

# Ocean County Board of Chosen Freeholders

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## Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.  
Betty Vasil, Clerk of the Board, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', adequate notice of this Organization Meeting of the Board of Chosen Freeholders has been provided in the manner prescribed by law through advertisement in the Asbury Park Press on December 7, 2015 and the Press of Atlantic City on December 9, 2015."

1. Call to Order - Betty Vasil, Clerk of the Board

The Annual Organization Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on January 6, 2016 at 3:31 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey by the Temporary Chairwoman, Clerk of the Board, Betty Vasil.

2. The Pledge of Allegiance

CLERK VASIL: "If you would please remain standing, I'd like to invite Reverend James Occhipinti, Chaplain for the Ocean County Prosecutor's Office and the Ocean County Sheriff's Department to give the Invocation."

B. **INVOCATION**

CLERK VASIL: "If you please remain standing, I'd like to invite Reverend James Occhipinti, Chaplain for the Ocean County Prosecutor's Office and the Ocean County Sheriff's Department to give the Invocation."

REVEREND OCCHIPINTI: "Good afternoon everyone. You can be seated for a moment, please, if you don't mind. I always do better when people are seated. Here we are. President Franklin Roosevelt said this, 'Happiness is found in the joy of achievement. It's also found in the thrill of creative effort.' And for the Freeholders that are here and all the County officials and elected leaders, you're here today because of your creative efforts and because of your achievements.

When I work with the police at the Academy, I always give them this scripture verse. Genesis 15:2 - 'Don't be afraid, the Lord says, because I am your shield.' Or 'I am your badge.' There are 366 fear-nots in the Bible. It's interesting that that's true because this is leap year, 366 days in this year. The Lord is always giving us good words of life. 'Fear not, for I am with you. Be not dismayed, for I am your God. I will help you and I'll hold you with the right hand of my righteousness.'

If you saw today's Atlantic City Press, you saw a wonderful front page article, a wonderful tribute to Chris Connors' father, Senator Leonard Connors, 50 years serving as the Mayor of Surf City and also the State Assembly. So we honor our leaders - State, Federal and local - in the community.

The Bible says in Romans 13:1 - 'The authorities that exist have been instituted and ordained by God.' And so to the Freeholders that are here today, your position has been ordained by God and our position as constituency is to honor them by voting for them and standing with them."

Reverend Occhipinti offers the Invocation.

1. By Reverend James Occhipinti, Chaplain for the Ocean County Prosecutor's Office and the Ocean County Sheriff's Department.

C. **STATEMENT OF DETERMINATION**

1. Statement of Determination for the 2015 General Election held on November 3, 2015 from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of County Canvassers.

CLERK VASIL: "Our first order of business today is our Statement of Determination for the 2015 General Election held on November 3, 2015. This is from Ocean County Clerk Scott Colabella and George Gilmore, Chairman of the Board of County Canvassers, if they would come forward."

COUNTY CLERK COLABELLA: "Can I have the honor of Freeholders Bartlett and Little to come down here for one more time - our campaign running mates.

Happy New Year to everyone. Just briefly before we give this honor to our two distinguished Freeholders, for those who weren't at my ceremony.....those who were, thank you for coming. I made a comment to my longtime friend and Freeholder liaison, Freeholder Kelly and I thanked him for his loyalty, his friendship and his support. We wish him well should his Honorable appointment by the Governor get approved. So thank you again Freeholder Kelly.

And for Freeholder Lacey who is not here, I felt I had to make a remark that he is....well, in another life when I was in another position, that was one of the first campaigns - Kelly and Lacey. We called them 'Cagney and Lacey' I think, something like that. But anyway, a fond relationship and he was also very supportive. So we wish him well in his retirement.

So now, for the work at hand. I was so happy to run with these two gentlemen in this fall campaign. I don't know if they felt the same way, but I was. In any event, it is a pleasure, on behalf of the Board of Elections, the esteemed Chairman, George Gilmore and myself as County Clerk that the said Board of County Canvassers of Ocean County, New Jersey, do determine that an election held in the said County on the third day of November, in the year of our Lord 2015, John C. Bartlett, Jr. was duly elected Freeholder to a three-year term. Congratulations!

FREEHOLDER BARTLETT: "Thank you."

COUNTY CLERK COLABELLA: "And again, on behalf of County Board of Canvassers, they determine that an election held on the third day of November, in the year of our Lord 2015, Gerry P. Little was duly elected Freeholder to a three-year term. We signed off on that. Congratulations Freeholder!"

FREEHOLDER LITTLE: "Thank you."

CHAIRMAN GEORGE GILMORE: "I'd just like to make one statement. This County is very fortunate to have five Freeholders that really care about the people of this County and I can't think of two individuals that deserve re-election more than these two because they work so hard on behalf of our residents and our taxpayers. So thank you both for everything."

#### D. OATH OF OFFICE

1. As a Member of the Board of Chosen Freeholders, Administered to John C. Bartlett, Jr. by John C. Sahradnik, Esquire.

CLERK VASIL: "Freeholder Bartlett, if you would remain, the next point of business is the Oath of Office."

FREEHOLDER BARTLETT: "Before we start, this is my grandson, John C. Bartlett, IV - 'Jack' and Julia Sarah Bartlett, their mother, Shannon. Shannon is like a daughter to us because she and my daughter were best friends and she and my son got married. So it's like having two daughters really. And Peggy, of course, has allowed me to do this all these years.

So, anyway, let's move on with the festivities and you guys are holding hands and you're going to hold the Bible."

The Oath of Office was administered to John C. Bartlett, Jr. by John C. Sahradnik, Esquire.

FREEHOLDER BARTLETT: "Just very briefly, I am very happy to introduce my family, especially my two oldest grandson and granddaughter. My other two grandchildren, this is their nap time and their mother insists and they are napping. My father who is 96 has always been here before, well it's kind of hard for him to get around so he had a choice to either come here under great difficulty or go out to Favorites at the off-track racing. He thought he would take his chances out there so more power to him. I am also welcome to have and it's gracious to have Shannon's mother and father, Lou and Vanessa Van Der Hook. We have been friends for so very long and we're so fortunate to have a family that works together and lives together. We even took a great trip together that worked so very well.

I want to thank all of the people of Ocean County for the, I suppose I must say, for the trust that they have placed in me. This was an election to a thirteenth term which makes me the longest-serving Freeholder in the State. Some people say that would make me certifiable, but in any event, it has been a great office because you get to serve with great people. No Freeholder accomplishes anything on his or her own. It is a matter of working together and I've had the fortune over all of these now 36 previous years of working with good people and continuing to work with good people and I think we have accomplished something for the public. So I thank you, all of you, as part of the County family that work together to make this County work. It's a big County with varied interests and we will work to bring all of those interests together to the best of our ability and this Board of Freeholders is dedicated to that.

We'll have more comments later on, but again, I wanted to thank you on this personal level. Thank you."

2. As a Member of the Board of Chosen Freeholders, Administered to Gerry P. Little by John C. Sahradnik, Esquire.

CLERK VASIL: "Next, if Freeholder Little would come forward. Accompanying the Freeholder are his children. His daughter, Lindsey and his son, US Navy Lt. Matthew Little."

The Oath of Office was administered to Gerry P. Little by John C. Sahradnik, Esquire.

FREEHOLDER LITTLE: "I will be very brief and will make some additional comments. I want to thank everyone for being here. We are a part of a family here in Ocean County. Thirteen years ago when I was first elected and sworn into this office, this young man and this young lady were about that tall. So as you can see they have changed and I have not. I remain as I always was at the time.

We are blessed here in Ocean County to have a great place to live, work and retire and certainly, to raise a family. And I have been blessed, Pastor and Rabbi, with a wonderful family and wonderful children.

This young lady just received her last grade and is now a graduate of Rutgers University. Yesterday she received her grade. It's the end of the winter semester. She went and graduated. She'll get her diploma later this month. And we've been hounding her, hounding her, 'What's you last grade?' And she got a B in History, right? So she's now official and for all the young men in here, she's single and she's also sweet. Any of you young men that want to.....you've got to go through me first!"

FREEHOLDER VICARI: "Freeholder Little, you'll pay for that when she gets married."

FREEHOLDER LITTLE: "And secondly, we have a tradition here and for those of you who come to this meeting on a regular basis, any time a member of our military comes to one of our meetings in uniform we recognize them. So we have had, over the years, the people from the Joint Base, we've had Freeholder Lacey's son who was here, many, many military people in uniform. So I am very proud to have this opportunity to introduce my son, United States Navy Lt. Matt Little.

You know, only one percent of the men and women in the United States serve in the military. It's actually less than one percent. So those are the men and the women who are around the world who today are out there serving us and protecting us whether it's in the Middle East or elsewhere and we owe those who serve an enduring sense of gratitude and thanks for their service to our country. And with that, again, I thank you, the people of Ocean County. We're going to give some additional remarks in a minute, but we thank all of you for allowing us to serve you. It is truly a privilege and I am just wonderfully honored to be part of a great team in Ocean County and I thank you very much for your friendship and your support.

Oh, Matt's single too!"

FREEHOLDER KELLY: "Matt, I have two single daughters and Lindsey, I have two single sons! I'll give you their numbers later."

**E. CALL OF THE ROLL**

CLERK VASIL: "I'd like to offer my congratulations to both Freeholder Bartlett and Freeholder Little and at this time it is my honor to call the roll for the first meeting of the year."

Freeholders Vicari, Kelly, Little and Bartlett were all present at the call of the roll.

**F. RESOLUTION**

CLERK VASIL: "Moving on, we have a resolution to be adopted. This resolution authorizes the continuance of the Freeholder Directorship, Deputy Directorship and all Freeholder assignments."

1. Authorizing the continuance of the Freeholder Directorship, Deputy Directorship and all Freeholder assignments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000011</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "It is my honor to turn this meeting over to you, Freeholder Bartlett."

DIRECTOR BARTLETT: "Thank you very much, Betty."

**G. COMMENTS FROM THE FREEHOLDER DIRECTOR**

DIRECTOR BARTLETT: "This is a difficult meeting, if you will, of the Board of Chosen Freeholders. As is obvious, Freeholder Lacey at the end of the year resigned. He didn't want anything said of it and we didn't, although we miss him very terribly. Also, the Board and especially, obviously, Freeholder Kelly has been honored by a nomination from the Governor of the State of New Jersey to be a member of the State Parole Board. That nomination next goes to the Senate and it is, of course, up to the State Senate to approve or not, that nomination. It's a two-pronged process. So there is the distinct possibility that in a number of days or whatever that Freeholder Kelly may be appointed to a position in Trenton which would necessitate his leaving the Board of Freeholders. We do not know that at the present time and therefore, we believe that the most prudent method of proceeding would be to hold all assignments as they were last year.

Now, I think told the reporter for the Asbury Park Press when he asked me, who was going to be Director next year, I said, 'I don't know, but I assure you of one thing. It won't be me. So much for my predictions. But this is a temporary, which surely he didn't read, but this is a temporary appointment for 30 days and 30 days only because by February 3rd, our next regular meeting here, we will at least have filled one of the vacancies to the Board of Freeholders and at that point would reorganize all of the responsibilities of the Board because they may well change and be altered to some extent as the future unfolds.

May I, at this point, assure everyone that County Government will continue to roll on as it has no matter if there are four of us here or three of us here. All of the functions have been covered. Those that were Freeholder Lacey's, his Department Heads will report directly to the County Administrator and anything that he believes should come on to the Board of Freeholders as Freeholder Lacey would have done, the Administrator will bring forward to the Board.

But the members of the Board of Freeholders who are responsible, obviously, to the public are here and are ready, willing and able to answer questions and to deal with those kinds of problems that always present themselves week after week. We are ready, willing and able whether it's four of us or three of us for the month that we have before us.

Now, may I explain the legal process of what will occur in filling these vacancies? Now, in order to do this, I've got to break with a rule that I set for myself 40 some years ago - back in 1974 - not to mention the name of political parties at public meetings. I just never thought that that was an appropriate thing to do and I can tell you that I've never done it except one occasion. I introduced someone who was a Chairman of a political party and I used the name. But, in 40 some years, that's the only time. But I can't explain this procedure without using the names of political parties, so if you will grant me the indulgence I will explain the process.

Because the vacancy or vacancies are Republican vacancies, they will be filled by members of the County Committee. Now who is the County Committee? The Republican County Committee. At every Primary or every four years in a Republican Primary a Committeeman and Committeewoman is elected or can be elected from each election district. When there is a vacancy on a Board of Chosen Freeholders, that Committee is called by the County Chairman, George Gilmore, into session and that Committee chooses by majority vote the replacement for the vacancy or vacancies that might exist in the Board of Chosen Freeholders. That meeting, I believe, has to occur within 35 days of the date of the vacancy and so February 3rd, I believe, falls within that time limit. So a new Freeholder or Freeholders will have been appointed by that time when we reorganize and appoint a real Director for the year 2016 which I can assure you will not be me.

I was so happy at the last meeting in December that it was my last meeting that I had to run and look what my friends did to me. But in any event, I did think I wanted to explain what the process would be. We have no part in that. This is done by the County Committee under State law and that's the procedure that, obviously, will be followed.

Just as a further note, it's not appropriate to me because I'm not the real Director, to say what our goals are in the following year. The next Director will do that in February. But I do think it's important to make note that one of the responsibilities that I have and will continue to have is the County Budget and that we feel very confident that we will be able to maintain in 2016 the same type of stability that we have always had in the past. Freeholder Vicari has always insisted, rightfully so, that there be no surprises. Things may change a little bit and will change a little bit, but they will be minor, certainly. We are still feeling the effects of the Hurricane even though we are far from it, but our tax base has not recovered completely. But we've had everything in hand. We lost this year - it was not replaced in Federal monies - about nearly \$7 million, but we've figured out how to cover that. It's not going to present a huge problem for us and so I can assure you that as the Budget unfolds, which again, we are waiting for the new members to be complete participants in that, that we will again be in the same stable environment that we want and that has enabled to maintain to achieve and maintain the County's AAA Bond Rating.

So I think that's, again, enough from me except to say that I look forward with great anticipation of leaving this center chair in a month. I would like to now call on the Deputy Director of the Board of Chosen Freeholders, Deputy Gerry Little, my running mate this past year. I can't think of a better person to run with. He is a motivator for the ticket and a great man to work with. I have thoroughly appreciated working with Gerry over the years. Freeholder Deputy Director, Interim, Gerry Little."

#### H. COMMENTS FROM THE FREEHOLDER DEPUTY DIRECTOR

DEPUTY DIRECTOR LITTLE: "I've never been intro'd before John."

DIRECTOR BARTLETT: "You are now."

FREEHOLDER LITTLE: "And John I would like to return to you what great friends we have become over the years - with John and with Joe and with Jack and with Jimmy. Jimmy Lacey I'm referring to. He is a loss to the Board. He's been a good friend. He worked very, very hard behind the scenes on a lot of important issues and had great insight on those issues and we thank Jimmy for his service. I thank his family for sending his son to the United States Navy. He's a Commander in the United States Navy and it's a great sacrifice for any family. And John, as he mentioned, is the longest-serving Freeholder in the State. I'm not sure any of us want that mantel, but John carries it very well - that means we're getting up there. So we thank John. It has been a great pleasure working with him. I've learned so much from John. As all of you can tell, he's a real statesman and he does a wonderful job for the County. And Scott, I enjoy running with Scott always. He's energetic. They call him the energetic bunny on the campaign trail. And our Chairman, George Gilmore, standing there. He's always behind the scenes. And as John started to allude, we have a great Republican organization in this County and it starts with George Gilmore and his leadership as our Chairman and for the wonderful efforts that he puts forth through the campaign team to get all of us elected to continue what we believe is an outstanding County government. So Mr. Chairman I thank you for being here.

And, as John said, we will go through this process and nobody is more familiar with this process and nobody is more familiar with this process than I am because 13 years ago I went through, in a different situation with the unfortunate passing of Jim Mancini, but it's very fresh in my mind. That process is very democratic, very open and it's a wonderful experience. It's something that you don't forget. It really shows you how great of a country we have and why we do have the young men and women out there defending our freedom. So it's a great group and we have a great bullpen in Ocean County. I am very confident that the Ocean County Republican Committee will identify and select very competent and accomplished individuals to fill whatever vacancies we have on this Board. So, George, it all starts with you and we thank you.

Just a couple more quick remarks, as John started to say about the next Director sets the goals and so forth, but we have some continuing goals that we maintain at this Board. We have seen in the past 8 years coming out of Washington, a lot of 'hope and change'. 'Hope and change.' This Board doesn't work on 'hope and change'. We do not fundamentally want to change Ocean County. We want to keep Ocean County great again. That's our commitment - to maintain stable government, good services for the people, to remain a stable tax base, steady taxes.

We have great professionals that are sitting there in the audience and they run wonderful departments and every time I start naming some I always forget half of them, but it is great. We have a great Health Department and Social Services. We do great roads. We do great transportation services under Dave Fitzgerald in the back. So it goes on and on and we do our very best to serve the people of the County with integrity and with dedication to doing the best we can for the people of our County.

Again, I thank you Mr. Director. I thank the Board for their support and their friendship through the election process. And I join the Board and our distinguished spiritual leaders and may God continue to bless Ocean County and the United States of America. Thank you Mr. Director."

## I. COMMENTS FROM THE MEMBERS OF THE BOARD OF CHOSEN FREEHOLDERS

DIRECTOR BARTLETT: "I would next like to call on, in manner of seniority, Freeholder Jack Kelly. Jack?"

FREEHOLDER KELLY: "Thank you Mr. Director. The Director has already talked about the fact that I have been nominated for a position by the Governor on the State Parole Board. Well, I'll tell you, I'm Catholic, and as a Catholic when I was a little boy they used to teach us about heaven and hell, but they also taught us about something called limbo. Now, even the Catholic Church has stopped talking about limbo. But, when I was a little boy they talked about limbo. Now limbo was a place that wasn't quite heaven, but certainly wasn't hell."

DIRECTOR BARTLETT: "It's like this!"

FREEHOLDER KELLY: "It's sort of like we're on that right now. In the beginning of February I could be seeking re-election to the Board of Chosen Freeholders and this Board would nominate me to be the Director of the Board or I could have gone through the confirmation process and been offered the position on the Parole Board and then I would have to resign - not because of statutorily required - but there's no way you could do the job and the hours that would be required to do both jobs. So I would be required to resign the position.

As we sit here today, I don't know which is going to happen because it's not under my control. It's up to a bunch of Republicans and a bunch of Democrats to sit on a judiciary committee. Now we all know how good the Republicans and Democrats get along and sometimes they argue about whether they're going to even hear any of the nominees because I am one of, I believe, six nominees to the Parole Board. So we have to see what actually happens because in February it's possible that I am either confirmed or I am denied. They may carry it. Then I have to decide whether I'm going to wait for that over a period of time or if I'm going to look at the calendar that we have - that's an election calendar - and you have to decide when you are a candidate for re-election or not.

So everybody keeps asking me what's happening and when I tell them I don't know, they think I'm hiding information. I just outlined to you exactly what I know, which is nothing. I know I've been nominated by the Governor and I'm extremely grateful to him and it is a great honor to have been nominated by Governor Christie to

this prestigious appointment. And I am hopeful that through this confirmation process I am successful, but if not, I still will maintain my position as a member of this Board of Freeholders, so I really lose nothing. I'm a winner either way. So I'm just waiting to hear which really happens and I tell that to everyone here because there are so many people in this audience that has been wondering what is going to happen. I even know some of them have read their name in the paper as taking my place on the Board of Freeholders. Thank you Mr. Chairman.

Anyway, the truth of the matter is I don't even know what's going to happen there and I really, truly don't know. I'm waiting to hear as everyone else is waiting to hear. As I say, I'm very grateful to the Governor and I certainly will be very happy to take that position if the Senate does confirm me and I'll be very happy to maintain my position as a member of this Board of Freeholders if not. So I'm a winner either way.

I just wanted to say that publicly to everyone because everyone has been so gracious to me coming up and saying, 'I hope that you get this.' I hope I get it too, but don't feel sorry for me if I don't. That's the best way I can put it. So thank you for allowing me to make a few comments."

DIRECTOR BARTLETT: "Thank you for explaining where, in fact, we actually are. I certainly appreciate that. I know the Board does and the public does and that's why we organize today in the way we have. The next person I would like to call is a man I have worked with for 35 years, as we say, we've been together than most people stay married. Freeholder Joseph Vicari. Joe."

FREEHOLDER VICARI: "Thank you Freeholder Bartlett. And again, I am really excited to say it's going to be a regular year for me. I'm regular Joe Vicari. Nothing is going to change. I really want to commend Freeholder John Bartlett and Freeholder Gerry Little for doing an excellent job in 2015 running for re-election. It was one of extreme dignity. It was one of great integrity. And they stood on their record of what they have done for the people of Ocean County. It is the greatest county to live, to work, to raise a family and they did a great job. The people of Ocean County in all 33 towns spoke out and gave them a wide number of support. I've been very lucky in this, my twelfth term, to serve with all individuals, all four individuals, and unfortunately Freeholder Lacey is not here today, but Freeholder Kelly and John Bartlett and Freeholder Gerry Little in continuing to work for the people.

The goals are very simple. The goals have been also, as we said, not only making sure we have a strong, stable tax rate, but as far as I think the key word, I think, is compassion – working closely for the people of Ocean County, extremely hard working. But the passions serve the people of Ocean County –very, very important. And I'm just one of five, but I'll tell you one thing, we all speak with one voice with certain projects and certain things we do. There are no surprises in Ocean County as far as where we are heading.

I've been very lucky to gain the support of this County. I'm going to make my remarks now and not at the end. I think my main concern has been and I follow Freeholder Jim Mancini in the means of the Freeholder – Senior Services. We have the highest percentage of seniors not only in Ocean County, but in the United States of America. We provide more services than any place else in the nation. We do with a lot of things we subsidize because I'm an advocate for getting more State and Federal funds and we do funds from Ocean County. When there was a need last year, 2015, for home-delivered meals, we had a waiting list. This Board of Freeholders said, 'You know something? We're not going to let our seniors – those 80, 85, 90, 95 year olds and many are veterans – go hungry.' One day in the Emergency Room – and we can feed a person for one full year. So all the Freeholders, together shoulder to shoulder, said, 'You know? We're going to appropriate \$25,000 more.' And we cut back in other areas, but the seniors in Ocean County will never, never go hungry. And that goes to show the compassion of what we have done. And again, we continue to fight for Federal dollars, but if it doesn't come in, we do the right thing all the time.

Also, I'm fortunately the liaison with Consumer Affairs that protect all of our consumers. We make sure, working with the Prosecutor and the Sheriff who is here today, to make sure that they're protected as far as businesses and making sure that where they buy if there's a problem in Ocean County, they pick up the phone and we address it in a very professional way.

And one thing that has to be done as far as when you talk about Ocean County is the economy. We have changed that with this Board for tourism and now we have a new department combined – Business Development. Tourism - \$4.3 billion a year just in Ocean County. 70,000 people are employed. We're increasing every single year. We have a major campaign and not just during the holiday season to buy locally. Spend your money in Ocean County 12 months of the year.

We also work very closely with the Joint Base to make sure we can bring more dollars into Ocean County and to make sure that our students that graduate from Ocean County College, Kean University, the Vocational School, continue to find and seek employment in Ocean County in jobs that not only exist today, but will exist in ten, fifteen or twenty years from today.

I also work very hard, and we have the Superintendent of Schools here, Bill Hoey, as far as making sure with our Vocational School we receive national and state awards with our Vocational School system. We make sure that we continue to provide not only great education and opportunities, but those who graduate from the Vocational School continue to live here, continuously, and they earn a paycheck and the next 40 years they put money into the local economy. And this is not done by one person, just by me over the last 12 terms, it's done by all the members on this Board of Chosen Freeholders.

So again, I thank the voters for restoring two great guys to the Board of Freeholders. I also want to thank the friendship that we have had. And that's what it comes down to on this Board. It's the friendship, because sometimes we disagree. We have little debates and whatever the case may be, but when we come down and we sit at this dais we

say one thing, what is the best thing for the people of Ocean County? Again, I wish you all a Happy New Year and congratulate our Freeholders and their families that are here today. And two great people that are here today and always share this particular day and that's the Reverend Occhipinti and Rabbi Schenkolewski who have always been great friends, great spiritual leaders, gave us great advice. Everyone is very busy today and just by looking at the room. We know it's very important that we not only have your support, but we have your encouragement to do the right thing for the people of Ocean County. Thank you very much."

DIRECTOR BARTLETT: "Thank you Freeholder. Betty, I'd like you to take the agenda from now. We will move through this rather quickly."

CLERK VASIL: "Thank you Freeholder."

**J. PRESENTATION OF APPOINTMENTS**

CLERK VASIL: "Next we have Presentation of Appointments."

Clerk Vasil read the captions for Items J-1 through J-8.

CLERK VASIL: "There is a slight change to number 6. We're not going to be appointing a Freeholder at this time."

1. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2016.

RESULT	ADOPTED	Official Resolution #: 2016000013
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2016.

RESULT	ADOPTED	Official Resolution #: 2016000014
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2016.

RESULT	ADOPTED	Official Resolution #: 2016000015
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing James W. Holzapfel, Esquire as Labor Relations Consultant for the County of Ocean for the year 2016.

RESULT	ADOPTED	Official Resolution #: 2016000016
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Appointing Robert W. Allison, CPA, RMA, PSA, CGMA as County Auditor for the year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000017</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Appointing Freeholder Little as Interim First Voting Member and John N. Ernst as First Alternate Member to the North Jersey Transportation Authority, Inc. for the year 2016; and appointing David L. Fitzgerald as Interim First Alternate Member and William F. Braden as Interim Second Alternate Member.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000001</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000002</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Appointing Earl F. Sutton, Jr., Alan W. Avery, Jr. and C. Roberts Mulloy as Alternate Members of the Ocean County Planning Board for the year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000003</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- K. Authorizing the Payment of Bills contained in Bill Committee Report #1.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000004</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "We have Authorizing the Payment of Bill contained in Bill Committee Report #1."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report #1 record.

**L. RESOLUTIONS**



CLERK VASIL: "We have Consent Resolutions, Items L-1 through L-11."

1. Authorizing the 2016 Temporary Capital Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000005</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the 2016 Temporary County Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000006</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the Ocean County Comptroller to Invest Available Funds.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000007</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing Depositories for the County of Ocean during the year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000008</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000009</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the implementation of the 2016 Cash Management Plan.

**Organization Meeting Agenda      January 06, 2016**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000010</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000012</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Appointing Richard E. Hall, Henry Mancini and Associates, Inc., and Anthony S. Graziano as County Appraisers for the year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000018</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a Professional Services Contract with Sean D. Gertner, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000019</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing a Professional Services Contract with Lisa E. Halpern, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000020</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing a Professional Services Contract with Atlantic City County Reporting, LLC; Denise Sweet & Associates, LLC; and State Shorthand Reporting Service, Inc. for Certified Shorthand Reporter & Transcription Services for the County of Ocean during the year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000021</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. INTRODUCTION OF DIGNITARIES**

CLERK VASIL: "That concludes the business portion of the meeting, Freeholder, and I'll turn the meeting back over to you."

At 4:14 PM, Freeholder Director Bartlett introduced the Dignitaries attending the meeting, as follows:

DIRECTOR BARTLETT: "Thank you very much. Next is the Introduction of the Dignitaries. I would like to introduce the County Clerk who was recently re-elected and who you heard earlier at the meeting, Scott Colabella, and Deputy Clerk, Barbara Lanuto. Also we are honored to have with us and I would call on him for a brief comment, the Ocean County Sheriff, Mike Mastronardy, to introduce his new Undersheriff who was recently sworn in. Sheriff."

SHERIFF MICHAEL MASTRONARDY: "Thank you Freeholders and thank you for your support. It's two short years that I've been able and had the opportunity to serve the County as the Sheriff and we've made tremendous progress. A lot of that progress takes time. You get frustrated. I certainly had some frustrations in getting things done because I want to go to it, you know, it's my background.

Fortunately I was able to pick an Undersheriff who is just like me. We have the same mentality. So look out! The bottom line is I do have to thank the Freeholders and the Administrator for working, particularly in the area of extending a CAD program which is Computer Aided Dispatch, throughout the County. And this allows us to communicate as law enforcement officers and openly provide the officers in the field information they need to be safe. So it's a real safety factor and we're very blessed that the Freeholders, when we presented it to them, how quickly they adopted the concept and supported it with financial dollars. We do think that this will improve throughout the efficiency and protection of the officers throughout the County. And in charge of that product and making sure that program works will be Undersheriff William Klimakowski. Undersheriff.

I'm sorry, it's Brian. I said William because I looked down there and saw Bill Sommeling and I was remiss in not thanking him for staying on for two years. Thank you Bill Sommeling.

Now, I'd like to introduce Brian Klimakowski who is in charge of not only the Police Academy and all the training for officers throughout the County, but also this very important project of Computer Aided Dispatch that we are moving forward with."

UNDERSHERIFF BRIAN KLIMAKOWSKI: "Thank you Sheriff. I'm going to keep it brief because I honestly didn't know I was going to be saying anything, but I just want to thank, obviously, the Freeholder Board for their support of his nomination and obviously the Sheriff for making the nomination of me as the Undersheriff.

I hold Ocean County dear to my heart. As many of you know, I served Manchester Township for just about 28 years and served the last 4 years as Chief of Police there. So I had a great honor of serving a lot of the citizens here. I worked with the County Regional SWAT Team for 4 years directly under Prosecutor Ford so I have some idea of the inner workings.

When I was sworn-in in January 2011 the first guy to reach out to me was Sheriff Mike Mastronardy, at that time, Chief Mike Mastronardy, from Toms River. He pretty much took me under his wing and showed me the ropes and introduced me to a lot of people that set a lot of in-roads for me at the State Chiefs level and allowed me to be involved with many different programs and I'm truly honored to now be able to serve under him as the Undersheriff here in Ocean County. I have some big shoes to fill in Undersheriff Sommeling. He did a great job and served the County for many years and we appreciate his service. And obviously, thank you again, Freeholder Board for supporting the Sheriff and thank you Sheriff."

DIRECTOR BARTLETT: "I would like to introduce the third member of the County Constitutional Officers, Jeff Moran, the Surrogate of Ocean County. Jeff has a fantastic office and he is totally compassionate to people in need at a serious time in their life - the death of loved ones. His office, again, is compassionate and it shows through day in and day out in the dedication to do a good job and we certainly, all of us in this County, appreciate your personal dedication to that office."

FREEHOLDER LITTLE: "Jeff is a disabled American Veteran as well so we thank him for his service."

DIRECTOR BARTLETT: "I would next like to, and this is always the dangerous part of the meeting, I would like to recognize public officials who have so graciously joined us today. You often run the risk of missing someone and if I

do, please raise your hand so that I can recognize you because it's certainly not our intention. You know this County works because it works with all of our municipalities and we appreciate that relationship day in and day out. And again, we appreciate your coming here and you know that you can call any Freeholder and we can get to the bottom of any problem you might have with County Government. If it's not a County problem maybe we can't help, but if it's a County problem we certainly can.

The first I would like to introduce is the Chairman of the Board of Elections, George Gilmore. George. Now this in no particular order because this is the way the list was handed to me. We have Dave Schlick the Deputy Mayor of Little Egg Harbor Township. Mayor John Novak who I've know for an awful long time, John from Barnegat Township. Berkeley Mayor, Carmen Amato. Council President, John Bacchione, and he's on Natural Lands Trust and we thank him for that service. Jackson Mayor, Mike Reina. Lacey Committeeman, Gary Quinn. Ginny Haines, former Assemblywoman and so many other things that it would take the rest of the day to say. Deputy Mayor of Lacey Township, Peter Curatolo. Seaside Park, Bob Matthies. Assemblyman Brian Rumpf. Brian, I know it's a long drive for you, thank you. Jack Mallon, Chairman of the County's Board of Health and a wonderful engineer. We've already mentioned and introduced Mike Mastronardy and the Undersheriff. I would like then to say hello to the former Undersheriff and good friend of this County for years and years and years, Bill Sommeling. Deputy County Clerk, Barbara Lanuto. County Clerk, Scott Colabella. Oh, there you are. I thought maybe you went back to work, but okay, he's still here. Seaside Park Councilman Dave Nicola. A very, very good friend of mine from when he was a little kid, Barry Wieck, Councilman from Pine Beach. Lavallette Councilwoman, Anita Zalom, a dear, dear friend. Every time we go to Lavallette, Anita is always there to welcome us and we certainly appreciate it. Berkeley Councilwoman, Judy Noonan, again, a good friend, always with a question, but she's always on top of the cake. Judy thank you for joining us.

It's my great pleasure to introduce someone who does not need an introduction, but the President of Ocean County College who has moved the College forward dramatically over his tenure, President Jon Larson. Bill Hoey, Superintendent of the County Vocational School, again, who has moved that institution forward under difficult circumstances, Bill Hoey. Again, Beachwood Mayor, Ron Roma. Jeff Sagnip with Congressman Smith's Office, thank you. He has been a wonderful friend of this County - all we have to do is pick up the phone and we are always able to talk to Congressman Smith. He doesn't represent a whole lot of the County any more, but in our estimation he represents the whole County and he has always been attentive to us and we thank him for that. Frank Luna is here representing Congressman Tom MacArthur. If you could relay to the Congressman, Tom MacArthur created a first in the history of Ocean County by being the first person in Ocean County to actually be elected to Congress and so we are very proud of that and again, he is only a phone call away and we certainly appreciate his help all the time. We have Dick Work, Chairman of the Ocean County Planning Board.....and before that as a member of the Township Committee in Lakewood many, many years ago. And also, Toms River Councilman-At-Large, Moe (Maurice) Hill. And I think that's the end of my list. Have I missed anyone? Do I see Henry Mancini? Yes. Henry there you are, from Long Beach Township. Henry does great work for the County in many capacities.

Okay. I suppose that moves through it all. We thank the dignitaries and the people who are most supportive of this County. Thank you for being here."

1. Ocean County Clerk Scott M. Colabella and Deputy County Clerk Barbara Lanuto.
2. Ocean County Sheriff Michael G. Mastronardy to introduce Undersheriff Brian Klimakowski.

#### N. COMMENTS

At 4:25 PM, Freeholder Director Bartlett opened the meeting to receive comments from members of the public, as follows:

DIRECTOR BARTLETT: "I would next like to open the meeting to members of the public who may have comments or questions or statements. I would remind you that the County recognizes a five-minute rule and Jack is very careful with me that I stick to it. So, does anyone wish to address the Board of Freeholders at this time? Seeing none. I guess I can do this. Jack doesn't like it. Going once, going twice, going three times. The public session is closed."

1. Comments from Elected Officials and Members of the Audience.

O. **BENEDICTION**

DIRECTOR BARTLETT: "It is now my distinct honor, personal honor, to recognize for the Benediction, Rabbi Yisroel Schenkolewski, the Dean of Bais Kaila Torah Preparatory School for girls in Lakewood. Rabbi Schenkolewski has been coming here, I think, for the whole time I've been a Freeholder. He is a dear friend. He is a member of the community. He serves this County as a member of the Election Board. He has certainly been a mentor to me. He is a person I have called on many times for advice. He is a person with whom I have ultimate respect. We are so happy again, Rabbi, that you are with us to give the Benediction to these proceedings. It would not be the same without you."

RABBI SCHENKOLEWSKI: "Thank you Freeholder. First of all, I'd like to give congratulations to both Freeholder Bartlett and Freeholder Little on your reappointment. I always feel coming back here every year - it must be at least 36 years now - that I'm coming to a family party. After listening to both of you I realized that today is a Bar Mitzvah. Bar Mitzvah happens after 13 years. Freeholder Bartlett said it's the 13th time that he's been elected and Freeholder Little has been on there for 13 years and now I really feel good.

Freeholder Kelly, I have very mixed emotions. On the one hand, I wish that you would stay on as you've been a wonderful Freeholder. On the other hand, I want to wish you luck in getting the appointment and seeing you go through another phase in your wonderful life.

Freeholder Vicari, we go way back. Freeholder, I have to say that you've always been there for us and we really appreciate it."

1. By Rabbi Yisroel Schenkolewski, Dean of Bais Kaila Torah Preparatory School.

P. **ADJOURNMENT**

DIRECTOR BARTLETT: "Is there a motion to adjourn?"

COUNTY COUNSEL JOHN SAHRADNIK: "If I may, on behalf of the Ocean County Republican Organization, I've been asked to announce that everyone here today is invited to a Reception immediately following this meeting at the Toms River Hotel on Route 37 in honor of Freeholder Bartlett's and Little's re-election and Scott Colabella's re-election as County Clerk. Thank you."

DIRECTOR BARTLETT: "Thank you Jack. Is there a motion to adjourn?"

There being no additional comments received, Freeholder Director Bartlett called for a motion to adjourn the meeting at 4:30 PM.

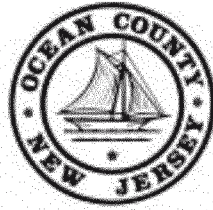
ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Vicari)

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the continuance of the Freeholder Directorship, Deputy Directorship and all Freeholder assignments.

<b>Official Resolution#</b>		<b>2016000011</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**JANUARY 6, 2016**

**WHEREAS**, currently a vacancy exists on the Ocean County Board of Chosen Freeholders that needs to be filled in order to maintain a full five member Board; and

**WHEREAS**, pending the filling of that vacancy, the Board wishes to extend all appointments and assignments for 30 days or until the vacancy is filled; and

**WHEREAS**, the duties of any and all appointments previously held by a Freeholder who is no longer a Member of the Ocean County Board of Chosen Freeholders shall be temporarily under the direct jurisdiction of the Ocean County Administrator or his designee; and

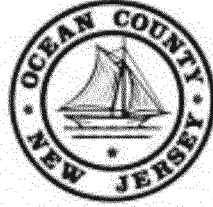
**WHEREAS**, this action will continue in full force and effect until such time as any vacancy on the Board of the Ocean County Board of Chosen Freeholders is filled and further action is taken; and

**WHEREAS**, furthermore, until any vacancy on the Ocean County Board of Chosen Freeholders is filled, the Director and Deputy Director of the Board shall remain the same.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that pending the filling of any vacancy on the Board of Chosen Freeholders, all Freeholder appointments and assignments shall remain in full force and effect for 30 days or until any vacancy is filled.

**BE IT FURTHER RESOLVED** that the duties of any and all appointments previously held by a Freeholder who is no longer a Member of the Ocean County Board of Chosen Freeholders shall be temporarily under the jurisdiction of the Ocean County Administrator or his designee.

**BE IT FURTHER RESOLVED** that the Director and Deputy Director of the Board of Chosen Freeholders shall remain the same until action to elect a new Director and Deputy Director is taken.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2016.

Official Resolution#	2016000013						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #	PP2016-1						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board



**RESOLUTION**

**January 6, 2016**

**WHEREAS**, the Ocean County Board of Chosen Freeholders requires the services of an Assistant County Counsel; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of legal services 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**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Laura Benson, Esquire as Assistant County Counsel for a term of one year commencing January 1, 2016; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection;

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

1. **Laura M. Benson**, 212 Hooper Avenue, Toms River, New Jersey 08754 is hereby appointed Assistant County Counsel, effective January 1, 2016, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Laura M. Benson, Esq., a copy of which is attached hereto.

3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Laura M. Benson is a licensed attorney,

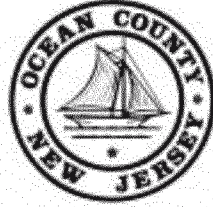
authorized to practice law in the State of New Jersey

4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

5. A certified copy of this Resolution, together with a copy of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be forwarded to Assistant County Counsel; Ocean County Comptroller and Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2016.

<b>Official Resolution#</b>		<b>2016000014</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		j-2					
CAF #							
Purchase Req. #		PP2016-2					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**January 6, 2016**

**WHEREAS**, the Ocean County Board of Chosen Freeholders requires the services of an Assistant County Counsel; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of legal services 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**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for a term of one year commencing January 1, 2016; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection;

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

1. **Michael Mathis**, 131 East Main Street, P.O. Box 26, Tuckerton, New Jersey 08087 is hereby appointed Assistant County Counsel, effective January 1, 2016, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Michael Mathis, Esq., a copy of which is attached hereto.

3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Michael Mathis is a licensed attorney,

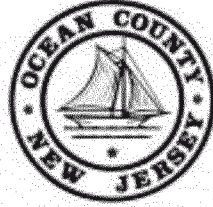
authorized to practice law in the State of New Jersey.

4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

5. A certified copy of this Resolution, together with a copy of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be forwarded to Assistant County Counsel; Ocean County Comptroller; and Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2016.

<b>Official Resolution#</b>		<b>2016000015</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		j-3					
CAF #							
Purchase Req. #		PP2016-3					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**  
**January 6, 2016**

**WHEREAS**, there exists a need for the appointment of an Architect for the County of Ocean; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for the provision of architectural services 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 architectural services to Massimo F. Yezzi, Jr. for calendar year 2016; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law;

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Massimo F. Yezzi, Jr.**, A.I.A., T/A Yezzi Associates, LLC, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2016, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that architectural services, such as those required in connection with this Agreement, constitute professional services as defined therein.

3. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
7. A certified copy of this resolution shall be forwarded to:  
  
Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Counsel, and  
Massimo F. Yezzi, Jr., Architect.





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing James W. Holzapfel, Esquire as Labor Relations Consultant for the County of Ocean for the year 2016.

Official Resolution#	2016000016						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #	PP2016-4						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

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Clerk Of The Board

**RESOLUTION**

January 6, 2016

**WHEREAS**, there exists a need for a Labor Relations Consultant to negotiate collective bargaining agreements on behalf of the Board of Chosen Freeholders and to act as Administrative Hearing Officer; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of a Labor Relations Consultant and Administrative Hearing Officer for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, James W. Holzapfel, Esq. has provided these services in the past and is uniquely familiar with the County's current policies and the requirements provided under our collective bargaining agreements; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for a Labor Relations Consultant and Administrative Hearing Officer to James W. Holzapfel, Esq. on the basis of his qualifications; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et sq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, fees for these services will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018-6500) upon funds being available in the 2016 Temporary Budget and the adoption of the 2016 County Budget, at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself, must be available for public inspection.

**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 the Board are hereby authorized and directed to execute an Agreement with **JAMES W. HOLZAPFEL, ESQ.**, Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 to provide the above-mentioned services, as more specifically set forth in the Agreement.

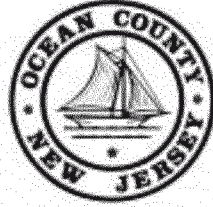
2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by James W. Holzapfel, Esq. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being

5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Citta, Holzapfel and Zabarsky.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Appointing Robert W. Allison, CPA, RMA, PSA, CGMA as County Auditor for the year 2016.

<b>Official Resolution#</b>		<b>2016000017</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		j-5					
CAF #							
Purchase Req. #		PP2016-5					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

January 6, 2016

**WHEREAS**, there exists a need for a County Auditor to complete the County Audit for 2016 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4; and

**WHEREAS**, such audit services can be provided only by a Licensed Registered Municipal Auditor; 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 qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, THE Ocean County Consultant Selection Review Committee has recommended the award of Professional Services Agreement for auditing services to Robert W. Allison, R.M.A., C.P.A., P.S.A., C.G.M.A., on the basis of his qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed account; 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; and

**WHEREAS**, funds will be made available upon adoption of the County Budget under the following appropriations: Department of Finance O.E., Audit, O.E., Single Audit O.E. and Departmental Operating Expenses as indicated in the contract.

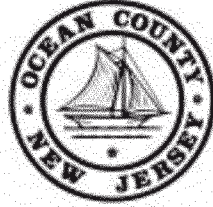
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Freeholder Director and Clerk of the Board are hereby directed and authorized to execute an Agreement for auditing services with Robert

Hooper Avenue, Suite 201, Toms River, New Jersey 08753, for the County of Ocean.

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

Ocean County Comptroller  
Robert W. Allison, R.M.A.  
Ocean County Counsel



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Freeholder Little as Interim First Voting Member and John N. Ernst as First Alternate Member to the North Jersey Transportation Authority, Inc. for the year 2016; and appointing David L. Fitzgerald as Interim First Alternate Member and William F. Braden as Interim Second Alternate Member.

<b>Official Resolution#</b>		<b>2016000001</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**January 6, 2016**

**WHEREAS**, the County of Ocean is a voting member of the North Jersey Transportation Planning Authority, Inc., which acts as a decision-making forum for major transportation investments and planning activities in the northern New Jersey region.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2016**:

- 1. **JOHN N. ERNST**, - Beachwood, first alternate member.
- 2a. **David L. Fitzgerald** - Toms River, Interim first alternate member.
- 2b. **William F. Braden** - Toms River, Interim second alternate member.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the North Jersey Transportation Planning Authority, Ocean County Clerk and to each appointee.





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2016.

<b>Official Resolution#</b>		<b>2016000002</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

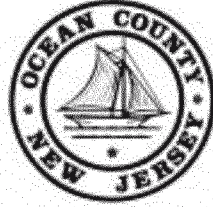
**RESOLUTION**

January 6, 2016

**WHEREAS**, in accordance with the State of New Jersey P.L. 1975, C. 127 (NJAC 17:27) each County shall forward the State Affirmative Action Office, the name, title, business, address, telephone and fax numbers of the County Public Agency Compliance Officer by January 10<sup>th</sup> of every year.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **MICHAEL J. FIURE** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2016.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the State of New Jersey Affirmative Action Office, the Ocean County Employee Relations Director and to the appointee.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Earl F. Sutton, Jr., Alan W. Avery, Jr. and C. Roberts Mulloy as Alternate Members of the Ocean County Planning Board for the year 2016.

Official Resolution#	2016000003						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**January 6, 2016**

**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 the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2016:

<b>C. ROBERTS MULLOY, Toms River</b>	<b>Engineer Alternate</b>
<b>EARL F. SUTTON, JR., Little Egg Harbor</b>	<b>Alternate Member No. 1</b>
<b>ALAN W. AVERY, JR., Toms River</b>	<b>Alternate Member No. 2</b>

**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 appointees.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the Payment of Bills contained in Bill Committee Report #1.

Official Resolution#	2016000004						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	k						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 01/06/16.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,842,816.45 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

APPROVED

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

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

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

ORDERED PAID

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

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

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

**JANUARY 06, 2016**

**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 #1 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,842,816.45 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 COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.**



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the 2016 Temporary Capital Budget.

<b>Official Resolution#</b>		<b>2016000005</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		I-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board



**TEMPORARY CAPITAL BUDGET**

**COUNTY OF OCEAN**

WHEREAS, the Division of Local Government Services requires the adoption of a Local Capital Budget, and

WHEREAS, the Local Capital Budget for the year 2016 has not been adopted, and

WHEREAS, it is desired to adopt a Temporary Capital Budget for the year 2016.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS, County of Ocean, that the following capital appropriations be made:

RECORDED VOTE				
	AYES	NAYS	ABSTAIN	ABSENT
	(	(	(	(
	(	(	(	(
	(	(	(	(
	(	(	(	(

**COUNTY OF OCEAN  
2016 TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR-2016					6 TO BE FUNDED IN FUTURE YEARS
				5a 2016 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	
<b>ENGINEERS:</b>									
Reconstruction & Resurfacing Certain County Roads, Phase I	2016-1A	3,000,000			150,000			2,850,000	
Long Beach Blvd. Traffic Signal Upgrades, Phase A & B, Long Beach Twp.	2016-9	2,300,000			115,000			2,185,000	
<b>Total Engineers Projects</b>		<b>5,300,000</b>	<b>0</b>	<b>0</b>	<b>265,000</b>	<b>0</b>	<b>0</b>	<b>5,035,000</b>	<b>0</b>
<b>PARKS &amp; RECREATION:</b>									
Cedar Bridge Tavern Preservation, Restoration, & Development.	2016-17	2,500,000			125,000			2,375,000	
<b>Total Parks &amp; Recreation Projects</b>		<b>2,500,000</b>	<b>0</b>	<b>0</b>	<b>125,000</b>	<b>0</b>	<b>0</b>	<b>2,375,000</b>	<b>0</b>
<b>Totals</b>		<b>\$7,800,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$390,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$7,410,000</b>	<b>\$0</b>

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2016 Capital Budget, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 6th day of January 2016.

Certified by:

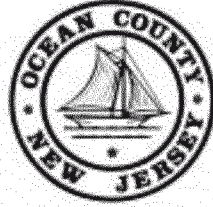
\_\_\_\_\_  
(Date)

Betty Vasil, Clerk of the Board of Chosen Freeholders

TRENTON, NEW JERSEY

APPROVED \_\_\_\_\_, 2016

DIRECTOR OF LOCAL GOVERNMENT SERVICES



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the 2016 Temporary County Budget.

<b>Official Resolution#</b>		<b>2016000006</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

## Resolution

January 6, 2016

**WHEREAS**, N.J.S. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2016 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty days of January 2016; and

**WHEREAS**, the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt assistance in said 2015 budget, is the sum of \$87,368,187. This sum, including the required appropriations for the above mentioned line items may not exceed \$107,741,766 for the total 2016 Temporary Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Salaries & Wages	\$ 150,000
Other Expenses	1,400
4004 County Administrator	
Salaries & Wages	370,000
Other Expenses	27,000
4005 Management & Budget	
Salaries & Wages	180,000
Other Expenses	27,400
4006 Wireless Technologies Division	
Other Expenses	180,000
4010 County Counsel	
Other Expenses	212,500
4012 County Adjusters Office	
Salaries & Wages	110,000
Other Expenses	35,000
4013 Department of Finance	
Salaries & Wages	410,000
Other Expenses	62,400
4014 Clerk of the Board	
Salaries & Wages	280,000
Other Expenses	10,000
4015 Tourism & Economic Development	
Other Expenses	164,481
4016 Employee Relations	
Salaries & Wages	320,000
Other Expenses	2,900
4017 Personnel Training Program	17,500
4018 Labor Relations Consultant	52,500
4019 County Connection	
Other Expenses	4,200
4020 Public Information/Outreach	
Other Expenses	43,750
4022 County Clerk	
Salaries & Wages	650,000
Other Expenses	100,000
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	4,430,000
Other Expenses	156,000
4026 Purchasing Department	
Salaries & Wages	185,000
Other Expenses	2,200
4029 Warehouse	
Salaries & Wages	100,000
Other Expenses	810

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4030 Buildings & Grounds	
Salaries & Wages	1,800,000
Other Expenses	737,000
4031 Gang Violence Initiative	
Salaries & Wages	170,000
4033 Security	
Salaries & Wages	1,100,000
Other Expenses	19,000
4034 Group Insurance Plans for Employees	13,196,123
4035 Employee Physicals & Policy	
Other Expenses	20,125
4036 Health Benefits Waiver	19,200
4038 Insurance	1,176,660
4040 Insurance Consultant	13,700
4042 Stationery, Printing & Advertising	
Other Expenses	5,225
4044 Postage	
Other Expenses	125,000
4046 Office of Information Technology	
Salaries & Wages	800,000
Other Expenses	640,000
4054 Printing & Graphic Arts	
Salaries & Wages	180,000
Other Expenses	101,800
4061 Self Ins. Adm. of Claims	
Other Expenses	59,142
4205 Indigent Cost	
Other Expenses	2,500
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4218 Surrogate	
Salaries & Wages	300,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	17,500
4402 Office of the Sheriff	
Salaries & Wages	5,700,000
Other Expenses	135,834
4403 Sheriff's - 911 System	
Salaries & Wages	590,000
Other Expenses	137,759
4404 Sheriff-Communications & Operations Division	
Other Expenses	47,500
4405 Sheriff-Criminal Division	
Other Expenses	50,000
4406 Police Academy	
Other Expenses	10,000
4409 Office of Fire Marshall	
Salaries & Wages	170,000
4410 Board of Taxation	
Salaries & Wages	140,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	130,000
Other Expenses	220,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	2,375
4416 Shade Tree Commission	
Salaries & Wages	30,000
Other Expenses	9,050
4420 Election Board	
Salaries & Wages	570,000
Other Expenses	206,113
4422 Rent of Polling Places	
Other Expenses	24,125
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	83,675

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4433 Sheriff's Emergency Services Division	
Other Expenses	17,500
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	250,000
Other Expenses	13,290
4438 Consumer Protection	
Salaries & Wages	210,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	125
4604 County Funds - Roads	
Salaries & Wages	2,900,000
Other Expenses	1,317,000
4605 Vehicle Services	
Salaries & Wages	900,000
Other Expenses	61,325
4614 Engineering Department	
Salaries & Wages	1,550,000
Other Expenses	87,000
4615 Engineering/Hazard Tree Removal	
Other Expenses	25,000
4618 Beach Erosion	150,000
4620 Transportation Services	
Salaries & Wages	830,000
Other Expenses	64,000
4634 Maintenance of Pumping Facility	
Other Expenses	27,300
4635 Schedule "C" Vehicle Services	
Other Expenses	200,500
4802 Department of Corrections	
Salaries & Wages	7,450,000
Other Expenses	176,000
4803 Corrections - Healthcare Services	
Other Expenses	1,267,717
4804 Law Enforcement/Crime Prevention	
Other Expenses	25,000
4806 Corrections - Food	
Other Expenses	480,000
5011 Aid/Visiting Homemakers Service	
Other Expenses	22,149
5016 Department of Human Services	
Salaries & Wages	250,000
Other Expenses	51,875
5018 Mental Health Programs	
Other Expenses	400,000
5023 Fire & First Aid Training Center	
Salaries & Wages	150,000
Other Expenses	30,200
5026 Mosquito Extermination Commission	
Other Expenses	1,127,815
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	30,000
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	7,500,000
5041 Services Account	
Other Expenses	1,750,000
5046 Supplemental Security Income	
Other Expenses	800,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	50,000
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	130,949
5053 Juvenile Gang Initiative	
Other Expenses	15,000

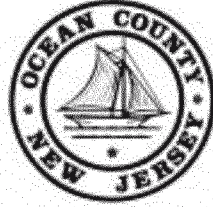
<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5055 Juvenile Services - State Housing	
Other Expenses	7,150
5056 Juvenile Services	
Salaries & Wages	1,200,000
Other Expenses	50,300
5057 Juvenile Services/Non-Secure Program	
Other Expenses	207,100
5058 Office of Senior Services	
Salaries & Wages	160,000
Other Expenses	580,871
5062 War Veterans Burial & Grave Decoration	
Other Expenses	14,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	12,500
5087 Hazardous Household Waste	
Other Expenses	107,428
5088 Solid Waste Management	
Salaries & Wages	640,000
Other Expenses	176,000
5089 Disability Awareness Education	
Other Expenses	22,500
5093 Handicapped Commission	
Other Expenses	300
5096 Aid/St. Francis Community Center	
Other Expenses	40,718
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	55,000
5202 Superintendent of Schools	
Salaries & Wages	130,000
Other Expenses	4,400
5208 County Extension Service	
Salaries & Wages	120,000
Other Expenses	7,445
5209 Rutgers Co-op Extension	
Other Expenses	43,000
5212 Reimbursement for Out of County Students	
Other Expenses	97,750
5216 Cultural & Heritage Commission	
Other Expenses	9,252
5221 Aid to Museums	
Other Expenses	15,000
5402 County Parks & Recreation	
Salaries & Wages	1,500,000
Other Expenses	134,000
5404 County Parks/Non-Profit	
Other Expenses	38,800
5406 Forge Pond Recreation Complex	
Other Expenses	23,000
5408 Atlantis Complex	
Other Expenses	41,000
5410 Rental/Lease Equipment	
Other Expenses	106,000
5412 Atlantis/Pro-Shop	
Other Expenses	10,250
5414 Forge Pond/Pro-Shop	
Other Expenses	6,375
5608 County Air Park	
Salaries & Wages	17,000
Other Expenses	2,500
5625 Repair & Maintenance of County Vehicles	
Other Expenses	1,070,300
5626 Environmental	
Other Expenses	132,860
5627 Physical Damage Vehicle	25,000
5628 Rental/Lease Office Premises	
Other Expenses	375,000



<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	92,500
5653 Aid: Vet Works	
Other Expenses	51,750
5654 Veterans' Service Bureau	
Salaries & Wages	90,000
Other Expenses	2,750
5665 Association of Counties	
Other Expenses	5,250
<u>Utilities</u>	
5667 Gasoline	1,000,000
5669 Telephone	703,000
5670 Natural Gas	502,666
5671 Heating Oil	15,000
5673 Water	103,375
5674 Data Transmission	400,000
5675 Sewer	175,000
5676 Trash Disposal	52,500
5677 Electricity	1,000,000
5678 Street Lighting	15,000
5679 Special Projects	250,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	1,402,233
6010 Timekeeping Software & Equipment	100,000
6018 Traffic Signals	50,000
6026 Road Overlay & Construction-Roads	640,000
6027 Road Overlay & Construction-Engineering	162,000
6028 Purchase of Communications Equipment	50,000
6036 Purchase of Office Equipment & Furniture	250,000
6038 Purchase of Trucks	250,000
6040 Building Repairs	500,000
6042 Data Processing Equipment	500,000
6050 Engineering Projects - Design	50,000
6055 Roof upgrades and alterations	62,500
<u>County Debt Service</u>	
6650 Interest on Bonds	5,759,962
6655 NJEIT - Fund Loan	37,634
6657 NJEIT Trust Loan	9,250
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution -PERS/PFRS	20,000
6840 Social Security System (O.A.S.I.)	2,700,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	353,180
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	500,000
9116 HUD Home Program Income Fy15	10,000.00
9193 HUD:Home Subrecip Cont Fy15	87,500.00
L021 US Marshall Service Fy15/16	30,000.00
L071 State Homeland Security Fy15	274,760.00
L091 Emerg Mgmt Agency Asst Fy14	90,000.00
N000 Area Plan III E State Fy16	89,371.00
N001 Safe Housing & Transport Fy16	87,731.00
N003 Adult Protective Svc Fy16	375,711.00
N004 Ocean Area Plan Grant Fy16	2,159,114.00
N005 Ocean Area Comprehensive Fy16	210,111.00
N006 Ocean Area Plan State Fy16	111,235.00
N007 DCA: Home Delivered Meals Fy16	74,482.00
N009 Care Coordination Fy16	23,810.00
N010 Personal Asst Svcs Program Fy16	94,369.00
N017 Sr Citizen/ Persons w/ Disab Fy16	1,404,961.00

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
N023 Council of the Arts Fy16	80,145.00
N028 Social Svc Block Grant Fy16	227,542.00
N029 Area Plan III-E Admin Fy16	29,790.00
N031 Family Court Services Fy16	338,792.00
N036 State Cola Senior Svcs Fy16	398,773.00
N038 Medicaid Match Fy16	38,885.00
N070 Insurance Fraud Program Fy16	250,000.00
N084 Program Service Fund Fy16	324,867.00
N085 Program Management Fund Fy16	55,550.00
N094 Juvenile Detention Alt Init.	123,633.00
N096 USDA Fy16	163,959.00
O007 Local: DCA Home Delv Meal Fy16	18,621.00
O028 Local: Social Svcs Block Fy16	56,886.00
<b>Total 2016 Temporary Budget</b>	<b>\$ <u>99,734,424</u></b>

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## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the Ocean County Comptroller to Invest Available Funds.

<b>Official Resolution#</b>		<b>2016000007</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		I-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

January 6, 2016

**WHEREAS**, it is deemed necessary to designate a County employee authorization to invest County idle funds; and

**WHEREAS**, the Board of Chosen Freeholders have appointed a Chief Financial Officer in accordance with P.L. 1993, c 87 et. seq. (C 40A:9-28 et. Seq.).

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

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2016, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.
2. The Chief Financial Officer and/or her designees will report to this Board on a monthly basis.
3. Any securities purchased must be maintained by said depositories in safekeeping.
4. A certified copy of this resolution shall be made available to the County Auditor and the Department of Finance.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing Depositories for the County of Ocean during the year 2016.

Official Resolution#	2016000008						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

January 6, 2016

**WHEREAS**, N.J.S.A. 40A:5-14 requires that a local unit designate depository(ies) for County funds; and

**WHEREAS**, it is the desire of the County of Ocean to comply with such statute.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2016:

TD Bank, N.A.	New Jersey Asset & Rebate Management Program (NJ/ARM)
JP Morgan Chase Bank	The Depository Trust Company
Wells Fargo, N.A.	Ocean First Bank
Bank of America, N.A.	Investors Bank
Harmony Bank	Roma Bank
State of New Jersey Cash Management Fund	

**BE IT FURTHER RESOLVED** that the following financial institutions are also designated as Depositories for the County of Ocean Surrogate's Office for the year 2016:

Amboy Bank, Old Bridge, New Jersey  
 Bank of America, Toms River, New Jersey  
 Bank of New York Mellon  
 Bogota Savings Bank, Teaneck, New Jersey  
 Cape Bank, Cape May Court House, New Jersey  
 Capital One, N.A., Fairfield, New Jersey  
 Cenlar Federal Savings Bank, Trenton, New Jersey  
 Century Savings Bank, Vineland, New Jersey  
 Citibank, N.A., Toms River, New Jersey  
 Crest Savings Bank, wildwood, New Jersey  
 Crown Bank National, Brick, New Jersey  
 First Bank, Hamilton, New Jersey  
 First Choice Bank, Mercerville, New Jersey  
 First Commerce Bank, Lakewood, New Jersey  
 First National Bank of Absecon, Absecon, New Jersey  
 Freedom Bank, Oradell, New Jersey  
 Freehold Savings and Loan Association, Freehold, New Jersey  
 Garden State Community Bank, Toms River, New Jersey  
 Gibraltar Savings Bank, Oak Ridge, New Jersey  
 Grand Bank, N.A., Hamilton, New Jersey  
 Haddon Savings Bank, Haddon Heights, New Jersey  
 Harmony Bank, Jackson, New Jersey  
 Investors Bank, Toms River, New Jersey  
 J P Morgan Chase Bank, Toms River, New Jersey  
 Kearny Federal Savings, Toms River, New Jersey  
 Liberty Bell Bank, Marlton, New Jersey  
 Manasquan Savings Bank, Manasquan, New Jersey  
 Mariner's Bank, Edgewater, New Jersey  
 Millville Savings and Loan Association, Millville, New Jersey

M&T Bank, Toms River, New Jersey  
New Millennium Bank, New Brunswick, New Jersey  
New York Community Bank, Toms River, New Jersey  
New Jersey Community Bank, Freehold, New Jersey  
Ocean First Bank, Toms River, New Jersey  
Provident Bank, Howell, New Jersey  
PNC Bank, Toms River, New Jersey  
Rumson-Fair Haven Bank and Trust Company, Rumson, New Jersey  
Shore Community Bank, Toms River, New Jersey  
Santander Bank, Toms River, New Jersey  
Sturdy Savings Bank, Cape May Court House, New Jersey  
Sun National Bank, Toms River, New Jersey  
TD Bank, Whiting, New Jersey  
The Bank of Princeton, Princeton, New Jersey  
Tristate Capital Bank, Lawrenceville, New Jersey  
Two River Community Bank, Middletown, New Jersey  
Unity Bank, Highland Park, New Jersey  
Valley National Bank, Wayne, New Jersey  
Wells Fargo, N.A., Toms River, New Jersey

**BE IT FURTHER RESOLVED** that the authorized County Officials are hereby directed and approved to execute any necessary related documents required by said depositories in order to perform their fiduciary responsibility.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to each institution named above, Conner Strong Company, Inc., County Auditor and the Department of Finance.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2016.

<b>Official Resolution#</b>		<b>2016000009</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		I-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board



**RESOLUTION**

January 6, 2016

**WHEREAS**, the County of Ocean previously received approval from the State of New Jersey Division of Local Government Services, for various petty cash funds; and

**WHEREAS**, N.J.S.A. 40A:5-21 requires each petty cash fund be re-authorized annually; and

**WHEREAS**, the following County departments have a State approved petty cash fund:

Clerk of the Board  
Parks and Recreation  
Planning Board  
Prosecutor's Office – Emergencies  
Prosecutor – Confidential Investigations  
Sheriff's Department  
Solid Waste Management Department  
Transportation Services Department  
Vehicle Services Department

**NOW THEREFORE, BE IT RESOLVED** that the Ocean County Board of Chosen Freeholders, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2016.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be made available to the Finance Department and to the County Auditor.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the implementation of the 2016 Cash Management Plan.

<b>Official Resolution#</b>		<b>2016000010</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

January 6, 2016

**WHEREAS**, N.J.S.A. 40A:5-14 requires that a local unit annually adopt a Cash Management Plan; and

**WHEREAS**, it is the desire of the County of Ocean to comply with such statute.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2016 Cash Management Plan.

**BE IT FURTHER RESOLVED** that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2016 Cash Management Plan.

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



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws.

Official Resolution#	2016000012						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

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

January 6, 2016

**WHEREAS**, Jennifer L. Bowens has been appointed Purchasing Agent; and

**WHEREAS**, N.J.S.A.40A:11-9 authorizes the Purchasing Agent to award contracts and administer competitive contracts and institutes a 15 percent of the bid limit quotation threshold.

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

1. Jennifer L. Bowens as the appointed Purchasing Agent is authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specified relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.
2. The County Purchasing Agent is hereby authorized to purchase materials, supplies and equipment for the County of Ocean through Bids, Contracts, Quotations, State Contracts and Proprietary Goods and Services in accordance with State Law.
3. The County Purchasing Agent is authorized to administer competitive contracting, (40A:11-4.1 et seq).
4. The County Purchasing Agent is authorized to award contracts that are in the aggregate less than 15 percent of the bid threshold without soliciting competitive quotations (40A:11-6.1).
5. Such purchases shall be made in accordance with the approved, annual budget of this Board.
6. Copies of this Resolution shall be forwarded to the County Management & Budget Department, Department of Finance and Auditor.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Richard E. Hall, Henry Mancini and Associates, Inc., and Anthony S. Graziano as County Appraisers for the year 2016.

Official Resolution#	2016000018						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	I-8						
CAF #							
Purchase Req. #	PP2016-6						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**  
**January 6, 2016**

**WHEREAS**, there exists a need for professional appraisers to testify as expert witnesses in County condemnation matters and perform all other County appraisal work as needed; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of professional appraisal services 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 professional appraisal services to the individuals set forth below for calendar year 2016; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; 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.

**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 Agreements with:

**RICHARD E. HALL**, Hall Realty Consultants, LLC  
29 Hadley Avenue, Toms River, New Jersey 08753;

**ANTHONY S. GRAZIANO**,  
Integra Realty Resource, 1415 Hooper Avenue, Toms River, NJ;

**HENRY MANCINI**, Henry J. Mancini & Associates  
691 Mill Creek Road, Unit 11, Manahawkin, NJ 08050; and

2. These Agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all documents pertaining to this Agreement.

6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

7. A certified copy of this resolution shall be forwarded to:

Ocean County Comptroller;  
Ocean County Auditor,  
Ocean County Counsel,  
Richard E. Hall,  
Anthony S. Graziano, and  
Henry J. Mancini.





## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing a Professional Services Contract with Sean D. Gertner, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2016.

Official Resolution#	2016000019						
Meeting Date	01/06/2016						
Introduced Date	01/06/2016						
Adopted Date	01/06/2016						
Agenda Item	I-9						
CAF #							
Purchase Req. #	PP2016-7						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

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Clerk Of The Board

**RESOLUTION**

**January 6, 2016**

**WHEREAS**, there exists a need for the services of Special Counsel to represent patients at Kimball Medical Center-Psychiatric Unit, Barnabas Behavioral Health Center and Jersey Shore University Medical Center at commitment hearings; and

**WHEREAS**, the term of the agreement is for one (1) year commencing on January 1, 2016; 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;

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; 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 and directed to enter into and execute an Agreement with **Sean D. Gertner, Esq.**, 2095 West County Line Road, Suite 4, Jackson, New Jersey 08527.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and Sean D. Gertner is a licensed attorney, authorized to practice law in the State of New Jersey.
3. This Agreement shall not exceed \$15,000.00 per annum without further authorization and approval by the County.
4. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A notice of this action shall be published once as required by law.
6. The contract number must be placed on all documents pertaining to this Agreement.

7. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

8. A certified copy of this resolution shall be forwarded to:

Ocean County Adjuster;  
Ocean County Comptroller;  
Director, Ocean County Employee Relations Dept.;  
Ocean County Counsel, and  
Sean D. Gertner, Esq.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing a Professional Services Contract with Lisa E. Halpern, Esquire for Patient Representation at Kimball Medical Center-Psychiatric Unit and Shore Line Behavioral Mental Health Center during the year 2016.

<b>Official Resolution#</b>		<b>2016000020</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		I-10					
CAF #							
Purchase Req. #		PP2016-8					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**January 6, 2016**

**WHEREAS**, there exists a need for the services of Special Counsel to represent patients at Kimball Medical Center-Psychiatric Unit, Barnabas Behavioral Health Center and Jersey Shore University Medical Center at commitment hearings; and

**WHEREAS**, the term of the agreement is for one (1) year commencing on January 1, 2016; 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;

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; 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 and directed to enter into and execute an Agreement with **Lisa E. Halpern, Esq.**, 500 Hooper Avenue, PO Box 726, Toms River, New Jersey 08754.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and Lisa E. Halpern is a licensed attorney, authorized to practice law in the State of New Jersey.

3. This Agreement shall not exceed \$15,000.00 per annum without further authorization and approval by the County.

4. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

5. A notice of this action shall be published once as required by law.

6. The contract number must be placed on all documents pertaining to this Agreement.

7. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

8. A certified copy of this resolution shall be forwarded to:

Ocean County Adjuster;  
Ocean County Comptroller;  
Director, Ocean County Employee Relations Dept;  
Ocean County Counsel, and  
Lisa E. Halpern, Esq.



## Ocean County Board of Chosen Freeholders

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

### Organization Meeting Agenda

Date: January 6, 2016 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Ave  
 Toms River, NJ 08754

Agenda: Authorizing a Professional Services Contract with Atlantic City County Reporting, LLC; Denise Sweet & Associates, LLC; and State Shorthand Reporting Service, Inc. for Certified Shorthand Reporter & Transcription Services for the County of Ocean during the year 2016.

<b>Official Resolution#</b>		<b>2016000021</b>					
Meeting Date		01/06/2016					
Introduced Date		01/06/2016					
Adopted Date		01/06/2016					
Agenda Item		I-11					
CAF #							
Purchase Req. #		PP2016-9					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 6, 2016**

**WHEREAS**, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS (“County”) requires the services of Certified Shorthand Reporters for the purposes of stenographically reporting the proceedings of the Ocean County Construction Board of Appeals, and such other proceedings as may be required on a when and as needed basis by the County, and its various Boards and Departments, as well as Certified Transcription Services for various Superior Court proceedings, in accordance with the standards set forth in the New Jersey statutes; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of such services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, the responses received by the County 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 Agreements for Certified Shorthand Reporter and/or Transcription services, on a when and as needed basis as required by the County, and its various Boards and Departments, for calendar year 2016 to:

State Shorthand Reporting Service, Inc.

Atlantic City Court Reporting, LLC

Denise Sweet & Associates, LLC , and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, the Local Public Contracts Law requires notice be given of an award of contracts Professional Services and the contract itself must be available for public inspection; 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 and directed to enter into and execute Agreements with **State Shorthand Reporting Service, Inc.; Atlantic City Court Reporting, LLC; and Denise Sweet & Associates, LLC**, for the provision of the services set forth above for the calendar year 2016.

2. This Agreement is awarded as a professional services in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law, which recognizes certified shorthand reporting and certified transcription services, such as those required in connection with this Agreement, are professional services authorized by law.

3. This Agreement is awarded in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

4. Copies of this Resolution, together with copies of the above Agreement, shall remain on file and be available for public inspection in the Office of the Clerk of the Board during normal business hours.

5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

6. Notice of this action shall be published once as required by law.

7. Certified copies of this Resolution shall be forwarded to:

Ocean County Construction Board of Appeals,  
Ocean County Department of Employee Relations,  
Ocean County Comptroller,  
Ocean County Counsel, and  
State Shorthand Reporting Service, Inc.  
Atlantic City Court Reporting, LLC  
Denise Sweet & Associates, LLC