



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on May 16, 2018 at 4:02 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Vicari, Haines and Bartlett were present at the call of the roll.

B. Roll Call

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

Gerry P. Little, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', this notice has been advertised in the manner as prescribed by law."

D. The Pledge of Allegiance and Prayer

E. PRESENTATIONS

DIRECTOR LITTLE: "We would like to welcome everyone to the May 16th meeting of the Ocean County Board of Freeholders. There was a lot of activity here and a lot of chatter and smiles and everybody is cheery. It's always great for us to have young people, students, here at our meeting. It gives us a breath of fresh air and a lot of enthusiasm and we appreciate it. And with that, we are very pleased. Mrs. Vasil, would you begin the presentation."

1. To the Winners of the annual "My County Poster Contest" in recognition of National County Government Month.

CLERK VASIL: "Thank you Freeholder. We have some very special guests with us today and they are the Winners of the 'My County Poster Contest' in recognition of National County Government Month. With us today, we have County Clerk, Scott Colabella."

FREEHOLDER KELLY: "And the County Surrogate is with us also. Thank you, Madam Clerk. We have two of our three Constitutional Officers with us today. Our County Clerk, Scott Colabella. Our County Surrogate, Jeff Moran, is with us today. And every year we do the 'My County Poster Contest' which is sponsored by the County Clerk's Office with the assistance of the County Surrogate's Office. So if you will talk a little bit about that, then we will bring up some of the winners."

COUNTY CLERK COLABELLA: "I sure will. Thank you Freeholder and thanks to the rest of the Freeholder Board for allowing us a minute here to bring some young, smiling faces. Look over to the Freeholder Board.

We changed up, as all the winners are aware, this contest this year. We used to judge the winners right here in Toms River, but we went on to social media this each year and over 19,000 people went on this site, looked at 10 posters from throughout the County, and the final four are here today. And as we call them up we'll say how many likes they got on their posters. And we were just delighted that you all participated and the comments that were on the page from the teachers and the parents and family members, brought a lot of excitement which we see here today because we know Ocean County's a great place. Guess what? It's these five gentlemen up here that make it that way."

FREEHOLDER KELLY: "Four."

COUNTY CLERK COLABELLA: "So you get to be here..."

FREEHOLDER KELLY: "Four gentleman and one lady!" (laughter)

COUNTY CLERK COLABELLA: "New times, new changes, yes! Well, I'm getting better. At one event when Ginny was running and Jack, for years ran with former Freeholder Lacey, and I heralded it 'Kelly and Lacey' and she looked at me and said, 'No, no, no.'"

FREEHOLDER KELLY: "What the County Clerk didn't tell you is, we have invited all 19,000 people to be here today, but they thought the meeting was 11 o'clock, so they've already left by now."

Freeholder Kelly, County Clerk Colabella and Surrogate Moran present certificates and prizes to the winners:

Honorable Mention – Mia Fitzgerald, North Dover School, Toms River

3rd Place – Taylor DiMeola, Elms School, Jackson

2nd Place – Christopher Herrera, Oak Street School, Lakewood

1st Place – Leyna Bohlayer, Forked River School, Forked River

DIRECTOR LITTLE: "Okay, we will proceed with our meeting and Mrs. Vasil, would you move ahead?"

CLERK VASIL: "Thank you Freeholder."

F. PROCLAMATIONS

CLERK VASIL: "We have two proclamations: the '36th Anniversary of the Retired and Senior Volunteer Program' and 'Police Memorial Month and Peace Officers Memorial Day' in Ocean County. Both will be presented at another time and location."

1. Proclaiming Wednesday, May 16, 2018 as the "36th Anniversary of the Retired and Senior Volunteer Program" in Ocean County.

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

2. Proclaiming May as "Police Memorial Month" and May 18, 2018 as "Peace Officers Memorial Day" in Ocean County.

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

G. ORDINANCES - INTRODUCTION

CLERK VASIL: "We have seven Ordinances for Introduction today."

1. ORDINANCE #2018-10 - An Ordinance authorizing the replacement of Zebb's Bridge Structure No. 1505-007, on Pinewald Keswick Road (C.R. 530), located in the Township of Berkeley, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000623</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2018-10 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 6, 2018 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2018-10 was Introduced on first reading.

2. ORDINANCE #2018-11 - An Ordinance authorizing the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000624</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2018-11 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 6, 2018 at 4:00 PM.

DIRECTOR LITTLE: "Freeholder Bartlett."

DEPUTY DIRECTOR BARTLETT: "This again, is only a 3.67 acre piece of property. It adjoins the County's park at Berkeley Island Park. It is on the Cedar Creek. Much of it is wetlands and the accepted offer for 3-1/2 acres on the water is \$25,000. By the way, in each and we neglected to say before for the public's benefit, that on every large acquisition we make, two appraisals are done – two independent appraisals – and then we negotiate with the willing landowner. And if we can come to an agreement, we come to an agreement. But we never pay more than our highest appraisal. If someone doesn't want to accept that, that's fine, we take our money and go elsewhere and find someone else who wants to sell. But, we are usually successful.

But again, this is 3.62 acres for \$25,000 and adjoins land we already own in the vicinity adjoining Berkeley Island County Park."

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2018-11 was Introduced on first reading.

3. **ORDINANCE #2018-12** - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000625</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2018-12 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 6, 2018 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2018-12 was Introduced on first reading.

4. **ORDINANCE #2018-13** - An Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2018 Project at the County College in the County of Ocean, State of New Jersey, and appropriating the aggregate amount of \$3,400,000.00 therefor, including support from the State of New Jersey in the amount of \$1,700,000.00 pursuant to the provisions of Chapter 12 P.L. 1971, and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000626</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2018-13 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 6, 2018 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2018-13 was Introduced on first reading.

5. **ORDINANCE #2018-14** - An Ordinance authorizing upgrades to the telephone, camera and microwave communication systems, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000627</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2018-14 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 6, 2018 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2018-14 was Introduced on first reading.

6. **ORDINANCE #2018-15** - An Ordinance authorizing the upgrade, reconstruction and alignment of Parking Lot 2 and adjacent service road and roof replacement on the instructional building at OC College, located in Toms River, County of Ocean, State of New Jersey, and appropriating the aggregate amount \$2,500,000.00 therefor and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000628</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2018-15 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 6, 2018 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2018-15 was Introduced on first reading.

7. ORDINANCE #2018-16 - An Ordinance authorizing the acquisition of the Manchester Park Site, permitting, design and development, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000629</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2018-16 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 6, 2018 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2018-16 was Introduced on first reading.

DIRECTOR LITTLE: "Again, the Public Hearing on these items will be on June 6th which happens to be 'D-Day', for those of us who remember. And we did a little math a little while ago and it's 74 years, this year, so we remember 'D-Day'."

**H. RESOLUTIONS - PUBLIC HEARING**

CLERK VASIL: "Moving on, Freeholder, we have three resolutions for Public Hearing today."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 35, Lot 6.01, totaling approximately .73 acres located on Pancoast Road in Ocean Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000607</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett, Jr.	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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 LITTLE: "Before we open the Public Hearing on this item, Freeholder Bartlett has been long the leader in our Natural Lands program. We're very happy we have some visitors today. Freeholder Bartlett will give a very quick presentation on this acquisition."

DEPUTY DIRECTOR BARTLETT: "This is the kind of acquisition we like because it's a donation. Now, it's a very small, little piece of property and we had bought property from the same owner on the other side of the Barnegat line and they also own a little sliver on the Ocean Township, Waretown, side of the line. So they're donating that to the County.

But, the reason I am bringing this photograph is because this is the Garden State Parkway, this is Wells Mills County Park, and everything you see in color is now in public ownership which constitutes about 4000 acres that have been preserved by a number of different agencies, primarily the County of Ocean and our Wells Mills Park and the Boy Scout Camp. Anyway, the Scout Camp and natural lands that we bought around it and other areas that are owned by the township.

But all of this is now in a preserved state, that is from development, and we are accepting a minor donation today. But I thought, and Planning thought, that a map of the whole area would be a very impressive sight. This is a very successful program. And the cost on this one is zero. That's what I like about it."

DIRECTOR LITTLE: "And again, before we open up the Public Hearing on this, another thing that we feel is particularly important, especially for our visitors who are here today and may be hearing this for the first time, Ocean County – our land in Ocean County – encompasses 408,000 acres. About 60% of Ocean County is permanently protected against development – either through the Pinelands, through State Parks, the Forsythe Refuge and over 21,000 acres now, I believe, we have preserved through our Natural Lands program and our Farmland Preservation program.

So in total, approximately 60% of the County is permanently preserved which is protecting our watershed, which is protecting our quality of life. We will never become an urban area. And that's our goal, to preserve our quality of life for all of us here today and for our children and generations to come.

This program was approved by every municipality, all 33 municipalities in Ocean County, when it was voted on by the people back in 1988. So we're very proud of it and its success continues because every time we acquire, publicly, more property that percentage bumps up a fraction. So it is something we are very proud of. So with that, we will open the Public Hearing on this first item."

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

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1666, Lot 27 totaling approximately 3.62 acres, located on Harvey Avenue in Berkeley Township, in an amount not to exceed \$25,000.00 plus up to \$38.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2018000608
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

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

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

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 394, Lots 71.01, 116 and 188, totaling approximately 20.08 acres, located on North Bay Avenue in Toms River Township, in an amount not to exceed \$850,000.00 plus up to \$40.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2018000609
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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.

DEPUTY DIRECTOR BARTLETT: "Again, this is a 20 acre piece of property. It adjoins property that we own that is contiguous to property we own surrounding Ocean County College. The Board has been very diligent over the last number of years in buying all of the land that abuts Ocean County College so that it can never be encroached upon. This is a piece that is fully developable and, again, the owners have accepted an offer within our appraisals of \$850,000.

One other thing I want to add, before we actually close on a piece of property, we require acceptance by the municipality with their agreement that yes we should go ahead and purchase it. We don't want to be in a position with having a municipality say 'we don't like the County taking land off our tax rolls'. That used to be a problem. That is no longer a problem because most people recognize that the more houses you build the more costs you have. And houses barely pay for or usually don't pay for the kids that they have to send to school.

But this, again, helps isolate or buffer all of the land surrounding Ocean County College. And it is completely developable, so it is valuable land. Thank you Mr. Director.

Oh, I have one more comment, all of the money that we are spending today, by the way, comes out of the 1.2 cent per \$100 equalized taxed. It comes out of money in the bank. We have the money in our hands. Well, it's not exactly in our hands, but it's in the bank. So when we write a check, it's a good check, and the property owner knows that they don't have to wait for the money. When we agree with it, they get it, and the check isn't going to bounce. So the money is in hand for all of these projects that we do. Thank you Mr. Director."

DIRECTOR LITTLE: "Very good. And with that, we will have preserved 24 acres today. So we add on to what we have done and since we have a number of people from Ocean Township, we have a number of acquisitions, of course, over the years in Ocean Township. So it's been a great participating municipality."

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

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

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

I. Authorizing Payment of Bills in Bill Committee Report No. 10.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000593</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Moving on, Frecholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 10."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

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

J. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, J-1 through J-5."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #17 - E - \$136,275.84; R - \$268,624.64.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000599</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road - Cook Bridge Road Intersection, Jackson Township - Partial Estimate #7 - \$1,937.55.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000600</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road over Toms River, Jackson Township - Partial Estimate #4 - \$143,741.87.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000601</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Final Estimate #8 - \$245,536.72.

RESULT	ADOPTED	Official Resolution #: 2018000602
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #8 - \$175,486.30.

RESULT	ADOPTED	Official Resolution #: 2018000603
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items K-1 through K-25."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018000634
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Kelly, except on Resolution K-1, number 48.

Mr. Vicari, except on Resolution K-1, numbers 52 and 63.

2. Authorizing an Amendment to the 2018 Budget for the program entitled Schedule "C" Roads in the amount of \$924,000.00 for Bay Head Borough, Beach Haven Borough, Beachwood Borough, Berkeley Township, Brick Township, Lacey Township, Lakewood Township, Little Egg Harbor Township, Long Beach Township, Pt. Pleasant Borough, Pt. Pleasant Beach Borough, and Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2018000594
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2018 Budget for the program entitled Subregional Internship Support Program FY 2018, in the amount of \$15,000.00.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000595</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2018 Budget for the program entitled OceanFirst Foundation Grant, in the amount of \$30,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000596</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the Acceptance of funding for the OceanFirst Foundation Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000597</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the cancellation of capital account balances that are no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000598</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a grant application for the Child Advocacy Center in the Prosecutor's Office.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000606</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a Memorandum of Agreement with a S.A.N.E Nurse.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000565</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the OC Self-Insured Workers' Compensation Program for the period of July 1, 2018 through June 30, 2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000566</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official, Automobile Liability and CELJIF Programs.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000567</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an Intergovernmental Services Agreement with the OC Board of Health for a contribution towards the Board of Health's operating costs of the 2019 Solid Waste Control Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000568</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing a Shared Services Agreement for the Special Offenders Unit, Prosecutor's Office, with the Borough of Mantoloking.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000569</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education to the Department of Corrections for the period of July 1, 2018 through June 30, 2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000570</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing an Amendment to the OC Water Quality Management Plan to include a portion of Block 282, Lot 47 in Brick Township.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000610</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an Amendment to the OC Water Quality Management Plan to include a portion of Block 1159, Lot 48, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000611</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing an Amendment to the OC Water Quality Management Plan to include portions of Block 1159, Lots 46 and 47, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000612</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing an Amendment to the OC Water Quality Management Plan for the relocation of the discharge outfall of the proposed Plumsted Municipal Utilities Authority Wastewater Treatment Plant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000613</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee and endorsing the expanded definition set forth in PL 2017, C.153 to PL 1997, C.24 as beneficial and appropriate for the Natural Lands Trust Fund Program and guidelines.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000614</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000571</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000572</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing the execution of a Contract with 21 Plus, Inc. to allow the Department of Transportation - OceanRide to provide transportation services to eligible clients of the Main Street Adult Training Center for the term of 6/1/2018 through 5/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000573</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Amending a Resolution dated 11/28/2017 (B2017-176) due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000584</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing an Amendment to Contract B2018-44 to extend contract prices to the County's "Cooperative Contract Purchasing System Participants" for Aqua Tech Hotsy Inc., d/b/a Aquatech - USA.com.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000585</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing the sale of a vehicle to the Township of Eagleswood no longer needed for public use by the County of Ocean.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000615</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing the sale of a vehicle to the Borough of Tuckerton no longer needed for public use by the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000616</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. MOTIONS**

CLERK VASIL: "Moving on to Motions, Items L-1 through L-6. In reference to number 3, Freeholder Haines was not present; number 4, all members were present.

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000617</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Sight Right Easement:

525 Chestnut, LLC – Block 1159; Lot 90 – Lakewood Twp

Deed:

Karen Mandel – Block 435; Lot 6 – Lakewood Twp

Karen Mandel – Block 435; Lot 6 – Lakewood Twp

Deed of Dedication:

County Line Construction, Inc. – Block 14001; P/O Lot 32.16 & 32.17 – Jackson Twp

Cynthia Hopkinson – Block 189.03; P/O lot 177 – Lakewood Twp

Mortgage and Mortgage Note Modification Agreement - Copy:

Claire Konig – Block 4.105; Lot 21 – Berkeley Township

Marta and Julio Viana – Block 4.119; Lot 23 – Berkeley Township

**LEGAL INSTRUMENTS RECEIVED FOR 5-16-2018**

Deed of Conservation Restriction:

Ocean County – Block 36; Lots 9 thru 13

Block 38; Lots 18, 19 & 21 thru 26 – Ocean Township

BK17103PG1089

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for 1) On-Call Environmental Engineering Professional Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000618</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Board Meeting Minutes of 4/4/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000619</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines	

4. Approving the PreBoard Meeting Minutes of 4/11/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000620</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Amending a motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction and Resurfacing of CR 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township to change Parcel No. 4 owner's name (8 parcels).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000621</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Accepting the OC Master Payroll paid on 5/16/2018 for the payroll period of 4/19/2018 through 5/2/2018 and for the payroll period of 5/3/2018 through 5/16/2018 in the amount of \$5,107,631.13.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000622</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

M. TRAFFIC AND SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, M-1 and M-2."

1. Authorizing an Agreement for the purpose of electrical service and maintenance of street lighting at the intersection of County Road CR #2 (Beckerville Road/Horicon Avenue) and State Highway Route 70, Manchester Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000632</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing an Agreement for the purpose of electrical service and maintenance of the Intersection Control Beacon at the intersection of County Road CR #31 (New Central Avenue) and CR #44 (Miller Road), Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000633</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. BID AWARDS**

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

1. Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR to Absolute Protective Systems, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000586</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of EXTRADITION SERVICES to U.S. Corrections, LLC, the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000587</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the FURNISHING AND INSTALLING OF CEILING SYSTEMS to McCann Acoustics and Construction, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000588</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



4. Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to Tiger Supplies, Inc., and GLS, Inc. t/a Van Sant Equipment, the lowest qualified bidders. No bids were received for one (1) item. Recommendation is made to reject six (6) Items No. 38, 39, 40, 41, 42 and 43. All No Bid and Rejected Bid Items will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000589</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Eastern Warehouse Distributors; Van Wickle Auto Supply, Inc. and Johnson & Towers Inc., the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000590</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017D, to Black Rock Enterprises LLC, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000591</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. CONTRACTS**

CLERK VASIL: "Contracts, Items O-1 through O-7."

1. Qualifying twelve (12) firms as eligible to provide Construction Project Management for Building and Site Development, where and as directed by various Departments of Ocean County: T&M Associates; Yezzi Associates, LLC; Alaimo Group, Inc.; Maser Consulting, PA; Cambridge Construction Management, Inc.; Hill International, Inc.; HAKS Engineers, Architects and Land Surveyors, PC; Remington & Vernick Engineers; Becht Engineering BT, Inc.; Legacy Construction Management, Inc.; Urban Engineers, Inc.; and Morgan Construction Management, Inc., for the period of 5/16/2018 through 5/15/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000630</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Professional Services Agreement to GTS Consultants, Inc. for Professional Land Surveying Services, in an amount not to exceed \$1,975.00.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000574</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Amending a Contract with PCM-G, Inc., dated August 2, 2017 for Electronic Security Control Systems in the Ocean County Jail, an increase in the amount of \$67,074.41.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000575</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Annual Service Agreement for Dispatch Consoles, Bay Stations and Recording Systems, to Motorola Solutions, Inc., in an amount not to exceed \$620,415.84.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000576</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing a Purchase Order under Contract CP2018-59 to South Jersey Title Agency for Title Binder and Commitment / Insurance and Search Services for property along County Route 527, Jackson Township, in an amount not to exceed \$6,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000577</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a Purchase Order under Contract CP2018-59 to South Jersey Title Agency for Title Binder and Commitment / Insurance and Search Services for property along County Route 527, Jackson Township, in an amount not to exceed \$1,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000578</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a Purchase Order under Contract CP2018-60 to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services for traffic analysis and impacts to adjacent intersections for Eagle Ridge, Lakewood Township, in an amount not to exceed \$12,000.00.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000631</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. CHANGE ORDERS**

CLERK VASIL: "There is one Change Order, P-1."

1. Authorizing Change Order No. 1 to Gary Kubiak & Son Electric, Inc., an increase in the amount of \$209,710.00 for the OC Justice Complex Electric Service Consolidation and Plaza Rehabilitation.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000592</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett, Jr.	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "Appointments and Reappointments, Q-1 through Q-6."

1. Appointing Robert Knight, Toms River as an Alternate Member and Meredith Sheehan, Toms River as an Alternate Member, to fill the unexpired term of Marisa Ligato, both to the OC HUMAN SERVICES ADVISORY COUNCIL, term to expire 3/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000579</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Kate Dowd, NJ Resources, Wall, as an Alternate Member for a term to expire 6/1/2019 and Ed Gurskis, Monmouth-Ocean Development Council, Wall, as an Alternate Member for a term to expire 6/1/2021; and reappointing John Bacchione, Bayville; John Dorrity, Toms River; Patricia A. Komsa, Brick; David J. Nicola, Seaside Park; and Benjamin Waldron, Monmouth-Ocean Development Council, Wall, as Members; and reappointing Vincent Camporeale, Toms River as an Alternate Member, for a term of three (3) years, term to expire 6/1/2021, all to the OC WORKFORCE DEVELOPMENT BOARD.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000580</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Dr. Michael W. Joyce, M.D. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, term to expire 4/19/2019.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000581</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Reappointing Robert C. Wennlund, Toms River, as an Alternate Member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 6/3/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000582</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Reappointing William Coyne, Jr., Lakehurst; Wyatt Earp, Toms River; and Stephen Reed, Toms River to the OCEAN COUNTY PIC, INC. for a term of three (3) years, term to expire 6/1/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000583</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Reappointing Stephen Scaturro to the position of Director of Consumer Affairs for a term of three (3) years, term to expire 6/7/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018000635</b>
<b>PRESENT:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**R. RECEIVED ITEMS**

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

DIRECTOR LITTLE: "Thank you Mrs. Vasil and please handle those in our normal manner. We will now move to Freeholder Comments."

**S. RESOLUTIONS FROM GOVERNING BODIES**

1. Barnegat Township opposing Senate Bill No. 2029.
2. Beachwood Borough opposing the legalization of recreational use and sale of marijuana.
3. OC Board of Health proclaiming June 3 - 9, 2019 as "National Community Health Improvement Week."
4. OC Board of Health proclaiming June 11 - 17, 2018 as "National Men's Health Week."
5. Ocean Township recognizing the month of May as "Paint the Town Pink Month."
6. Ocean Township proclaiming "May as Older Americans Month."

7. Plumsted Township opposing Senate Bill No. 2029 / Assembly Bill No. A3859.
8. Plumsted Township opposing the enactment of legislation to legalize the recreational use and sale of marijuana.
9. Morris County Board of Chosen Freeholders opposing legislation that urges the State Legislature to reject Senate Bill 402 and Assembly Bill 2157 which would permit the renaming of Board of Chosen Freeholders to Board of County Commissioners and Chosen Freeholder to County Commissioner.
10. City of Brigantine expressing opposition to offshore drilling off the Coast of New Jersey.

**T. MINUTES AND MEETING NOTICES**

1. OC Advisory Commission on the Status of Women Meeting Minutes of 4/10/2018.
2. OC Board of Health Meeting Minutes of 4/18/2018.
3. OC Human Services Advisory Council Meeting Minutes of 2/22/2018.
4. OC Mental Health Board Meeting Minutes of 3/12/2018.
5. OC Planning Board Meeting Minutes of 4/18/2018.
6. Toms River Township Notice of Public Hearing on June 6, 2018.

**U. APPROVALS**

1. State Division of Local Government Services approval of three (3) Items of Revenue.

**V. CORRESPONDENCE**

1. New Jersey American Water notice to customers implementing provisional rates for water and wastewater service.

**W. FREEHOLDER COMMENTS**

At 4:35 PM, Freeholder Director Little received the following comments from members of the Board:

DIRECTOR LITTLE: "I will start with Freeholder Vicari."

FREEHOLDER VICARI: "No comments at this time, Mr. Director."

DIRECTOR LITTLE: "Freeholder Kelly."

FREEHOLDER KELLY: "Thank you Mr. Director. Last week I represented the Board at the NJAC Convention in Atlantic City. It was our 68th celebration of county government. And our Vo-Tech School won a number of awards.

The 7th Annual County Vo-Tech School Cook-Off Challenge was once again held. There were students that represented Atlantic, Burlington, Camden, Gloucester, Hunterdon, Middlesex, Monmouth, Ocean, Somerset, Sussex and Warren Counties. That's eleven counties in all.

Ocean County won several awards:

The People's Choice Award – Ocean County Vo-Tech School won the Silver Medal with their Barnegat Light Scallop Macaroni & Cheese.

In the NJAC Judges Tasting and the Vo-Tech School, again, with the Scallop Mac & Cheese won the Bronze Medal.

And then, in the Professional Chefs Food Presentation, our Ocean County Vo-Tech School won the Gold Medal.

So with those other eleven counties all participating, Ocean County won three different awards. They won a Gold, a Silver, and a Bronze Medal and we should all congratulate our own Vo-Tech program under the leadership of Freeholder Joe Vicari."

FREEHOLDER VICARI: "Thank you."

DIRECTOR LITTLE: "Very good. Anything more Freeholder?"

FREEHOLDER KELLY: "No, that was all."

DIRECTOR LITTLE: "Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I just have one thing. I know our County employees, those of us that are enrolled in Optum Rx, it used to be Express Scripts, I just want to say since I had an issue with them and I

investigated it and I found out that if you are having problems, the only way that we can get rid of that contract is, and this is how it was told to me, you just need to write to the New Jersey Division of Pensions and Benefits. It's a yearly contract that they just did. So I'm just saying that if anyone did have a problem, I do have the address in Trenton because the more letters they receive with it...because I did have a problem. I needed to get a prescription. I called them and they said, 'Well we can't give it to you because the hospital gave you 30 pills and you'll get it on such and such a date', which I was going to be away. And they said, 'Sorry, you can't get them.' Plus, never receiving any email, no information, they never said they received anything from my doctor which was a week later. It was just a whole big mess. I've heard from several people that have had this problem, so I figured the best way to handle this is to just let everyone know – especially the County employees – that if you are having a problem with Optum Rx, you can write a letter and let the Division of Pensions and Benefits know about this. And I do have the address, so if you want to see me after the meeting or you can always call my office and speak to my assistant, Gail.

And also, I know we won't be here for a public meeting, but just to say, I hope that you will all remember Memorial Day for those individuals that gave their lives to keep our country free. So it's something that we always need to remember. I was always very proud that my father survived World War II, but I've had many family members that have served in the Revolutionary War, Civil War, World War I, World War II and, of course, Vietnam I've had friends in, and Operation Freedom and things in Iraq and Afghanistan. But please, just take the time to remember our men and women in the service, especially those that are serving today and those that have passed who gave their lives to keep our country free. Thank you."

DIRECTOR LITTLE: "Thank you Freeholder Haines. Freeholder Deputy Director Bartlett."

DEPUTY DIRECTOR BARTLETT: "No comments at this time, Mr. Director."

DIRECTOR LITTLE: "Since Freeholder Haines mentioned Memorial Day I'd like to add on to that. I will be out and about at least at three ceremonies. One on Saturday, one on Sunday and two on Monday, Memorial Day, so we'll be all over the County. And Freeholder Haines and other members of the Board will also be out and around. And I know this is a very patriotic Board of Freeholders here and all of us support our military and our veterans here in Ocean County. So we're very proud of them. Do you have something else to add?"

DEPUTY DIRECTOR BARTLETT: "You just reminded me, Mr. Director, I would just like to point out to the public, on your way home if you have the opportunity to drive down Washington Street by the front of the Courthouse, we have left it decorated. We are celebrating the 100th Anniversary in 2017 and 2018 of the first World War. And I think the front of the old Courthouse looks beautiful and we left it up for the Memorial Day proceedings. And last week, we planted on Arbor Day, a Tulip Poplar in front of the Courthouse. Freeholder Vicari is in charge of Buildings and Grounds and Joe was certainly very much in favor of this tree. I was looking at something from the County Clerk and there used to be a Tulip Poplar in front of the Courthouse that died, perhaps 20 years ago. So we essentially replaced that tree. And we also found out in some World War I literature that was one of types of trees that was recommended to be planted in memorial of that war. But, in truth, what this County tries to do is to memorialize all those who have served in any capacity during our times of grave trouble. We are only sitting here in freedom because of what they have done."

DIRECTOR LITTLE: "Thank you Freeholder. And as John indicated, this is the 100th Anniversary of the end of World War I. And we just mentioned earlier, next year it will be 75 years from D-Day, which many of us here grew up with parents that served in World War II. Freeholder Haines mentioned, and all of our parents. Freeholder Vicari lost his father a couple of years ago, three years ago now, and he was in the Battle of the Bulge. My dad is still alive at age 93. He was in World War II. And it's something to think about on Memorial Day. In the current wars in Afghanistan and Iraq, we have lost from Ocean County 13 soldiers who were killed in action in Iraq and Afghanistan. And we remember them every year on 9/11.

And also as we go around to our Memorial Day parades, one of the things that I have done as liaison to Veterans Affairs is, members of this Board and our Veterans Services Director, John Dorrity have met with all the parents over the years of those who have been lost in Iraq and Afghanistan, except for a couple who have moved away and we were unable to locate them. But one of the things that we have done is promise them that every Memorial Day, that I would read their names until the wars in Afghanistan and Iraq are completely finished. So that is another tradition that we do as well. So at all four of those ceremonies where I will be speaking, those 13 – and they are all men – so those 13 young men who were lost from Ocean County, from Christopher Duffy from Brick Township was the first that we lost. So we remember them all every Memorial Day since. With that, I thank the Board for your comments and at this point we will open the meeting to the public."

## X. PUBLIC COMMENTS

At 4:44 PM, Freeholder Director Little opened the meeting to receive comments from members of the public:

DIRECTOR LITTLE: "We ask that anyone who wishes to speak may speak. Please come to the microphone and give us your name and your address in the event that we need to get back to you. And we ask, as a courtesy to everyone, if you would contain your comments to roughly five minutes. If anyone gets to that point, we will ask you to kind of hurry up and sum up, if you will, and that's as a courtesy to everyone. So anyone who wishes to speak has the opportunity.

So, are all you folks about one issue? Can we get through a couple first? Okay. Mr. McPhail.”

BILL MCPHAIL, LAKE RIDGE - WOODBINE LANE, TOMS RIVER: “I don’t like to be critical of anything, but Ginny, I’ve had Express Scripts for 31 years and never had a problem.”

FREEHOLDER HAINES: "It wasn't Express Scripts. It's Optum Rx, the new one. Express Scripts was wonderful. It's Optum, the new one, Express Scripts is no longer."

ADMINISTRATOR BLOCK: “It’s the replacement plan.”

FREEHOLDER HAINES: "The replacement is Optum Rx."

BILL MCPHAIL: “Gerry, I thought I heard you or maybe I’m getting too old, but did you say 75 years? It’s 74 years for D-Day (Anniversary).”

DIRECTOR LITTLE: "Next year will be 75. Yes. I think I meant 75 next year."

BILL MCPHAIL: “Okay, whatever, I didn’t hear you right. Down to my couple of items I want to speak on, I’ve got to get them in in a hurry.

First of all, I want to put my two cents worth in. I appreciate former Freeholder and Mayor, Paul Brush, for his article in the paper. And I have been with him and I’m here to say, I want, for sensible reasons, the name to remain for you people, Freeholders. I saw the resolution in here for Morris County and it’s gotten confused. That’s why I had to ask the Clerk for clarification. But, it surprises me, Morris County is objecting to the name change when it was their Assemblyman Pinocchio, or whatever his name is, he’s the one that put this bill forward to change it. It says here ‘Commissioners’, but I thought he wanted you guys to be called, ‘Directors’. I may be wrong there, but I thought it was ‘Director’. In any case, I think ‘Freeholders’, it comes from colonial times, it’s not vitriol in any manner, shape or form, and I think it adds dignity to you guys and I hope you will oppose and talk to the Legislature, any change from ‘Freeholders’ to whatever they want to call it. Maybe it’s Pinocchio, maybe it’s Sinatra. I don’t know what his name is, his nose gets longer, (inaudible).

The other thing is, again, I want to appreciate the stand you made on legalizing recreational marijuana. I read that in the paper. And I’m really aggravated and a couple of times I brought it up for the (Toms River) Council across the street. They had it on the Board, they outsiders from other towns that already had adopted saying, ‘Yes, we want recreational.’ I think it’s Asbury Park for one. And they backed down and tabled the thing indefinitely. And I’ll tell you, that gives me a real pain in the neck because there was an article in the paper two days ago and they said they’re waiting for the Governor to make a decision so they don’t contradict or change any law. That was their excuse. Fourteen towns have already said they want no recreational marijuana in their towns. There are three yeses, one is for (inaudible) park, I don’t know the other ones. And Toms River has joined in with the seven maybes.

Now, I’m going to tell you my feeling on this, I’m against it except for medical marijuana. And we’ve got a Governor, and I call him a nutcake anyway, I think he gets his high out of making recreational marijuana legal. I think he’s got his head where he can’t see daylight. But I just wanted to thank you guys and lady for opposing the fact of recreational marijuana and I wish somebody could influence that township across the street. I’m speaking on the same subject again at their meeting Tuesday night and they’ll probably say the same old junk, but I don’t care. We do not need recreational use for all the reasons, if you read the papers, it’s affecting teenagers minds right now. And God help us, if we’re on the road and somebody high on pot smashes into us. My insurance rates are going to go up. And legally, again, there is no way...like if you were intoxicated, you can test with the...whatever the hell machine it is they use. But with marijuana you can’t. There is no legal way to test it and that’s a hazard that cops can’t pull anyone over and say they’re high on marijuana because there is no legitimate way of testing it.

I just wanted to get that off my chest. I appreciate what you guys have done. And keep the name ‘Freeholders’. Thank you.”

DIRECTOR LITTLE: "Thank you Bill. Did you want to comment first?"

DEPUTY DIRECTOR BARTLETT: "Mr. McPhail...I carry blood pressure pills with me for this express purpose! It annoys me to no end positively, the idea that someone in the Legislature comes up with the bright idea that we should be called ‘Commissioners’. There are thousands of commissioners in New Jersey. I mean, there’s the Commissioner of the DEP, there’s the Port Authority - their commissioners. I counted that Ocean County itself has created about 10 different commissions and their commissioners. It is the most overused term in the world. The only state that uses ‘Freeholder’ is New Jersey until some nitwit said, ‘Well I asked someone on the street and they didn’t know what a Freeholder was.’ Well, guess what? If you asked someone on the street what a Senator was they wouldn’t know that either.

The idea that ‘Freeholder’ is a racist or sexist term is absolutely absurd! When the New Jersey Constitution was first adopted in 1776, it allowed all people who had property to vote, men and women, black and white. The State later changed that. But, original Freeholders could have been anyone. So that doesn’t hold any water. The law was changed. But you know if there is something wrong with the term Freeholder because it’s old, then there is something wrong with the word ‘juror’ because it’s old. There was a time in this country when jurors had to be men and had to be white. Or there was a time when Senators had to be men and white. So let’s not go all ‘Animal Farm’ all over again, for those of you who are my age and remember reading that in school, and of changing the language to fit someone’s ridiculous conception of what ought to be today. So thanks. Now I need to take my blood pressure pill.”

(laughter)

BILL MCPHAIL: "It sounds like we are all on the same page on that one."

DIRECTOR LITTLE: "Freeholder Vicari, did you want to comment?"

FREEHOLDER VICARI: "Mr. McPhail, just to add to your list of fourteen. I don't know if you noticed on today's agenda, we received resolutions opposing legalizing recreational use and the selling of marijuana from Beachwood. I don't know if that's part of your fourteen. And yesterday at 9 o'clock, the Ocean County Mayors' Association, which is comprised of the Mayors of Ocean County, opposed legalizing marijuana for recreational reasons. So I don't know if the fourteen should be sixteen. But anyway, I know it's fourteen plus the Ocean County Mayors' Association. Thank you."

DIRECTOR LITTLE: "Okay, who is next? Very well sir."

BARRY ROCKLAND, GREEN BRIAR/OCEANAIRE, WARETOWN: "I came here to talk in support of a dog park. I know there's been some discussion between our Council and I believe some members of your group about a dog park being put in Wells Mills Park.

I just want to give you a little background from our community. We had at one point tried to put a dog park in our community. In order to convince our Board of Directors that there was support for this, we organized a petition in our community for a dog park and it was kind of informal. We didn't go door-to-door. We had about four people walk around the community, run into people, and ask would you sign the petition? We got together after two weeks – we cut it off – and we had 423 signatures which I have."

DIRECTOR LITTLE: "You are welcome to leave them with the Clerk."

BARRY ROCKLAND: "Okay, I will do that. There were two problems that we had to overcome. We wanted to make sure there were no insurance issues. And we wanted to be sure we could actually find the space to put this in our community. The insurance problem wasn't there. Our attorney and our insurance broker informed us that the responsibility for any problems with dogs belonged with the dog owners, that we wouldn't have that problem.

Space is another problem. There really was no place within the community to put a dog park and it's a long story, but I will make it short. The problem we have as homeowners in a senior community is we have homes that are spaced pretty close together and we're not allowed to put up fences. As a result, there is no place for a dog to run within our community and it's a problem because dogs need to run. We have, I'm going to guess 1425 homes. There is no census of dogs. My guess is we have 300,400, 500 dogs right within that community.

I looked it up, it's very interesting, there are more households in this country with dogs than there are with children. There really are. Well, it's understandable. Dogs are easier to control... (laughter) I'm talking, not just for our community, I know there are a lot of senior communities in Barnegat that have exactly the same issue that we have and others who are not seniors.

We looked at Wells Mill Park. I know there's room there. There is a small expense involved. I saw the amount of money you have been approving today. I don't think it's going to be a big deal. You're talking about fencing in an area that already exists. Maybe separating large and small dogs with a vestibule so the dogs that are in there don't run out when somebody new comes. What you really need is a bench, doggie bags to pick up the waste for the people that don't bring their own, trash baskets, a little water, and that's about it. I know you charge fees in other areas. I don't think it's a real big problem. I know there's some maintenance involved. I know you charge fees in other areas, you could do the same over there if necessary.

I don't think it's a real big problem. I think it's a big deal to our community and to a lot of people. We really need this. We really want this. We had a few people come here today. We didn't bring 423. But just to let you know, we are very, very much in favor of this and would love to see this happen. Thank you for your time."

DIRECTOR LITTLE: "Thank you Mr. Rockland. And you were certainly a gentleman. Freeholder Bartlett is going to respond after anyone else wishes to speak. Would anyone else like to speak on it?"

Freeholder Bartlett will respond when everybody is done talking."

PAT PELLEGRINO, GREENBRIAR/OCEANAIRE, 189 BRIGANTINE BLVD., WARETOWN: "I have an 85 pound puppy Lab. Actually, I have fallen a few times because I can't walk her on the sidewalk because she can't go in anybody's grass. Everything is very contained in there. So I have to walk her on a leash in the middle of the street. There's gravel, it's easy to fall and I have fallen a few times. So I drive from Exit 69 to Exit 77 on the toll roads and then I drive, I think it's another 15 miles down to where the Berkeley Airport is and there is a dog park there. I try to go three to four times a week.

It would just be so wonderful, there's so many dogs even in our development and I'm sure with other people too in the town of Waretown that would love to have a dog park at the other place on Wells Mills Road. So that's what we're asking for. Thank you."

DIRECTOR LITTLE: "Thank you very much. Would anyone else like to speak on this? Here we go."

COMMITTEEMAN KEN BAULDERSTONE, 22 BRADLEY BEACH WAY, WARETOWN: "This issue was



first brought to me by Greenbrier, the community association. But before that, I have seen that this problem is not just a Greenbrier problem. There are many dogs in the Township of Ocean, many homeowners looking to be able to have a place to allow their dogs to run. So I'd like you to think of this, not just as a Greenbrier problem, but as a township problem. Thank you."

DIRECTOR LITTLE: "Thank you Committeeman. Would anyone else like to speak on this? Okay, Freeholder Bartlett."

DEPUTY DIRECTOR BARTLETT: "Committeeman, thank you for your comments and I thank you for your phone call earlier. The Township Committee, very rightfully, has been in contact with the Board of Freeholders by letter, I believe, in April. I am the liaison to the County Parks Department and it has been a great responsibility over the years. And if you could bear with me for a little bit, the issue is you're right, but the issue is not quite as simple as it appears. But I think we are looking toward a solution.

Let me tell you the problems first. The County operates because people came to the County and said, 'We really need a place to be able to run our dogs off leash.' They cannot run in County Parks off leashes. It's not fair to other parks' users. Not everyone appreciates dogs and the dogs should not be bothering people who don't want to be bothered by dogs. But, there is a giant call for a place to run your dogs. And this is not only a, as has been demonstrated to each of the Freeholders, this is not just a matter of something for dogs, it's a matter for the dog owners who get together with one another, who socialize with one another, who have a good time with one another. Many, many are seniors and they go at the same time and it becomes a social outing for the people as well as their dogs. So yes, it has a great usefulness as part of the County Parks system.

We opened our first dog park in the central part of the County at, as the lady pointed out, at the Airpark. Now, there are three problems with the dog park that the Board of Freeholders, and me, have to deal with. And I've sent a letter, in fact I faxed it to the (Ocean) Township Committee today because my secretary just got back from vacation so it's the first I was able to get it done. But let me point out the three problems that we have to deal with and then where I think we may have a solution.

The first one is a matter of building the park and staffing it. Now, the County is unwilling, okay, to just build a fenced in area and let dogs run. Yes, the person who owns the dog is supposed to be responsible for that dog, but if they're running on County property and an incident happens – and they happen all the time – guess who gets sued? We do. And you have to defend that suit. So there is a public liability problem if you have a dog park that you don't supervise. So what we did at Berkeley, at our first one, we had attendants there. Well, a dog park in the center part of the County does not service the northern part of the County where there is a great population. Nor does it service the southern part of the County very well where a lot of people live as well. Okay? So then we had pressure, if that's the right word, to open a dog park in the northern part of the County.

So, not only do we have the problem of staffing the park, we have the problem of locating a dog park in a place where it won't conflict with other uses of the park. Dogs bark. The purpose of the park is peace and quiet. So you can't put dogs next to where people are having picnics or where you have jogging trails or baseball games or those kinds of things. The uses conflict. And one of the, I think, great attributes of the County Park system that I have worked for 35 or 38 years, whatever, is not putting conflicting uses next to one another. You have a much more beautiful and peaceful and enjoyable park if you don't do that.

And the third thing we have to have at a dog park is access to electricity and water. We need to be able to bring water to the dogs, we need to have electricity for the site and parking and bathroom facilities. So you just can't say, bang, here's a dog park. I can tell you that in southern Ocean County where we don't have a dog park, Barnegat Township, a couple of years ago came to the County and said, 'Look, we'll give you the land to build it.' That was very nice of them, except that we would have had to run water into it, we would have had to run electricity into it and it became cost prohibitive. So that was off the wall.

Now, one other problem that the County has had – I'm not really going in order – is that 8 years ago when the Great Recession hit, and then after that Superstorm Sandy, the County lost 20% of its tax base, which means it lost 20% of its tax revenues. And everything came to a screeching halt. We didn't do anything with parks. We did only when someone left County employment, they weren't replaced. I don't care what they did. Every Freeholder was in agreement with that. We absolutely froze everything the County government was doing. We have still not recovered from what our tax base was approximately nine years ago. We are still down about \$10 billion. We were down 20%. We're still down about 10%, but we're coming back.

Now, I've given you all the negatives. But that doesn't mean we don't hear you. And it doesn't mean that there is a fair treatment. There ought to be a dog park in the southern part of the County, but again, it's got to meet these criteria: that it doesn't interfere with other activities and all those other things that I mentioned that I don't need to repeat.

So as I said in my letter to the Township Committee about 2 weeks ago, I will meet again with the Parks Department and we will attempt to locate a site in southern Ocean County that will meet these criteria. And we believe we have found that. I have not had a chance to talk to the rest of the Board about this and so I cannot make a commitment. But we have found about 2 acres at Freedom Fields County Park in Little Egg Harbor. Little Egg Harbor has pushed for a dog park as well. It's not next-door, but it has easy Parkway access. It is not the County's job to build a dog park in every municipality in the County. It's the County's job to build park facilities that are of a regional use. A Township can build its own dog park if it wants to do that, in any way it wants to do that, and undertake any liability it wants. But I do think the County has an obligation.

So I wrote to the (Ocean) Township Committee again today. I faxed a copy too so they would have it immediately. The mail is going out as well that we will attempt in the next year's County Budget to fund the building of dog park there. It costs us, we net lose about \$40,000 a year, which is not an exceedingly large amount. It was when the bottom fell out, but it's not something...I believe the County could probably handle in next year's budget. But I can't make that and will not make that guarantee. But I can make the guarantee that we will look at it and also make the offer, I suppose is the right way to put it, that we are open to suggestions. I got together with the Parks staff and said, 'Come up with a place that we can do this in southern Ocean County.' And we went through all of the County Parks we have and the drawbacks they have and where it could be put. But Wells Mills doesn't work according to Park staff because of the running and hiking trails that we have. And there is not a good place to put it near the parking lot, near the bathroom facilities, that wouldn't interfere with the rest of the active or passive use of park and it would interfere with the quiet, restful nature of what that park was designed to do in the first place. Is it a perfect solution? No. There's no such thing as a perfect solution. But we hear what you're saying. We are open to suggestions. But whatever suggestions we get from anyone, and you know you don't know need...how do I say this? One suggestion is as good as four hundred, if you know what I'm trying to say. It doesn't need a whole bunch of people to say, 'Look guys and lady, there ought to be a dog park in our part of the County too. We pay taxes as well.' We recognize that. We appreciate that. We will respond to that. But that is basically the letter that I sent to the Township Committee today."

DIRECTOR LITTLE: "Very good Freeholder. Alright, we are still in the open public comments. So if anyone else would like to speak. Yes miss." (Ms. Kopacc begins speaking from her seat.)

DIRECTOR LITTLE: "No, no, no, you may not speak from the audience. Please come up. We have a certain decorum that we try to maintain. And we don't give and take here, it's just you speak."

RITA KOPACC, 31 HARVEY CEDAR WAY, WARETOWN: "Why do you need water and electricity?"

DIRECTOR LITTLE: "Is that your only question then? (She nods yes.) Okay, would you please sit down and Freeholder Bartlett will respond.

DEPUTY DIRECTOR BARTLETT: "You need water for the dogs to drink. At both of our dog parks we have running water. We have running water for those. You need electricity, perhaps, for bathroom facilities. You need lighting at dusk and things like that. We won't operate it halfway. It either has to be done right or we're not doing it at all."

DIRECTOR LITTLE: "Thank you. I think what Freeholder Bartlett is saying is not everybody's dog park would have it, but that's the standard that we want to apply for our Parks system. We want good quality. If someone else were to do it...there are many municipalities that have dog parks and there are many of them, unfortunately, that have retired them because of problems, including on Long Beach Island, that I am very familiar with. Yes sir, you want to speak?"

BOB HAINES, 80 BRIGANTINE BLVD., WARETOWN: "I just want to make a comment that someone touched briefly on the fact that a certain percentage of the people that want dog parks are people that are not senior citizens. Now, I know quite a few people that go to work every day, have to come home and then tend to their dog and they want to take it for a walk or something like that. So their time is very limited. I have a family member that works for the County and she has to travel quite a bit back and forth in a limited time where she has to cook dinner and so on, so forth, and back home to tend to the kids, and then go out to the dog park. She doesn't do it every day. She would like to do it a few days a week. It would be nice. Dogs have to run. They can't just be walked. It is a danger to their health, I think, if many dogs just walk. They have to stretch the legs. Thank you."

DIRECTOR LITTLE: "Thank you Mr. Haines. Would anyone else like to speak in the audience about other issues? This issue? Okay."

DEPUTY DIRECTOR BARTLETT: "May I just say one thing. I thank the Township Committee and I thank the Committeeman for being here and I, myself will be in constant communication. And again, I am open to suggestions. The Board is open to suggestions. We've heard what you had to say and we will, you have my commitment that we will attempt to find the funds in next year's budget to actually operate a County Dog Park in the southern part of the County. There are a lot of people in the southern part of the County, from Waretown south and all the way down."

DIRECTOR LITTLE: "Very good. Seeing no one else wishes to speak, we will close the public portion and ask for a motion to adjourn. Thank you all for attending."

Y. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 5:12 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board

Office of the Freeholder Director

# Proclamation

May 16, 2018

WHEREAS, the Retired and Senior Volunteer Program (RSVP) is a federally supported program of the Corporation for National and Community Service; and

WHEREAS, the Retired and Senior Volunteer Program matches the talents, wisdom and expertise of its volunteers with the needs of non-profit and governmental organizations throughout Ocean County; and

WHEREAS, Ocean County's 277 RSVP Volunteers provided over 17,000 hours of volunteer service to 26 organizations in 2018; and

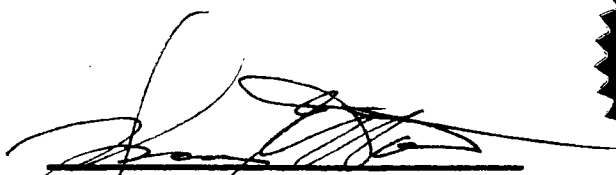
WHEREAS, the theme for this year's 36<sup>th</sup> Anniversary: "A Caring Heart" honors those volunteers that provide invaluable services to our community, saving Ocean County almost \$410,380.00 annually; and

WHEREAS, Ocean County RSVP volunteers are "shining examples" who have made countless contributions and sacrifices to ensure a better life for all Ocean County residents.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, do hereby proclaim Wednesday, May 16, 2018 as the

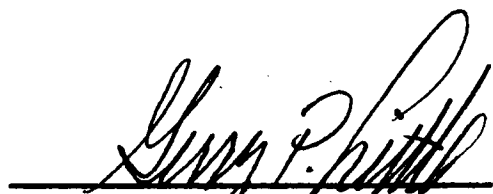
## 36<sup>TH</sup> ANNIVERSARY of the RETIRED AND SENIOR VOLUNTEER PROGRAM

in Ocean County; and further acknowledge all of our volunteers who help to make Ocean County a better place to live.

  
Presented By

Introduced on: May 16, 2018  
Adopted on: May 16, 2018  
Freeholder: Diana C. Haines



  
Freeholder Director  
Gerry P. Little

Office of the Freeholder Director

Proclamation

May 18, 2018

WHEREAS, Ocean County recognizes Friday, May 18, 2018 as Peace Officers Memorial Day in Ocean County, honoring the memory of those heroes who have fallen in the line of duty and recognizing all those who put themselves at risk in the fight against crime, violence and terrorism; and

WHEREAS, more than 800,000 men and women serve as officers of the law in the United States in varying capacities including county sheriffs, deputies, state police, municipal police, prosecutor's staff and federal agents all sharing in the fundamental qualities of discipline, integrity and courage; and

WHEREAS, on this the 28th Anniversary, Ocean County remembers all its law enforcement fallen heroes whose names appear on the Police Memorial at Ocean County Park: New Jersey State Trooper First Class Joseph A. Smith, August 4, 1927; Marshal Arnold Johnson, Point Pleasant Police Department, July 22, 1928; New Jersey State Trooper Leonard P. McCandless, June 28, 1931; New Jersey State Trooper John J. Ressler, May 1, 1932; Patrolman Hartley Richter, Lakewood Police Department, April 1946; New Jersey State Trooper Raymond P. Fiola, February 19, 1962; Chief Angelo J. Leonetti, Long Beach Township Police Department, March 6, 1962; Police Officer Robert T. Tobias, Manchester Township Police Department, May 17, 1975; Police Officer Richard J. Harper, Brick Township Police Department, May 4, 1978; Police Officer Larry A. Dunfee Jr., Stafford Township Police Department, April 27, 1981; Police Officer Robert Ventura, Jackson Township Police Department, March 18, 2001; Police Officer William Preslar, Lakewood Township Police Department, May 14, 2007; Police Officer Jason C. Marles, Ocean Gate Police Department, November 25, 2010; Police Officer Christopher A. Matlosz, Lakewood Township Police Department, January 14, 2011; Detective Tina E. Rambo, Ocean County Prosecutor's Office, August 1, 2011; Detective John Scott Stevens, Ocean County Prosecutor's Office, January 21, 2015; and Corporal Scott R. Thompson, Manchester Township Police Department, April 10, 2015; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, protecting them against violence and disorder, protecting the innocent against deception, and the weak against oppression.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May as "POLICE MEMORIAL MONTH" and May 18, 2018, as:

"PEACE OFFICERS MEMORIAL DAY"

in Ocean County and during this time and throughout the year, this Board encourages all of our citizens to support law enforcement officers in the fight against crime; and make every effort to express the deepest gratitude to the men and women who make it possible for us to leave our homes and family in safety each day, keeping us out of harms way.

Presented By

Gal E Kelly
John C. Bantier, Jr.

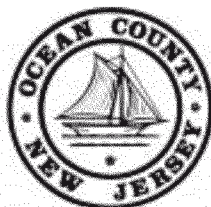


Gerry P. Little
Freeholder Director

Introduced on May 16, 2018
Adopted on May 16, 2018
Official Resolution # 201800665

Joseph A. Ucciani

Gerry P. Little



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE #2018-10 - An Ordinance authorizing the replacement of Zebb's Bridge Structure No. 1505-007, on Pinewald Keswick Road (C.R. 530), located in the Township of Berkeley, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2018000623</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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 #2018-10

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF ZEBB'S BRIDGE STRUCTURE NO. 1505-007, ON PINEWALD KESWICK ROAD (C.R. 530), LOCATED IN THE TOWNSHIP OF BERKELEY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of Zebb's Bridge Structure No. 1505-007, on Pinewald Keswick Road (C.R. 530), located in the Township of Berkeley, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replace Zebb's Bridge No. 1505-007, on Pinewald Keswick Rd (C.R. 530), Berkeley Township				
<u>TOTALS</u>	\$1,500,000	\$75,000	\$1,000,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 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 \$1,425,000. 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 additional grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$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 thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and 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 \$1,425,000 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 covenant 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.

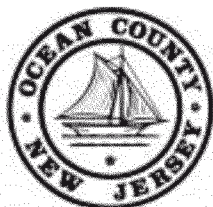
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 16, 2018. 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 June 6, 2018, 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 Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE #2018-11 - An Ordinance authorizing the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2018000624</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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*

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Clerk Of The Board

ORDINANCE #2018-11

AN ORDINANCE AUTHORIZING THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD AND/OR BRIDGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 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 \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$2,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local

Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is forty (40) 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 \$1,900,000 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 May 16, 2018. 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 June 6, 2018, 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 Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE #2018-12 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2018000625</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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*

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Clerk Of The Board

ORDINANCE #2018-12

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for general improvements for the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of improvements to stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

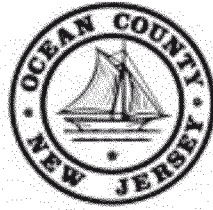
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 16, 2018. Further notice is given that the said 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 June 6, 2018 at 4:00 p.m. The ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the cost of improvements to stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey.

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 Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE #2018-13 - An Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2018 Project at the County College in the County of Ocean, State of New Jersey, and appropriating the aggregate amount of \$3,400,000.00 therefor, including support from the State of New Jersey in the amount of \$1,700,000.00 pursuant to the provisions of Chapter 12 P.L. 1971, and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2018000626</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

ORDINANCE #2018-13

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2018 PROJECT AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$3,400,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$1,700,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on January 26, 2017 the Ocean County College Board of Trustees adopted a resolution approving various facility improvements at the Ocean County College for fiscal years 2018; and

WHEREAS, on April 5, 2017 the Ocean County College Board of School Estimate adopted a resolution approving the funding request of \$3,400,000 for fiscal year 2018 for the demolition of the college center and the repurposing of the natatorium in the gymnasium projects including construction and related costs, and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolutions of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$3,400,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$1,700,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT OF STATE SUPPORT</u>
Demolition of the college center and the repurposing of the natatorium in the gymnasium (Capital Renewal and Replacement Facilities Improvement Project FY 2018)			
<u>TOTALS</u>	\$3,400,000	\$3,400,000	\$1,700,000

SECTION 3. That the sum of \$3,400,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,400,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,400,000. 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 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2

hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes 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 \$1,000,000.

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

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$3,400,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$3,400,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for the purposes are 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 May 16, 2018. 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 June 6, 2018, 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 Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE #2018-14 - An Ordinance authorizing upgrades to the telephone, camera and microwave communication systems, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2018000627</b>					
Meeting Date		05/16/2018					
Introduced Date		05/16/2018					
Adopted Date		05/16/2018					
Agenda Item		g-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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*

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Clerk Of The Board

ORDINANCE #2018-14

AN ORDINANCE AUTHORIZING UPGRADES TO THE TELEPHONE, CAMERA AND MICROWAVE COMMUNICATION SYSTEMS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of upgrades to the telephone, camera and microwave communication systems, at various locations, all in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Upgrades to the telephone, camera and microwave communication systems			
TOTALS	\$6,000,000	\$300,000	\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$2,000,000.

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 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 \$5,700,000 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 May 16, 2018. 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 June 6, 2018, 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 Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE #2018-15 - An Ordinance authorizing the upgrade, reconstruction and alignment of Parking Lot 2 and adjacent service road and roof replacement on the instructional building at OC College, located in Toms River, County of Ocean, State of New Jersey, and appropriating the aggregate amount \$2,500,000.00 therefor and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2018000628</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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*

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Clerk Of The Board

ORDINANCE #2018-15

A BOND ORDINANCE AUTHORIZING THE UPGRADE, RECONSTRUCTION AND ALIGNMENT OF PARKING LOT 2 AND ADJACENT SERVICE ROAD AND ROOF REPLACEMENT ON THE INSTRUCTIONAL BUILDING AT OCEAN COUNTY COLLEGE, LOCATED IN TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$2,500,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS, on February 29, 2016, the Ocean County College Board of Trustees adopted a resolution approving the ten-year facilities Master Plan which included the upgrade, reconstruction and alignment of College Parking Lot 2 and adjacent service road and roof replacement on the instructional building at Ocean County College; and

WHEREAS, on April 25, 2018, the Ocean County College Board of School Estimate adopted a resolution (the "Resolution") which approved the funding request of \$2,500,000 for the upgrade, reconstruction and alignment of parking lot 2 and adjacent service road and roof replacement on the instructional building; and

WHEREAS, on April 26, 2018, the Ocean County College Board of Trustees adopted a resolution which ratified the projects consisting of the upgrade, reconstruction and alignment of College Parking Lot 2 and adjacent service road and roof replacement on the instructional building at Ocean County College, for a total amount not to exceed \$2,500,000; and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolution of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned projects.

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

SECTION 1. The improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes, such sums amounting in the aggregate to \$2,500,000.

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

<u>IMPROVEMENT PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Upgrade, reconstruction and alignment of College Parking Lot 2 and adjacent service road and roof replacement on the instructional building		
<u>TOTALS</u>	\$2,500,000	\$2,500,000

SECTION 3. The sum of \$2,500,000 be and the same is hereby appropriated for the purposes stated in SECTION 1. of this Ordinance. No down payment is required pursuant to N.J.S.A. 18A:54-31.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,500,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,500,000. 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 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2

hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes 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 \$1,000,000.

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

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 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 that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$2,500,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$2,500,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

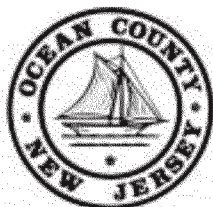
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF 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 May 16, 2018. 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 June 6, 2018, 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 Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE #2018-16 - An Ordinance authorizing the acquisition of the Manchester Park Site, permitting, design and development, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2018000629</b>					
Meeting Date		05/16/2018					
Introduced Date		05/16/2018					
Adopted Date		05/16/2018					
Agenda Item		g-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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 #2018-16

AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE MANCHESTER PARK SITE, PERMITTING, DESIGN AND DEVELOPMENT, LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,750,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the acquisition of the Manchester Park site, permitting, design and development, located in Manchester Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Acquisition of the Manchester Park site, permitting, design and development			
TOTALS	\$5,000,000	\$250,000	\$4,750,000

SECTION 3. There is hereby appropriated the sum of \$5,000,000, including the sum of \$250,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,750,000 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 \$4,750,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the



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

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

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$2,000,000.

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is forty (40) 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 \$4,750,000 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 May 16, 2018. 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 June 6, 2018, 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 Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 35, Lot 6.01, totaling approximately .73 acres located on Pancoast Road in Ocean Township.

<b>Official Resolution#</b>	<b>2018000607</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

May 16, 2018

**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 an offer for donation with no compensation. This property being known as Block 35, Lot 6.01 totaling approximately 0.73 acres in Ocean Township located on Pancoast Road; and

**WHEREAS**, this property is adjacent to 2,000 acres of existing Natural Lands Trust Fund Property; and

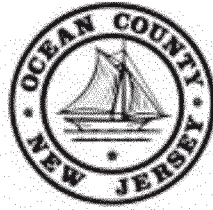
**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory.

**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 accept the donation of Block 35, Lot 6.01 located on Pancoast Road in Ocean Township.

**BE IT FURTHER RESOLVED THAT:**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The 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.
3. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Ocean; and the landowner.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1666, Lot 27 totaling approximately 3.62 acres, located on Harvey Avenue in Berkeley Township, in an amount not to exceed \$25,000.00 plus up to \$38.00 for property tax adjustments.

<b>Official Resolution#</b>	<b>2018000608</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

*May 16, 2018*

**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 nominations for the properties identified as Block 1666, Lot 27 totaling approximately 3.62 acres located on Harvey Avenue in Berkeley Township; and

**WHEREAS**, the property is located adjacent to 37 acres of Natural Lands Trust Fund property and Berkeley Island County Park; and

**WHEREAS**, a professional appraisal was completed to establish the fair market value of the property; and

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$25,000; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 16, 2018 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 1666, Lot 27 totaling approximately 3.62 acres located on Harvey Avenue in Berkeley Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$25,000 plus up to \$38 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

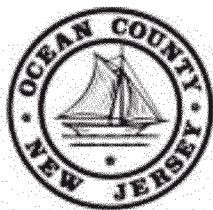
**BE IT FURTHER RESOLVED THAT**

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



RESOLUTION: *May 16, 2018*

4. The Township of Berkeley will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner(s).



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 394, Lots 71.01, 116 and 188, totaling approximately 20.08 acres, located on North Bay Avenue in Toms River Township, in an amount not to exceed \$850,000.00 plus up to \$40.00 for property tax adjustments.

<b>Official Resolution#</b>	<b>2018000609</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*May 16, 2018*

**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 nominations for the properties identified as Block 394, Lots 71.01, 116, and 188 totaling approximately 20.08 acres located on North Bay Avenue in Toms River Township; and

**WHEREAS**, the property is located adjacent to Natural Lands Trust Fund property and Toms River Township property; and

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

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$850,000; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 16, 2018 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, Lots 71.01, 116, and 188 totaling approximately 20.08 acres located on North Bay Avenue in Toms River Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$850,000 plus up to \$40 for property tax adjustments as necessary 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.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *May 16, 2018*

4. The Township of Toms River will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Toms River; and the landowner(s).



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
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### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 10.

<b>Official Resolution#</b>		<b>2018000593</b>					
Meeting Date		05/16/2018					
Introduced Date		05/16/2018					
Adopted Date		05/16/2018					
Agenda Item		i					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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# 10

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 05/16/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,543,639.59 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
DEPUTY DIRECTOR

APPROVED

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

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER DIRECTOR

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

ORDERED PAID

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

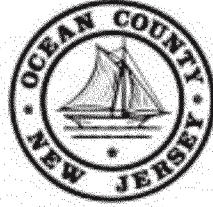
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**MAY 16, 2018**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #10 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 94 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,543,639.59 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
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Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #17 - E - \$136,275.84; R - \$268,624.64.

<b>Official Resolution#</b>	<b>2018000599</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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. B2014-107E

R E S O L U T I O N

May 16, 2018

WHEREAS, Contract No. B2014-107E was entered into on September 3, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

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

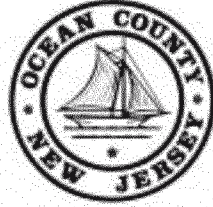
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 17 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$136,275.84 and Reduction Order in the amount of \$268,624.64, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Green Construction, Inc., to cover the Change Order No. 17.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road - Cook Bridge Road Intersection, Jackson Township - Partial Estimate #7 - \$1,937.55.

<b>Official Resolution#</b>	<b>2018000600</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2016-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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*

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Clerk Of The Board

CONTRACT NO. B2016-155E

R E S O L U T I O N

May 16, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 16, 2016 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of the Hyson Road-Cook Bridge Road Intersection, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated May 16, 2018 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. 7 shows:

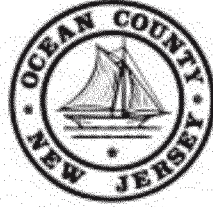
Total Cost of Construction:	\$971,330.79
Less 2% of Total:	\$19,426.62 -----
Subtotal:	\$951,904.17
Less Partial Estimate #1:	\$ 60,305.77
Less Partial Estimate #2:	\$426,115.80
Less Partial Estimate #3:	\$ 15,493.77
Less Partial Estimate #4:	\$168,562.75
Less Partial Estimate #5:	\$243,626.83
Less Partial Estimate #6:	\$ 35,861.70
Total Partial Payments Made to Date:	\$949,966.62
 AMOUNT NOW DUE CONTRACTOR:	 \$1,937.55

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 thousand nine hundred thirty seven and 55/100 dollars (\$1,937.55) 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 Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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101 Hooper Ave  
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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road over Toms River, Jackson Township - Partial Estimate #4 - \$143,741.87.

<b>Official Resolution#</b>	<b>2018000601</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2017-67E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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*Betty Varil*

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Clerk Of The Board

CONTRACT NO. B2017-67E

R E S O L U T I O N

May 16, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 21, 2017 with the Contractor, Underground Utilities Corp. for work and services in relation to the Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated May 16, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,375,464.03
Less 2% of Total:	<u>          \$27,509.28</u>
Subtotal:	\$1,347,954.75
Less Partial Estimate #1:	\$353,985.80
Less Partial Estimate #2:	\$679,546.95
Less Partial Estimate #3:	\$170,680.13
Total Partial Payments Made to Date:	\$1,204,212.88
AMOUNT NOW DUE CONTRACTOR:	\$143,741.87

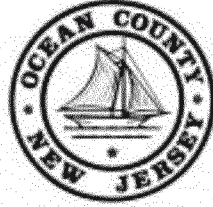
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 three thousand seven hundred forty one and 87/100 dollars (\$143,741.87) 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, Jr.  
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John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Final Estimate #8 - \$245,536.72.

<b>Official Resolution#</b>	<b>2018000602</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2016-95E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2016-95E

R E S O L U T I O N

May 16, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 6, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, 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. 8 dated May 16, 2018 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. 8 shows:

Total Cost of Construction:	\$2,721,283.06
Less 2% of Total:	\$0.00 -----
Subtotal:	\$2,721,283.06
Less Partial Estimate #1:	\$ 170,690.34
Less Partial Estimate #2:	\$1,067,281.45
Less Partial Estimate #3:	\$ 114,565.40
Less Partial Estimate #4:	\$ 588,102.19
Less Partial Estimate #5:	\$ 392,887.51
Less Partial Estimate #6:	\$ 87,363.08
Less Partial Estimate #7:	\$ 54,856.37
Total Partial Payments Made to Date:	\$2,475,746.34
AMOUNT NOW DUE CONTRACTOR:	\$245,536.72

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred forty five thousand five hundred thirty six and 72/100 dollars (\$245,536.72) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #8 - \$175,486.30.

<b>Official Resolution#</b>	<b>2018000603</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2017-59E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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*Betty Varil*

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Clerk Of The Board

CONTRACT NO. B2017-59E

R E S O L U T I O N

May 16, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 3, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated May 16, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 8 shows:

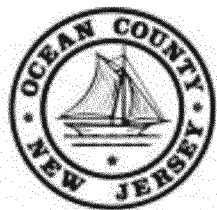
Total Cost of Construction:	\$2,380,916.31
Less 2% of Total:	\$47,618.33 -----
Subtotal:	\$2,333,297.98
Less Partial Estimate #1:	\$632,365.06
Less Partial Estimate #2:	\$835,084.19
Less Partial Estimate #3:	\$165,000.25
Less Partial Estimate #4:	\$ 92,816.74
Less Partial Estimate #5:	\$198,736.12
Less Partial Estimate #6:	\$ 91,467.76
Less Partial Estimate #7:	\$142,341.56
Total Partial Payments Made to Date:	\$2,157,811.68
AMOUNT NOW DUE CONTRACTOR:	\$175,486.30

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 seventy five thousand four hundred eighty six and 30/100 dollars (\$175,486.30) 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: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2018000634</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

May 16, 2018

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

1. At the request of the Prosecutor, Nancy L. Donnelly is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective April 30, 2018 through July 29, 2018 inclusive.

2. Robert D. Burns is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Lieutenant, Department of Corrections, effective May 1, 2018 through July 23, 2018 inclusive.

3. Lawrence Dolan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Security Guard, Department of Security, effective May 13, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

4. At the request of the Surrogate, Ashley Fiore is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Paralegal Specialist, effective June 1, 2018 through May 31, 2019 inclusive.

5. Christine Allen is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective May 22, 2018 through May 21, 2019 inclusive.

6. Michael D. Campana is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 10, 2018 through August 9, 2018 inclusive.

7. Mona H. Gioe's regular appointment to the position of Technician Management Information Systems, Office of Information Technology, subject to a working test period, effective date is hereby corrected to May 3, 2018, at her present salary.

8. Myra Boyer, Accountant, Department of Finance, annual base salary of \$43,300, effective date is hereby corrected to September 11, 2018.

9. John A. DeStefano, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correction Officer, Department of Corrections, effective May 17, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

10. Thomas J. Peregman is hereby granted an Extension of Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective May 3, 2018 through May 11, 2018 inclusive.

11. William M. Carey is hereby given a provisional appointment to the position of Senior Systems Analyst, Office of Information Technology, pending Civil Service examination, effective May 17, 2018, at an annual base salary of \$79,955.

12. Dawn V. Schoenberg is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Transportation Services, pending Civil Service examination, effective May 17, 2018, at an annual base salary of \$43,865.

13. Margaret A. Alvarez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective May 4, 2018 through June 3, 2018 inclusive.



14. Frederick W. Folscher is hereby given a provisional appointment to the position of Senior Systems Analyst, Office of Information Technology, pending Civil Service examination, effective June 11, 2018, at an annual base salary of \$63,000.

15. Jack H. Yates' temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective May 21, 2018 through August 21, 2018, at an hourly wage of \$9.00, is hereby rescinded.

16. Arthur R. Midgley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Intermittent Golf Ranger, Parks Department, effective April 18, 2018 through July 10, 2018 inclusive.

17. Susan D. Althouse-Mascola is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Human Services, effective May 16, 2018 through May 15, 2019 inclusive.

18. Jillian M. Rosengarth is hereby given a regular appointment to the position of Keyboarding Clerk 1, Adjuster's Office, subject to a working test period, effective May 29, 2018, at an annual base salary of \$30,527.

19. Kathryn L. Reenstra is hereby given a regular appointment to the position of Cashier, Parks Department, subject to a working test period, effective May 21, 2018, at an annual base salary of \$31,671.

20. Rebecca L. Breitenbach is hereby given a provisional appointment to the position of Radio Dispatch Typing, Department of Transportation Services, pending Civil Service examination, effective May 29, 2018, at an annual base salary of \$31,671.

21. Angela M. DeBiase is hereby given a regular appointment to the position of Analyst Trainee, Engineering Department, subject to a working test period, effective May 21, 2018, at an annual base salary of \$45,500.

22. At the request of the County Clerk, Shannon J. Solovey is hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective May 21, 2018, at an annual base salary of \$30,527.

23. At the request of the County Clerk, Renee Kathryn Marin, part-time Clerk 1, County Clerk, is hereby changed to full-time, effective May 17, 2018, at an annual base salary of \$30,527.

24. At the request of the County Clerk, Denise DiMarsico is hereby given a regular part-time appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective May 21, 2018, at an hourly wage of \$14.68.

25. Raymond A. Champion is hereby given a regular part-time appointment to the position of Laborer 1, Consumer Affairs, subject to a working test period, effective May 29, 2018, at an hourly wage of \$15.07.

26. Howard W. Zwolinski is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective May 29, 2018, at an annual base salary of \$31,350.

27. At the request of the Sheriff, Jennifer M. Wojcik is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective May 17, 2018, at an annual base salary of \$33,500.

28. Scott A. Pickering is hereby given a regular appointment to the position of Systems Analyst, Office of Information Technology, subject to a working test period, effective June 4, 2018, at an annual base salary of \$62,500.

At the request of the Commissioners of the Election Board, the following employees base salaries are hereby changed, effective April 1, 2018:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
29.	Anthony Altomare	File Clerk	\$16.42/hr.
30.	Angela M. Barone	Board Worker Specialist	\$58,060.
31.	Judith Barrett	Elections Clerk	\$33,558.
32.	Diane Castner	Pr. Investigator	\$38,755.
33.	James E. Clayton	Voting Technology Coordinator	\$76,756.
34.	John J. Coan	Pr. Data Entry Operator	\$39,774.
35.	Caroline R. Daly	Pr. Elections Clerk	\$33,558.
36.	Francis J. Del Nero	Pr. Elections Investigator Clerk	\$49,677.
37.	Phillip A. Disabella	Board Worker Specialist	\$47,340.
38.	Robert P. Drake, Jr.	Elections Clerk	\$33,558.
39.	Susanne P. Dyer	Elections Investigation Coordinator	\$74,263.
40.	Robert D. Engelhardt	Chief Voting Machine Technician	\$43,147.
41.	Hugh K. Enright	Election Information Specialist	\$66,354.
42.	Denise M. Gilmore	Board Worker Specialist	\$58,060.
43.	Patrice Hancock	File Clerk	\$16.42/hr.
44.	Thomas A. Kaczmarek, Jr.	Pr. Voting Machine Technician	\$36,965.
45.	Sally J. Kalksma	Pr. Data Entry Operator 1	\$47,340.
46.	Melodie Lecuyer	Pr. Data Entry Operator/Purchasing Asst.	\$60,974.
47.	Edward Lowe	Election Information Specialist	\$57,799.
48.	Holly A. Martin	Election District Analyst	\$69,798.
49.	Beth A. McGuckin	Elections Investigation Coordinator	\$74,263.
50.	Thomas H. Migut	Pr. Elections Investigator	\$43,013.
51.	Christopher J. Patterson	Pr. Investigator 1	\$44,243.
52.	Stephen J. Pellecchia	File Clerk	\$16.42/hr.
53.	Marie C. Peterson	Assistant Supervisor	\$66,354.
54.	Ryan R. Protter	Elections Clerk	\$33,558.
55.	Luan Ramadani	Principal Investigator	\$36,965.
56.	Tracey M. Reilly	Voting Machine Tech./Investigator	\$40,972.
57.	Kathy M. Russell	Voting Technology Coordinator	\$59,307.
58.	Edward J. Scanlon	File Clerk	\$16.42/hr.
59.	Mark P. Secare	Pr. Voting Machine Technician	\$34,679.
60.	Cynthia C. Seda	Election District Analyst	\$69,798.
61.	Kelly Stewart	Data Entry Coordinator	\$79,956.
62.	Patricia A. Vail	Pr. Elections Investigation Clerk	\$50,906.
63.	Jason J. Varano	Assistant Supervisor	\$66,354.
64.	Helena S. Zalom	Pr. Elections Clerk	\$34,679.

The following employees (65 through 66), Road Department, are hereby given a temporary seasonal appointment to the position of Painter, at an hourly wage of \$15.82:

	<u>NAME</u>	<u>EFF.</u>
65.	Neil E. Bukszar	6/18/18-9/18/18
66.	George T. McPeck	6/04/18-9/04/18

67. Samuel F. Gottesman is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective June 4, 2018, at an hourly wage of \$8.60.

68. At the request of the County Clerk, Carol DePalo is hereby given a T/120 appointment to the position of Clerk 1, County Clerk, effective May 21, 2018, at an hourly wage of \$14.68.

69. Sarah N. Prioli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Sergeant, Department of Corrections, effective May 18, 2018 through August 20, 2018 inclusive.

At the request of the Sheriff, the following unpaid Interns (70 through 74), Office of the Sheriff, effective May 14, 2018 through September 1, 2018, are hereby authorized:

	<u>NAME</u>	<u>COLLEGE</u>
70.	Delilah DeWilde	Metropolitan State University
71.	Abigail M. Hulse	Stevens Institute of Technology
72.	Shawn J. Schneider	Ocean County College/ Western Carolina University
73.	Logan M. Sheehan	Rowan University
74.	Jade A. Sodon	Cedar Crest College

75. John D. Cerny is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Planning Board, effective June 4, 2018 through September 5, 2018, at an hourly wage of \$12.55.

76. Grace L. Cocanower is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective May 29, 2018 through August 29, 2018, at an hourly wage of \$8.80.

The following employees (77 through 79), Buildings & Grounds, are hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, effective May 21, 2018 through August 21, 2018, at an hourly wage of \$12.55:

77.	John W. Kozak
78.	Corey M. Nase
79.	Evangelos Vasilakis

The following employees (80 through 84), Engineering Department, are hereby given a temporary seasonal appointment to the position of Engineering Aide, at an hourly wage of \$10.56:

	<u>NAME</u>	<u>EFF.</u>
80.	Elizabeth G. Amory	5/17/18-8/17/18
81.	Daniella R. Cote	5/17/18-8/17/18
82.	Allison G. Faber	5/25/18-8/25/18
83.	Kenneth D. Faber	5/25/18-8/25/18
84.	Xenia E. Tchoudov	5/17/18-8/17/18

85. Frederick A. Pucylowski is hereby given an appointment to the position of Intermittent Bridge Operator, Road Department, subject to a working test period, effective May 29, 2018, at an hourly wage of \$15.07.

86. Anthony M. Agliata is hereby given a regular appointment to the position of Planning Director, Planning Board, subject to a working test period, effective May 3, 2018, at his present salary.

87. At the request of the Sheriff, Sandra Ennis is hereby granted an Extension of Intermittent Family Leave from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective May 2, 2018 through November 1, 2018 inclusive.

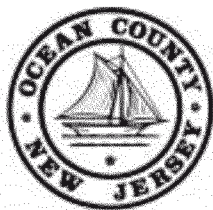
88. Jill A. Stauffer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Security Guard, Department of Security, effective May 7, 2018 through May 28, 2018 inclusive.

89. Katherine A. Lynch is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation, effective May 14, 2018 through May 31, 2018 inclusive.

The following employees (90 through 93), Parks Department are hereby given a regular appointment to the position of Maintenance Worker 2 Grounds, subject to a working test period, effective May 3, 2018, at their present salaries:

- 90. Raymond-James Coletti
- 91. Marcin Koc
- 92. Michael J. Pitta
- 93. David N. Willey

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Schedule "C" Roads in the amount of \$924,000.00 for Bay Head Borough, Beach Haven Borough, Beachwood Borough, Berkeley Township, Brick Township, Lacey Township, Lakewood Township, Little Egg Harbor Township, Long Beach Township, Pt. Pleasant Borough, Pt. Pleasant Beach Borough, and Toms River Township.

<b>Official Resolution#</b>	<b>2018000594</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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**

May 16, 2018

**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.

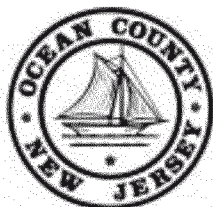
SECTION 1

**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 2018 in the sum of ..... \$924,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$924,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Subregional Internship Support Program FY 2018, in the amount of \$15,000.00.

<b>Official Resolution#</b>	<b>2018000595</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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**

May 16, 2018

**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

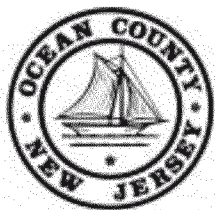
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of ..... \$15,000.00 which item is 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 ..... \$15,000.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Internship Support Program FY18.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled OceanFirst Foundation Grant, in the amount of \$30,000.00.

<b>Official Resolution#</b>	<b>2018000596</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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*

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Clerk Of The Board

**RESOLUTION**

May 16, 2018

**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 2018 in the sum of ..... \$30,000.00 which item is now available as a revenue from the OceanFirst Foundation, 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, OceanFirst Foundation Grant.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the Acceptance of funding for the OceanFirst Foundation Grant.

<b>Official Resolution#</b>	<b>2018000597</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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*

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Clerk Of The Board

## RESOLUTION

May 16, 2018

**WHEREAS, THE OCEANFIRST FOUNDATION**, has funds available for **WORKFORCE DEVELOPMENT TO OCEAN COUNTY RESIDENTS**; and

**WHEREAS**, the **COUNTY OF OCEAN**, Workforce Development Board wishes to accept the **OCEANFIRST FOUNDATION** grant; and

**WHEREAS**, the amount of funds available from the **OCEANFIRST FOUNDATION** is \$30,000.00; and

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

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the cancellation of capital account balances that are no longer needed.

<b>Official Resolution#</b>	<b>2018000598</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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*

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Clerk Of The Board

**RESOLUTION**

May 16, 2018

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

**WHEREAS**, the project listed below will no longer be needed; and

**WHEREAS**, the project is complete and the Loans Receivable will not be realized.

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

**To NJEIT Trust Loan Receivable 2017A:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
401-185-C527	2015-27: Install MTD Various Outfalls	<u>\$36,751.00</u>
<b>Total NJEIT Trust Loan Receivable 2017A</b>		<b><u>\$36,751.00</u></b>

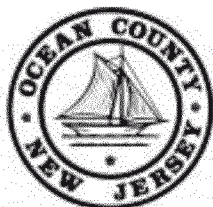
**To Deferred to Future Taxation – Unfunded:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
401-185-C527	2015-27: Install MTD Various Outfalls	<u>34,651.32</u>
<b>Total Deferred to Future Taxation – Unfunded</b>		<b><u>\$34,651.32</u></b>

**To NJEIT Fund Loan Receivable 2017B:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
401-185-C527	2015-27: Install MTD Various Outfalls	<u>\$116,762.00</u>
<b>Total NJEIT Fund Loan Receivable 2017B</b>		<b><u>\$116,762.00</u></b>

**BE IT FURTHER RESOLVED** that certified copies of this Resolution 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 Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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101 Hooper Ave  
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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a grant application for the Child Advocacy Center in the Prosecutor's Office.

<b>Official Resolution#</b>	<b>2018000606</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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**

**May 16, 2018**

**WHEREAS**, the Ocean County Prosecutor has received notice from The State of New Jersey Department of Children and Families Grants Program of the availability of funding for a grant entitled "Funding Treatment Services, Renovations, Technology Improvements and Expansion of New and Existing Child Advocacy Centers"; and

**WHEREAS**, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of child sexual assault victims; and

**WHEREAS**, the purpose for this application will support the Ocean County Child Advocacy Center, who in 2015 received full accreditation, in continuing to meet the 2018 National Children's Alliance Standards for Accredited Members

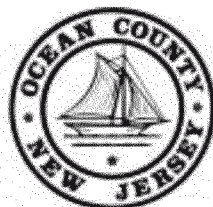
**WHEREAS**, funding is a one-time maximum of Two Hundred Thousand Dollars and proposals shall demonstrate that the improvements to the Ocean County Child Advocacy Center shall be completed or funding obligated by June 30, 2018.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

**BE IT FURTHER RESOLVED**, that the Freeholder Director and the 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, Prosecutor's Office and the State New Jersey Department of Children and Families.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Agreement with a S.A.N.E Nurse.

<b>Official Resolution#</b>	<b>2018000565</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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**

**May 16, 2018**

**WHEREAS**, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Nurses Examiner Program (S.A.N.E.) which is a federally funded program and is mandated by the State of New Jersey; and

**WHEREAS**, Community Medical Center, Monmouth Medical South Campus, Ocean Medical Center (Brick), and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

**WHEREAS**, Community Medical Center, Monmouth Medical Center South Campus, Ocean Medical Center (Brick), and Southern Ocean County Hospital will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

**WHEREAS**, the Ocean County Prosecutor's Office has specially trained nurses (see Appendix A) as independent vendors, who will be paid by the State Division of Criminal Justice.

**WHEREAS**, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor Program 016-060-4023.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the S.A.N.E. Nurse listed in Appendix A.

2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as need basis.

**BE IT FURTHER RESOLVED**, that the Freeholder Director and the 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 Community Medical Center, Monmouth Medical Center South Campus, Southern Ocean Medical Center, Ocean Medical Center (Brick) and County Counsel.

APPENDIX "A"

Megan Walsh



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the OC Self-Insured Workers' Compensation Program for the period of July 1, 2018 through June 30, 2019.

<b>Official Resolution#</b>	<b>2018000566</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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*

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Clerk Of The Board

**RESOLUTION**

May 16, 2018

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

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

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of July 1, 2018 through June 30, 2019.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official, Automobile Liability and CELJIF Programs.

<b>Official Resolution#</b>	<b>2018000567</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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**

**May 16, 2018**

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

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

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, Township of Barnegat, New Jersey. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. That It hereby agrees to the establishment of the Ocean County Self-Insured and Excess General Liability, Public Official, Auto Liability Insurance and CELJIF Program between the County of Ocean and the Ocean County Mosquito Extermination Commission for the period of June 7, 2018 through June 6, 2019.
3. That certified copies of this Resolution shall be sent to the following:

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Services Agreement with the OC Board of Health for a contribution towards the Board of Health's operating costs of the 2019 Solid Waste Control Program.

<b>Official Resolution#</b>	<b>2018000568</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

MAY 16, 2018

**WHEREAS**, the Ocean County Board of Chosen Freeholders wish to assist the Ocean County Board of Health in implementing its 2019 Solid Waste Control Program by providing \$60,000 in funding from the 2017 Recycling Enhancement Act Tax Entitlement; and

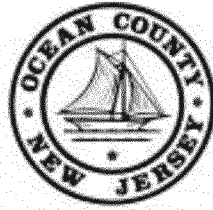
**WHEREAS**, funds are available from the Recycling Enhancement Act Tax Entitlement No. 017-812-R027-7900; and

**WHEREAS**, this program provides for the inspection and monitoring of recycling compliance at facilities and establishments throughout the County in accordance with the provisions of the County Environmental Act, N.J.S.A. 26-3A2-21 et seq. and its implementing regulations; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wish to enter into an agreement with the Ocean County Board of Health reflecting obligations and responsibilities of the County and Board with respect to the tasks to be performed and the funding of said Program.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in implementing its 2019 Solid Waste Control Program, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
  - a. Ocean County Board of Health
  - b. Ocean County Department of Finance
  - c. Ocean County Director, Department of Solid Waste Management



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement for the Special Offenders Unit, Prosecutor's Office, with the Borough of Mantoloking.

<b>Official Resolution#</b>		<b>2018000569</b>					
Meeting Date		05/16/2018					
Introduced Date		05/16/2018					
Adopted Date		05/16/2018					
Agenda Item		k-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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**

**May 16, 2018**

**WHEREAS**, the County of Ocean wishes to enter into a Shared Services Agreement between the Borough of Mantoloking and the County of Ocean, to provide police services for the Special Offenders Unit of the Ocean County Prosecutor's Office;

**WHEREAS**, the purpose of the Special Offenders Unit is to investigate and prosecute and/or divert cases involving particular defendants, specifically responsible for Not Guilty by Reason of Insanity cases, Krol Files, Moderate Security Unit cases, Competency Hearings, the Mental Health Diversion Program and the Veterans Diversion Program through Ocean County.

**WHEREAS**, the effective date of the Shared Services Agreement is April 1, 2018 until April 1, 2019;

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreement as to the Special Offenders Unit between the Borough of Mantoloking and County of Ocean.
2. A copy of said Shared Services Agreement 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.

**RESOLUTION NO. 04/24/2018-09: OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF MANTOLOKING AND THE COUNTY OF OCEAN FOR POLICE SERVICES – OCEAN COUNTY PROSECUTOR’S OFFICE, SPECIAL OFFENDERS UNIT**

**WHEREAS**, the Ocean County Prosecutor’s Office, Special Offenders Unit is a program run by the Ocean County Prosecutor’s Office for the purpose of investigating and prosecuting and/or diverting cases involving particular defendants; and

**WHEREAS**, it is in best interests of the Borough to enter into a Shared Services Agreement with the County for the purposes of setting the terms and conditions regarding the assignment of police officers employed by the municipality to the program; and

**WHEREAS**, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes Local Units, as defined in the Act, to enter into a joint agreement for the provision of governmental services; and

**WHEREAS**, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and


**WHEREAS**, the Borough of Mantoloking desires to enter into a Shared Services Agreement with the County of Ocean for Police Services – Ocean County Prosecutor's Office, Special Offenders Unit.

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

1. That the governing body is hereby authorized to enter into a Shared Services Agreement with the County of Ocean for Police Services – Ocean Prosecutor's Office, Special Offenders Unit.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to, respectively, the Shared Services Agreement between the County of Ocean and the Borough of Mantoloking for Police Services – Ocean County Prosecutor's Office, Special Offenders Unit, and any other documents necessary to effectuate the terms of this resolution. Said agreement is attached hereto and incorporated herein as Schedule A.
3. That the term of the agreement shall be retroactive from April 1, 2018, and shall continue in full force and effect until April 1, 2019.
4. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk’s Office during normal business hours.
5. That a certified copy of this resolution, together with a copy of the agreement, shall be forwarded to the County of Ocean, the Ocean County Prosecutor’s Office, the Chief Financial Officer, and the Mantoloking Borough Police Chief.

**CERTIFICATION**

I, Beverley A. Konopada, Municipal Clerk of the Borough of Mantoloking, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution passed by the Borough Council of the Borough of Mantoloking, at a regular meeting held at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, New Jersey, on Tuesday, April 24, 2018, at which time a quorum was present.

  
Beverley A. Konopada  
Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education to the Department of Corrections for the period of July 1, 2018 through June 30, 2019.

<b>Official Resolution#</b>	<b>2018000570</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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**

**MAY 16, 2018**

**WHEREAS**, The Ocean County Department of Corrections recognizes the need for Adult Basic Education for Criminal offenders, and;

**WHEREAS**, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services, and;

**WHEREAS**, funds for this agreement shall be encumbered from the Trust Account entitled the Inmate Welfare Food / Commissary Account, Account # MY-210-200-0106. Total agreement shall not exceed \$35,000.00 for the period starting July 01, 2018 to June 30, 2019.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the OC Water Quality Management Plan to include a portion of Block 282, Lot 47 in Brick Township.

<b>Official Resolution#</b>	<b>2018000610</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

**May 16, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

**WHEREAS**, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

**WHEREAS**, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

**WHEREAS**, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

**WHEREAS**, Peter Ritchings of Environmental Management Group on behalf of property owner Carlos Firmino has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 282, Lot 47 of Brick Township, Ocean County, which was previously excluded from the sewer service area; and

**WHEREAS**, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

**WHEREAS**, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the "Firmino Property," prepared by Environmental Management Group, which was publicly noticed in the New Jersey Register on March 5, 2018 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Environmental Management Group.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the OC Water Quality Management Plan to include a portion of Block 1159, Lot 48, Lakewood Township.

<b>Official Resolution#</b>	<b>2018000611</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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**

**May 16, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

**WHEREAS**, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

**WHEREAS**, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

**WHEREAS**, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

**WHEREAS**, Aaron Perlow on behalf of property owner Congregation Maalos Hatorah has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 1159, Lot 48 of Lakewood Township, Ocean County, also known as 1552 Salem Street, which was previously excluded from the sewer service area; and

**WHEREAS**, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

**WHEREAS**, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the "Salem Street" property, prepared by Aaron Perlow, which was publicly noticed in the New Jersey Register on April 2, 2018 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Aaron Perlow.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the OC Water Quality Management Plan to include portions of Block 1159, Lots 46 and 47, Lakewood Township.

<b>Official Resolution#</b>	<b>2018000612</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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****May 16, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

**WHEREAS**, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

**WHEREAS**, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

**WHEREAS**, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

**WHEREAS**, Aaron Perlow on behalf of property owner Congregation Maalos Hatorah has proposed an amendment to the Ocean County Water Quality Management Plan to include portions of Block 1159, Lots 46 and 47 of Lakewood Township, Ocean County, also known as 1544 Salem Street, which were previously excluded from the sewer service area; and

**WHEREAS**, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

**WHEREAS**, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the "1544 Salem Street" property, prepared by Aaron Perlow, which was publicly noticed in the New Jersey Register on April 2, 2018 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Aaron Perlow.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the OC Water Quality Management Plan for the relocation of the discharge outfall of the proposed Plumsted Municipal Utilities Authority Wastewater Treatment Plant.

<b>Official Resolution#</b>	<b>2018000613</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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**  
**May 16, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

**WHEREAS**, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

**WHEREAS**, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

**WHEREAS**, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

**WHEREAS**, the Ocean County Wastewater Management Plan (WMP), which was adopted by the NJDEP on December 30, 2015, identified the original proposed discharge outfall location of the proposed Plumsted Municipal Utilities Authority Wastewater Treatment Plant (WTP) as Crosswicks Creek; and

**WHEREAS**, the proposed WTP is to be located on a portion of Block 40, Lot 4 of Plumsted Township, Ocean County; and

**WHEREAS**, on August 28, 2017 the NJDEP issued a Major Modification to the WTP's New Jersey Pollutant Discharge Elimination System (NJPDES) permit (No. NJ0226271) which changed the outfall location from Crosswicks Creek to an existing Ocean County stormwater drainage system so as to decrease the land disturbance that would have resulted with the original proposed outfall location; and

**WHEREAS**, the County of Ocean and the Plumsted Municipal Utilities Authority have developed an agreement for the use of the stormwater system dated August 24, 2017; and

**WHEREAS**, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

**WHEREAS**, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the relocation of the discharge outfall of the proposed Plumsted Municipal Utilities Authority Wastewater Treatment Plant, which was publicly noticed in the New Jersey Register on March 19, 2018 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

***BE IT FURTHER RESOLVED***, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and the Plumsted Municipal Utilities Authority.





## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee and endorsing the expanded definition set forth in PL 2017, C.153 to PL 1997, C.24 as beneficial and appropriate for the Natural Lands Trust Fund Program and guidelines.

<b>Official Resolution#</b>	<b>2018000614</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**May 16, 2018**

**WHEREAS**, in 1997 the voters of Ocean County authorized Ocean County through its Natural Lands Trust Fund, to provide for the acquisition and preservation of natural lands, open space and farmland; and

**WHEREAS**, on July 21, 2017, the NJ Legislature enacted P.L. 2017, c.153 to amend P.L.1997, c.24 (C.40:12-15.1) expanding and further defining the appropriate acquisitions from County open space trust funds; and

**WHEREAS**, P.L. 2017 c.153 now defines the term acquisition as follows:

"Acquisition" or "acquire" means the securing of a fee simple or a lesser interest in land, including but not limited to an easement restricting development, by gift, purchase, installment purchase agreement, devise, or condemnation, and includes the demolition of structures on, the removal of debris from, and the restoration of those lands to a natural state or to a state useful for recreation and conservation purposes."; and

**WHEREAS**, at its regular April 25, 2018 meeting, the Ocean County Natural Lands Trust Fund Advisory Committee reviewed the amendment and recommends that the Ocean County Board of Chosen Freeholders endorse the expanded definition set forth in N.J.S.A. 40:12-15.1, as beneficial to and appropriate for the Ocean County Natural Lands Trust Program and its program guidelines.

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

1. It endorses the amendments P.L.2017, c153 made to PL 1997, c.24 and such amendments shall be incorporated into the Ocean County Natural Lands Trust Fund program and its guidelines.

**BE IT FURTHER RESOLVED that** copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; and the County Natural Lands Trust Fund Advisory Committee.



## Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2018000571</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-19						
CAF #							
Purchase Req. #	C2017-174						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

May 16, 2018

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

**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **December 20, 2017**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$400.00** to equal a total loan of **\$10,600.00**; and

**WHEREAS**, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2017-174.



## Ocean County Board of Chosen Freeholders

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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2018000572</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-20						
CAF #							
Purchase Req. #	C2017-173						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

May 16, 2018

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Marta I. and Julio Viana**, whose principal address is **827 Jamaica Boulevard, Berkeley, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

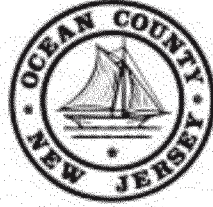
**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **December 20, 2017**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to decrease the loan by **\$9,850.00** to equal a total loan of **\$26,745.00**; and

**WHEREAS**, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2017-173.



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Contract with 21 Plus, Inc. to allow the Department of Transportation - OceanRide to provide transportation services to eligible clients of the Main Street Adult Training Center for the term of 6/1/2018 through 5/31/2019.

<b>Official Resolution#</b>	<b>2018000573</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-21						
CAF #							
Purchase Req. #	C2018-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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**

**May 16, 2018**

**WHEREAS**, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

**WHEREAS**, 21 Plus, Inc., a local non-profit organization located at 1600 Route 70, Suite 12, Manchester, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

**WHEREAS**, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

**WHEREAS**, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2018 through May 31, 2019 and the total cost of all trips provided shall not exceed \$98,000.00.

**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 execute a contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2018 through May 31, 2019.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2018-92



**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, Inc.



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Resolution dated 11/28/2017 (B2017-176) due to a typographical error.

<b>Official Resolution#</b>	<b>2018000584</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-22						
CAF #							
Purchase Req. #	B2017-176						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>B2017-176</u>
--

## RESOLUTION

May 16, 2018

WHEREAS, on November 28, 2017, a resolution was adopted which awarded contract, B2017-176, for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a typographical error: and

WHEREAS, No bids were received for Item No. 47. Recommendation is made to reject Items No. 1, 2, 3, 14 and 35. Item No. 134 will be rebid to obtain additional vendors. Rejected Items No. 1, 2, 3, 14 and 35 will be rebid with revised specifications. No bid Item No. 47 will be rebid. This information was omitted from the Resolution dated November 28, 2017.

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 amend the Resolution and contract documents for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean, Rejected Items No. 1, 2, 3, 14 and 35 will be rebid with revised specifications. No. bid Item No. 47 will be rebid. Item No. 134 will be rebid to obtain additional vendors.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

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, Bridges, Buildings and Grounds, Corrections, County Engineer, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.



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### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to Contract B2018-44 to extend contract prices to the County's "Cooperative Contract Purchasing System Participants" for Aqua Tech Hotsy Inc., d/b/a Aquatech - USA.com.

<b>Official Resolution#</b>	<b>2018000585</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-23						
CAF #							
Purchase Req. #	B2018-44						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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*Betty Varil*

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Clerk Of The Board





## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the sale of a vehicle to the Township of Eagleswood no longer needed for public use by the County of Ocean.

<b>Official Resolution#</b>	<b>2018000615</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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*Betty Varil*

---

Clerk Of The Board

## **RESOLUTION**

May 16, 2018

**WHEREAS**, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

**WHEREAS**, the Township of Eagleswood, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2004 Ford Crown Victoria VIN – 2FAFP74W94X146035, and

**WHEREAS**, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Township of Eagleswood, County of Ocean, State of New Jersey.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Township of Eagleswood.

RESOLUTION 2018-043

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF ONE (1) 2004 FORD CROWN VICTORIA FROM THE COUNTY OF OCEAN

**WHEREAS**, the County of Ocean presently owns 2004 Ford Crown Victoria and it is no longer needed for public use; and

**WHEREAS**, N.J.S.A. 40A:11-5(2) authorizes the Township to enter into a contract to purchase the above vehicle from the County of Ocean without competitive bidding; and

**WHEREAS**, it is the desire of the governing body to authorize the purchase of one (1) 2004 Ford Crown Victoria, VIN# 2FAFP74W94X146035 from the County of Ocean for the sum of (\$1.00) Dollar.

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

1. That, in accordance with the provisions of N.J.S.A 40A11-5(2), the Township Committee does hereby authorize the purchase of (1) one 2004 Ford Crown Victoria, VIN# 2FAFP74W94X146035 from the County of Ocean for the sum of (\$1.00) Dollar..
2. That the Mayor and the Township Clerk are hereby authorized to execute any and all documents necessary to effectuate the purpose of the resolution.
3. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and to the County of Ocean.

**CERTIFICATION**

I, Cynthia Maresca, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at a meeting held on the 23rd of April, 2018.

  
 Cynthia Maresca  
 Acting Municipal Clerk

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





## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the sale of a vehicle to the Borough of Tuckerton no longer needed for public use by the County of Ocean.

<b>Official Resolution#</b>	<b>2018000616</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	k-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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**

May 16, 2018

**WHEREAS**, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

**WHEREAS**, the Borough of Tuckerton, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2000 Ford Crown Victoria VIN – 2FAFP74W6YX156396, and

**WHEREAS**, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Tuckerton, County of Ocean, State of New Jersey.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Tuckerton.

RESOLUTION NO. 79-18

**RESOLUTION OF THE BOROUGH OF TUCKERTON,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE ACCEPTANCE OF A DONATED  
MOTOR VEHICLE FROM THE COUNTY OF OCEAN IN  
ACCORDANCE WITH N.J.S.A. 40A:5-29**

**WHEREAS**, the County of Ocean (hereinafter "County") owns a 2000 Ford Crown Victoria, Vehicle Identification Number 2FAFP74W6YX156396 (hereinafter "vehicle") no longer needed for public use by the County; and

**WHEREAS**, the County has offered to donate the vehicle and transfer title to the Borough; and

**WHEREAS**, the Borough wishes to accept the transfer of the donated vehicle in accordance with N.J.S.A. 40A:5-29.

**NOW, THEREFORE, BE IT RESOLVED** this 19th day of March, 2018, by the governing body of the Borough of Tuckerton, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the acceptance of a donated 2000 Ford Crown Victoria, Vehicle Identification Number 2FAFP74W6YX156396 from the County of Ocean in accordance with N.J.S.A. 40A:5-29.

2. That the Mayor is hereby authorized to execute any and all documents necessary to effectuate the purposes of this resolution including the transfer of title to the vehicle.

3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to the County of Ocean and the Chief Financial Officer of the Borough of Tuckerton.

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

Introduced on: May 16, 2018  
Adopted on: May 16, 2018  
Official Resolution#: 2018000616

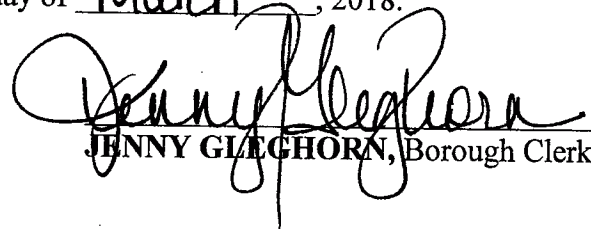
MOTION TO ADOPT BY Colangelo SECONDED BY Vreeland

VOTE:

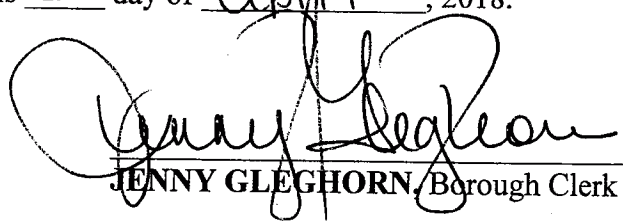
Vreeland y Schwartz y Colangelo y Mathisen y Santo y Peterson y

**CERTIFICATION**

I, **JENNY GLEGHORN**, Clerk of the Borough of Tuckerton, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the governing body of the Borough of Tuckerton on this 19<sup>th</sup> day of March, 2018.

  
JENNY GLEGHORN, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Tuckerton this 26<sup>th</sup> day of April, 2018.

  
JENNY GLEGHORN, Borough Clerk

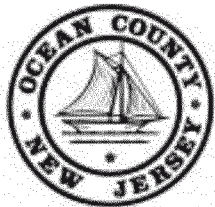
**DASTI, MURPHY  
McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

\\dmm-sbs\shared\CLIENT MATTERS - GL\Tuckerton\2018 Resolutions\Authorizing acceptance of a donated motor vehicle from County of Ocean.doc

Introduced on: May 16, 2018  
Adopted on: May 16, 2018  
Official Resolution #: 2018000616



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2018000617</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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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Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for 1) On-Call Environmental Engineering Professional Services.

<b>Official Resolution#</b>	<b>2018000618</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Varil*

---

Clerk Of The Board

MOTION

May 16, 2018

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

On Call Environmental Engineering Professional Services



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 4/4/2018.

<b>Official Resolution#</b>	<b>2018000619</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓						✓
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

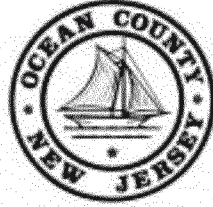
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*Betty Varil*

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Clerk Of The Board





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
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John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the PreBoard Meeting Minutes of 4/11/2018.

<b>Official Resolution#</b>	<b>2018000620</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Varil*


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Clerk Of The Board

# MEMORANDUM

RECEIVED

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

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

**Date:** April 12, 2018

**Subject:** **Summary of Pre-Board Meeting of April 11, 2018**

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

2018 MAY -3 A 8:25  
CLERK OF THE BOARD  
OF FREEHOLDERS

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

Present:

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
Christine Wioland, Deputy Clerk of the Board  
MaryAnn Cilento, Administrator's Office  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Laura Benson, County Counsel

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Award Recommendation for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, which will be constructed by Earle Asphalt Company. Freeholder Vicari shared his view on the excellence and efficiency of recent County roadwork projects. Freeholder noted that when the project allows, it is safest and most efficient to complete the work in the overnight hours of the day, not only for the road crews, but for the citizens of the County as well. There were no additional questions or comments and all items will be listed on the Board Agenda for the April 18, 2018 Board meeting.

Members of the Board of Chosen Freeholders  
April 12, 2018  
Summary of the Pre-Board meeting of April 11, 2018  
Page 2

Ms. Wioland reviewed the Clerk of the Board's Agenda for the Board meeting of April 18, 2018, which included declaring the month of April as Sexual Assault Awareness Month. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

There were no additional comments.

Administrator Block discussed the request from Toms River Township to continue allowing the Farmer's Market to be located on the grassy area next to the County Parking Garage along Hadley Avenue. The Farmer's Market is open each Wednesday from late May through October. The original concerns were for the condition of the grass in this area, and for the general well-being of the residents living nearby regarding traffic and parking issues. The Toms River Business Improvement District handled these concerns and the County agreed to place barrels along Hadley Avenue at certain locations to prohibit parked trucks from impeding the view for drivers along Hadley Avenue and the road leaving the Parking Garage near the Historical Society.

Freeholder Bartlett expressed his concerns regarding the negative impact on the neighborhood from a non-tax paying commercial business bringing traffic into a residential area. Freeholder added that the County Parking Garage would be his preferred location rather than along Hadley Avenue.

Freeholder Director Little expressed his concern for the location of the Farmer's Market as well. He enjoys helping the local business community, but is not in agreeance with the proposed current location. Administrator Block was advised to do more research and contact Toms River Police Department regarding parking.

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

On a motion by Freeholder Vicari, seconded by Freeholder Director Little, the meeting moved to Closed Session at 4:26 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:27pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Director Little, the meeting adjourned at 5:27pm.

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 11, 2018

For Board Meeting of:

April 18, 2018

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$3,222,213.13  
**Award Contingent Upon NDOT Approval**

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing contracts to provide On-Call Traffic Engineering Professional Services for Various County Projects for the period of February 21, 2018 through February 20, 2019.
3. Resolution authorizing contracts to provide On-Call Title Search and Title Insurance Services for Various County Projects for the period of February 21, 2018 through February 20, 2019.
4. Resolution authorizing contracts to provide Professional Land Surveying Services for Various County Projects for the period of February 21, 2018 through February 20, 2019.
5. Resolution acknowledging the following nine (9) firms are qualified and eligible to perform Material Testing and Inspection and Related Services, Where and As Directed on a project specific contract basis: Keegan Technology and Testing Associates, Inc., T/A Key-Tech; Craig Testing Laboratories, Inc.; French & Parrello Associates, PA; Pennoni Associates, Inc.; NV5 Northeast, Inc.; Northeast CMT, LLC, T/A Lippincott Jacobs Consulting Engineers; Advanced Infrastructure Design; Princeton Hydro, LLC; and Brinkerhoff Environmental Services, Inc.
6. New Professional Service Contract – Atlantic Hydraulic Systems - Control System Engineering Services for Ocean County Movable Bridges – Not to Exceed: \$71,000.00.
7. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 526, County Road 9, East Commodore Boulevard, Jackson Township (three parcels).
8. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township (seventeen parcels).
9. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Hwy.) from 500' East of Whitesville Rd. to 700' East of Siena Drive, Jackson Township (eight parcels).

**MOTION**

**April 11, 2018**

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

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

**Appointments and Reappointments** – to the Director of the Office of Information Technology, Human Services Advisory Council, Solid Waste Advisory Council, Cattus Island County Park Advisory Council and the position of Assistant Medical Examiner.

**Possible Litigation**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction and Resurfacing of CR 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township to change Parcel No. 4 owner's name (8 parcels).

<b>Official Resolution#</b>		<b>2018000621</b>					
Meeting Date		05/16/2018					
Introduced Date		05/16/2018					
Adopted Date		05/16/2018					
Agenda Item		I-5					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

A M E N D E D  
M O T I O N

**May 16, 2018**

A Motion adopted by the Board of Chosen Freeholders on December 17, 2014 and Amended on April 18, 2018, December 20, 2017 and November 15, 2017 is hereby amended to change parcel number 4 owner name as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Hwy.) from 500' East of Whitesville Rd. to 700' East of Siena Drive, Jackson Township.

from:

Parcel 1

Omega Farm, LLC  
Being a P/O Lot 1, Block 15601  
Jackson Township

Parcel 5

Raymond E., Jr. and Virginia M Gibson  
Being a P/O Lot 33, Block 15601  
Jackson Township

Parcel 2

Robert F and Elizabeth P Lech  
Being a P/O Lot 2, Block 15601  
Jackson Township

Parcel 6

U.M.H. Properties, Inc.  
Being a P/O Lot 20 (& 22), Block 15501  
Jackson Township

Parcel 3

Elsie Lambeau  
Being a P/O Lot 4, Block 15601  
Jackson Township

Parcel 7

Robert L. and Eileen Miller  
Being a P/O Lot 23, Block 15501  
Jackson Township

Parcel 4

Arlene Neppel  
Being a P/O Lot 7, Block 15601  
Jackson Township

Parcel 8

Thomas Dugo  
Being a P/O Lot 15, Block 19701  
Jackson Township

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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John P. Kelly  
Joseph H. Vicari

101 Hooper Ave  
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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 5/16/2018 for the payroll period of 4/19/2018 through 5/2/2018 and for the payroll period of 5/3/2018 through 5/16/2018 in the amount of \$5,107,631.13.

<b>Official Resolution#</b>		<b>2018000622</b>					
Meeting Date		05/16/2018					
Introduced Date		05/16/2018					
Adopted Date		05/16/2018					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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


May 11, 2018

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 May 16, 2018. This is for the payroll period April 19, 2018 through May 2, 2018 and for the payroll period of May 3, 2018 through May 16, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

  
Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 18-10  
Pd. 05/16/2018

RECEIVED  
2018 MAY 14 A 8:47  
CLERK OF THE BOARD  
OF FREEHOLDERS

Introduced on: May 16, 2018  
Adopted on: May 16, 2018

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION


05/11/18

AMOUNT \$ 5,107,631.13

PERIOD FROM: April 19, 2018 TO: May 2, 2018  
 FROM: May 3, 2018 TO: May 16, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,408,623.46
630	24	24-	0.00
905	26	26-2033	5,293.84
209	67	67-1823	676,543.28
210	68	68-3352	10,414.76
207	73	73-1464	1,174.40
201	83	N/A	0.00
225	97	97-1563	5,581.39

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



Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
 Clerk of the Board

Introduced on: May 16, 2018  
 Adopted on: May 16, 2018  
 Official Resolution#: 2018000622



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Agreement for the purpose of electrical service and maintenance of street lighting at the intersection of County Road CR #2 (Beckerville Road/Horicon Avenue) and State Highway Route 70, Manchester Township.

<b>Official Resolution#</b>	<b>2018000632</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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**

**May 16, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Manchester for the purpose of electrical service and maintenance of Street Lighting at the intersection of and CR #2 (Beckerville Road/Horicon Avenue) and State Highway Route 70 in the Township of Manchester.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Manchester.

**RESOLUTION**

**May 16, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Manchester for the purpose of electrical service and maintenance of Street Lighting at the intersection of and CR #2 (Beckerville Road/Horicon Avenue) and State Highway Route 70 in the Township of Manchester.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Manchester.

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE INSTALLATION AND ACCEPTANCE OF FUTURE ELECTRIC CHARGES FOR A STREETLIGHT AT THE INTERSECTION OF NJ STATE HIGHWAY ROUTE 70 AND BECKERVILLE ROAD**

**WHEREAS**, the County of Ocean is performing a realignment of Beckerville Road at its intersection with state highway Route 70 due to the sever angle of the intersection; and,

**WHEREAS**, it is a condition of approval from the New Jersey Department of Transportation that a streetlight shall be installed at this new intersection location; and,

**WHEREAS**, it is the responsibility of the Township to pay all electrical current and maintenance fees for the operation of streetlights within the municipality; and,

**WHEREAS**, the County of Ocean has requested that the Township execute an agreement for the installation and acceptance of fees for the new streetlight.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to an agreement with the County of Ocean in accordance with the provisions of the law. A copy of the said agreement is attached hereto.
2. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, Jodi L. Pellicano, Deputy Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 23<sup>rd</sup> day of April 2018.

  
\_\_\_\_\_  
Jodi L. Pellicano, RMC  
Deputy Township Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Agreement for the purpose of electrical service and maintenance of the Intersection Control Beacon at the intersection of County Road CR #31 (New Central Avenue) and CR #44 (Miller Road), Lakewood Township.

<b>Official Resolution#</b>		<b>2018000633</b>					
Meeting Date		05/16/2018					
Introduced Date		05/16/2018					
Adopted Date		05/16/2018					
Agenda Item		m-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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**

**May 16, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Lakewood for the purpose of electrical service and maintenance of the Intersection Control Beacon at the intersection of County Road CR #31 (New Central Avenue) and CR #44 (Miller Road) in the Township of Lakewood.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OCEAN COUNTY FOR THE ELECTRICAL CURRENT TO BE PROVIDED FOR THE TRAFFIC SIGNAL LOCATED AT THE INTERSECTION OF NEW CENTRAL AVENUE (COUNTY ROAD #31) AND MILLER ROAD**

**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of New Central Avenue(CR #31) and Miller Road

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

1. That the Mayor and or his designee is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.

2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of New Central Avenue (CR #31) and Miller Road as set forth in attached agreement

3. That the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Chief Financial Officer; and
- B. Ocean County Engineers Office
- C. Township Engineer
- D. Department of Public Works
- E. Purchasing Department

**CERTIFICATION**

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **September 14, 2017**.

  
Kathryn Hutchinson, RMC  
Township Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR to Absolute Protective Systems, Inc., the lowest qualified bidder.

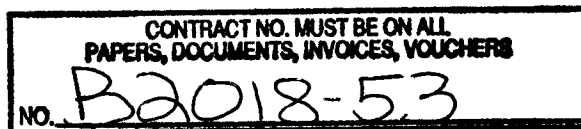
<b>Official Resolution#</b>	<b>2018000586</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2018-53						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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*

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Clerk Of The Board



## RESOLUTION

May 16, 2018

WHEREAS, on March 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR for the County of Ocean; and

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

Name and Address of Bidder

Absolute Protective Systems, Inc.  
 3 Kellogg Court – Unit 13  
 Edison, NJ 08817  
 (732) 287-4500

Name and Address of Bidder

Vanwell Electronics, LLC  
 320 Essex St.  
 Stirling, NJ 07980  
 (908) 626-1900

; 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, that of, ABSOLUTE PROTECTIVE SYSTEMS, INC. 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 Security Systems Installation, Maintenance, Service, and Repair for the County of Ocean, the contract shall be in effect from date of award through December 19, 2018 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.

ABSOLUTE PROTECTIVE SYSTEMS, INC. for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

For a Total Lump Sum Section I of \$263,900 and a Total Lump Sum Section II of \$3,000.00. This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. WHEREAS, funds for materials and services shall be available within the following funding Sources:

Buildings and Grounds Department; Information Technology; Prosecutor's Office; Risk Management; Sheriff's 911 Communication; Sheriff's Office and Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-53.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings & Grounds, Information Technology, Prosecutor's Office, Risk Management, Sheriff's 911 Communications, Sheriff's Office, Solid Waste Management and Absolute Protective Systems, Inc., the successful bidder.

Proposal for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean.

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

(X) - YES ( ) - NO

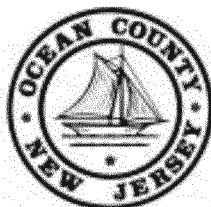
**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - SECURITY SYSTEMS</b>					
✓ 1	Installation & Repair Service: Hourly Rate During Regular Hours, Monday through Friday, 8:00 AM to 4:30 PM	1,200	HR	\$ 89.00	\$ 106,800.00
✓ 2	Installation & Repair Service: Hourly Rate for Overtime Hours	100	HR	\$ 133.50	\$ 13,350.00
✓ 3	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$125,000.00 by your standard mark-up (show bid mark-up here) <u>15</u> %.				
	Example: \$125,000.00 by 11% = \$13,750.00 or \$125,000.00 by .11 = \$13,750.00.				
	Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.				
	(\$125,000.00 x <u>15</u> %) + \$125,000.00 =				\$ 143,750.00
	<b>TOTAL LUMP SUM SECTION I (Add Items 1-3):</b>				<b>\$ 263,900.00</b>

<b>SECTION II - EMERGENCY COMMUNICATION SYSTEM</b>					
✓ 4	Monthly Preventive Maintenance, Emergency Communication System	4	MO	\$ 750.00	\$ 3,000.00
	<b>TOTAL LUMP SUM SECTION II (Item 4):</b>				<b>\$ 3,000.00</b>

Number of Vehicles Available to Service the Need of the County Under this Contract: 25

State of New Jersey Electrical License Number: 34EB01411800



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of EXTRADITION SERVICES to U.S. Corrections, LLC, the sole qualified bidder.

<b>Official Resolution#</b>	<b>2018000587</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-54

RESOLUTION

May 16, 2018

WHEREAS, on April 3, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTRADITION SERVICES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
U.S. Corrections, LLC	PO Box 171078 Nashville, TN 37217 (615) 352-9737

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, be accepted, namely that of, U.S. CORRECTIONS, LLC.

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 Extradition Services for the County of Ocean, for the contract period effective from date of award through May 15, 2020, a period of two (2) years. The County reserves the right to extend the term of contract pursuant to N.J.S.A. 40A:11-15, as follows:

U.S. CORRECTIONS, LLC for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-54.

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, Sheriff's Office, and U.S. Corrections, LLC the successful bidder.



Proposal for the furnishing and delivery of **EXTRADITION SERVICES** for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Per Mile One Way</b>	<b>Total Price</b>
✓ 1	Extradition Services - Males and Females, As Specified	125,000	MILE	\$ 1.50	\$ 187,500.00

The above price includes all charges and expenses for the furnishing of all meals, lodging, transportation services and equipment for the full and complete performance of the aforesaid work in the manner and under the conditions specified.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the FURNISHING AND INSTALLING OF CEILING SYSTEMS to McCann Acoustics and Construction, Inc., the lowest qualified bidder.

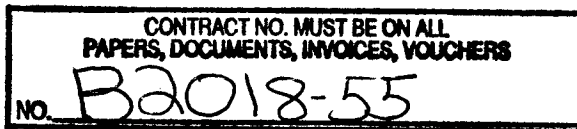
<b>Official Resolution#</b>	<b>2018000588</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2018-55						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

May 16, 2018

WHEREAS, on April 3, 2018, pursuant to legal advertisements therefore, sealed bids were received for FURNISHING AND INSTALLING CEILING SYSTEMS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
McCann Acoustics and Construction, Inc. 265 Broad Street Bloomfield, NJ 07003 (973) 743-1486	Ascend Construction Management, Inc. 3327 Sunset Avenue Ocean, NJ 07712 (732) 898-7500
ERCO Interior Systems, Inc. 32 N. Delsea Drive Glassboro, NJ 08028 (856) 881-4200	

; 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 that of, MCCANN ACOUSTICS AND CONSTRUCTION, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for Furnishing and Installing Ceiling Systems for the County of Ocean, for the contract period from date of award through May 15, 2020, a period of two (2) years, 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:

MCCANN ACOUSTICS AND CONSTRUCTION, INC. for eight (8) items, to wit:  
ITEMS NO. 1a, 1b, 2a, 2b, 3a, 3b, 4a and 4b.

For a lump sum total (item #'s 1a - 4b) of \$267,750.00

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

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

3. WHEREAS, funds for materials and services shall be available within the following funding Source: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-55.

5. 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 Superintendent of Buildings and Grounds, and McCann Acoustics and Construction, Inc., the successful bidder.

Proposal for the furnishing and delivery of **FURNISHING AND INSTALLING CEILING SYSTEMS** for the County of Ocean.

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

() - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Furnish and install Armstrong Fine Fissured Lay-in Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. Series and Armstrong Prelude grid systems – XL 15/16" Series, Exposed Tee, HD, Color – White, <b>NO SUBSTITUTIONS</b>				
✓1a	During normal scheduled working hours	5,000	SQFT	\$ 3.25	\$ 16,250. –
✓1b	During all other working hours	5,000	SQFT	\$ 3.45	\$ 17,250. –
2	Furnish and install Armstrong Fine Fissured Lay-in Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. Series and Armstrong Prelude grid systems – XL 15/16" Series, Exposed Tee, HD, Color – White, <b>NO SUBSTITUTIONS</b>				
✓2a	During normal scheduled working hours	20,000	SQFT	\$ 3.65	\$ 73,000. –
✓2b	During all other working hours	10,000	SQFT	\$ 3.85	\$ 38,500. –
3	Furnish and install U.S.G. E Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. Series and U.S.G. grid systems – Fineline, DXF Slotted Series, 9/16", Color - White, <b>NO SUBSTITUTIONS</b>				
✓3a	During normal scheduled working hours	5,000	SQFT	\$ 4.50	\$ 22,500. –
✓3b	During all other working hours	5,000	SQFT	\$ 4.75	\$ 23,750. –
4	Furnish and install Armstrong Cirrus "Open Plan" tile #BF B558C HumiGuard Plus, 2' x 2' x 7/8" with tegular edge series and Armstrong "Silhouette Bolt Slot grid", 9/16" slotted grid, 1/4" reveal, Color - White, <b>NO SUBSTITUTIONS</b>				
✓4a	During normal scheduled working hours	5,000	SQFT	\$ 7.50	\$ 37,500. –
✓4b	During all other working hours	5,000	SQFT	\$ 7.80	\$ 39,000. –
<b>LUMP SUM TOTAL (Add Item #'s 1a-4b):</b>					<b>\$ 267,750. –</b>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to Tiger Supplies, Inc., and GLS, Inc. t/a Van Sant Equipment, the lowest qualified bidders. No bids were received for one (1) item. Recommendation is made to reject six (6) Items No. 38, 39, 40, 41, 42 and 43. All No Bid and Rejected Bid Items will be rebid.

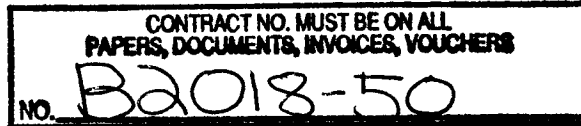
<b>Official Resolution#</b>	<b>2018000589</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	n-4						
CAF #							
Purchase Req. #	B2018-50						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

May 16, 2018

WHEREAS, on March 20, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Tiger Supplies, Inc.  
27 Selvage St.  
Irvington, NJ 07111  
(973) 854-8615

Name and Address of Bidder

GLS, Inc. T/A Van Sant Equipment  
185 Oberlin Ave.  
Lakewood, NJ 08701  
(732) 363-5158

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, according to specifications, be accepted namely that of, TIGER SUPPLIES, INC. and GLS, INC. T/A VAN SANT EQUIPMENT. No bids were received for Item No. 44. Recommendation is made to reject Items No. 38, 39, 40, 41, 42 and 43. All No Bid and Rejected Bid Items will be rebid.

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 lowest qualified bids for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean, for the contract period from date of award through May 15, 2019, 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:

A. TIGER SUPPLIES, INC. for twenty six (26) items; to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 23, 24, 25, 26, 27, 31, 32, 33, 34, 35, 36 and 37.

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

B. GLS, INC. T/A VAN SANT EQUIPMENT for eleven (11) items; to wit:

ITEMS NO. 10, 16, 17, 18, 19, 20, 21, 22, 28, 29 and 30.

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 B2018-50.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.



Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.  
 - YES     - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	
<b>30° - 60° TRIANGLES, Design Line, or Equal</b>									
✓1	4" TR30BV - 4	Alvin	130C-4	2	EA	\$ 5.40	\$ 10.80	3 days	
✓2	6" TR30BV - 6	Alvin	130G-6	1	EA	\$ 5.50	\$ 5.50	3 days	
<b>45° TRIANGLES, Design Line, or Equal</b>									
✓3	4" TR45BV - 4	Alvin	131C-4	2	EA	\$ 5.30	\$ 10.60	3 days	
✓4	6" TR45BV - 6	Alvin	131C-6	1	EA	\$ 5.90	\$ 5.90	3 days	
<b>SCALES</b>									
✓5	Engineers - Alvin #311E or Equal	Alvin	311E	3	EA	\$ 5.00	\$ 15.00	3 days	
✓6	Engineers - Alvin #111PY or Equal	Alvin	111PY	3	EA	\$ 7.50	\$ 22.50	3 days	
<b>MISCELLANEOUS</b>									
✓7	Template, Timely T-41, or Equal	Alvin-Timely	41T	12	EA	\$ 5.25	\$ 63.00	3 days	
✓8	Exacto Knife #3201, or Equal	X-Acto Knife Precision	X-3201	2	EA	\$ 3.00	\$ 6.00	3 days	
✓9	Exacto Blades #611, (100/bx.), or Equal	X-Acto Blades	XR-611	1	BX	\$ 28.18	\$ 28.18	3 days	
10	3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTES	3M-Super 77 Adhesive	77-3M	20	CAN	\$ 17.59	\$ 351.80	3 days	

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
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✓11 Scotch Apramount Adhesive 3M# 6065, or Equal  
 3M Scotch Mount 6065 24 EA \$ 17.75 \$ 426.00 3 days

✓12 Peel Off Erasers, MUST be White, (12/box)  
 Alvin White Peel-off 1960FC/12bx 10 BX \$ 14.38 \$ 143.80 3 days

✓13 No. E Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/box), or Equal  
 Sanford Pink 101FC/12bx 2 BX \$ 7.10 \$ 14.20 3 days

✓14 Foamcore Board, 4'x8'x3/16" (25 SHEETS MIN. ORDER)  
 Alvin 90103/25sheets 5 EA \$ 591.99 \$ 591.99 3 days

✓15 White Foam Boards - 30 x 40  
 Alvin 90510/25sheets 5 EA \$ 171.55 \$ 171.55 3 days

16 Aerove Regular Survey Marking Paint, SKU 229, Fluorescent Pink, (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES  
 Aerove 229 27 CASE \$ 41.00 \$ 1,107.00 3 days

17 Aerove Regular Survey Marking Paint, SKU 207, White (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES  
 Aerove 207 70 CASE \$ 41.00 \$ 2,911.00 3 days

18 Aerove Regular Survey Marking Paint, SKU 206, Black, (12-20 oz. cans/case), Top Nozzle Spray ONLY, NO SUBSTITUTES  
 Aerove 206 30 CASE \$ 41.00 \$ 1,230.00 3 days

19 Aerove Regular Survey Marking Paint, SKU 210, Silver (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES  
 Aerove 210 40 CASE \$ 41.00 \$ 1,640.00 3 days

20 Aerove Industrial Paint Pen, SKU 1221, Red, (6/box, 6 bxs/case), NO SUBSTITUTES  
 Aerove 1221 2 CASE \$ 145.00 \$ 290.00 3 days

21 Aerove Industrial Paint Pen, SKU 1226, Black, (6/box, 6 bxs/case) NO SUBSTITUTES  
 Aerove 1226 10 CASE \$ 145.00 \$ 1,450.00 3 days

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
22	Aerovee Industrial Paint Pen, SKU 1227, White, (6/box, 6 bxs/case) NO SUBSTITUTES	Aerovee	1227	3	CASE	\$ 145.00	\$ 435.00	3 days
23	Barnette 5/8" Rebar Permamark Plastic Survey Marker, ORANGE Color Stamped as Follows: Line #1 - Ocean County - Line #2 - Trav Point, or Equal	Bernstein Custom Caps	BFCAPS	10	EA	\$ 3.00	\$ 30.00	3 days
24	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal	Sokkia-Dixon	813462	20	NO/CASE	\$ 6.95/bx	\$ 139.00	3 days
25	4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal	Azen-inkjet	PAP130444A36121	30	ROLL	\$ 145.00	\$ 3,450.00	3 days
26	Engineer's Wooden Folding Rulers, 6' Luffkin #1066D, or Equal	Keson Folding/Wood	WR1018	6	EA	\$ 10.83	\$ 64.98	3 days
27	Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal	Sokkia	8452-44	6	EA	\$ 32.44	\$ 194.64	3 days
28	Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal	Keson	FTW/12bx	25	ROLL	\$ 28.00	\$ 700.00	3 days
29	Plastic Flagging (Blue), 4" Dia., 1 3/16" W x 300' per roll Keson FT-B, or Equal	Keson	FTB/12bx	25	ROLL	\$ 28.00	\$ 700.00	3 days
30	Plastic Flagging (Pink Glow), 4" Dia., 1 3/16" W x 150' per roll, Keson #FT-GP or Equal	Keson	FTGP/12bx	25	ROLL	\$ 23.28	\$ 582.00	3 days
31	Level Book, Elan Publishing Co. E64-64, or Equal	Elan	E64-64	24	EA	\$ 6.49	\$ 155.76	3 days
32	TDS - Nikon Total Station Cable to ENV/Ranger/TSC3, or Equal	Spectra/Nikon	148-SCGEOD600STRT	6	EA	\$ 95.00	\$ 570.00	3 days

Introduced on: May 16, 2018  
 Adopted on: May 16, 2018  
 Official Resolution#: 2018000589

Item # Description Manufacturer Product Name & Number Est. Qty. Unit of Meas. Unit Price Total Price Delivery, A.R.O.

**PENS, PENCILS & ACCESSORIES**

33	Graphic Pencil, Pentel Graph Gear 1000, 0.5mm #PG1015, or Equal	Pentel	PG1015	36	EA	\$ 14.15	\$ 509.40	3-5 business
34	Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or Equal	Pentel	P100	20	BX	\$ 18.72	\$ 374.40	3-5 business
35	Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box	Pentel	50	20	BX	\$ 11.00	\$ 220.00	3-5 business
36	DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal	Chartpak	DAF8	3	BX	\$ 115.00	\$ 345.00	3-5 business
37	Pentel Energize Deluxe Automatic Pencils 0.5 mm Black, #PL75A discontinued or Equal	Pentel	P205-A	30	EA	\$ 8.77	\$ 263.10	3-5 business

**PAPER SUPPLIES** Shipping ADD \$10 per Roll. Free Shipping Minimum \$1000

38	20 lb. Laser Bond, 36" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L, or Equal	PAPD430C36L	2ROLL/PKGE	70	PKG	\$ 56.19/PKGE	\$ 3,933.30	3-5 BUSINESS
39	20 lb. Laser Bond, 18" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L18500, or Equal	PAPD430C18L-2B	2ROLL/PKGE	5	PKG	\$ 29.13/PKGE	\$ 145.65	3-5 BUSINESS
40	20 lb. Laser Bond, 24" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C24L, or Equal	PAPD430C24L	2ROLL/PKGE	10	PKG	\$ 37.86/PKGE	\$ 378.60	3-5 BUSINESS
41	24 lb. Inkjet Bond, 36" x 300' roll, 2" core, 2 rolls/pkg, Dietzgen #731360U, or Equal	PAPD731360U	2ROLL/PKGE	50	PKG	\$ 60.09/PKGE	\$ 3,004.50	3-5 BUSINESS
42	24 lb. Inkjet Bond, 36" x 150' roll, 2" core, 2 rolls/pkg, Dietzgen #731365U, or Equal	PAPD731365U	4ROLL/PKGE	20	PKG	\$ 69.72/PKGE	\$ 1,394.40	3-5 BUSINESS

Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean.

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

PARTICIPANTS.  
 - YES     - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
<b>30° - 60° TRIANGLES, Design Line, or Equal</b>								
1	4" TR30BV - 4			2	EA	\$	\$ 2/13	
2	6" TR30BV - 6			1	EA	\$	\$ 2/13	
<b>45° TRIANGLES, Design Line, or Equal</b>								
3	4" TR45BV - 4			2	EA	\$	\$ 2/13	
4	6" TR45BV - 6			1	EA	\$	\$ 2/13	
<b>SCALES</b>								
5	Engineers - Alvin #311E, or Equal			3	EA	\$	\$ 2/13	
6	Engineers - Alvin #111PY, or Equal			3	EA	\$	\$ 2/13	
<b>MISCELLANEOUS</b>								
7	Template, Timely T-41, or Equal			12	EA	\$	\$ 2/13	
8	Exacto Knife #3201, or Equal			2	EA	\$	\$ 2/13	
9	Exacto Blades #611, (100/bx.), or Equal			1	BX	\$	\$ 2/13	
10	3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTES			20	CAN	\$ 11 <sup>99</sup>	\$ 239 <sup>80</sup>	

Introduced on: May 16, 2018  
 Adopted on: May 16, 2018  
 Official Resolution #: 2018000589

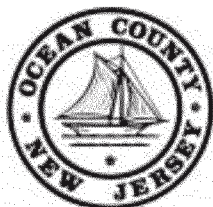
7-18-18  
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Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
11	Scotch Apramount Adhesive 3M# 6065, or Equal			24	EA	\$	\$ N/B	
12	Peel Off Erasers, <b>MUST</b> be White, (12/box)			10	BX	\$	\$ N/B	
13	No. E Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/box), or Equal			2	BX	\$	\$ N/B	
14	Foamcore Board, 4'x8'x3/16" <b>(25 SHEETS MIN. ORDER)</b>			25	EA	\$	\$ N/B	
15	White Foam Boards - 30 x 40			25	EA	\$	\$ N/B	
✓16	Aerove Regular Survey Marking Paint, SKU 229, Fluorescent Pink, (12-20 oz. cans/case) Top Nozzle Spray <b>ONLY, NO SUBSTITUTES</b>			27	CASE	\$ 37 <sup>20</sup>	\$ 1004 <sup>40</sup>	10-14 Day ALO
✓17	Aerove Regular Survey Marking Paint, SKU 207, White (12-20 oz. cans/case) Top Nozzle Spray <b>ONLY, NO SUBSTITUTES</b>			70	CASE	\$ 37 <sup>20</sup>	\$ 2604 <sup>00</sup>	10-14 Day ALO
✓18	Aerove Regular Survey Marking Paint, SKU 206, Black, (12-20 oz. cans/case), Top Nozzle Spray <b>ONLY, NO SUBSTITUTES</b>			30	CASE	\$ 37 <sup>20</sup>	\$ 1116 <sup>00</sup>	10-14 Day ALO
✓19	Aerove Regular Survey Marking Paint, SKU 210, Silver (12-20 oz. cans/case) Top Nozzle Spray <b>ONLY, NO SUBSTITUTES</b>			40	CASE	\$ 37 <sup>20</sup>	\$ 1488 <sup>00</sup>	10-14 Day ALO
✓20	Aerove Industrial Paint Pen, SKU 1221, Red, (6/box, 6 bxs/case), <b>NO SUBSTITUTES</b>			2	CASE	\$ 97 <sup>50</sup>	\$ 195 <sup>00</sup>	10-14 Day ALO
✓21	Aerove Industrial Paint Pen, SKU 1226, Black, (6/box, 6 bxs/case) <b>NO SUBSTITUTES</b>			10	CASE	\$ 97 <sup>50</sup>	\$ 975 <sup>00</sup>	10-14 Day ALO

Introduced on: May 16, 2018  
 Adopted on: May 16, 2018  
 Official Resolution # 201800089

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
22	Aerove Industrial Paint Pen, SKU 1227, White, (6/box, 6 bxs/case) NO SUBSTITUTES			3	CASE	\$ 97.50	\$ 292.50	10-14 Days
23	Barnette 5/8" Rebar Permark Plastic Survey Marker, ORANGE Color Stamped as Follows: Line #1 - Ocean County - Line #2 - Trav Point, or Equal						N/B	
24	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal			10	EA	\$	N/B	
25	4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal			20	CASE	\$	N/B	
26	Engineer's Wooden Folding Rulers, 6' Lutkin #1066D, or Equal			30	ROLL	\$	N/B	
27	Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal			6	EA	\$ 16.99	\$ 101.94	7-10 Days
28	Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal			6	EA	\$	N/B	
29	Plastic Flagging (Blue), 4" Dia., 1 3/16" W x 300' per roll Keson FT-B, or Equal			25	ROLL	\$ .85	\$ 212.50	10-14 Days
30	Plastic Flagging (Pink Glow), 4" Dia., 1 3/16" W x 150' per roll, Keson #FT-GP or Equal			25	ROLL	\$ .85	\$ 212.50	10-14 Days
31	Level Book, Elan Publishing Co. E64-64, or Equal			25	ROLL	\$ .85	\$ 212.50	10-14 Days
32	TDS - Nikon Total Station Cable to ENV/Ranger/TSC3, or Equal			24	EA	\$	N/B	
				6	EA	\$	N/B	

Introduced on: May 16, 2011  
 Adopted on: May 16, 2011  
 Official Resolution: 2018000589



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Eastern Warehouse Distributors; Van Wickle Auto Supply, Inc. and Johnson & Towers Inc., the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2018000590</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2018-49						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

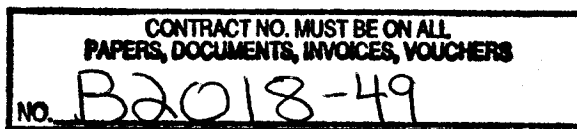
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board





## RESOLUTION

May 16, 2018

WHEREAS, on March 20, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Eastern Warehouse Distributors 355 S. Flowers Mill Road Langhorne, PA 19047 (215) 741-4228	Van Wickle Auto Supply, Inc. 201 Hwy # 71 Spring Lake Heights, NJ 07762 (732) 449-0100
Johnson & Towers, Inc. 2021 Briggs Road Mt. Laurel, NJ 08054 (856) 234-6990	All American Ford 3698 Rt. 9 South, PO Box 5249 Old Bridge, NJ 08857 (732) 591-1111
Campbell Freightliner, LLC 1015 Cranbury South River Road Monroe, NJ 08831 (732) 287-1500	Colton Automotive 100 South Delsea Drive Glassboro, NJ 08028 (856) 297-9731
D&W Diesel, Inc. 1503 Clark Street Road Auburn, NY 13021 (315) 253-2324 ext. 1108	GSAC Corp. T/A Auto Parts Connection / Napa 1447 Rt. 38, PO Box 778 Hainesport, NJ 08036 (609) 261-5070
Gabrielli Kenworth of NJ, LLC 2306 Route 130 North Dayton, NJ 08810 (732) 438-5740	Houpert Fleet Services, LLC DBA Houpert Truck Service 115 S. Atlantic Ave. Berlin, NJ 08009 (856) 767-2828
Genuine Parts Company 1770 New Durham Rd. South Plainfield, NJ 07080 (732) 393-5013	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of , EASTERN WAREHOUSE DISTRIBUTORS; VAN WICKLE AUTO SUPPLY, INC. and JOHNSON & TOWERS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through May 15, 2019, 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. EASTERN WAREHOUSE DISTRIBUTORS for one (1) item, to wit:  
ITEM NO. 1.  
This vendor has extended this contract to County Cooperative Contract System Participants.

B. VAN WICKLE AUTO SUPPLY, INC. for one (1) item, to wit:  
ITEM NO. 1.  
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-49.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

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

() - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	83 %

Brand: WIX

Price List Number: wix list (disc included)

Price List Date: 5-1-18

Contact Name & Phone: JOE COUBEN 215-741-4228

Vendor shall include, with bid, a Manufacturer's Suggested Retail Price List for the brand they are bidding. If not provided with bid, it will be required prior to award of the contract.

Proposal for the furnishing and delivery of **AUTOMOTIVE FILTERS** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% Discount (Not Less Than)
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	84.39 %

Brand: Wix - WAPA

Price List Number: \_\_\_\_\_

Price List Date: \_\_\_\_\_

Contact Name & Phone: Ken Van Wickhe - 732-449-0100

**Vendor shall include, with bid, a Manufacturer's Suggested Retail Price List for the brand they are bidding. If not provided with bid, it will be required prior to award of the contract.**



**AUTO PARTS**

**VAN WICKLE AUTO SUPPLY INC** Res Pg:n.5-6


201 HIGHWAY #71 • SPRING LAKE HEIGHTS, NJ 07762 • PHONE 732-449-0100 • FAX 732-974-1012  
626 OCEAN ROAD (RT 88) • POINT PLEASANT, NJ 08742 • PHONE 732-295-4800 • FAX 732-899-3415  
442 BRICK BOULEVARD • BRICK, NJ 08723 • PHONE 732-262-9300 • FAX 732-262-9373

www.vanwickleautosupplyinc.com

NAPA Filters price sheet

January 2, 2017

# 1207-5A

Thank you  
Ken Van Wickle  


3/23/18

Introduced on: May 16, 2018  
Adopted on: May 16, 2018  
Official Resolution#: 2018000590

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

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

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	86 %

Brand: BALDWIN

Price List Number: 2018

Price List Date: 1/1/2018

Contact Name & Phone: KURT LOFINK - PARTS MANAGER  
PHONE# - 856-234-6990

Vendor shall include, with bid, a Manufacturer's Suggested Retail Price List for the brand they are bidding. If not provided with bid, it will be required prior to award of the contract.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017D, to Black Rock Enterprises LLC, the lowest qualified bidder.

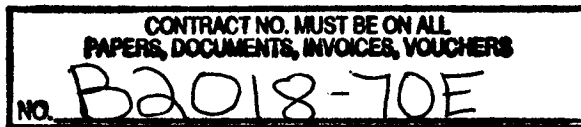
<b>Official Resolution#</b>	<b>2018000591</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	n-6						
CAF #							
Purchase Req. #	B2018-70E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

May 16, 2018

WHEREAS, on May 8, 2018, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017D, State of New Jersey; and

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

Name and Address of Bidder

Black Rock Enterprises, LLC  
 1316 Englishtown Road  
 Old Bridge, NJ 08857  
 (732) 967-6400

C. J. Hesse, Inc.  
 PO Box 207  
 Belford, NJ 07718  
 (732) 291-8100

Name and Address of Bidder

Earle Asphalt Company  
 PO Box 556  
 Farmingdale, NJ 07727  
 (732) 308-1113

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, BLACK ROCK ENTERPRISES, LLC, be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017D, State of New Jersey.

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



1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with BLACK ROCK ENTERPRISES, LLC accepting their bid in the total amount of \$3,209,348.23, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Sixty (160)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-C806 in the amount of \$3,162,835.43 and Account No. 210-185-0060 in the amount of \$46,512.80 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-70E.

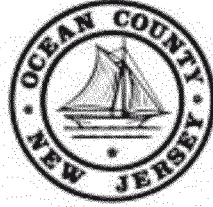
4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Qualifying twelve (12) firms as eligible to provide Construction Project Management for Building and Site Development, where and as directed by various Departments of Ocean County: T&M Associates; Yezzi Associates, LLC; Alaimo Group, Inc.; Maser Consulting, PA; Cambridge Construction Management, Inc.; Hill International, Inc.; HAKS Engineers, Architects and Land Surveyors, PC; Remington & Vernick Engineers; Becht Engineering BT, Inc.; Legacy Construction Management, Inc.; Urban Engineers, Inc.; and Morgan Construction Management, Inc., for the period of 5/16/2018 through 5/15/2019.

<b>Official Resolution#</b>	<b>2018000630</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	o-1						
CAF #							
Purchase Req. #	PP2018-93						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**May 16, 2018**

**WHEREAS**, there exists a need for Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean; and

**WHEREAS**, the Ocean County Department of Management and Budget has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, Fifteen (15) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twelve (12) firms to be qualified to provide Construction Project Management for Building and Site Development for Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, Department of Engineering and Department of Buildings and Grounds, 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 Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the twelve (12) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

T & M Associates  
11 Tindall Road  
Middletown, NJ 07748

Yezzi Associates, LLC  
18 Washington Street  
P.O. Box 1638  
Toms River, NJ 08754

Alaimo Group, Inc.  
200 High Street  
Mount Holly, NJ 08060

Maser Consulting P.A.  
331 Newman Springs Road, Suite 203  
Red Bank, NJ 07001

Cambridge Construction Management, Inc.  
97 Grayrock Road  
Clinton, NJ 08809

Hill International, Inc.  
One Commerce Square  
2005 Market Street, 17<sup>th</sup> Floor  
Philadelphia, PA 19103

HAKS Engineers, Architects and Land Surveyors, P.C.  
161 Gaither Drive, Suite 101  
Mount Laurel, NJ 08054

Remington & Vernick Engineers  
9 Allen Street  
Toms River, NJ 08753

Becht Engineering BT, Inc.  
410 Richmond Avenue  
Pt. Pleasant Beach, NJ 08742

Legacy Construction Management, Inc.  
435 Sloping Hill Terrace  
Brick, NJ 08723

Urban Engineers, Inc.  
530 Walnut Street  
Philadelphia, PA 19106

Morgan Construction Management, LLC  
926 Haddonfield Road, Suite 641  
Cherry Hill, NJ 08002

to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal; 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 firms set forth above are qualified and eligible to provide Construction Project Management for Building and Site Development for Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for May 16, 2018 through May 15, 2019.

2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

4. Certified copies of this Resolution shall be made available to:

T & M Associates  
Yezzi Associates, LLC  
Alaimo Group, Inc.  
Maser Consulting P.A.  
Cambridge Construction Management, Inc.  
Hill International, Inc.  
HAKS Engineers, Architects and Land Surveyors, P.C.  
Remington & Vernick Engineers  
Becht Engineering BT, Inc.  
Legacy Construction Management, Inc.  
Urban Engineers, Inc.  
Morgan Construction Management, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to GTS Consultants, Inc. for Professional Land Surveying Services, in an amount not to exceed \$1,975.00.

<b>Official Resolution#</b>	<b>2018000574</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	o-2						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

*May 16, 2018*

**WHEREAS**, on July 20, 2011 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 47 Lot 2 in Ocean Township, for use in conjunction with the Barnegat Branch Trail, by resolution #2011-00946; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

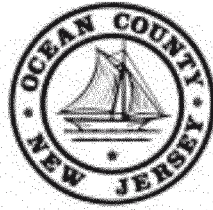
**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GTS Consultants, Inc., Freehold, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$1,975; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$1,975 for surveying services to GTS Consultants, Inc. from the Barnegat Branch Trail Ordinance Account Number 409-155-C619
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Engineer, County Parks and Recreation Director and GTS Consultants, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Contract with PCM-G, Inc., dated August 2, 2017 for Electronic Security Control Systems in the Ocean County Jail, an increase in the amount of \$67,074.41.

<b>Official Resolution#</b>	<b>2018000575</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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**

**May 16, 2018**

**WHEREAS**, there exists a need for additional work for the Electronic Security Control System for the Ocean County Jail; and

**WHEREAS**, the Ocean County Office of Information Technology has received additional requests for Black Creek project from Ocean County Jail; and

**WHEREAS**, on August 2, 2017 the Ocean County Board of Chosen Freeholders awarded an agreement to PCMG Inc., Sub Contract No. 89854 to provide all software, hardware, installation, maintenance and support an Electronic Security Control System for the Ocean County Jail proposal dated July 3, 2017; and

**WHEREAS**, additional funding is available to purchase the additional work required to complete functionality; and

**WHEREAS**, the original contract in the amount of \$468,692.52 is hereby increased by the total amount of \$67,074.41; and

**WHEREAS**, this Agreement is awarded in compliance with the NJ State Contract M003; and

**WHEREAS**, the funds in the amount of \$67,074.41 shall be encumbered under account number 016-010-5679.

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

1. The agreement awarded on August 2, 2017 under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89854 is hereby amended to include the cost of additional work as indicated above.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with PCMG Inc., 14120 Newbrook Drive, Suite 100 Chantilly, VA 20151-2273.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.



5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

PCMG Inc.;

Black Creek Integrated Systems Corp.;



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Annual Service Agreement for Dispatch Consoles, Bay Stations and Recording Systems, to Motorola Solutions, Inc., in an amount not to exceed \$620,415.84.

<b>Official Resolution#</b>	<b>2018000576</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

MAY 16, 2018

WHEREAS, there exists a need for an annual service agreement for the County of Ocean's Dispatch Consoles, Bay Stations and Recording Systems; and

WHEREAS, the Ocean County Department of Management and Budget is desirous of purchasing an annual service agreement; and

WHEREAS, Motorola Solutions Inc. provides the service that meets the needs of the Department of Management and Budget; and

WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract T-0109; and

WHEREAS, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub. Contract No. 83909, to provide the yearly service agreement, as set forth in their proposal dated , December 6, 2017; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 2018-016-010-4006-6300, in total amount not to exceed \$620,415.84.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T-0109, Sub Contract No. 83909.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., P.O. Box 1335, Burlington, New Jersey 08016.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Motorola Solutions Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract CP2018-59 to South Jersey Title Agency for Title Binder and Commitment / Insurance and Search Services for property along County Route 527, Jackson Township, in an amount not to exceed \$6,000.00.

<b>Official Resolution#</b>	<b>2018000577</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	o-5						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

**May 16, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with property along County Route 527, in the Township of Jackson; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number CP2018-59; and; and

**WHEREAS**, South Jersey Title Agency is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$6,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$6,000.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and South Jersey Title Agency.

RESOLUTION

May 16, 2018

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with property along County Route 527, in the Township of Jackson; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number CP2018-59; and; and

**WHEREAS**, South Jersey Title Agency is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$6,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$6,000.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and South Jersey Title Agency.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract CP2018-59 to South Jersey Title Agency for Title Binder and Commitment / Insurance and Search Services for property along County Route 527, Jackson Township, in an amount not to exceed \$1,500.00.

<b>Official Resolution#</b>		<b>2018000578</b>					
Meeting Date		05/16/2018					
Introduced Date		05/16/2018					
Adopted Date		05/16/2018					
Agenda Item		o-6					
CAF #							
Purchase Req. #		CP2018-59					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

**May 16, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with property along County Route 527, in the Township of Jackson; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number CP2018-59; and; and

**WHEREAS**, South Jersey Title Agency is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,500.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,500.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and South Jersey Title Agency.



RESOLUTION

May 16, 2018

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with property along County Route 527, in the Township of Jackson; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number CP2018-59; and; and

**WHEREAS**, South Jersey Title Agency is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,500.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,500.00 to South Jersey Title Agency for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and South Jersey Title Agency.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract CP2018-60 to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services for traffic analysis and impacts to adjacent intersections for Eagle Ridge, Lakewood Township, in an amount not to exceed \$12,000.00.

<b>Official Resolution#</b>	<b>2018000631</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	o-7						
CAF #							
Purchase Req. #	PP2018-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

**May 16, 2018**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Traffic Engineering Professional Services associated with the traffic analysis and impacts to adjacent intersections for the Eagle Ridge Planning Board application, in the Township of Lakewood; and

**WHEREAS**, the Board considers it necessary and desirable to engage an On-Call Traffic Engineering Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number PP2018-60; and

**WHEREAS**, Urban Engineers, Inc. is qualified to provide the required traffic engineering services in accordance with their project specific proposal at a not to exceed cost of \$12,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$12,000.00 to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services from Capital Budget Account Number 413-185-C705-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Urban Engineers.

RESOLUTION

May 16, 2018

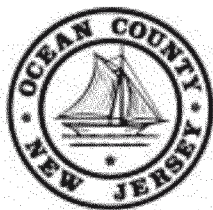
**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Traffic Engineering Professional Services associated with the traffic analysis and impacts to adjacent intersections for the Eagle Ridge Planning Board application, in the Township of Lakewood; and

**WHEREAS**, the Board considers it necessary and desirable to engage an On-Call Traffic Engineering Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number PP2018-60; and

**WHEREAS**, Urban Engineers, Inc. is qualified to provide the required traffic engineering services in accordance with their project specific proposal at a not to exceed cost of \$12,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$12,000.00 to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services from Capital Budget Account Number 413-185-C705-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Urban Engineers.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Gary Kubiak & Son Electric, Inc., an increase in the amount of \$209,710.00 for the OC Justice Complex Electric Service Consolidation and Plaza Rehabilitation.

<b>Official Resolution#</b>	<b>2018000592</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	p-1						
CAF #							
Purchase Req. #	B2017-174CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

May 16, 2018

WHEREAS, Contract No. B2017-174CE was entered into on December 20, 2017, with Gary Kubiak & Son Electric Inc., in connection with the project known as OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary to modify the depth of the concrete to allow for heavier vehicular traffic and modify the concrete mixture and color in order to have a more uniform surface color matching other new concrete in proximity; and

WHEREAS, it has been determined to accept credits from deleted concrete additive and re-use of existing light poles; and

WHEREAS, the costs result in an increase the project in the amount of \$209,710.00; and

WHEREAS, the Consulting Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

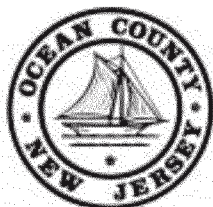
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contract amount shall be increased by \$209,710.00 with funding of \$16,350.45 available in account #301-070-C414 and \$32,214.58 available in account #406-070-C414 and \$116,681.34 available in account #301-070-C611 and \$44,463.63 in #016-010-6040; and
2. T&M Associates is hereby authorized to issue Change Order No. 1 at an increase to the contract amount to Gary Kubiak & Son Electric Inc. in connection with the aforementioned reasons for the OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION, County of Ocean,

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gary Kubiak & Son Electric Inc., 12 Sharon Road, Robbinsville, NJ 08691 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-174CE; and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gary Kubiak & Son Electric Inc. and to T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Robert Knight, Toms River as an Alternate Member and Meredith Sheehan, Toms River as an Alternate Member, to fill the unexpired term of Marisa Ligato, both to the OC HUMAN SERVICES ADVISORY COUNCIL, term to expire 3/31/2020.

<b>Official Resolution#</b>		<b>2018000579</b>					
Meeting Date		05/16/2018					
Introduced Date		05/16/2018					
Adopted Date		05/16/2018					
Agenda Item		q-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

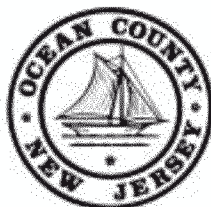


**RESOLUTION****May 16, 2018**

**BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members and alternate members, therefore, 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:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
ROBERT KNIGHT (For Shelby Voorhees)	TOMS RIVER	MARCH 31, 2020
MEREDITH SHEEHAN (For Linda Murtagh, filling the unexpired term of Marisa Ligato)	TOMS RIVER	MARCH 31, 2020

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Kate Dowd, NJ Resources, Wall, as an Alternate Member for a term to expire 6/1/2019 and Ed Gurskis, Monmouth-Ocean Development Council, Wall, as an Alternate Member for a term to expire 6/1/2021; and reappointing John Bacchione, Bayville; John Dorrity, Toms River; Patricia A. Komsa, Brick; David J. Nicola, Seaside Park; and Benjamin Waldron, Monmouth-Ocean Development Council, Wall, as Members; and reappointing Vincent Camporeale, Toms River as an Alternate Member, for a term of three (3) years, term to expire 6/1/2021, all to the OC WORKFORCE DEVELOPMENT BOARD.

<b>Official Resolution#</b>	<b>2018000580</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	q-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

May 16, 2018

WHEREAS, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members; and

**NOW, THEREFORE, BE IT RESOLVED** that the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
JOHN BACCHIONE	Bayville	June 1, 2021
JOHN DORRITY	Toms River	June 1, 2021
PATRICIA A. KOMSA	Brick	June 1, 2021
DAVID J. NICOLA	Seaside Park	June 1, 2021
BENJAMIN WALDRON	Monmouth-Ocean Development Council, Wall	June 1, 2021

**BE IT FURTHER RESOLVED**, that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KATE DOWD (FOR RENEE KUROWSKI)	NJ Resources, Wall	June 1, 2019
ED GURSKIS (FOR BEN WALDRON)	Monmouth-Ocean Development Council, Wall	June 1, 2021

**BE IT ALSO RESOLVED**, that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
VINCENT CAMPOREALE (FOR JOHN DORRITY)	Toms River	June 1, 2021

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Reappointing Dr. Michael W. Joyce, M.D. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, term to expire 4/19/2019.

<b>Official Resolution#</b>	<b>2018000581</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	q-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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**

**May 16, 2018**

**WHEREAS**, there exists a need for the appointment of an Assistant Medical Examiner; and

**WHEREAS**, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

**WHEREAS**, Michael W. Joyce, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint **MICHAEL W. JOYCE, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing April 20, 2018; and

**WHEREAS**, the funds are available for this purpose;

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

1. **MICHAEL W. JOYCE, M.D.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing April 20, 2018, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **MICHAEL W. JOYCE, M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner  
Director, Ocean County Department of Employee Relations;  
Ocean County Comptroller,  
Ocean County Counsel, and  
Michael W. Joyce, M.D.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Reappointing Robert C. Wennlund, Toms River, as an Alternate Member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 6/3/2022.

<b>Official Resolution#</b>		<b>2018000582</b>					
Meeting Date		05/16/2018					
Introduced Date		05/16/2018					
Adopted Date		05/16/2018					
Agenda Item		q-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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**

**May 16, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT C. WENNLUND, Toms River** is hereby reappointed as an alternate member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire June 3, 2022.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals, Ocean County Clerk and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Reappointing William Coyne, Jr., Lakehurst; Wyatt Earp, Toms River; and Stephen Reed, Toms River to the OCEAN COUNTY PIC, INC. for a term of three (3) years, term to expire 6/1/2021.

<b>Official Resolution#</b>	<b>2018000583</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	q-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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**

**May 16, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY PIC, INC.** for a term of three (3) years, term to expire June 1, 2021:

<b>WILLIAM COYNE, JR.</b>	<b>Lakehurst</b>
<b>WYATT EARP</b>	<b>Toms River</b>
<b>STEPHEN REED</b>	<b>Toms River</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County PIC, Inc., Ocean County Clerk and to each appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 16, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Reappointing Stephen Scaturro to the position of Director of Consumer Affairs for a term of three (3) years, term to expire 6/7/2021.

<b>Official Resolution#</b>	<b>2018000635</b>						
Meeting Date	05/16/2018						
Introduced Date	05/16/2018						
Adopted Date	05/16/2018						
Agenda Item	q-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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**

**May 16, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **STEPHEN SCATURRO** is hereby reappointed as the Director of Consumer Affairs, in accordance with N.J.S.A. 11A:3-5(1) and N.J.A.C. 13:45A-13.4(a), for a term of three (3) years, effective June 8, 2018.

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Stephen Scaturro, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Clerk, Director of Employee Relations, Ocean County Comptroller and to Stephen Scaturro.