD displays in instrument cluster and center stack with steering wheel mounted 5-way controls	✓	
Power windows and door locks with one-touch-up/down driver's side window feature	✓	
Remote keyless Entry system with integrated keyhead transmitter remotes	✓	
Seats – Cloth Front Buckets	✓	
Seat – 2 <sup>nd</sup> row 60/40 split fold-flat bench	✓	
Steering wheel-mounted cruise control	✓	
Tilt/telescoping steering column	✓	
Transmission – 6 speed SelectShift Automatic	✓	
Wheels – 18" painted aluminum	✓	
Adjustable head restraints	✓	
AdvanceTrac with RSC (roll stability control)	✓	
Airbags – Front-Seat Side	✓	
Airbags – Safety Canopy system with side curtain airbags and rollover sensor	✓	
Belt-minder front safety belt reminder	✓	
Brakes – power 4-wheel disc with Anti-lock brake system (ABS)	✓	
Child-safety rear door locks	✓	
Height-adjustable front safety belts	✓	
Illuminated entry system	✓	
Full sized spare tire and rim, mounted	✓	
MyKey	✓	
Personal Safety system for driver and front passenger	✓	
SecuriLock Passive Anti-Theft System	✓	
SOS Post Crash Alert System	✓	
Tire Pressure Monitoring System	✓	
Interior Color to be Charcoal Black	✓	
Body color exterior power mirrors	✓	
Body Color exterior door handles	✓	
Body Color front and rear bumper	✓	
Chrome Grille	✓	

✓ **ITEM #1 – MODEL YEAR 2014, OR NEWER, FORD EDGE SEL (CONT'D)**

**COMPLIANCE****YES****NO****Powertrain SEL**

Engine: 3.5L Twin Independent Variable Cam Timing (TI-VCT)

V6 Engine

Transmission: 6-speed Select Shift Automatic

Horsepower (SAE net @ rpm): 285@6,500

Torque (lb.-ft @ rpm): 253@4,000

Compression Ratio: Direct acting mechanical bucket

Fuel Delivery: Sequential multi-port electronic fuel injection

Exhaust: Single, dual tips / stainless steel with catalytic converter

Engine block type: Cast Aluminum

Cylinder Head: Cast Aluminum

**Interior Dimensions:**

Front:

Head Room: 40"

Shoulder Room: 58.9"

Hip Room: 54.8"

Leg Room: 40.7"

Rear:

Head Room: 39.3"

Shoulder Room: 58.7"

Hip Room: 56.1"

Leg Room: 39.6"

**Paint:**

Color to be specified from standard color chart on Purchase Order when ordering

**Warranty:**

Bumper to bumper: 3 years/ 36,000 miles

**OPTIONS:**

1a. All Wheel Drive

1b. DOT Safety Kit (First Aid kit, fire extinguisher, safety triangle)

✓ **ITEM #2- MODEL YEAR 2014, OR NEWER, FORD FUSION SE, OR EQUAL**

<b><u>DESCRIPTION</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Model year 2014 or newer Ford Fusion SE, or equal	✓	
Four (4) door vehicle	✓	
10 way power driver's seat w/ power lumbar	✓	
4 way manual passenger seat w/ 4 way adjustable head restraints	✓	
Charcoal cloth bucket seats	✓	
Manual climate control	✓	
AM/FM stereo w/ cd player, MP3 capability, Six speakers/Bluetooth sync	✓	
Front center console	✓	
Dome lamp and map lights	✓	
Pull down assist handles- front and rear	✓	
Easy fuel- capless fuel filler	✓	
Power windows- one touch up down driver and passenger windows	✓	
Tilt and telescoping steering wheel	✓	
Body color exterior power mirrors	✓	
Body color exterior door handles	✓	
Body color front and rear bumper	✓	
Chrome grille	✓	
LED tail lamps	✓	
Personal safety system	✓	
Seat belt pretensioners	✓	
Passive anti-theft system	✓	
Emergency brake assist	✓	
Torque vectoring control	✓	
Full size spare wheel/tire, mounted	✓	
17" 15-spoke painted aluminum	✓	
Daytime running lights	✓	

✓ **ITEM #2- MODEL YEAR 2014, OR NEWER, FORD FUSION SE, OR EQUAL (CONT'D)**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Exterior Dimensions (in.)</u></b>		
Wheel base: 112.2	✓	
Length: 191.8	✓	
Vehicle height (without options): 58.0	✓	
Vehicle width with mirrors: 83.5	✓	
Vehicle without mirrors: 72.9	✓	
Vehicle width with mirrors folded: 75.2	✓	
Track, front: 62.7	✓	
Track, rear: 62.4	✓	
<b><u>Interior Dimensions (in.)</u></b>		
<b><u>Head Room:</u></b>		
First row: 39.2	✓	
Second row: 37.8	✓	
<b><u>Leg Room:</u></b>		
First row (maximum): 44.3	✓	
Second row: 38.3	✓	
<b><u>Hip Room:</u></b>		
First row: 55.0	✓	
Second row: 54.4	✓	
<b><u>Shoulder Room:</u></b>		
First row: 57.8	✓	
Second row: 56.9	✓	
<b><u>Capacities(cu. ft.): Passengers, Luggage, Fuel</u></b>		
Seating capacity: 5	✓	
Passenger volume: 102.8	✓	
Cargo volume: 8.2	✓	
Total interior volume: 114.8	✓	
Fuel capacity (gal): 16.5	✓	

✓ **ITEM #2- MODEL YEAR 2014, OR NEWER, FORD FUSION SE, OR EQUAL (CONT'D)**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Chassis Specifications</u></b>		
Front suspension: European-inspired Independent MacPherson Strut	✓	
Rear suspension: Independent multilink	✓	
Traction assist: AdvanceTrac with Electronic Stability Control (ESC) Standard	✓	
Brakes: Power Front/Rear Disc, Anti-Lock Brakes (ABS)	✓	
Steering: Electric Power-Assisted	✓	
<b><u>Engine Specifications</u></b>		
Engine type: 2.5L Duratec 16V I4 Engine	✓	
Drive type: Front-Wheel Drive (FWD)	✓	
Exhaust: Single Exhaust with Chrome Tip	✓	
Transmission type: 6-Speed SelectShift Automatic	✓	
Horsepower (SAE net@rpm): 175 @ 6,000	✓	
Torque (lb.-ft.@rpm): 175 @ 4,500	✓	
Compression ratio: 9.7:1	✓	
Valve lifters: Direct Acting Mechanical Bucket	✓	
Engine block material: Cast Aluminum	✓	
Cylinder block material: Cast Aluminum	✓	
Fuel delivery: Sequential Multi-port Electronic Fuel Injection	✓	
Fuel (minimum): Regular unleaded	✓	
<b><u>Paint</u></b>		
Color to be specified from standard color chart on Purchase Order when ordering	✓	
<b><u>Warranty</u></b>		
Bumper to bumper: 3 years/ 36,000 miles	✓	
<b><u>Options</u></b>		
2a. DOT Safety Kit (first aid kit, fire extinguisher & safety triangles)	✓	

✓ **ITEM #3- MODEL YEAR 2014, OR NEWER, FORD TAURUS SEL, OR EQUAL**

<b><u>DESCRIPTION</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Model year 2014 or newer Ford Taurus SEL, or equal	✓	
Four (4) door vehicle	✓	
6 way power driver's seat w/ power lumbar	✓	
4 way manual passenger seat w/ 4 way adjustable head restraints	✓	
Charcoal cloth bucket seats	✓	
Manual climate control	✓	
AM/FM Stereo w/ CD player, MP3 capability, Six (6) speakers/ Bluetooth Sync	✓	
Urethane shift knob	✓	
Power door locks	✓	
Pull down assist handles	✓	
Easyfuel- capless fuel filler	✓	
Automatic headlamps	✓	
18" painted aluminum wheels	✓	
Electric power assisted steering	✓	
Emergency brake assist	✓	
Passive anti-theft system	✓	
Keyless entry key fob	✓	
Tire pressure monitoring system	✓	
Torque vectoring control	✓	
Personal safety system	✓	
Chrome grille	✓	
Body color exterior power mirrors	✓	
Body color exterior door handles	✓	
Body color front and rear bumper	✓	
LED tail lamps	✓	
Full size spare tire/rim, mounted	✓	
Daytime running lights	✓	

✓ **ITEM #3- MODEL YEAR 2014, OR NEWER, FORD TAURUS SEL, OR EQUAL (CONT'D)**

<b><u>DESCRIPTION</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Exterior Dimensions (in.)</u></b>		
Wheel base: 112.9	✓	
Length: 202.9	✓	
Vehicle height (without options): 60.7	✓	
Vehicle width with mirrors: 85.7	✓	
Vehicle without mirrors: 76.2	✓	
Vehicle width with mirrors folded: 77.3	✓	
Track, front: 65.3	✓	
Track, rear: 65.5	✓	
<b><u>Interior Dimensions (in.)</u></b>		
<b><u>Head Room:</u></b>		
First row: 39	✓	
Second row: 37.8	✓	
<b><u>Leg Room:</u></b>		
First row (maximum): 41.9	✓	
Second row: 38.1	✓	
<b><u>Hip Room:</u></b>		
First row: 56.3	✓	
Second row: 55.8	✓	
<b><u>Shoulder Room:</u></b>		
First row: 57.9	✓	
Second row: 56.9	✓	
<b><u>Capacities(cu. ft.): Passengers, Luggage, Fuel</u></b>		
Seating capacity: 5	✓	
Passenger volume: 102.2	✓	
Cargo volume: 20.1	✓	
Total interior volume: 122.3	✓	
Fuel capacity (gal): 19	✓	



**ITEM #3- MODEL YEAR 2014, OR NEWER, FORD TAURUS SEL, OR EQUAL (CONT'D)**

<b><u>DESCRIPTION</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Chassis Specifications</u></b>		
<b><u>Front suspension:</u></b> Independent, MacPherson struts with rear-facing lower L-arms with stabilizer bar	✓	
<b><u>Rear suspension:</u></b> Multi-link fully independent suspension with coil-over shocks and stabilizer bar	✓	
<b><u>Traction assist:</u></b> AdvanceTrac with Electronic Stability Control (ESC) Standard, including Curve Control and Torque Vectoring Control	✓	
<b><u>Brakes:</u></b> Vented disc/Solid Disc, Anti-Lock Brakes (ABS)	✓	
<b><u>Steering:</u></b> Electric Power Assisted Steering	✓	
<b><u>Engine Specifications</u></b>		
<b><u>Engine type:</u></b> 3.5L Ti-VCT V6	✓	
<b><u>Drive type:</u></b> Front-Wheel Drive (FWD)	✓	
<b><u>Transmission type:</u></b> 6-speed electronically controlled SelectShift automatic® overdrive	✓	
<b><u>Horsepower (SAE net@rpm):</u></b> 288 @ 6500	✓	
<b><u>Torque (lb.-ft.@rpm):</u></b> 254 @ 4000	✓	
<b><u>Valve lifters:</u></b> Direct Acting Mechanical Bucket	✓	
<b><u>Engine block material:</u></b> Cast Aluminum	✓	
<b><u>Cylinder block material:</u></b> Cast Aluminum	✓	
<b><u>Induction system:</u></b> Naturally aspirated	✓	
<b><u>Fuel delivery:</u></b> Sequential multi-port electronic fuel injection	✓	
<b><u>Fuel (minimum):</u></b> Regular unleaded	✓	
<b><u>Paint</u></b>		
<b><u>Color to be specified from standard color chart on Purchase Order when ordering</u></b>	✓	
<b><u>Warranty</u></b>		
<b><u>Bumper to bumper:</u></b> 3 years/ 36,000 miles	✓	
<b><u>Options</u></b>		
<b><u>3a. AWD system</u></b>	✓	
<b><u>3b. DOT Safety Kit (first aid kit, fire extinguisher &amp; safety triangles)</u></b>	✓	

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW CARS NO. II** for the  
County of Ocean.

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

(☒) - YES ( ) - NO

**PRICE SCHEDULE**

✓ 1. Model year 2014, or Newer,  
Ford Edge SEL 1 20 EA ~~\$17956.00~~ 559120.00  
Year, Mfr., Model 2014 Ford Edge SEL  
Engine 3.5L V6  
Transmission 6 Speed Automatic  
Delivery, A.R.O. 14-18 weeks  
Warranty 3/36000 Bumper to Bumper  
Remarks \_\_\_\_\_

**OPTIONS:**

✓ 1a. All-Wheel Drive 1 20 EA ~~\$2000.00~~ 40000.00  
✓ 1b. DOT Safety kit, As Specified 1 20 EA ~~\$150.00~~ 300.00  
TOTAL LUMP SUM (Add 1-1b): \$603120.00

✓ 2. Model year 2014, or Newer,  
 Ford Fusion SE, as specified or equal 1 20 EA \$ 19786.00 \$ 395720.00

Year, Mfr., Model 2015 Ford Fusion SE  
 Engine 2.5L V4  
 Transmission 6 Speed Automatic  
 Delivery, A.R.O. unknown  
 Warranty 3/36000 Bumper to Bumper  
 Remarks \_\_\_\_\_

**OPTIONS:**

✓ 2a. DOT Safety kit, first aid kit,  
 fire extinguisher & safety  
 triangles as specified or equal 1 20 EA \$ 150.00 \$ 300.00

TOTAL LUMP SUM (Add 2-2a): \$ 398720.00

✓3. Model year 2014, or Newer,  
 Ford Taurus SEL, as specified  
 or equal

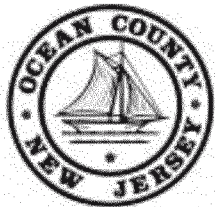
	1	20	EA	\$ <u>24382.00</u>	\$ <u>487640.00</u>
Year, Mfr., Model	<u>2015 Ford Taurus SEL</u>				
Engine	<u>3.5L V6</u>				
Transmission	<u>6 speed Automatic</u>				
Delivery, A.R.O	<u>12-16 weeks</u>				
Warranty	<u>3/36000 Bumper to Bumper</u>				
Remarks					

**OPTIONS:**

✓3a.	AWD option	1	20	EA	\$ <u>1900.00</u>	\$ <u>38000.00</u>
✓3b.	DOT safety kit, first aid kit, fire extinguisher & safety triangles, as specified or equal	1	20	EA	\$ <u>150.00</u>	\$ <u>3000.00</u>
					TOTAL LUMP SUM (Add 3-3b): \$ <u>529640.00</u>	

**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 John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

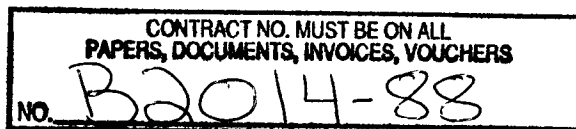
Agenda: Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Jersey Mulch Products, the lowest qualified bidder.

Official Resolution#	2014000814						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2014-88						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

August 6, 2014

WHEREAS, on July 1, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TUB GRINDER SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Jersey Mulch Products  
48 Old Jacksonville Rd.  
Towaco, NJ 07082  
(973) 331-8001

Mazzara Trucking and  
Excavation Corp.  
276 Jacobstown – New Egypt Road  
Wrightstown, NJ 08562  
(609) 758-0006

Name and Address of Bidder

Fredco Landscaping, LLC  
315 Howe Avenue  
Passaic, NJ 07055  
(973) 777-3044

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, JERSEY MULCH PRODUCTS.

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 Tub Grinder Services for the County of Ocean, for the contract period from date of award through August 5, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

JERSEY MULCH PRODUCTS for one (1) item, to wit:ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-88.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Solid Waste Management, and Jersey Mulch Products, the successful bidder.

Proposal for the furnishing and delivery of **TUB GRINDER SERVICES** for the County of Ocean.

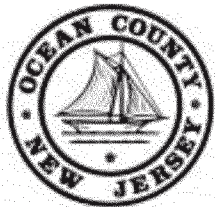
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(☒) - YES      ( ) - NO

**PRICE SCHEDULE**

✓ 1	Provide Tubgrinder Services As Specified	300	HR	\$ 339 <sup>00</sup>	\$ 101,700
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Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave  
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08754-2191  
Tel: 732-929-2005  
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Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

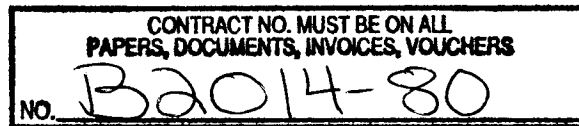
Agenda: Awarding Contracts for the furnishing and delivery of DEICING SALT to Chemical Equipment Labs, Inc. Recommendation is made to award a secondary contract to MORTON SALT, INC. for \$68.82/ton as per page 20 of the Bid Specifications "AWARD OF BID", the lowest qualified bidders.

Official Resolution#		2014000815						
Meeting Date		08/06/2014						
Introduced Date		08/06/2014						
Adopted Date		08/06/2014						
Agenda Item		i-3						
CAF #								
Purchase Req. #		B2014-80						
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓			✓	✓			
Kelly	✓		✓		✓			
Lacey	✓				✓			
Little	✓				✓			

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

August 6, 2014

WHEREAS, on June 17, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DEICING SALT for the County of Ocean; and

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

Name and Address of Bidder

Chemical Equipment Labs, Inc.  
Walnut & Pine St.  
Marcus Hook, PA 19061  
(610) 497-9390

Oceanport, LLC  
6200 Philadelphia Pike, PO Box 608  
Claymont, DE 19703-0608  
(800) 288-7974

Cargill, Inc. Deicing Technology  
Business Unit  
24950 Country Club Blvd., Suite 450  
North Olmsted, OH 44070  
(800) 600-7258

Name and Address of Bidder

Morton Salt, Inc.  
123 N. Wacker Drive  
Chicago, IL 60606-1743  
(855) 665-4540

Atlantic Salt, Inc.  
134 Middle St. Ste 210  
Lowell, MA 01852  
(978) 453-4911

Dart Seasonal Products, Inc.  
2 Basile Court  
Woodmere, NY 11598  
(516) 569-7669

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CHEMICAL EQUIPMENT LABS, INC. be accepted. Recommendation is also made to award a secondary contract to MORTON SALT, INC. for \$68.82/ton as per page 20 of the Bid Specifications "AWARD OF BID".

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 Chemical Equipment Labs, Inc., accepting their low bid for the furnishing and delivery of Deicing Salt for the County of Ocean, and a secondary contract with Morton Salt, Inc. for the contract period from date of award through August 5, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

- A. CHEMICAL EQUIPMENT LABS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

- B. MORTON SALT, INC. for one (1) item, to wit:

ITEM NO. 1.

Secondary contract for \$68.82/ton as per page 20 of the bid specifications "AWARD OF BID"

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-80.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Road Supervisor, and the successful bidders.

**Proposal for the furnishing and delivery of DEICING SALT for the County of Ocean.****VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

☒ - YES      ( ) - NO

**PRICE SCHEDULE**

✓ 1 Deicing Salt (Sodium Chloride) 35,000 TONS \$67.85 \$2,374,750.<sup>00</sup>

Type of Salt (Rock or Solar) Rock & Solar

Source of Salt Mexico & Brazil

Lead Time for Delivery 2 days A.R.O.

Terminal Location Bristol, PA & part of Wilmington, DE

Terminal Phone Number 610-497-0390

Emergency Delivery Phone Number 610-637-2606

**Proposal for the furnishing and delivery of DEICING SALT for the County of Ocean.****VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

\*(X) - YES ( ) - NO

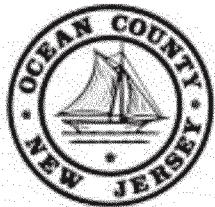
**PRICE SCHEDULE**

Item	Description	Qty.	Unit of Measure	Unit Price	Total Price
✓ 1	Deicing Salt (Sodium Chloride)	35,000	TONS	\$68.82	\$2,408,700.00

Type of Salt (Rock or Solar) RockSource of Salt Port of Patillos, ChiliLead Time for Delivery As Requested A.R.O.Terminal Location 1121 Bordentown, Rd.  
Morrisville, PA 19067Terminal Phone Number 215/478-5845Emergency Delivery Phone Number 

\* Morton Salt, Inc. will allow any local government contracting entity located within the geographical boundaries of Ocean County to purchase Deicing Salt from this contract as long as they contact us by September 1, 2014. After September 1, 2014, we will take the request under consideration.

Award as secondary vendor will be refused unless minimum tonnage is guaranteed.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

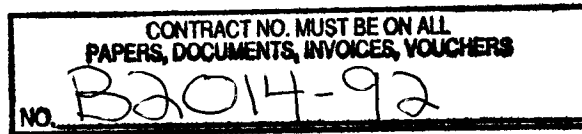
Agenda: Awarding Contracts for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS NO. II to JF Acquisitions, LLC DBA Jones & Frank and Whitmarsh Corporation, the lowest qualified bidders.

Official Resolution#	2014000816						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2014-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

August 6, 2014

WHEREAS, on July 22, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS NO. II for the County of Ocean; and

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

Name and Address of Bidder

JF Acquisitions, LLC  
 DBA Jones & Frank  
 1330 Saint Mary's Street, Suite 210  
 Raleigh, NC 27605

Name and Address of Bidder

Whitemarsh Corporation  
 80 Backland Ave.  
 Middlesex, NJ 08846  
 (732) 356-7070

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, JF ACQUISITIONS, LLC DBA JONES & FRANK and WHITEMARSH CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Maintenance, Parts, Repairs and Upgrades of Fuel Systems No. II for the County of Ocean, for the contract period from date of award through August 5, 2015, 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.

A. JF ACQUISITIONS, LLC DBA JONES & FRANK for thirteen (13) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

For a lump sum total of \$136,625.00.

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

B. WHITEMARSH CORPORATION for thirteen (13) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

For a lump sum total of \$133,525.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-92.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Vehicle Services and the successful bidders.



Proposal for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS NO. II for the County of Ocean.

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

(✓) - YES

( ) - NO

**PRICE SCHEDULE**

✓1	Maintenance & Repair of Fuel Systems, Regular Working Hours	200	HR	<u>\$ 62.00</u>	<u>\$ 12,400.00</u>
✓2	Maintenance & Repair of Fuel Systems, Overtime Hours	15	HR	<u>\$ 75.00</u>	<u>\$ 1,125.00</u>
✓3	Emco Wheaton Retail Parts Costs				

Calculate percentage of discount on parts by  
multiplying \$10,000.00 by your discount  
(show bid discount here) 28 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount  
% above in the space provided on the right.  
\$10,000.00 - (\$10,000.00 x 28 %) = \$7,200.00

\$7,200.00

Price List No. EMCO WHEATON RETAIL CORP.

Price List Date 5-19-14

Price List Column PRICE LIST

Vendor EMCO WHEATON RETAIL

Contact Name & Phone No. KEVIN HENRY  
856-206-7092

✓ 4

## Fiberlite Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$10,000.00 by your discount  
(show bid discount here) 32 %

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 32 %) = \$6,800.00

\$ 6,800.00

Price List No. OPW / FIBERLITE PRODUCTS & PARTS

Price List Date 5-1-14

Price List Column LIST PRICE

Vendor OPW / FIBERLITE

Contact Name & Phone No. KEVIN HENNO  
856-206-7092

✓ 5

## Gasboy Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$20,000.00 by your discount  
(show bid discount here) 28 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$20,000.00 - (\$20,000.00 x 28 %) = \$14,400.00

\$ 14,400.00

GASBOY INTERNATIONAL

Price List No. GPL-5100M & GPL-5400M

Price List Date 11-8-13 & 11-4-13

Price List Column LIST PRICE

Vendor GASBOY INTERNATIONAL

Contact Name & Phone No. KEVIN HENNO

Introduced on: August 6, 2014  
Adopted on: August 6, 2014  
Official Resolution#: 2014000816

856-206-7092

✓6

## Huskey Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$10,000.00 by your discount  
(show bid discount here) 30 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 30 %) = \$7,000.00

\$7,000.00

Price List No. HUSKEY RETAIL CORP

Price List Date OCT-2013

Price List Column LIST PRICE

Vendor HUSKEY CORPORATION

Contact Name & Phone No. KEVIN HEWIS  
856-206-7092

✓7

## Omntec Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$15,000.00 by your discount  
(show bid discount here) 12 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$15,000.00 - (\$15,000.00 x 12 %) = \$13,200.00

\$13,200.00

Price List No. OMNTEC MFG. INC

Price List Date 7-1-14

Price List Column LIST PRICE

Vendor OMNTEC MFG. CORP INC.

Contact Name & Phone No. KEVIN HEWIS  
856-206-7092

✓ 8

## OPW Retail Parts

Calculate percentage of discount on parts by  
multiplying \$10,000.00 by your discount  
(show bid discount here) 32 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount  
% above in the space provided on the right.  
\$10,000.00 - (\$10,000.00 x 32 %) = \$6,800.00

\$ 6,800.00Price List No. OPW PRODUCTS & PARTS PRICE LIST - NPPPPrice List Date 2-1-14Price List Column NEW PRICE SHEET - LISTVendor OPWContact Name & Phone No. KEVIN HEND

✓ 9

## Red Jacket Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$10,000.00 by your discount  
(show bid discount here) 28 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.  
\$10,000.00 - (\$10,000.00 x 28 %) = \$7,200.00

\$ 7,200.00Price List No. #576047-075 REV. U  
RED JACKET - MECH. PRODUCTSPrice List Date 1-1-14Price List Column LIST PRICEVendor RED JACKETContact Name & Phone No. KEVIN HEND

Introduced on: August 6, 2014  
Adopted on: August 6, 2014  
Official Resolution#: 2014000816

856-206-7092

✓10

## Veeder Root Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$25,000.00 by your discount  
(show bid discount here) 11 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$25,000.00 - (\$25,000.00 x 11 %) = \$22,750.00

\$22,250.00

#577013-621 REV. A3

Price List No. NORTH AMERICAN ENVIRONMENTAL PRODUCTS  
PRICE LIST

Price List Date 1-1-14

Price List Column LIST PRICE

Vendor VEEDER ROOT

Contact Name & Phone No. KEVIN HENRY  
856-206-7092

✓11

## Wayne Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$20,000.00 by your discount  
(show bid discount here) 10 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$20,000.00 - (\$20,000.00 x 10 %) = \$18,000.00

\$18,000.00

Price List No. WAYNE RELIANCE & COMMERCIAL PRODUCTS

Price List Date 2014 MSRP

Price List Column PRICE LIST

Vendor WAYNE

Contact Name & Phone No. KEVIN HENRY  
856-206-7092

## ✓ 12 Universal Valve Company

Calculate percentage of discount on parts by  
multiplying \$15,000.00 by your discount  
(show bid discount here) 25 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$15,000.00 - (\$15,000.00 x 25 %) = \$11,250.00

~~\$11,250.00~~

~~\$11,250.00~~

\$11,250.00

Price List No. UNIVERSAL VALVE PRICE SHEET

Price List Date 5-1-14

Price List Column LIST PRICE

Vendor UNIVERSAL VALVE

Contact Name & Phone No. KEVIN HEND  
856-206-7092

## ✓ 13 Vapor Systems Technologies

Calculate percentage of discount on parts by  
multiplying \$15,000.00 by your discount  
(show bid discount here) 40 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$15,000.00 - (\$15,000.00 x 40 %) = \$9,000.00

\$9,000.00

Price List No. VST, INC PETROLEUM PRODS. LIST PRICE

Price List Date 1-1-14

Price List Column LIST PRICE

Vendor VST, INC

Contact Name & Phone No. KEVIN HEND  
856-206-7092

TOTAL LUMP SUM (Add Items 1-13):

\$136,625.00

Vendor Warranty on Parts STD. MANUFACTURER POLICY APPLY

Vendor Warranty on Labor " " " "  
CALL DOCUMENTS ATTACHED WITH THIS BID

RETAIL PRICE LISTS SHALL BE INCLUDED WITH BID PROPOSAL

Proposal for the furnishing and delivery of **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS NO. II** for the County of Ocean.

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

( X ) - YES                      ( ) - NO

**PRICE SCHEDULE**

✓ 1	Maintenance & Repair of Fuel Systems, Regular Working Hours	200	HR	<u>\$ 62.00</u>	<u>\$ 12,400.00</u>
✓ 2	Maintenance & Repair of Fuel Systems, Overtime Hours	15	HR	<u>\$ 65.00</u>	<u>\$ 975.00</u>
✓ 3	Emco Wheaton Retail Parts Costs				

Calculate percentage of discount on parts by  
multiplying \$10,000.00 by your discount  
(show bid discount here) 25 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount  
% above in the space provided on the right.  
\$10,000.00-(\$10,000.00 x 25 %)=

\$ 7,500.00

Price List No. EMCO WHEATON PARTS PRICE LIST

Price List Date 11/1/13

Price List Column SAME

Vendor EMCO WHEATON

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓4

## Fiberlite Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$10,000.00 by your discount  
(show bid discount here) 32 %

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$10,000.00-(\$10,000.00 x 32 %) =

\$ 6,800.00

Price List No. FIBRELITE PARTS PRICE LIST ONLY

Price List Date 4/1/14

Price List Column SAME

Vendor FIBRELITE/OPW

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓5

## Gasboy Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$20,000.00 by your discount  
(show bid discount here) 28 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$20,000.00-(\$20,000.00 x 28 %) =

\$14,400.00

Price List No. GPL-5400L

Price List Date 10/20/12

Price List Column SAME

Vendor GASBOY

Contact Name & Phone No. LOU LYNN (732) 356-7070



✓ 6

## Huskey Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$10,000.00 by your discount  
(show bid discount here) 30 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.  
\$10,000.00 - (\$10,000.00 x 30 %) =

\$ 7,000.00Price List No. HUSKY PRICE SHEETPrice List Date 10/1/13Price List Column SAMEVendor HUSKYContact Name & Phone No. LOU LYNN (732) 356-7070

✓ 7

## Omntec Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$15,000.00 by your discount  
(show bid discount here) 10 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.  
\$15,000.00 - (\$15,000.00 x 10 %) =

\$ 13,500.00Price List No. OMNTEC PARTS PRICE SHEETPrice List Date 1/2013Price List Column SAMEVendor OMNTECContact Name & Phone No. LOU LYNN (732) 356-7070

✓ 8

## OPW Retail Parts

Calculate percentage of discount on parts by  
multiplying \$10,000.00 by your discount  
(show bid discount here) 32 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount  
% above in the space provided on the right.

\$10,000.00-(\$10,000.00 x 32 %)=

\$ 6,800.00

Price List No. OPW PARTS PRICE SHEET

Price List Date 2 / 1 / 14

Price List Column SAME

Vendor OPW

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓ 9

## Red Jacket Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$10,000.00 by your discount  
(show bid discount here) 28 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$10,000.00- (\$10,000.00 x 28 %) =

\$ 7,200.00

Price List No. RED JACKET PARTS ONLY (Does Not include Sub Pumps)

Price List Date 1 / 1 / 14

Price List Column SAME

Vendor RED JACKET

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓10

## Veeder Root Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$25,000.00 by your discount  
(show bid discount here) 10 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$25,000.00 - (\$25,000.00 x 10 %) =

\$22,500.00

Price List No. VEEDER ROOT PRICE SHEET

Price List Date 1/1/14

Price List Column SAME

Vendor VEEDER ROOT

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓11

## Wayne Retail Parts Cost and Discount

Calculate percentage of discount on parts by  
multiplying \$20,000.00 by your discount  
(show bid discount here) 20 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$20,000.00 - (\$20,000.00 x 20 %) =

\$16,000.00

Price List No. WAYNE PARTS AFTERMARKET

Price List Date 3/10/14

Price List Column SAME

Vendor WAYNE

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓ 12

## Universal Valve Company

Calculate percentage of discount on parts by  
multiplying \$15,000.00 by your discount  
(show bid discount here) 35 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$15,000.00 - (\$15,000.00 x 35 %) =

\$ 9,750.00

Price List No. UNIVERSAL VALVE PRICE SHEET

Price List Date 5/1/14

Price List Column SAME

Vendor UNIVERSAL VALVE

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓ 13

## Vapor Systems Technologies

Calculate percentage of discount on parts by  
multiplying \$15,000.00 by your discount  
(show bid discount here) 42 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %  
above in the space provided at the right.

\$15,000.00 - (\$15,000.00 x 42 %) =

\$ 8,700.00

Price List No. VAPOR SYSTEMS TECHNOLOGY

Price List Date 1/1/14

Price List Column SAME

Vendor VAPOR SYSTEMS TECHNOLOGY

Contact Name & Phone No. LOU LYNN (732) 356-7070

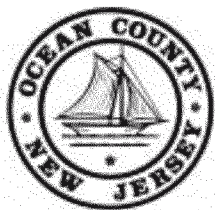
**TOTAL LUMP SUM (Add Items 1-13):**

\$ 133,525.00

Vendor Warranty on Parts Standard Manufacturers' Warranty

Vendor Warranty on Labor Standard Manufacturers' Warranty

**RETAIL PRICE LISTS SHALL BE INCLUDED WITH BID PROPOSAL**



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of MOTOR VEHICLES:NEW VANS AND WAGONS as over budget. It will be rebid with revised specifications.

Official Resolution#	2014000817						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

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

August 6, 2014

WHEREAS, on July 1, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW VANS AND WAGONS for the County of Ocean; and

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

Name of Bidder

Contemporary Motor Car, Inc.

Address of Bidder

100 Oceanport Avenue  
Little Silver, New Jersey 07739  
(732) 842-5353

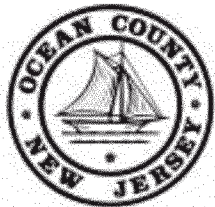
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as over budget. It 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. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Motor Vehicles: New Vans and Wagons, for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Vehicles Services, and Contemporary Motor Car, Inc. the unsuccessful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Recommendation is made to rescind Item 59 from Reed Systems, LTD as vendor did not bid on this Item, and Item 97 from Beyer Bros. Corp. for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER. Recommendation is made to rebid Items 1, 10, 14 and 55 to obtain additional vendors. Recommendation is made to award Item 55 to Reed Systems, LTD the sole responsive bidder. No bids were received for Item 59, it will be rebid. Recommendation is made to ...

Official Resolution#	2014000818						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2014-73						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

August 6, 2014

WHEREAS, on June 3, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean; and

WHEREAS, on July 16, 2014, Contract B2014-73, Item No. 59 was awarded to REED SYSTEMS, LTD; Item No. 97 was awarded to BEYER BROS. CORP; and

WHEREAS, the County Purchasing Agent has requested Item No. 59, awarded to Reed Systems, LTD be rescinded, due to a clerical error as vendor bid on Item No. 55 and did not bid on Item No. 59; Item No. 97 be rescinded from Beyer Bros. Corp; and

WHEREAS, due to Clerical errors on the Original Recommendation for Award the County Purchasing Agent has requested to rebid items 1, 10, 14 and 55 to obtain additional vendors; and

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

1. The aforementioned Resolution dated July 16, 2014; awarding Item No. 59 to Reed Systems, LTD; Item No. 97 to Beyer Bros. Corp is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with REED SYSTEMS, LTD for Item No. 55 the sole responsive bidder. Awarding amendatory contracts to TRIUS, INC. to award additional items No. 57, 170 and 171; and F & C AUTOMOTIVE SUPPLY, INC. for additional Item No. 198, the next lowest qualified bidders. No bids were received for Item No. 59, it will be rebid.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-73.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services, Reed Systems, LTD, Trius, Inc., F & C Automotive Supply, Inc. and Beyer Bros. Corp.



**CATEGORY 2: GENERAL (CONT'D)**

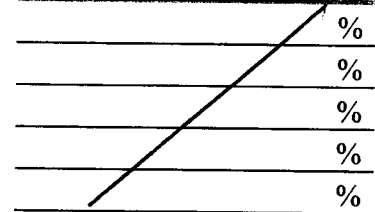
23	Cirus		%
24	Comp-U-Spread		%
25	Dayco		%
26	Delphi		%
27	Donovan		%
28	Eaton Fuller		%
29	Exide		%
30	Federal Mogul/Abex		%
31	Fleetrite		%
32	Force America		%
33	Gledhill		%
34	Goodyear		%
35	Grote		%
36	Haldex		%
37	HDA		%
38	Henderson		%
39	Henke		%
40	Horton		%
41	Ingersoll-Rand		%
42	Jasper Rebuilt		%
43	Lawson		%
44	Meyers		%
45	Midland		%
46	NAPA		%
47	National		%
48	Nelson		%
49	Parker		%
50	Perkins		%
51	Pioneer		%
52	Pollack		%
53	Racor		%
54	Redneck		%
✓ 55	Reed	Prices as per attached	0 % *
56	Rockwell		%
57	Roll-Rite		%
58	Schwitzer		%

**CATEGORY 2: GENERAL (CONT'D)**

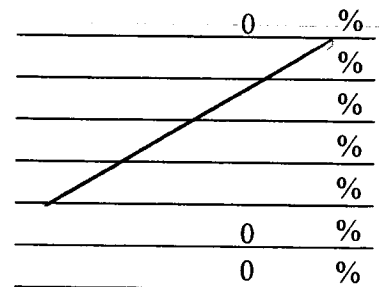
23	Cirus		%
✓24	Comp-U-Spread		%
25	Dayco	0	%
26	Delphi		%
✓27	Donovan		%
28	Eaton Fuller	0	%
29	Exide		%
30	Federal Mogul/Abex		%
31	Fleetrite		%
32	Force America		%
33	Gledhill		%
34	Goodyear		%
35	Grote		%
36	Haldex		%
37	HDA		%
38	Henderson		%
✓39	Henke	0	%
40	Horton		%
41	Ingersoll-Rand		%
42	Jasper Rebuilt		%
43	Lawson		%
44	Meyers		%
45	Midland		%
46	NAPA		%
47	National		%
48	Nelson		%
49	Parker		%
50	Perkins		%
✓51	Pioneer	0	%
52	Pollack		%
53	Racor		%
54	Redneck		%
55	Reed		%
56	Rockwell		%
✓57	Roll-Rite	0	%
58	Schwitzer		%

**CATEGORY 8: Bodies (Cont'd)**

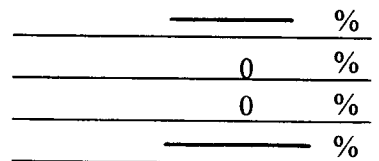
157 Sweepster  
 158 Terex  
 159 Vac Con  
 160 Vactor  
 161 Versalift East

**CATEGORY 9: Lift Gates**

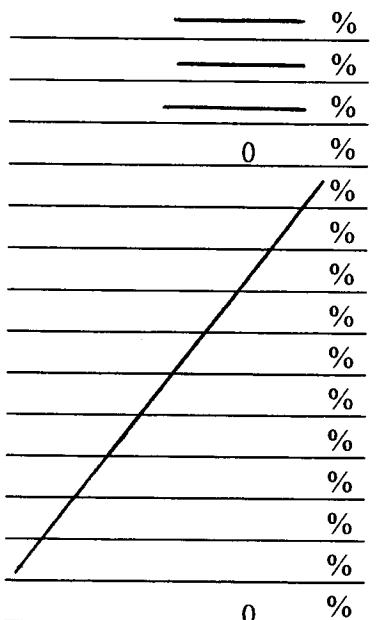
✓ 162 Anthony  
 163 Braun  
 164 Eagle  
 165 Maxon  
 ✓ 166 Ricon  
 ✓ 167 Thieman  
 168 Tommy Gate

**CATEGORY 10: Winches**

✓ 169 Chelsea  
 ✓ 170 Monarch  
 ✓ 171 Muncie  
 172 Warn

**CATEGORY 11: Trailers**

173 Armor Deck  
 174 Baird & Slaska  
 ✓ 175 Butler  
 ✓ 176 Cross Country  
 177 Dexter Axle  
 178 Doolittle  
 179 Dynaweld  
 180 Eager Beaver  
 181 Fontaine  
 182 Franklin  
 183 Great Dane  
 184 Hecht  
 185 Heil  
 ✓ 186 Holland  
 ✓ 187 Hudson



PRICE LINE  
NUMBERBRAND/DESCRIPTION% DISCOUNT FROM  
PRICE LISTCATEGORY 11: Trailers (Cont'd)NOT LESS THAN

188	J&J
189	McCloskey
190	Rogers
191	Stephan L. Green
192	Tonka
193	Towmaster
194	Trail-Eze

_____	%
_____	%
_____	%
_____	%
_____	%
_____	%
_____	%

CATEGORY 12: Radiator, Belts & Hoses

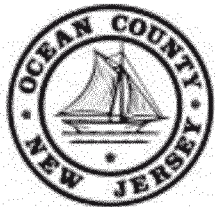
✓195	A-1
196	Alliance
197	Dayco
✓198	Gates
199	Modine
200	Proliance
201	Weatherhead

46	%
_____	%
_____	%
-55.1	%
_____	%
_____	%
-50.1	%

CATEGORY 13: Bearings, Seals & Gaskets

✓202	BCA
203	BCG
204	Bower
205	BTC
✓206	Chicago Rawhide
207	CR
208	Custom Hoist
✓209	Felpro
210	Mailhot
✓211	National
✓212	Permatex
213	Power-Rite
✓214	SKF
✓215	Stemco
216	Timken
217	TRN
218	Victor

-45.1	%
_____	%
_____	%
_____	%
_____	%
-40.1	%
_____	%
-52.0	%
_____	%
-36.	%
-40.1	%
_____	%
-40.1	%
-30	%
_____	%
_____	%
_____	%



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

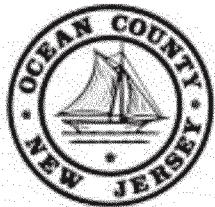
Agenda: CONTRACTS

Official Resolution#								
Meeting Date		08/06/2014						
Introduced Date		08/06/2014						
Adopted Date		08/06/2014						
Agenda Item		j						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓				✓			
Kelly	✓				✓			
Lacey	✓			✓	✓			
Little	✓		✓		✓			

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts to T&M Associates, Concord Engineering, Remington, Vernick & Vena Engineers and Gabel Associates, Inc. for Professional Energy Consulting Services, when and as directed by various Departments of Ocean County.

Official Resolution#	2014000862						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #	PP2014-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓			✓
Little	✓		✓		✓		

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

August 6, 2014

**WHEREAS**, there exists a need for professional **ENERGY CONSULTING SERVICES** in Ocean County, when and as directed by various Departments of Ocean County; and

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

**WHEREAS**, nine (9) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to the following:

1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07748,
2. **Concord Engineering**, 520 South Burnt Mill Road,  
Voorhees, NJ 08043,
3. **Remington, Vernick & Vena Engineers**, 9 Allen Street,  
Toms River NJ 08753, and
4. **Gabel Associates, Inc.**, 417 Denison Street, Highland Park, NJ 08904, for the provisions of Energy Consulting consisting of energy procurement and efficiency evaluation, building systems analysis, and alternative energy consulting;

**WHEREAS**, all services will be performed on an as needed basis, when and as directed by Ocean County, as more specifically set forth in those Agreements; and

**WHEREAS**, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

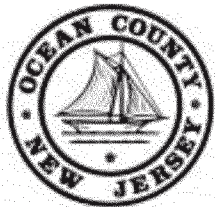
**WHEREAS**, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "Pay-to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of the services set forth above, as more specifically set forth in those Agreements and any future purchase order authorized by the County of Ocean.
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. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to:
  - a. T&M Associates
  - b. Concord Engineering
  - c. Remington, Vernick & Vena
  - d. Gabel Associates
  - e. Ocean County Comptroller,
  - f. Ocean County Department of Buildings & Grounds,
  - g. Ocean County Counsel.





Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts to Hatch Mott MacDonald, Louis Berger Group, T&M Associates, Remington, Vernick & Vena Engineers, CME Associates and French & Parrello for Professional Environmental Consulting Services, when and as directed by various Departments of Ocean County.

Official Resolution#		2014000863						
Meeting Date		08/06/2014						
Introduced Date		08/06/2014						
Adopted Date		08/06/2014						
Agenda Item		j-2						
CAF #								
Purchase Req. #		PP2014-104						
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Bartlett	✓				✓			
Kelly	✓				✓			
Lacey	✓			✓			✓	
Little	✓		✓		✓			

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**

**August 6, 2014**

**WHEREAS**, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES**, in Ocean County, when and as directed by various Departments of Ocean County; and

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

**WHEREAS**, eleven (11) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to the following:

1. **Hatch Mott MacDonald**, 3 Paragon Way, Freehold, NJ 07728,
2. **Louis Berger Group**, 10 Allen Street, Suite 1B, Toms River, NJ 08753
3. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07748
4. **Remington, Vernick & Vena Engineers**, 9 Allen Street, Toms River, NJ 08753
5. **CME Associates**, 3759 US Highway 1 South, Monmouth Junction, NJ 08852, and,
6. **French & Parrello**, 1800 Route 34, Suite 101, Wall, NJ 07719 for the provision of Environmental Consulting consisting of indoor air quality/ microbial contaminant consulting, asbestos management consulting, lead based paint management consulting, compliance management and geoenvironmental consulting;

**WHEREAS**, all services will be performed on an as needed basis, when and as directed by Ocean County, as more specifically set forth in those Agreements; and

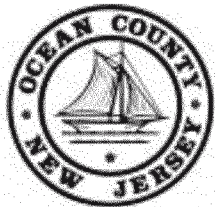
**WHEREAS**, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

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

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "Pay-to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of the services set forth above, as more specifically set forth in those Agreements and any future purchase order authorized by the County of Ocean.
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. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to:
  - a. Hatch Mott MacDonald,
  - b. Louis Berger
  - c. T&M Associates
  - d. Remington, Vernick & Vena
  - e. CME Associates
  - f. French & Parrello
  - g. Ocean County Comptroller,
  - h. Ocean County Department of Buildings & Grounds,
  - i. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2014000864						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #	CC2014-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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**  
**August 6, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, Community Medical Center Foundation provides education and health promotion through the Senior Lighthouse Program; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$15,000.00.

**NOW, THEREFORE, 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 a contract with Community Medical Center Foundation to provide services to the elderly of Ocean County upon the availability of said funds.

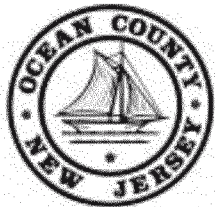
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-105.

**BE IT FURTHER RESOLVED**, that the 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, Department of Finance, Director of the Office of Senior Services, and the Director of Community Medical Center Foundation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Monmouth Medical Center Southern Campus for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2014000865						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	j-4						
CAF #							
Purchase Req. #	CC2014-106						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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**  
**August 6, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, Monmouth Medical Center Southern Campus, a non-profit organization of volunteers was established to meet the needs of the elderly providing health screening services for glucose and diabetes; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$15,000.00.

**NOW, THEREFORE, 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 a contract with Monmouth Medical Center Southern Campus, to provide services to the homebound elderly of Ocean County upon the availability of said funds.

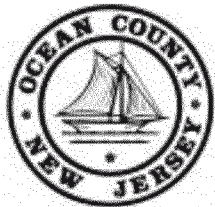
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.



**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-106.

**BE IT FURTHER RESOLVED**, that the 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, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2014000866						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	j-5						
CAF #							
Purchase Req. #	CC2014-107						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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**  
**August 6, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, Southern Ocean Medical Center provides a comprehensive health screening program; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$15,000.00.

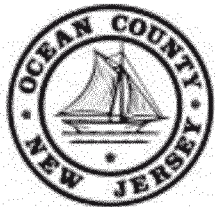
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Southern Ocean Medical Center to provide services to the elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-107.

**BE IT FURTHER RESOLVED**, that the 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, Department of Finance, Director of the Office of Senior Services, and the Director of Southern Ocean Medical Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Meridian Hospital Corporation for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2014000867						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	j-6						
CAF #							
Purchase Req. #	CC2014-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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**  
**August 6, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, Meridian Hospital Corporation provides a comprehensive health screening program through the Elder Med Program; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$15,000.00.

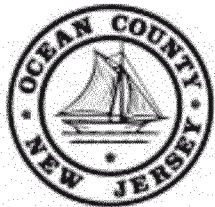
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Meridian Hospital Corporation to provide services to the elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-108.

**BE IT FURTHER RESOLVED**, that the 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, Department of Finance, Director of the Office of Senior Services, and the Director of Meridian Hospital Corporation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2014000868						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	j-7						
CAF #							
Purchase Req. #	CC2014-109						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Butty Varil*

Clerk Of The Board



RESOLUTION  
August 6, 2014

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, there is a particular need to provide services to the frail and vulnerable homebound elderly; and

**WHEREAS**, Caregiver Volunteers of Central Jersey a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing health multiple services through volunteer visitors; and

**WHEREAS**, Caregiver Volunteers of Central Jersey will expand into the Northeastern area; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$25,000.00.

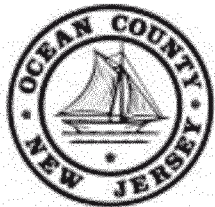
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-109.

**BE IT FURTHER RESOLVED**, that the 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, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

Official Resolution#	2014000869						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	j-8						
CAF #							
Purchase Req. #	CC2014-110						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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**  
**August 6, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple services through volunteer visitors; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$50,000.00.

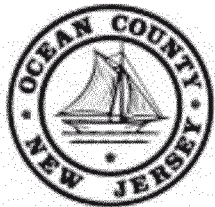
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-110.

**BE IT FURTHER RESOLVED**, that the 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, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

Official Resolution#	2014000870						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	j-9						
CAF #							
Purchase Req. #	CC2014-111						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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**  
**August 6, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, there is a particular need to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly; and

**WHEREAS**, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing health multiple services through volunteer visitors; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$20,000.00.

**NOW, THEREFORE, 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 a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

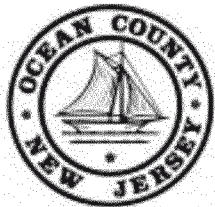
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-111.

**BE IT FURTHER RESOLVED**, that the 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, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.





Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2014000871						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	j-10						
CAF #							
Purchase Req. #	CC2014-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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**  
**August 6, 2014**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, Interfaith Health and Support Services of Southern Ocean County, a non-profit organization of interfaith volunteers was established to meet the needs of the homebound elderly by providing multiple services through volunteer visitor; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$25,000.00.

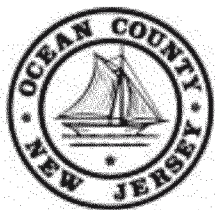
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health and Support Services of Southern Ocean County to provide services to the elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-112.

**BE IT FURTHER RESOLVED**, that the 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, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health and Support Services of Southern Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Stephen J. Nagy, Sr., Toms River to the OC TRANSPORTATION ADVISORY BOARD for a term of three (3) years, term to expire 7/22/2017.

Official Resolution#	2014000810						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

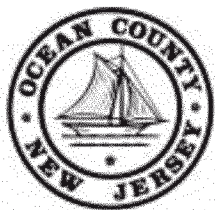
Clerk Of The Board

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

**August 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **STEPHEN J. NAGY, SR., Toms River** is hereby appointed as a new member of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of three (3) years, term to expire July 22, 2017.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Michael Colwell, Toms River for an initial term to expire 3/31/2015; and Florence Eagan, Toms River for an initial term to expire 3/31/2016; and Leandra Santos, Toms River for an initial term to expire 3/31/2017; all as alternate members of the OC HUMAN SERVICES ADVISORY COUNCIL.

Official Resolution#	2014000811						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

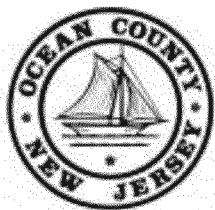
**RESOLUTION****August 6, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members; and

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

<b><u>NAME</u></b>	<b><u>TOWNSHIP</u></b>	<b><u>TERM EXPIRATION</u></b>
MICHAEL COLWELL (For Anthony Pierro)	TOMS RIVER	March 31, 2015
FLORENCE EAGAN (For Ted Gooding)	TOMS RIVER	March 31, 2016
LEANDRA SANTOS (For Shelby Voorhees)	TOMS RIVER	March 31, 2017

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Julie N. Tarrant, Brick and Michael J. Fiure, Toms River to the OC INSURANCE ADVISORY COMMITTEE for a term of two (2) years, term to expire 8/16/2016.

Official Resolution#	2014000812						
Meeting Date	08/06/2014						
Introduced Date	08/06/2014						
Adopted Date	08/06/2014						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

August 6, 2014

**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. Julie N. Tarrant, Brick and Michael J. Fiure, Toms River are hereby reappointed as members of the Ocean County Insurance Committee for a term that expires August 16, 2016.
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 Julie N. Tarrant, Michael J. Fiure, Ocean County Clerk, and the members of the Ocean County Insurance Committee.