



# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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## Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

"In compliance with the provisions of the 'Open Public Meetings Act' adequate notice of this Meeting was advertised in the Asbury Park Press on Saturday, November 30, 2013 and in the Press of Atlantic City on Friday, November 29, 2013 which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders was called to order on April 16, 2014 at 4:00 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Director Vicari presiding. Members Kelly, Bartlett, Lacey and Little present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

B. **PROCLAMATION**

1. Proclaiming April 13-19, 2014 as "National Library 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

DIRECTOR VICARI: "The first item of business, Mrs. Vasil, is B, a proclamation proclaiming April 13th to the 19th as "National Library Week". Would please read it as part of the record."

CLERK VASIL: "And with us, Freeholder, we have our Ocean County Library Director, Susan Quinn, if she would come forward."

Clerk Vasil read the "National Library Week" proclamation into the record.

DIRECTOR VICARI: "The Ocean County Library has won many national awards. But, you know, we used to say it's not the library that your parents knew. Well this is not the library when I was growing up, it's totally different. We are now truly in the digital age and just over the last several months, I never thought I would have apps and I could get e-books on my phone. I had to get a different phone, Freeholder, just so you know that. Now you can get books. Communication is just like unbelievable. All 21 libraries, you just hit it and you know exactly who you are as far as the mileage, how easy it is to get. We have different contracts with neighboring counties, reciprocal agreements with Burlington County and Monmouth County, especially with the military base so they can use books. But I think the important thing is, since 2007, the print media is of course, substantially less. They make \$30,000.00 less, the new journalists today, than they were going back several years ago. And we say, how did people get information? How do they get it, through the digital age, and that's what we're in right now. And Freeholder Lacey's been working

with his department and it changes so fast. Whether it be the radio or it be anything else that takes place. There is nothing as fast today as far as the digital age and technology and the information.

Doctors Offices are using it to get information. It's just tremendous. I just want Susan Quinn to give an overview because we are at the razors edge of having this technology which is extremely important. And, in order to have an informed community, even there with our students in school, we have not only the vocational schools and the college, but we now have Kean University that offers a doctorate degree. They can use all of our services. We have wi-fi and it's just like unbelievable. We have things, sometimes when I go into the office it changes so fast it's a learning experience even for me as far as getting this information.

Many times I have to sit down and say 'what is it all about'. We copied, of course, I'll be honest with you from private industry, from corporations, from WOBM had it and we went to the Prosecutor and he has it now. The library has it. We're going to do something with Tourism and Business in the next several weeks. But it's changing tremendously. So if you just want to, Susan Quinn, give a little overview about what you're doing."

SUSAN QUINN, DIRECTOR, OCEAN COUNTY LIBRARY: "Sure. As the Freeholder was saying, it's changing so rapidly. I would like everyone to know the library is there to help you. We have excellent staff. We are tech savvy and we're willing to walk you through this new era which is a new golden age of information and I think that the power of information is something that is critical to our society. The Ocean County Library, we have almost 30,000 e-books now. We have 74 databases. We have our new library app so you can check out a book wherever you are and it's through, it's part of the "libraries on the go" project so you literally can take your Ocean County Library with you wherever you are and I think that's the power of a library. So I encourage everybody here to get a library card and to visit all the wonderful resources and programs and activities. We truly have something for everyone and we look forward to seeing you.

And I know students sometimes today, Freeholder, are so upset because back in the day they'd come into the library at five of five and they'd want that book to do their homework, but now if they have a computer with the Internet connected at home there's no getting around the fact that they can still do their homework because we provide those resources for them. So, even on the weekends."

DIRECTOR VICARI: "You know what's interesting, even now if I see something on e-books immediately and I have it for three weeks, no cost. Many times you buy your book and usually after a week or two and on C-span I got a number of books the last time and sometimes they have it and sometimes they don't. Some were just copyrighted in 2014 and within four or five days I was able to get the book from the library system. That's how fast it is, just, like it's unbelievable. So it's at the razor's edge. Usually on C-span they have the "office speaking". So I make a list of all the "office" that is free. I got two I think within three days and it was like boom, boom, virtually immediately. And again, what's out there today was not even out there two years ago. That's why it's so important to have that. Especially with our senior citizens with medical technology for different drugs and whatever. Before someone goes to the doctor, the first thing they do is they go on a Website. They check it out on the Internet and doctor's appreciate that too. They say you know something? They know all about that. They say 'how do you know about that? Well, I went on the Website and I got all of the information'. So you're actually helping your doctor. And, most doctors are very appreciative you do that because it's a partnership in working to come up with a cure and solutions."

SUSAN QUINN: "And I think too our residents are supportive and the Board of Freeholders, I think you have built over the past thirty years a library system that you can, that even our residents can be very, very proud of. We are nationally recognized and I thank you for your support. It's a wonderful resource for all of our residents."

DIRECTOR VICARI: "And we made it very clear in difficult times, even in a recession, we're not going to cut back on our library and new technology because they need it now more than ever before, the importance of it and the many things that we do are just tremendous. Again, we thank you for coming. Thank you."

SUSAN QUINN: "Thank you very much."

DIRECTOR VICARI: "Any comments from members of the Board? I had to brush up on it. Let me tell you something. Susan Quinn, all the work I have to do trying to figure out what's going on in the library. I spent hours and hours trying to get the new technology. And, even as an educator, it's surprising how much easier it would have been for me when I was going to college and graduate school to get all that information. It's easier now and it helps our students. I'll tell you why, because they save time. Time is very important and you get the information. Sometimes I'm challenged by certain members that come here, even from a different county. They ask about the office and you can get all of their work and their background and biography."

FREEHOLDER BARTLETT: "Mr. Director, when I tried to read a book on e- whatever it was my wife said you pull the pages like this (demonstrates). But, I left my finger on a word too long and then I get a definition of the word. Well I already knew what the word meant, so how do you get the definition off? I don't know. That was the end of my e-books."

#### C. RESOLUTION - PUBLIC HEARING

DIRECTOR VICARI: "Okay. Thank you very much. The next portion that we go to is Item C. It's a Resolution Public Hearing. I'm going to turn this over now. There's a Public Hearing on the 2014 Ocean County Budget and Capital Plan. Mrs. Vasil there are five different parts to it and I will leave it to you as we go through each one."

1. Public Hearing on the 2014 Ocean County Budget and Capital Plan.

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

CLERK VASIL: "Thank you Freeholder. I will read the Annual Budget for the County of Ocean for the Fiscal Year 2014:

Total Appropriations: \$400,794,818.00  
 Less Anticipated Revenues: \$ 90,364,523.00  
 Amount to be Raised by Taxation: \$310,430,295.00

DIRECTOR VICARI: "Thank you very much. I would like to turn this now over to Freeholder John Bartlett who is the liaison with Finance and would like to give an overview. And again, we made it very clear when we introduced the Budget that we would make it as easy as possible for any resident to get in Ocean County as far as putting it on our website, as far as giving hard copies, putting them in library and making sure our professional staff was available to discuss any items that they felt of concern to them. Freeholder Bartlett please."

FREEHOLDER BARTLETT: "Thank you Mr. Director. This is just a brief overview of the 2014 proposed Budget on which we will hold the public hearing today. The 2014 Budget is complicated in comparison to the 2013 Budget because of the lingering negative effects of Hurricane Sandy. In 2014, this year, the net equalized valuation of the County is down again by about \$300 million to \$90.8 billion from last years \$91.1 billion. So a roughly \$300 million decrease in the equalized valuation of the county. The tax rate, therefore, will increase slightly to make up for that by 1.6 cents per \$100 of equalized value for a County tax rate proposed at this time at 34.1 cents per \$100 of equalized value. I might note Mr. Director that 20 years ago when we were here the County tax rate was 45 cents. The grand majority of the time over the last 35 years has been in the 40's. The overall operating Budget this year in the Budget is \$400.7 million up \$14.6 million from last year.

There are two items of extraordinary expenditure in the budget that I think are noteworthy and Freeholder Little is going to comment on one of those a little later. But first of all because of changes in Federal Medicare and Food Stamps programs which are administered to some degree through the County Board of Social Services and because of, again, the increased eligibility for those we have had to spend in this budget an additional nearly \$1.7 million to the Board of Social Services to help fund these programs and to provide the personnel to handle the people who are applying for them. And we've had somewhat of a backlog.

Also, this of course has been a very difficult winter and both this winter and Hurricane Sandy have put a tremendous strain on our heavy equipment. We haven't purchased much in the way of heavy equipment over the last five years, given the recession. But you can't keep running the equipment forever and not having increasing breakdowns and increasing costs of repairs on them which, of course, we handle. So this Budget proposes spending an additional \$5.6 million for equipment for the Road Department and other departments again, to start replacing vehicles that are nearing their end of their useful life. Again, our road expenditures and paving, etc. The road took a tremendous beating this year.

So I raise these two because if you take these out of the \$14 million increase, because these are extraordinary, you will find that the overall then operating County Budget is up 1.9% from last year which is below the rate of inflation and of course below the 2% State cap. As for the future, as you know the County enjoys and has worked very hard to obtain and retain its AAA Bond Rating. That has been of paramount importance to us and hopefully to our citizens. This budget, one of the things that these rating agencies all inquire about and talk to us about when we go for re-rating every year is the County's surplus position. Last year we ended the year with a surplus that is what effectively might be called money in the bank, free money in the bank, of \$34 million and we appropriated \$16.5 million of that to support the Budget. Well I'm happy to report that we replaced all of that \$16 (million) that we used in this previous year and in fact ended the year or began 2014 with a surplus figure of \$35.6 million and we are proposing to use slightly less than we did last year and use \$16 million. Now we are doing this....we are building our surplus slowly because the normal figure for surplus for a AAA rated county is about 10% of your budget. We are not quite at that point, but we are working toward it. And again, I think that's important to retain this important AAA rating. On the FEMA reimbursement level we are on track again to receive the roughly \$40 million that we are still owed by FEMA. That's money we spent during the storm to help municipalities clean up after the storm under a contractual arrangement. I understand today that that \$40 million has been released to the State of New Jersey and so it is the State that is now going through, again, all of our documentation. And so, again, the money has been appropriated by the Federal government and is in State hands and the next step of course is to get it in our hands.

The County's overall debt is very modest as all the rating agencies point out at about \$424 million. That is less than one quarter of our 2% borrowing limit. And I might also point out that some of that debt is debt that we've incurred on behalf of the College who is paying that share of that debt. Also, our debt is based on a fairly rapid payout and is

again, slightly higher than last....well one half our debt service, what you pay for interest and principle, is about 1/2% higher than last year. But that also includes payments from the College. I didn't break those out specifically. All in all there are no surprises in this Budget nor are we looking at any surprises in the future. We have things pretty much in hand. Certainly we expect the real estate market to rebuild this year. Hopefully it will bring our tax base back up next year somewhat which will relieve pressure on the tax base.

There is one, which is probably appropriate to say now Mr. Director, one slight difficulty in the Budget. After we hold the Public Hearing today we will not be able to actually approve or adopt the budget for a technical reason. The Budget includes a \$9 million Essential Services Grant from the Federal Government through the CDBG Program and others which is about \$3 million less than last year. Now this money is given to storm impacted municipalities, counties, etc. to help offset the loss in the ratable base. The number we've used in the budget as a revenue, came from the State of New Jersey. So that's the number they gave us, that's the number we used as a revenue and that's in this budget. The only problem is that the Federal government has not gotten around to certifying that number to the State. So until the Federal Government will certify that particular number or whatever number that they do certify, we can't formally adopt the Budget. So we will hold the Public Hearing, Mr. Director, but then we will move on to other business because we cannot adopt it today because we do not have the certification from the State because the State doesn't have the certification from the Federal government. I regret to have to report that because this is an unfortunate way to have to operate. It may require when we get the final certification number an adjustment to the Budget and therefore an amendment to it. Not the way I like to do business. Not the way we normally do business, but you can't look at a \$9 million gift too hard, so when we get it we will smile and say thank you. I just hope we get it in a timely manner. If not, we will again, continue to operate under the temporary budget. But we're not under any strain. but again, we would have liked to have approved the budget today. Thank you for your patience Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Bartlett. And again, I just want to make it very clear, we hope to do this at the next public meeting, but there is a possibility this could go on again and again and again until as Freeholder Bartlett mentioned before, we get approval from the State of New Jersey. Until so, we will go on now. We will have an open Public Hearing. Any comments or suggestions we will of course listen to, but we just want to make it very clear that there is no misunderstanding that this does not fall on our professional staff, it falls on agencies outside and beyond our control. Freeholder Gerry Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. First, as I know and the entire Board does, we appreciate Freeholder Bartlett's leadership each and every year on our budget. He really does a magnificent job with it. It is a cost-effective budget. We are very pleased that we are maintaining our services for our senior citizens, our Veterans. We are funding our County College at sufficient levels. We're increasing funding to our Vo-Tech School. We have maintained our AAA Bond Rating with a \$35,000,000.00 surplus when many other governments including our State, their credit rating has been diminished. And, Freeholder Bartlett mentioned several areas of costs in the budget and one of those our Board of Social Services and I'd like to preface this by saying that our Board of Social Services....we have...they deal with difficult problems each and every day. No one arrives at the door of the Board of Social Services with a positive issue. They're always there because their life is in....it's experiencing a challenge and they're seeking help. So they really do a very good job of trying to serve the people of our County in very difficult and strained circumstances.

The largest increase in this Budget is with our Ocean County Board of Social Services. A 7% increase in the funding....."

DIRECTOR VICARI: "Excuse me. I don't know if you realize it - your whispering is traveling. Thank you very much. Okay."

FREEHOLDER LITTLE: "Thank you Mr. Director. This is the largest increase in the Budget, 7.08 or seven and eight hundredths percent increase in the Board of Social Services. This year the taxpayers of Ocean County will be sending the Board of Social Services \$23,074,246.00. So almost \$23.1 million. And, this funding is required. It is a match that we must provide, a local match, in order to qualify for the Federal funding for food stamps and TANF, Medicaid and all of those various programs and in fact, Freeholder Bartlett mentioned a technicality in the Budget with one area of funding that has to be approved by the State. The Board of Social Services budget has to be approved prior to our budget and it has to be certified by the State of New Jersey or we can't adopt our budget if we do not sufficiently fund the Board of Social Services. And, if the State were to determine that the funding is inadequate to provide the proper staff for the Board of Social Services to administer the programs. And what do we derive as a community from that funding?"

Well, with all of the programs and the Federal funding, the aggregate amount, I mean it's really a staggering number. The taxpayers of the United States in return for that \$23 million that we fund here locally, the Federal government and the State government returns to Ocean County about \$640 million in Food Stamps, Medicaid benefits, TANF, all the Federal programs that begin in Washington and run through Trenton and then trickle down to all of the various counties. So in 2013, \$640 million in Federal taxpayer benefits are administered by our Ocean County Board of Social Services.

Just to give you some idea, Mr. Director and members of the Board, Ocean County now has over 61,000 people on food stamps. 61,000. We have right now almost 3,800 individuals on Temporary Assistance for Needy Families. Our taxpayers are also providing General Assistance to 1,713 individuals. Medicaid - 86,000 individuals and families, many of them single women with children are on Medicaid. New Jersey Family Care and Medicaid. Since

the implementation of "Obamacare" in January which was part of the expanded Medicaid program, we now have... in the first six weeks we had 4,800 new Medicaid beneficiaries in Ocean County. In the first six weeks, 4,800. The Board of Social Services last year had 130,643, they have a counter that records every individual that walks into those offices. Almost 131,000 people walked through the offices either in Manahawkin or Lakewood or here in Toms River. And, this year we're projecting 155,000 walk-ins. And, they had almost 1.8 million telephone calls. Even Freeholder Vicari doesn't have that many. And he does receive a lot of calls.

So it is a tremendous effort and it is the largest increase in this budget and it is required by the State and Federal government. And, certainly, it does provide a substantial amount of Federal and State tax dollars to the needy and the poor here in Ocean County. So I thank you Mr. Director and again, I thank Freeholder Bartlett and the members of the Board for their efforts in developing this Budget. Thank you Mr. Director."

DIRECTOR VICARI: "I would just like to thank and again, I do this continuously, Freeholder Gerry Little for really getting involved and making sure that we not only show compassion, but we actually do more, in my opinion, than any other county in the State of New Jersey to make sure the money is spent the correct way. It goes to the right people. And, it has to be remembered that of the entire United States hit by Hurricane Sandy, seventeen states, we suffered the most devastating impact as far as loss of ratables and people that have homes are still not in those homes and we try to do everything possible within our means. Now, is it perfect? I'll be the first one to tell you no. I think we do an excellent program. We try to do our best, but with the means and the resources that we have we made it very clear that now we're going to have to do less with less. But you know something? We try to have that safety net. We try to help people. The numbers that were just given to you are accurate numbers by Freeholder Little. He works on it personally. And, if you look at the entire State of New Jersey I just want to include one more item in there, we have over 160,000 senior citizens. More of the needy. They need our services. Over 65, 75, 80, the highest percentage in the United States of America. We've got the highest number of Veterans that need the services more and more. And what we have tried to do more and more with our tax base, within our tax base, is try to address those concerns as the Freeholders have mentioned before and at the same time offer opportunities - Vocational School, College, Kean University, Workforce Investment Board - because unemployment is high. We try to give those opportunities with the Tourism Advisory Board, trying to grow the economy, trying to get people the most important thing and that is to earn a paycheck. Any other Freeholders who would like to make a comment before I open up to the members of the public? Freeholder Lacey, Administrator, Freeholder Kelly?"

FREEHOLDER KELLY: "Director, just looking at those Social Service numbers. I was just saying to Freeholder Bartlett, when you look at that you have to understand that the money spent for Social Services in this County is over \$200 million more than the entire County Budget. You're talking about \$660 million plus for Social Services, meeting the needs of many people in this County. Our total County Budget is \$400 million. That total is \$663 million. It's an amazing amount of money invested every day in the people of this County. I just want to congratulate the Board of Social Services under your leadership Freeholder for the work it does for so many needy people."

DIRECTOR VICARI: "You know as Freeholder Kelly mentioned before, what's very important is that you know, look at the pain and suffering we would have. We're talking about pain and suffering on the most vulnerable, the elderly and the young children and the disabled. And that's why it's extremely important to put things in perspective as far as getting those numbers and to let you know exactly what's taking place for the year 2014. We've done our job. But you know something? As Freeholder Bartlett mentioned before, we are still waiting for approval from the State of New Jersey. We need better working with different agencies and different levels of government."

FREEHOLDER LITTLE: "I'd like to elaborate on one issue that Freeholder Kelly, thank you, just reminded me. There are three factors in this and it's something everybody needs to understand. First of all, we had the great Recession. '08, '09, '10'. We still haven't really.....I know, you could call it a Depression, that we really have not recovered from. And secondly, we of course, had Hurricane Sandy which hurt our businesses, hurt many folks. Okay. But, it's also important to understand that the United States Congress and the President of the United States made many more people eligible for these programs. They increased, expanded the eligibility, the number of people who are eligible. They raised instead of limiting it "x", they raised the income. They took away the assets test in some of these programs. And of course, then you have the issue of the Medicaid expansion. So it's a combination of everything. Some of the folks that are receiving these benefits today would not be eligible had Congress not changed the guidelines. We also have to remember that Congress is only paying about 56% of that \$640 million and they're borrowing the rest. The rest they are borrowing on the National Debt. Thank you Mr. Director."

DIRECTOR VICARI: "I just want to add one more time. I know you heard it before that at the height of the market ratable base today, today it's down \$18 billion. \$18 billion. And we still have to give more services, not a complaint, but the taxpayers have to realize where it's going at the present time. And a special thanks has to go to those agencies that administer this money, the Board of Social Services. They do a fantastic job. The Board of Health and some of the needs that take place. And they don't have, I'll be honest with you, the number of people that they should have working and they are working harder now than ever before. We thank our professional staff because a lot of times with the hiring freeze, we have not replaced a lot of people throughout the County who make sure that we can put this Budget together. That concludes our report from members of the Board of Freeholders. I will open up to members of the public to ask any questions on this current budget for 2014. This is the opportunity that you have to ask any questions or make any suggestions.

First I would like to give the opportunity to anyone....there's a primary fight. Anyone that's running for any public office on a County level. Would you come forward? From any party, political, Democrat or Republican. Anyone from the Democratic Party that would like to make a comment? I wanted to give them the first opportunity to speak

as long as they wanted to. Since there's no candidate running for this June 3rd or November, I will open up to any member of the public to make any comments or suggestions or statements they may have. Mr. Gumper your hand was the first one up. (Mr. Gumper declines) Mr. Black. Anyone who wants to speak? Mr. Black if you would like to speak first. Just state for the record and the only reason I'm asking for it - we know your name - it's so it's part of the public record, it memorialized. So if anyone wants to look at the minutes they can see everything that was said at this particular meeting."

GARY BLACK, JACKSON: "Again, with all the things we've faced here in Ocean County and what I've seen all over in the State and the Federal level, municipal level. I said something along the lines of this last year. You guys say no surprises, but if you look at what's happening on the Federal level, you have a.....they're not meeting what they're supposed to do, they're not doing what they're supposed to do and they do something you can't do, they print money. They don't bother, they just roll it off the assembly line, you know? You don't have that ability. Local municipalities are crying, they're screaming, especially north Jersey, trying to stay within this 2% cap. They're trying to say it's impossible. We can't do it. Places are still going trying to go above the cap with special elections. You had a lot of increased needs this year. Again, we're still doing the cleanup from the storm Sandy. And you keep saying no surprises, but if you look at what you have to do compared to what other places have to do and what you're doing with it, yeah that's one hell of a surprise. I wish more governments and all these people that do try to put down....a few years ago we had people trying to say well we ought to just get rid of County government. Well, where would we be now? Year after year after year after year after year. I've been coming to these Board Meetings for quite some time. You hear the same thing at election time "boy look at the surplus! They're stealing our money or there's a secret fund nobody knows about". Well that surplus saves us money because it is a growth community. Even with this disaster we've had, it's still a growth community. And having this money there, we can borrow the money we need at a better rate. So this money saves us money."

After the Superstorm, except for the towns that really took some minor damage or towns that are about the size of your average neighborhood, if you didn't have the capital to keep these towns afloat and do the cleanup where would we be today? What condition would our County be in? Would our ratables be....you said they're going down now with what we got hit. Imagine if we'd still be cleaning up now. If it wasn't for you guys it would have happened certainly. Both the town I live in and the town I work for, there's no way in hell they could have paid for it if it weren't for you guys.

I can use the unofficial acronym for FEMA. I'll just end with the two words municipalities, again, over municipalities again. I'll just put it that way. The F's the easy one. You were able to hold us up when they didn't. Look what's happening on the State level. FEMA actually decided after the beating we took, they figure Newark's a better place for it to go. You guys were able to hold it together. Have we seen a tax increase? It's more of an adjustment than an increase. But yes, to some it is an increase. But if you didn't do what you were doing for years prior to this, where would we be today? You know what? We can't even fathom it. And I thank you guys for it. This isn't just your typical good....you went beyond....I've always said you are what government is suppose to do. Well you went well beyond it. You and everybody who runs for office should come here and go to school and learn how to do it because again, if you just did what was the minimum, if you did what other people said they would do if they got it in, we can't even come to grips of where we'd be today. So with that, thank you."

DIRECTOR VICARI: "Thank you very much Mr. Black. Anyone else who would like to make a comment on the 2014 Budget? Mr. Gumper please."

WILLIAM GUMPER, BERKELEY TOWNSHIP: "Is this public comment?"

DIRECTOR VICARI: "At the end. This is only on the Budget. At the end of the meeting we will have public comment on anything. Not only on the agenda, but anything else related to County business. Again, this is for the 2014 Budget. This is the end of the Public Hearing. Are there any comments or suggestions? There's no time limit. You can speak as long as you want to. Again, are there any comments? Only on the 2014 Budget at this time. At the end of the meeting after comments we will open up to members of the public. Seeing no other comments on the Budget for 2014. I move that the public hearing be closed on the Budget. Mrs. Vasil I will turn the meeting over to you now."

CLERK VASIL: "Thank you Freeholder. At this time it would be appropriate to ask for a motion to hold the adoption of the 2014 Budget and Capital Plan until final approval from the State."

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey the adoption of the 2014 Budget and Capital Plan were held until final approval from the State of New Jersey.

DIRECTOR VICARI: "That concludes the part that we have now as far as the Budget goes. And again, the final amendment will be as soon as we get approval from the State of New Jersey and we will have it only on the amendment. We hope it will be in two weeks, but we do not know at the present time. Usually by April we have the final adoption of the Budget. In the meantime, to operate County government, we do it on a Temporary Budget from month to month to month until we have the final adoption of the Ocean County Budget of 2014. And again, I just want to personally thank our professional staff and everyone else for working so hard to put this together. And again, this was the final hearing on only the Budget of 2014. Thank you Mrs. Vasil. I will turn it over to you again."

2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 77, Lot 45, Plumsted Township, in an amount not to exceed \$22,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000439</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil 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 to the public for comments.

**DIRECTOR VICARI:** "Before I turn it over to Freeholder Bartlett, we want everyone to know, especially people who are not familiar with the process that this was discussed at a Workshop meeting last week in great detail. So it may appear sometimes we go a little fast and quickly, but this was discussed before. We gave an overview. We gave a graphic of what we would be talking about. Freeholder Bartlett please."

**FREEHOLDER BARTLETT:** "Thank you Mr. Director. This is a very small six acre piece of property that adjoins other Natural Lands Trust properties that the County has purchased in Plumsted Township and the negotiated price on this is very attractive at \$22,000.00. And again, it adjoins other farmland preserved properties and other Natural Lands Trust properties that we have in Plumsted."

**DIRECTOR VICARI:** "And again, thank you Freeholder Bartlett. I have a Public Hearing on the acceptance on the recommendation of the Natural Lands Trust. If there are no questions or comments, I move that the Public Hearing be closed only on this one portion. We will have another one for the next parcel of land. Public Portion is closed on this particular item. Can I have a motion and second from the Board of Freeholders please?"

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

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

3. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 191, Lot 8.01, Ocean Township, in an amount not to exceed \$40,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000440</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

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

DIRECTOR VICARI: "And again, this is the Public Hearing. After an overview by Freeholder Bartlett I will open up to members of the public."

FREEHOLDER BARTLETT: "Thank you Mr. Director. Again, this is a fill in piece of property. This is a building site in Ocean Township, Waretown. It adjoins acreage that the County already owns, 12 acres that the County already owns. It is very near the Bay and it is on the other side of the creek from the Skippers' Cove development. But, again, this is a parcel that adjoins property we already own. It's relatively small and it gives road frontage on a different road to property we own. And again, the negotiated price here is \$40,000.00."

DIRECTOR VICARI: "Thank you very much Freeholder Bartlett. Anyone who would like to make a comment? Mr. Black please."

GARY BLACK, JACKSON: "As I have always backed the Ocean County Natural Lands Trust program. A reminder for anybody else who is here, this is kind of outside the Budget he was talking about. This is actually a separate budget and taxation process that we the people voted for. You guys came up with the idea. I believe, Freeholder Bartlett, you mentioned you.....oh this is going back quite a while, you got the idea somewhat from something Ronald Reagan said in his radio show that 'if you wanted this piece of property, you wanted a view, then buy it'. And that's kind of what we did and a lot of people may cry and you've heard a lot of crazy criticism of this program which is simply not true. Do we have the natural benefits? Absolutely. But on the dollars and cents side which is what I sometimes I focus on because everybody focuses on the environmental. I'll focus on the dollars and cents.

This was buildable property here. We also, if this is what I think it is as I do go to the PreBoards (meetings) we got this one for pretty much a song. A very good deal which of course is good. However, even if we were paying ten times the amount, it saves money. This is buildable property. With all buildable property comes services, road improvements. Look at the next....all you have to do is look at the next page of how much the Natural Lands Trust has saved. And, how much more would we be doing if we weren't buying these properties to preserve this buildable property. So in the long run this is a program that pays. Also it's totally voluntary. It's not like what California does where it's not going on at a Bundy Ranch where the Federal government or somebody comes in and seizes people's properties, seizes their stuff and goes marching in like jack-footed thugs. No this is where people come up and voluntarily offer their property up and if an agreement can be agreed on, fine. If not, everybody goes their own way. All is happy. All is done. And, with this property, it's not something you will be wrestled to the ground or thrown to the ground if you dare set foot on. Yeah, we can walk on it. We can hike on it. It basically turns into a passive recreation park.

So all around this is an excellent program. I speak up every time there is. I try to take away some of the misconceptions and the outright lies that are about it. This isn't big government. This is not Agenda 21. You were actually one of the first government's in this area to actually speak up against Agenda 21. This is voluntary. This is Ocean County doing for Ocean County. Anybody don't like it, go up north. That's it."

DIRECTOR VICARI: "Thank you very much Mr. Black. Anyone else who would like to make a comment? Seeing none I close the..... Mr. Gumper."

WILLIAM GUMPER: "Are we still on the Budget?"

DIRECTOR VICARI: "No the budget is over with. It's on this topic of public lands. At the end of the meeting, though, you can make any comments you want to and you'll be the first one. If there are no other comments I move to close the Public Hearing on this item."

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

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

**D. ORDINANCE - PUBLIC HEARING**

DIRECTOR VICARI: "The next item we will move to Mrs. Vasil is the Public Hearing on the Ordinances."

1. ORDINANCE #2014-3 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000448</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2014-3 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-3 to receive the following comments.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2014-3 was adopted on final reading.

2. ORDINANCE #2014-4 - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000449</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2014-4 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-4 to receive the following comments.

WILLIAM GUMPER, BERKELEY TOWNSHIP: "Is there any way can utilize labor services of some of the non-violent prisoners in the jail, in the prison, so that we can save some money by getting more work for these prisoners to have a few hours of freedom working on roads and helping to pay the cost of their confinement? I'm not asking for an answer. I'm asking that you think about this. It's a pool of labor and I would think anybody that's in a jail cell would be very happy to do anything on the outside provided they're properly clothed in heavy clothes. We still have cold weather. And that they would do some work other than just twiddling their thumbs in jail. Thank you."

FREEHOLDER KELLY: "Mr. Gumper let me just say that we do have such a crew and they work every day."

WILLIAM GUMPER: "Can they be increased? Can the crew be increased?"

FREEHOLDER KELLY: "Well if we get more inmates. We're using the inmates...."

WILLIAM GUMPER: "Lock up more people!" (laughter) "Well it's just a thought."

FREEHOLDER KELLY: "We're using the inmates that we have, but these aren't particularly good projects for that use, however, we have a number of projects we do use them for including clean up along these areas. These are stormwater improvements that are more technical in nature, however, what we do use that workforce for is to clean up debris in the area that won't go in the waterways and many other projects also."

DIRECTOR VICARI: "Thank you very much Mr. Gumper. Anyone else who would like to make a comment? Seeing none, I move that the Public Hearing on this Ordinance be closed."

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2014-4 was adopted on final reading.

3. ORDINANCE #2014-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000450</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2014-5 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-5 to receive the following comments.

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

On motion duly made by Freeholder Lacey, seconded by Freeholder Bartlett, Ordinance #2014-5 was adopted on final reading.

4. ORDINANCE #2014-6 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey and appropriating \$4,191,300.00 therefor and authorizing the issuance of \$4,191,300.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000451</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2014-6 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-6 to receive the following comments.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2014-6 was adopted on final reading.

5. ORDINANCE #2014-7 - An Ordinance authorizing the Replacement of Daniels Bridge No. 1520005, located in the Township of Ocean, and Barnegat Bridge No. 1533001, located in the Township of Barnegat, in the County of Ocean, State of New Jersey, and appropriating \$3,700,000.00 therefor and authorizing the issuance of \$3,565,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000452</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Vasil read Ordinance #2014-7 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-7 to receive the following comments.

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

On motion duly made by Freeholder Lacey, seconded by Freeholder Little, Ordinance #2014-7 was adopted on final reading.

6. ORDINANCE #2014-8 - An Ordinance authorizing the Reconstruction of Sea Avenue Pump Station Stormwater Force Main, located in Point Pleasant Beach and Bay Head Boroughs, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000453</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

Clerk Vasil read Ordinance #2014-8 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2014-8 to receive the following comments.

GARY BLACK, JACKSON: "Is this the one I think it is where we're also getting some FEMA money on this? Or that's part of it or possible?"

FREEHOLDER KELLY: "Not on this particular project. No."

GARY BLACK: "Okay. There's been a lot of it out there after the damage from the storm. Also and there's just one thing. I can't help myself. A while back, a couple of years back, there was a discussion where rather than doing it in-house the way we're doing it, where the Board of Freeholders, the Engineers put together projects like this, there was a ridiculous idea where coming up with a whole new body of government that would do nothing but doing these stormwater projects. And again, we've proven that we don't need to do that. We can do this all by ourselves without having another layer of government, useless professionals or sorry, not useless professionals, they're behind me, I don't know if they've got weapons. Any other useless expenditures, I'll put it this way, for another whole governing body that a certain group wanted to...ran against you guys....wanted to set up that we can do this by ourselves and we're pretty good at it. Thank you."

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2014-8 was adopted on final reading.

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2014-8 was adopted on final reading.

**E. Authorizing Payment of Bills in Bill Committee Report No. 8.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000429</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Next Freeholder we have authorizing Payment of Bills contained in Bill Committee No. 8."

Abstentions:

Mr. Lacey, except on Vouchers No. 225947, 225948, 226126, 226125 and 2258009

Mr. Little, except on Vouchers No. 226228, 226336, 226375, 226376 226377, 226380 and 226382

Mr. Vicari, except on Vouchers No. 226246, 226247, 226079, 225952, 225964 and 225963

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

**F. Authorizing Engineering Payments to Contractors as listed below.**

CLERK VASIL: "We have authorizing Engineering Payments to various Contractors, Items F-1 through F-4."

1. FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Blvd., Manchester Twp.) - Partial Estimate #6 - \$13,112.40.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000433</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #3 - \$210,146.62.

RESULT	ADOPTED	Official Resolution #: 2014000434
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2012-B - Final Estimate #8 - \$171,346.75.

RESULT	ADOPTED	Official Resolution #: 2014000435
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Partial Estimate #2 - \$66,143.63.

RESULT	ADOPTED	Official Resolution #: 2014000436
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items G-1 through G-13."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2014000463
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Abstention:

Mr. Vicari, except on #39 and #40.

2. Authorizing the reprogramming of funding from the SCRDT FY12 to SCRDT FY14, in the amount of \$505,918.29.

RESULT	ADOPTED	Official Resolution #: 2014000430
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the cancellation and closed-out of certain grants.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000431</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the acceptance of funding from the North Jersey Transportation Planning Authority/New Jersey Institute of Technology to fund the Subregional Internship Supplemental Grant FY13/14, for the period 7/1/2013 through 6/30/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000432</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the execution of a Grant Application for the NJ Council of the Arts, for years 2015, 2016 and 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000438</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution of an Intergovernmental Agreement with the State of New Jersey Judiciary, Juvenile Probation Supervision for a Probation Parent Orientation Program for the Department of Juvenile Services, in an amount not to exceed \$5,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000410</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of an Intergovernmental Agreement with the Board of Social Services through the Personal Assistance Services Program FY14, in the amount of \$94,368.30.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000411</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of Agreement(s) with the USDA-NRCS for the purchase of Flooded Properties under the Emergency Watershed Protection Program.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000412</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of a Shared Services Agreement with Monmouth County for a Sub-License use of the Document Summary Management Systems by the Ocean County Clerk.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000413</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000414</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000415</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000441</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari, John P. Kelly	

13. Authorizing the release of six (6) parcels of land at the OC Airport from FAA airport obligation.

**Board Meeting Agenda      April 16, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000442</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. MOTIONS**

CLERK VASIL: "Next we have Motions, Items H-1 through H-5. In reference to 3 and 4, all members of the Board were present for both meetings."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000443</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage and Mortgage Note Modification Agreement:

Florence M. McFadden – Block 4.223; Lot 7 – Berkeley Township

Patricia Henninger – Block 4.222; Lot 9 – Berkeley Township

**LEGAL INSTRUMENTS RECEIVED FOR 4-16-2014**

Deed:

G.S. Realty Corporation – Block 296; Lots 2,20,23 & 111 – Stafford Township

**BK15784PG179**

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Software License Upgrade, Maintenance Support of Business Objects to Integration with CGI/AMS Advantage Financial and HRM Systems REL 3.7 - 3.10.0.1 2) Radio Advertising Services

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000444</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Board Meeting of 3/19/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000445</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 2/26/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000446</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the OC Master Payroll paid on 4/9/2014 for the payroll period of 3/13/2014 through 3/26/2014 and for the payroll period of 3/27/2014 through 4/9/2014, in the amount of \$4,897,819.99.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000447</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. TRAFFIC SAFETY IMPROVEMENTS**

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

1. Authorizing the establishment of No Passing Zones along C.R. #6 (Bay Boulevard), Berkeley Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000458</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing a revision of Speed Limits along C.R. #8 (Beach Boulevard), Lacey Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000459</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing a revision of a Through Street along C.R. #10 (Manchester Avenue, Cedar Avenue, South Street), Lacey Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000460</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing a revision of a Through Street along C.R. #41 (Vaughn Avenue-West End Avenue-River Avenue), Toms River Township and Island Heights Borough.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000461</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing a revision of a Through Street along C.R. #8 (Beach Boulevard), Lacey Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000462</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. BID AWARDS**

CLERK VASIL: "Bid Awards, J-1 through J-10."

1. Awarding a Contract for the furnishing and delivery of STORM WATER POLLUTION PREVENTION MATERIALS to Talatech Americas, LLC, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000419</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of SAFETY BARRELS to Garden State Highway Products, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000420</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS NO. II to Action Uniform Co., LLC and Atlantic Tactical, the lowest qualified bidders. Recommendation is made to reject Section VII (items 88-117) as unresponsive. It will be rebid with revised specifications. Recommendation is made to not award Section III (items 22-70) as items are not needed at this time. It may be rebid at a later date with revised specifications.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000421</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Acme Supply Co., LTD; Charm-Tex; JML Medical, Inc.; Bob Barker Company, Inc.; Carolina Textiles; O.D. Taragin & Bros., LLC; Textile Sales, Inc. and Dash Medical Gloves, Inc., the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000422</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding Contracts for the furnishing and delivery of CAR WASHING SERVICES to Manahawkin Magic Wash, LLC; Char Em LLC and Ellynn Caplan & Joan Freeman, a Family Partnership, LLC, DBA Rt. 37 Car Wash East, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000423</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Radiac Research Corp and Clean Venture, Inc., the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000424</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding Contracts for the furnishing and delivery of TRANSPORTATION OF RECYCLABLE MATERIALS to Rich-Mark Contracting, Inc. and Levari Trucking Co.,Inc., the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000425</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Rescinding Item No. 78 from Staples Contract and Commerical, Inc. operating as Staples Facility Solutions as Item does not meet requirements; and Item No. 53 from Calico Industries, Inc. as vendor bid on wrong item, for the furnishing and delivery of JANITORIAL SUPPLIES. Recommendation is made to enter into Amendatory Contracts with Interline Brands, Inc./Amsan for Item No. 78 and MB & Companies, Inc. dba Cross Country for Item No. 53, the next lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000426</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Rejecting all bids for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER. It will be rebid with revised specifications.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000427</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Contract for the CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT HOOPER AVENUE AND BROKAW BOULEVARD, TOMS RIVER TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$234,113.13.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000428</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. CONTRACTS**

CLERK VASIL: "Contracts, K-1 through K-4."

1. Awarding a Professional Services Contract to Holman Frenia Allison P.C. to audit the accounts and records for the OC Insurance Program and perform auditing services for the OC Department of Senior Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000454</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract to Renovo Software, Inc. for a Video Visitation System Maintenance and Support Agreement for the OC Jail, in an amount not exceed \$22,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000455</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract to TAG Consulting Group Corporation for a Consultant in connection with the preparation of an Indirect Cost Allocation Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000456</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Amending a Professional Services Contract with Michael Baker, Jr., Inc. for Consulting Services to assist the County in the draft of a Multi-Jurisdictional All Hazards Mitigation Plan, an increase in the amount of \$8,846.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000457</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. APPOINTMENTS AND REAPPOINTMENTS**

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

1. Appointing Dr. Harry L. Larkin, Jr., M.D. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 4/30/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000416</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Chief John Farnkopf and Captain David Schenk to the position of OC Deputy Coordinator of Emergency Management for a term of three (3) years, term to expire 4/15/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000417</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Elaine McCrystal, Lakewood to the OC Planning Board for a term of three (3) years, term to expire 4/18/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000418</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. RECEIVED ITEMS**

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

DIRECTOR VICARI: "Thank concludes the formal business of this Board of Freeholders."

**N. RESOLUTIONS FROM GOVERNING BODIES**

1. Cape May County supporting A-2776 which would allow County governments throughout the State to recoup a portion of the funding collected by the accommodation industry through overnight stays in New Jersey.
2. Ocean Gate Borough proclaiming April 6-12, 2014 as "National Volunteer Week".
3. Monmouth County supporting the passage of Legislation that will permanently extend the Employee Health Care Benefits Payroll Contribution set forth in Chapter 78, P.L. 2011.
4. Monmouth County urging the Legislature to pass legislation requiring Utility Companies to move utility lines within the County right-of-way and requiring Utility Companies to bear the costs associated with moving said utility lines and any costs associated with the delay in moving the utility lines.

5. OC Board of Health concerning LACADA appointments and reappointments.
6. OC Board of Health proclaiming April 6-12, 2014 as "National Volunteer Week".
7. OC Board of Health authorizing an Intergovernmental Agreement with the OC Board of Social Services for Hepatitis B Training and Vaccination Program.
8. Pine Beach Borough proclaiming April 2014 as "Autism Awareness Month".
9. Pine Beach Borough notifying the County of not accepting the 2014 Tourism Promotional Grant.
10. Pine Beach Borough encouraging residents to participate in Kids to Parks Day.
11. Pine Beach Borough urging the NJ Assembly to approve the Governors Conditional Veto of S-1869/A-3067.
12. OC Vocational Technical School Board of School Estimate determining the amount of County funds necessary for the operation and capital expenditures for the 2014/2015 school year.
13. OC Vocational Technical School Board of School Estimate approving Capital Improvements.
14. Long Beach Township proclaiming April 2014 as "National Alcohol Awareness Month".
15. Long Beach Township proclaiming April 6-12, 2014 as "National Volunteer Week".

**O. MINUTES AND MEETING NOTICES**

1. OC Board of Health Meeting Minutes of 3/19/2014.
2. OC Board of Social Services Meeting Minutes of 2/25/2014.
3. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 3/20/2014 and Meeting Notice of 5/15/2014.
4. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Notice of Public Hearing on 6/16/2014 for funding from NJ Transit under the Senior Citizens and Disabled Resident Transportation Assistance Program.
5. OC Planning Board Meeting Minutes of 3/19/2014.
6. OC Engineering Department Notice of Public Hearing concerning Green Acres Application for the proposed diversion of Natural Lands Trust Property owned by Ocean County on 4/17/2014.
7. OC Library Meeting Minutes of 3/18/2014.

**P. REPORTS**

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

**Q. CORRESPONDENCE**

1. Collective Bargaining Contract between the OC Prosecutor and the OC Prosecutor's Sergeant's Association.
2. Berkeley Township resident notification of road improvement project on Station Road.
3. Public Service Electric and Gas Notice of Public Hearing concerning rate increases.
4. Congressman Christopher Smith concerning flood insurance premium rate increases.
5. Senator Robert Menendez concerning Homeowner Flood Insurance Affordability Act (HFIAA).

**R. FREEHOLDER COMMENTS**

At 4:58 PM, Freeholder Director Vicari received the following comments from the Board:

DIRECTOR VICARI: "Now it's time for members of the Board of Freeholders and then I will open it up to the members of the public."

I just want to acknowledge one more time that on April 14th on Monday at 6:00 PM in this room, we had a meeting of the Ocean County Tourism Advisory Board. We made some changes with it. We doubled the size. We meet more often. Our key concern is to make sure we help to jump-start the economy for the summertime. We've prepared for it. We're asking our business people that lost virtually everything during the Superstorm to take a chance in Ocean County. Take the risk to spend their money to open up their businesses.

We have reports from across Ocean County, from Point Pleasant Beach all the way down to Seaside Heights, Seaside Park and Long Beach Island and we are very optimistic as far as what's taking place. And, we are committed to whatever is necessary to do to help the businesses. No matter what has to be done as far as working with banks, getting them loans and getting money, of course, from State and Federal agencies. So again, we have really outstanding people working there. They volunteer their time. And, we have representation of not only the Joint

Bases, but from the amusement industry, from restaurants to hotels and all industry throughout Ocean County. We want to at least... our goal is to make \$4.3 billion a year with our tourist dollars, to put 65,000 people to work. Again, we're working very aggressively. The last meeting was very successful. We will meet again on Monday, May 12th at 6:00 PM to continue our program.

Again, I would like to offer if any other Freeholder would like to speak."

FREEHOLDER BARTLETT: "Just Mr. Director to thank Julie Tarrant again for all the hard work she does in keeping me sane and alleviating some of my worries here, there and everywhere because she is a master at putting together a budget. She understands where we'll all coming from and fortunately we're all from roughly the same spot, so it makes her job a bit easier. But, the problems that I had anticipated with this not being able to approve the Budget today gave me some sleeplessness last night Julie alleviated this morning. So, I want to thank you Julie. I will sleep better tonight than I did last night. Thank you."

DIRECTOR VICARI: "Thank you Freeholder."

FREEHOLDER LACEY: "I just want to say Mr. Director that today will be the last day of snow. (laughter) So we are going to start saving on our budget right now."

DIRECTOR VICARI: "You said that last weekend and I put away my snow shovel until 7:30 this morning when I had to use my ice scraper. I called up Freeholder Little and he told me he had ice also over there on the island."

FREEHOLDER LACEY: "Well today was the last day."

DIRECTOR VICARI: "Freeholder Gerry Little I hope you put away your snow shovel."

FREEHOLDER LITTLE: "As long as you're Director it will be out front waiting to go."

DIRECTOR VICARI: "Through Mother's Day. I know. I know."

FREEHOLDER LITTLE: "You made it til April 16th. I can't believe it. Unbelievable with snow. And, I'll join Freeholder Bartlett also in thanking our staff for their budget. Julie. And Mario is here from the Board of Social Services and he's Julie's counterpart over there. We thank Mario for his efforts. He works very closely with Julie and back and forth as they deal with this ongoing question of how much funding do the County taxpayers have to provide. And, so we thank them both. Thank you."

And I would like to mention one thing. All of you are certainly aware of the Purple Heart which is awarded to our troops. Anyone who sheds blood from injuries due to combat. The Purple Heart has been awarded since the Civil War through the first World War, second World War, Korean and so forth and the War of Terror today and all of that. And there is a National Purple Heart Hall of Honor. It is part of the Veterans History Program sponsored by the Library of Congress and it is located on the banks of the Hudson River in New Windsor, New York, up in New York State.

Since the Purple Heart's inception over 2 million Purple Hearts have been awarded. Well, the National Purple Heart Hall of Honor wants to inscribe all their names on a wall in Windsor for people to visit and to read. So far, they only have 193,000 out of those 2 million individuals. They only have the names of 193,000. So the VFW, the national VFW program and other Veterans organizations, they have started a nationwide effort to try to encourage individuals or survivors or family members or so forth, loved ones, of individuals who have earned and received the Purple Heart to notify the Hall of Honor so they can add their names to the wall, which is a pretty neat thing. In order to do this all you have to do is contact Susan, the Internet, right? Modern communication. [www.thepurpleheart.com](http://www.thepurpleheart.com) There's a registration process there and documentation and so forth I guess that has to be submitted. But this is a very legitimate organization. It is a nationwide effort which is being undertaken by the VFW. So we would certainly encourage.....we know here in Ocean County we certainly don't know the actual number, but we have 60,000 Veterans and certainly a number of them have received the Purple Heart. We would encourage all those and certainly hope that the media can get this message out for anyone or their families, maybe they passed away, fathers or brothers or sisters or aunts. We now, of course, have women who have received the Purple Heart and have done so I think in several of the wars, but particularly in the War on Terror. So we would encourage them to visit this Website and have their name memorialized and their family member memorialized on this wall forever as we as a nation celebrate those who have certainly paid a difficult and serious price for serving our country. Thank you Mr. Director."

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

At 5:06 PM, Freeholder Director Vicari opened the meeting to receive comments from the public, as follows:

DIRECTOR VICARI: "Anyone who would like to speak from members of the public, come forward to the microphone. State your full name and your mailing address. Mr. Gumper I believe you would like to come forward."

WILLIAM GUMPER, BERKELEY TOWNSHIP: "Yesterday I met with the Library Commission and of course our Director of Libraries, Miss Susan Quinn, was there as well and I gave each them a copy of two documents I have on a plan that I hope it isn't pie in the sky, but it's a plan to allow all of the libraries, all 21 libraries in Ocean County to show motion picture films legally without being in conflict with the copyright laws of the nation which carry a very high penalty for violation of, which goes up to \$250,000.00 fine and/or up to five years in a Federal penitentiary. That's certainly a very harsh thing for showing a film. But the point is, the Library system can save a considerable amount of money to be used for other items, possibly library items or possibly given back to the Freeholders to use on something else.

If this plan works out, I'm going to submit these two documents which took me a lot of trouble to find. I'll submit it to the Clerk of the Board. I'll ask the Clerk of the Board to make a copy for all five of the Freeholders and the Administrator and in this case, the Counsel, the lawyer for the Board of Freeholders, Mr. Sahradnik. I should say Counselor Sahradnik. So I'd like them to look it over. I hope it works out. There are seven points that are required for a film to be not in conflict with the copyright laws and it's listed here on the seven of them. I think I can come out with a way these seven conditions can be met and without going to a lot of trouble. They're rather simple. So I'm going to submit that now and hopefully, hopefully it might work out. If it doesn't, it's just an idea that we don't have time for today. Thank you."

DIRECTOR VICARI: "Thank you very much and we will review that with Ms. Quinn the Library Director."

WILLIAM GUMPER: "She has a copy already."

DIRECTOR VICARI: "She has a copy of it. If you would like to make a comment. Yes. Ms. Quinn, Director of the Library would like to address your concerns."

SUSAN QUINN, OCEAN COUNTY LIBRARY DIRECTOR: "Yes. Mr. Gumper. The Ocean County Library, we abide by all copyright. Copyright is actually administered out of the Library of Congress which many people don't know. It's out of that office. We do have public performance licenses, so everything, if we show a movie in the library we are within copyright. We are upholding that standard. There is something called 'fair use' for educational purposes, for instructional purposes and the information that Mr. Gumper has provided is from the American Library Association which is the national body for American libraries. And it's of course, very nice information and you know, thank you Mr. Gumper for being so knowledgeable about this as a member of the public. I think that's a wonderful thing. But we will look into that and we look into the cost. But we do abide by copyright at the Ocean County Library. Thank you."

WILLIAM GUMPER: "Naturally. And thank you Director Quinn."

DIRECTOR VICARI: "Thank you. I hope that meets your satisfaction. Anyone else who would like to speak, ask a question or make a comment? Mr. Black, sir."

GARY BLACK, JACKSON: "I know I've talked to a couple of you. A few things I've been floating on this, but just kind of a side note. The Health Department's been going around, they've been holding presentations for things. In Ocean County we've had a high number of deaths due to heroin and drug abuse, primarily we seem to be hitting it on heroin which I don't think is a good slogan. But, it's happening. But, for people who have to take medications to be more cautious with them. Always count them. Always watch them if you have them. I have what's called a Class 3. Lock them up. And when you go buy them make sure you count them. Make sure there isn't somebody behind the counter who isn't grabbing them too. I've had that happen to me twice already. So a little reminder. I know I brought it up at one of the meetings. They seemed to like it, but maybe some type of "count your meds" type of slogan type thing."

DIRECTOR VICARI: "Thank you very much. Well noted because a member of my family had a prescription and they got home and noticed there was a different count. They went back the next day and they realized that they did make a mistake. And we will have a program with Senior Services as far as the medicine chest with senior citizens because they have a tremendous amount of drugs there. Many times their grandchildren when they go to their house they lose things such as percocet, oxycotin and percocet. So we will continue that program Mr. Black. Thank you. Any other comments from members of the public before I close the public portion of this meeting? Seeing no other comments from members of the public, I move to close the public portion of the Board of Freeholders."

T. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:13 PM.

ROLL CALL: (moved by Freeholder Kelly, seconded by Freeholder Little)

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

Nays:      None

Respectfully submitted,

Betty Vasil  
Clerk of the Board



# Office of the Freeholder Director

# Proclamation

April 16, 2014

**WHEREAS**, the Ocean County Library Connects People, Builds Communities, and Transforms lives through the power of information; and

**WHEREAS**, the Ocean County Library serves as a portal of knowledge for content that is increasingly digital in nature. The staff are trained, tech-savvy information professionals, providing technology training and access to downloadable content like e-books and a variety of other online resources; and

**WHEREAS**, the Ocean County Library offers books, services, and programs to meet community needs and for residents of all ages including babies, toddlers, children, teenagers, adults and senior citizens; and

**WHEREAS**, the Ocean County Library works to meet and exceed the changing needs of our communities, including providing resources for everyone and bringing services outside of library walls; and

**WHEREAS**, the Ocean County Library brings together community members to enrich the lives of our residents and make a difference in people's lives; and

**WHEREAS**, the Ocean County Library supports lifelong learning, sustainable communities, and economic development; and

**WHEREAS**, the Ocean County Library has grown and evolved into 21 library locations throughout the County and continues to provide assistance to our residents who are still affected by Superstorm Sandy; and

**WHEREAS**, the Ocean County Library joins other libraries, librarians, library workers, and supporters across America in celebrating National Library Week.

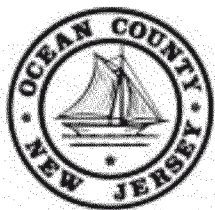
**NOW, THEREFORE, I JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim April 13-19, 2014 as:**

## NATIONAL LIBRARY WEEK

in Ocean County and encourage all residents to visit the Ocean County Library this week and all weeks of the year to take advantage of the wonderful library resources available to them.



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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Public Hearing on the 2014 Ocean County Budget and Capital Plan.

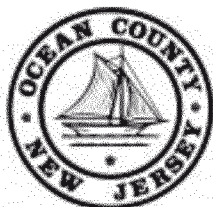
<b>Official Resolution#</b>		
Meeting Date	04/16/2014	
Introduced Date	04/16/2014	
Adopted Date	04/16/2014	
Agenda Item	c-1	
CAF #		
Purchase Req. #		
Result	Adopted	
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>
	<b>MOVE</b>	<b>SEC</b>
	<b>AYE</b>	<b>NAY</b>
	<b>ABST.</b>	
Vicari	✓	
Bartlett	✓	
Kelly	✓	✓
Lacey	✓	✓
Little	✓	✓

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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### Board Meeting Agenda

Date: April 16, 2014 - 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 77, Lot 45, Plumsted Township, in an amount not to exceed \$22,000.00.

<b>Official Resolution#</b>	<b>2014000439</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	c-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

*April 16, 2014*

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 77, Lot 45 totaling approximately 6 acres located off of Fischer Road in Plumsted Township; and

**WHEREAS**, the property is surrounded by existing County-owned open space, preserved through both the Farmland Preservation Program and the Natural Lands Trust Fund Program; 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 \$22,000; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on April 16, 2014 as required by PL 1997, c24.

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

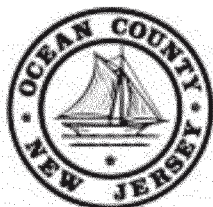
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 77, Lot 45 totaling approximately 6 acres located off of Fischer Road in Plumsted Township.
2. It authorizes the expenditure not to exceed \$22,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

**BE IT FURTHER RESOLVED THAT**

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

RESOLUTION: April 16, 2014

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 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 191, Lot 8.01, Ocean Township, in an amount not to exceed \$40,000.00.

<b>Official Resolution#</b>	<b>2014000440</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	c-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

*April 16, 2014*

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 191 Lot 8.01 totaling approximately .20 acres located on Pennsylvania Ave in Ocean Township; and

**WHEREAS**, the property is adjacent to the 12-acre Knots Landing, Inc. property acquired by the OCNLTF in 2001; 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 \$40,000; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on April 16, 2014 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 191 Lot 8.01 totaling approximately .20 acres located in Pennsylvania Ave in Ocean Township.
2. It authorizes the expenditure not to exceed \$40,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

**BE IT FURTHER RESOLVED THAT**

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

RESOLUTION: April 16, 2014

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





## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2014-3 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2014000448</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

ORDINANCE #2014-3

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of various 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>
A project consisting of the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey			
<b>TOTALS</b>	<b>\$5,000,000</b>	<b>\$250,000</b>	<b>\$4,750,000</b>

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

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,750,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$4,750,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$4,750,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 16, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2014-4 - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2014000449</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	d-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

ORDINANCE #2014-4

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, 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 of stormwater management facilities at various locations			
TOTALS	\$3,000,000	\$ 150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the



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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 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 \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 16, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2014-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2014000450</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	d-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

ORDINANCE #2014-5

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,500,000	\$ 75,000	\$1,425,000

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

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

SECTION 7. Any 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 \$200,000.

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 \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A:2-19.



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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 16, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2014-6 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey and appropriating \$4,191,300.00 therefor and authorizing the issuance of \$4,191,300.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2014000451</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	d-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

ORDINANCE #2014-6

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,191,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,191,300 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 Route 526 (Apple Street to Route 549), Somerset Avenue intersection, Lakewood Township; the reconstruction of Route 526 (Apple Street to Route 549), Brook Road intersection, Lakewood Township; the reconstruction of Route 526 (Apple Street to Route 549), Ridge Avenue/Joe Parker Road intersection, Lakewood Township; the reconstruction and resurfacing of Route 528 (East Veterans Highway), from 500 feet east of Whitesville Road to 700 feet east of Siena Drive, Jackson Township; and the reconstruction and resurfacing of certain County roads, 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>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. Rt. 526 (Apple St. to Rt. 549) Somerset Ave. Intersection, Lakewood Twp.;			
Recon. Rt. 526 (Apple St. to Rt. 549) Brook Rd. Intersection, Lakewood Twp.;			
Recon. Rt. 526 (Apple St. to Rt. 549) Ridge Ave./Joe Parker Rd. Intersection, Lakewood Twp.;			
Recon. & Resurf. of Rt. 528 (E. Veterans Hwy.), from 500 ft. East of Whitesville Rd., to 700 ft. East of Siena Dr., Jackson;			
Recon. & Resurf. of certain County roads			
<b>TOTALS</b>	<b>\$4,191,300</b>	<b>\$4,191,300</b>	<b>\$4,191,300</b>

SECTION 3. There is hereby appropriated the sum of \$4,191,300, 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

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,191,300 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$4,191,300. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

\$4,191,300.

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 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 \$4,191,300 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the

date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

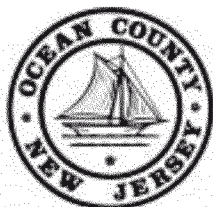
NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 16, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2014-7 - An Ordinance authorizing the Replacement of Daniels Bridge No. 1520005, located in the Township of Ocean, and Barnegat Bridge No. 1533001, located in the Township of Barnegat, in the County of Ocean, State of New Jersey, and appropriating \$3,700,000.00 therefor and authorizing the issuance of \$3,565,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2014000452</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	d-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

ORDINANCE #2014-7

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF DANIELS BRIDGE NO. 1520005, LOCATED IN THE TOWNSHIP OF OCEAN, AND BARNEGAT BRIDGE NO. 1533001, LOCATED IN THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,565,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of Daniels Bridge No. 1520005, located in the Township of Ocean, and the replacement of Barnegat Bridge No. 1533001, located in the Township of Barnegat, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replace Daniels Bridge No. 1520005, Ocean Twp.;				
Replace Barnegat Bridge No. 1533001, Barnegat Twp.				
<u>TOTALS</u>	\$3,700,000	\$135,000	\$1,000,000	\$3,565,000

SECTION 3. There is hereby appropriated the sum of \$3,700,000, including the sum of \$135,000 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 \$3,565,000 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 \$3,565,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,565,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally

adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

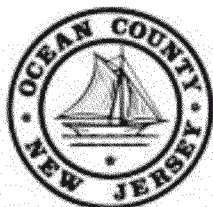
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 16, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2014-8 - An Ordinance authorizing the Reconstruction of Sea Avenue Pump Station Stormwater Force Main, located in Point Pleasant Beach and Bay Head Boroughs, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2014000453</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	d-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓						✓
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

ORDINANCE #2014-8

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF SEA AVENUE PUMP STATION STORMWATER FORCE MAIN, LOCATED IN POINT PLEASANT BEACH AND BAY HEAD BOROUGHES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the reconstruction of Sea Avenue Pump Station Stormwater Force Main, located in Point Pleasant Beach and Bay Head Boroughs, 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>
Recon. Sea Ave. Pump Station Stormwater Force Main, Pt. Pleasant Beach & Bay Head			
TOTALS	\$1,500,000	\$ 75,000	\$1,425,000

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

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

the County Comptroller; provided that no note shall mature later than one year from its date. The bond



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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$250,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property 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 \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A:2-19.

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on April 16, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 8.

<b>Official Resolution#</b>	<b>2014000429</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 8

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 04/16/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,609,217.75 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

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

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

**APRIL 16, 2014**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 8 SAID MASTER VOUCHER, CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,609,217.75 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Blvd., Manchester Twp.) - Partial Estimate #6 - \$13,112.40.

<b>Official Resolution#</b>	<b>2014000433</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2013-78E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



CONTRACT NO. B2013-78E

R E S O L U T I O N

April 16, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Forte Excavating, LLC for work and services in relation to the Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester 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. 6 dated April 16, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$427,750.75
Less 2% of Total:	\$8,555.02 -----
Subtotal:	\$419,195.74
Less Partial Estimate #1:	\$135,709.34
Less Partial Estimate #2:	\$126,316.09
Less Partial Estimate #3:	\$ 44,444.21
Less Partial Estimate #4:	\$ 75,567.80
Less Partial Estimate #5:	\$ 24,045.90
Total Partial Payments Made to Date:	\$406,083.34
AMOUNT NOW DUE CONTRACTOR:	\$13,112.40

CONTRACT NO. B2013-78E

PAGE 2

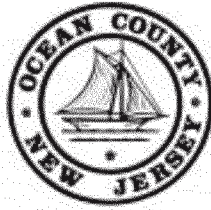
April 16, 2014

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirteen thousand one hundred twelve and 40/100 dollars (\$13,112.40) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #3 - \$210,146.62.

<b>Official Resolution#</b>	<b>2014000434</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2013-115E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2013-115E

R E S O L U T I O N

April 16, 2014

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated April 16, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$262,435.33
Less 2% of Total:	\$5,248.71
	-----
Subtotal:	\$257,186.62
Less Partial Estimate #1:	\$23,520.00
Less Partial Estimate #2:	\$23,520.00
Total Partial Payments Made to Date:	\$47,040.00
AMOUNT NOW DUE CONTRACTOR:	\$210,146.62

CONTRACT NO. B2013-115E

PAGE 2

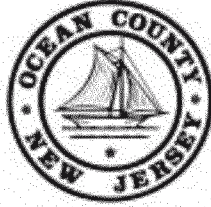
April 16, 2014

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred ten thousand one hundred forty six and 62/100 dollars (\$210,146.62) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2012-B - Final Estimate #8 - \$171,346.75.

<b>Official Resolution#</b>	<b>2014000435</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2012-120E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

CONTRACT NO. B2012-120E

R E S O L U T I O N

April 16, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 5, 2012 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2012-B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 8 dated April 16, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$3,540,324.01
Less 2% of Total:	\$0.00 -----
Subtotal:	\$3,540,324.01
Less Partial Estimate #1:	\$ 57,065.65
Less Partial Estimate #2:	\$ 23,067.24
Less Partial Estimate #3:	\$ 47,834.52
Less Partial Estimate #4:	\$ 349,382.21
Less Partial Estimate #5:	\$ 489,962.52
Less Partial Estimate #6:	\$2,314,980.82
Less Partial Estimate #7:	\$ 86,684.30
Total Partial Payments Made to Date:	\$3,368,977.26
AMOUNT NOW DUE CONTRACTOR:	\$171,346.75

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy one thousand three hundred forty six and 75/100 dollars (\$171,346.75) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Partial Estimate #2 - \$66,143.63.

<b>Official Resolution#</b>	<b>2014000436</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2013-92E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2013-92E

R E S O L U T I O N

April 16, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Bil-Jim Construction Co., Inc. for work and services in relation to the Stormwater Management Contract 2013-B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated April 16, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$193,649.38
Less 2% of Total:	\$3,872.99 -----
Subtotal:	\$189,776.39
Less Partial Estimate #1:	\$123,632.76
AMOUNT NOW DUE CONTRACTOR:	\$66,143.63

CONTRACT NO. B2013-92E

PAGE 2

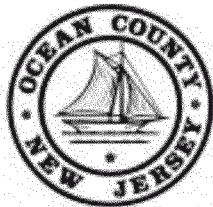
April 16, 2014

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty six thousand one hundred forty three and 63/100 dollars (\$66,143.63) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2014000463</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

April 16, 2014

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

1. Scott J. Waters is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Roads, Road Department, effective April 7, 2014 through April 6, 2015 inclusive.

2. Nicholas J. Wood is hereby given a regular appointment to the position of Program Development Specialist/Cultural and Heritage Affairs, Parks Department, subject to a working test period, effective April 24, 2014, at his present salary.

In accordance with binding arbitration decision, the following Sheriff's Officers, (3 through 5), Sheriff's Department, annual base salaries are hereby changed to \$40,998, effective April 16, 2014:

NAME

3. Michael R. Dover
4. Robert P. Mazur, Jr.
5. Kyle M. Shafer

6. Lori Marzarella is hereby given a regular appointment to the position of Senior Account Clerk (per NJCSC), Adjuster's Office, subject to a working test period, effective March 25, 2014, at her present salary.

7. Peter C. Eichen is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective March 8, 2014 through June 30, 2014 inclusive.

8. Thomas J. Giberson, Supervising Omnibus Operator, Department of Transportation Services, salary is hereby corrected:

<u>SALARY</u>	<u>EFF.</u>
\$59,023.	4/1/12
\$59,908.	4/1/13
\$60,908.	4/1/14

9. Lauren M. Baduini is hereby granted a Leave of Absence Without Pay, (illness) from her position of Management Assistant, Engineering Department, effective April 24, 2014 through May 26, 2014 inclusive.

10. At the request of the County Clerk, Barbara M. Pecora is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, County Clerk, effective April 9, 2014 through April 23, 2014 inclusive.

11. Brian T. Hansford is hereby granted an Extension of Leave of Absence Without Pay, from his position of Aide Penal Institution, Department of Corrections, effective April 3, 2014 through June 29, 2014 inclusive.

12. Thomas P. Conoshenti Jr. is hereby granted a Leave of Absence Without Pay, (Worker's Compensation) from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective April 13, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

13. Candice J. Symington is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Road Department, effective April 4, 2014 through April 21, 2014 inclusive.

14. At the request of the Prosecutor, Glenn R. Lucas's T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective date is hereby changed to April 21, 2014, at an hourly wage of \$20.65.

15. Kerry T. Hilton is hereby granted an Intermittent Family Leave from his position of Senior Mechanic Diesel, Department of Vehicle Services, effective March 18, 2014 through September 17, 2014 inclusive.

At the request of the Prosecutor, the following Sergeants of County Investigators, (16 through 25), Prosecutor's Office, salaries are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
16.	Joseph R. Aulisi eff. 4/1/2013 eff. 4/1/2014	\$107,494. \$109,106.
17.	Cynthia E. Boyd eff. 4/1/2013 eff. 4/1/2014	\$107,494. \$109,106.
18.	Steven J. Budelman eff. 4/1/2013 eff. 4/1/2014	\$107,494. \$109,106.
19.	Anthony U. Carrington eff. 4/1/2013 eff. 4/1/2014	\$107,494. \$109,106.
20.	Michael V. Cecchini eff. 4/1/2013 eff. 4/1/2014	\$107,494. \$109,106.
21.	Kenneth S. Hess eff. 4/1/2013 eff. 4/1/2014	\$107,494. \$109,106.
22.	James D. Kingston eff. 4/1/2013 eff. 4/1/2014	\$107,494. \$109,106.
23.	John H. Nahrwold eff. 4/1/2013 eff. 4/1/2014	\$107,494. \$109,106.
24.	Carlos A. Trujillo-Tovar eff. 4/1/2013 eff. 4/1/2014	\$107,494. \$109,106.
25.	Kimberly Y. Trujillo-Tovar eff. 4/1/2013 eff. 4/1/2014	\$107,494. \$109,106.

26. Debra Weipz is hereby granted a Leave of Absence Without Pay, (illness) from her position of Supervisor Building Service, Buildings & Grounds, effective April 4, 2014 through July 6, 2014 inclusive.

27. Eileen Sakevich is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Account Clerk, Office of Senior Services, effective April 14, 2014 through June 30, 2014 inclusive.

28. At the request of the Prosecutor, Marisa A. Kaniuk is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective April 28, 2014, at an annual base salary of \$29,027.

29. Richard K. Price is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Motor Broom Driver, Road Department, effective April 22, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

The following employees (30 through 31), Parks Department, are hereby given an appointment to the position of Intermittent Golf Ranger, subject to a working test period, effective April 21, 2014, at an hourly wage of \$8.25:

- 30. Henry Sneyers
- 31. George J. Svarczkopf

32. Ellen Ganopoulos is hereby given an appointment to the position of Intermittent Bridge Operator, Road Department, subject to a working test period, effective May 15, 2014, at an hourly wage of \$14.35.

The following employees (33 through 34), Administrator's Office-County Connection, are hereby given a regular part-time appointment to the position of Clerk 1, subject to a working test period, effective April 21, 2014, at an hourly wage of \$13.41:

- 33. Jennifer J. Hannold
- 34. Cassandra Wey

35. Robert J. Brown is hereby given a regular part-time appointment to the position of Omnibus Operator, Department of Transportation, subject to a working test period, effective April 28, 2014, at an hourly wage of \$15.99.

36. Robert G. Heitzmann is hereby given a regular part-time appointment to the position of Omnibus Operator, Department of Transportation, subject to a working test period, effective May 5, 2014, at an hourly wage salary of \$15.99.

At the request of the Board of Elections, the following employees (37 through 40), Election Board, are hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective April 28, 2014 through June 13, 2014 and September 29, 2014 through November 14, 2014, at an hourly wage of \$13.00:

- 37. Christopher C. Andrews
- 38. Ernest J. Colavito
- 39. Anthony G. DePaola
- 40. Stephen J. Pellicchia

41. At the request of the Prosecutor, Kevin R. Moore is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective May 12, 2014, at an hourly wage of \$20.65.

42. Margaret I. Walker is hereby given a T/120 appointment to the position of Keyboarding Clerk 3, Road Department, effective May 5, 2014, at an hourly wage of \$15.60.

At the request of the County Clerk, the following employees (43 through 44), are hereby given a T/120 appointment to the position of Clerk 1, effective April 17, 2014, at an hourly wage of \$13.41:

- 43. Susan B. Kellerman
- 44. Debrasu Newman

The following employees (45 through 47), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation, effective April 28, 2014, at an hourly wage of \$15.99:

- 45. Constance A. Fox
- 46. Robert T. Merkel
- 47. Stanley A. Romanek

48. At the request of the Prosecutor, Jaclyn N. Scagnelli is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office-Victims of Crime Act Grant, effective May 12, 2014, at an hourly wage of \$15.00.

49. Terry A. Blanchette is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Department of Senior Services, effective April 14, 2014 through July 13, 2014 inclusive.

50. At the request of the Sheriff, Madeline Pacailler is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Office of the Sheriff, effective April 4, 2014 through May 4, 2014 inclusive.

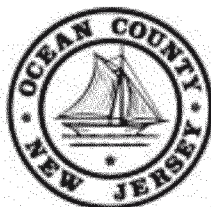
51. At the request of the Election Board, Jaime G. Saldias, Jr. is hereby appointed to the position of Chief Voting Machine Technician, Election Board, effective April 17, 2014, at an annual base salary of \$33,000.

52. At the request of the Election Board, Kathy M. Russell is hereby appointed to the position of Voting Technology Coordinator, Election Board, effective April 17, 2014, at an annual base salary of \$55,000.

53. Robert Guzman is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Engineering Aide, Engineering Department, effective April 8, 2014 through April 15, 2014 inclusive.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the reprogramming of funding from the SCRDT FY12 to SCRDT FY14, in the amount of \$505,918.29.

<b>Official Resolution#</b>	<b>2014000430</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION****APRIL 16, 2014**

**WHEREAS**, the County of Ocean has been notified by the NJ Transit that the funding for the grants entitled Senior Citizen Disabled Resident Transportation FY2012 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2014; and

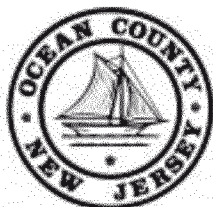
**WHEREAS**, it has been determined that the amount to be reprogrammed shall be \$505,918.29; and

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

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

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
Senior Citizen Disabled Resident Transportation FY2012 017-815-F017	\$2,272,923.55	(\$505,918.29)	\$ 1,767,005.26
Senior Citizen Disabled Resident Transportation FY2014 017-815-J017	\$1,519,000.00	\$505,918.29	\$ 2,024,918.29

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit, Local Programs and Minibus Support Service Planning and Development, County Auditor and Department of Finance.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closed-out of certain grants.

<b>Official Resolution#</b>	<b>2014000431</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**APRIL 16, 2014**

**WHEREAS**, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

**WHEREAS**, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation .....	\$ 14,544.34
Grant Receivable .....	\$ 14,545.42
Debit to Surplus .....	\$ (1.08)

for which supporting documentation is attached hereto.

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

COUNTY OF OCEAN  
DEPARTMENT OF FINANCE  
ANALYSIS OF CANCELLATIONS  
FOR EXPIRED GRANT ACCOUNT  
RESOLUTION DATED  
April 16, 2014

ACCOUNT NAME & NUMBER	BUDGETED AMOUNT	EXPENDED OC31	RECEIVED OC71	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
PROJECT LIFE SAVER 017-805-8319	\$11,611.00	\$11,609.79	\$11,610.44	\$0.65	\$1.21	\$0.56
CHILD RESTRAINT & PROTECTION FY12 017-805-F020	\$29,000.00	\$28,565.08	\$28,565.08	\$0.00	\$434.92	\$434.92
STATE BODY ARMOR CORRECTION FY12 017-817-F054	\$18,627.00	\$18,627.00	\$18,626.11	(\$0.89)	\$0.00	\$0.89
STATE BODY ARMOR SHERIFF'S FY12 017-805-F056	\$11,359.00	\$11,359.00	\$11,358.15	(\$0.85)	\$0.00	\$0.85
DRE CALLOUT PROGRAM FY12 017-803-F068	\$35,000.00	\$32,978.50	\$32,978.50	\$0.00	\$2,021.50	\$2,021.50
PARTNERSHIP IN SAFETY FY12 017-814-F088	\$22,500.00	\$10,414.00	\$10,414.00	\$0.00	\$12,086.00	\$12,086.00
PERSONAL ASST. SERVICE PROG FY13 017-818-H010	\$94,369.00	\$94,368.30	\$94,368.30	\$0.00	\$0.70	\$0.70
HUMAN SVC ADVISORY COUNCIL FY13 017-818-H018	\$69,275.00	\$69,274.99	\$69,275.00	\$0.01	\$0.01	\$0.00
<b>TOTAL</b>	<b>\$291,741.00</b>	<b>\$277,196.66</b>	<b>\$277,195.58</b>	<b>(\$1.08)</b>	<b>\$14,544.34</b>	<b>\$14,545.42</b>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding from the North Jersey Transportation Planning Authority/New Jersey Institute of Technology to fund the Subregional Internship Supplemental Grant FY13/14, for the period 7/1/2013 through 6/30/2014.

<b>Official Resolution#</b>	<b>2014000432</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**April 16, 2014**

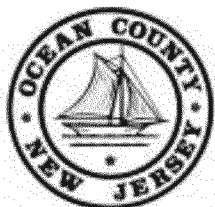
**WHEREAS**, the North Jersey Transportation Planning Authority, New Jersey Institute of Technology had funds available for the Fiscal Year 2014 Subregional Internship Support Program; and

**WHEREAS**, the amount of funds is \$15,000, covering the period of July 1, 2013 through June 30, 2014.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS**, of Ocean County, **STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept funding for Subregional Internship Support Program from the North Jersey Transportation Planning Authority, New Jersey Institute of Technology.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to County Engineer, County Comptroller, County Counsel, the North Jersey Institute of Technology and the North Jersey Transportation Planning Authority.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: April 16, 2014 - 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 NJ Council of the Arts, for years 2015, 2016 and 2017.

<b>Official Resolution#</b>	<b>2014000438</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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*Betty Vicari*

---

Clerk Of The Board



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

April 16, 2014

**WHEREAS**, the New Jersey State Council on the Arts (NJSCA), a division of the New Jersey Department of State has funds available in fiscal years 2015, 2016 and 2017; and

**WHEREAS**, the Ocean County Cultural & Heritage Commission is cognizant of this program and eligible to apply for funding to be used for county agency arts administration and for local arts development for FY 2015, 2016 and 2017 (January 1, 2015 to December 31, 2017) with the stipulation that such funds will not be allocated until and if authorized by the New Jersey Legislature; and

**WHEREAS**, the NJSCA will issue separate contracts for each of these three years and said contracts each contain a provision that the awards are subject to the approval by the New Jersey Legislature each year; and

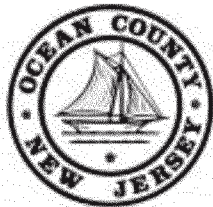
**WHEREAS**, the Ocean County Board of Chosen Freeholders are not obligated to take any actions or spend any funds until or unless the New Jersey Legislature authorizes the NJSCA share of such funds; and

**WHEREAS**, the grant funds shall be matched in-kind by staff salaries and other operating expenses in the division's annual county budget appropriations.

**NOW THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the said grant application for local arts programming funds from the New Jersey State Council on the Arts, on behalf of the County of Ocean, and accept the terms and conditions specified in the application.

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents including but not limited to the three separate contracts anticipated for each year in this application.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks & Recreation, and the New Jersey State Council on the Arts.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: April 16, 2014 - 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 State of New Jersey Judiciary, Juvenile Probation Supervision for a Probation Parent Orientation Program for the Department of Juvenile Services, in an amount not to exceed \$5,000.00.

<b>Official Resolution#</b>	<b>2014000410</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION****April 16, 2014**

**WHEREAS**, the Ocean County Department of Juvenile Services has been approved to provide a Probation Parent Orientation program under the FY 2014 State Juvenile Detention Alternatives Initiative Innovations Funding Grant; and

**WHEREAS**, the State of New Jersey Judiciary, Juvenile Probation Supervision, has the ability to provide said services for the Department; and

**WHEREAS**, the Department has requested the Ocean County Board of Chosen Freeholders to enter into an Intergovernmental Agreement with the State of New Jersey Judiciary, Juvenile Probation Supervision, for the provision of said services for the 2014 year; and

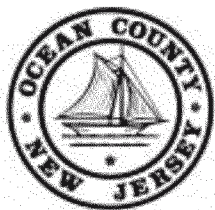
**WHEREAS**, the State of New Jersey Judiciary, Juvenile Probation Supervision, has agreed to provide said services to the Department at a cost not to exceed \$5,000.00; and

**WHEREAS**, the funds will be available within the FY 2014 State Juvenile Detention Alternatives Initiative Innovations Funding Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 State of New Jersey Judiciary, Juvenile Probation Supervision, a copy of which is on file in the Office of the Clerk of the Board.
2. Funds not to exceed the amount of \$5,000.00 shall be appropriated from account number 017-819-J094.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
  - a. County Auditor
  - b. County Counsel
  - c. County Department of Finance
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator
  - f. State of New Jersey Judiciary, Juvenile Probation Supervision.



## Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 16, 2014 - 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 Board of Social Services through the Personal Assistance Services Program FY14, in the amount of \$94,368.30.

<b>Official Resolution#</b>	<b>2014000411</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**April 16, 2014**

**WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Disability Services, had funds available for the PERSONAL ASSISTANCE SERVICES PROGRAM grant; and**

**WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant for the year 2014 with the State of New Jersey; and**

**WHEREAS, the amount is \$94,368.30 from STATE funds; and**

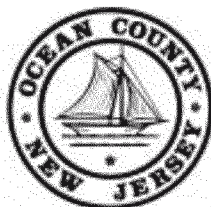
**WHEREAS, funds in the amount of \$94,368.30 will be appropriated from Account Number 017-818-JO10.**

**NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the OCEAN COUNTY BOARD OF SOCIAL SERVICES.**

**BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014 if said funds are not available.**

**BE IT FURTHER RESOLVED, that the 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 Department of Finance, the County Auditor, the County Department of Human Services and the Ocean County Board of Social Services.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement(s) with the USDA-NRCS for the purchase of Flooded Properties under the Emergency Watershed Protection Program.

<b>Official Resolution#</b>	<b>2014000412</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

April 16, 2014

**WHEREAS**, the United States Department of Agriculture- Natural Resource Conservation Service ("NRCS") purchases easements within floodplains through their Emergency Watershed Protection Program- Floodplain Easement Option ("EWP-FPE"); and

**WHEREAS**, many residents of Ocean County have suffered severe damage to their property as a result of Hurricane Sandy and its associated flooding; and

**WHEREAS**, the NRCS is willing to purchase those flooded properties adjacent to existing open space and outside of flood zone V and pay 100% of the demolition costs; and

**WHEREAS**, as part of the application process for the EWP-FPE, NRCS requires a local sponsor to agree to accept the deed to the property once it has been restored; and

**WHEREAS**, sponsorship of these applications also comes with certain responsibilities including retaining demolition contractors and performing due diligence which are reimbursable items from the NRCS; and

**WHEREAS**, several of these candidates have contacted the Ocean County Natural Lands Trust Fund Program and have received tentative support from the Natural Lands Trust Fund Advisory Committee; 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 Freeholder Director and Clerk of the Board are hereby authorized to execute any agreement with the USDA-NRCS, for the purchase of the flooded properties with a potential for additional partnerships to be further acted upon consistent with the Ocean County Natural Lands Trust Fund Program.
2. It authorizes the County Administrative staff to prepare, submit and revise such material as may be required for the sponsorship of these applications and to effectuate the purchases and reimbursement of funds.

**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 due diligence and purchases consistent with these agreements.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate the transactions and have the proper easements recorded in the County Clerk's Office.
3. Certified copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Auditor; United States Department of Agriculture- Natural Resource Conservation Service; and the County Natural Lands Trust Fund Advisory Committee.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Monmouth County for a Sub-License use of the Document Summary Management Systems by the Ocean County Clerk.

<b>Official Resolution#</b>	<b>2014000413</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

April 16, 2014

**WHEREAS**, N.J.S.A. 40A:65-1, *et seq.* permits the County to enter into a Shared Services Agreement pursuant to the New Jersey Uniform Shared Services and Consolidation Act; and

**WHEREAS** the Document Summary Management System, included its related products, services and websites allows a Level 1 electronic creation and submission of a cover sheet or documents summary sheet to facilitate the recording of all land documents with the Ocean County Clerk and Level 2 functionality that includes the electronic recording through scanned images of the original signed documents; and

**WHEREAS**, the County of Monmouth is the host of such a Document Summary Management System; and

**WHEREAS**, the Ocean County Clerk has the ability to be a sub-licensee to that host, the County of Monmouth pursuant to a Shared Services Agreement.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized to execute the Shared Services Agreement with the County of Monmouth for a sub-licensee use of the Document Summary Management System by the Ocean County Clerk.
2. The County of Ocean shall pay to the County of Monmouth, a host fee for the maintenance of the Document Summary Management System in accordance with Schedule A attached to the Shared Services Agreement.

3. A Certified copy of this Resolution shall be forwarded to the following:

Ocean County Clerk  
Monmouth County Clerk  
Ocean County Comptroller  
Ocean County Counsel



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014000414</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-10						
CAF #							
Purchase Req. #	C2013-85						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

April 16, 2014

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Patricia A. Henninger**, whose principal address is **20 Gorginio Drive, Berkeley, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

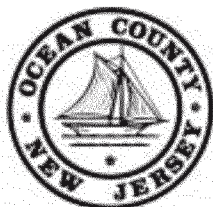
**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **June 24, 2013**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,700.00** to equal total loan of **\$13,235.00**; and

**WHEREAS**, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2013-85.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014000415</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-11						
CAF #							
Purchase Req. #	LC2014-56						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

April 16, 2014

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Florence McFadden**, whose principal address is **6 Gorginio Drive, Berkeley, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **January 21, 2014**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$5,100.00** to equal total loan of **\$16,350.00**; and

**WHEREAS**, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2014-56



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014000441</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-12						
CAF #							
Purchase Req. #	C2013-100						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Bartlett	✓			✓	✓		
Kelly	✓						✓
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**April 16, 2014**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

**WHEREAS**, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

**WHEREAS**, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

**William Kelly**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2013-100.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the release of six (6) parcels of land at the OC Airport from FAA airport obligation.

<b>Official Resolution#</b>	<b>2014000442</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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*Betty Vicari*

---

Clerk Of The Board

RESOLUTION  
April 16, 2014

**WHEREAS**, the Ocean County Airport in Berkeley Township is a county-owned facility that opened in 1968; and

**WHEREAS**, the County of Ocean has been the recipient of numerous airport improvement grants under an FAA Master Agreement last amended on February 15, 2006; and

**WHEREAS**, the airport property depicted on the official "Airport Layout Plan" (ALP) is subject to assurances and obligations of the Federal Aviation Administration (FAA); and

**WHEREAS**, a federal "Land Release" process is required to de-obligate any non-aviation use located within the ALP boundary; and

**WHEREAS**, a total of six non-aviation uses totaling approximately 145.9 acres have been identified at the Ocean County Airport; and

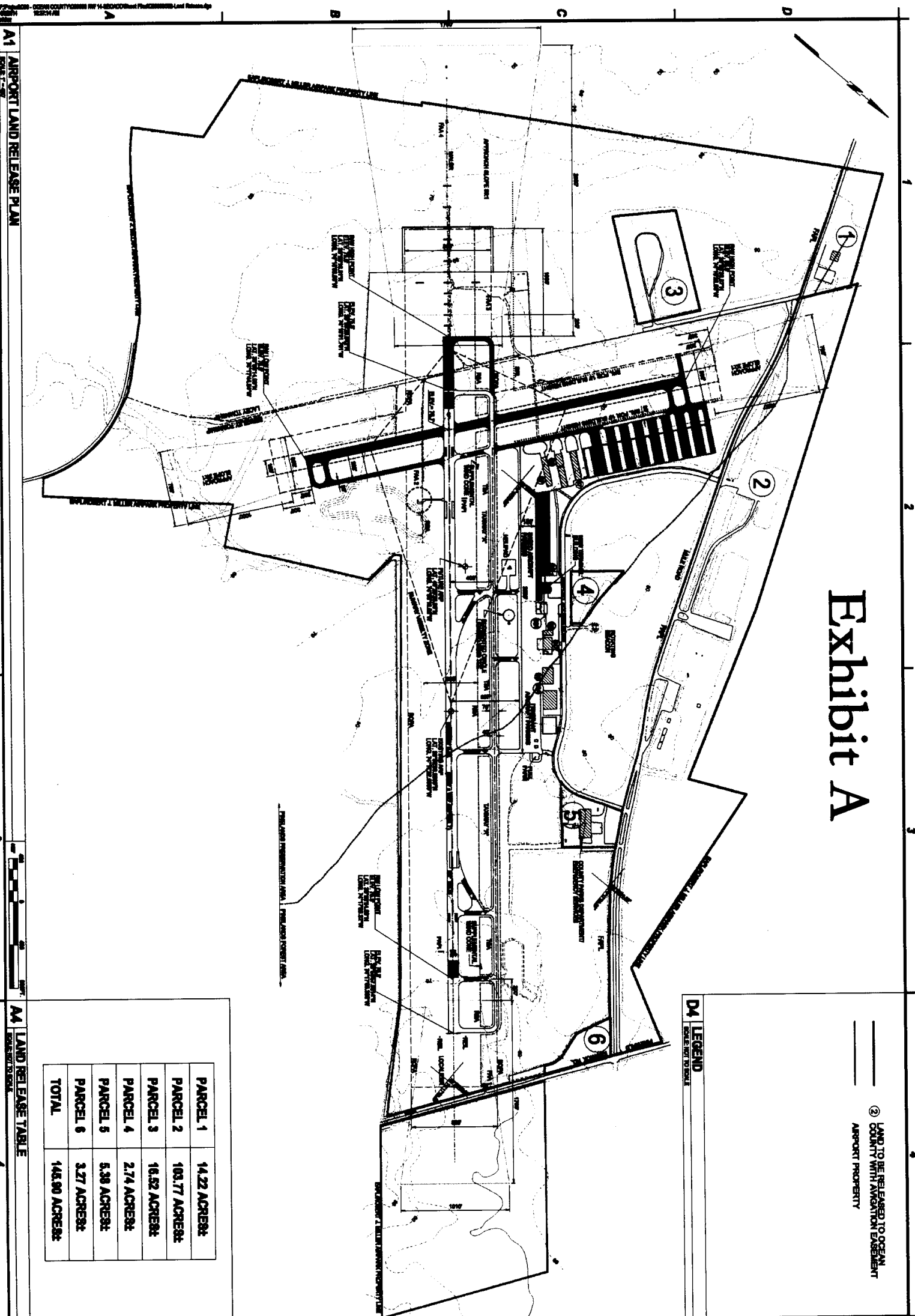
**WHEREAS**, the County of Ocean has submitted all required information to the FAA to have the six uses formally released from the ALP and FAA obligation; and

**WHEREAS**, a notice was published in the Federal Register on March 10, 2014

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

1. The County of Ocean agrees to the release of six parcels at the Ocean County Airport from FAA airport obligation as noticed in the Federal Register on March 10, 2014.
2. The six parcels are identified more specifically on the attached Exhibit A
3. The Freeholder Director and proper officers of the Board are authorized to execute any and all documentation required by the FAA to complete this land release.
4. Copies of this resolution shall be made available to the Federal Aviation Administration (Harrisburg ADO), the NJ Department of Transportation Division of Aeronautics, the County Administrator, County Planning Director, County Office of Management and Budget, and County Counsel.

# Exhibit A



**D4 LEGEND**

② LAND TO BE RELEASED TO OCEAN COUNTY WITH AVIGATION EASEMENT AIRPORT PROPERTY

**LAND RELEASE TABLE**

PARCEL 1	14.22 ACRES±
PARCEL 2	103.77 ACRES±
PARCEL 3	16.52 ACRES±
PARCEL 4	2.74 ACRES±
PARCEL 5	5.38 ACRES±
PARCEL 6	3.27 ACRES±
<b>TOTAL</b>	<b>146.90 ACRES±</b>

**CONSTRUCT RUNWAY 14-32 AND PARALLEL TAXIWAY "B"**

**AIRPORT LAND RELEASE PLAN**

Introduced: April 16, 2014  
Adopted on: April 16, 2014

Official Resolution#: 2014000442

ROBERT J. MILLER AIRPARK  
OCEAN COUNTY AIRPORT  
BERKELEY TOWNSHIP, NEW JERSEY

**BIRDSELL ENGINEERING, INC.**  
CONSULTING ENGINEERS  
1000 ROUTE 130  
SUITE 100  
P.O. BOX 100  
BERKELEY, NJ 07003  
P-802.251.7171 - 802.251.8874

PROJECT NO: 08140126 PROJECT MGR: J.P.D.  
DATE: JANUARY 2014 DESIGNED BY: J.P.D.  
SCALE: AS SHOWN DRAWN BY: W.E.D.  
CADD FILE NO.: 08140126 CHECKED BY: J.P.D.

NO ALTERATION OF THESE DRAWINGS IS ALLOWED UNLESS MADE BY THE ORIGINAL DESIGNER OR UNDER THE SUPERVISION OF A LICENSED PROFESSIONAL ENGINEER. IT IS THE RESPONSIBILITY OF THE USER OF THESE DRAWINGS TO VERIFY THE ACCURACY OF THE INFORMATION AND TO BE RESPONSIBLE FOR ANY ERRORS OR OMISSIONS. THE USER SHALL BE FOLLOWED BY THE GENERAL AND THE SPECIFIC DESCRIPTION OF EACH ACTIVITY.

REVISION	DATE	DESCRIPTION

JON P. DOMARKE  
N.J. PROFESSIONAL ENGINEER, GEODETIC

**CS**  
Civil & Surveying  
1000 ROUTE 130  
SUITE 100  
BERKELEY, NJ 07003  
P-802.251.7171 - 802.251.8874



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014000443</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Software License Upgrade, Maintenance Support of Business Objects to Integration with CGI/AMS Advantage Financial and HRM Systems REL 3.7 - 3.10.0.1 2) Radio Advertising Services

<b>Official Resolution#</b>	<b>2014000444</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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*Betty Varil*

---

Clerk Of The Board

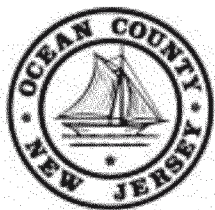
MOTION  
April 16, 2014

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Software License Upgrade, Maintenance Support of Business Objects to Integration with CGI/AMS Advantage Financial and HRM Systems REL 3.7  
– 3.10.0.1

Radio Advertising Services



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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08754-2191  
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### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 3/19/2014.

<b>Official Resolution#</b>	<b>2014000445</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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*Betty Vicari*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 2/26/2014.

<b>Official Resolution#</b>	<b>2014000446</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*


---

Clerk Of The Board



# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator 

**Date:** February 27, 2014

**Subject:** **Summary of Pre-Board Meeting of February 26, 2014**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari  
Freeholder Deputy Director John C. Bartlett, Jr.  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Gerry P. Little  
Carl W. Block, County Administrator  
Mary Ann Cilento, Recording Secretary  
Christine Wioland, Deputy Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Cathy A. Ernest, Assistant Comptroller  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

RECEIVED  
2014  
APR - 4 P 3:54  
CLERK OF THE BOARD  
OF FREEHOLDERS

Freeholder Lacey reviewed with the Board the Recycling Revenue Sharing Program for the period of July through December 31, 2013. The Freeholder advised that approximately 41,000 tons was recycled during this period; municipalities will receive a total of about a half a million dollars and save approximately \$2.9 million in tipping fees. Freeholder Lacey stated that corrugated material was up at \$29.00 a ton for this period while newspaper and aluminum was down. Freeholder Vicari noted that this program works, the County has never missed paying a dividend to its municipalities. Ocean County was the first to have this program and has won awards for our program. The Freeholder also noted that the biggest savings is that the

material is not going into the landfill with a cost avoidance of almost \$3 million in tipping fees. This is a very successful program.

Director Vicari stated that the Department of Consumer Affairs serves the entire County, noting that over the past two years the Department has expanded what they do. The Director stated that with Superstorm Sandy, the Department is working with contractors to make sure they do not take advantage of our residents. Last year, the Department helped return \$1 million for consumers in Ocean County. Director Vicari introduced Ed McBride, Consumer Affairs Department, who lost his home during the storm and knows the problems consumers are facing while they are trying to get back home.

Mr. McBride noted that the Department of Consumer Affairs is very busy with less employees than the in the past, stating that employees attended weights and measures training with the Attorney General's Office. Mr. McBride stated that staff checks gas tanks at gas stations, scales, and many things that affect consumers; noting that the biggest item has been Superstorm Sandy recently, stating that residents are suffering. Mr. McBride noted that the Department is not trying to hurt businesses, but it has to make sure that consumers are getting what they pay for; many contractors that have come from out-of-state to do storm repairs have made a lot of money but have left the State without completing the work. Mr. McBride advised that a scam taking place now is the one ring phone scam. Customers who call the number back are directed to an adult entertainment site where you are charged \$19.95.

Director Vicari stated that when you call Consumer Affairs you reach a person; the staff helps our residents and a good effort is put forth.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the March 5, 2014 Board meeting.

Ms. Wioland reviewed the Clerk of the Board's agenda for the Board meeting of March 5, 2014. Freeholder Bartlett questioned if Item 4 on the agenda was going to be pulled from the meeting? Administrator Block stated that this is the resolution establishing the amount to be raised by taxation for the Ocean County Library and that this item will be removed from this Board agenda.

Administrator Block reviewed with the Board County's losses from Superstorm Sandy. Great American Insurance is working with Risk Management. The total is just under \$1.6 million. The Administrator advised that the statement of loss with Great American will give the County the ability to file for FEMA dollars after insurance is settled. Freeholder Vicari questioned the status of Cattus Island Park. Mr. Goetting advised that there was no flood insurance in place at Cattus Island Park.

There were no questions or comments.

Director Vicari asked the Board members for comments.

Director Vicari stated that he received calls from the barrier island towns regarding their concerns about traffic this past Saturday for the Polar Plunge. This was featured on news channels. The Director noted that the weather was great and many, many people came out for the plunge, traffic was 14 miles long and the roads were a mess. Director Vicari stated that the State is working on 12 ½ miles of road that he felt that should have been done in stages. The Director noted that there are pot holes, resulting in damages to vehicles; gas line issues; and difficulties for fire services and EMS. Emergency vehicles could not get through for emergencies. Director Vicari stated that this can not happen for the St. Patrick's Day Parade, there must be someone onsite to make decisions during the day. Director Vicari stated that the State needs to be more sensitive to the residents. The Director stated that a plan needs to be in place before the St. Patrick's Day Parade. The Director noted that the County is not directly involved in the parade; however, if no decision is made by Tuesday, next week, the Director felt that a resolution from this Board would be appropriate expressing that a plan of action needs to be in place before the St. Patrick's Day Parade takes place.

Freeholder Kelly stated that Route 35 is a large scale project and that traffic and traveling the barrier island may get worse before it gets better. The Freeholder advised that the County does not have jurisdiction for this project, noting that the County has, however, been working with the engineer and the NJDOT. The County has not seen this scale of a project. Work includes replacing everything and building a new road surface with a 50 year life span. Freeholder Kelly stated that this project is going to take a long, long time. People want the work to stop at Memorial Day for the summer. Freeholder Kelly noted that during this winter not a lot of work could be done due to snow storms. The County is doing its best to work with the NJDOT and the mayors of the towns involved. This is a lot of road that has to be replaced and the only road on the island. Freeholder Kelly stated that a lot of money is being spent on the road and in the end the County will have a road designed for today and for decades to come. The Freeholder also noted that it is appropriate that the Director is on top of this issue. This Board may consider a resolution at a future date. Director Vicari stated that there was a breakdown in communications and that did not have to happen.

Director Vicari stated that there will be a networking program tomorrow at the Bishop Library regarding the Joint Base. Major departments from the Base will be in attendance as well as business leaders. The next networking program will be held at the Blue Claws Stadium in Lakewood. The Director noted that more programs will be held.

Director Vicari stated that the library will be redoing their website to include more apps. The Director noted that those 55 and older use the printed page for

information; however, we need to reach out to the 26-40 year olds through computer app's. Students from the VoTech will be designing some programs relating to tourism and the Barnegat Bay. This should be completed sometime in May.

Freeholder Bartlett reviewed with the Board members some problems at Cattus Island Park and the devastation faced from Superstorm Sandy. The Cooper Environmental Center was built with the outside deck and a portion of the building built on pilings. The floor of the building is a poured concrete floor and the Freeholder stated questions have been raised on whether the building can be raised. Freeholder Bartlett stated that at this time there is no public access to the building. Sheetrock and insulation has been removed. Freeholder Bartlett noted that the building does not meet current ADA standards as well as the bathrooms and if the building were to be rebuilt, ADA requirements have to be addressed and a wetlands permit would be needed to accomplish this. The Freeholder noted that it is not as if the County is not fixing the building since the storm, the building can't be done to meet current building codes and FEMA requirements. This site is in the wetlands and this is just one of the items being investigated. Freeholder Bartlett advised that the County has recently issued a contract for an architectural review and the County will continue to formulate a plan to address these problems.

Freeholder Bartlett advised that a group has been formed, Friends of Cattus Island Park, and they are soliciting donations to help the Park. The Freeholder noted that this group is not sanctioned by the Board of Chosen Freeholders or the Ocean County Parks Department. Freeholder Bartlett stated that they are good hearted people but they have been to-date counterproductive to the task at hand. The group has not called to speak to the County about the Park. Freeholder Bartlett stated that there are ongoing issues as to what the eventual result will be to restore the Park.

Freeholder Bartlett advised that he has discussed with County Counsel Sahradnik the possibility of the County registering the name of Cattus Island Park so that other people can not use it. Mr. Sahradnik has advised that there are some difficulties because it is a geographic location as opposed to a legal name or trademark. Freeholder Bartlett advised that County Counsel is looking into seeing what can be done to make sure that there is no unauthorized use of the County name, pictures or logos.

There were no additional comments.

Ms. Vasil read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Lacey, the meeting moved to Closed Session at 4:55 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 26, 2014

For Board Meeting of:

March 5, 2014

RECOMMEND ADVERTISEMENT

1. Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township

MISCELLANEOUS

1. Bond Release Resolution.
2. Amend Professional Service Contract - Greenman-Pedersen, Inc. - Realignment of County Route 571 at Francis Mills, Jackson Township - Not to Exceed: \$204,780.00 - **Contingent Upon NJDOT Approval.**
3. Amend Motion to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of maintenance of County Road No. 87, Bay Boulevard stormwater outfall, Township of Toms River (two parcels).



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 4/9/2014 for the payroll period of 3/13/2014 through 3/26/2014 and for the payroll period of 3/27/2014 through 4/9/2014, in the amount of \$4,897,819.99.

<b>Official Resolution#</b>	<b>2014000447</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

\_\_\_\_\_  
Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

April 4, 2014

RECEIVED  
2013 APR -7 A 8:23  
CLERK OF THE BOARD  
OF FREEHOLDERS

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 April 9, 2014. This is for the payroll period of March 13, 2014 through March 26, 2014 and for the payroll period March 27, 2014 through April 9, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay #14-07  
Pd. 04/09/2014

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

04/04/14

AMOUNT \$ 4,897,819.99

PERIOD FROM: March 13, 2014 TO: March 26, 2014  
FROM: March 27, 2014 TO: April 9, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,212,178.94
630	24	24-	0.00
905	26	26-1815	4,273.88
209	67	67-1392	636,437.20
210	68	68-3065	38,819.20
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1354	6,110.77

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: April 16, 2014  
Adopted on: April 16, 2014  
Official Resolution#: 2014000447





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the establishment of No Passing Zones along C.R. #6 (Bay Boulevard), Berkeley Township.

<b>Official Resolution#</b>	<b>2014000458</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

April 16, 2014

**WHEREAS** as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones be established along County Road #6 (Bay Boulevard) in the Township of Berkeley.

**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 N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along County Road #6 (Bay Boulevard) in the Township of Berkeley, as indicated on sketch bearing drawing number NPZ(2902), dated September 25, 1979.

**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 Berkeley.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a revision of Speed Limits along C.R. #8 (Beach Boulevard), Lacey Township.

<b>Official Resolution#</b>	<b>2014000459</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

April 16, 2014

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 22, 1985, designating Speed Limits along County Road #8 (Beach Boulevard) in the Township of Lacey; and

**WHEREAS**, as a result of a change in the county road designation, the speed zones should be altered along County Road #8 (Beach Boulevard).

**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), the Speed Limits for both directions of traffic along County Road #8 (Beach Boulevard) in the Township of Lacey, shall be established as follows:

Zone 1. **35 MPH** between U.S. Route 9 and Island View Road.

Zone 2. **25 MPH** between Island View Road and Inlet Drive.

2. Signs shall be displayed according to the current “Manual on Uniform Traffic Control Devices for Streets and Highways”, Bureau of Public Roads.

**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 Lacey.

R E S O L U T I O N

May 22, 1985

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 19, 1982 designating Speed Limits along County Road #8 (Beach Boulevard) in the Township of Lacey; and

W H E R E A S, as a result of an engineering and traffic reinvestigation the Speed Zones should be altered along a section of County Road #8 (Beach Boulevard) due to certain changes.

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 Speed Limits for both directions along County Road #8 (Beach Boulevard) in the Township of Lacey, shall be established as follows:

ZONE 1: 35 MPH between Route U.S. 9 and Island View Road.

ZONE 2: 25 MPH between Island View Road and Binnacle Road.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads, and as specified in an authorization written by the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey.

3. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Lacey.

I certify the foregoing to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Ocean on the

22nd day of May 19 85

Introduced on: April 16, 2014  
Adopted on: April 16, 2014  
Official Resolution#: 2014000459

*[Signature]*  
Clerk

COF



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a revision of a Through Street along C.R. #10 (Manchester Avenue, Cedar Avenue, South Street), Lacey Township.

<b>Official Resolution#</b>	<b>2014000460</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

April 16, 2014

**WHEREAS**, the Ocean County Board of Freeholders adopted a Through Street resolution dated August 4, 1982, designating County Road #10 (Manchester Avenue) in the Township of Lacey as a Through Street; and

**WHEREAS**, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #10 (Manchester Avenue, Cedar Avenue, South Street) in the Township of Lacey due to certain changes.

**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 N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

C.R.#10 (Manchester Avenue,  
Cedar Avenue, South Street)

C.R.#33 (Lacey Road) to U.S. Route 9

**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 Lacey.

R E S O L U T I O N

August 4, 1982

W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary to designate County Road #10 (Manchester Avenue) in the Township of Lacey as a Through Street.

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

1. County Road #10 (Manchester Avenue) in the Township of Lacey shall be designated a Through Street as follows:

Between Western Boulevard-Haines Road and Route U.S. 9.

STOP signs shall be installed on the near right side of all roadways intersecting the Through Street.

2. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Lacey.

I certify the foregoing to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Ocean on the 4th day of Aug 19 82  
*Harold J. Beyer*

*S/6/82*





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a revision of a Through Street along C.R. #41 (Vaughn Avenue-West End Avenue-River Avenue), Toms River Township and Island Heights Borough.

<b>Official Resolution#</b>	<b>2014000461</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

April 16, 2014

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated July 2, 1975 designating County Road #41 (Vaughn Avenue-West End Avenue- River Avenue) in the Township of Toms River and the Borough of Island Heights as a Through Street; and

**WHEREAS**, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #41 (Vaughn Avenue-West End Avenue- River Avenue) in the Township of Toms River and the Borough of Island Heights due to certain changes.

**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 N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

<u>NAME OF STREET</u>	<u>LIMITS</u>
CR #41 (Vaughn Avenue-West End Avenue)	Bay Avenue to State Highway Route 37 State Highway Route 37 to River Avenue
CR #41 (River Avenue)	West End Avenue to Central Avenue

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the intersections described are hereby designated as Stop Intersections.

Stop signs shall be installed as provided therein.

<u>INTERSECTION</u>	<u>STOP SIGNS ON</u>
CR #41 (River Avenue) and West End Avenue (Municipal)	CR #41 (River Avenue)

**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 Toms River and the Borough of Island Heights.

527

R E S O L U T I O N

July 2, 1975

W H E R E A S, the Commissioner of the Department of Transportation on August 19, 1970, approved of a resolution adopted by the Ocean County Board of Chosen Freeholders dated July 15, 1970, designating a Through Street along County Road #41 (Vaughn Avenue) in the Township of Dover; and

W H E R E A S, as a result of an engineering and traffic reinvestigation, the Through Street designation should be altered along County Road #41 (Vaughn-West End-River Avenue) due to certain changes.

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

1. County Road #41 (Vaughn-West End--River Avenue) in the Borough of Island Heights and the Township of Dover be designated a Through Street as follows:

- A. Between Bay Avenue and State Highway Route #37, Yield Right-of-Way sign having sides 36" x 36" x 36" in Length installed on the Right turn slots entering Vaughn Avenue at Bay Avenue and State Highway Route #37.
- B. Between State Highway Route #37 and West End Avenue local and, yield Right-of-Way sign having sides 36" x 36" x 36" sign be installed on the right turn slot entering Vaughn Avenue from State Highway Route #37.
- C. Between West End Avenue-Vaughn Avenue and Central Avenue.

"Stop Signs" be erected pursuant to R.S. 39:4-141.

2. A certified copy of this Resolution shall be forwarded for approval to the Commissioner of the Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey, 08625; to the County Engineer of Ocean County and to the Clerks of the Borough of Island Heights and to the Township of Dover.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a revision of a Through Street along C.R. #8 (Beach Boulevard), Lacey Township.

<b>Official Resolution#</b>	<b>2014000462</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

April 16, 2014

**WHEREAS**, the Ocean County Board of Freeholders adopted a Through Street resolution dated August 20, 1969, designating County Road #8 (Beach Boulevard) in the Township of Lacey as a Through Street, and

**WHEREAS**, as a result of a traffic reinvestigation the Through Street designation should be altered along County Road #8 (Beach Boulevard) in the Township of Lacey due to a change in County road designation.

**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 N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

LIMITS

C.R.#10 #8 (Beach Boulevard)

U.S. Route 9 to Inlet Drive

**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 Lacey.

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

August 20, 1969

WHEREAS, Ocean County Road #8 (Beach Boulevard) between State Highway #9 and its easterly terminus in Lacey Township is a main travelled highway; and

WHEREAS, the accident record and the volume of traffic using County Road #8 (Beach Boulevard) and the volume of traffic using various intersecting streets have increased to such a volume that "Stop Signs" are deemed necessary at various locations along County Road #8 (Beach Boulevard).

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

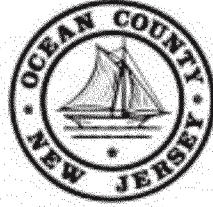
1. County Road #8 (Beach Boulevard) in Lacey Township be designated a "Through Street" between State Highway #9 and its easterly terminus. Stop Signs shall be erected pursuant to R.S. 39:4-141.

2. A certified copy of this resolution be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton, New Jersey; the County Engineer of Ocean County, and the Clerk of the Township of Lacey.

I, Emily L. Carter, Clerk of the Board of Chosen Freeholders, of the County of Ocean, hereby certify that the above is a true copy of a resolution; passed by this Board on the

..... 20<sup>th</sup> day of August, 1969  
Emily L. Carter, Clerk

*Emily L. Carter*



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of STORM WATER POLLUTION PREVENTION MATERIALS to Talatech Americas, LLC, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2014000419</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2014-31						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

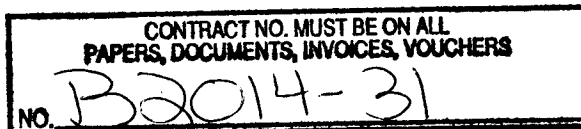
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board





RESOLUTION

April 16, 2014

WHEREAS, on March 4, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM WATER POLLUTION PREVENTION MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

Talatech Americas, LLC  
197 Route 18, Suite 3000  
East Brunswick, NJ 08816  
(732) 456-6287 / 732-207-0879

Name and Address of Bidder

New Pig Corporation  
One Pork Avenue  
Tipton, PA 16684  
(800) 468-4647

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, TALATECH AMERICAS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Storm Water Pollution Prevention Materials for the County of Ocean, for the contract period from date of award through April 15, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

TALATECH AMERICAS, LLC. for forty eight (48) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47 and 48.

For a Lump Sum Total of \$43,181.65.

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

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-31.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Vehicle Services, and Talatech Americas, LLC the successful bidder.

**COMPLIANCE TO MINIMUM BID REQUIREMENTS**  
**EQUIVALENT PROPOSALS**

It is the intent of these specifications to describe and govern the purchase of a new and unused **STORM WATER POLLUTION PREVENTION MATERIALS** with any and all accessories as noted herein. The unit shall conform to the highest quality of manufacturing and design standards. Any item or items not specifically mentioned herein, but which would be required to produce a complete working unit, shall be supplied by the vendor.

All bidders must answer compliance questions in full. A general exception cannot be taken for any paragraph or item. If a bidder is basing his proposal on equipment other than what is specified in these bid documents and wishes the equipment he proposes to be considered as an "approved equal", he shall submit on a separate sheet, in the exact format of the technical specifications contained herein, an item by item description of that which he proposes to substitute including any and all variations from or exceptions to the conditions and specifications of this bid. Failure to comply will result in rejection of bid.

**SCOPE OF WORK**

Furnish and deliver new Storm Water Pollution Prevention Material as specified, or Equal.

**STORM WATER POLLUTION PREVENTION MATERIALS**

**ALL PART NUMBERS ARE TAKEN FROM NEW PIG BUYING GUIDE**

<b><u>ITEM NO.</u></b>	<b><u>ITEM</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>COMPLIANCE</u></b>	
			<b><u>YES</u></b>	<b><u>NO</u></b>
1.	Storage Container	Two (2) drum containment pallet (66 gallon sump) with roll top hardcover 67 ½"W x 74"H x 41 ¼"D, Style: Assembled with drain. Part Number (PAK601)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	Containment Pallet, without drain	For two (2) 55 gallon drums, one (1) 52"L x 26"W grate, sump capacity: 66 gallon. Part Number (PAK604)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.	Containment Sump and Drum Pallet	51"L x 51"W x 17 ½"H. Part Number (PAK642)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.	Drum Pallet	To be used with PAK642. Part Number (DRM733)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.	Modular Shelf	Containment shelf for storage of buckets and small containers. Part Number (PAK586)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<u>ITEM NO.</u>	<u>ITEM</u>	<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
			<u>YES</u>	<u>NO</u>
6.	Utility Spill Basin	Total capacity: 75 gallons, sump capacity: 14 gallons (below grate), 58"L x 35"W x 12"H. Part Number (PAK472)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.	Utility Tray	Interior Bottom Dimensions: 36"L x 24"W. Part Number (PAK921)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8.	Polyethylene Tray	Outside dimensions: 40"L x 40"W x 5"H, Interior Bottom Dimensions: 36"L x 36"W. Part Number (PAK922)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9.	Spill Pack	Absorbs oil, coolants, solvents and water. Absorbency up to 4 gallons. Includes: <ul style="list-style-type: none"> <li>• (20) 15"W x 20" L PIG® Absorbent Mat Pad (MAT204)</li> <li>• (3) ext. dia. 3"x 48" L PIG® Blue Absorbent Sock (4048)</li> <li>• (1) 13" L Showa-Best Nirti-Solve® Nitrile Gloves (WPL588-09)</li> <li>• (1) 36" W x 60" H Polyethylene Disposal Bags (BAG201-L)</li> </ul> Part Number (KIT261)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10.	Spill Kit	Spill response kit (absorbs up to 60 gallons) in a 95 gallon wheeled Overpack salvage drum containing: <ul style="list-style-type: none"> <li>• (16) 3" x 48" absorbent sock – absorbs 95 oz. each</li> <li>• (10) 3" x 10' absorbent sock – absorbs 238 oz. each</li> <li>• (60) 15" x 20" mat – absorbs .24 gallons each</li> <li>• (8) 21" x 17" pillow – absorbs up to 2 gallons each</li> <li>• (56) wipers – absorbent cloth</li> <li>• (6) tamperproof seals – vinyl label</li> <li>• (10) yellow caution disposal bags and ties – polyethylene bags</li> <li>• (1) instruction spill manual</li> </ul> Part Number (KIT241)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11.	Spill Kit Refill	20 gallon refill kit. Part Number (KITR211)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12.	Spill Kit Refill	30 gallon refill kit. Part Number (RFL236)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

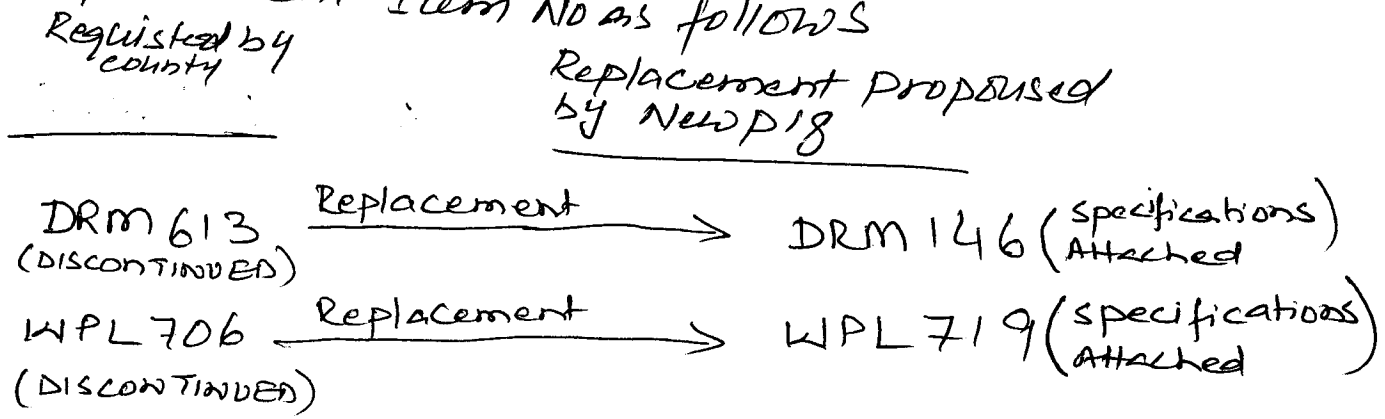
<u>ITEM NO.</u>	<u>ITEM</u>	<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
			<u>YES</u>	<u>NO</u>
13.	Spill Kit Refill	Refill kit for KIT241. Part Number (KITR202)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14.	Drain Cover	A portable drain cover, consisting of a urethane bottom and vinyl top, designed to seal off surface-mounted drains, grates and manholes to prevent the passage of water, petroleum products and most chemicals. 24"x 24"x .3125" Part Number (PLR401)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15.	Drain Cover	A portable drain cover, consisting of a urethane bottom and vinyl top, designed to seal off surface-mounted drains, grates and manholes to prevent the passage of water, petroleum products and most chemicals. 30"x 30"x .3125" Part Number (PLR402)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16.	Drain Cover	A portable drain cover, consisting of a urethane bottom and vinyl top, designed to seal off surface-mounted drains grates and manholes to prevent the passage of water, petroleum products and most chemicals. 48"x 48"x .3125" Part Number (PLR405)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17.	Spill Diverter	A portable, flexible polyurethane barrier designed to contain or divert the flow of water, petroleum products or most chemicals without absorbing them. Color: Yellow. 10'L x 4"W x 2 1/4"H (Dike) Part Number (PLR204)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18.	Drain Cover Holder	Weather-resistant nylon bag for easy transportation and storage of a drain cover 24" in size. Part Number (PLR232)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19.	Drain Cover Holder	Weather-resistant polyurethane case for easy transportation and storage of a drain cover 36" in size. Part Number (PLR232)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20.	Drain Cover Holder	Weather-resistant polyurethane case for easy transportation and storage of a drain cover 48" in size. Part Number (PLR232)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21.	Drain Blocker	Urethane Bottom & Vinyl topped drain cover designed to resist oil and many chemicals. 12" Round Part Number (PLR412)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<u>ITEM NO.</u>	<u>ITEM</u>	<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
			<u>YES</u>	<u>NO</u>
22.	Drain Block Cover Holder	Cover holder mounts on the wall for readiness. Part Number (PLR285)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
23.	Drain Block Cover Holder	Cover holder mounts on the wall for readiness. Part Number (PLR286)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
24.	Drain Block Cover Holder	Cover holder mounts on the wall for readiness. Part Number (PLR287)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
25.	Mat (Rolls)	Polypropylene absorbent mat, perforated every 10" length-wise & every 3 3/4" widthwise, 15"W x 60'L, absorbs 7.8 gallon/roll, heavy-weight. Part Number (MAT242)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
26.	Mat (Rolls)	Polypropylene absorbent mat, perforated every 10", absorbs 18.4 gallon/roll, 150' x 16", heavy-weight. Part Number (MAT176)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
27.	Mat (Rolls)	Polypropylene absorbent mat, 10"W x 100'L, 2 rolls/box, light-weight. Part Number (MAT226)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
28.	Mat (Pads)	Polypropylene absorbent pads, 16" x 20", absorbs 23.16 oz./pad, 100 heavy-weight pads/box. Part Number (MAT173)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
29.	Mat (Pads)	Polypropylene constructed mat, absorbs and retains oils, coolants, solvents and water, 100 light-weight pads/box, 20"L x 15"W. Part Number (MAT155)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
30.	Barrel Top Mat Pads	Polypropylene absorbent pads for 55 gallon drum, 22" ext. dia., 25 pads/box, heavy-weight. Part Number (MAT208)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
31.	Barrel Top Mat Pads	Polypropylene absorbent pads for indoor use on 30 gallon drum, 8" ext. dia., 25 pads/box, heavy-weight. Part Number (MAT237)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
32.	Oil-Only Mat (Rolls)	Polypropylene construction mat, absorbs petroleum-based liquids, not water, perforated every 10", Two (2) light- weight rolls/box, 100'L x 10"W. Part Number (MAT427)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<u>ITEM NO.</u>	<u>ITEM</u>	<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
			<u>YES</u>	<u>NO</u>
33.	Oil-Only Mat (Pads)	Polypropylene thermally bonded mat, absorbs and retains oils and oil-based liquids, not water. 100 heavy-weight pads/box, 20"L x 15"W. Part Number (MAT440)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
34.	Traffic Mat (Rolls)	Polypropylene constructed mat, absorbs and retains oils, coolants, solvents and water, black, medium-weight, 300'L x 24"W. Part Number (MAT247)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
35.	All Purpose Wipers	White, ¼ fold, double recycled cellulose, 13"L x 11.875"W, 1,008 wipers/case. Part Number (WIP310)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
36.	Absorbent Pillow	2 gallon absorbent pillow, 21"L x 17"W x 2"H, 16 pillows/box. Part Number (PIL201)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
37.	Absorbent Sock, Clip & Fit	2" Dia. x 120"L. Part Number (PIG219)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
38.	Absorbent Sock, Clip & Fit	A cob-filled sock contained in a dispenser box, including nylon ties that can be used to create socks of desired length, 3"x 120' ext. dia., absorbs up to 15 gallons. Part Number (PIG220)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
39.	Absorbent Sock	3" dia. x 48"L, 40 socks/box, blue. Part Number (4048)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40.	Dri Loose Absorbent	Clay replacement product capable of absorbing 5 gallons, 40 lb. bag, 50 bags/pallet. Part Number (PLP213-50)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
41.	Dri Loose Absorbent	5 lb. container for vehicles, 4 containers/box. Part Number (PLP219)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
42.	Oil Absorbent	Absorbs oil based liquids not water, absorbs up to 8 gal. per box, 4-2 lb. containers/box Part Number (PLP500)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<u>ITEM NO.</u>	<u>ITEM</u>	<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
			<u>YES</u>	<u>NO</u>
43.	Quad Dolly	Multi purpose quad dolly designed to hold anywhere from 5 gallon pail to 55 gallon drums. Part Number (DRM876)	✓	_____
44.	Manual Pump Kit	Flow rate: 5 gallons/minute. Part Number (DRM635)	✓	_____
45.	Drum Lids	Cover fits 55-gallon drums, weather-resistant, durable and rigid; withstands palletized packing, 23"x 1"H int. dia., 5 lids/box. Part Number (DRM613)	_____	<u>X</u>
46.	Snap-On Drum Lids	Cover fits 55 gallon drums, weather resistant, durable polyethylene 23"x1" H int. dia., 25 lids/box Part Number (DRM146)	✓	_____
47.	Disposable Coveralls	Kleen Guard level D disposable coveralls, White polypropylene, zipper front, elastic wrist, waist and ankles, Sizes: L-XXXL, L-XXL: 24/box, XXXL: 20/box. Part Number (WPL706)	_____	<u>X</u>
48.	Gloves, Sport Utility	Extreme temperature, Thinsulate lining, Sizes: XL-XXL. Part Number (GLV920)	✓	_____

NOTE ITEM NO 45 & 47 is discontinued by Newpig (Supplier). They suggested replacement Item No as follows





Proposal for the furnishing and delivery of **STORM WATER POLLUTION PREVENTION MATERIALS** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty	Unit or Meas.	Unit Price	Total Price
✓ 1	Storage Container PAK601, As Specified, Or Equal	9	EA	\$ <u>918</u>	\$ <u>8,262</u>
✓ 2	Containment Pallet, without drain PAK604, As Specified, Or Equal	1	EA	\$ <u>264.18</u>	\$ <u>264.18</u>
✓ 3	Containment Sump and Drum Pallet PAK642, As Specified, Or Equal	1	EA	\$ <u>449.82</u>	\$ <u>449.82</u>
✓ 4	Drum Pallet DRM733, As Specified, Or Equal	1	EA	\$ <u>258.06</u>	\$ <u>258.06</u>
✓ 5	Modular Shelf PAK586, As Specified, Or Equal	2	EA	\$ <u>162.18</u>	\$ <u>324.36</u>
✓ 6	Utility Spill Basin PAK472, As Specified, Or Equal	1	EA	\$ <u>226.44</u>	\$ <u>226.44</u>
✓ 7	Utility Tray PAK921, As Specified, Or Equal	2	EA	\$ <u>59.16</u>	\$ <u>118.32</u>
✓ 8	Polyethylene Tray PAK922, As Specified, Or Equal	3	EA	\$ <u>69.36</u>	\$ <u>208.08</u>
✓ 9	Spill Pack KIT261, As Specified, Or Equal	14	EA	\$ <u>67.30</u>	\$ <u>942.31</u>
✓ 10	Spill Kit KIT241, As Specified, Or Equal	9	EA	\$ <u>478.80</u>	\$ <u>4,309.20</u>
✓ 11	Spill Kit Refill KITR211, As Specified, Or Equal	5	EA	\$ <u>90.06</u>	\$ <u>450.30</u>

Introduced on: April 16, 2014  
 Adopted on: April 16, 2014  
 Official Resolution#: 2014000419

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 12	Spill Kit Refill RFL236, As Specified, Or Equal	5	EA	\$ <u>141.252</u>	\$ <u>706.26</u>
✓ 13	Spill Kit Refill KITR202, As Specified, Or Equal	1	EA	\$ <u>365.93<sup>TJ</sup></u>	\$ <u>365.93</u>
✓ 14	Drain Cover PLR401, As Specified, Or Equal	4	EA	\$ <u>198.90</u>	\$ <u>795.60 (TJ)</u>
✓ 15	Drain Cover PLR402, As Specified, Or Equal	2	EA	\$ <u>323.34</u>	\$ <u>646.68</u>
✓ 16	Drain Cover PLR405, As Specified, Or Equal	6	EA	\$ <u>622.80</u>	\$ <u>3736.80</u>
✓ 17	Spill Diverter PLR204, As Specified, or Equal	4	EA	\$ <u>406.98</u>	\$ <u>1627.92</u>
✓ 18	Drain Cover Holder PLR232 (for 24" Drain Cover), As Specified, Or Equal	1	EA	\$ <u>54.06</u>	\$ <u>54.06</u>
✓ 19	Drain Cover Holder PLR232 (for 36" Drain Cover), As Specified, Or Equal	1	EA	\$ <u>54.06</u>	\$ <u>54.06</u>
✓ 20	Drain Cover Holder PLR232 (for 48" Drain Cover), As Specified, Or Equal	1	EA	\$ <u>54.06</u>	\$ <u>54.06</u>
✓ 21	Drain Blocker, 12" Round PLR412, As Specified, Or Equal	2	EA	\$ <u>104.04</u>	\$ <u>208.08</u>
✓ 22	Drain Block Cover Holder PLR285, As Specified, Or Equal	2	EA	\$ <u>145.86</u>	\$ <u>291.72</u>
✓ 23	Drain Block Cover Holder PLR286, As Specified, Or Equal	2	EA	\$ <u>170.34</u>	\$ <u>340.68</u>
✓ 24	Drain Block Cover Holder PLR287, As Specified, Or Equal	3	EA	\$ <u>188.70</u>	\$ <u>566.10</u>

Item #	Description	QTY	Unit of Measure	Unit Price	Total Price
✓ 25	Mat (Rolls) MAT242, As Specified, Or Equal	20	ROLL	\$ <u>37.92</u>	\$ <u>758.40</u>
✓ 26	Mat (Rolls) MAT176, As Specified, Or Equal	10	ROLL	\$ <u>78.68</u>	\$ <u>786.84</u>
✓ 27	Mat (Rolls) MAT226, As Specified, Or Equal	11	BX	\$ <u>55.93</u>	\$ <u>615.25</u>
✓ 28	Mat (Pads) MAT173, As Specified, Or Equal	10	BX	\$ <u>83.42</u>	\$ <u>834.24</u>
✓ 29	Mat (Pads) MAT155, As Specified, Or Equal	6	BX	\$ <u>50.59</u>	\$ <u>303.55</u>
✓ 30	Barrel Top Mat Pads MAT208, As Specified, Or Equal	2	BX	\$ <u>65.41</u>	\$ <u>130.82</u>
✓ 31	Barrel Top Mat Pads MAT237, As Specified, Or Equal	2	BX	\$ <u>36.97</u>	\$ <u>73.94</u>
✓ 32	Oil Only Mat (Rolls) MAT427, As Specified, Or Equal	9	BX	\$ <u>51.19</u>	\$ <u>460.73</u>
✓ 33	Oil-Only Mat (Pads) MAT440, As Specified, Or Equal	12	BX	\$ <u>57.82</u>	\$ <u>693.9</u>
✓ 34	Traffic Mat (Rolls) MAT247, As Specified, Or Equal	3	ROLL	\$ <u>158.31</u>	\$ <u>474.95</u>
✓ 35	All Purpose Wipers WIP310, As Specified, Or Equal	5	CASE	\$ <u>79.70</u>	\$ <u>398.52</u>
✓ 36	Absorbent Pillow PIL201, As Specified, Or Equal	2	BX	\$ <u>97.64</u>	\$ <u>195.29</u>
✓ 37	Absorbent Sock, Clip & Fit PIG219, As Specified, Or Equal	13	EA	\$ <u>74.89</u>	\$ <u>973.60</u>
✓ 38	Absorbent Sock, Clip & Fit PIG220, As Specified, Or Equal	22	EA	\$ <u>81.6</u>	\$ <u>1795.2</u>

Item #	Description	Qty	Unit of Measure	Unit Price	Total Price
✓ 39	Absorbent Sock 4048, As Specified, Or Equal	17	BX	\$ <u>72.04</u>	\$ <u>1,224.82</u>
✓ 40	Dri Loose Absorbent PLP213-50, As Specified, Or Equal	4	PALLET	\$ <u>340.33</u>	\$ <u>1,361.32</u>
✓ 41	Dri Loose Absorbent PLP219, As Specified, Or Equal	4	BX	\$ <u>35.07</u>	\$ <u>140.30</u>
✓ 42	Oil Absorbent PLP500, As Specified, Or Equal	5	BX	\$ <u>176.32</u>	\$ <u>881.64</u>
✓ 43	Quad Dolly DRM876, As Specified, Or Equal	3	EA	\$ <u>86.70</u>	\$ <u>260.10</u>
✓ 44	Manual Pump Kit DRM635, As Specified, Or Equal	5	EA	\$ <u>294.78</u>	\$ <u>1473.90</u>
✓ 45	Drum Lids <del>DRM613, DRM146</del> As Specified, Or Equal	3	BX	\$ <u>168.3</u>	\$ <u>504.90</u>
	<i>DRM 613 Item discontinued.</i>				
✓ 46	Snap-On Drum Lids DRM146, As Specified, Or Equal	2	BX	\$ <u>168.3</u>	\$ <u>336.60</u>
✓ 47	Disposable Coveralls <del>WPL706</del> As Specified, Or Equal	12	BX	\$ <u>183.44</u>	\$ <u>2,201.32</u>
	<i>WPL706 DISCONTINUED</i>				
✓ 48	Gloves, Sport Utility GLV920, As Specified, Or Equal	36	PR	\$ <u>28.92</u>	\$ <u>1,041.12</u>
<b>TOTAL LUMP SUM (ADD ITEM #'S 1-48):</b>					\$ <u>43,182.32</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SAFETY BARRELS to Garden State Highway Products, Inc., the lowest qualified bidder.

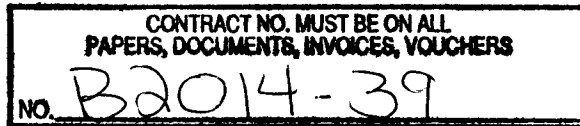
<b>Official Resolution#</b>	<b>2014000420</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2014-39						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

April 16, 2014

WHEREAS, on March 18, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAFETY BARRELS 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>
Garden State Highway Products, Inc. 1740 E. Oak Road Vineland, NJ 08361 (856) 692-7572	All Industrial Safety Prod. Inc. 950 Mount Holly Road Edgewater Park, NJ 08010 (609) 871-5000
Atlas Flasher & Supply Co., Inc. PO Box 488, 430 Swedesboro Ave. Mickleton, NJ 08056-0488 (856) 423-3333	Central Jersey Const. Equip. Sales, LLC dba Jersey Rents 252 Route 9 Bayville, NJ 08721 (732) 606-1002
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506	Lightle Enterprises of Ohio, LLC PO Box 329 Frankfort, OH 45628 (740) 998-5363
Safety Zone Specialists, Inc. PO Box 90764 Lakeland, FL 33804-0764 (863) 984-1385	Talatech Americas, LLC 197 Route 18, Suite 3000 East Brunswick, NJ 08816 (732) 456-6287
Traffic Safety Service, LLC 601 Hadley Road So. Plainfield, NJ 07080 (908) 561-4800	W. W. Grainger 3750 Brookside Pkwy Ste. 260 Alpharetta, GA 30022 (770) 882-2027

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GARDEN STATE HIGHWAY PRODUCTS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Safety Barrels for the County of Ocean, for the contract period from date of award through April 15, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

GARDEN STATE HIGHWAY PRODUCTS, 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 bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-39.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management and Garden State Highway Products, Inc. the successful bidder.

**ITEM #1 ROUND PLASTIC SAFETY BARRELS**

It is the intent of this specification to describe a safety barrel whose purpose is the channelization of traffic through construction and maintenance projects.

It will be the responsibility of the vendor to inform the County of any errors, omissions, or exceptions regarding these specifications.

The specifications are to meet or exceed the following:

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
Round plastic safety barrel. Minimum 36 inches high x 18 inches wide regardless of orientation.	<u>X</u>	<u>      </u>
The barrel shall weigh approximately 10 lbs.	<u>X</u>	<u>      </u>
The barrel shall be fabricated from bright orange polyethylene material.	<u>X</u>	<u>      </u>
The barrel shall be UV stabilized and formulated to resist fading and discoloration.	<u>X</u>	<u>      </u>
The barrel shall be structurally reinforced to accept repeated impacts.	<u>X</u>	<u>      </u>
A light mounting handle shall permit attachment of one or two type A or Type C barricade lights and shall be designed not to separate from the drum body upon impact. The light mounting handle shall also be designed for easy movement of the barrel.	<u>X</u>	<u>      </u>
The barrel is to have four 4 inch engineer grade reflective bands, orange and white. (Two of each.)	<u>X</u>	<u>      </u>
The barrel shall be designed in a five tier telescoping style to allow barrels to be stacked without damaging the reflective bands.	<u>X</u>	<u>      </u>
For added stability the barrel shall contain a recycled rubber collar base which permits stacking.(Approximately 25 lbs. each.)	<u>X</u>	<u>      </u>
The barrel shall have a breakaway design which leaves the collar in place after impact. The barrel shall have the ability to be pulled from the collar for fast and easy takedown.	<u>X</u>	<u>      </u>
The barrel shall have the following logo permanently stenciled on both sides in four inch letters: O.C.R.D.	<u>X</u>	<u>      </u>
The barrel, plastic base & rubber collar shall meet NCHRP-350 standards.	<u>X</u>	<u>      </u>



**Proposal for the furnishing and delivery of SAFETY BARRELS for the County of Ocean.**

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**



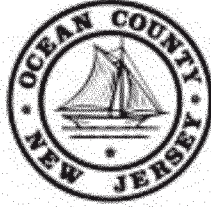
✓ 1	Safety Barrels As Specified, or Equal	170	BRL	\$ 24.69	\$ 4,197.30
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Make: Plastic Safety Systems

Model: Lifeguard

Remarks: \_\_\_\_\_

Delivery, A.R.O. 7-10 Days ARO



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

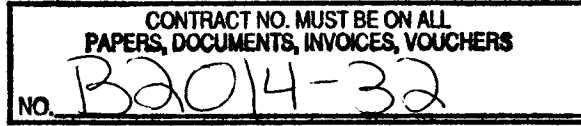
Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS NO. II to Action Uniform Co., LLC and Atlantic Tactical, the lowest qualified bidders. Recommendation is made to reject Section VII (items 88-117) as unresponsive. It will be rebid with revised specifications. Recommendation is made to not award Section III (items 22-70) as items are not needed at this time. It may be rebid at a later date with revised specifications.

<b>Official Resolution#</b>	<b>2014000421</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2014-32						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board



RESOLUTION

April 16, 2014

WHEREAS, on March 4, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS NO. II 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>
Action Uniform Co. LLC 3164 Fire Rd. Egg Harbor Twp., NJ 08234 (609) 573-5462	Atlantic Tactical 763 Corporate Circle New Cumberland, PA 17070 (717) 774-3339
Blue Line Emergency Lighting, LLC 1520 Rt. 37 West Toms River, NJ 08755 (732) 281-2500	Red The Uniform Tailor 475 Oberlin Ave. South Lakewood, NJ 08701 (800) 272-7337
This and That Uniforms, LLC 1500 S. New Rd. Pleasantville, NJ 08232 (609) 646-1522	

; 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, be accepted, namely that of, ACTION UNIFORM CO. LLC. and ATLANTIC TACTICAL. Recommendation is made to reject Section VII items No. 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103A, 103B, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116 and 117, as unresponsive. It will be rebid with revised specifications. Recommendation is made to not award Section III items No. 22, 23, 24, 25A, 25B, 26A, 26B, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58A, 58B, 59, 60, 61A, 61B, 62A, 62B, 63, 64, 65, 66A, 66B, 67A, 67B, 68, 69 and 70, as items are not needed at this time. It may be rebid at a later date with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids, for the furnishing and delivery of Uniforms For The Corrections and the Sheriff's Departments No. II for the County of Ocean, for the contract period from date of award through December 17, 2014, 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. ACTION UNIFORM CO, LLC for ten (10) items, to wit:  
ITEMS NO. 73, 74, 75, 76, 77, 78, 79, 80, 81 and 82.

For a Section V (items 73 - 82) Lump Sum Total of \$8,000.00.

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

B. ATLANTIC TACTICAL for five (5) items, to wit:  
ITEMS NO. 83, 84, 85, 86 and 87.

For a Section VI (items 83-87) Lump Sum Total of \$3,576.28.

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

2. The acceptance made in Paragraph 1., A and B, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-32.

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, Corrections, Fire Marshall (Lakewood), Sheriff's Emergency Management and Sheriff's Office, and the successful bidders.

67A NOT USED

67B NOT USED

68 Leather Belt As Specified, or Equal Canvas Boy 6 EA \$ 18.00 \$ 108.00

69 NOT USED

70 NOT USED

SECTION III - LUMP SUM TOTAL (Add Items 22-70): \$ 18,120.00

Delivery A.R.O.: 30 DAYS

SECTION V - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS

✓73	Tie Bar As Specified, or Equal	<u>AS</u>	<u>Specified</u>	25	EA	<u>\$ 8.00</u>	<u>\$ 200.00</u>
✓74	Long Sleeve Khaki Twill Shirt As Specified, or Equal			75	EA	<u>\$ 22.00</u>	<u>\$ 1,650.00</u>
✓75	Khaki Twill Trousers As Specified, or Equal			75	EA	<u>\$ 22.00</u>	<u>\$ 1,650.00</u>
✓76	White T-Shirt As Specified, or Equal			75	EA	<u>\$ 10.00</u>	<u>\$ 750.00</u>

✓77	Gym Shorts As Specified, or Equal	AS	Specified	75	EA	\$ 11.00	\$ 825.00
✓78	Watch Cap As Specified, or Equal			25	EA	\$ 5.00	\$ 125.00
✓79	Baseball Cap As Specified, or Equal			25	EA	\$ 8.00	\$ 200.00
✓80	Sweat Shirt As Specified, or Equal			75	EA	\$ 15.00	\$ 1,125.00
✓81	Sweat Pants As Specified, or Equal			75	EA	\$ 15.00	\$ 1,125.00
✓82	Leather Belt As Specified, or Equal			25	EA	\$ 14.00	\$ 350.00

SECTION V - LUMP SUM TOTAL (Add Items 73-82): \$ 9,000.00

Delivery A.R.O.: 30 Day

SECTION VI - UNIFORMS FOR THE OFFICE OF EMERGENCY MANAGEMENT

83	Men's Cotton Pique Sport Shirt As Specified, or Equal	AS	Specified	30	EA	\$ 34	\$ 1,020.00
84	Cold Gear Men's & Ladies Crew Neck Shirt As Specified, or Equal			10	EA	\$ 34.00	\$ 340.00

77	Gym Shorts As Specified, or Equal	<u>AS specified</u>	75	EA	<u>\$ 20.00</u>	<u>\$ 1,500.00</u>
78	Watch Cap As Specified, or Equal	<u>ROTHCO 8492</u>	25	EA	<u>\$ 4.37</u>	<u>\$ 109.25</u>
79	Baseball Cap As Specified, or Equal	<u>Flex-fit 6377</u>	25	EA	<u>\$ 6.20</u>	<u>\$ 155.00</u>
80	Sweat Shirt As Specified, or Equal	<u>Jerzees 562MD</u>	75	EA	<u>\$ 20.00</u>	<u>\$ 1,500.00</u>
81	Sweat Pants As Specified, or Equal	<u>Jerzees 973MD</u>	75	EA	<u>\$ 16.00</u>	<u>\$ 1,200.00</u>
82	Leather Belt As Specified, or Equal	<u>JAY PEE 100ISS</u>	25	EA	<u>\$ 17.11</u>	<u>\$ 427.75</u>

SECTION V - LUMP SUM TOTAL (Add Items 73-82):

\$ 9,813.00Delivery A.R.O.: 30 days

## SECTION VI - UNIFORMS FOR THE OFFICE OF EMERGENCY MANAGEMENT

✓83	Men's Cotton Pique Sport Shirt As Specified, or Equal	<u>AS specified</u>	30	EA	<u>\$ 20.02</u>	<u>\$ 600.60</u>
✓84	Cold Gear Men's & Ladies Crew Neck Shirt As Specified, or Equal	<u>AS specified</u>	10	EA	<u>\$ 33.88</u>	<u>\$ 338.80</u>

✓85	Cold Gear Men's & Ladies Leggings As Specified, or Equal	<u>AS specified</u>	25	EA	<u>\$ 33.88</u>	<u>\$ 847.00</u>
✓86	Tactical Boots As Specified, or Equal	<u>AS specified</u>	12	PR	<u>\$ 100.54</u>	<u>\$ 1,206.48</u>
✓87	Long Sleeve BDU Shirt - Class C As Specified, or Equal	<u>Blauer 8703X</u>	10	EA	<u>\$ 58.34</u>	<u>\$ 583.40</u>

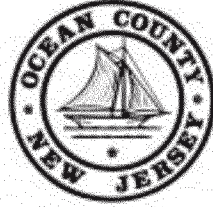
SECTION VI - LUMP SUM TOTAL (Add Items 83-87): \$ 3,576.28

Delivery A.R.O.: 30 days

SECTION VII - UNIFORMS FOR THE SHERIFF'S OFFICE

88	Trousers - Class A As Specified, or Equal	<u>AS specified</u>	30	EA	<u>\$ 84.19</u>	<u>\$ 2,525.70</u>
89	Long Sleeve Shirt - Class A As Specified, or Equal	<u>Blauer 8900H</u>	30	EA	<u>\$ 57.46</u>	<u>\$ 1,723.80</u>
90	Short Sleeve Shirt - Class A As Specified, or Equal	<u>Blauer 8910H</u>	30	EA	<u>\$ 54.99</u>	<u>\$ 1,649.70</u>
91	Dress Blouse As Specified, or Equal	<u>AS specified</u>	10	EA	<u>\$ 317.07</u>	<u>\$ 3,170.70</u>





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Acme Supply Co., LTD; Charm-Tex; JML Medical, Inc.; Bob Barker Company, Inc.; Carolina Textiles; O.D. Taragin & Bros., LLC; Textile Sales, Inc. and Dash Medical Gloves, Inc., the lowest qualified bidders.

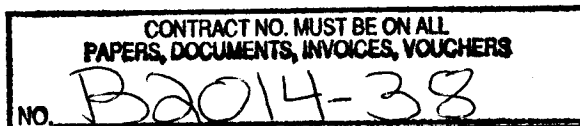
<b>Official Resolution#</b>	<b>2014000422</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2014-38						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

April 16, 2014

WHEREAS, on March 18, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL 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>
ACME Supply Co., LTD 10 Cedar Swamp Rd., Ste. #7 Glen Cove, NY 11542 (800) 567-8025	Charm-Tex 1618 Coney Island Ave. Brooklyn, NY 11230 (718) 252-8100
JML Medical 1 Havenwood Court, Unit 502 Excel Bus. Park 5 Lakewood, NJ 08701 (732) 901-1600	Bob Barker Company, Inc. 134 N Main St. Fuquay Varina, NC 27526 (800) 334-9880 x2171
Carolina Textiles PO Box 11211 Charlotte, NC 28220 (704) 525-1272	O.D. Taragin & Bros. LLC 1400 Aliceanna Street Baltimore, MD 21231 (410) 276-7570
Textile Sales, Inc. 8466 N. Lockwood Ridge Rd. #152 Sarasota, FL 34243 (443) 286-3363	Dash Medical Gloves, Inc. 9635 S. Franklin Dr. Franklin, WI 53132 (800) 523-2055
ATD-American Co. 135 Greenwood Ave. Wyncote, PA 19095-1396 (215) 576-1000	Care Supplies, LLC 217 Brook Avenue, Suite 18 Passaic, NJ 07055 (212) 616-6000
Clearwater Distribution, Inc. DBA Gulfstar Supply Company 6450 126 <sup>th</sup> Ave. N. Largo, FL 33773 (727) 535-6077	Paradise Pillow, Inc. 2207 W. Glenwood Ave. Philadelphia, PA 19132 (215) 225-8700
Robinson Textiles, Inc. 152 W. Walnut St. Ste. 250 Gardena, CA 90248 (800) 421-5582	Tabb Textiles Co., Inc. 511 Pleasant Drive Opelika, AL 36801 (334) 745-6762
Amercure Products, Inc. 17661 128 <sup>th</sup> Place NE Woodinville, WA 98072 (800) 556-6322	

; 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, ACME SUPPLY CO., LTD; CHARM-TEX; JML MEDICAL, INC; BOB BARKER COMPANY, INC; CAROLINA TEXTILES; O.D. TARAGIN & BROS. LLC; TEXTILE SALES, INC. and DASH MEDICAL GLOVES, 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 Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through April 15, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ACME SUPPLY CO., LTD. for two (2) items, to wit:

ITEMS NO. 7 and 8.

B. CHARM-TEX for one (1) item, to wit:

ITEM NO. 6.

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

C. JML MEDICAL, INC. for two (2) items, to wit:

ITEMS NO. 4 and 9.

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

D. BOB BARKER COMPANY, INC. for seven (7) items to wit:

ITEMS NO. 3, 5, 10, 11, 12, 14 and 15.

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

E. CAROLINA TEXTILES for two (2) items, to wit:

ITEMS NO. 2 and 18.

F. O.D. TARAGIN & BROS. LLC for one (1) item, to wit:

ITEM NO. 1.

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

G. TEXTILE SALES, INC. for one (1) item, to wit:

ITEM NO. 13.

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

H. DASH MEDICAL GLOVES, INC. for two (2) items, to wit:

ITEMS NO. 16 and 17.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-38.

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 Corrections, Juvenile Services, and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6	Individual Intake Package, As Specified	144	EA	<del>_____</del>	<del>_____</del>
	Mfr. & Style _____				
✓7	Personal Size Soap .75 oz., 1000/case As Specified, or Equal	200	CASE	\$ <u>34.00</u>	\$ <u>6800</u>
	Mfr., Size & Pack <u>ACME SUPPLY</u>				
✓8	Soap 3 oz., Individually Wrapped As Specified, or Equal	144	EA	0.20 \$ <u>29.00</u>	\$ <u>28.80</u>
	Mfr. & Type <u>ACME SUPPLY</u>				
9	Toothpaste 2.75 oz., Clear Plastic Tube As Specified, or Equal	144	EA	<del>_____</del>	<del>_____</del>
	Mfr., Size & Pack _____				
10	Individually Wrapped Toothbrush No Metal Parts As Specified, or Equal	144	EA	<del>_____</del>	<del>_____</del>
	Mfr. & Type _____				
11	Hand and Body Lotion 12 oz. All Plastic Bottle As Specified, or Equal	36	EA	<del>_____</del>	<del>_____</del>
	Mfr. & Type _____				
12	Pillowcase Regular Standard Size As Specified, or Equal	6	DOZ	\$ <u>9.00</u>	\$ <u>54.00</u>
	Mfr. & Type <u>ACME SUPPLY</u>				
	Thread Count & Size <u>T130 - 42" X 34"</u>				

Item #	Description	Qty	Unit of Meas	Unit Price	Total Price
✓6	Individual Intake Package, As Specified	144	EA	\$0.98	\$141.12
	Mfr. & Style <u>Charm-Tex Kit/Ocean</u>				
7	Personal Size Soap <del>.50-75</del> oz., 1000/case As Specified, or Equal	200	CASE	\$35.90	\$7,180-
	Mfr., Size & Pack <u>Charm-Tex H/S1/2</u>				
8	Soap 3 oz., Individually Wrapped As Specified, or Equal	144	EA	\$0.234	\$33.70
	Mfr. & Type <u>Charm-Tex H/S3</u>				
9	Toothpaste 2.75 oz., Clear Plastic Tube As Specified, or Equal	144	EA	\$ N/B	\$
	Mfr., Size & Pack _____				
10	Individually Wrapped Toothbrush No Metal Parts As Specified, or Equal	144	EA	\$0.037	\$5.33
	Mfr. & Type <u>Charm-Tex H/TB30</u>				
11	Hand and Body Lotion 12 oz. All Plastic Bottle As Specified, or Equal	36	EA	\$ N/B	\$
	Mfr. & Type _____				
12	Pillowcase Regular Standard Size As Specified, or Equal	6	DOZ	\$8.90	\$53.40
	Mfr. & Type <u>Charm-Tex V234W130</u>				
	Thread Count & Size <u>130</u>				

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL 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	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal	500	DOZ	\$ <del>          </del>	\$ <del>          </del>
	Mfr. & Type _____ Weight per towel _____				
2	Bath Towel 24" x 48", 14 oz. As Specified, or Equal	12	DOZ	\$ <del>          </del>	\$ <del>          </del>
	Mfr. & Type _____ Weight per towel _____				
3	Blanket 62" x 80" As Specified, or Equal	750	EA	\$ <del>          </del>	\$ <del>          </del>
	Mfr. & Style _____ Weight per blanket _____				
✓ 4	Disposable Razor <b>NO SUBSTITUTIONS</b> <i>RAZI</i> <i>NW BIC Small BLADE</i>	90,144	EA	\$ <u>.054</u>	\$ <u>4867.776</u>
	Mfr. & Type <u>New World Bic Type</u>				
5	Individual Hygiene Kit As Specified	65	BX	\$ <del>          </del>	\$ <del>          </del>
	Mfr. & Type _____				

Introduced on: April 16, 2014  
Adopted on: April 16, 2014  
Official Resolution#: 2014000422

**JML Medical Inc**  
1 Havenwood Court, Unit 502  
Excel Bus. Park 5  
Lakewood, NJ 08701

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6	Individual Intake Package, As Specified	144	EA	\$ <del>    </del>	\$ <del>    </del>
	Mfr. & Style _____				
7	Personal Size Soap .75 oz., 1000/case <u>As Specified, or Equal</u> <i>Wk</i>	200	CASE	\$ <u>41<sup>10</sup></u>	\$ <u>8220<sup>00</sup></u>
	Mfr., Size & Pack <u>NW0534 New World Fresh Scent</u>				
8	Soap 3 oz., Individually Wrapped <u>As Specified, or Equal</u> <i>Wk</i>	144	EA	\$ <u>.28</u>	\$ <u>40<sup>32</sup></u>
	Mfr. & Type <u>NW53 New World Fresh Scent</u>				
✓ 9	Toothpaste 2.75 oz., Clear Plastic Tube <u>As Specified, or Equal</u>	144	EA	\$ <u>.34</u>	\$ <u>48<sup>96</sup></u>
	Mfr., Size & Pack <u>New World C-275</u>				
10	Individually Wrapped Toothbrush No Metal Parts <u>As Specified, or Equal</u>	144	EA	\$ <u>.034</u>	\$ <u>5.184</u>
	Mfr. & Type <u>New World TB28</u>				
11	Hand and Body Lotion 12 oz. All Plastic Bottle <u>As Specified, or Equal</u>	36	EA	\$ <u>.48</u>	\$ <u>17<sup>28</sup></u>
	Mfr. & Type <u>American Dream AME115 802</u> <i>per 8oz bottle</i>				
12	Pillowcase Regular Standard Size As Specified, or Equal	6	DOZ	\$ <del>    </del>	\$ <del>    </del>
	Mfr. & Type _____				
	Thread Count & Size _____				

Introduced on: April 16, 2014  
 Adopted on: April 16, 2014  
 Official Resolution#: 2014000422

**JML Medical Inc**  
 1 Havenwood Court, Unit 502  
 Excel Bus. Park 5  
 Lakewood, NJ 08701



Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES** for the County of Ocean.

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

(\*) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel <u>BT2244</u> 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal	500	DOZ	\$ 11.75	\$ 5875
	Mfr. & Type <u>Bob Barker BT2244 22x44</u> Weight per towel <u>8oz per Towel 6 lbs per dz</u>				
2	Bath Towel <u>41800</u> <u>10.5 lbs</u> 24" x 48", 14 oz. <u>25 x 50</u> As Specified, or Equal	12	DOZ	\$ 25.71	\$ 308.52
	Mfr. & Type <u>Bob Barker 41800</u> Weight per towel <u>9oz 10.5 lbs per dz</u>				
✓3	Blanket <u>WB6280</u> 62" x 80" As Specified, or Equal	750	EA	\$ 5.91	\$ 4282.50
	Mfr. & Style <u>Bob Barker</u> Weight per blanket <u>3.5 lbs</u>				
4	Disposable Razor <u>X1000</u> <b>NO SUBSTITUTIONS</b>	90,144	EA	\$ .079	\$ 7,121.37
	Mfr. & Type <u>Bic X1000 (Sold by Case) Not by EA</u> <u>1000</u> <u>.38 pr kit</u>				
✓5	Individual Hygiene Kit <u>Custom Kits</u> As Specified	65	BX	\$ 76.00	\$ 4940
	Mfr. & Type <u>Bob Barker Custom Kit</u> <u>.38x200</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6	Individual Intake Package, As Specified	144	EA	\$ 1.07	\$ 154.08
	Mfr. & Style <u>Bob Barker Ceston Kit</u>				
7	Personal Size Soap <sup>D84</sup> <del>75</del> oz., 1000/case <sup>.64oz</sup> As Specified, or Equal	200	CASE	\$ 90.00	\$ 18,000
	Mfr., Size & Pack <u>Dial D84 Bar. 64oz</u>				
8	Soap <sup>62107</sup> 3 oz., Individually Wrapped #3 As Specified, or Equal	144	EA	\$ .216	\$ 31.17 pr Cs
	Mfr. & Type <u>Bob Barker #3 Bar</u>				
9	Toothpaste <sup>MST15</sup> <del>275</del> oz., Clear Plastic Tube 1.5oz As Specified, or Equal	144	EA	\$ .194	\$ 27.97 pr Cs
	Mfr., Size & Pack <u>Bob Barker Maximum Sec</u>				
✓10	Individually Wrapped Toothbrush <sup>BB28</sup> No Metal Parts As Specified, or Equal	144	EA	\$ .034	\$ 4.91 Cs
	Mfr. & Type <u>Bob Barker sold by CS/144</u>				
✓11	Hand and Body Lotion <sup>JCS</sup> <del>200</del> <sup>LA0222</sup> 12 oz. All Plastic Bottle <sup>12oz</sup> As Specified, or Equal	36	EA	\$ 1.134	\$ 13.61
	Mfr. & Type <u>Meridian 12oz</u> <sup>Sold by d2 only</sup>				
✓12	Pillowcase <sup>PC4234</sup> Regular Standard Size <sup>55% Cotton</sup> As Specified, or Equal <sup>N5% Poly</sup>	6	DOZ	\$ 7.67	\$ 46.02
	Mfr. & Type <u>Bob Barker PC4234</u>				
	Thread Count & Size <u>T130 42x34</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Sheet <u>SH 5490N</u> 54" x 90" Irregular <u>T130</u> As Specified, or Equal	306	DOZ	<u>\$26.71</u>	<u>\$8173.26</u>
	Mfr. & Type <u>Bob Barker SH5490N</u> Thread Count & Size <u>T130 54x90</u>				
✓14	Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal <u>5114X-Size</u>	288	PR	<u>\$ .664</u>	<u>\$ 191.28</u>
	Mfr. & Type <u>Bob Barker 5114X-Size</u> Pack per Case <u>Sold by dz (12 prs)</u>				
				<u>7.97 x 24 dz =</u>	
✓15	Shower Shoes, V-Strap (Jail) <u>1800-Size</u> As Specified, or Equal	2,500	PR	<u>\$ .506</u>	<u>\$ 1268.63</u>
	Mfr. & Type <u>Bob Barker 1800-Size</u> Pack per Case <u>Sold by dz (12 pairs)</u>				
				<u>6.07 x 209 dz =</u>	
16	Latex Exam Gloves <u>VGPF-Size</u> Powder Free, 100/box As Specified, or Equal	250	BX	<u>\$ 5.69</u>	<u>\$ 1422.50</u>
	Mfr. & Type <u>Bob Barker VGPF-Size</u>				
17	Non-Latex Exam Gloves <u>2596-Size</u> Powder Free, 100/box <u>M, L, XL</u> As Specified, or Equal	2,310	BX	<u>\$ 4.27</u>	<u>\$ 9863.70</u>
	Mfr. & Type <u>Trilon Vinyl 2596-Size</u>				
18	Laundry Net w/ Tie Cord <u>E2436</u> 24" x 36", White <u>24x36</u> As Specified, or Equal	700	EA	<u>\$ 2.642</u>	<u>\$ 1870.89</u>
	Mfr. & Type <u>Bob Barker E2436</u> <u>Sold by dz only</u>				
				<u>31.71 pr dz x 59 dz =</u>	

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES** for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal	500	DOZ	\$ 1656	\$ 8280 <sup>00</sup>
	Mfr. & Type <u>Tutacali</u>				
	Weight per towel <u>6 lb</u>				
✓ 2	Bath Towel 24" x 48", 14 oz. As Specified, or Equal	12	DOZ	\$ 3253	\$ 390 <sup>36</sup>
	Mfr. & Type <u>Tutacali</u>				
	Weight per towel <u>11 lb</u>				
3	Blanket 62" x 80" As Specified, or Equal	750	EA	\$ 833	\$ 6247 <sup>50</sup>
	Mfr. & Style <u>CA905</u>				
	Weight per blanket <u>2 1/2 lbs</u>				
4	Disposable Razor <b>NO SUBSTITUTIONS</b>	90,144	EA	\$ N/A	\$
	Mfr. & Type _____				
5	Individual Hygiene Kit As Specified	65	BX	\$ N/A	\$
	Mfr. & Type _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Sheet 54" x 90" Irregular As Specified, or Equal	306	DOZ	\$ <u>35.50</u>	\$ <u>10,863.00</u>
	Mfr. & Type <u>Tufalw</u>				
	Thread Count & Size <u>T130</u>				
14	Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal	288	PR	\$ <u>1.28</u>	\$ <u>368.64</u>
	Mfr. & Type <u>SC</u>				
	Pack per Case <u>72</u>				
15	Shower Shoes, V-Strap (Jail) As Specified, or Equal	2,500	PR	\$ <u>1.17</u>	\$ <u>2925.00</u>
	Mfr. & Type <u>SC</u>				
	Pack per Case <u>72</u>				
16	Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	250	BX	\$ <u>1/3</u>	\$ _____
	Mfr. & Type _____				
17	Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	2,310	BX	\$ <u>1/3</u>	\$ _____
	Mfr. & Type _____				
✓18	Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal	700	EA	\$ <u>1.92</u>	\$ <u>1344.00</u>
	Mfr. & Type <u>Colton Pk's</u>				

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES** for the County of Ocean.

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

() - YES      () - NO

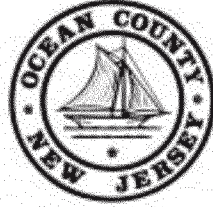
**PRICE SCHEDULE**

Item	Description	Quantity	Unit	Unit Price	Total Price
✓ 1	Bath Towel 20" x 40", 8 oz. Minimum Qty. 10 dz. As Specified, or Equal	500	DOZ	\$ 10.76	\$ 5380.00
	Mfr. & Type <u>Manhattan</u>				
	Weight per towel <u>3oz</u>				
2	Bath Towel 24" x 48", 14 oz. As Specified, or Equal	12	DOZ	\$ 39.85	\$ 478.20
	Mfr. & Type <u>Manhattan</u>				
	Weight per towel <u>14oz</u>				
3	Blanket 62" x 80" As Specified, or Equal	750	EA	\$ N/B	\$
	Mfr. & Style _____				
	Weight per blanket _____				
4	Disposable Razor <b>NO SUBSTITUTIONS</b>	90,144	EA	\$ N/B	\$
	Mfr. & Type _____				
5	Individual Hygiene Kit As Specified	65	BX	\$ N/B	\$
	Mfr. & Type _____				

✓13	Sheet 54" x 90" Irregular As Specified, or Equal	306	DOZ	\$ <u>22<sup>90</sup></u>	\$ <u>7007<sup>40</sup></u>
	Mfr. & Type <u>IMPORT</u> Thread Count & Size <u>1/130 - Packed 10 Pans PERCS.</u>				
14	Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal	288	PR	\$ _____	\$ _____
	Mfr. & Type _____ Pack per Case _____				
15	Shower Shoes, V-Strap (Jail) As Specified, or Equal	2,500	PR	\$ _____	\$ _____
	Mfr. & Type _____ Pack per Case _____				
16	Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	250	BX	\$ _____	\$ _____
	Mfr. & Type _____				
17	Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	2,310	BX	\$ _____	\$ _____
	Mfr. & Type _____				
18	Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal	700	EA	\$ <u>2.90</u>	\$ <u>2030<sup>00</sup></u>
	Mfr. & Type <u>IMPORT</u> <u>PACKED 96 PCS Per Case -</u>				

Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Sheet 54" x 90" Irregular As Specified, or Equal	306	DOZ	\$ _____	\$ _____
	Mfr. & Type _____ Thread Count & Size _____				
14	Shower Shoes, X-Strap (Juvenile Services) As Specified, or Equal	288	PR	\$ _____	\$ _____
	Mfr. & Type _____ Pack per Case _____				
15	Shower Shoes, V-Strap (Jail) As Specified, or Equal	2,500	PR	\$ _____	\$ _____
	Mfr. & Type _____ Pack per Case _____				
✓16	Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	250	BX	\$ <u>4.16</u>	\$ <u>1040.00</u>
	Mfr. & Type <u>DASH VITALGARD LATEX PF</u>				
✓17	Non-Latex Exam Gloves Powder Free, 100/box As Specified, or Equal	2,310	BX	\$ <u>2.46</u>	\$ <u>5682.60</u>
	Mfr. & Type <u>DASH VITALGARD VINYL PF</u>				
18	Laundry Net w/ Tie Cord 24" x 36", White As Specified, or Equal	700	EA	\$ _____	\$ _____
	Mfr. & Type _____				





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of CAR WASHING SERVICES to Manahawkin Magic Wash, LLC; Char Em LLC and Ellynn Caplan & Joan Freeman, a Family Partnership, LLC, DBA Rt. 37 Car Wash East, the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2014000423</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2014-34						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-34

RESOLUTION

April 16, 2014

WHEREAS, on March 11, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Manahawkin Magic Wash, LLC  
578 Mill Creek Road  
Manahawkin, NJ 08050  
(609) 597-7837

Ellynn Caplan & Joan Freeman,  
A Family Partnership, LLC; dba  
Rt. 37 Car Wash East  
2202 Rt. 37 East  
Toms River, NJ 08753  
(732) 740-8397 / (732) 506-7902

Name and Address of Bidder

Char Em LLC  
451 Rt. 37 E  
Toms River, NJ 08753  
(908) 268-3685

Toms River Auto Spa  
883 Fisher Blvd.  
Toms River, NJ 08753  
(908) 578-4663

; 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, be accepted, namely, MANAHAWKIN MAGIC WASH, LLC; CHAR EM LLC; and ELLYNN CAPLAN & JOAN FREEMAN, A FAMILY PARTNERSHIP, LLC, DBA RT. 37 CAR WASH EAST.

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 Car Washing Services for the County of Ocean, for the contract period effective from date of award through April 15, 2016, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. MANAHAWKIN MAGIC WASH, LLC. for one (1) item, to wit:  
ITEM NO. 1.

B. CHAR EM LLC for one (1) item, to wit:  
ITEM NO. 1.

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

C. ELLYNN CAPLAN & JOAN FREEMAN, A FAMILY PARTNERSHIP, LLC,  
DBA RT. 37 CAR WASH EAST for one (1) item, to wit:  
ITEM NO. 1.

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

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-34.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of CAR WASHING SERVICES for the County of Ocean.

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

( ) - YES (  ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide Car Washing Services, As Specified	4,000	EA	\$ 8.50	\$ _____

Name of Bidder Manahawkin Magic Wash LLC

Address 575 Mill Creek rd

Telephone # 609-597-7837

\$ 8.50 per unit

Proposal for the furnishing and delivery of **CAR WASHING SERVICES** for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide Car Washing Services, As Specified	4,000	EA	\$ <u>4.80</u>	\$ <u>19,200.00</u>

Name of Bidder Char Em LLC, dba Squeaky Klean Car Wash

Address 451 Rt 37 E, Toms River, NJ 08753

Telephone # 732 288 0013

Proposal for the furnishing and delivery of **CAR WASHING SERVICES** for the County of Ocean.

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

(X) - YES      ( ) - NO

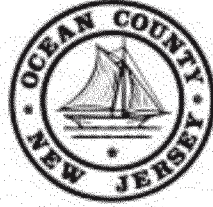
**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓1	Provide Car Washing Services, As Specified	4,000	EA	<u>\$3.15</u>	<u>\$12,600.00</u>

Name of Bidder Ellynn Caplan and Joan Freeman, A Family Partnership, LLC  
dba: Rt. 37 CAR WASH EAST

Address 2202 RT. 37 EAST, TOMS RIVER, NJ 08753

Telephone # 732-740-8397/732-506-7902



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Radiac Research Corp and Clean Venture, Inc., the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2014000424</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2014-28						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-28

RESOLUTION

April 16, 2014

WHEREAS, on March 4, 2014 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PAINT MANAGEMENT PROGRAM 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>
Radiac Research Corp. 261 Kent Ave. Brooklyn, NY 11211 (718) 963-2233	Clean Venture, Inc. 201 South First Street Elizabeth, NJ 07206 (908) 355-5800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, RADIAC RESEARCH CORP and CLEAN VENTURE, 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 for the furnishing and delivery of Paint Management Program for the County of Ocean, for the contract period from date of award through April 15, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.



- A. RADIAC RESEARCH CORP. for one (1) item, to wit:

ITEM NO. 1.

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

- B. CLEAN VENTURE, INC. for three (3) items, to wit:

ITEMS NO. 2a, 2b and 2c.

For a Total of \$1,725.00.

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

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-28.

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, Solid Waste Management Department, and the successful bidders.

Proposal for the furnishing and delivery of **PAINT MANAGEMENT PROGRAM** for the County of Ocean.

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

- YES      ( ) - NO

PRICE SCHEDULE



✓ 1	Paint Management Program – price per pound	1,400,000	LB	<u>\$ .1689</u>	<u>\$236,460<sup>00</sup></u>
	<b>Emergency Response</b>				
2a	Regular working hours - price per hour per two (2) people	10	HR	<u>\$ 150</u>	<u>\$ 1,500<sup>00</sup></u>
2b	After working hours - price per hour per two (2) people	5	HR	<u>\$ 225</u>	<u>\$ 1,125<sup>00</sup></u>
2c	Disposal of Spill Residue - price per pound (net of drum weight)	100	LB	<u>\$ .1689</u>	<u>\$ 16.89</u>
	<b>TOTAL FOR ITEM # 2 (Add 2a, 2b &amp; 2c):</b>				<u>\$ 2,641.89</u>

Proposal for the furnishing and delivery of PAINT MANAGEMENT PROGRAM for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Paint Management Program – price per pound	1,400,000	LB	\$ .176	\$ 246,400.00
<b>Emergency Response</b>					
✓2a	Regular working hours - price per hour per two (2) people	10	HR	\$ 100.00	\$ 1,000.00
✓2b	After working hours - price per hour per two (2) people	5	HR	\$ 125.00	\$ 625.00
✓2c	Disposal of Spill Residue - price per pound (net of drum weight)	100	LB	\$ 1.00	\$ 100.00
<b>TOTAL FOR ITEM # 2 (Add 2a, 2b &amp; 2c):</b>					<b>\$ 1,725.00</b>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TRANSPORTATION OF RECYCLABLE MATERIALS to Rich-Mark Contracting, Inc. and Levari Trucking Co., Inc., the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2014000425</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2014-36						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-36

RESOLUTION

April 16, 2014

WHEREAS, on March 11, 2014, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of TRANSPORTATION OF RECYCLABLE MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

Rich-Mark Contracting, Inc.  
170 U.S. Highway 9  
Bayville, NJ 08721  
(732) 349-3771

Freehold Cartage, Inc.  
825 Hwy. 33 – PO Box 5010  
Freehold, NJ 07728  
(732) 462-1001

Ocean County Recycling Center, Inc.  
1497 Lakewood Rd.  
Toms River, NJ 08755  
(732) 244-1716

Name and Address of Bidder

Levari Trucking Co., Inc.  
5050 Landis Avenue  
Vineland, NJ 08360  
(856) 691-7772

A & L Harper Trucking  
Company, Inc.  
149 Long Swamp Rd.  
New Egypt, NJ 08533  
(609) 758-8445

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, RICH-MARK CONTRACTING, INC; and LEVARI TRUCKING CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Transportation of Recyclable Materials for the County of Ocean, from date of award through April 15, 2016 a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. RICH-MARK CONTRACTING, INC. for five (5) items, to wit:  
ITEMS NO. 1, 2, 3, 4 and 6.

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

B. LEVARI TRUCKING CO., LLC. for one (1) item, to wit:  
ITEM NO. 5.

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

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-36.

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, Planning Board, Solid Waste Management, and the successful bidders.

Proposal for the furnishing and delivery of **TRANSPORTATION OF RECYCLABLE MATERIALS** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Unit of Meas.	Price
✓ 1	Ocean County Northern Recycling Center to the Ocean County Landfill 100 cubic yd. walking floor trailer	LOAD	\$ <u>175.00</u>
✓ 2	Brick Township Compost Site to the Ocean County Landfill 100 cubic yd. walking floor trailer	LOAD	\$ <u>210.00</u>
✓ 3	Ocean County Southern Recycling Center to Ocean County Northern Recycling Center 100 cubic yd. walking floor trailer	LOAD	\$ <u>273.00</u>
✓ 4	Ocean County Southern Recycling Center to the Ocean County Landfill 100 cu. yd. walking floor trailer	LOAD	\$ <u>273.00</u>
5	Tandem dump trucks (15 cubic yard minimum) Per day on site from 7:00 AM - 3:30 PM	DAY	\$ <u>824.00</u>
✓ 6	100 cu. yd. walking floor Per day from 7:00 AM – 3:30 PM transportation to and from various sites	DAY	\$ <u>849.00</u>

Proposal for the furnishing and delivery of **TRANSPORTATION OF RECYCLABLE MATERIALS** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item	Description	Quantity	Unit	Price
1	Ocean County Northern Recycling Center to the Ocean County Landfill 100 cubic yd. walking floor trailer	LOAD		\$ <u>325.00</u>
2	Brick Township Compost Site to the Ocean County Landfill 100 cubic yd. walking floor trailer	LOAD		\$ <u>325.00</u>
3	Ocean County Southern Recycling Center to Ocean County Northern Recycling Center 100 cubic yd. walking floor trailer	LOAD		\$ <u>325.00</u>
4	Ocean County Southern Recycling Center to the Ocean County Landfill 100 cu. yd. walking floor trailer	LOAD		\$ <u>325.00</u>
✓ 5	Tandem dump trucks (15 cubic yard minimum) Per day on site from 7:00 AM - 3:30 PM	DAY		\$ <u>800.00</u>
6	100 cu. yd. walking floor Per day from 7:00 AM – 3:30 PM transportation to and from various sites	DAY		\$ <u>1,000.00</u>





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding Item No. 78 from Staples Contract and Commerical, Inc. operating as Staples Facility Solutions as Item does not meet requirements; and Item No. 53 from Calico Industries, Inc. as vendor bid on wrong item, for the furnishing and delivery of JANITORIAL SUPPLIES. Recommendation is made to enter into Amendatory Contracts with Interline Brands, Inc./Amsan for Item No. 78 and MB & Companies, Inc. dba Cross Country for Item No. 53, the next lowest qualified bidders.

<b>Official Resolution#</b>	<b>2014000426</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2014-13						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

April 16, 2014

WHEREAS, on January 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on March 5, 2014, Contract B2014-13, Item No. 78 was awarded to STAPLES CONTRACT & COMMERCIAL, INC. OPERATING AS STAPLES FACILITY SOLUTIONS; and Item No. 53 was awarded to CALICO INDUSTRIES, INC.

WHEREAS, the County Purchasing Agent has requested Item No. 78, awarded to Staples Contract & Commercial, Inc. Operating As Staples Facility Solutions be rescinded, as Item does not meet requirements; Item No. 53 awarded to Calico Industries, Inc. be rescinded as vendor bid on wrong item; and

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

1. The aforementioned Resolution dated March 5, 2014; awarding Item No. 78 to Staples Contract & Commercial, Inc. Operating As Staples Facility Solutions; and Item No. 53 to Calico Industries, Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contracts with Interline Brands Inc./Amsan for Item No. 78; and MB & Companies, Inc. dba Cross Country for Item No. 53, the next lowest qualified bidders.

2. All other provisions of the Resolution described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-13.

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 Bridge Department, County Superintendent of Buildings and Grounds, Central Supply, Corrections, Juvenile Services, County Department of Parks and Recreation, Sheriff's Emergency Management, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

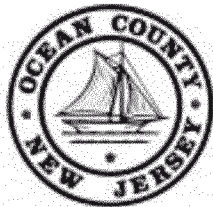
Interline Brands, Inc / Amsan  
804 East Gate Drive  
Mt. Laurel, NJ 08054

70	Facial Tissue, 2 ply, 100/box, 30 boxes/case	26	CASE	\$ 25.00	\$ 650.00	APRUSTU RENOVIST	'30 boxes	1 Wk
71	Clorox® Fresh Scent Disinfecting Wipes, 40 Wipes/Container, 12 Containers/Case	115	CASE	\$ NB	\$			
72	Clorox Outdoor Bleach, 1 gal bottles	50	CASE	\$ NB	\$			
73	Clorox® Bleach, or Austin Brand, 6-1 Gallon Containers/Case	162	CASE	\$ 37.35	\$ 6050.70			
74	Air Freshener, Cherry Odor Away, MPC or Equal, 12-32 oz. Bottles/Case	52	CASE	\$ NB	\$			
75	Odor Eliminator Air Freshener Spray to Fit Most Metered Aerosol Bathroom Dispensers, Dry Formulation, Apple Blossom Scent, 7 oz. Can	36	CAN	\$ NB	\$			
76	Odor Control Spray, Jell, Orchard Spice Scent, 12-1 Quart Bottles/Case	12	CASE	\$ NB	\$			
77	APC Foaming Disinfectant Aerosol Cleaner, 12-19 oz. Cans/Case	27	CASE	\$ NB	\$			
78	Disinfectant/Deodorizer, Johnson & Johnson Virex - J Fill 256 #4329, 2-2.5 Liters/Case	4	CASE	\$ 70.54	\$ 282.16	Disinfectant Virex - J Fill #4329	2/2.5 LTR	1 Wk
79	Disinfectant Aerosol Spray, Lysol, NO SUBSTITUTIONS, Odorless, Hospital Type, Kills 99.99% of Germs, 12-21 oz. Cans/Case	87	CASE	\$ 90.68	\$ 7889.16	LYSOL		
80	Pine Disinfectant, Concentrated, 4-1 Gallon Containers/Case	53	CASE	\$ 28.92	\$ 1532.76	REC 04650 REBOWN	12/CS	1 Wk
81	Snap Neutral Disinfectant # R0C11828825, 4 per Case	10	CASE	\$ 99.60	\$ 996.00	REC 02810-MS RMC	4/194/CS	
82	Mini D Stick-Up Deodorant, Solid Deodorant Pad in Open/Close Plastic Dispenser (Shall Last 30 to 45 days) Big D, or Equal, 12/Case	1	CASE	\$ NB	\$			
83	Bowl Cleaner, 23% Hydrogen Chloride, 12-32 oz. Bottles/Case, Husky 303, NO SUBSTITUTIONS	42	CASE	\$ NB	\$			

Introduced on: April 16, 20  
Adopted on: April 16, 20  
Official Resolution#: 2014000426

Item #	Description	Est. Qty	Unit of Measure	Unit Price	Total Price	Brand / Model #	Pack	Delivery A/R/O
52	Metal Sanitary Napkin Disposal Floor Receptacle with Double Entry Swinging Top, White, Hospeco Model #2201, or Equal, <b>NO WALL MODELS</b>	12	EA	\$ 35.30	\$ 423.60	25123320 Rochester Midland	EA	APPROX 7 WPK DMS
53	Handicapped Sanitary Napkin/Tampon Dispenser, ADA Compliant Handles, 10 1/2"W x 24"H x 5 1/2"D, White Enamel, for #4 Napkins and Individually Packaged Tampons, Rochester Midland Model J1 #25122900	6	EA	\$ 178.95	\$ 1073.70	J1 25122900 Rochester Midland	EA	
54	Modess #8 Sanitary Napkins, Individually Packaged for Dispenser, 250/Case	105	CASE	\$ 42.70	\$ 4483.50	Naturelle Rochester Midland	CS	
55	Rubber Gloves, Sizes: Small, Medium, Large, X-Large, Playtex 6-3 or equal, Dozen/Case	1	CASE	\$ NO	\$	BID		
56	Disposable Latex Powdered Gloves with Beaded Cuff, White, 8 mil thick, Sizes: Small, Medium, Large, X-Large, 100 Gloves/Box, 12 Boxes/Case	116	CASE	\$ NO	\$	BID		
57	Nitrile Glove, Best-N-Dex Plus #8005pfl and 8005pflx1 8 mil construction, 9.5" long and ambidextrous, meets 21 CFR requirements, 50 gloves/box, Size: L - XL	56	BX	\$ NO	\$	BID		
58	Disposable Nitrile Powdered Gloves with Beaded Cuff, All Sizes, 8 mil, 100 Gloves/Box, 12 Boxes/Case	26	CASE	\$ NO	\$	BID		
59	Disposable Nitrile Powder Free Gloves with Beaded Cuff, Latex Free, Textured Grip, Puncture and Abrasion Resistant, Blue, 8 mil thick, Sizes: Medium, Large, and X-Large, 100 Gloves/Box, 10 Boxes/Case	272	CASE	\$ NO	\$	BID		

Introduced on: April 16, 2014  
 Adopted on: April 16, 2014  
 Official Resolution#: 2014000426



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER. It will be rebid with revised specifications.

<b>Official Resolution#</b>	<b>2014000427</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

April 16, 2014

WHEREAS, on March 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

DeFino Contracting Company  
28 Industrial Drive  
Cliffwood Beach, NJ 07735  
(732) 566-4255

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

Johnson Baran Corp.  
PO Box 842  
Forked River, NJ 08731  
(732) 349-4900

Mount Construction Co., Inc.  
427 S. White Horse Pike  
Berlin, NJ 08009  
(856) 768-8493

Swift & Son, Inc.  
505 Dugout Drive  
Lanoka Harbor, NJ 08734  
(609) 242-1442

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected. It will be rebid with revised specifications.

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

1. Upon recommendation of the County Director of Purchase, all bids received for the furnishing and delivery of Hiring of a Pavement Profiler for the County of Ocean, be and the same are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Road Supervisor, and the unsuccessful bidders.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT HOOPER AVENUE AND BROKAW BOULEVARD, TOMS RIVER TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$234,113.13.

<b>Official Resolution#</b>	<b>2014000428</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	j-10						
CAF #							
Purchase Req. #	B2014-45E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-45E

RESOLUTION

April 16, 2014

WHEREAS, On April 8, 2014, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT HOOPER AVENUE AND BROKAW BOULEVARD, TOMS RIVER TOWNSHIP, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer 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

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

Black Rock Enterprises, LLC  
1316 Englishtown Road  
Old Bridge, NJ 08857  
(732) 967-6400

DeFino Contracting Company  
28 Industrial Drive  
Cliffwood Beach, NJ 07735  
(732) 566-4255

; and

WHEREAS, after receipt and examination of same, the County Director of Purchase 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 namely that of EARLE ASPHALT COMPANY, be accepted for the Construction of Intersection Improvements At Hooper Avenue and Brokaw Boulevard, Toms River Township, Ocean County, 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 Earle Asphalt Company, accepting their low bid in the amount of \$234,113.13 for the Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Thirty (30)** calendar days.



2. The Department of Finance has certified that funds are available in Account #396-185-C010 in the amount of \$234,113.13 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 B2014-45E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. Department of Purchasing;
- c. Department of Finance;
- 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, 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 John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Holman Frenia Allison P.C. to audit the accounts and records for the OC Insurance Program and perform auditing services for the OC Department of Senior Services.

<b>Official Resolution#</b>	<b>2014000454</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #	PP2014-77						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

April 16, 2014

**WHEREAS**, there exists a need for the services of a consultant to audit the accounts and records for the Ocean County Insurance Program and perform audit services for the Ocean County Department of Senior Services; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman Frenia Allison, P.C. for one year; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

**WHEREAS**, for the audit of accounts and records for the Ocean County Insurance Program, partial funds for these services in the amount of \$4,750.00 have been made available upon the adoption of the 2014 Temporary County Budget in account #016-080-4040-6600; and

**WHEREAS**, for the audit of accounts and records for the Ocean County Insurance Program, funds for the balance, in the amount of \$14,250.00 have been made available upon the adoption of the full 2014 County budget in account #016-080-4040-6600; and

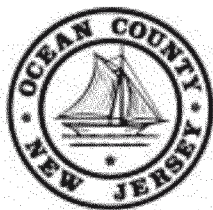
**WHEREAS**, for the special audit for the Ocean County Department of Senior Services, partial funds for these services in the amount of \$ 7,000.00 have been made available upon the adoption of the 2014 Temporary County Budget in account #016-215-5058-6600; and

**WHEREAS**, for the special audit for the Ocean County Department of Senior Services, funds for the balance, in the amount of \$19,500.00 have been made available upon the adoption of the full 2014 County budget in account #016-215-5058-6600.

**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 the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with **Frank B. Holman, III**, of the firm Holman Frenia Allison, P.C., 10 Allen Street, Suite 1A, Toms River, New Jersey 08753, for the Ocean County Insurance Program and Ocean County Department of Senior Services for one year.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance  
Ocean County Department of Employee Relations,  
Division of Risk Management  
Ocean County Counsel and, Holman Frenia Allison, P.C  
Ocean County Office of Senior Services



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Renovo Software, Inc. for a Video Visitation System Maintenance and Support Agreement for the OC Jail, in an amount not exceed \$22,500.00.

<b>Official Resolution#</b>	<b>2014000455</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #	CP2014-78						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**April 16, 2014**

**WHEREAS**, the Ocean County Department of Corrections requires a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the Ocean County Jail; and

**WHEREAS**, the County of Ocean has publically solicited a Request for Proposal for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, Renovo Software Inc., (hereinafter referred to as "Renovo") has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Video Visitation System; and

**WHEREAS**, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Renovo for the purposes set forth above, for a term of twelve (12) months, effective April 17, 2014 through April 16, 2015; and

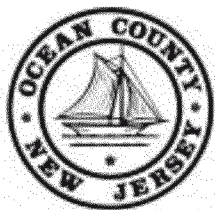
**WHEREAS**, the base cost for the twelve (12) month Video Maintenance and Support Agreement is \$22,500.00. Funding is available under Account No. 9999-017-817-A076 in the amount of \$22,500.00; and

**WHEREAS**, additional maintenance, support and repair services, as more specifically set forth in the RFP for the Ocean County Department of Corrections Video Visitation Maintenance Agreement, shall be made available to the County by Renovo on an as need basis, provided said services are authorized in advance by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19::44-A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to enter into and execute a Video Visitation System Maintenance and Support Agreement with Renovo Software Inc, 5666 Lincoln Drive Edina, MN 55436.
2. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be forwarded to Renovo Software Inc., the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to TAG Consulting Group Corporation for a Consultant in connection with the preparation of an Indirect Cost Allocation Plan.

<b>Official Resolution#</b>	<b>2014000456</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	k-3						
CAF #							
Purchase Req. #	CP2014-79						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board



RESOLUTION

April 16, 2014

**WHEREAS**, there exists a need for a Consultant in connection with the preparation of an Indirect Cost Allocation Plan; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for the provision of said Consultant services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for the provision of Indirect Cost Allocation Plan Services to TAG Consulting Group Corporation on the basis of their cost proposal and qualifications; and

**WHEREAS**, this contract is awarded in accordance with the provisions of the Local Public Contracts Law, as the amount in question is under the County's bid threshold as established by N.J.S.A. 40A:11-3; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Proposals has been publicly solicited.

**WHEREAS**, funds are available in the 2013 County Budget under the following appropriation: Special Accounting Services, account number 2013-016-025-4009-6900 and also will be available pending adoption of the 2014 County Budget.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Indirect Cost Allocation Plan Services with TAG Consulting Group Corporation for a term of one calendar year, commencing on April 17, 2014.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded in compliance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.
4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Department of Finance and TAG Consulting Group.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Michael Baker, Jr., Inc. for Consulting Services to assist the County in the draft of a Multi-Jurisdictional All Hazards Mitigation Plan, an increase in the amount of \$8,846.00.

<b>Official Resolution#</b>	<b>2014000457</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	k-4						
CAF #							
Purchase Req. #	PP2012-128						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, RECEIPTS  
NO. PP2012-128

RESOLUTION

April 16, 2014

**WHEREAS**, on October 3, 2012 the board of Chosen Freeholders awarded a Professional Services Contract (No. PP2012-128) to Michael Baker, Jr. Inc. consulting services necessary to assist the County in the draft of a Multi-Jurisdictional All Hazards Mitigation Plan as approved by the Federal Emergency Management Agency in accordance with the requirements of N.J.S.A. 19:44A-20 et seq.; and

**WHEREAS**, it is therefore necessary to amend the Contract amount, an increase in the amount of \$8,846 as per scope of Work and Fee Proposal dated December 9, 2013, and February 21, 2014; and

**WHEREAS**, funds are available in an amount not to exceed \$8,846 Account No.; 017-805-D067

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an agreement for professional services; and

**WHEREAS**, the original contract solicitation and selection was conducted following the Federal "Brooks" Law; and

**WHEREAS**, at this time, it is necessary to include additional meetings and reproduction costs to the scope of work; and

**WHEREAS**, the County Office of Emergency Management has reviewed the proposal for this added effort and has determined it to be fair and reasonable.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Contract Amendment with Michael Baker, Jr. Inc., 1818 Market Street, Suite 3110, Philadelphia, PA 19103 for consulting services, in an amount not to exceed \$8,846 as more specifically set forth in the Scope of Work and Fee Proposal from Michael Baker, Jr. Inc. December 9, 2013 and February 14, 2014.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall constitute professional services as defined therein.
3. The contract number must be placed on all papers, documents, invoices and payment documents to said contract.
4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in

the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

5. A notice of this action shall be published once as required by law.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller;

Ocean County Auditor;

Ocean County Sheriff's Department

Director, Ocean County Department of Purchasing;

Ocean County Counsel.

Michael Baker, Jr.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Dr. Harry L. Larkin, Jr., M.D. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 4/30/2015.

<b>Official Resolution#</b>	<b>2014000416</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**April 16, 2014**

**WHEREAS**, there exists a need for the appointment of an Assistant Medical Examiner; and

**WHEREAS**, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

**WHEREAS**, State requirements for this position include completion of the Basic Forensic Investigation Course, attendance at a Law Course given by the State Medical Examiner and completion of a Forensic Internship with the State Medical Examiner; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint Harry L. Larkin, Jr., M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, term to commence May 1, 2014, contingent upon his successful completion of the State requirements set forth above.

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

1. Harry L. Larkin, Jr., M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a period of one (1) year commencing May 1, 2014, contingent upon his successful completion of the educational requirements established by the State Medical Examiner.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Employment Contract with Harry L. Larkin, Jr., M.D. upon his successful completion of the educational requirements established by the State Medical Examiner.

3. This Contract shall be awarded as a professional service in accordance with N.J.S.A. 40A:11-5 as medical services are recognized as professional in nature and Harry L. Larkin, Jr., M.D. is a licensed physician authorized to practice medicine in the State of New Jersey.

4. Pursuant to N.J.S.A. 40A:9-47 this is a Professional Employment Contract and not required to be publicly bid.

5. A certified copy of this resolution, together with a copy of the Professional Employment Agreement, once executed by the parties, shall be placed on file in the Office of the Clerk of the Board of Chosen Freeholders.

6. Certified copies of this resolution shall be made available to the OC Medical Examiner, Director of the OC Department of Employee Relations, OC Comptroller, OC Counsel and Harry L. Larkin, Jr., M.D.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Chief John Farnkopf and Captain David Schenk to the position of OC Deputy Coordinator of Emergency Management for a term of three (3) years, term to expire 4/15/2017.

<b>Official Resolution#</b>	<b>2014000417</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



**RESOLUTION**

**April 16, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed to serve as **OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT**, pursuant to Section 12 of P.L. 1953, c. 438 (c. App. A:9-42.1), with no additional compensation, for a term of three (3) years, term to expire April 15, 2017:

**CHIEF JOHN FARNKOPF**  
**CAPTAIN DAVID SCHENK**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Sheriff, Department of Finance, Department of Employee Relations, New Jersey State Police and to each appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 16, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Elaine McCrystal, Lakewood to the OC Planning Board for a term of three (3) years, term to expire 4/18/2017.

<b>Official Resolution#</b>	<b>2014000418</b>						
Meeting Date	04/16/2014						
Introduced Date	04/16/2014						
Adopted Date	04/16/2014						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**April 16, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ELAINE McCRYSTAL, Lakewood** is hereby reappointed as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire April 18, 2017.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.