



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on May 17, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Haines and Little were present at the call of the roll. Freeholder Bartlett was not present at the roll call.

Freeholder Bartlett entered the room at 4:18 PM during the Public Comment portion of the meeting.

B. Roll Call

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

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

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

D. The Pledge of Allegiance and Prayer

E. **PROCLAMATION**

DIRECTOR VICARI: "Good Afternoon. We will continue with the Proclamations, Item E."

1. Proclaiming May 14-20, 2017 as "National Women's Health Week" 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	

DEPUTY CLERK WIOLAND: "Yes, Mr. Director, we have two Proclamations. We have Proclaiming May 14-20, 2017 as "National Women's Health Week" in Ocean County and that will be presented at a different time.

2. Proclaiming May 2017 as "Community Action Month" 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	

DEPUTY CLERK WIOLAND: "We're also Proclaiming May 2017 as "Community Action Month" in Ocean County and with us today we have Channell Wilkins, CEO of O.C.E.A.N., Inc.. If he will come forward I will read the Proclamation."

Deputy Clerk Wioland reads the Proclamation into the record.

CHANNELL WILKINS, O.C.E.A.N., INC.: “I would also just like to note that also receiving on behalf of the (O.C.E.A.N., Inc.) Board is Yvonne Doval who is our Board Member. I didn’t have the name before on time to get it to you, but she’ll be receiving on behalf of the Board.”

DIRECTOR VICARI: "Yes, we just want to thank O.C.E.A.N., Inc. for everything you do, every single day. We’ve had not only a good partnership, but you’ve made the difference in the lives of many people throughout Ocean County. And to all of your members that are here today and the clients, we just thank you personally on behalf of not only the Board of Freeholders, but the people of Ocean County.”

FREEHOLDER HAINES: "I have to agree with what the Freeholder Director is saying. It is a wonderful organization and we are very fortunate. It is very special to me because my mother was one of the original members in Lakewood at the Head Start Program 20 years ago when it first went in. She stayed on there for 35 years. That was in the very beginning of the Head Start program.

And besides that and all the other programs that we provide in Ocean that are being done, so we work with the Planning Department through the First-Time Homebuyers (program) and Weatherization and all the other programs we’re doing, we are definitely very fortunate to have what we have. We had Ted Gooding for many years and now we have Channell who is following in Ted’s footsteps and I know he will continue to do an excellent job as they always have done. So on behalf of the Freeholder Board, we present this to you.”

DIRECTOR VICARI: "That concludes our Proclamations. If anyone would like to leave from O.C.E.A.N., Inc. may do so. We will give you about a minute to so do. Thank you very much for attending our meeting today.”

CHANNELL WILKINS: "Thank you."

F. **ORDINANCE - INTRODUCTION**

DIRECTOR VICARI: "Next on Item F, it's the Ordinances for Introduction. These were all discussed before this at the workshop meeting. Also, at the next public meeting of the Board of Freeholders we will have a Public Hearing and a final adoption of them. So today we are just introducing and then we will publish it in our newspapers. Continue."

- 1. ORDINANCE #2017-9 - An Ordinance authorizing the Acquisition of Title, Rights-of-Way and/or Easements of certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System 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.

RESULT	ADOPTED	Official Resolution #: 2017000601
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-9 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2017 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-9 was Introduced on first reading.

- 2. ORDINANCE #2017-10 - An Ordinance authorizing Phase C of the Installation of Traffic Signal Upgrades, Long Beach Boulevard, Long Beach Township, in the County of Ocean, State of New Jersey, and appropriating \$1,700,000.00 therefor and authorizing the issuance of \$1,615,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000602
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-10 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2017 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-10 was Introduced on first reading.

3.
- ORDINANCE #2017-11 - An Ordinance authorizing the Construction of the Union Transportation Trail, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$400,000.00 therefor and authorizing the issuance of \$400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000603
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-11 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2017 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Kelly, Ordinance #2017-11 was Introduced on first reading.

4.
- ORDINANCE #2017-12 - An Ordinance authorizing the Reconstruction of Long Swamp Road, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000604
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-12 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2017 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2017-12 was Introduced on first reading.

5.
- ORDINANCE #2017-13 - An Ordinance appropriating the sum of \$750,000.00 from the Capital Improvement Fund for Development, Acquisition of and Upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000605
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-13 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2017 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Little, Ordinance #2017-13 was Introduced on first reading.

6.
- ORDINANCE #2017-14 - An Ordinance authorizing Construction and Renovations to Courtrooms at the Justice Complex located in Toms River Township, County of Ocean, State of New Jersey, Acquisition of Furniture and Fixtures and Various Upgrades, and appropriating \$2,500,000.00 therefor, and authorizing the issuance of \$2,250,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000606
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-14 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2017 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-14 was Introduced on first reading.

DIRECTOR VICARI: "I just want to commend Joe Meyers for doing an outstanding job with our courtrooms. They were all in good condition, excellent condition, so a major renovation has taken place in the last 2 years and everyone in those areas - whether it be the Warden or the Sheriff - they were very happy with the renovations that we have been doing and also the maintenance program."

G. RESOLUTION - PUBLIC HEARING

DEPUTY CLERK WIOLAND: "Next we have a Resolution that is scheduled for Public Hearing."

1.
- Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 36, Lots 9-13 and Block 38, Lots 18, 19, 21-26, Ocean Township, in an amount not to exceed \$285,000.00 plus up to \$200.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2017000594
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

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

DIRECTOR VICARI: "The Public Hearing is now open on this Resolution. If you have any questions, please come forward to the microphone and ask any questions. We also have Dave McKeon, the Director of Planning, that can give any additional information. This was discussed in detail by Freeholder Bartlett at the workshop meeting last week. Mr. Black."

GARY BLACK, JACKSON: "Again, I've come up supporting these, the Natural Lands Trust purchases, almost every time or at least every time I'm here which does happen a lot. I've pointed out, aside from the environmental benefits, it's the financial benefits. For every dollar we put into this program is money saved in municipal services. Just look at the road improvement and growth expenditures that are on this very sheet today. Buying land is the cheapest thing out there. In fact, in most cases, on the same day that there is a Natural Lands Trust purchase it's usually less than any one of the road improvements that are on the same page. So for minimal, and I even scrolled back and I couldn't find one that didn't come in with that. So for a competitively small amount we're saving all kinds of money. Just look at the landfill costs, look at the schools. Of any of these properties, imagine where we'd be if these properties were built up.

In residential, the ratables that you get in from residential doesn't match the cost. You need commercial to balance the books. Otherwise, you have astronomical taxes. I know, I'm in Jackson. So again, this is a good program. It's our invention. It saves land. It saves water. It saves property. It saves nature. And it saves a crap-load of money. Thank you."

DIRECTOR VICARI: "Thank you Mr. Black. Is there anyone else who would like to make a statement?

And again, as Mr. Black mentioned it is a cost-avoidance for municipal services, it enhances the value of all land around so the property values do go up. So if you look at it in reality it doesn't only save money, but increases the quality of life of all the people in that particular area.

If there is no one else that has any questions, I move to close Public Hearing. The Public Hearing is now closed on this resolution. The pleasure of the Board?"

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

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

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

RESULT	ADOPTED	Official Resolution #: 2017000578
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK WIOLAND: "The first item is Authorizing Payment of Bills contained in Bill Committee Report No. 10."

Abstentions:

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.

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

DEPUTY CLERK WIOLAND: "Bill Committee stands adopted with the abstentions noted."

I. Authorizing Engineering Payments to Contractors as listed below.

DEPUTY CLERK WIOLAND: "Next we have Engineering Payments to Contractors, I-1 through 3."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #26 - \$451,811.30.

RESULT	ADOPTED	Official Resolution #: 2017000584
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Partial Estimate #3 - \$241,898.49.

RESULT	ADOPTED	Official Resolution #: 2017000585
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Final Estimate #8 - \$36,225.91.

RESULT	ADOPTED	Official Resolution #: 2017000586
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

DEPUTY CLERK WIOLAND: "We have Consent Resolutions, J-1 through 24."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017000619
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

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

Ayes: Ms. Haines, Mr. Little, Mr. Vicari
Nays: None

Absent: Mr. Bartlett

Abstentions: Mr. Kelly on J-1, Mr. Vicari on J-1, numbers 146 and 158

Please Note: Numbers 146 and 158 were not adopted due to insufficient quorum. They will be relisted on the Personnel Resolution of June 7, 2017 for adoption at that time.

2. Honoring Barrett M. Cox as he retires from 28 years of dedicated service to the Ocean County Department of Parks & Recreation.

RESULT	ADOPTED	Official Resolution #: 2017000589
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Supporting the NJ Department of Environmental Protection's Barnegat Bay Blitz Watershed Wide Clean-Up.

RESULT	ADOPTED	Official Resolution #: 2017000595
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2017 OC Budget for the program entitled Schedule "C" Roads in the amount of \$698,357.00 for Barnegat Township, Beach Haven Borough, Berkeley Township, Brick Township, Toms River Township, Lacey Township, Lakehurst Borough, Lakewood Township, Lavallette Borough, Little Egg Harbor Township, Manchester Township, Point Pleasant Borough, Point Pleasant Beach Borough, Ship Bottom Borough and Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2017000581
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2017 OC Budget for the program entitled DEP Wastewater Management Plan, in the amount of \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000582
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Grant Application for the Drug Recognition Expert Callout Program FY17/18.

RESULT	ADOPTED	Official Resolution #: 2017000590
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant Application for the Driving While Intoxicated FY17/18.

RESULT	ADOPTED	Official Resolution #: 2017000591
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant Application with the NJ DEP for the receipt of Grant Funds for an Amendment to the OC Water Quality Management Plan.

RESULT	ADOPTED	Official Resolution #: 2017000592
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the submission of Applications to the Pinelands Commission for funding through the Pineland Conservation Fund for appropriate properties within the project limits.

RESULT	ADOPTED	Official Resolution #: 2017000558
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education to the OC Department of Corrections.

RESULT	ADOPTED	Official Resolution #: 2017000559
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Health to complete the OC Wastewater Management Plan.

RESULT	ADOPTED	Official Resolution #: 2017000560
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Contract with 21 Plus, Inc. to allow the OC Department of Transportation Services - Ocean Ride to provide transportation services to eligible clients of the Main Street Adult Training Center.

RESULT	ADOPTED	Official Resolution #: 2017000561
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Stafford for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000607
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Township of Long Beach for Schedule "C" Road Department Services, in an amount not to exceed \$208,705.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000608
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Central Regional Board of Education to provide Schedule "C" Road Department Services, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000609
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Temporary Access Agreement with NJ American Water Company, Inc. for the purpose of Removing Equipment and Sealing Monitoring Wells at Lake Shenandoah County Park.

RESULT	ADOPTED	Official Resolution #: 2017000562
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the Cancellation of a Deferred Loan Agreement, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2017000563
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000564
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing Amendments to Shared Service Agreements with various Municipalities to correct the compensation rate per hour for the Driving While Intoxicated Enforcement Program FY16.

RESULT	ADOPTED	Official Resolution #: 2017000565
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000596
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

21. Amending a Resolution adopted on 12/21/2016 and amended on 2/1/2017 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2017000579
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Shared Services Agreement with the Jackson Township Municipal Utilities Authority for the Relocation of the Water Main associated with the Reconstruction of the Hyson Road - Cook Road Intersection, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2017000566
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Resolution confirming the details of the Sale of General Obligation Bonds, Series 2017, in the aggregate principal amount of \$706,509.00 of the County of Ocean, in the State of New Jersey, to the State of New Jersey, acting by and through the Department of Environmental Protection, and to the New Jersey Environmental Infrastructure Trust, pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.

RESULT	ADOPTED	Official Resolution #: 2017000593
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Approving the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2017000580
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

DEPUTY CLERK WIOLAND: "Next we have Motions, K-1 through 4. In reference to K-3, all members were present."

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

RESULT	ADOPTED	Official Resolution #: 2017000597
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

Samuel and Wanda Padilla – Block 59; Lot 894 thru 897 - Berkeley Township
BK14897PG0248

Marcus and Yvette Perry – Block 60; Lot 581-585 – Berkeley Township
BK14896PG0031

Alfred and Laura Sloan – Block 27; Lot 2 – Lakehurst Borough
BK14896PG1770

Anibal Torres – Block 40; Lot 1452-1456 – Berkeley Township
BK14930PG1865

Discharge of Mortgage:

Daniel and Shannon Stanislawczyk – Block 1108.06; Lot 2 – Brick Township
BK14883PG0064

LEGAL INSTRUMENTS RECEIVED FOR 5-17-2017

Deed of Easement:

Vera Naryshkin – Block 11502; P/O Lot 18 – Jackson Twp
BK16717PG1234

Deed of Right of Way, Sight Triangle Easement, and Temporary Construction Easement:

Harry Van DeZilver – Block 2; Lot 15 – Lakewood Township
BK16733PG1689

- 2. Approving the Distribution of Request for Proposals and/or Request for Qualifications for: 1) Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services 2) Forensic Pathology Services No. III 3) Virtual Autopsy Services 4) Medical Examiner Autopsy Services 5) On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer

RESULT	ADOPTED	Official Resolution #: 2017000598
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- 3. Approving the Minutes of the Board Meeting of 5/3/2017.

RESULT	ADOPTED	Official Resolution #: 2017000599
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- 4. Approving the OC Master Payroll paid on 5/17/2017 for the payroll period of 4/20/2017 through 5/3/2017 and for the payroll period of 5/4/2017 through 5/17/2017, in the amount of \$4,991,091.73.

RESULT	ADOPTED	Official Resolution #: 2017000600
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

DEPUTY CLERK WIOLAND: “Traffic Safety Improvements, L-1 through 9.”

1. Authorizing a Revision of a Traffic Signal at CR #50 (Brick Boulevard) and CR #11 (Hooper Avenue) Molly Lane, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2017000610
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a Revision of a Traffic Signal at CR #63 (Burnt Tavern Road) and CR #24 (Maple Avenue), Brick Township.

RESULT	ADOPTED	Official Resolution #: 2017000611
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a Revision of a Traffic Signal at CR #50 (Brick Boulevard) and CR #5 (Cedar Bridge Avenue/Jackson Avenue), Brick Township.

RESULT	ADOPTED	Official Resolution #: 2017000612
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a Revision of a Traffic Signal at CR #5 (Cedar Bridge Avenue) and Aurora Place, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2017000613
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a Revision of a Traffic Signal at CR #63 (Burnt Tavern Road) and Old Burnt Tavern Road, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2017000614
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a Revision of a Traffic Signal at CR #63 (Burnt Tavern Road) and 19th Avenue, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2017000615
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Revision of a Traffic Signal at CR #11 (Hooper Avenue) and CR #94 (Oak Avenue), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2017000616
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a Revision of a Traffic Signal at CR #44 (North New Prospect Road)/CR #12 (Hyson Road) and CR #14 (Larsen Road), Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2017000617
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the Establishment of No Passing Zones along CR #61 (Hawkin Road), Plumsted and Jackson Townships.

RESULT	ADOPTED	Official Resolution #: 2017000618
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

DEPUTY CLERK WIOLAND: "We have Bid Awards, M-1 through 8."

DIRECTOR VICARI: "Any questions on the Bid Awards from number 1 to 8. All Bid Awards, Contracts and Change Orders are awarded in accordance with New Jersey Public Contracts Law. Any questions or comments? Seeing no questions or comments from members of the public, roll call please."

1. Awarding a Contract for the PROPOSED ALTERATIONS TO THE O.C. FORGE POND GOLF COURSE PRO SHOP/CONCESSION AREA to Wallace Bros., Inc., the lowest qualified bidder, in an amount not to exceed \$134,790.00.

RESULT	ADOPTED	Official Resolution #: 2017000570
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to Stavola Asphalt Company, Inc.; Brickwall Corporation; A.E. Stone, Inc.; The Walter R. Earle Corporation; American Asphalt Company, Inc.; Central Jersey Hot Mix Asphalt, LLC and Richard E. Pierson Materials Corp., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017000571
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to The Olympic Glove & Safety Co., Inc.; JML Medical, Inc.; W.B. Mason Co., Inc.; Unifirst-First Aid Corporation and Emergency Medical Products, the bidders offering the highest discount.

RESULT	ADOPTED	Official Resolution #: 2017000572
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to Tiger Supplies and Commercial Art Supply, the lowest qualified bidders. No bids were received for Item No. 14. It will not be rebid, as it is no longer needed.

RESULT	ADOPTED	Official Resolution #: 2017000573
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to Star Data Co. and W.B. Hunt Co., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017000574
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Van Wickle Auto Supply, Inc.; Genuine Parts Company and Johnson & Towers, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017000575
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Recommendation is made to rescind Contract B2017-37 for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS, Items No. 12, 17 and 18 from Forman Signs as vendor is not willing to honor their contract. Recommendation is made to enter into an Amendatory Contract with Traffic Safety Service, LLC for Items No. 12, 17 and 18, the next lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000576
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNALS, GROUP 2017A, LAKEWOOD TOWNSHIP to Edward H. Cray, Inc., the lowest qualified bidder, in an amount not to exceed \$452,840.49.

RESULT	ADOPTED	Official Resolution #: 2017000577
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

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

1. Authorizing Change Order No. 1 to George Koustas PTG & Const., LLC for the Proposed Alterations to Ocean County Paint Storage Building #34, Toms River, NJ, a no net increase to the contract.

RESULT	ADOPTED	Official Resolution #: 2017000583
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

DEPUTY CLERK WIOLAND: "We have Appointments and Reappointments, O-1, 2 and 3."

1. Reappointing Jacqueline T. Rohan to the position of Director of Senior Services for a term of three (3) years, term to expire 5/31/2020.

RESULT	ADOPTED	Official Resolution #: 2017000567
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Patricia A. Komsa, Brick to the OCEAN COUNTY PIC, INC. for a term of three (3) years, term to expire 6/1/2020.

RESULT	ADOPTED	Official Resolution #: 2017000568
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Rowland Ugwuala, Toms River as a member; and appointing Kim Liguori, Toms River and Meg Saunders, Toms River as alternate members; and reappointing Candy Fortier, Toms River; Dr. Jon Larson, PhD., Toms River; Roger J. Leahy, Lakewood; Cheryl Shankle, Toms River; Channell Wilkins, Toms River; and William Wood, Manchester as members; and reappointing Patricia Fenn, Toms River and Tadd Maffucci, Toms River as alternate members of the OC WORKFORCE DEVELOPMENT BOARD all for a term of three (3) years, term to expire 6/1/2020.

RESULT	ADOPTED	Official Resolution #: 2017000569
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

DEPUTY CLERK WIOLAND: "The remaining items, Mr. Director, are Received Items: Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence that were all received in the Clerk's Office since the last meeting."

DIRECTOR VICARI: "Please file in the normal procedure as we have in the past. That concludes the public portion of this meeting."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Long Beach Township supporting the Borough of Ship Bottom's request for immediate action from the OC Board of Chosen Freeholders to address severe flooding.
2. Ocean Township proclaiming April 2017 as "Minority and Multicultural Health Month".
3. Ocean Township proclaiming May 2017 as "Older American Month".
4. Ocean Township proclaiming April 4, 2017 as "Recognition Day for National Service" and the week of April 23-29, 2017 as "National Volunteer Week".
5. Ocean Township proclaiming April 2017 as "National Alcohol Awareness Month".
6. Ocean Township proclaiming April 2017 as "National Youth Sports Safety Month".
7. Ocean Township proclaiming April 22-29, 2017 as "National Infant Immunization Week".
8. Ocean Township supports the Warrior Exercise (WAREX) at Joint Base McGuire-Dix-Lakehurst to be held March 13-31, 2017.
9. Ocean Township supporting legislative action requiring the State Public Defender's Office to represent Defendants in the Superior Court Bail Hearings.

10. Ocean Township recognizing the month of May 2017 as "Paint the Town Pink".
11. Mercer County supporting H.R. 1272 which provides for the expeditious disclosure of records related to civil rights cold cases.
12. Mercer County opposing H.R.-38 and S-446 the Concealed Carry Reciprocity Act of 2017 and the Constitutional Concealed Carry Reciprocity Act of 2017.
13. Cumberland County urging the State to consider Legislation that imposes a 9-1-1 tax on prepaid phone cards and dedicate the distribution of said tax revenue to the State's 21 Counties.
14. Ship Bottom Borough requesting immediate action from the OC Freeholders to address severe flooding.
15. OC Board of Health proclaiming June 4-10, 2017 as "National Community Health Improvement Week".
16. OC Board of Health proclaiming June 12-18, 2017 as "National Men's Health Week".
17. OC Board of Health authorizing agreements with the NJ DEP and the OC Board of Chosen Freeholders for the FY2018 Solid Waste Control Program Plan.

R. MINUTES AND MEETING NOTICES

1. OC Environmental Agency Meeting Minutes of 2/16/2017.
2. OC Commission on Child Safety and Awareness Meeting Minutes of 3/22/2017.
3. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 4/20/2017 and Meeting Notice of 5/25/2017.
4. OC Utilities Authority Meeting Minutes of 3/23/2017.
5. OC Planning Board Meeting Minutes of 4/19/2017.
6. OC Board of Health Meeting Minutes of 4/19/2017.
7. OC Library Commission Meeting Minutes of 4/18/2017.
8. OC Advisory Commission on the Status of Women Meeting Minutes of 1/10/2017.

S. REPORTS

1. Treasurer's Report for the period ending March 2017.

T. CORRESPONDENCE

1. PSE&G Notice of Public Hearing concerning approval of its Energy Efficiency 2017 Program and Recovery of Associated Costs.

U. FREEHOLDER COMMENTS

At 4:15 PM, Freeholder Director Vicari asked members of the Board if anyone had comments. No comments were received. Director Vicari stated the following:

DIRECTOR VICARI: "The only comment I have is that, again, as the Memorial Day Weekend approaches we are optimistic not only for a very thriving business weekend – more and more people are coming, we are recovered from the Superstorm (Sandy), there are many new investments that have taken place – and we urge people to spend their weekends in Ocean County."

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

At 4:16 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "Any members of the public who would like to speak, please come forward to the microphone. State your full name and mailing address for the public record or in case we have to get in touch with you. You will have five minutes. Anyone? Mr. Black please."

GARY BLACK, JACKSON: "This is going to sound a little weird in the beginning, but I was watching one of those cop shows – I don't remember which one because I don't pay attention to the names of them. This guy was caught in a stolen car and he was trying to explain to the cop, as a excuse, that he was going along and some guy said, 'Hey, here's a free car. You can have it.' No name or anything, just some guy. He couldn't describe him, couldn't do anything. And I remember the cop specifically going, 'Now do you expect anybody to believe that?' Well, evidently,

that officer is not familiar with the *Washington Post*. This is in reference to some of the political garbage that's going on. I know politics is called the 'silly season', but it's now gone beyond ridiculous. When you've got people calling for impeachment based on innuendo and false stories, things that can't be backed up. You know, the day before it was, 'He gave secrets to the Russians, let's impeach him.' Constitutionally he can. Oops! You'd think they'd read the thing once in a while?

Now, I read and I know, Gerry, you used to carry around (National) Debt Clock with you.....has that debt either slowed down or....."

FREEHOLDER LITTLE: "No. It is supposed to be.....we were talking about that.....it is supposed to be here, Gary. But, no, it's not."

GARY BLACK: "Well, you've been watching it. But has the debt slowed down?"

FREEHOLDER LITTLE: "No."

DIRECTOR VICARI: "It's close to \$20 trillion."

GARY BLACK: "And hopefully we're going to have a (Federal) Budget soon that may actually even have a surplus. There's so much on the Internet, you don't know what's real and what isn't. But I do think we are going to go in a more positive step. A lot of the Agenda 21, which we all know about, a lot of those rules and regulations that Obama was putting in have been removed so actually businesses and companies are going to be able to start manufacturing in this country again because they'll be allowed to put a plant in. Very important putting manufacturing in is actually having a place to do it at. Something that was, up until a few months ago was practically illegal.

So we might be better with more people making money, more revenue is going to come in and our (Federal) Budget is going to start being balanced. But, some of these things where they're just making up stuff, it sounds stupid. My kids came up with better stuff when they were little. So, I just wanted to comment a couple of minutes on that because I was listening to it today and I was watching the news while I was waiting for my truck to get fixed and I was hearing some of this nonsense."

Freeholder Bartlett enters the room at 4:18 PM.

GARY BLACK: "John, you missed it. I was talking about this guy that got caught in a stolen car and said, 'Well, some guy said I could have it.' Some guy, but couldn't describe him. And the cop was saying, 'Well, who would believe that?' And I said, obviously the cop had never heard of the *Washington Post*. But that is what this is coming to. This is nuts. The *Washington*, if you thought Watergate was sloppy, that was actually good journalism compared to what we've got today. It's really insane. They're supposed to be the watch dog of the people and now they have gone beyond the point of ridiculousness. As I said before, some of the things they're printing, my kids came up with better stuff when they were little. That's it."

DIRECTOR VICARI: "Thank you Mr. Black. I appreciate your comments. Anyone else who would like to speak, just raise your hand. Yes, please come forward to the microphone."

CAROL GAY: "Are we already at the end of the comments?"

DIRECTOR VICARI: "No, we just started. Mr. Black was the first one. You're number two."

CAROL GAY: "You went through that whole agenda that fast?"

DIRECTOR VICARI: "Yes."

FREEHOLDER BARTLETT: "That's because I wasn't here!" (laughter)

CAROL GAY: "That was lightning fast."

DIRECTOR VICARI: "No, it appears fast, but I just want to explain. Before anything gets put on the agenda, it's discussed one week at least before time. So last week we had a workshop meeting. so it was discussed. It was also put on our Website. So if anyone has any questions about it, they can ask or they can call up before time. So it's not necessary for someone to come to a meeting, all they have to do is pick up the phone. So we try to make our meetings as transparent as possible and to involve the people in our County. Since it's a large county, so we do as much as possible, to make it as easy as possible, for people like yourself to come forward. But if you want to, you're more than welcome to come and speak before the Board of Freeholders and get an answer."

CAROL GAY: "Okay. Well, I hope you can give me an answer."

DIRECTOR VICARI: "We try our best if it's possible. Your full name and address please."

CAROL GAY, 747 THIELE ROAD, BRICK: "I'm here, well, we have a whole coalition called the 'Save the Pinelands Coalition'. And I'm part of the Pinelands Pipeline Action Network, among other things.

I'm sure you're aware of the recent vote at the Pinelands Commission in favor of the pipeline, not the Pinelands. So we're just here to ask that apparently Alan Avery is the Ocean County Commissioner and he voted for the pipeline and has been an extremely outspoken advocate for the pipeline. And we're talking about our New Jersey Pinelands, a

New Jersey treasure. This is our New Jersey treasure. This is like our 'Grand Canyon'. And we're talking about putting a dangerous gas pipeline through the Pinelands.

First of all, it violates the whole purpose of the land management program. And I'm sure you are aware, it's in court right now, because we feel that it has violated the Pinelands Commission – the whole purpose. The purpose and what Alan Avery's mission is, is to preserve, protect and enhance the natural and cultural resources of the Pinelands National Reserve. And that means respecting the environment, respecting the fact that water is life, that water is a precious, natural resource and there's only a finite amount of clean, clear, fresh water on this planet. We are just extremely disturbed and disappointed that Ocean County has a representative on this Pinelands Commission that is not voting in the interest of the Pinelands.

So we are asking you to ask for his resignation and appoint someone who respects the environment. This is not showing respect for the environment when you are violating the oath that you took to preserve and protect the Pinelands Natural Reserve."

DIRECTOR VICARI: "Thank you."

CAROL GAY: "So I do have a question. When was he last appointed and when is his term up?"

DIRECTOR VICARI: "I believe it's up in the next several years....., but just so you know and our attorney can tell you, when someone is on the Pinelands (Commission) they're put there not for political reasons, but to act in the best interest of the people. Now, we spoke about this several times before over the last several months, we cannot take anyone off and we don't put pressure on people. We trust them to vote according to their conscience.

I voted to put Alan Avery on. He has an excellent resume. And just because he voted a certain way, we do not put political pressure on him. It's illegal for me to do so. I take an oath of office just as he does. So, I know what you're saying. We have a great deal of respect for the Pinelands. I believe in it. I think it's a precious resource that we do have and we are very fortunate to have. But we had a legal opinion that make it very, very clear that what you are asking for we just cannot do. And if the Administrator would like to make a statement?"

ADMINISTRATOR CARL BLOCK: "I didn't want to interrupt anyone. I thought Mr. Sahradnik probably because he has written an opinion on the issue, on point here, of whether or not you can exert pressure on an existing member once the appointment is made. And the opinion and Mr. Sahradnik may want to elaborate, is that you can't. Obviously, it would defeat the purpose of appointing people to independent boards if you put them on and told them what to do.

So he has, certainly, qualifications as a Certified Planner and previous Director of Planning for the County, and how he votes on those is he is at the meeting, you know legal advice by the Deputy Attorney General or (inaudible) AG, and it is not responsible for us or we're not allowed to exert any pressure upon him based on opinion by Mr. Sahradnik who may want to jump in and tell you."

COUNTY COUNSEL JOHN SAHRADNIK: "We've discussed this before. The bottom line is you cannot put pressure on a member of an independent commission to vote one way or the other. It wouldn't be appropriate."

CAROL GAY: "Well, you could simply ask him to resign and then you can put someone in who has respect for the environment."

FREEHOLDER KELLY: "Maybe, maybe not. I don't think there is one member of this Board of Freeholders who would like to ask for Alan Avery's resignation. I listened to what you said and you've been here before and I respect you, but to say to Alan Avery doesn't have respect for the environment and some of blanket statements you made are completely wrong. We can disagree. You can disagree on this one vote. But to say Alan Avery, who spent years as the Director of our Planning Department, years as our County Administrator, and years representing the County as a member of the Pinelands Commission, and now to say that he has no respect for the environment, I say is completely wrong. And if Alan Avery were on the agenda today for reappointment, I would vote 'yes' for Alan Avery today to be reappointed."

CAROL GAY: "Well, that is unfortunate because I'm sure you know this was defeated at least twice and it was voted down twice. And then (Governor) Christie added a couple of new members to the Commission so that he could change the vote, and that is fact. And the violation that we're talking about is that this pipeline does not benefit anybody in the Pinelands. It is not for the benefit of anybody in the Pinelands. And that's the regulation. It says it must benefit the people who actually live in the Pinelands."

DIRECTOR VICARI: "If I may, Freeholder Bartlett would like to make a comment."

FREEHOLDER BARTLETT: "May I ask you a personal question?"

CAROL GAY: "Sure."

FREEHOLDER BARTLETT: "How do you heat your house?"

CAROL GAY: "With gas."

FREEHOLDER BARTLETT: "And how does the gas get there?"

CAROL GAY: "Well, what I know is....."

FREEHOLDER BARTLETT: "No, how does the gas get there? Please."

CAROL GAY: "Through gas pipelines. I know, but they don't go through the Pinelands."

FREEHOLDER BARTLETT: "No, you don't know, you said gas pipelines are dangerous and then you come here and say that you heat your house with gas. Well, the Good Lord didn't put it in your house, okay, by just putting it there. It came through a pipeline. There are gas pipelines – hundreds of thousands of miles of them in this country – and this country....."

CAROL GAY: "And a couple of them explode from time to time."

FREEHOLDER BARTLETT: "Well, then why don't you turn off the gas in your house? You see, it's somewhat hypocritical, ma'am, to say, 'I should be able to heat my house with natural gas, but no one else should because there shouldn't be a gas line built.'"

CAROL GAY: "That's what came with the house when I bought it, so....."

FREEHOLDER BARTLETT: "Oh, but then that's okay?"

CAROL GAY: "That's not.....we are here to talk about the Pinelands and the Pinelands Commissioner and the fact that he violated his oath."

FREEHOLDER BARTLETT: "No, that's your opinion."

CAROL GAY: "You're changing the subject here."

FREEHOLDER BARTLETT: "No. No I am not changing the subject."

CAROL GAY: "He violated his oath to protect and preserve the Pinelands. And the fact is, this gas line is not needed."

FREEHOLDER BARTLETT: "Yes it is."

CAROL GAY: "It is not needed. No! There is a glut of gas in this country. There is a glut of electricity. We don't need it. It is totally unnecessary."

FREEHOLDER BARTLETT: "A glut of gas in the country does not mean there is a glut of gas in this area."

CAROL GAY: "Yes it does. It means we do not need it. It is a fact that it is unnecessary and unneeded."

FREEHOLDER BARTLETT: "Well, you know, I've lived in Ocean County all my life. And I remember....."

CAROL GAY: "I know and you voted against the Barnegat Bay stuff too. I've heard your speech about protecting Ocean County."

FREEHOLDER BARTLETT: "Well then I'm not disappointing you. I'm glad you recognize that."

CAROL GAY: "Right, I've heard you talk about how long you've lived here."

FREEHOLDER BARTLETT: "That's right. I swam in the Bay and the Toms River the whole time and guess what? I'm still here."

CAROL GAY: "And that you voted against regulations that would have helped save Barnegat Bay."

FREEHOLDER BARTLETT: "Barnegat Bay is not dying."

CAROL GAY: "Let's talk about that if you want to talk about hypocrisy."

FREEHOLDER BARTLETT: "Oh, I don't know, I'm not the one being hypocritical because I swim in it and have for all my whole life. I understand this area. And by the way, if I'm not mistaken and please correct me if I'm wrong and I know you will, that the pipeline in question is going by the side of a road. It's not going through the middle of pine trees."

CAROL GAY: "It is still within the boundaries of it."

FREEHOLDER BARTLETT: "It's on the right-of-way of a road that goes through the Pinelands. Am I not correct?"

CAROL GAY: "So what difference does that make? It's still going through the Pinelands."

FREEHOLDER BARTLETT: "So we're not cutting a swath through the Pinelands. We're putting it on the side of the road and that's supposed to be in the Pinelands because it's a pipeline? We could move this all over the country by pipelines and heat your house with it and that's okay. I'm missing something here."

CAROL GAY: "Yea, you're missing the fact that it's illegal because it does not benefit anybody in the Pinelands."

FREEHOLDER BARTLETT: "It is not illegal and it does help people in the Pinelands."

CAROL GAY: "If anything is to be put in the Pinelands, it must benefit the people in the Pinelands."

DIRECTOR VICARI: "Please look at Freeholder Haines."

FREEHOLDER BARTLETT: "No, no, she's fine. We're not.....I'm not....I enjoy our conversation and I'm sure you do too."

CAROL GAY: "Well, no one answered the question 'when is his term up?'"

DIRECTOR VICARI: "I'm not sure at the present time."

FREEHOLDER BARTLETT: "We can certainly get that information to you."

ADMINISTRATOR BLOCK: "I was going to say, I can check his term and find out and give you a call tomorrow to let you know. Off the top of my head I don't know the date it expires."

CAROL GAY: "Okay, but when you are ready to reappoint I hope you will keep in mind that water is a precious resource and it's got to be saved. It's got to be preserved."

FREEHOLDER BARTLETT: "There's no disagreement with that, but please tell me how the pipeline that feeds gas to your house endangers your water that you drink? I'd like to understand that. I don't."

CAROL GAY: "The Pinelands is a water reserve. There's an aquifer...."

FREEHOLDER BARTLETT: "There's water under this building and there's gas lines under this building. So please tell me how gas lines endanger water. I don't understand it."

CAROL GAY: "Well, I am sorry for your ignorance."

FREEHOLDER BARTLETT: "Well, I may be ignorant, but how does gas and water mix? You haven't explained that."

CAROL GAY: "Because anything that disturbs the environment – and it could be on the side of the road, the pipeline may be on the side of the road – that doesn't mean it doesn't do environmental damage."

FREEHOLDER BARTLETT: "How does it do environmental damage if you put a pipeline by the side of a road?"

CAROL GAY: "Because it still destroys the habitat."

FREEHOLDER BARTLETT: "Oh well now here's where you're wrong. It doesn't destroy habitat. It creates habitat."

CAROL GAY: "In your opinion."

FREEHOLDER BARTLETT: "No, not in my opinion. May I give you.....Mr. Director, I don't want to...."

DIRECTOR VICARI: "Yes, Freeholder."

FREEHOLDER BARTLETT: "I'm sorry. I enjoy this discussion. We are on different sides of it, but I enjoy it."

Many years ago when I was first elected Freeholder, when we purchased and built Cattus Island County Park, I took a walk through the park with Dr. Eugene Vivian, a biologist from Rutgers University and a very famous environmentalist at the time. We were walking along the OCUA pipeline disturbed right through the Cattus Island Park and he says, 'Oh, look at this!' It was a very rare plant and he said, 'The only reason that plant is growing here is because this land has been disturbed.' Had it been in the forest as it was, it wouldn't have gotten enough sunlight and it wouldn't be here. So the idea of 'disturbing the land' that we're somehow destroying it, is bogus. It creates habitat. It creates different habitat.

There is some thought that the northern pine snake that we have that everyone gets upset about, didn't exist here before the railroads, before we disturbed the land and built railroads with cinders and nice hotbeds. And these snakes, they were at their northern limit, came up these railroad lines.

I suppose it's a difference of what we believe man's function is on this earth, whether we are part of it or whether we are intruders on it. And I'd rather think that the Good Lord made us a part of it and not intruders on it. We may....."

CAROL GRAY: "We are part of it. That's exactly why it's up to us to be stewards of the land and to save it and protect it and...."

FREEHOLDER BARTLETT: "And I think we are stewards of the land."

CAROL GRAY: ".....and preserve it."

FREEHOLDER BARTLETT: "And use it."

CAROL GAY: "And to think about future generations."

FREEHOLDER BARTLETT: "And use it."

CAROL GAY: "You can't think about just short term."

FREEHOLDER BARTLETT: "This is not thinking about short term at all."

CAROL GAY: "Yes, the gas pipeline, this gas pipeline, is about short term."

FREEHOLDER BARTLETT: "No it isn't."

CAROL GAY: "And profit. It's not about saving the earth for generations."

FREEHOLDER BARTLETT: "It's not about profit. It's so easy just to say profits, but you don't mind heating your house with it. But it's all profits, isn't it? Its hypocrisy. That's what it is in my opinion."

CAROL GAY: "In some cases it's.....in your little plant, I mean I'm sure there may be examples of some plants, but that in the whole scheme of things is....."

FREEHOLDER BARTLETT: "We benefitted the environment by putting an OCUA pipeline through it."

CAROL GAY: "In your opinion. But there's a whole school of thought that disagrees with you totally and completely."

FREEHOLDER BARTLETT: "That's true. That's absolutely true."

FREEHOLDER KELLY: "The comprehensive preservation plan certainly protects the water supply that you talked about and the environment. The fact is that we are on different sides of one issue here and that's whether or not this pipeline will destroy those protections."

CAROL GAY: "The fact is this pipeline is not needed. That is....."

FREEHOLDER KELLY: "That's your opinion."

CAROL GAY: "That is the utmost and foremost issue, that it is not needed and it violates the comprehensive management plan. It violates the whole purpose of anything going through the Pinelands because it does not benefit anybody in the Pinelands. So I hope you'll keep that in mind when you appoint the next Commissioner."

DIRECTOR VICARI: "Thank you. Thank you very much. And again, that the purpose of this meeting, to get an exchange of different people's ideas and feelings. And even if we disagree, you have a right to express yourself. This is a public meeting for the people of the County of Ocean. Yes, please state your full name and address please."

DR. MARY ANN SORENSON-ALLACCI, 39 AIRPORT PLACE, LAKEWOOD: "I appreciate the opportunity to speak tonight and I too am very concerned about the pipeline. I too heat my home with gas, not necessarily my choice. I too recognize that fossil fuels are on their way out in this country. The renewables are taking over. It's clear. It's been a criticism of the current Administration to breathe the last bit of breath and extract the last bit of profits from some of the pipeline projects. It's true that there have been hundreds of thousands and millions of dollars in lost property from pipeline accidents. It's true that the Dakota Pipeline just already had a leak. Now, that's oil, it's not gas. But the issue with pipelines is not an isolated issue. You put it in the ground and everything's fine and it's isolated."

There are solvents that go into that whole construction process. Yes, I agree with you that intended burnings create undergrowth growth. It doesn't necessarily mean it doesn't destroy other aspects of the ecosystem. And that's the key. The pipeline, and I was at the hearings, and I would ask you to please..... a number of Commissioners voted vigorously against the pipeline and one or two of the Commissioners created extremely thorough dissertation on why violated the Commission's responsibility. And I would ask the Board Freeholders to take a very close look at that. Those arguments against the legality of this action and to look at Mr. Avery's actions. And I'm assuming that if a commissioner is not acting in the capacity in the best interest and in the capacity of his or her role as he was originally or she was originally appointed, then there is a protocol for reassigning that person. And if we can help educate this Board on this issue, we'd be more than happy to do that because it's a deep issue. And as you said, it's controversial.

The other thing with the pipeline, and again I heard the testimony on both sides, as Carol mentioned is the gas coming through is not primarily serving the interests of the people in the pipeline area. Okay. The water system is, even though it's one of our cleanest water and access to fresh water in this part of the land, and the Pinelands do a lot of other things as well. It is already under pressure from development, from pesticides, from industry, from the other homes that are built around the Pinelands on the edges of it and on the edges of the preserve, and so the pipeline, not only will it threaten the water based on its construction and operation and as Carol said, there have been hundreds of thousands of explosions and incidents of pipeline - both oil and gas.

Fracking is big. I'm sure that's something that you've heard about and a number of states are going forward and outlawing fracking because they're looking at the evidence. The leaders and the decision-makers are looking at the evidence about the fracking and the chemicals and their association with illness. So what not only is the pipeline

designed to bring either a back-up or natural gas that's not needed by this community. It will spur development. Okay, which is probably what everybody's happy about. But that development will continue to put additional pressure on that water just like the development is putting on it now with the pesticides.

I mean I had a project with the Lakewood High School students and they realize that it looks beautiful – Lake Carasaljo and Cattus Island – but beneath the surface there are a lot of problems. They are not all chemical problems, but there are litter problems and as Carol said, water is life. And if any of us have and I'm sure you do and I'm sorry for this, but know of people that have had autism or have had cancers, there are really strong, physical environment exposures connected - scientifically validated exposures to these illnesses. And we can prevent this stuff rather than continue to subject ourselves to exposure. Thank you.”

DIRECTOR VICARI: "Anyone else who would like to make a statement or ask a question? Seeing none, I move the public portion of this meeting be closed. Do we have a motion to adjourn?"

W. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:40 PM.

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

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

Nays: None

Respectfully submitted,

Christine Wioland
Deputy Clerk of the Board

Office of the Freeholder Director

Proclamation

May 17, 2017

WHEREAS, National Women's Health Week celebrates the extraordinary progress in women's health and recognizes that more needs to be done to safeguard the health of women for generations to come; and

WHEREAS, the combined efforts of national and community organizations, working alongside partners and volunteers, to improve awareness of key women's health issues is paramount; and

WHEREAS, National Women's Health Week has been celebrated annually in the spring during the 2nd week of May; and

WHEREAS, encouraging and empowering all women to prioritize their own health and to access preventative care is necessary to achieve wellness; and

WHEREAS, women's health remains a priority for families, communities, and government; and

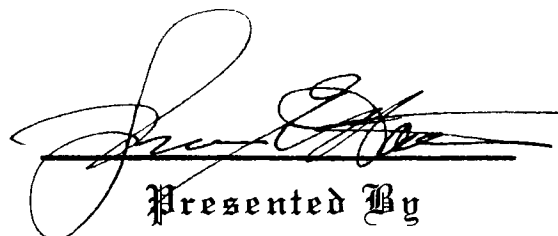
WHEREAS, our commitment to keeping women healthy is stronger than ever.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the week of - Sunday, May 14 through Saturday, May 20, 2017 as:

"NATIONAL WOMEN'S HEALTH WEEK"

in Ocean County, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County that contributes to their quality of life.




Presented By


Freeholder Director

Office of the Freeholder Director

Proclamation

May 17, 2017

WHEREAS, the Community Action Partnership is a national, nonprofit organization that works to strengthen, promote, represent and serve its network of member Community Action Agencies; and

WHEREAS, Community Action Agencies are part of the Economic Opportunity Act of 1964 and provide services that meet the needs of individuals and communities they serve; and

WHEREAS, for the past 52 years, O.C.E.A.N., INC. has been the Community Action Agency for the residents of Ocean County; and

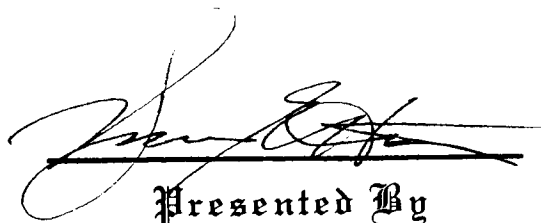
WHEREAS, O.C.E.A.N., INC. administers programs such as Head Start, Homelessness Prevention, Housing Rentals and Counseling, Weatherization, Home Energy Assistance and Superstorm Sandy Recovery Services; and

WHEREAS, O.C.E.A.N., INC. also serves as the administrator of the Ocean County First Time Homebuyer Program and is a designated Community Housing Development Organization.

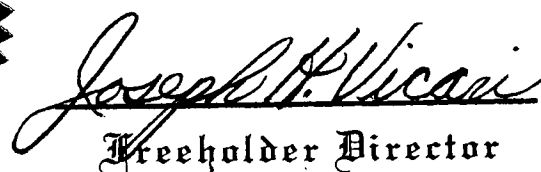
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May 2017 as:

COMMUNITY ACTION MONTH

in Ocean County and further honor O.C.E.A.N., INC. for their outstanding services to the citizens of Ocean County.

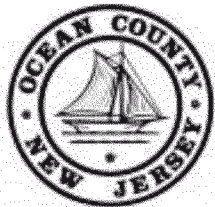

Presented By




Freeholder Director

Introduced on: May 17, 2017
Adopted on: May 17, 2017
Official Resolution #: 201700388
Freeholder Virginia E. Haines

Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-9 - An Ordinance authorizing the Acquisition of Title, Rights-of-Way and/or Easements of certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System 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.

Official Resolution#		2017000601					
Meeting Date		05/17/2017					
Introduced Date		05/17/2017					
Adopted Date		05/17/2017					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2017-9

AN ORDINANCE AUTHORIZING THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD, BRIDGE AND/OR DRAINAGE SYSTEM 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, bridge and/or drainage system 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, bridge and/or drainage system 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.

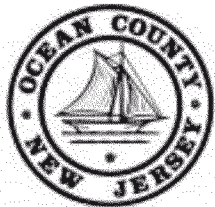
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 17, 2017. 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 7, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-10 - An Ordinance authorizing Phase C of the Installation of Traffic Signal Upgrades, Long Beach Boulevard, Long Beach Township, in the County of Ocean, State of New Jersey, and appropriating \$1,700,000.00 therefor and authorizing the issuance of \$1,615,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000602						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2017-10

AN ORDINANCE AUTHORIZING PHASE C OF THE INSTALLATION OF TRAFFIC SIGNAL UPGRADES, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,615,000 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, Phase C of the installation of traffic signal upgrades, Long Beach Boulevard, Long Beach Township, 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>
Phase C of the Installation of Traffic Signal Upgrades, Long Beach Blvd., Long Beach Twp.			
TOTALS	\$1,700,000	\$ 85,000	\$1,615,000

SECTION 3. There is hereby appropriated the sum of \$1,700,000, including the sum of \$85,000 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 \$1,615,000 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 \$1,615,000. 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 \$350,000.

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 \$1,615,000 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.

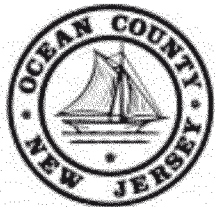
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 17, 2017. 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 7, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-11 - An Ordinance authorizing the Construction of the Union Transportation Trail, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$400,000.00 therefor and authorizing the issuance of \$400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2017000603						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		f-3						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓		✓		✓			
Bartlett		✓						
Haines	✓				✓			
Kelly	✓			✓	✓			

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2017-11

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF THE UNION TRANSPORTATION TRAIL, LOCATED IN THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as a general improvement, a project consisting of the construction of the Union Transportation Trail, located in Plumsted Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of the Union Transportation Trail, located in Plumsted Township			
TOTALS	\$400,000	\$400,000	\$400,000

SECTION 3. There is hereby appropriated the sum of \$400,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$400,000 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 \$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 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, other than the grant described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$80,000.

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

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

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

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

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

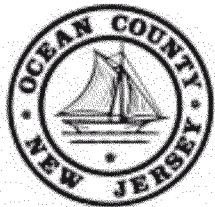
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 17, 2017. 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 7, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-12 - An Ordinance authorizing the Reconstruction of Long Swamp Road, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000604						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2017-12

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF LONG SWAMP ROAD, LOCATED IN THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 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 reconstruction of Long Swamp Road, located in Plumsted Township, 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>
Reconstruction of Long Swamp Road, Plumsted Township			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 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 \$950,000 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 \$950,000. 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 \$175,000.

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 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 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 \$950,000 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.

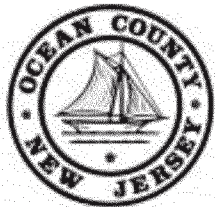
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 17, 2017. 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 7, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-13 - An Ordinance appropriating the sum of \$750,000.00 from the Capital Improvement Fund for Development, Acquisition of and Upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, State of New Jersey.

Official Resolution#		2017000605						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		f-5						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓			✓	✓			
Bartlett		✓						
Haines	✓		✓		✓			
Kelly	✓				✓			

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2017-13

AN ORDINANCE APPROPRIATING THE SUM OF \$750,000 FROM THE CAPITAL IMPROVEMENT FUND FOR DEVELOPMENT, ACQUISITION OF AND UPGRADES TO THE BARNEGAT BRANCH TRAIL AT VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$750,000 is hereby appropriated from the Capital Improvement Fund for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

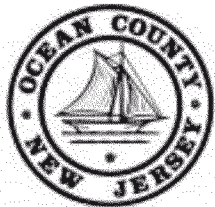
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

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 17, 2017. 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 7, 2017 at 4:00 p.m. The Ordinance appropriates \$750,000 from the Capital Improvement Fund for development, acquisition of and upgrades to the Barnegat Branch Trail at various locations, 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-14 - An Ordinance authorizing Construction and Renovations to Courtrooms at the Justice Complex located in Toms River Township, County of Ocean, State of New Jersey, Acquisition of Furniture and Fixtures and Various Upgrades, and appropriating \$2,500,000.00 therefor, and authorizing the issuance of \$2,250,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000606						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2017-14

AN ORDINANCE AUTHORIZING CONSTRUCTION AND RENOVATIONS TO COURTROOMS AT THE JUSTICE COMPLEX LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACQUISITION OF FURNITURE AND FIXTURES AND VARIOUS UPGRADES, AND APPROPRIATING \$2,500,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,250,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: construction and renovations to courtrooms at the justice complex located in Toms River Township, in the County of Ocean, State of New Jersey, acquisition of furniture and fixtures and various upgrades, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction and renovations to courtrooms at the justice complex located in Toms River Township, acquisition of furniture and fixtures and various upgrades			
TOTALS	\$2,500,000	\$250,000	\$2,250,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, 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 \$2,250,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,250,000.

\$2,250,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, 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 \$500,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

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

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE"

(with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

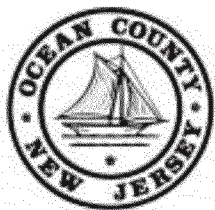
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 17, 2017. 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 7, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 36, Lots 9-13 and Block 38, Lots 18, 19, 21-26, Ocean Township, in an amount not to exceed \$285,000.00 plus up to \$200.00 for property tax adjustments.

Official Resolution#	2017000594						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for Block 36, Lots 9 – 13 and Block 38, Lots 18, 19, and 21-26 totaling approximately 44 acres along Pancoast Road in Ocean Township; and

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

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$285,000; and

WHEREAS, the property is eligible for up to a 33.3% cost share from the Pinelands Conservation Fund; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 17, 2017 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:

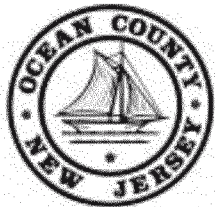
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 36, Lots 9-13 and Block 38, Lots 18, 19, 21-26 in the Township of Ocean.
2. It authorizes the expenditure for purchase not to exceed \$285,000 plus up to \$200 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any agreements for funding made available for this purchase from the Pinelands Conservation Fund.

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. The Township of Ocean will be required to support the acquisition of the property prior to closing.

RESOLUTION: *May 17, 2017*

4. 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 Pinelands Commission; and the Township of Ocean.



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 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000578						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wieland

Deputy 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 05/17/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,471,005.34
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

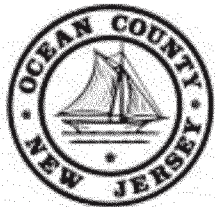
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 17, 2017

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER
VOUCHER-CERTIFICATE #10 FOR CERTIFICATION OF SAID MASTER VOUCHER
CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT
OF \$18,471,005.34 WHICH ARE DEEMED TO BE VALID CLAIMS AS
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #26 - \$451,811.30.

Official Resolution#		2017000584						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		i-1						
CAF #								
Purchase Req. #		B2014-107E						
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓				✓			
Bartlett		✓						
Haines	✓		✓		✓			
Kelly	✓			✓	✓			

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

May 17, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick 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. 26 dated May 17, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 26 shows:

Total Cost of Construction:	\$17,059,696.87
Less 2% of Total:	\$341,193.94

Subtotal:	\$16,718,502.93
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52
Less Partial Estimate #23:	\$ 301,903.46
Less Partial Estimate #24:	\$ 302,173.95

CONTRACT NO. B2014-107E

PAGE 2

May 17, 2017

Less Partial Estimate #25: \$ 298,084.48

Total Partial Payments Made to Date: \$16,266,691.63

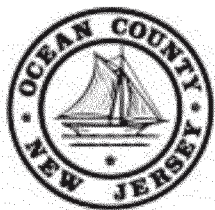
AMOUNT NOW DUE CONTRACTOR: \$451,811.30

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 Four hundred fifty one thousand eight hundred eleven and 30/100 dollars (\$451,811.30) 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

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Partial Estimate #3 - \$241,898.49.

Official Resolution#	2017000585						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2016-80E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

A handwritten signature in cursive script, appearing to read "Chris Wicklund".

Deputy Clerk Of The Board

CONTRACT NO. B2016-80E

R E S O L U T I O N

May 17, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 20, 2016 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach 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. 3 dated May 17, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$421,762.67
Less 2% of Total:	\$8,435.25

Subtotal:	\$413,327.42
Less Partial Estimate #1:	\$86,074.40
Less Partial Estimate #2:	\$85,355.53
Total Partial Payments Made to Date:	\$171,428.93
AMOUNT NOW DUE CONTRACTOR:	\$241,898.49

CONTRACT NO. B2016-80E

PAGE 2

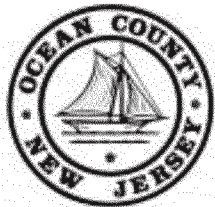
May 17, 2017

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 one thousand eight hundred ninety eight and 49/100 dollars (\$241,898.49) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Final Estimate #8 - \$36,225.91.

Official Resolution#	2017000586						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2015-172E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2015-172E

R E S O L U T I O N

May 17, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 16, 2015 with the Contractor, Solar-Mite Electrical Contractors, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, 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 17, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$677,847.94
Less 2% of Total:	\$0.00 -----
Subtotal:	\$677,847.94
Less Partial Estimate #1:	\$130,956.67
Less Partial Estimate #2:	\$142,244.31
Less Partial Estimate #3:	\$133,881.33
Less Partial Estimate #4:	\$100,878.06
Less Partial Estimate #5:	\$ 54,852.07
Less Partial Estimate #6:	\$ 66,991.38
Less Partial Estimate #7:	\$ 11,818.21
Total Partial Payments Made to Date:	\$641,622.03
AMOUNT NOW DUE CONTRACTOR:	\$36,225.91

CONTRACT NO. B2015-172E

PAGE 2

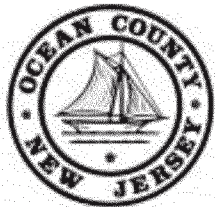
May 17, 2017

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty six thousand two hundred twenty five and 91/100 dollars (\$36,225.91) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#		2017000619						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		j-1						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓			✓	✓			
Bartlett		✓						
Haines	✓		✓		✓			
Kelly	✓							✓

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

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 Sheriff, Andrew S. Healey, Sheriff's Officer, Office of the Sheriff, annual base salary is hereby changed to \$95,248, effective May 21, 2017.

2. Sally Cimino, part-time Keyboarding Clerk 1, Administrator's Office – County Connection, is hereby changed to part-time Clerk Driver, effective May 22, 2017, at an hourly wage of \$19.26.

3. Lynn C. Luberto is hereby given an appointment to the position of Intermittent Telephone Operator, Clerk of the Board, subject to a working test period, effective May 24, 2017, at an hourly wage of \$14.20.

4. Edwin L. Garibaldi is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Locksmith, Buildings & Grounds, effective May 18, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

5. At the request of the Sheriff, Anthony J. Giardina, is hereby given a regular appointment to the position of Sheriff's Officer Lieutenant, Office of the Sheriff, subject to a working test period, effective May 18, 2017, at an annual base salary of \$119,246.

At the request of the Sheriff, the following employees (6 through 7), Public Safety Telecommunicator Trainee's, Sheriff's 911 Division, are hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective May 19, 2017, at an annual base salary of \$37,000:

- 6. Philip C. Bruce
- 7. Patricia M. Keene

8. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Extension of Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective March 12, 2017 through June 11, 2017 inclusive.

9. At the request of the Prosecutor, Andrew M. Megill is hereby granted a Family Leave from his position of Assistant County Prosecutor, Prosecutor's Office, effective May 8, 2017 through June 26, 2017 inclusive.

10. Jacqueline T. Rohan is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Quality Assurance Coordinator, Department of Senior Services, effective June 1 2017 through May 31, 2018 inclusive.

11. Kristin M. Geoffroy is hereby given a provisional appointment to the position of Senior Accountant, Department of Finance, pending Civil Service examination, effective May 18, 2017, at an annual base salary of \$67,100.

12. Leo Altobelli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Superintendent of Weights & Measures, Consumer Protection, effective May 1, 2017 through June 4, 2017 inclusive.

13. 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, Surrogate's Office, effective June 1, 2017 through May 31, 2018 inclusive.

At the request of the Sheriff, the following employees (14 through 16), are hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective May 18, 2017, at an annual base salary of \$108,573:

- 14. John W. Bourke
- 15. Michael A. O'Hearn
- 16. Michael C. Tuorto

17. William G. Johnson's temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective June 1, 2017 through August 11, 2017, at an hourly wage of \$9.00, is hereby rescinded.

At the request of the Prosecutor, the following employees (18 through 19), are hereby appointed to the position of County Investigator, as provided by NJSA2A:157-15, Prosecutor's Office, effective May 18, 2017, at an annual base salary of \$42,511:

- 18. Anthony U. Carrington, III
- 19. Denis Mitchell

20. At the request of the Prosecutor, Albert DellaFave's, part-time appointment to the position of Management Specialist is hereby corrected to part-time Prosecutor's Agent, effective May 4, 2017, at his current hourly wage.

21. At the request of the Prosecutor, Robert J. Peck's, part-time appointment to the position of Management Specialist is hereby corrected to part-time Prosecutor's Agent, effective May 4, 2017, at his current hourly wage.

22. Susan D. Althouse-Mascola is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 2, Human Services, effective May 16, 2017 through May 15, 2018 inclusive.

23. Dean C. Adam is hereby given a regular appointment to the position of Supervising Mechanic, Department of Vehicle Services, subject to a working test period, effective May 18, 2017, at an annual base salary of \$60,042.

24. Stela C. Ferreira is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Medical Examiner, pending Civil Service examination, effective May 18, 2017, at an annual base salary of \$36,624.

25. Daniel J. Sullivan is hereby given a provisional appointment to the position of Senior Recycling Operator, Solid Waste Management, pending Civil Service examination, effective May 18, 2017, at an annual base salary of \$35,975.

26. Lynda M. Saverino is hereby given a provisional appointment to the position of Personnel Assistant, Employee Relations, pending Civil Service examination, effective May 18, 2017, at an annual base salary of \$57,488.

27. Vincent F. Mannuzza is hereby given a provisional appointment to the position of Senior Recycling Operator, Solid Waste Management, pending Civil Service examination, effective May 18, 2017, at an annual base salary of \$44,363.

28. Hillary F. Cicero is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Medical Examiner, pending Civil Service examination, effective May 18, 2017, at an annual base salary of \$32,377.

29. Margaret Geraghty is hereby given a provisional appointment to the position of Claims Adjuster, Employee Relations – Division of Risk Management, pending Civil Service examination, effective May 18, 2017, at an annual base salary of \$49,835.

30. Natale M. Giambona is hereby given a provisional appointment to the position of Senior Recycling Operator, Solid Waste Management, pending Civil Service examination, effective May 18, 2017, at an annual base salary of \$36,675.

31. Dolores L. Reinhart is hereby given a provisional appointment to the position of Personnel Assistant, Employee Relations, pending Civil Service examination, effective May 18, 2017, at an annual base salary of \$55,021.

32. Megan L. Franzoso is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Department of Corrections, effective April 25, 2017 through July 24, 2017 inclusive.

33. Stephanie M. Marciante is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective May 9, 2017 through July 10, 2017 inclusive.

34. Harold D. Nugent is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic Diesel, Department of Vehicle Services, effective April 27, 2017 through July 26, 2017 inclusive.

35. Christine Allen is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective May 22, 2017 through May 21, 2018, and is hereby appointed to the position of Confidential Secretary, effective May 22, 2017, at an annual base salary of \$39,551.

36. Joseph R. Staub, Jr., is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective May 25, 2017, at an annual base salary of \$33,750.

37. Walter E. Hopson is hereby given a regular appointment to the position of Superintendent Juvenile Detention Facility, Juvenile Services, subject to a working test period, effective March 16, 2017, at his present salary.

38. Nicholas J. Kotschessa is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective June 5, 2017, at an annual base salary of \$30,000.

39. Brandon Sorrentino is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective May 30, 2017, at an annual base salary of \$30,350.

40. Steven M. Falcone is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective May 22, 2017, at an annual base salary of \$31,600.

41. Heather Gant is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, subject to a working test period, effective May 18, 2017, at an annual base salary of \$29,527.

42. Steven P. Traut is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective May 30, 2017, at an annual base salary of \$30,350.

43. Stephan M. Travers is hereby given a provisional appointment to the position of Computer Service Technician, Office of Information Technology, pending Civil Service examination, effective May 30, 2017, at an annual base salary of \$38,700.

44. Monica L. Johnson is hereby given a regular part-time appointment to the position of Clerk 1, Administrator's Office – County Connection, subject to a working test period, effective May 18, 2017, at an hourly wage of \$14.20.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>JUVENILE SERVICES</u>		
45. June M. Brandes-Chu	02-03-17	\$29.93/hr.
<u>PARKS DEPARTMENT</u>		
46. Tammy L. Adkisson	06-13-17	\$9.97/hr.
47. Thomas E. Auer	12-12-17	\$9.02/hr.
48. Cassandra R. Bernyk	05-19-17	\$10.08/hr.
49. Amanda G. Calabrese	05-23-17	\$9.97/hr.
50. John B. Carter	06-27-17	\$9.97/hr.
51. Christopher Cassese	09-22-17	\$11.11/hr.
52. George Cevasco	04-25-17	\$9.02/hr.
53. Francesco A. Codispoti	05-09-17	\$9.02/hr.
54. Michael T. Coen	08-04-17	\$19.04/hr.
55. Ashley N. DeFluri	05-26-17	\$10.11/hr.
56. John J. Emick	09-22-17	\$10.53/hr.
57. Harry J. Fannon	04-21-17	\$10.30/hr.
58. Jacob M. Fisher	07-11-17	\$9.02/hr.
59. Rosalie Kim Fleischer	06-21-17	\$13.77/hr.
60. John H. Flester	05-17-17	\$9.97/hr.
61. Christopher G. Georgieff	05-12-17	\$9.97/hr.
62. Victor Gryszkiewicz	05-01-17	\$9.49/hr.
63. Caron M. Harbaugh	05-26-17	\$9.49/hr.
64. Alexander R. Hascha	06-20-17	\$10.58/hr.
65. Jason P. Huey	09-21-17	\$10.11/hr.
66. Timothy S. Katona	05-09-17	\$9.02/hr.
67. Emil G. Koenig	05-11-17	\$10.24/hr.
68. Rebecca L. Laboy	07-05-17	\$11.74/hr.
69. Stephen G. Laskey	11-12-17	\$9.97/hr.
70. Phil A. Levy	06-16-17	\$11.54/hr.
71. Rebecca K. Loffredo	08-16-17	\$10.81/hr.
72. Thomas Mahon	09-23-17	\$9.97/hr.
73. Ronald W. Maldony	05-09-17	\$9.02/hr.
74. Thomas B. Mantle	09-22-17	\$9.97/hr.
75. William J. Maresca	05-10-17	\$9.97/hr.
76. Diane D. Marotta	06-03-17	\$20.58/hr.
77. Michael R. Marotta	06-08-17	\$25.85/hr.
78. John P. Mayer	10-24-17	\$9.02/hr.
79. Stephen J. Mc Donnell	09-20-17	\$9.97/hr.
80. Michael McLaughlin	12-08-17	\$9.97/hr.
81. Brett A. Michelini	06-22-17	\$9.49/hr.
82. Arthur R. Midgley	04-25-17	\$9.02/hr.
83. Roger Murden	04-07-17	\$9.97/hr.
84. Ronald A. Natole	05-12-17	\$9.97/hr.
85. Juta Nolan	03-24-17	\$12.87/hr.
86. William J. Norton	04-07-17	\$9.97/hr.
87. George O'Toole	06-15-17	\$9.71/hr.
88. Neal J. Roberts	10-09-17	\$9.97/hr.
89. Donald E. Salisbury	04-21-17	\$11.52/hr.
90. Steven T. Skeie	07-11-17	\$9.02/hr.
91. Nancy Stephens	05-24-17	\$10.08/hr.
92. Deborah L. Syers	04-07-17	\$9.97/hr.
93. Mark S. Truhan	11-17-17	\$11.54/hr.
94. Kelsey A. Waters	11-09-17	\$9.49/hr.
95. David A. White	05-11-17	\$10.24/hr.
96. Christopher H. Zdyrski	06-08-17	\$9.49/hr.

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The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>CONSUMER PROTECTION</u>		
97. Brian L. Hagal	12-22-17	\$22.11/hr.
<u>DEPARTMENT OF CORRECTIONS</u>		
98. Christopher J. O'Rourke	05-03-17	\$47,982.
<u>COUNTY EXTENSION SERVICE</u>		
99. Charlene M. Costaris	10-13-17	\$24.31/hr.
100. Susan V. Emhardt-Servidio	11-16-17	\$21.01/hr.
<u>JUVENILE SERVICES</u>		
101. Carol M. Meyers	12-08-17	\$30.66/hr.
102. Martha J. Mosely	12-08-17	\$28.91/hr.
103. Robert J. Sharkey	04-25-17	\$26.51/hr.
<u>MEDICAL EXAMINER</u>		
104. Neil A. Brodsky	09-22-17	\$39,899.
105. Leslie R. Cauvin	03-01-17	\$40,448.
106. Rocco A. Giliberti	10-21-17	\$38,825.
107. Harry L. Larkin, Jr.	05-01-17	\$38,300.
108. Michael C. Tallant	05-03-17	\$20.37/hr.
109. Geraldine C. Wilson	07-07-17	\$18.59/hr.
<u>OFFICE OF THE SHERIFF</u>		
110. Gerald La Stella	04-09-17	\$22.19/hr.
111. John P. Tate	07-07-17	\$29.79/hr.
<u>PARKS DEPARTMENT</u>		
112. John F. Boyle	10-10-17	\$13.07/hr.
113. Lucas M. DiMartini	10-06-17	\$10.61/hr.
114. Gary R. Eicher	04-14-17	\$11.01/hr.
115. Suzanne W. Kapp	03-17-17	\$14.02/hr.
116. Gerald T. Konopka	06-06-17	\$13.01/hr.
117. Kevin N. Pace	10-02-17	\$11.11/hr.
118. Silvio Sarro	03-01-17	\$13.81/hr.
119. Anthony L. Sorice	03-17-17	\$12.49/hr.
120. Jay L. Stephens	04-01-17	\$41,802.
121. Samantha L. Stokes	10-16-17	\$11.64/hr.
122. GraceAnn Taylor	06-30-17	\$10.11/hr.
123. Denise D. Willis	08-25-17	\$10.80/hr.

At the request of the Commissioners of the Election Board, the following employees base salaries are hereby changed, effective April 1, 2017:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
124. Anthony Altomare	File Clerk	\$15.79/hr.
125. Angela M. Barone	Board Worker Specialist	\$56,760.
126. Walter T. Burke	Pr. Voting Machine Technician	\$32,258.
127. Diane Castner	Pr. Investigator	\$37,455.
128. James E. Clayton	Voting Technology Coordinator	\$75,325.
129. John J. Coan	Pr. Data Entry Operator	\$38,474.
130. Caroline R. Daly	Pr. Elections Clerk	\$32,258.
131. Francis J. Del Nero	Pr. Elections Investigator Clerk	\$48,377.
132. Phillip A. Disabella	Board Worker Specialist	\$46,040.
133. Susanne P. Dyer	Elections Investigation Coordinator	\$72,878.
134. Robert D. Engelhardt	Chief Voting Machine Technician	\$41,847.
135. Hugh K. Enright	Election Information Specialist	\$65,054.
136. Denise M. Gilmore	Board Worker Specialist	\$56,760.

BOARD OF ELECTIONS CON'T:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
137. Patrice Hancock	File Clerk	\$15.79/hr.
138. Thomas A. Kaczmarek, Jr.	Pr. Voting Machine Technician	\$35,665.
139. Saly J. Kalksma	Pr. Data Entry Operator 1	\$46,040.
140. Melodie Lecuyer	Pr. Data Entry Operator/Purchasing Asst.	\$59,674.
141. Edward Lowe	Election Information Specialist	\$56,499.
142. Holly A. Martin	Election District Analyst	\$68,497.
143. Beth A. McGuckin	Elections Investigation Coordinator	\$72,878.
144. Thomas H. Migut	Pr. Elections Investigator	\$41,713.
145. Christopher J. Patterson	Pr. Investigator 1	\$42,943.
146. Stephen J. Pellecchia	File Clerk	\$15.79/hr.
147. Marie C. Peterson	Assistant Supervisor	\$65,054.
148. Luan Ramadani	Principal Investigator	\$35,665.
149. Tracey M. Reilly	Voting Machine Tech./Investigator	\$39,672.
150. Diana Rivera	Board Worker Specialist	\$59,001.
151. Kathy M. Russell	Voting Technology Coordinator	\$58,007.
152. Richard N. Salerno	Pr. Elections Investigator	\$37,697.
153. Cynthia C. Santoro	Election District Analyst	\$68,497.
154. Edward J. Scanlon	File Clerk	\$15.79/hr.
155. Mark P. Secare	Pr. Voting Machine Technician	\$33,379.
156. Kelly Stewart	Data Entry Coordinator	\$78,465.
157. Patricia A. Vail	Pr. Elections Investigation Clerk	\$49,606.
158. Jason J. Varano	Assistant Supervisor	\$65,054.
159. Helena S. Zalom	Pr. Elections Clerk	\$33,379.

160. Jeffrey Silady is hereby given a T/120 appointment to the position of Program Monitor, Extension Services, effective June 12, 2017, at an hourly wage of \$15.00.

161. At the request of the Prosecutor, Nicole A. Testa is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective May 22, 2017, at an hourly wage of \$16.00.

162. Glenn F. Brown, III is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective June 5, 2017, at an hourly wage of \$8.44.

163. James H. Hammell is hereby given an appointment to the position of Intermittent Golf Starter, Parks Department, subject to a working test period, effective June 12, 2017, at an hourly wage of \$8.44.

The following employees (164 through 168), Engineering Department, are hereby given a temporary seasonal appointment:

<u>Name</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF</u>
164. Angela M. DeBiase	Engineering Aide	\$10.56/hr.	5/18/17-8/18/17
165. Audra R. Didzbalis	Engineering Aide	\$10.56/hr.	5/18/17-8/18/17
166. Allison Grace Faber	Engineering Aide	\$10.56/hr.	5/18/17-8/18/17
167. Steven D. Hodgson	Engineering Aide	\$10.56/hr.	5/18/17-8/30/17
168. Kyle F. Mitchell	Traffic Maintenance Worker	\$11.55/hr.	5/22/17-8/22/17

The following employees (169 through 170), Buildings & Grounds, are hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, effective May 22, 2017 through August 22, 2017, at an hourly wage of \$12.55:

169. John W. Kozak
170. Corey M. Nase

The following employees (171 through 177), Parks Department, are hereby given a temporary seasonal appointment:

	<u>Name</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF</u>
171.	Evan G. Chester	Recreation Aide	\$8.44/hr.	5/22/17-8/22/17
172.	Gavin A. Dougherty	Recreation Aide	\$9.25/hr.	6/05/17-9/05/17
173.	Frank J. Gualtieri	Maintenance Worker 1 Grounds	\$10.50/hr.	6/26/17-9/26/17
174.	Amanda C. LaBracio	Recreation Aide	\$9.25/hr.	6/05/17-9/05/17
175.	Denis M. Osborn	Lifeguard Lieutenant	\$10.75/hr.	6/12/17-9/04/17
176.	Michael E. Osborn	Lifeguard Captain	\$11.50/hr.	6/12/17-9/04/17
177.	Michael P. Tutela	Recreation Aide	\$9.25/hr.	5/22/17-8/22/17

178. JoAnn DeGrande is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective May 30, 2017 through June 18, 2017 inclusive.

179. Joseph M. Meyers is hereby given a provisional appointment to the position of Juvenile Detention Officer, Juvenile Services, pending Civil Service examination, effective May 22, 2017, at an annual base salary of \$36,000.

180. Gilbert O. Fleming is hereby granted a Family Leave from his position of Equipment Operator, Parks Department, effective May 15, 2017 through May 29, 2017 inclusive.

181. At the request of the Prosecutor, Brooke A. Joensen is hereby given a provisional appointment to the position of Advocate Victim Witness Program, Prosecutor's Office, pending Civil Service examination, effective May 22, 2017, at an annual base salary of \$34,938.

182. Stefan M. DeRosa, Data Processing Programmer, Ocean County Library, is hereby transferred to Office of Information Technology, effective June 5, 2017, at an annual base salary of \$45,000.

At the directive of the Prosecutor, the following employees hours and salaries are hereby changed:

183.	Carol Froberg	County Victim Witness Coordinator	
	Eff. 6/1/17		\$78,062.
	Eff. 7/1/17		\$79,545.

STOP VIOLENCE AGAINST WOMEN ACT GRANT

184.	Lauren A. Fennessy	Advocate Victim Witness Program	
	Eff. 6/1/17		\$43,852.
	Eff. 7/1/17		\$45,052.

VICTIMS OF CRIME GRANT

185.	Allison H. Betts	Advocate Victim Witness Program	
	Eff. 6/1/17		\$38,518.
	Eff. 7/1/17		\$39,718.
186.	Debra L. Giordano	Advocate Victim Witness Program	
	Eff. 6/1/17		\$41,828.
	Eff. 7/1/17		\$43,028.
187.	Patricia A. Miljenovic	Advocate Victim Witness Program	
	Eff. 6/1/17		\$57,067.
	Eff. 7/1/17		\$58,267.
188.	Monica R. Schuler	Advocate Victim Witness Program	
	Eff. 6/1/17		\$41,826.
	Eff. 7/1/17		\$43,026.

At the directive of the Prosecutor, the following employees salaries are hereby changed, effective July 1, 2017:

PROSECUTOR'S OFFICE

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
189.	Michael M. Abatemarco	Senior Assistant County Prosecutor	\$106,818.
190.	Martin J. Anton	Supervising Assistant County Prosecutor	\$116,470.
191.	Michelle T. Armstrong	Supervising Assistant County Prosecutor	\$127,113.
192.	Robert J. Armstrong	Chief Intake and Grand Jury Attorney	\$127,222.
193.	Kelly J. Biringer	Assistant County Prosecutor	\$68,239.
194.	Mara E. Brater	Assistant County Prosecutor	\$82,961.
195.	Hillary H. Bryce	Supervising Assistant County Prosecutor	\$116,470.
196.	Bruce E. Burgess, Jr.	Prosecutor's Agent	\$41,436.
197.	Kaitlyn Burke	Assistant County Prosecutor	\$64,369.
198.	James A. Butler	Prosecutor's Agent	\$44,083.
199.	Kimberly E. Carr	Assistant County Prosecutor	\$56,601.
200.	Robert J. Cassidy	Assistant County Prosecutor	\$87,530.
201.	Shanon M. Chant-Berry	Assistant County Prosecutor	\$69,880.
202.	Michael J. Colwell	Prosecutor's Agent	\$44,083.
203.	John R. Corson, Jr.	First Assistant County Prosecutor	\$160,696.
204.	Bridget J. Coughlin	Supervising Assistant County Prosecutor	\$114,466.
205.	Shiraz I. Deen	Assistant County Prosecutor	\$63,249.
206.	Roberta M. DiBiase	Supervising Assistant County Prosecutor	\$114,466.
207.	James Dishon	Prosecutor's Agent	\$45,318.
208.	Gerard E. Eick	Prosecutor's Agent	\$44,696.
209.	John J. Foti, Jr.	Supervising Assistant County Prosecutor	\$125,509.
210.	Marjorie L. Gibbons	Secretary to Prosecutor	\$59,978.
211.	Mandy L. Goodman	Systems Analyst	\$67,443.
212.	Deborah Hanlon-Schron	Executive Assistant County Prosecutor	\$145,768.
213.	Christopher P. Heisler	Assistant County Prosecutor	\$69,880.
214.	Francis R. Hodgson, III	Assistant County Prosecutor	\$63,249.
215.	Katerina A. Huxel	Prosecutor's Agent	\$36,200.
216.	Ronald E. Jennings	Prosecutor's Agent	\$45,318.
217.	Miriam R. Kelly	Confidential Assistant	\$66,148.
218.	Timothy P. Kelly, Jr.	Assistant County Prosecutor	\$87,530.
219.	Christine S. Lento	Senior Assistant County Prosecutor	\$105,238.
220.	Terry A. Linardakis	Supervising Assistant County Prosecutor	\$114,466.
221.	Glenn R. Lucas	Prosecutor's Agent	\$44,083.
222.	Alyssa K. Mandara	Assistant County Prosecutor	\$64,369.
223.	Samuel J. Marzarella	Chief Appellate Attorney	\$127,222.
224.	Scott McCutcheon	Assistant County Prosecutor	\$56,601.
225.	Andrew M. Megill	Assistant County Prosecutor	\$103,569.
226.	William K. Meighan	Senior Assistant County Prosecutor	\$105,238.
227.	Glenn M. Miller	Chief of County Investigators	\$151,588.
228.	Otto Nicholas Monaco	Assistant County Prosecutor	\$92,362.
229.	Kevin R. Moore	Prosecutor's Agent	\$42,470.
230.	James J. Nasatka, Jr.	Prosecutor's Agent	\$45,384.
231.	Nicholas D. Norcia	Assistant County Prosecutor	\$69,880.
232.	Jill Grace O'Malley	Senior Assistant County Prosecutor	\$112,090.
233.	Meghan M. O'Neill	Assistant County Prosecutor	\$75,409.
234.	Kim Pascarella	Senior Assistant County Prosecutor	\$124,420.
235.	Michel A. Paulhus	Executive Assistant County Prosecutor	\$145,768.
236.	Anthony V. Pierro	Chief Juvenile Attorney	\$127,222.
237.	Laura N. Pierro	Chief Trial Attorney	\$127,222.
238.	William A. Porter	Supervising Assistant County Prosecutor	\$123,154.
239.	Kristin L. Pressman	Assistant County Prosecutor	\$93,976.
240.	William W. Scharfenberg	Senior Assistant County Prosecutor	\$105,238.
241.	Alexander P. Scherer	Prosecutor's Agent	\$43,083.
242.	Christian E. Schlegel	Assistant County Prosecutor	\$86,363.
243.	Jamie L. Schron	Assistant County Prosecutor	\$82,961.

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PROSECUTOR'S OFFICE CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
244.	Patrick J. Sheehan	Supervising Assistant County Prosecutor	\$116,470.
245.	John C. Tassini	Assistant County Prosecutor	\$68,239.
246.	Ashley L. Tito	Assistant County Prosecutor	\$69,880.
247.	Taylor E. Toscano	Assistant County Prosecutor	\$56,601.
248.	Samantha D.E. Tucker	Assistant County Prosecutor	\$63,249.
249.	Michael R. Weatherstone	Supervising Assistant County Prosecutor	\$116,470.
250.	Rory J. Wells	Assistant County Prosecutor	\$101,483.
251.	Renee T. White	Senior Assistant County Prosecutor	\$103,429.
252.	Paul F. Whitehead	Prosecutor's Agent	\$36,200.

GANG VIOLENCE INITIATIVE

253.	Heidi Tannenbaum-Newman	Assistant County Prosecutor	\$104,160.
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SEXUAL ASSAULT NURSE EXAMINER GRANT

254.	Donna M. Velardi	Coordinator of Nurse Examiners, VSAP	\$79,318.
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255. Leila Zakar is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Purchasing Department, effective May 20, 2017 through May 19, 2018 inclusive.

256. Frances C. Oppel is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Department of Finance, effective May 23, 2017 through August 14, 2017 inclusive.

The following employees base salaries are hereby changed as listed:

	<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>COUNTY ADMINISTRATOR</u>			
257.	Carl W. Block	01-01-17	\$176,248.
258.	MaryAnn Cilento	04-01-17	\$90,081.
259.	Donna E. Flynn	01-01-17	\$122,657.
260.	Dana C. Lancellotti	01-01-17	\$85,770.
261.	Richard A. Peterson	01-07-17	\$94,308.
262.	Leyla Wade	01-01-17	\$62,800.

BUILDINGS & GROUNDS

263.	Michele W. Henry	10-12-17	\$78,856.
264.	Joseph P. Kenny	10-17-17	\$70,429.
265.	Joseph LaManna	04-01-17	\$69,114.
266.	Rosemary Mennona	04-01-17	\$73,939.
267.	Joseph J. Meyers	01-01-17	\$113,499.
268.	Edward J. Samsel	07-11-17	\$78,339.

CLERK OF THE BOARD

269.	Deborah A. Connors	01-01-17	\$60,565.
270.	Gail F. Deckler	01-01-17	\$60,565.
271.	Deborah A. Gries	01-01-17	\$60,565.
272.	Carol A. Jinotti	01-01-17	\$60,565.
273.	Cynthia A. O'Donnell-Bove	01-01-17	\$60,565.
274.	Elizabeth A. Vasil	01-01-17	\$122,611.
275.	Christine Wioland	08-08-17	\$82,105.

CONSUMER PROTECTION

276.	Gale M. Ertle	03-06-17	\$57,523.
277.	Edward J. McBride, Jr.	11-26-17	\$61,078.
278.	Stephen Scaturro	01-01-17	\$133,505.
279.	Barry Wieck	06-17-17	\$61,368.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>DEPARTMENT OF CORRECTIONS</u>		
280. Nina L. Hagen	04-01-17	\$67,771.
281. Erick B. Kiefer	04-01-17	\$98,078.
282. Sandra J. Mueller	01-01-17	\$155,421.
283. Joseph M. Valenti	09-01-17	\$143,904.
<u>COUNTY CLERK</u>		
284. Barbara Lanuto	01-01-17	\$79,784.
285. Colleen M. Rivell	11-25-17	\$78,176.
286. Kevin R. Toye	02-23-17	\$77,925.
<u>DEPARTMENT OF EMPLOYEE RELATIONS</u>		
287. Patricia L. Burke	08-02-17	\$80,522.
288. Antoinette De Paola	07-06-17	\$90,165.
289. Laurie L. Decker	08-18-17	\$57,065.
290. Keith J. Goetting	01-01-17	\$152,221.
291. Denise L. Granberg	04-01-17	\$58,345.
292. MaryAnn Noto	03-15-17	\$108,419.
293. Ryan L. Reilly	09-01-17	\$77,244.
<u>ENGINEERS</u>		
294. Lauren M. Baduini	10-27-17	\$50,377.
295. John N. Ernst	01-01-17	\$141,539.
296. Charles A. Gordon	04-01-17	\$74,430.
297. Thomas E. Hartman, Jr.	12-03-17	\$93,893.
298. Mark F. Jehnke	01-01-17	\$98,629.
299. Marla Kriney	08-22-17	\$59,174.
300. Robin L. Kuri	04-01-17	\$73,074.
301. Gary Leemann	01-01-17	\$85,453.
302. C. Roberts Mulloy	01-01-17	\$124,371.
303. Christopher J. Novellino	08-07-17	\$51,300.
304. Robert W. Oddo	07-25-17	\$65,625.
305. Lukasz F. Praski	01-01-17	\$93,239.
306. Yvonne M. Stern	11-06-17	\$37,800.
307. Michael A. Testa	11-13-17	\$88,578.
308. Richard A. Reenstra	04-05-17	\$56,244.
<u>COUNTY EXTENSION SERVICE</u>		
309. Mary Ann Dreikorn	04-01-17	\$82,722.
<u>DEPARTMENT OF FINANCE</u>		
310. Dolan J. DiChiara	04-01-17	\$48,316.
311. Moire M. DiMartini	08-12-17	\$108,868.
312. Cathy A. Ernst	01-01-17	\$123,731.
313. Colleen M. Lorenzo	04-01-17	\$43,535.
314. Sharon E. Marino	05-11-17	\$69,818.
315. Julie N. Tarrant	01-01-17	\$159,158.
316. Kim M. Tucciarelli	12-14-17	\$49,300.
317. Brendan L. Walsh	08-05-17	\$100,265.
318. Martha Zimmerman	08-06-17	\$90,680.
<u>DEPARTMENT OF FIRE & FIRST AID TRAINING CENTER</u>		
319. Stephen J. Brennan	04-01-17	\$58,970.
320. Ralph M. Hahn	11-26-17	\$49,085.
321. Harold R. Morris	01-01-17	\$78,261.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>OFFICE OF FIRE MARSHAL</u>		
322. Daniel P. Mulligan	10-01-17	\$100,388.
<u>DEPARTMENT OF HUMAN SERVICES</u>		
323. Michael P. Blatt	05-11-17	\$66,876.
324. Jamie S. Busch	08-03-17	\$71,825.
325. Maria Kostalla Roussos	09-08-17	\$35,226.
326. Patrick Daniel Leonard	07-05-17	\$43,200.
327. Tracy A. Maksel	01-01-17	\$103,683.
328. Cheryl A. Meyer	07-20-17	\$35,000.
329. Marie-Elena Sodeikes	06-17-17	\$78,844.
<u>HUMAN SERVICES/ADVISORY COMMISSION</u>		
330. Rose Marie Bulbach	04-01-17	\$53,300.
<u>CHILDREN'S INTERAGENCY COUNCIL (CIACC)</u>		
331. Kelly L. Mitchell	12-21-17	\$53,857.
<u>OFFICE OF INFORMATION TECHNOLOGY</u>		
332. Brenda L. Albertson	10-22-17	\$63,411.
333. Edward T. Bavais	01-01-17	\$141,787.
334. Charles A. Bond	04-13-17	\$55,366.
335. Richard J. DeFeo	03-07-17	\$112,090.
336. Frank DeMarzo, III	09-07-17	\$100,372.
337. Kenneth F. Hankins, Jr.	12-20-17	\$72,434.
338. Craig J. Johnson	12-15-17	\$107,382.
339. Raymond J. Latshaw, Jr.	04-01-17	\$49,900.
340. Wayne T. Nigro	06-16-17	\$73,291.
341. Stanley R. Poulsen	04-01-17	\$91,738.
342. John P. Vollmann	01-01-17	\$126,287.
343. John J. Wright	04-01-17	\$122,647.
<u>JUVENILE SERVICES</u>		
344. Barbara A. Barr	03-09-17	\$77,610.
345. Edward Baum	06-07-17	\$65,661.
346. Jonathan D. Carman	01-24-17	\$51,239.
347. Patricia T. Chant	05-01-17	\$62,934.
348. Kenneth L. Honeycutt	12-18-17	\$40,000.
349. Walter Edward Hopson	01-01-17	\$99,976.
350. Alexander I. Ivanov	07-03-17	\$72,797.
351. Nicholas J. Meier	07-11-17	\$35,000.
352. Jeffery C. Reese	02-19-17	\$71,229.
353. Krista E. Schack	04-01-17	\$41,172.
354. Richard M. Seitz	07-03-17	\$87,765.
355. Barry H. Steinmetz	10-20-17	\$37,300.
356. Edward J. Turnbach, III	12-16-17	\$60,802.
<u>JUVENILE SERVICES/PROGRAM SERVICE FUND</u>		
357. Robert T. Geoghegan	08-24-17	\$58,796.
358. Robert W. Knight	07-03-17	\$51,239.
<u>JUVENILE SERVICE/PROGRAM MANAGEMENT FUND</u>		
359. Shelby L. Voorhees	05-06-17	\$51,832.

Resolution

May 17, 2017

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>MANAGEMENT & BUDGET</u>		
360. Jennifer L. Bowens	01-01-17	\$94,548.
361. Margaret A. Bruno	12-18-17	\$99,439.
362. Robert A. Bruno	01-01-17	\$108,822.
363. Paul J. Dalton	04-01-17	\$60,000.
364. Michael J. Fiure	01-01-17	\$147,334.
365. Daniel R. Fougere	12-05-17	\$52,875.
366. David M. Gonzalez	06-23-17	\$48,300.
367. Michelle I. Gunther	12-21-17	\$62,274.
368. Evan Johnson	06-22-17	\$43,150.
<u>MEDICAL EXAMINER</u>		
369. Donato J. Santangelo, III	05-14-17	\$64,395.
370. Nancy Vaccaro	08-07-17	\$66,363.
<u>PARKS DEPARTMENT</u>		
371. Benjamin M. Ackerman	03-24-17	\$35,300.
372. Mary J. Bavais Mehorter	06-01-17	\$97,873.
373. Scott Binkley	06-08-17	\$81,937.
374. Brianna M. Blank	10-11-17	\$35,000.
375. Christopher M. Claus	06-01-17	\$64,334.
376. Linda G. DePonte	07-06-17	\$15.00/hr.
377. German Georgieff	06-01-17	\$68,517.
378. Jeffrey J. Graff	07-21-17	\$80,607.
379. Timothy G. Hart	01-01-17	\$69,338.
380. Sean P. Hennessy	04-07-17	\$62,224.
381. Jason C. Hoyer	11-26-17	\$51,103.
382. Jennifer E. Jonus	05-20-17	\$44,766.
383. Michelle C. Keegan	11-12-17	\$35,300.
384. Geoffrey R. Lohmeyer	03-10-17	\$45,368.
385. Michael T. Mangum	01-01-17	\$142,075.
386. Ryan P. Mitchell	10-24-17	\$15.00/hr.
387. Glenn Norton	03-01-17	\$42,794.
388. Lisa A. O'Neill	06-01-17	\$77,927.
389. Dawn K. Philpot	08-10-17	\$35,000.
390. Joseph A. Pirozek	11-03-17	\$52,021.
391. Kenneth F. Pullen	01-01-17	\$110,055.
392. Krystal M. Smida	06-27-17	\$15.00/hr.
393. Thomas C. Spader	02-08-17	\$42,200.
394. Patricia A. Trasferini	01-02-17	\$50,185.
395. Amanda S. Truhan	07-21-17	\$54,749.
396. Nicole M. Vernachio	05-26-17	\$35,000.
397. Michelle L. VonSchmidt	09-16-17	\$56,894.
398. Sharon T. Witkowski	12-06-17	\$40,000.
399. Nicholas J. Wood	08-12-17	\$35,780.
400. Megan N. Zorns	06-23-17	\$35,300.
<u>PLANNING BOARD</u>		
401. Anthony M. Agliata	07-24-17	\$111,327.
402. Scott M. Cadigan	04-10-17	\$74,631.
403. Jenny M. Mance	06-16-17	\$43,110.
404. David J. Mc Keon	01-01-17	\$127,771.
405. Victoria K. Pecchioli	12-08-17	\$65,686.
406. Steven J. Simone	07-05-17	\$56,619.
407. Marissa E. Spoto	09-08-17	\$39,700.
408. Thomas Thorsen	04-11-17	\$48,972.
409. Mark A. C. Villinger	07-06-17	\$77,990.

Resolution

May 17, 2017

Page thirteen

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>COMMUNITY DEVELOPMENT BLOCK GRANT</u>		
410. Robin L. Florio	07-24-17	\$79,535.
<u>PRINTING & GRAPHIC ARTS</u>		
411. Carmen F. Amato, Jr.	01-01-17	\$101,804.
412. Saundra M. Bowers	08-28-17	\$50,396.
413. Nancy J. Creviston	07-24-17	\$69,759.
<u>ROAD DEPARTMENT</u>		
414. John T. Curcio	01-01-17	\$133,789.
415. Robert Drahos	01-01-17	\$81,011.
416. James C. Gomulka	04-01-17	\$72,349.
417. Michael J. Reina	01-01-17	\$92,729.
418. Frank J. Runza	08-06-17	\$95,060.
419. Donna M. Specht	01-12-17	\$49,800.
420. Robert J. Stiers	04-01-17	\$95,060.
421. Scott J. Waters	01-01-17	\$107,520.
<u>DEPARTMENT OF SECURITY</u>		
422. Robert E. Chadwick	01-01-17	\$99,978.
423. Joyce L. Horner	12-03-17	\$63,106.
424. Ronald F. Roma, Jr.	01-01-17	\$116,295.
<u>OFFICE OF SENIOR SERVICES</u>		
425. Mark V. Gerhauser	08-04-17	\$51,200.
426. Michael T. O'Neill	12-18-17	\$42,385.
427. Jacqueline T. Rohan	01-01-17	\$101,022.
<u>OFFICE OF SR. SERVICES/OCEAN AREA COMP. PLAN GRANT</u>		
428. Susan Kaiser	04-01-17	\$64,501.
429. Anthony J. Petrillo	02-17-17	\$70,753.
430. Jane M. Walling	06-05-17	\$79,981.
<u>OFFICE OF THE SHERIFF</u>		
431. Matthew Armstrong	05-23-17	\$43,200.
432. Robert J. Butkus	08-19-17	\$72,594.
433. William J. Dikun	10-25-17	\$62,845.
434. Heather Rae Dover	05-22-17	\$94,014.
435. Peter S. Genneken	04-05-17	\$50,281.
436. Rolf F. Groesch	12-08-17	\$66,083.
437. John F. Kirwin	02-25-17	\$48,975.
438. Joanne Maffei	08-21-17	\$94,191.
439. Allen J. Mantz	12-26-17	\$51,206.
440. Joseph D. Mobilio	06-05-17	\$73,017.
441. Christopher Raimann	04-01-17	\$72,426.
442. Daimon A. Santa Maria	08-18-17	\$41,301.
443. Nina M. Sonnenfeld	04-01-17	\$72,426.
444. Lori A. VanLenten	09-01-17	\$73,090.
445. Justin R. Victoria	06-19-17	\$60,800.
446. Charles D. Webster, III	08-08-17	\$56,872.
447. Matthew R. Wood	02-14-17	\$118,300.
<u>SOLID WASTE MANAGEMENT</u>		
448. Ali Baranowski	07-05-17	\$41,200.
449. Arthur P. Burns	01-01-17	\$102,374.
450. Ernest J. Kuhlwein, Jr.	01-01-17	\$145,266.
451. Sean E. McLaughlin	07-06-17	\$52,300.

Resolution

May 17, 2017

Page fourteen

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>RECYCLING ENHANCEMENT TAX ENTITLEMENT</u>		
452. Mary E. Jerkowicz	05-27-17	\$51,933.
<u>SURROGATE'S OFFICE</u>		
453. Ashley E. Fiore	01-01-17	\$103,992.
454. Gregory J. Hock	08-07-17	\$101,507.
455. Dana Ann Kelly	01-01-17	\$65,253.
456. Helen G. Oaks	05-31-17	\$44,200.
457. Elaina M. Puglisi	01-01-17	\$61,353.
<u>BOARD OF TAXATION</u>		
458. Christine E. Allen	04-01-17	\$72,457.
	05-04-17	\$76,804.
459. Chelsea E. Skuby	01-01-17	\$115,866.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>		
460. Michelle L. Arnold	08-20-17	\$49,988.
461. Maria Donato	04-01-17	\$66,941.
462. Kelly L. Dyson	04-01-17	\$51,121.
463. David Fitzgerald	01-01-17	\$109,488.
464. Debra M. Pavao	09-22-17	\$47,730.
<u>DEPARTMENT OF TRANSPORTATION SERVICES/S.C.R.D.T. GRANT</u>		
465. Laurette C. Gabriel	06-02-17	\$62,016.
466. James A. Hand	01-01-17	\$76,021.
<u>DEPARTMENT OF VEHICLE SERVICES</u>		
467. Thomas A. Barry	11-20-17	\$81,520.
468. Troy Busse	07-07-17	\$78,929.
469. Brian W. McCarthy	12-26-17	\$87,799.
470. William F. McGuire, II	04-01-17	\$44,252.
471. James R. Pine	01-01-17	\$112,982.
472. Victor A. Suskevich	03-06-17	\$61,300.
473. Tabitha A. Tallman	05-08-17	\$52,830.
<u>VETERANS SERVICE BUREAU</u>		
474. John P. Dorrity	01-01-17	\$104,552.

The following Management and Professional Salary guide is hereby approved and authorized which shall remain in effect until amended by resolution. Any modifications to current employees affected by the below guide shall be effective on their specific date.

Managerial Level I - \$130,000. - \$179,000

County Administrator

Managerial Level II - \$90,000. - \$160,000

Assistant County Administrator/Director, Management & Budget Systems
 Clerk, Board of Chosen Freeholders
 County Comptroller
 County Engineer
 County Road Supervisor
 County Superintendent of Buildings & Grounds
 County Tax Administrator
 Director, Consumer Protection
 Director, Department of Security
 Director, Department of Transportation Services
 Director, Department of Vehicle Services
 Director, Employee Relations
 Director, Office of Information Technology
 Director, Office of Senior Services
 Director, Parks and Recreation
 Director, Solid Waste Management
 Jail Warden
 Mental Health Administrator
 Planning Director
 Purchasing Agent

Managerial Level III - \$75,000. - \$145,000

Administrator Juvenile Rehabilitation Facility
 Assistant Comptroller
 Assistant County Engineer
 Assistant County Road Supervisor
 Assistant Planning Director
 Chief of Administrative Services
 Deputy Warden
 Director, Department of Fire and First Aid Training Center
 Director, Department of Printing & Graphic Arts
 Sheriff's Officer Chief
 Superintendent, Juvenile Detention Facility
 Superintendent, Recycling Operations
 Undersheriff
 Veterans Service Officer

Managerial Level IV - \$55,000. - \$130,000

Assistant County Tax Administrator
 Assistant County Superintendent of Bridges
 Assistant Director, Consumer Protection
 Assistant Mental Health Administrator
 Assistant Superintendent Juvenile Detention Facility
 Assistant Supervisor of Motors
 Budget Officer
 Business Manager
 Chief Juvenile Detention Officer
 Confidential Assistant, Division Manager
 County Fire Marshal
 County Medical Examiner
 County Superintendent of Bridges
 Deputy Clerk Board of Freeholders
 Deputy County Clerk

Managerial Level IV - \$55,000. - \$130,000 (cont'd.)

Deputy Superintendent of Weights and Measures
 Deputy Surrogate
 Director of Social Rehabilitation Services
 Director, Office of the Handicapped
 Division Director
 Division Director, County Connection
 Division Director, Parks and Recreation
 Division Director, Department Public Affairs
 Division Director, Security
 Division Director, Telecommunication Systems
 Division Director, Transportation Services
 General Supervising Maintenance Repairer
 General Supervisor Building Service
 General Supervisor Plumbing
 General Supervisor Parks
 General Supervisor Roads
 Golf Superintendent
 Principal Engineer
 Project Manager, Data Processing
 Superintendent of Recreation
 Supervising Engineer
 Supervisor Information Technology
 Supervisor Landscape
 Traffic Engineer

Professional Level I - \$45,000. - \$120,000

Assistant Budget Officer
 Assistant Manager Golf Facilities
 Assistant Purchasing Agent
 Attorney
 Chief Park Naturalist
 Chief Police Instructor
 Chief Public Safety Telecommunicator
 Chief Stationary Engineer
 Coordinator of Monitoring and Evaluation
 County Emergency Management Planner
 Director of Social Work Services
 Forensic Scientist 2 Department of Law & Public Safety
 Geographic Information Systems Specialist 1
 Graphic Artist 3
 Management Information Systems Coordinator
 Management Specialist
 Network Administrator 1
 Network Administrator 2
 Principal Accountant
 Principal Data Processing Systems Programmer
 Principal Personnel Technician
 Principal Planner
 Quality Assurance Coordinator
 Records Management Analyst
 Senior Accountant
 Senior Administrative Analyst
 Senior Fiscal Analyst
 Senior Forensic Chemist
 Senior Social Worker, Juvenile Rehabilitation
 Special Deputy Surrogate
 Supervising Communications Technician
 Supervising Accountant
 Supervisor of Data Processing Programming
 Training Officer
 Youth Opportunity Coordinator

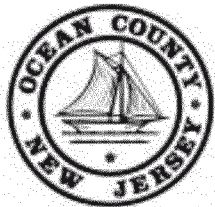
Professional Level II - \$40,000 - \$110,000

Accountant
 Administrative Analyst
 Assistant Administrative Analyst
 Assistant Planner
 Assistant Supervising Greenskeeper
 Automotive Service Writer
 Buyer
 Chief Police Instructor/Curriculum Development Specialist
 Confidential Aide
 Confidential Assistant
 Confidential Clerk
 Coordinator of Motor Vehicle Repair
 Coordinator of Nurse Examiners – VSAP
 Coordinator for Federal and State Aid
 Coordinator of Special Transportation
 County Victim Witness Coordinator
 Deputy County Emergency Management Coordinator
 Environmental Specialist 1
 Executive Clerk
 Fiscal Analyst
 Forensic Chemist
 Geographic Information Systems Specialist 2
 Geographic Information Systems Specialist 3
 Graduate Nurse
 Graphic Artist 2
 Interviewer County Adjuster
 Maintenance Supervisor
 Principal Buyer
 Principal Claims Investigator
 Principal Park Naturalist
 Program Specialist 3
 Project Coordinator Construction
 Real Estate Officer
 Records Manager
 Recreation Program Coordinator
 Recreation Program Specialist
 Recreation Supervisor
 Senior Buyer
 Senior Claims Examiner
 Senior Communications Technician
 Senior Field Representative, County Board of Taxation
 Senior Horticulturist
 Senior Management Assistant
 Senior Park Naturalist
 Senior Planner
 Senior Program Monitor
 Senior Youth Worker
 Social Worker
 Social Worker Juvenile Rehabilitation
 Youth Work Supervisor

Professional Level III - \$35,000 - \$95,000

Accounting Assistant
 Advocate Victim Witness Program
 Analyst Trainee
 Assistant Buyer
 Claims Adjuster
 Claims Investigator
 Communications Technician
 Community Services Aide
 Confidential Secretary
 Coordinator Emergency Medical Services
 County Communications Coordinator Emergency Management
 County Radiological Defense Coordinator Emergency Management
 Environmental Services Trainee
 Field Representative, County Board of Taxation
 Fingerprint Processing Technician Apprentice
 Fingerprint Processing Technician 1
 Forester
 Geographic Information Systems Specialist Trainee
 Graduate Nurse Public Health
 Horticulturist
 Investigator Consumer Protection
 Investigator County Adjusters Office
 Investigator County Medical Examiners Office
 Management Assistant
 Omnibus Operator/Recreation Leader
 Park Naturalist
 Personnel Assistant
 Photography Processor and Developer
 Planner Trainee
 Program Coordinator Senior Citizens Transportation
 Program Development Aide Community Service
 Program Development Specialist 1 Corrections
 Program Development Specialist Cultural & Heritage Affairs
 Program Monitor
 Program Specialist 2
 Recreation Leader
 Secretary to Freeholder
 Senior Community Service Aide
 Senior Investigator, Consumer Protection
 Senior Investigator County Medical Examiner
 Training Technician
 Youth Worker

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Barrett M. Cox as he retires from 28 years of dedicated service to the Ocean County Department of Parks & Recreation.

Official Resolution#	2017000589						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Deputy Clerk Of The Board



Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey

May 17, 2017

WHEREAS, on Thursday, May 18, 2017, friends and colleagues are gathering at Ocean County Park in Lakewood to honor **BARRETT M. COX** for his distinguished and commendable 28-year career with the County of Ocean; and

WHEREAS, **BARRETT COX** began his career on May 3, 1989 at the Ocean County Parks and Recreation Department as an Assistant Supervising Greenskeeper at the Ocean County Golf Course at Atlantis, Little Egg Harbor. On July 19, 2007, he earned the responsible position of Supervisor of Parks and began a new journey overseeing the daily operations at both Ocean County and Lake Shenandoah Parks in Lakewood; and

WHEREAS, throughout the years, **BARRETT COX** served his Country as a Reservist in the United States Air Force. In September 2001, he was called to active duty in support of Operations Nobel Eagle and Enduring Freedom. In 2006, he was activated again in support of Operation Iraqi Freedom and returned home a well-decorated veteran, receiving the Global War on Terrorism Service Medal, Iraq Campaign Medal and the Outstanding Unit Medal, among others; and

WHEREAS, **BARRETT COX**, a well-respected supervisor with a great sense of humor, found satisfaction in a good day's work with his crew. Barry's retirement plans include taking up disc golf, more epic snowboarding trips, making delicious home brews, growing hot peppers and enjoying time with his wife, Betty and son, Chris as well as family, friends and Chris's dog, Kona; and

WHEREAS, a career which has been characterized by competence, diligence, dedication and loyalty, will now be exchanged for a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby honor and extend the very best personal wishes to **BARRETT M. COX** for his dedication and many years of service to the Ocean County Parks and Recreation Department; and further offer best wishes for good health and happiness in his retirement.

Attest:

Betty Vasil

Betty Vasil
Clerk of the Board



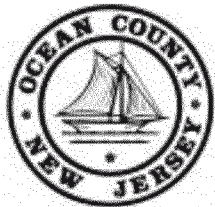
Joseph M. Vicari
Joseph M. Vicari, Freeholder Director

Gerry P. Little
Gerry P. Little, Deputy Director

John C. Bartlett, Jr.
John C. Bartlett, Jr., Freeholder

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the NJ Department of Environmental Protection's Barnegat Bay Blitz Watershed Wide Clean-Up.

Official Resolution#	2017000595						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

A handwritten signature in cursive script, appearing to read "Chris Wicklund".

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, The Barnegat Bay Blitz is a watershed wide clean-up organized by the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, The Barnegat Bay Blitz is a way to engage people, young and old, in the protection of this valuable resource; and

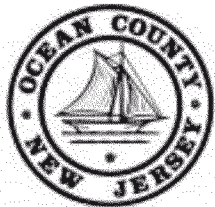
WHEREAS, since the first Barnegat Bay Blitz in 2011 tens of thousands of volunteers collected thousands of bags and filled hundreds of dumpsters with trash and recyclables that would have otherwise entered the Bay; and

WHEREAS, On June 7th 2017 thousands of people will be involved in clean ups in every municipality of the watershed, which includes every town in Ocean County; and

WHEREAS, this annual event will once again be supported by the County of Ocean and the opening ceremony will be held at the Ocean County Department of Parks and Recreation Administrative Office.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby supports the New Jersey Department of Environmental Protection's Barnegat Bay Blitz and further authorizes the use of County personnel, equipment and other services as approved by the appropriate County Officials needed to assist in the Barnegat Bay Blitz watershed wide clean-up.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the New Jersey Department of Environmental Protection, the Ocean County Department of Parks and Recreation, the Ocean County Department of Solid Waste Management, the Ocean County Road Department, the Office of the County Engineer, and the Ocean County Department of Risk Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Schedule "C" Roads in the amount of \$698,357.00 for Barnegat Township, Beach Haven Borough, Berkeley Township, Brick Township, Toms River Township, Lacey Township, Lakehurst Borough, Lakewood Township, Lavallette Borough, Little Egg Harbor Township, Manchester Township, Point Pleasant Borough, Point Pleasant Beach Borough, Ship Bottom Borough and Long Beach Township.

Official Resolution#		2017000581						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		j-4						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓			✓	✓			
Bartlett		✓						
Haines	✓		✓		✓			
Kelly	✓				✓			

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of\$698,357.00 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

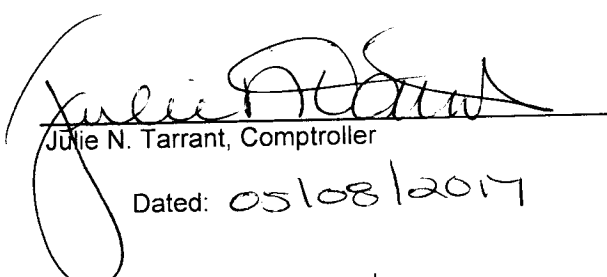
SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$698,357.00 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.

County of Ocean
2017 Budget
Schedule "C" Roads
016-170-4632

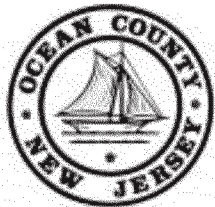
Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2017 Temporary Budget	<u><u>0.00</u></u>	0.00
	Added to 2017 Full (adopted) Budget:		
	Total Full (Adopted) 2017 Budget	<u><u>0.00</u></u>	0.00
	May 17, 2017 Budget Amendment:		
3/15/2017	Barnegat Township	13,000.00	
3/15/2017	Beach Haven Borough	93,000.00	
3/15/2017	Berkeley Township	38,000.00	
2/15/2017	Brick Township	5,000.00	
4/5/2017	Toms River Township	15,670.00	
1/18/2017	Lacey Township	20,000.00	
2/15/2017	Lakehurst Borough	247.00	
5/3/2017	Lakewood Township	30,000.00	
2/15/2017	Lavallette Borough	1,600.00	
3/15/2017	Little Egg Harbor Township	58,078.00	
5/17/2017	Long Beach Township	151,119.00	
2/1/2017	Manchester Township	13,000.00	
3/1/2017	Pt. Pleasant Borough	224,767.00	
2/15/2017	Pt. Pleasant Beach Borough	10,000.00	
2/15/2017	Ship Bottom Borough	24,876.00	
	Total May 17, 2017 Budget Amendment	<u><u>698,357.00</u></u>	698,357.00


 Julie N. Tarrant, Comptroller

Dated: 05/08/2017

G/budget section/budget 2017/2017 Schedule "C"

Introduced on: May 17, 2017
 Adopted on: May 17, 2017
 Official Resolution#: 2017000581



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled DEP Wastewater Management Plan, in the amount of \$50,000.00.

Official Resolution#		2017000582						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		j-5						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓			✓	✓			
Bartlett		✓						
Haines	✓		✓		✓			
Kelly	✓				✓			

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

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

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

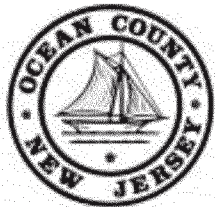
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$50,000.00 which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under the line item caption entitled, DEP Wastewater Management Plan.

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



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Drug Recognition Expert Callout Program FY17/18.

Official Resolution#		2017000590						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		j-6						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓			✓	✓			
Bartlett		✓						
Haines	✓		✓		✓			
Kelly	✓				✓			

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

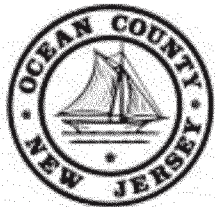
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY17/18 and;

WHEREAS, the purpose of this grant is to maintain a county wide DRE callout program, provide DRE's to support DWI checkpoints and provide training/education activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY17/18 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Driving While Intoxicated FY17/18.

Official Resolution#		2017000591						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		j-7						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓			✓	✓			
Bartlett		✓						
Haines	✓		✓		✓			
Kelly	✓				✓			

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

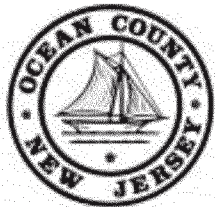
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Driving While Intoxicated FY 17/18 and;

WHEREAS, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement FY17/18 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the NJ DEP for the receipt of Grant Funds for an Amendment to the OC Water Quality Management Plan.

Official Resolution#		2017000592						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		j-8						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓			✓	✓			
Bartlett		✓						
Haines	✓		✓		✓			
Kelly	✓				✓			

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION**May 17, 2017**

WHEREAS, the County of Ocean desires to provide for the orderly development of wastewater facilities within Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders is the designated planning agency for water quality management (WQM) in Ocean County and those portions of Monmouth County served by the Ocean County Utilities Authority; and

WHEREAS, Ocean County's area wide WQM plan amendment was formally adopted by the New Jersey Department of Environmental Protection (NJDEP) on December 30, 2015, with the exception of septic management and related issues; and

WHEREAS, the NJDEP officially adopted new provisions and changes to the Water Quality Management Planning Rules (N.J.A.C. 7:15) on November 7, 2016; and

WHEREAS, the Ocean County Board of Health possesses much of the data required to address the septic management components required by the new Water Quality Management Planning Rules.

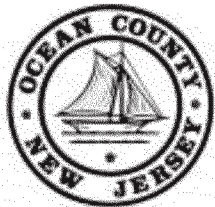
WHEREAS, the NJDEP has offered the County of Ocean a federal grant of up to \$50,000.00 to assist the County of Ocean in bringing its adopted Water Quality Management Plan into compliance with the new Water Quality Management Planning Rules; and

WHEREAS, the County desires to complete the septic related provisions of the Water Quality Management Plan through the execution of a grant application with the NJDEP for the receipt of up to \$50,000.00 to cover the eligible costs of the creation of another WQM plan amendment; and

WHEREAS, the Ocean County Board of Health would act as a subgrantee to 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:

1. The Planning Director is hereby authorized to submit a formal grant application to the NJDEP for the receipt of grant funds for an amendment to the adopted Ocean County Water Quality Management Plan in accordance with N.J.A.C. 7:15.
2. The Freeholder Director, the Clerk of the Board, and other proper officers of the board are hereby authorized to execute all documents and agreements required by the NJDEP for the receipt of grant funds in the amount of up to \$50,000.00 made available for this purpose.
3. Certified copies of this resolution shall be made available to the NJDEP Office of Water Resources Management, the Ocean County Board of Health, and the Ocean County Utilities Authority.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of Applications to the Pinelands Commission for funding through the Pineland Conservation Fund for appropriate properties within the project limits.

Official Resolution#	2017000558						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION**May 17, 2017**

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, in 2004 the Pinelands Conservation Fund was established by the Pinelands Commission to further the Pinelands protection program and ensure a greater level of protection of the unique resources of the Pinelands Area.; and

WHEREAS, the County has received approximately \$4 million in partnership funding from the Pinelands Conservation Fund since its inception; and

WHEREAS, the Pinelands Commission opened a new round of funding for the Pinelands Conservation Fund for acquisition projects within the Pinelands area; and

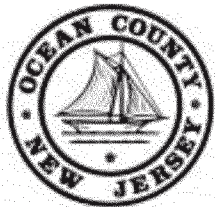
WHEREAS, the Ocean County Natural Lands Trust Fund Program regularly reviews applications in Pinelands target areas; and

WHEREAS, the Pinelands Commission has notified staff that there is approximately \$500,000 available for eligible projects.

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

1. It authorizes staff to submit applications to the Pinelands Commission for this funding round of the Pineland Conservation Fund for appropriate properties within the project limits.
2. It authorizes the Freeholder Director to execute any grant agreements and any and all documents that may be required to receive grant funding from the Pineland Conservation Fund.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the County Administrator; County Planning Department; and the Pinelands Commission



Ocean County Board of Chosen Freeholders

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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education to the OC Department of Corrections.

Official Resolution#	2017000559						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

MAY 17, 2017

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

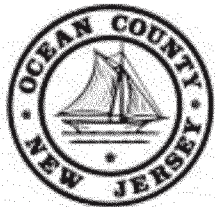
WHEREAS, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services, and;

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, 2017 to June 30, 2018.

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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Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Board of Health to complete the OC Wastewater Management Plan.

Official Resolution#		2017000560						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		j-11						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓			✓	✓			
Bartlett		✓						
Haines	✓		✓		✓			
Kelly	✓				✓			

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, the County of Ocean wishes to complete the Ocean County Wastewater Management Plan (WMP) by addressing the septic management components required under the Water Quality Planning Rules (N.J.A.C. 7:15) adopted on November 7, 2016; and

WHEREAS, the Ocean County Health Department (OCHD) possesses much of the data required to address the septic management components of the WMP; and

WHEREAS, the County of Ocean is eligible to receive grant funds from the New Jersey Department of Environmental Protection (NJDEP) of up to \$50,000 for the completion of required work; and

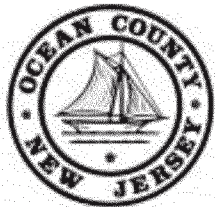
WHEREAS, the OCHD would act as the subgrantee to the County of Ocean.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the OCHD to address the septic management components of the Ocean County WMP, as outlined in the attached Scope of Work.

2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

3. Certified copies of this resolution shall be made available to the Ocean County Board of Health, the Ocean County Department of Finance, and the Ocean County Department of Planning.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Contract with 21 Plus, Inc. to allow the OC Department of Transportation Services - Ocean Ride to provide transportation services to eligible clients of the Main Street Adult Training Center.

Official Resolution#	2017000561						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-12						
CAF #							
Purchase Req. #	C2017-89						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

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 252 Washington Street, Toms River, 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

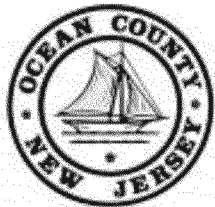
WHEREAS, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2017 through May 31, 2018 and the total cost of all trips provided shall not exceed \$98,000.00.

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, 2017 through May 31, 2018.

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 C2017-89.

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 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Stafford for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2017000607						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

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

WHEREAS, the **Township of Stafford** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Stafford** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Stafford** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.
3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Stafford, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2017-105**RESOLUTUION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2017**

WHEREAS, the Inter local Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Stafford to enter into a contract of the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 408A-4 requires that such a contract be authorized by resolution; and

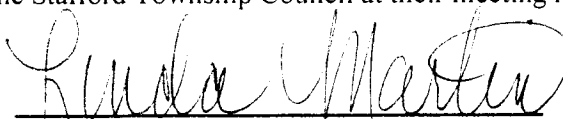
WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

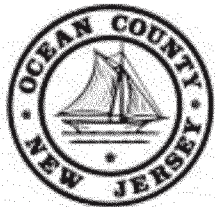
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes the execution of a contract agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00, not to exceed \$30,000.00.
2. That the Administrator and Municipal Clerk are hereby authorized to execute a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00 for the year 2017, not to exceed \$30,000.00.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to Marcel Michot, Superintendent of Public Works.

CERTIFICATION

I, **LINDA MARTIN**, Acting Municipal clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **March 28th, 2017**.


Linda Martin, Acting Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Long Beach for Schedule "C" Road Department Services, in an amount not to exceed \$208,705.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00.

Official Resolution#	2017000608						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

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

WHEREAS, the **Township of Long Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$233,705.00 to be disbursed as follows:

Road Department	\$208,705.00
Engineering Department	\$ 25,000.00

WHEREAS, the **Township of Long Beach** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Long Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Long Beach, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 17-0403.08

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. requires such contracts be authorized by resolution of the Governing Body; and

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$233,705.00; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Long Beach in the County of Ocean, State of New Jersey, as follows:

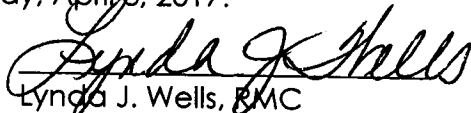
1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$208,705.00 for the Road Department and \$25,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2017. Sufficient funds have been appropriated in the 2017 Temporary Municipal Budget and are subject to amendment at such time the 2017 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.
4. A certified copy of this resolution shall be forwarded to:
 - Clerk of the Ocean County Board of Chosen Freeholders
 - Ocean County Engineering Department
 - Ocean County Department of Finance

PASSED ON: April 3, 2017

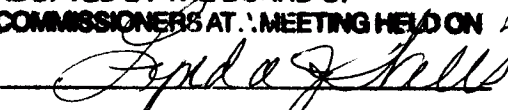
CERTIFICATION

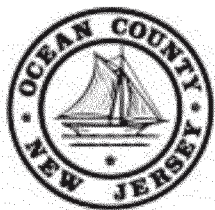
I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 17-0403.08 was duly adopted by the Board of Commissioners at their meeting held on Monday, April 3, 2017.

**I, LYNDA J. WELLS, MUNICIPAL CLERK,
OF THE TOWNSHIP OF LONG BEACH,
COUNTY OF OCEAN, HEREBY CERTIFY
THAT THE ABOVE IS A TRUE COPY OF
AN (ORDINANCE) (RESOLUTION)
ADOPTED BY THE BOARD OF
COMMISSIONERS AT A MEETING HELD ON**


Lynda J. Wells, BMC
Municipal Clerk

Introduced on: May 17, 2017
Adopted on: May 17, 2017
Official Resolution#: 2017000608


LYNDA J. WELLS, MUNICIPAL CLERK



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Central Regional Board of Education to provide Schedule "C" Road Department Services, in an amount not to exceed \$5,000.00.

Official Resolution#	2017000609						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

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

WHEREAS, the **Central Regional Board of Education** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$5,000.00 to be disbursed as follows:

Road Department	\$5,000.00
------------------------	-------------------

WHEREAS, the **Central Regional Board of Education** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Central Regional Board of Education** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.
3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Central Regional Board of Education, the Department of Finance, County Auditor and Ocean County Road Department.



Central Regional School District

Res-Pg:j.15-3

509 FOREST HILLS PARKWAY
BAYVILLE, NEW JERSEY 08721-0288
(732) 269-1100
Fax (732) 237-8872
www.centralreg.k12.nj.us

TRIANTAFILLOS PARLAPANIDES, Ed.D.
Superintendent of Schools

KEVIN O'SHEA, CPA
School Business Administrator/ Board Secretary

At their meeting on January 5, 2017, Mr. George Dohn, seconded by Mr. Michael Passeri, moved that the Board authorize the following resolution for Interlocal Service Schedule "C" Agreement with the County of Ocean:

Resolution of the Central Regional Board of Education, County of Ocean, State of New Jersey, authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2017

Whereas, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Central Regional Board of Education to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

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

Now therefore be it resolved, by the governing body of the Central Regional Board of Education, County of Ocean, State of New Jersey as follows:

1. That Kevin O'Shea, Business Administrator is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include five thousand dollars for the Road Department for a total sum and not to exceed \$5,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Business Office during normal business hours.

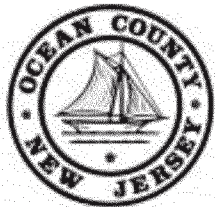
Motion approved on a roll call vote as follows: 8 members present; 1 members absent – All members presented voted in favor.

CERTIFICATION

I, Kevin O'Shea, Business Administrator/Board Secretary, certify that this is a record of the action that took place at the January 5, 2017 Board Meeting.

A handwritten signature of Kevin O'Shea in black ink.

Kevin O'Shea
Business Administrator/Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Temporary Access Agreement with NJ American Water Company, Inc. for the purpose of Removing Equipment and Sealing Monitoring Wells at Lake Shenandoah County Park.

Official Resolution#	2017000562						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, the County of Ocean is the owner of title in fee simple to certain real property located in the Township of Lakewood, County of Ocean, State of New Jersey, known as “Lake Shenandoah County Park” and further identified as Lot 268 in Block 548 on the Official Tax Map of the Township of Lakewood, (the “Property”); and

WHEREAS, New Jersey American Water Company desires to have access across the Property for the purpose of removing equipment and sealing monitoring wells (“Activities”); and

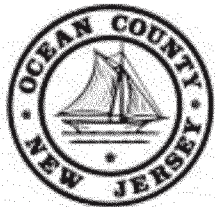
WHEREAS, the County desires to grant NJAWC the temporary right to access the Property for the purposes stated herein.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the **Board has agreed to grant a temporary access agreement to New Jersey American Water Company as follows:**

In Accordance with the language of the attached temporary access agreement the County of Ocean agrees to grant said temporary access agreement to New Jersey American Water Company for the purpose of removing equipment and sealing monitoring wells, at Lake Shenandoah County Park, Lakewood NJ, Lot 268 in Block 548

BE IT FURTHER RESOLVED

1. The Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to effectuate the temporary access agreement with New Jersey American Water Company on Lot 268 in Block 548, Lakewood Twp. NJ
2. That certified copies of this Resolution shall be forwarded to New Jersey American Water Company, the Ocean County Department of Parks and Recreation, and the Ocean County Department of Risk Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Cancellation of a Deferred Loan Agreement, as recommended by the Planning Director.

Official Resolution#	2017000563						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-17						
CAF #							
Purchase Req. #	C2017-64						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

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

NO. C2017-64

RESOLUTION

May 17, 2017

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

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

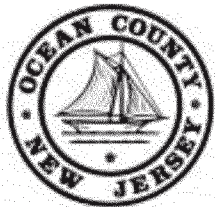
WHEREAS, the original contractor, Donnelly General Contractors, was removed from the project as general contractor due to contractor default under; Article VII, Section 2(E) and (J) of the Rehabilitation Construction Contract; and

WHEREAS, the original purchase order with Donnelly General Contractors shall be cancelled; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the original Deferred Loan Agreement and Mortgage and Mortgage Note be cancelled due to the change in contractor.

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

1. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2017-64.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000564						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-18						
CAF #							
Purchase Req. #	C2017-90						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

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

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

WHEREAS, the original contractor, Donnelly General Contractors, was removed from the project as general contractor due to contractor default, and the original purchase order was therefore cancelled; and

WHEREAS, Donnelly General Contractors will be replaced with the next highest bidder, David Clark Construction; and

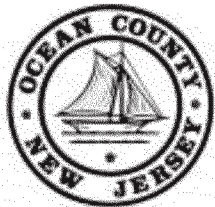
WHEREAS, a new purchase order must be created to reflect the new contractor's (David Clark Construction) bid price, which totals **\$19,325.00**; and

WHEREAS, the homeowner's contribution is \$0.00; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, recommend that a new Deferred Loan Agreement and Mortgage and Mortgage Note be created to reflect the change in contractor and the new loan amount of **\$19,325.00**.

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 authorized and directed to execute the Mortgage and Mortgage Note Agreement and the Deferred Loan Agreement attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2017-90.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Amendments to Shared Service Agreements with various Municipalities to correct the compensation rate per hour for the Driving While Intoxicated Enforcement Program FY16.

Official Resolution#	2017000565						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, the County of Ocean, is presently participating in a Shared Services Agreement with the Townships of Ocean County, regarding the Driving While Intoxicated Enforcement Program; and

WHEREAS, the County of Ocean wishes to amend Paragraph #4 of the Shared Services Agreement and:

WHEREAS, the effective date of the compensation increase is October 1, 2016, therefore, all Township requisitions for payment shall be approved as of October 1, 2016;

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 Amendment to the Shared Services Agreement – Driving While Intoxicated Enforcement Program between the Townships participating in the Program listed on Annex A attached to the Resolution.
2. All other provisions of the Shared Service Agreements shall remain in full force and effect.
3. A copy of said amendment to the 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.

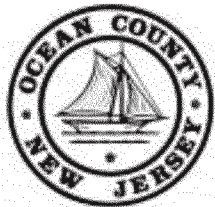
Annex A

Service Services Agreements

Ocean County Driving While Intoxicated Enforcement Program

Participating Municipalities:

Township of Barnegat
Borough of Bay Head
Borough of Beach Haven
Township of Beachwood
Township of Berkeley
Township of Brick
Borough of Harvey Cedars
Borough of Island Heights
Township of Jackson
Township of Lacey
Borough of Lakehurst
Township of Lakewood
Borough of Lavallette
Township of Little Egg Harbor
Township of Long Beach
Township of Manchester
Borough of Mantoloking
Township of Ocean
Borough of Ocean Gate
Borough of Pine Beach
Township of Plumsted
Borough of Point Pleasant
Borough of Point Pleasant Beach
Borough of Seaside Heights
Borough of Seaside Park
Borough of Ship Bottom
Borough of South Toms River
Township of Stafford
Borough of Surf City
Township of Toms River
Borough of Tuckerton



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000596						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-20						
CAF #							
Purchase Req. #	B2016-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

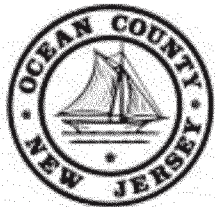
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

Kevin and Dana Newton

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/21/2016 and amended on 2/1/2017 due to a typographical error.

Official Resolution#	2017000579						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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Deputy Clerk Of The Board

RESOLUTION

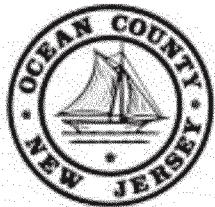
May 17, 2017

WHEREAS, a Resolution was adopted on December 21, 2016, and corrected on February 1, 2017, authorizing the release of Bonds for Road Opening Permits, and

WHEREAS, due to typographical errors, the amending resolution adopted on February 1, 2017 did not reflect the correct Freeholder Board meeting date or the correct bond release date.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that Surety Bond #FP0020880 for 3G Corporation for Permit No. EO-14-001 in the amount of \$20,500.00 will now be noted as released on December 21, 2016.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Department of Finance and the County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Fax: 732-505-1918

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Jackson Township Municipal Utilities Authority for the Relocation of the Water Main associated with the Reconstruction of the Hyson Road - Cook Road Intersection, Jackson Township.

Official Resolution#	2017000566						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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A handwritten signature in cursive script, appearing to read "Chris Wicklund".

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Shared Services Agreement between the County of Ocean and the Jackson Township Municipal Utilities Authority for the relocation of the water main associated with the reconstruction of the Hyson Road – Cook Road Intersection, Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Jackson Township Municipal Utilities Authority.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEMORIALIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN
FOR THE RELOCATION OF A WATER MAIN AT THE HYSON ROAD CULVERT,
CONTRACT NO. CT-17061, IN AN AMOUNT NOT TO EXCEED \$27,930.88**

RESOLUTION NO. 2017-52

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is a duly organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the County of Ocean (hereinafter referred to as the “County”) has recently replaced the culvert on Hyson Road (adjacent to Cook Road); and

WHEREAS, the replacement of the culvert necessitated the relocation of a 12” ductile iron water main underneath the culvert; and

WHEREAS, the County obtained pricing from Earle Asphalt for this work in the amount of \$27,930.88; and

WHEREAS, having the County's contractor complete said relocation was determined to be the least disruptive and most cost-effective based upon the site conditions; and

WHEREAS, the Shared Services Agreement attached hereto as Schedule “A” contains terms and conditions which are substantially satisfactory to the Authority; and

WHEREAS, the Authority and the County desire to enter into this Agreement in accordance with N.J.S.A. 40A:65-1, et seq.; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending the memorialization of said Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the Executive Director to execute said Shared Services Agreement in an amount not to exceed \$27,930.88.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the County of Ocean and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
Introduced on: TODD BORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Adopted on: May 17, 2017				
Official Resolution#: 2017000566				

Resolution No. 2017-52

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes as follows:

Contract No.: CT-17061

Project No.: P17-HYSO01 (E) Hyson Road Water Main Reloc

Line item(s): 05-15-400-000-001 W CAP2015W-WDSM Water Dist System Modif

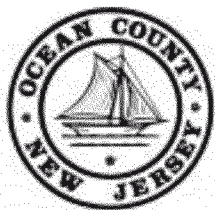


JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of April 2017.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John C. Bartlett
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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Resolution confirming the details of the Sale of General Obligation Bonds, Series 2017, in the aggregate principal amount of \$706,509.00 of the County of Ocean, in the State of New Jersey, to the State of New Jersey, acting by and through the Department of Environmental Protection, and to the New Jersey Environmental Infrastructure Trust, pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.

Official Resolution#		2017000593						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		j-23						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓			✓	✓			
Bartlett		✓						
Haines	✓		✓		✓			
Kelly	✓				✓			

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION CONFIRMING THE DETAILS OF THE SALE OF GENERAL OBLIGATION BONDS, SERIES 2017, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$706,509 OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

WHEREAS, the County of Ocean (the "Local Unit"), in the State of New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install the Project (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the SFY 2017 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's General Obligation Bonds, Series 2017A, to the Trust in an aggregate principal amount not to exceed \$175,000 (the "Trust Loan Bond") and General Obligation Bonds, Series 2017B, to the State in an aggregate principal amount not to exceed \$531,509 (the "Fund Loan Bond", and together with the Trust Loan Bond, the "Local Unit Bonds") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law, the Loan Agreements and the Escrow Agreement dated March 28, 2017 by and among the Trust, the State, the Local Unit and the escrow agent named therein (the "Escrow Agreement"), the Fund Loan Agreement dated March 28, 2017, and the Trust Loan Agreement dated May 1, 2017;

WHEREAS, N.J.S.A. 40A:2-27(a) (2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust, without any public offering, all under the terms and conditions set forth herein;

WHEREAS, on March 28, 2017, the Local Unit delivered the Fund Loan Bond to the State; and

WHEREAS, in accordance with the terms of the Escrow Agreement, the Trust has sold its bonds to fund the Trust Loan, thereby enabling the Local Unit to confirm the exact aggregate principal amount of and debt service schedule for the Local Unit Bonds.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. The sale of the Trust Loan Bond to the Trust and the Fund Loan Bond to the State is hereby confirmed. The Trust Loan Bond shall be released from escrow in accordance with the terms of the Escrow Agreement and thereby issued in accordance with the principal loan amount, interest rates and maturity schedule set forth in **Schedule A** attached hereto and made a part hereof. The issuance of the Fund Loan Bond with the principal amount and maturity schedule set forth in **Schedule B** attached hereto and made a part hereof is hereby ratified and confirmed.

Section 2. This resolution shall take effect immediately.

Section 3. Upon the adoption hereof, the Clerk of the Board of Chosen Freeholders of the Local Unit shall forward certified copies of this resolution to Meghan Bennett Clark, Esq., GluckWalrath LLP, bond counsel to the Local Unit, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

Recorded Vote

AYE NAY ABSTAIN ABSENT

CERTIFICATE

I, Christine Wioland, Deputy Clerk of the Board of Chosen Freeholders of the County of Ocean, in the State of New Jersey, HEREBY CERTIFY that the foregoing is a true and compared copy of an original resolution now on file and of record in my office which was duly adopted at a meeting of the Board of Chosen Freeholders of the County of Ocean, on the ____ day of _____, 2017.

I DO HEREBY CERTIFY that said Board of Chosen Freeholders consists of ____ members and that ____ members thereof were present at said meeting and that ____ members voted affirmatively for the adoption of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said County this ____ day of _____, 2017.

Christine Wioland, Deputy Clerk of the Board

(SEAL)

SCHEDULE A

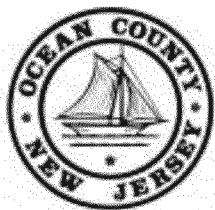
TRUST LOAN

Introduced on: May 17, 2017
Adopted on: ME1 12014990 May 17, 2017
Official Resolution# 201700693
{0001256320170068959}

SCHEDULE B

FUND LOAN

Introduced on: May 17, 2017
Adopted on: ME1 1201 17, 2017
Official Resolution: 201700959



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 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#	2017000580						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	j-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Deputy Clerk Of The Board

RESOLUTION

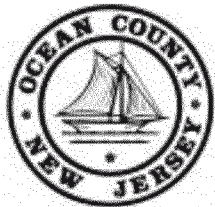
May 17, 2017

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A To Z Site Contractors, Inc.	13-133	8/20/2013	\$1,000.00	Cash 821
(Bond Payable to: Stamford Hill 54, LLC, 20 Adams Street, Lakewood, NJ 08701)				

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

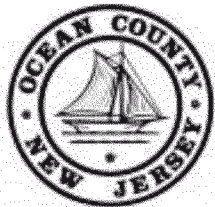
Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000597						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Request for Proposals and/or Request for Qualifications for: 1) Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services 2) Forensic Pathology Services No. III 3) Virtual Autopsy Services 4) Medical Examiner Autopsy Services 5) On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer

Official Resolution#		2017000598						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		k-2						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓				✓			
Bartlett		✓						
Haines	✓		✓		✓			
Kelly	✓			✓	✓			

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Chris Wicklund

Deputy Clerk Of The Board

MOTION
May 17, 2017

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

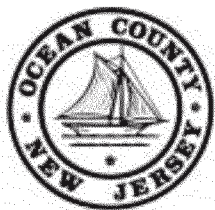
Software Licenses Renewal Maintenance Support for Vital Mod IV On-line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services

Forensic Pathology Services No. III

Virtual Autopsy Services

Medical Examiner Autopsy Services

On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

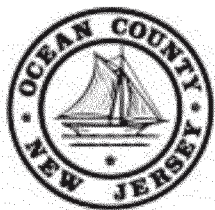
Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 5/3/2017.

Official Resolution#	2017000599						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 5/17/2017 for the payroll period of 4/20/2017 through 5/3/2017 and for the payroll period of 5/4/2017 through 5/17/2017, in the amount of \$4,991,091.73.

Official Resolution#	2017000600						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Deputy Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

May 16, 2017

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 17, 2017. This is for the payroll period April 20, 2017 through May 3, 2017 and for the payroll period of May 4, 2017 through May 17, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

A handwritten signature in black ink, appearing to read "Julie N. Tarrant", is written over a large, stylized loop.

Julie N. Tarrant
Comptroller

JNT/kmg
Pay 17-10
Pd. 05/17/2017

RECEIVED
2017 MAY 16 P 4:18
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: May 17, 2017
Adopted on: May 17, 2017

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

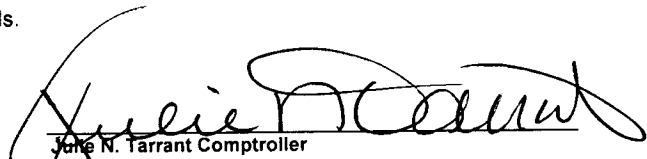
05/11/17

AMOUNT \$ 4,991,091.73

PERIOD FROM: April 20, 2017 TO: May 3, 2017
 FROM: May 4, 2017 TO: May 17, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,298,108.88
630	24	24-	0.00
905	26	26-1979	5,154.62
209	67	67-1723	678,094.46
210	68	68-3270	5,538.83
207	73	73-1424	568.16
201	83	N/A	0.00
225	97	97-1513	3,626.78

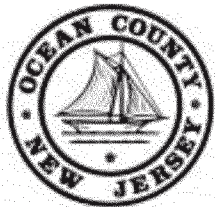
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that
the within County Payroll has been examined by her and has approved the amount of wages for each
person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: May 17, 2017
Adopted on: May 17, 2017
Official Resolution#: 2017000600



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at CR #50 (Brick Boulevard) and CR #11 (Hooper Avenue) Molly Lane, Brick Township.

Official Resolution#	2017000610						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #50 (Brick Boulevard) and County Road #11 (Hooper Avenue)/Molly Lane, in the Township of Brick.

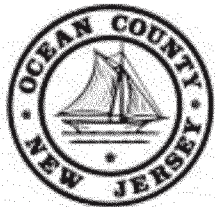
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #50 (Brick Boulevard) and CR #11 (Hooper Avenue)/Molly Lane	Plan #06-050-120 Plan Sheet #1 of 1 Revised Date: November 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at CR #63 (Burnt Tavern Road) and CR #24 (Maple Avenue), Brick Township.

Official Resolution#		2017000611					
Meeting Date		05/17/2017					
Introduced Date		05/17/2017					
Adopted Date		05/17/2017					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #63 (Burnt Tavern Road) and CR #24 (Maple Avenue) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

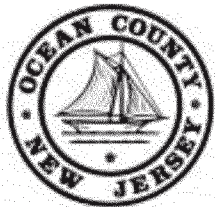
CR #63 (Burnt Tavern Road)
and CR #24 (Maple Avenue)

DESIGNATED PLAN

Plan #06-063-111
Plan Sheet #1 of 2
Revised Date: May 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at CR #50 (Brick Boulevard) and CR #5 (Cedar Bridge Avenue/Jackson Avenue), Brick Township.

Official Resolution#		2017000612					
Meeting Date		05/17/2017					
Introduced Date		05/17/2017					
Adopted Date		05/17/2017					
Agenda Item		I-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #50 (Brick Boulevard) and County Road #5 (Cedar Bridge Avenue/Jackson Avenue) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

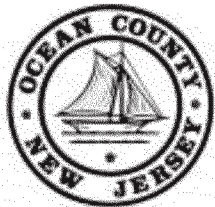
CR #50 (Brick Boulevard)
and CR #5 (Cedar Bridge Avenue/
Jackson Avenue)

DESIGNATED PLAN

Plan #06-050-110
Plan Sheet #1 of 5
Revised Date: May 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at CR #5 (Cedar Bridge Avenue) and Aurora Place, Brick Township.

Official Resolution#		2017000613						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		I-4						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓				✓			
Bartlett		✓						
Haines	✓			✓	✓			
Kelly	✓		✓		✓			

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Cedar Bridge Avenue) and Aurora Place, in the Township of Brick.

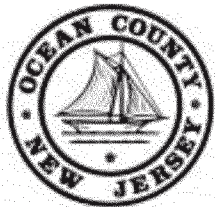
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #5 (Cedar Bridge Avenue) and Aurora Place	Plan #06-005-106 Plan Sheet #1 of 2 Revised Date: May 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at CR #63 (Burnt Tavern Road) and Old Burnt Tavern Road, Brick Township.

Official Resolution#	2017000614						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #63 (Burnt Tavern Road) and Old Burnt Tavern Road in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

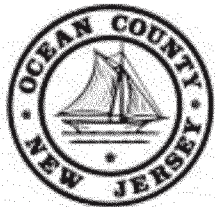
CR #63 (Burnt Tavern Road)
and Old Burnt Tavern Road

DESIGNATED PLAN

Plan #06-063-110
Plan Sheet #1 of 2
Revised Date: May 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at CR #63 (Burnt Tavern Road) and 19th Avenue, Brick Township.

Official Resolution#		2017000615						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		I-6						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓				✓			
Bartlett		✓						
Haines	✓			✓	✓			
Kelly	✓		✓		✓			

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Flashing Pedestrian Crossing at the intersection of County Road #63 (Burnt Tavern Road) and 19th Avenue in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a flashing pedestrian crossing based on the designated traffic signal plan:

LOCATION

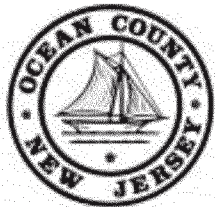
CR #63 (Burnt Tavern Road)
and 19th Avenue

DESIGNATED PLAN

Plan #06-063-113
Plan Sheet #1 of 2
Revised Date: May 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at CR #11 (Hooper Avenue) and CR #94 (Oak Avenue), Toms River Township.

Official Resolution#	2017000616						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Hooper Avenue) and CR #94 (Oak Avenue) in the Township of Toms River.

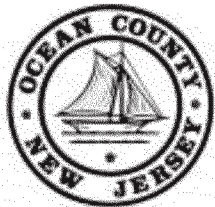
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #11 (Hooper Avenue) and CR #94 (Oak Avenue)	Plan #07-011-109 Plan Sheet #1 of 3 Revised Date: May 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at CR #44 (North New Prospect Road)/CR #12 (Hyson Road) and CR #14 (Larsen Road), Jackson Township.

Official Resolution#		2017000617						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		I-8						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓				✓			
Bartlett		✓						
Haines	✓			✓	✓			
Kelly	✓		✓		✓			

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #44 (North New Prospect Road)/CR #12 (Hyson Road) and CR #14 (Larsen Road) in the Township of Jackson.

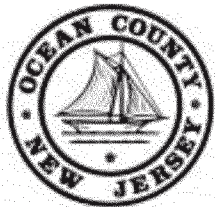
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #44 (North New Prospect Road)/ CR #12 (Hyson Road) and CR 14 (Larsen Road)	Plan #12-012-107 Plan Sheet #1 of 2 Revised Date: May 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Establishment of No Passing Zones along CR #61 (Hawkin Road), Plumsted and Jackson Townships.

Official Resolution#		2017000618					
Meeting Date		05/17/2017					
Introduced Date		05/17/2017					
Adopted Date		05/17/2017					
Agenda Item		I-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

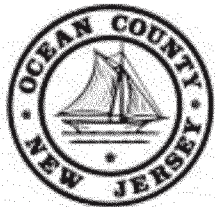
WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones be established along County Road #61 (Hawkin Road) in the Township of Plumsted and the Township of Jackson.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along County Road #61 (Hawkin Road) in the Township of Plumsted and the Township of Jackson, as indicated on sketch bearing drawing number NPZ-3107 dated December 23, 1982.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerks of the Township of Plumsted and the Township Jackson.



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 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

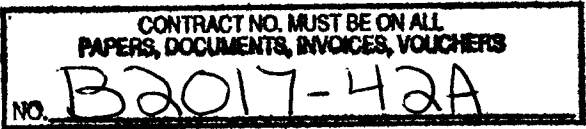
Agenda: Awarding a Contract for the PROPOSED ALTERATIONS TO THE O.C. FORGE POND GOLF COURSE PRO SHOP/CONCESSION AREA to Wallace Bros., Inc., the lowest qualified bidder, in an amount not to exceed \$134,790.00.

Official Resolution#		2017000570						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		m-1						
CAF #								
Purchase Req. #		B2017-42A						
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓				✓			
Bartlett		✓						
Haines	✓			✓	✓			
Kelly	✓		✓		✓			

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

May 17, 2017

WHEREAS, on March 28, 2017, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED ALTERATIONS TO THE O.C. FORGE POND GOLF COURSE PRO SHOP/CONCESSION AREA, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Wallace Bros., Inc.
400 Chambers Bridge Road
Brick, NJ 08723
(732) 295-9340

G. Meyer Corp.
613 Newark Ave., Floor #1
Bradley Beach, NJ 07720
(732) 988-8889

George Koustas Ptg & Const., LLC
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

McCauley Construction Company, Inc.
48 Community Place, Unit C
Long Branch, NJ 07740
(732) 443-4930

Tekon Construction, Inc.
262 Bennetts Lane
Somerset, NJ 08873
(848) 216-3452

Name and Address of Bidder

Gavan General Contracting, Inc.
92 Forest Dr.
Lakewood, NJ 08701
(732) 367-3900

Ameristar Contracting Group, Inc.
PO Box 793
Ocean Gate, NJ 08740
(609) 339-2692

JRD Construction, Inc.
34 Tice Road, Unit 2
Farmingdale, NJ 07727
(732) 919-3292

Rocon Construction Group, Inc.
705 Route 71
Brielle, NJ 08730
(732) 528-4710

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, WALLACE BROS., INC. be accepted for Item No. 1. For a Lump Sum Total of \$134,790.00 which includes Allowance No. 1 in the amount of \$5,000.00 and Allowance No. 2 in the amount of \$1,000.00.

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

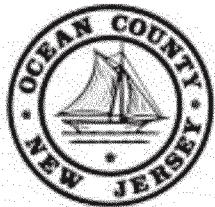
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Wallace Bros., Inc., accepting their low bid for the PROPOSED ALTERATIONS TO THE O.C. FORGE POND GOLF COURSE PRO SHOP/CONCESSION AREA, NEW JERSEY in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to start on or about 5/2017. Project to be completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$134,790.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-42A.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
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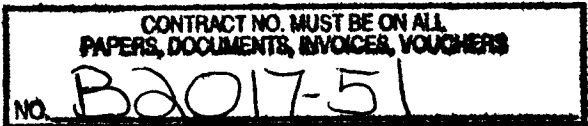
Agenda: Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to Stavola Asphalt Company, Inc.; Brickwall Corporation; A.E. Stone, Inc.; The Walter R. Earle Corporation; American Asphalt Company, Inc.; Central Jersey Hot Mix Asphalt, LLC and Richard E. Pierson Materials Corp., the lowest qualified bidders.

Official Resolution#	2017000571						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2017-51						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

May 17, 2017

WHEREAS, on April 11, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ASPHALT MATERIALS 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>
Stavola Asphalt Company, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
A. E. Stone, Inc. 1435 Doughty Road Egg Harbor Twp., NJ 08234 (609) 641-2781	The Walter R. Earle Corporation P.O. Box 757 Farmingdale, NJ 07727 (732) 308-1113
American Asphalt Company, Inc. 100 Main Street West Collingswood Heights, NJ 08059 (856) 456-2899	Central Jersey Hot Mix Asphalt, LLC 577 South Hope Chapel Road Jackson, NJ 08527 (732) 323-0226
Richard E. Pierson Materials Corp. 860 Oak Grove Rd. Bridgeport, NJ 08014 (856) 467-4199	Hei-Way, LLC 290 North Pike Rd. Sarver, PA 16055 (724) 353-2700

; 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, STAVOLA ASPHALT COMPANY, INC.; BRICKWALL CORPORATION; A. E. STONE, INC.; THE WALTER R. EARLE CORPORATION; AMERICAN ASPHALT COMPANY, INC.; CENTRAL JERSEY HOT MIX ASPHALT, LLC and RICHARD E. PIERSON MATERIALS CORP.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing of Asphalt Materials for the County of Ocean, for the contract period from date of award through January 17, 2018, or until delivery is complete, as follows:

A. STAVOLA ASPHALT COMPANY, INC. for five (5) items, to wit:
ITEMS NO. 1, 2, 4, 6 and 7.

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

B. BRICKWALL CORPORATION for seven (7) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

C. A. E. STONE, INC. for seven (7) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

D. THE WALTER R. EARLE CORPORATION for six (6) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5 and 6.

E. AMERICAN ASPHALT COMPANY, INC. for one (1) item, to
wit:
ITEM NO. 7.

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

F. CENTRAL JERSEY HOT MIX ASPHALT, LLC for five (5) items,
to wit:
ITEMS NO. 1, 2, 4, 5 and 6.

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

G. RICHARD E. PIERSON MATERIALS CORP. for one (1) item, to
wit:
ITEM NO. 7.

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 B2017-51.

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, County Road Supervisor, and the successful bidders.

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period from date of award until January 17, 2018 or until delivery is complete, unless otherwise stated.

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
✓1	Hot Mix Asphalt 19M64 Base Course	2,000	TON	\$ 47.00	\$ 94,000.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	25,000	TON	\$ 48.00	\$ 1,200,000.00
3	Hot Mix Asphalt 4.75M64 Surface Course	350	TON	\$ No bid	\$
✓4	Hot Mix Asphalt 12.5M64 Surface Course	750	TON	\$ 48.00	\$ 36,000.00
5	Open Graded Friction Course	4,000	TON	\$ No bid	\$
✓6	Asphalt Price Adjustment (<i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i>)				\$ 120,000.00
✓7	High Performance Patch	750	TON	\$ 140.00	\$ 105,000.00

Location of Plant:

For Hot Mix Asphalt: 429 Chambers Bridge Road, Brick, NJ

For High Perf Patch: 160 Hamilton Road, Tinton Falls, NJ

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare S that The Y have VE carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, The Y will carry out the work as specified at the locations delineated by the Engineer and The Y will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period from date of award until January 17, 2018 or until delivery is complete, unless otherwise stated.

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
✓ 1	Hot Mix Asphalt 19M64 Base Course	2,000	TON	\$ <u>47.00</u>	\$ <u>94,000.00</u>
✓ 2	Hot Mix Asphalt 9.5M64 Surface Course	25,000	TON	\$ <u>49.50</u>	\$ <u>1,237,500.00</u>
✓ 3	Hot Mix Asphalt 4.75M64 Surface Course	350	TON	\$ <u>80.00</u>	\$ <u>28,000.00</u>
✓ 4	Hot Mix Asphalt 12.5M64 Surface Course	750	TON	\$ <u>50.00</u>	\$ <u>37,500.00</u>
✓ 5	Open Graded Friction Course	4,000	TON	\$ <u>72.00</u>	\$ <u>288,000.00</u>
✓ 6	Asphalt Price Adjustment (<i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i>)				\$ 120,000.00
✓ 7	High Performance Patch	750	TON	\$ <u>200.00</u>	\$ <u>150,000.00</u>

Location of Plant:

BRICKWALL CORPORATION

2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period from date of award until January 17, 2018 or until delivery is complete, unless otherwise stated.

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
✓1	Hot Mix Asphalt 19M64 Base Course	2,000	TON	\$ 45.25	\$ 90,500.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	25,000	TON	\$ 49.65	\$ 1,241,250.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	350	TON	\$ 65.00	\$ 22,750.00
✓4	Hot Mix Asphalt 12.5M64 Surface Course	750	TON	\$ 48.50	\$ 36,375.00
✓5	Open Graded Friction Course	4,000	TON	\$ 62.75	\$ 251,000.00
✓6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
✓7	High Performance Patch	750	TON	\$ 135.50	\$ 101,625.00

Location of Plant:

A E STONE, INC.
1435 DOUGHTY ROAD
EGG HARBOR TOWNSHIP, NJ 08234

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that ~~they have~~ carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, ~~they~~ will carry out the work as specified at the locations delineated by the Engineer and ~~they~~ will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period from date of award until January 17, 2018 or until delivery is complete, unless otherwise stated.

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

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	2,000	TON	\$ 45.93	\$91,860.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	25,000	TON	\$ 48.93	\$1,223,250.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	350	TON	\$ 79.93	\$27,975.50
✓4	Hot Mix Asphalt 12.5M64 Surface Course	750	TON	\$ 47.93	\$35,947.50
✓5	Open Graded Friction Course	4,000	TON	\$ 69.93	\$279,720.00
✓6	Asphalt Price Adjustment (<i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i>)				\$ 120,000.00
7	High Performance Patch	750	TON	\$No Bid	\$No Bid

Location of Plant:

655 South Hope Chapel Road

County Route 547

Jackson, NJ 08527

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period from date of award until January 17, 2018 or until delivery is complete, unless otherwise stated.

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

(XX) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Hot Mix Asphalt 19M64 Base Course	2,000	TON	\$ No Bid	\$
2	Hot Mix Asphalt 9.5M64 Surface Course	25,000	TON	\$ No Bid	\$
3	Hot Mix Asphalt 4.75M64 Surface Course	350	TON	\$ No Bid	\$
4	Hot Mix Asphalt 12.5M64 Surface Course	750	TON	\$ No Bid	\$
5	Open Graded Friction Course	4,000	TON	\$ No Bid	\$
6	Asphalt Price Adjustment (<i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i>)				\$ 120,000.00
✓ 7	High Performance Patch	750	TON	\$ 118.94	\$ 89,205.00

Location of Plant:

1701 River Road, Burlington, New Jersey 08060

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period from date of award until January 17, 2018 or until delivery is complete, unless otherwise stated.

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

(☒) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Hot Mix Asphalt 19M64 Base Course	2,000	TON	\$ 50.80	\$ 101,600.00
✓ 2	Hot Mix Asphalt 9.5M64 Surface Course	25,000	TON	\$ 53.80	\$ 1,345,000.00
3	Hot Mix Asphalt 4.75M64 Surface Course	350	TON	\$ No Bid	\$ No Bid
✓ 4	Hot Mix Asphalt 12.5M64 Surface Course	750	TON	\$ 53.80	\$ 40,350.00
✓ 5	Open Graded Friction Course	4,000	TON	\$ 63.80	\$ 255,200.00
✓ 6	Asphalt Price Adjustment (<i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i>)				\$ 120,000.00
7	High Performance Patch	750	TON	\$ No Bid	\$ No Bid

Location of Plant:

577 South Hope Chapel Road

Jackson, NJ 08527

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period from date of award until January 17, 2018 or until delivery is complete, unless otherwise stated.

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

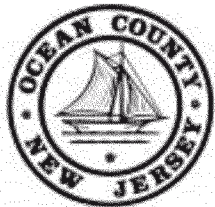
(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Hot Mix Asphalt 19M64 Base Course	2,000	TON	\$ Ø	\$ Ø
2	Hot Mix Asphalt 9.5M64 Surface Course	25,000	TON	\$ Ø	\$ Ø
3	Hot Mix Asphalt 4.75M64 Surface Course	350	TON	\$ Ø	\$ Ø
4	Hot Mix Asphalt 12.5M64 Surface Course	750	TON	\$ Ø	\$ Ø
5	Open Graded Friction Course	4,000	TON	\$ Ø	\$ Ø
6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
✓7	High Performance Patch	750	TON	\$ 117.94	\$ 88,455.00

Location of Plant:

Richard E Pierson Materials
 1300 Union Landing Rd
 Cinnaminson NJ 08077



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
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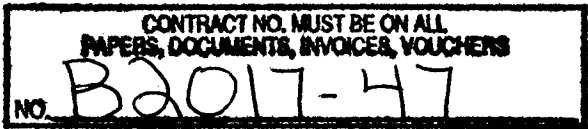
Agenda: Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to The Olympic Glove & Safety Co., Inc.; JML Medical, Inc.; W.B. Mason Co., Inc.; Unifirst-First Aid Corporation and Emergency Medical Products, the bidders offering the highest discount.

Official Resolution#		2017000572						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		m-3						
CAF #								
Purchase Req. #		B2017-47						
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓				✓			
Bartlett		✓						
Haines	✓			✓	✓			
Kelly	✓		✓		✓			

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

May 17, 2017

WHEREAS, on April 4, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES 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>
The Olympic Glove & Safety Co., Inc. 75 Main Avenue Elmwood Park, NJ 07407 (201) 794-9320 x127	JML Medical, Inc. 1 Havenwood Court, Unit 502 Excel Bus. Park 5 Lakewood, NJ 08701 (732) 901-1600
W. B. Mason Co., Inc. 59 Centre Street Brockton, MA 02301 (508) 436-1386	Unifirst-First Aid Corporation 940 River Road Croydon, PA 19021 (800) 557-9302
Emergency Medical Products 5000 Tuttle Crossing Blvd. Dublin, OH 43016 (800) 533-0523	Unipak Corp. PO Box 300027 Brooklyn, NY 11230 (888) 808-5120
Henry Schein, Inc. PO Box 3227 Irmo, SC 29063 (800) 845-3550	Medline Industries, Inc. Three Lakes Drive Northfield, IL 60093 (847) 643-4928

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the bidder offering the highest discount, according to specifications, in each instance namely, THE OLYMPIC GLOVE & SAFETY CO., INC; JML MEDICAL, INC; W. B. MASON CO., INC; UNIFIRST-FIRST AID CORPORATION and EMERGENCY MEDICAL PRODUCTS. The County reserves the right to award multiple contracts based on percentage of discount.

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 the bid for the furnishing and delivery of First Aid Supplies for the County of Ocean, for the contract period from date of award through May 16, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. THE OLYMPIC GLOVE & SAFETY CO., INC. for one (1) item, to wit:

ITEM NO. 1.

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

B. JML MEDICAL, INC. for one (1) item, to wit:

ITEM NO. 1.

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

C. W. B. MASON CO., INC. for one (1) item, to wit:

ITEM NO. 1.

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

D. UNIFIRST-FIRST AID CORPORATION for one (1) item, to wit:

ITEM NO. 1.

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

E. EMERGENCY MEDICAL PRODUCTS for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the 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 B2017-47.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Adjuster's Office, Bridge Department, County Superintendent of Buildings and Grounds, Business Development & Tourism, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Clerk, County Connection, Culture & Heritage, Election Board, Employee Relations/Personnel, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Library, Management and Budget, Medical Examiner, County Department of Parks and Recreation, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor, Public Information, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology and the successful bidders.

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

(☒) - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	24 %
	www.firstaidonly.com	
	Catalog Date: 2012 First Aid Only (Enclosed)	
	Delivery A.R.O. Stock - 10 days ARO	
	Vendor Name: The Olympic Glove & Safety	
	Contact Name and Phone #: Debbie Pierrot	7) 631-253-3023 e) 201-450-9038
	Remarks: Email - dpierrot@olympicglove.com	

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH
BID SUBMISSION.**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	70 %
	Long Term CARE CATALOG 2017-2018	
	Catalog Date: Health CARE & Medical Supply Catalog 2017-2018	
	Delivery A.R.O. 3-7	
	Vendor Name: JML Medical	
	Contact Name and Phone #: KEVIN CARLIN (732) 901-1600	
	Remarks: OFFICE HOURS 8:00 AM To 4:00 PM	

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH
BID SUBMISSION.**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	30 %

Catalog Date: 2017 Facilities Maintenance Supplies Catalog

Delivery A.R.O. 1 (Free Next Business Day Delivery)

Vendor Name: W.B. Mason Co., Inc.

Contact Name and Phone #: John Varga 508-436-5179

Remarks: _____

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH
BID SUBMISSION.**

Proposal for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>30</u> %

Catalog Date: 2016 - 2017

Delivery A.R.O. Within 10 DAYS

Vendor Name: UNIFIRST FIRST AID CORPORATION

Contact Name and Phone #: CHRISTOPHER TEETER 302-563-0037

Remarks: ON-SITE VAN DELIVERED SERVICE

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH
BID SUBMISSION.**

Proposal for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>30</u> %

Catalog Date: 2016 - 2017

Delivery A.R.O. SEE BELOW

Vendor Name: UNIFIRST FIRST AID CORPORATION

Contact Name and Phone #: CHRISTOPHER TEETER 302-563-0037

Remarks: ON-SITE VAN DELIVERED SERVICE *

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH
BID SUBMISSION.**

* within 10 days

mg: 4/21/17

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

(☒) - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	25 %

Catalog Date: 2017-2018

Delivery A.R.O. 3 Days

Vendor Name: Emergency Medical Products

Contact Name and Phone #: Addie Shough 800-533-0523

Remarks: Please see exceptions page

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH
BID SUBMISSION.**



3/30/2017

County of Ocean
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08753

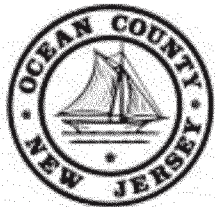
Re: Exceptions to Bid First Aid Supplies 2017

The County of Ocean will receive a 25% discount on all items, with the exception of all furniture, training manikins, 5.11 Tactical, Ambu Ascope, Defibtech Lifeline Arm, Guardian Angel, IntuBrite, Recertified Equipment, or Medications/Narcotics. Please contact Addie Shough for clarification.

Thank you,

Addie Shough
Pricing Analyst, EMP

5000 Tuttle Crossing Blvd - Dublin, Ohio 43016
Toll Free: 800-533-0523 - Fax: 877-311-2437
Website: www.buyemp.com - Email: EMPBids&Pricing@buyemp.com



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

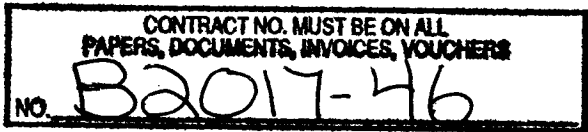
Agenda: Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to Tiger Supplies and Commercial Art Supply, the lowest qualified bidders. No bids were received for Item No. 14. It will not be rebid, as it is no longer needed.

Official Resolution#		2017000573						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		m-4						
CAF #								
Purchase Req. #		B2017-46						
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓				✓			
Bartlett		✓						
Haines	✓			✓	✓			
Kelly	✓		✓		✓			

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

May 17, 2017

WHEREAS, on April 4, 2017, 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:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Tiger Supplies 27 Selvage St. Irvington, NJ 07111 (973) 854-8615	Commercial Art Supply 935 Erie Blvd East Syracuse, NY 13210 (315) 474-1000 ext. 105

; 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, namely that of, TIGER SUPPLIES and COMMERCIAL ART SUPPLY. No bids were received for Item No. 14. No bid Item No. 14 will not be rebid, as it is no longer needed.

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 16, 2018, 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 for twenty eight (28) items; to wit:

ITEMS NO. 1, 3, 7, 9, 12, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 37, 39, 40, 41, 43 and 44.

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

B. COMMERCIAL ART SUPPLY for fifteen (15) items; to wit:

ITEMS NO. 2, 4, 5, 6, 8, 10, 11, 13, 15, 16, 34, 35, 36, 38 and 42.

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 B2017-46.

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, Planning Board, County Road Supervisor and the successful bidders.

Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean.

FOR PROPER EVALUATION, BIDDER SHALL IDENTIFY ALL ITEMS BID BY MANUFACTURER, PRODUCT NAME & NUMBER.

FAILURE TO IDENTIFY THE PROPOSED PRODUCT MAY BE CAUSE FOR REJECTION OF BID.

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.
TIGER SUPPLIES								
✓1	30° - 60° TRIANGLES, Design Line, or Equal 4" TR30BV - 4	Alvin	30/60-4" Triangle 130C-4	2	EA	\$ 2.95	\$ 5.90	3 days
2	6" TR30BV - 6	Alvin	30/60-6" Triangle 130C-6	1	EA	\$ 3.25	\$ 3.25	3 days
45° TRIANGLES, Design Line, or Equal								
✓3	4" TR45BV - 4	Alvin	45-4" Triangle 131C-4	2	EA	\$ 2.95	\$ 5.90	3 days
4	6" TR45BV - 6	Alvin	45-6" Triangle 131C-6	1	EA	\$ 3.45	\$ 3.45	3 days
SCALES								
5	Engineers - Alvin #311E or Equal	Alvin	Scales 311E	6	EA	\$ 5.25	\$ 31.50	3 days
6	Engineers - Alvin #111PY or Equal	Alvin	Scales Yellow 111PY	3	EA	\$ 8.50	\$ 25.50	3 days
MISCELLANEOUS								
✓7	Template, Timely T-41, or Equal	Alvin	41T	8	EA	\$.86	\$ 6.88	3 days
8	Exacto Knife #3201, or Equal	X-Acto	Knife Precision X-3201	10	EA	\$ 4.72	\$ 47.20	3 days
✓9	Exacto Blades #611, (100/bx.), or Equal	X-Acto	No.11 Blade XR-611	10	BX	\$ 26.01	\$ 261.10	3 days
10	3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTES	3M	Super 77 Super77-24	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.
1	Scotch Apramount Adhesive 3M# 6065, or Equal	Scotch Mount	6065	24	EA	\$ 17.75	\$426.00	3 days
✓12	Peel Off Erasers, MUST be White (12/bx.)	Alvin white peel-off	1960FC-12/bx	10	BX	\$ 14.38	\$ 143.80	3 days
13	No. E. Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/bx), or Equal	Sanford pink	101FC-12/BX	2	BX	\$ 7.93	\$ 15.86	3 days
14	7" Erasers for Electric Machine, Dark Grey Ink, 12/box SAN-75213 or Equal	No longer available		1	BX	\$	\$	3 days
15	Foamcore Board, 4'x8'x3/16" (25 SHEETS MIN. ORDER)	Alvin	90103	200/8bx	EA	\$ 549.00	\$4,392.00	3 days
16	White Foam Boards - 30 x 40	Alvin	90510	231bx	EA	\$ 145.00	\$ 145.00	3 days
✓17	Aervoe Regular Survey Marking Paint, SKU 229, Fluorescent Pink, (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES	Aervoe Survey Marking	2229	30	CASE	\$ 41.00	\$1,230.00	3 days
✓18	Aervoe Regular Survey Marking Paint, SKU 207, White (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES	Aervoe Survey Marking	2207	95	CASE	\$ 41.00	\$ 3,895.00	3 days
✓19	Aervoe Regular Survey Marking Paint, SKU 206, Black, (12-20 oz. cans/case), Top Nozzle Spray ONLY, NO SUBSTITUTES	Aervoe Survey Marking	2206	30	CASE	\$41.00	\$ 1,230.00	3 days
✓20	Aervoe Regular Survey Marking Paint, SKU 210, Silver (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES	Aervoe Survey Marking	2210	20	CASE	\$41.00	\$ 820.00	3 days
✓21	Aervoe Industrial Paint Pen, SKU 1221, Red, (6/box, 6 bxs/case), NO SUBSTITUTES	Aervoe Indust. Paint Pen	1221	2	CASE	\$148.90	\$297.80	3 days

TIGER SUPPLIES

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
22	Aerovoe Industrial Paint Pen, SKU 1226, Black, (6/box, 6 bxs/case) NO SUBSTITUTES	Aerovoe Indust. Pen	1226	10	CASE	148.90	1,480.00	3 days
23	Aerovoe Industrial Paint Pen, SKU 1227, White, (6/box, 6 bxs/case) NO SUBSTITUTES	Aerovoe Indust. Pen	1226	2	CASE	148.90	297.80	3 days
24	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	BFPCAP5	10	EA	\$ 3.00	\$ 30.00	3 days
25	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal	Sokkia-Dixon Lumber	813462	25	no/CASE	\$ 6.95/bx	\$ 173.75	3 days
26	4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal	Azon Inkjet Film	PAP13044436121	120	ROLL	\$ 115.00	\$ 13,800.00	3 days
27	Engineer's Wooden Folding Rulers, 6' Lufkin #1066D, or Equal	Keson Folding/Wood	WR1018	6	EA	\$ 10.83	\$ 64.98	3 days
28	Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal	Sokkia	SOK8452-44	4	EA	\$ 32.41	\$ 129.64	3 days
29	Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal	Keson	FTW -12/bx	25	ROLL	\$ 17.01	\$ 425.25	3 days
30	Plastic Flagging (Blue), 4" Dia., 1 3/16" W x 300' per roll Keson FT-B, or Equal	Keson	FTB - 12/bx	25	ROLL	\$ 17.01	\$ 425.25	3 days
31	Plastic Flagging (Pink Glow), 4" Dia., 1 3/16" W x 150' per roll, Keson #FT-GP, or Equal	Keson	FTGP 12/bx	25	ROLL	\$ 14.26	\$ 356.25	3 days
32	Level Book, Eplan Publishing Co. E64-64, or Equal	Level Book	E64-64	24	EA	\$ 6.49	\$ 155.76	3 days

TIGER SUPPLIES

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
33	TDS - Nikon Total Station Cable to ENV/Ranger/TSC3, or Equal	Spectra	148-SCGEOD600STRT	3	EA	\$ 95.00	\$ 285.00	3 days
PENS, PENCILS & ACCESSORIES								
34	Graphic Pencil, Pentel Graph Gear 1000, 0.5mm #PG1015, or Equal	Pentel	PG1015	36	EA	\$ 14.15	\$ 509.40	3 days
35	Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or Equal	Pentel Lead	#100... 12/bx	20	BX	\$ 12.00	\$ 240.00	3 days
36	Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box	Pentel Lead	#50... 12/bx	20	BX	\$ 12.00	\$ 240.00	3 days
37	DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal	Chartpak	100/sheets	3	BX	\$ 116.50	\$ 349.50	3 days
38	Pentel Energize Deluxe Automatic Pencils 0.5 mm Black, #PL75A, or Equal	Alvin Auto Drafting	PG525E	30	EA	\$ 6.75	\$ 202.50	3 days
PAPER SUPPLIES								
39	20 lb. Laser Bond, 36" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L, or Equal	Azon	PAP0019BX36502 2/BX	300	PKG	\$ 45.50	\$ 13,650.00	3 days
40	20 lb. Laser Bond, 18" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L18500, or Equal	Azon	PAP019BX18502 2/bx	10	PKG	\$ 28.35	\$ 283.50	3 days
41	20 lb. Laser Bond, 24" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C24L, or Equal	Azon	PAP019BX24502 2/bx	10	PKG	\$ 39.75	\$ 397.50	3 days
42	24 lb. Inkjet Bond, 36" x 300' roll, 2" core, 2 rolls/pkg, Dietzgen #731360U, or Equal	Azon	PAP71736301 1/bx	260	PKG	\$ 42.15	\$ 10,959.00	3 days

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
43	24 lb. Inkjet Bond, 36" x 150' roll, 2" core, 2 rolls/pkg, Dietzgen #731365U, or Equal	Azon PAP13040536154	4/pkg	60	PKG	\$62.00	\$3,720.00	3 days
44	24 lb. Premium Coated Bond, 36" x 150' roll, 4 rolls/pkg, Dietzgen #745365U, or Equal	Azon PAP71736151	1/pkg	400	PKG	\$22.00	\$8,800	3 days

Res-Pg:m.4-9

Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean.

FOR PROPER EVALUATION, BIDDER SHALL IDENTIFY ALL ITEMS BID BY MANUFACTURER, PRODUCT NAME & NUMBER.

FAILURE TO IDENTIFY THE PROPOSED PRODUCT MAY BE CAUSE FOR REJECTION OF BID.

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.
30° - 60° TRIANGLES, Design Line, or Equal								
1	4" TR30BV - 4			2	EA	\$ NO BID	\$	
✓2	6" TR30BV - 6	C-THRU	P390-6	1	EA	\$ 1.30	\$ 1.30	20 DAYS
45° TRIANGLES, Design Line, or Equal								
3	4" TR45BV - 4	C-THRU	P450-4	2	EA	\$ NO BID	\$	20 DAYS
✓4	6" TR45BV - 6	C-THRU	P450-6	1	EA	\$ 1.88	\$ 1.88	20 DAYS
SCALES								
✓5	Engineers - Alvin #311E or Equal	ALVIN	311E	6	EA	\$ 4.76	\$ 28.56	20 DAYS
✓6	Engineers - Alvin #111PY or Equal	ALVIN	111PY	3	EA	\$ 7.66	\$ 22.98	20 DAYS
MISCELLANEOUS								
7	Template, Timely T-41, or Equal	TIMELY	41T	8	EA	\$ 1.36	\$ 10.88	20 DAYS
✓8	Exacto Knife #3201, or Equal	XACTO	SX01	10	EA	\$ 2.39	\$ 23.90	20 DAYS
9	Exacto Blades #611, (100/bx.), or Equal	XACTO	X-811	10	BX	\$ 27.89	\$ 278.90	20 DAYS
✓10	3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTES	3M 16 OZ CAN	21210-9	20	CAN	\$ 14.79	\$ 295.80	20 DAYS

Introduced on: May 17, 2017
 Adopted on: May 17, 2017
 Official Resolution: 17000573

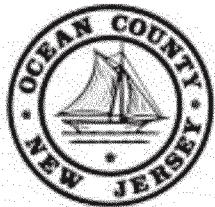
Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
11	Scotch Apramount Adhesive 3M# 6065, or Equal	3M	6065	24	EA	\$ 12.99	\$ 311.76	20 DAYS
12	Peel Off Erasers, MUST be White (12/bx.)	DISCONTINUED		10	BX	\$ NO BID	\$	
✓13	No. E Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/bx), or Equal	SANFORD	70521	2	BX	\$ 7.08	\$ 14.16	20 DAYS
14	7" Erasers for Electric Machine, Dark Grey Ink, 12/box SAN-75213 or Equal			1	BX	\$ NO BID	\$	
✓15	Foamcore Board, 4'x8'x3/16" (25 SHEETS MIN. ORDER)	*MUST PURCHASE LINE 15 & LINE 16 IN UNITS OF 25 SHEETS						
✓16	White Foam Boards - 30 x 40	*ELMERS 32X40	900-103	200	EA	\$ 17.99	\$ 3598.00	20 DAYS
17	Aerove Regular Survey Marking Paint, SKU 229, Fluorescent Pink, (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES		900-111	25	EA	\$ 4.55	\$ 113.75	20 DAYS
18	Aerove Regular Survey Marking Paint, SKU 207, White (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES			30	CASE	\$ NO BID	\$	
19	Aerove Regular Survey Marking Paint, SKU 206, Black, (12-20 oz. cans/case), Top Nozzle Spray ONLY, NO SUBSTITUTES			95	CASE	\$ NO BID	\$	
20	Aerove Regular Survey Marking Paint, SKU 210, Silver (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES			30	CASE	\$ NO BID	\$	
21	Aerove Industrial Paint Pen, SKU 1221, Red, (6/box, 6 bxs/case), NO SUBSTITUTES			20	CASE	\$ NO BID	\$	
				2	CASE	\$ NO BID	\$	

Introduced on: May 17, 2017
 Adopted on: May 17, 2017
 Official Resolution#: 2017000573

Pg. 4-11

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
33	TDS - Nikon Total Station Cable to ENV/Ranger/TSC3, or Equal			3	EA	\$ NO BID	\$	
PENS, PENCILS & ACCESSORIES								
✓34	Graphic Pencil, Pentel Graph Gear 1000, 0.5mm #PG1015, or Equal		PG1015A	36	EA	\$ 13.45	\$ 484.20	20 DAYS
✓35	Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or Equal		C505 DEGREE	20	BX	\$ 8.40	\$ 168.00	20 DAYS
✓36	Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box		50-DEGREE	20	BX	\$ 8.40	\$ 168.00	20 DAYS
37	DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal		DISCONTINUED	3	BX	\$ NO BID	\$	
✓38	Pentel Energize Deluxe Automatic Pencils 0.5 mm Black, #PL75A, or Equal		PL75A	30	EA	\$ 2.27	\$ 68.10,	20 DAYS
PAPER SUPPLIES								
39	20 lb. Laser Bond, 36" x 500' roll, 3" core <u>2 rolls/pkg, Dietzgen #430C36L, or Equal</u>		CAS TST 036500	300	PKG	\$ 65.80	\$ 19,740.00	20 DAYS
40	20 lb. Laser Bond, 18" x 500' roll, 3" core <u>2 rolls/pkg, Dietzgen #430C36L1850U, or Equal</u>		PRICED PER 2 ROLLS BUT MUST BE PURCHASED IN UNITS OF 4 ROLLS CAS TST 018500	10	PKG	\$ 36.55	\$ 365.50	20 DAYS
41	20 lb. Laser Bond, 24" x 500' roll, 3" core <u>2 rolls/pkg, Dietzgen #430C24L, or Equal</u>		CAS TST 024500	10	PKG	\$ 46.60	\$ 466.00	20 DAYS
✓42	24 lb. Inkjet Bond, 36" x 300' roll, 2" core <u>2 rolls/pkg, Dietzgen #731360U, or Equal</u>		CAS TST 036304	260	PKG	\$ 52.50	\$ 13,650.00	20 DAYS

Introduced on: May 17, 2017
 Adopted on: May 17, 2017
 Official Resolution: 20170005



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

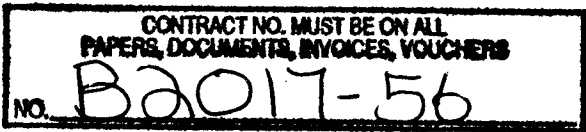
Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to Star Data Co. and W.B. Hunt Co., the lowest qualified bidders.

Official Resolution#	2017000574						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2017-56						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Deputy Clerk Of The Board



RESOLUTION

May 17, 2017

WHEREAS, on April 11, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of Ocean; and WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder
Star Data Co.
POB 688
Ramsey, NJ 07446
(914) 261-2200

Adrienne Nicole Productions
14 Dekalb Ave., 3rd Floor
Brooklyn, NY 11201
(646) 599-4911

Name and Address of Bidder
W.B. Hunt Co., Inc.
100 Main St.
Melrose, MA 02176
(781) 462-2343

Valiant National AV Supply
80 Little Falls Rd.
Fairfield, NJ 07004
(800) 825-4268

; 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, STAR DATA CO; and W.B. HUNT CO.

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 Photographic, Audio and Visual Equipment and Supplies No. II for the County of Ocean, for the contract period from date of award through October 18, 2017, 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. STAR DATA CO. for three (3) items, to wit:

ITEMS NO. 40, 45 and 81.

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

B. W.B. HUNT CO., INC. for seven (7) items, to wit:

ITEMS NO. 32, 44, 46, 63, 64, 71 and 131.

3. Payments for the materials and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-56.

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, Bridge Department, County Corrections, County Clerk, Extension Service, Fire Marshall (Lakewood), Juvenile Services, County Director of Parks and Recreation, Prosecutor's Office, Public Information, Sheriff's CIU, Sheriff's Office and the successful bidders.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II
for the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE

Item #	Description	Product		Delivery A.R.O.	Est. Qty.	Unit of	Meas.	Unit Price	Total Price
		Manufacturer (Required)	Name and/or No. (Required)						

SECTION II - AUDIO & VIDEO SUPPLIES

32	Flash Drive, San Disk Extreme USB 3.0, 64 GB	<u>SAN DISK</u>	<u>ULTRA</u>		24	EA		\$ <u>26</u>	\$ <u>624</u>
✓ 40	Mini Compact Disc, Recordable, 156MB, for Mavica MCR-156A, 50/pack <u>210 MB</u>	<u>MV1</u>	<u>MCR210A</u>		17	PACK		\$ <u>39</u>	\$ <u>663</u>
44	Digital Voice Recorder, 8GB, Olympus WS-853	<u>Olym</u>	<u>WS853</u>		11	EA		\$ <u>70</u>	\$ <u>770</u>
✓ 45	Digital Voice Recorder, Olympus WS-832, Direct USB Connect, 4GB Internal Memory & Micro SD Compatible	<u>Olym</u>	<u>WS832</u>		7	EA		\$ <u>50</u>	\$ <u>350</u>
46	Digital Recorder, Olympus WS-822	<u>Olym</u>	<u>WS822</u>		17	EA		\$ <u>95</u>	\$ <u>1615</u>

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES								
63	Camera, Nikon D500	Nikon	D500		2	EA	\$ 1999	\$ 3998
64	Camera, Nikon Coolpix W100, 13.2MP, Waterproof and Shockproof	Nikon	W100		4	EA	\$ 170	\$ 680
71	Camera, Canon PowerShot G7x Mark II	Canon	G7XII		9	EA	\$ 690	\$ 6210
✓ 81	AC Adapter for Canon PowerShot G7x Mark II Camera	Canon	DC110		5	EA	\$ 52	\$ 260
131	Tripod w/Head, Vanguard Alta Pro 263AGH 3-Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	Alta	263AGH		2	EA	\$ 219	\$ 438

Star Data
POB 688
Ramsey, NJ 07446

Introduced on: May 17, 2017
Adopted on: May 17, 2017
Official Resolution#: 2017000574

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II
for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

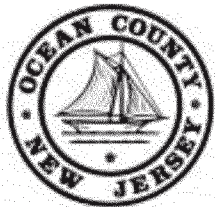
Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - AUDIO & VIDEO SUPPLIES

✓32	Flash Drive, San Disk Extreme USB 3.0, 64 GB	SANDISK	EXTREME USB 64GB	7-10	24	EA	\$ 39.00	\$ 936.00
40	Mini Compact Disc, Recordable, 156MB, for Mavica MCR-156A, 50/pack	DISCONTINUED						
✓44	Digital Voice Recorder, 8GB, Olympus WS-853	OLYMPUS	WS-853	7-10	11	EA	\$ 64.00	\$ 704.00
45	Digital Voice Recorder, Olympus WS-832, Direct USB Connect, 4GB Internal Memory & Micro SD Compatible	DISCONTINUED						
✓46	Digital Recorder, Olympus WS-822	OLYMPUS	WS-822	7-10	7	EA	\$ 79.00	\$ 553.00
		OLYMPUS	WS-822	7-10	17	EA	\$ 79.00	\$ 1343.00

W. B. HUNT CO., INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES								
✓63	Camera, Nikon D500	NIKON	D500	3-5	2	EA	\$ 1996. ⁷⁵	\$ 3993. ⁹⁰
✓64	Camera, Nikon Coolpix W100, 13.2MP, Waterproof and Shockproof	NIKON	W100	3-5	4	EA	\$ 146. ⁰⁰	\$ 584. ⁰⁰
✓71	Camera, Canon PowerShot G7x Mark II	CANON	G7x II	3-5	9	EA	\$ 625. ⁰⁰	\$ 5625. ⁰⁰
81	AC Adapter for Canon PowerShot G7x Mark II Camera	CANON	ACK-DC110	10-14	5	EA	\$ 58. ⁰⁰	\$ 290. ⁰⁰
✓131	Tripod w/Head, Vanguard Alta Pro 263AGH 3-Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	VANGUARD	263AGH W/GH-100	7-10	2	EA	\$ 138. ⁰⁰	\$ 276. ⁰⁰



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

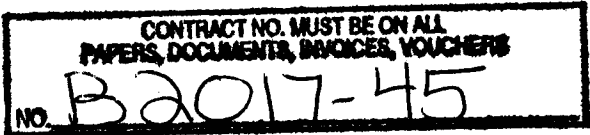
Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Van Wickle Auto Supply, Inc.; Genuine Parts Company and Johnson & Towers, Inc., the lowest qualified bidders.

Official Resolution#	2017000575						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2017-45						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

May 17, 2017

WHEREAS, on April 24, 2017, 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>
Van Wickle Auto Supply, Inc. 201 Hwy 71 Spring Lake Heights, NJ 07762 (732) 449-0100	Genuine Parts Company 1770 New Durham Rd. South Plainfield, NJ 07080 (716) 609-6020
Johnson & Towers, Inc. 2021 Briggs Road Mount Laurel, NJ 08054 (856) 234-6990	Beach Haven Automotive, Inc. 816 Long Beach Blvd. Ship Bottom, NJ 08008 (609) 494-0535
Blazer Supplies, Inc. 120 3 rd Avenue, Suite 51 Neptune City, NJ 07753 (732) 774-0002	Chapman Ford Sales, Inc. 6744 Black Horse Pike Egg Harbor Twp., NJ 08234 (609) 646-2000
Fred Beans Parts, Inc. 131 Doyle Street Doylestown, PA 18901 (267) 716-0230	D&W Diesel, Inc. 1503 Clark Street Road Auburn, NY 13021 (315) 253-2324 ext. 1108
DFFLM, LLC FBO Motor Right Auto Parts 215 Rt. 202/31 Flemington, NJ 08822 (800) 221-1256	Eastern Warehouse Distributors, Inc. 355 S. Flowers Mill Road Langhorne, PA 19047 (215) 741-4228 ext. 20141

; 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 , VAN WICKLE AUTO SUPPLY, INC. ; GENUINE PARTS COMPANY 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 16, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. 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.

B. GENUINE PARTS COMPANY 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 B2017-45.

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 Park and Recreation, 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.

(X) - 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	<u>83.77</u> %
	Brand: <u>NAQA / Wix</u>	
	Price List Number: <u>1201-01/17</u> (*)	
	Price List Date: <u>Jan, 2, 2017</u>	
	Contract Name & Phone: <u>Ken Van Wickle - 732-449-0100</u>	

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.

(*) Working on A copy of A price sheet
From Manufacturer

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	<u>82.417</u> %
	Brand: <u>NAPA FILTERS (WEX)</u>	
	Price List Number: <u>112516</u>	
	Price List Date: <u>3/17/17</u>	
	Contract Name & Phone: <u>NAPA AUTO PARTS (732) 774-1222</u>	

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.

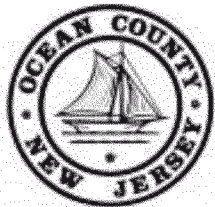
☒ - YES () - NO

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	86 %
	Brand: <u>BALDWIN FILTERS</u>	
	Price List Number: <u>N/A</u>	
	Price List Date: <u>2017</u>	

Contract Name & Phone: KURT LOFINK PARTS MANAGER

856-234-6990 x422 EMAIL-KLOFINK@JOHNSONTOWERS.COM
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

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OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Recommendation is made to rescind Contract B2017-37 for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS, Items No. 12, 17 and 18 from Forman Signs as vendor is not willing to honor their contract. Recommendation is made to enter into an Amendatory Contract with Traffic Safety Service, LLC for Items No. 12, 17 and 18, the next lowest qualified bidder.

Official Resolution#		2017000576						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		m-7						
CAF #								
Purchase Req. #		B2017-37						
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓				✓			
Bartlett		✓						
Haines	✓			✓	✓			
Kelly	✓		✓		✓			

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

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, on March 7, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean; and

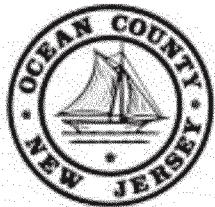
WHEREAS, on April 5, 2017, Contract B2017-37, Items No. 12, 17 and 18 were awarded to FORMAN SIGNS; and

WHEREAS, the County Purchasing Agent has requested Items No. 12, 17 and 18 awarded to Forman Signs be rescinded as vendor is not willing to honor their contract; and

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

1. The aforementioned Resolution and Contract dated April 5, 2017; awarding Items No. 12, 17 and 18 to Forman Signs is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with TRAFFIC SAFETY SERVICE, LLC, the next lowest qualified bidder, for Items No. 12, 17 and 18.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-37.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer and Traffic Safety Service, LLC, the successful bidder.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓7	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar ½" wide x ¾" thick x 5" long; two (2) 1 ½" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,000	EA	\$ <u>3.89</u>	\$ <u>7,780^e</u>	<u>7 DAYS</u>
✓8	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ <u>10.67</u>	\$ <u>10.67</u>	<u>7 DAYS</u>
✓9	5/16-18 x 1½" Stainless Steel Bolt (100 per Box)	2	BX	\$ <u>14.40</u>	\$ <u>28.80</u>	<u>7 DAYS</u>
✓10	5/16-18 x 2½" Stainless Steel Bolt (100 per Box)	80	BX	\$ <u>22.90</u>	\$ <u>1,832.00</u>	<u>7 DAYS</u>
11	5/16 -18 x 3½" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ <u>43.55</u>	\$ <u>43.55</u>	<u>7 DAYS</u>
✓12	5/16 x 1½" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ <u>44.00</u>	\$ <u>440.00</u>	<u>7 DAYS</u>
13	5/16-18 Stainless Steel Hex Nut (100 per Box)	80	BX	\$ <u>4.01</u>	\$ <u>320.80</u>	<u>7 DAYS</u>
14	5/16 Flange Nut, Self Locking, Grade (for Lap Splice System) (100 per Box)	10	BX	\$ <u>13.35</u>	\$ <u>133.50</u>	<u>7 DAYS</u>
15	5/16-18 Stainless Steel Flat Washer (100 per Box)	80	BX	\$ <u>2.55</u>	\$ <u>204.00</u>	<u>7 DAYS</u>
16	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ <u>3.61</u>	\$ <u>288.80</u>	<u>7 DAYS</u>
✓17	5/16 x 1½" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ <u>8.80</u>	\$ <u>8.80</u>	<u>7 DAYS</u>
✓18	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ <u>7.79</u>	\$ <u>77.90</u>	<u>7 DAYS</u>



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

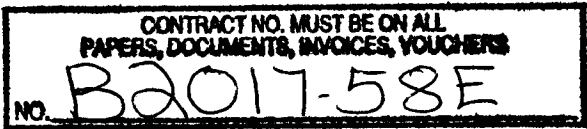
Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNALS, GROUP 2017A, LAKEWOOD TOWNSHIP to Edward H. Cray, Inc., the lowest qualified bidder, in an amount not to exceed \$452,840.49.

Official Resolution#	2017000577						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2017-58E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Deputy Clerk Of The Board



RESOLUTION

May 17, 2017

WHEREAS, on April 18, 2017, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNALS, GROUP 2017A, LAKEWOOD TOWNSHIP, State of New Jersey; 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>
Edward H. Cray, Inc. 12 Seventh Avenue Trenton, NJ 08619 (609) 586-8844	J. C. Contracting, Inc. 681 Mill St. Rahway, NJ 07065 (732) 827-5500
Orchard Holdings, LLC 1913 Atlantic Ave, Suite 193 Manasquan, NJ 08736 (732) 560-8200	Solar-Mite Electrical Contractors, Inc. PO Box 356 Fords, NJ 08863 (732) 738-7700
Berenato Contractors, Inc. 160 South Second Rd. Hammonton, NJ 08037 (609) 561-0722	Fai-gon Electric, Inc. 140 11th St. Piscataway, NJ 08854 (732) 968- 9400
Carr & Duff, Inc. 2100 Byberry Road Huntingdon Valley, PA 19006 (215) 672-4200	

; 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, EDWARD H. CRAY, INC., be accepted for the Construction of Traffic Signals, Group 2017A, Lakewood Township, 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:

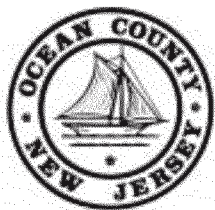
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EDWARD H. CRAY, INC. accepting their bid in the total amount of \$452,840.49 for Construction of Traffic Signals, Group 2017A, Lakewood Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred forty (240)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$176,955.00; Account No. 406-185-C405 in the amount of \$144,651.61 and Account No. 407-185-C504 in the amount of \$131,233.88 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-58E.

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to George Koustas PTG & Const., LLC for the Proposed Alterations to Ocean County Paint Storage Building #34, Toms River, NJ, a no net increase to the contract.

Official Resolution#		2017000583					
Meeting Date		05/17/2017					
Introduced Date		05/17/2017					
Adopted Date		05/17/2017					
Agenda Item		n-1					
CAF #							
Purchase Req. #		B2016-139A					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

WHEREAS, Contract No. B2016-139A was entered into on November 2, 2016 with George Koustas PTG & Const., LLC in connection with the project known as Proposed Alterations to Ocean County Paint Storage Building #34, Toms River, NJ;

WHEREAS, it has been determined that the County has requested various changes to the original design including additional power and wiring for two (2) infrared radiant heaters exhaust fans, additional diamond circular blades required to remove unforeseen floor coating and install new utility sink and faucet as requested by the County.

WHEREAS, George Koustas PTG & Const., LLC is authorized to bill for all work associated with this Change Order from the Contract allowance; and

WHEREAS, these costs resulted in no net increase to the contract; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

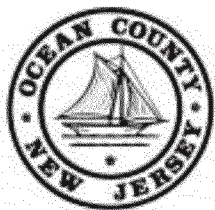
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The contractor shall bill for all items in Change Order #1 from the allowance for unforeseen items; and
2. Yezzi Associates is hereby authorized to issue Change Order #1, at no net increase to the contract amount to George Koustas PTG & Const., LLC in connection with the project known as Proposed Alterations to Ocean county Paint Storage Building #34, Toms River, NJ.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with George Koustas PTG & Const., LLC, 1624 70 Beechwood Avenue, West Long Branch,

New Jersey 07764 to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-139A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, George Koustas PTG & Const., LLC and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Jacqueline T. Rohan to the position of Director of Senior Services for a term of three (3) years, term to expire 5/31/2020.

Official Resolution#	2017000567						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

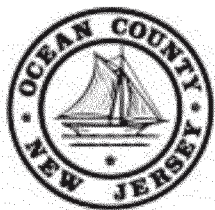
Deputy Clerk Of The Board

R E S O L U T I O N

May 17, 2017

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

1. **Jacqueline T. Rohan** is hereby reappointed to the position of **Director of the Office of Senior Services**, for a term of three (3) years, effective June 1, 2017, in accordance with N.J.S.A. 11A:3-5(l) at her present salary.
2. Certified copies of this resolution shall be made available to the County Administrator, Director of Employee Relations, Ocean County Clerk, CFO/Comptroller and Jacqueline T. Rohan.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Patricia A. Komsa, Brick to the OCEAN COUNTY PIC, INC. for a term of three (3) years, term to expire 6/1/2020.

Official Resolution#		2017000568						
Meeting Date		05/17/2017						
Introduced Date		05/17/2017						
Adopted Date		05/17/2017						
Agenda Item		o-2						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	✓				✓			
Little	✓				✓			
Bartlett		✓						
Haines	✓		✓		✓			
Kelly	✓			✓	✓			

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Chris Wilford

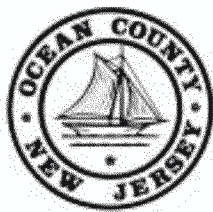
Deputy Clerk Of The Board

R E S O L U T I O N

May 17, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **PATRICIA A. KOMSA, Brick** as a member of the **OCEAN COUNTY PIC, INC.** for a term of three (3) years, term to expire June 1, 2020.

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 the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 17, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Rowland Ugwuala, Toms River as a member; and appointing Kim Liguori, Toms River and Meg Saunders, Toms River as alternate members; and reappointing Candy Fortier, Toms River; Dr. Jon Larson, PhD., Toms River; Roger J. Leahy, Lakewood; Cheryl Shankle, Toms River; Channell Wilkins, Toms River; and William Wood, Manchester as members; and reappointing Patricia Fenn, Toms River and Tadd Maffucci, Toms River as alternate members of the OC WORKFORCE DEVELOPMENT BOARD all for a term of three (3) years, term to expire 6/1/2020.

Official Resolution#	2017000569						
Meeting Date	05/17/2017						
Introduced Date	05/17/2017						
Adopted Date	05/17/2017						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

May 17, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROWLAND UGWUALA**, Toms River is hereby appointed as a **MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** for a term of three (3) years, term to expire June 1, 2020.

BE IT ALSO RESOLVED that the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** for a term of three (3) years, term to expire June 1, 2020:

<u>NAME</u>	<u>TOWNSHIP</u>
CANDY FORTIER	TOMS RIVER
DR. JON LARSON, PH.D	TOMS RIVER
ROGER J. LEAHY	LAKEWOOD
CHERYL SHANKLE	TOMS RIVER
CHANNELL WILKINS	TOMS RIVER
WILLIAM WOOD	MANCHESTER

BE IT FURTHER RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, 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** for a term of three (3) years, term to expire June 1, 2020:

<u>NAME</u>	<u>TOWNSHIP</u>
KIM LIGUORI (FOR CANDY FORTIER)	TOMS RIVER
MEG SAUNDERS (FOR CHANNELL WILKINS)	TOMS RIVER

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** for a term of three (3) years, term to expire June 1, 2020:

<u>NAME</u>	<u>TOWNSHIP</u>
PATRICIA FENN (FOR DR. JON LARSON)	TOMS RIVER
TADD MAFFUCCI (FOR CHERYL SHANKLE)	TOMS RIVER

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.