

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

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

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on May 7, 2014 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Bartlett, Kelly and Little were present at the call of the roll. Freeholder Lacey was not in attendance.

3. The Pledge of Allegiance and Prayer.

DIRECTOR VICARI: "Thank you very much. Please be seated."

FREEHOLDER KELLY: "Mr. Director, before we start the meeting today can I just say thank you to the Supreme Court for ruling that we are in fact allowed to say a prayer before our public meeting?"

FREEHOLDER LITTLE: "Here! Here!"

FREEHOLDER BARTLETT: "Mr. Director, I'd like to add just a comment to that. I am very happy with that too. I read it yesterday in the paper. But, unfortunately, it was only a 5 to 4 decision and the current President's appointees to the Court voted against it. Too bad they don't know anything about American history because from the founding of the country, from Washington's farewell address, from the Declaration of Independence, the term 'divine providence' is used over and over and over again. And some of the Court, four members of it, obviously know little about American history or could care less.....and I won't say anymore, but that's....."

FREEHOLDER KELLY: "I'll just say to that 'amen!'"

FREEHOLDER BARTLETT: "God bless you."

DIRECTOR VICARI: "And I would also like tothere's another request from Freeholder Gerry Little who would also like to make a comment on the same topic."

FREEHOLDER LITTLE: "And the United States Congress, the House of Representatives and the United States Senate say a prayer at the beginning of each of their sessions and as some of you know, I was Chief of Staff for Senator Connors and our former Assemblyman, now Surrogate, Jeff Moran and Chris Connors at the time and every single session of the New Jersey Senate and the New Jersey Assembly begins with a prayer. So we certainly do concur and support the Supreme Court. They don't always make the right decisions, but in this case they certainly did. Thank you Mr. Director."

DIRECTOR VICARI: "I think it's fair to say from the feelings of this Board that as long as we serve as elected officials in Ocean County in the State of New Jersey, there will be a prayer."

FREEHOLDER LITTLE: "Here! Here!"

FREEHOLDER BARTLETT: "Always has been, always will be."

DIRECTOR VICARI: "Okay. I would like to begin this meeting, but first I would like to make an announcement. Unfortunately we will not do the Budget Amendment today. The Federal government did not approve the \$9 million. There's no indication of when we will get it so we know for this particular month we will go on each and every meeting so we do have a Budget in place on a temporary budget. It will not be finalized until we get an answer from the Federal government about the \$9 million. We're optimistic we're going to get it. But then it goes to show how the Federal government operates, waiting to get money that we're entitled. And, as a matter of fact, in my opinion, because of the storm and what we went through, you know the loss of ratables, we should get substantially more Federal dollars, not less. And, we should get some kind of an answer so we can continue to serve the people of Ocean County.

What I would like to do, Mrs. Vasil, with the presentations, Freeholder Jack Kelly, Director of Law and Public Safety, would like to go to Item number 1, C-1, the poster contest. We have many students that are here today that will get a certificate.....they're from different parts of Ocean County, so Freeholder I am leaving it up to you."

B. PROCLAMATION

1. Proclaiming May 2014 as "Older Americans Month" in Ocean County.

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

DIRECTOR VICARI: "I would like to continue the meeting with the Proclamations, Mrs. Vasil, starting with number one."

CLERK VASIL: "Thank you Freeholder. The first one is proclaiming May 2014 as "Older Americans Month in Ocean County" and this will be presented to our Director of the Office of Senior Services, Jane Maloney by yourself. If Jane comes up I will read the proclamation."

DIRECTOR VICARI: "This is a very special proclamation."

Freeholder Director Vicari presented the proclamation "Proclaiming May 2014 as "Older Americans Month" in Ocean County to Jane Maloney, Director of the Office of Senior Services.

The Board of Chosen Freeholders also congratulated Jane Maloney on her upcoming retirement on June 1st. They commended her 25 years of dedicated service to the citizens of Ocean County and wished her good health and happiness in her retirement.

2. Proclaiming May 2014 as "Mental Health Awareness Month" in Ocean County.

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

Proclamation will be presented at another time and location.

3. Proclaiming the week of May 4-10, 2014 as "National Correctional Officers and Employees Week" in Ocean County.

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

The proclamation proclaiming the week of may 4-10, 2014 as "National Correctional and Employees Week" in Ocean County was presented to Ocean County Jail Warden Ted Hutler by Freeholder Kelly, Director of Law & Public Safety.

4. Proclaiming the week of May 11-17, 2014 as "National Women's Health Week" in Ocean County.

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

Proclamation to be presented at another time and location.

5. Proclaiming Sunday, May 25, 2014 as "National Missing & Exploited Children's Day" in Ocean County.

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

The proclamation Proclaiming Sunday, May 25, 2014 as "National Missing & Exploited Children's Day" in Ocean County was presented to Allison Kobus, Chairperson of the Ocean County Exploited & Missing Children's Advisory Committee by Freeholder Kelly.

- 6. Proclaiming May 6, 2014 as the "77th Anniversary of the Hindenburg Disaster".

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

CLERK VASIL: "Finally, Freeholder, the last proclamation is proclaiming May 6, 2014 as the "77th Anniversary of the Hindenburg Disaster" and that was presented by yourself at an event last night."

DIRECTOR VICARI: "I presented that last night at Navy Lakehurst and going back some time ago, 27 years ago, Freeholder John Bartlett and I were on the Board and the late H. George Buckwald said, "you know there's nothing there to show where the Hindenburg tragedy took place". So George was very involved, of course, in the military, so he went there and we got an appropriation from the Board of Freeholders. I don't know if we had permission from Navy Lakehurst to put it on their property, but we did it anyway. And yesterday was the date, they did it over again. The Historical Society decided to pay for it and it was really a great thing to do because that really put Ocean County not on the map, but Navy Lakehurst and the importance of it and it was the first transcontinental airfield in the world. It went from western Europe, from Europe to the United States. It was a great ceremony and I said that in 27 years when it's 100 years old, that I have a chair for Freeholder Bartlett that will be in front of the monument. Freeholder Gerry Little will present the proclamation at that particular time. I don't think I'll be around so I'm planning ahead so it's part of the official minutes. But, you know, we have a vested interest in Navy Lakehurst and what they do and of course they're now called the Joint Base. We're totally supportive of the BRAC in 2017. Freeholder Jack Kelly led the campaign the last time it was on the BRAC committee. We're supporting the air show which is this weekend where we'll have over 250,000 people there. And we have a volunteer. What they wanted was a Freeholder who wanted to parachute from the Army Golden Knights, one of their planes."

FREEHOLDER KELLY: "Are you going to do that?"

DIRECTOR VICARI: "No. We have someone here that will do it for Ocean County and for America and in one of my departments. Dana Lancellotti. Stand up. When you jump remember that our prayers....."

FREEHOLDER BARTLETT: "You are a mean Freeholder Director."

DIRECTOR VICARI: "Well they came and they wanted a volunteer and Dana, didn't you do that willingly? Is that the right answer Freeholder Kelly that we want?"

FREEHOLDER KELLY: "You've earned much better than the Warden." (laughter)

DIRECTOR VICARI: "I just hope it's not a windy day on Saturday, but you know, it's important because a lot of people are going to go to the Base. There's a terrific airshow that's over there. They average 250,000 people, maybe 300,000 people over there. And, I believe the airshow is going to be.....which one? It's the Thunderbirds. They will be there. I have an offer if you want to be a pilot in one. Freeholder Little's son now is a pilot. In school. We wish you good luck and well and we hope to see you when you come back on Monday." (laughter)

FREEHOLDER KELLY: "Yea. Let us know if you make it."

DIRECTOR VICARI: "Again, moving along. Again, it was a great ceremony for the Hindenburg and we will be moving along to the next part Mrs. Vasil."

C. PRESENTATION

- 1. To the Winners of the "My County" Poster Contest in recognition of "National County Government Month". Freeholder Kelly and County Clerk Colabella presented certificates to the Winners of the "My County" Poster Contest including Christian Pagan, LBI Grade School - Honorable Mention; Juliet Slota, Cedar Creek School, Lacey - 3rd Place; Kadie Steup, Cecil S.Collins School - 2nd Place; and Mackenzie Kopf, Lucy N. Holman School, Jackson - 1st Place

D. ORDINANCE - INTRODUCTION

CLERK VASIL: "Thank you Freeholder. We have several Ordinances for Introduction."

- 1. ORDINANCE #2014-9 - An Ordinance authorizing the Reconstruction and Widening of Indian Head Road, County Road 571, from Route 9 to the Garden State Parkway, Toms River Township, County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Board Meeting Agenda May 07, 2014

RESULT	ADOPTED	Official Resolution #: 2014000519
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-9 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2014 at 4:00 PM.

2. ORDINANCE #2014-10 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000520
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-10 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2014 at 4:00 PM.

3. ORDINANCE #2014-11 - An Ordinance authorizing the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, located in Lakewood Township, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000521
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-11 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2014 at 4:00 PM.

4. ORDINANCE #2014-12 - An Ordinance authorizing the Cost Sharing of Various Garden State Parkway Bridge Projects (Old Freehold Road and Church Road, Toms River Township, Chambers Bridge Road, Brick Township), and the Cost Sharing of the Construction of Interchange 88, located in Lakewood Township, all in the County of Ocean, State of New Jersey, and appropriating \$14,250,000.00 therefor and authorizing the issuance of \$13,537,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000522
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-12 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2014 at 4:00 PM.

5. ORDINANCE #2014-13 - An Ordinance authorizing the Installation of Manufactured Treatment Devices and Equipment in South Toms River, Beachwood and Pine Beach Boroughs, all in the County of Ocean, State of New Jersey, and appropriating \$1,800,000.00 therefor and authorizing the issuance of \$1,755,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000523
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-13 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2014 at 4:00 PM.

6. **ORDINANCE #2014-14** - An Ordinance authorizing the Renovations, Replacements and Remodeling of County Facilities including but not limited to HVAC, Restrooms, Chiller Units, Specialized Air Conditioning for the Computer Room and Elevators located in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor, and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000524
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-14 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2014 at 4:00 PM.

7. **ORDINANCE #2014-15** - Bond Ordinance providing for Improvements of the Ocean County College Facilities in and by the County of Ocean, New Jersey, and appropriating \$2,950,000.00 therefor and authorizing the issuance of \$2,950,000.00 in Bonds or Notes of the County of Ocean for financing such appropriation.

RESULT	ADOPTED	Official Resolution #: 2014000525
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2014-15 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 21, 2014 at 4:00 PM.

E. RESOLUTION - PUBLIC HEARING

1. Authorizing the submission and execution of the FY2014 Ocean County Consortium Action Plan.

RESULT	ADOPTED	Official Resolution #: 2014000502
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "This resolution is going to have a Public Hearing on it. Before we begin with this, Freeholder Gerry Little is the liaison who deals with not only this particular department, but he's very proficient and involved as far as doing the research and giving the presentations as far as what this program actually entails. So I turn the meeting now over to Freeholder Gerry Little to give an overview."

FREEHOLDER LITTLE: "Thank you Mr. Director. This the annual Public Hearing that we are required to hold by the Federal government. It is our Ocean County Consortium 2014 Action Plan and it's kind of the management tool and the application process for Federal funding on behalf of Ocean County and separately, but the application is all in one but it's a separate application, for Brick and Jackson and Toms River and Lakewood. It is more commonly known as Community Development Block Grant or CDBG funding."

This year, our 2014 CDBG funding is \$1,043,916.00 and includes projects for handicapped accessibility, street and sidewalk improvements, public facility improvements, housing rehabilitation and public services. This represents, again, a 2% decrease in our Federal funding. The decrease is about \$25,000.00 less than last year.

Brick is scheduled to receive \$258,958.00, Toms River - \$349,349.00, Lakewood - \$1,127,822.00, Jackson - \$182,583.00 and they are receiving their own separate allocations. The HOME funding this year is \$989,514.00 and that encompasses our First-Time Homebuyers Program, our Housing Rehabilitation Program, Tenant-Based Rental Assistance, Rental Housing Production through Community Housing Development Organizations better known as CHODOS.

And, actually we did receive a little increase in the HOME funding this year of \$38,252.00 so at least that wasn't decreased. Some of the past and proposed uses of this funding - under the Housing Rehabilitation Program we have actually rehabilitated 902 houses in Ocean County and 25 families are expected to receive this assistance this year. For our First-Time Homebuyers Program, something that was started by this County and the first of its kind in the State and we are very proud of this program, 456 families have received the down payment for their first home here in Ocean County and this year we expect to earmark, to be able to assist 22 additional families with a down payment for their first home to care for their kids and give them a good community and a good school to attend.

We have 119 units that have been rehabilitated and developed under the CHODO program and that's to increase the supply of affordable rental housing to low-income families and this year we expect to assist an undetermined number, but it will be substantial. And, 718 families have been provided assistance under the Tenant-Based Rental Assistance Program and we expect to help 42 families this year in our 2014 funding.

We have had six public hearings on this project and our County Housing Advisory Committee consists of 33 members, representatives, one from each of the municipalities. So we thank those Committee representatives for their efforts in participating in this program each year and they devote a lot of time and effort in coming up with these projects and approving them and actually dividing up the money among all of the municipalities. Each year it's, for the most part, we've received diminished funding year after year and so it becomes even more difficult, but we thank them. And this plan starts as of July 1st so this will be for funding from July 1st this year until next year.

So that's an overview of the entire project Mr. Director and members of the Board and again, we thank our Committee and our Planning Department, Tony and Dave, for all their work in putting this together. Thank you. Tony directly, I think, deals with this project. Okay Mr. Director those are my introductory comments and thank you very much."

DIRECTOR VICARI: "Okay thank you Freeholder Little. Any comments from members of the Board before I open it up to members of the public?"

CLERK VASIL: "Freeholder, before you open it up to the public, I do need to read the summary into the record."

Clerk Vasil read the Resolution Public Hearing by title, which was scheduled for a Public Hearing at this time.

Freeholder Director Vicari opened the Public Hearing on FY2014 Ocean County Consortium Action Plan to receive the following comments from the public.

CONNIE PASCALE, SOLUTIONS TO END POVERTY SOON (STEPS), LAKEWOOD: "I'm going to comment on the Plan. I have submitted written comments during the comment period. I don't know if they were distributed to you, but I brought extra copies which I'll give to the Clerk.

Thank you for the opportunity Mr. Director and members of the Board to comment on this plan. I've done it many times before and I'll do it again today. I start out....I preface it by saying this is a source of funding that we get from the Federal government that's primarily supposed to benefit low and moderate income people. The primary benefit of the money is for low and moderate income people and that's because the programs that it funds are supposed to serve those who are most in need, particularly in the housing area. So, I'm going to divide my comments in two. My first ones will be just specifically on this set of comments and my objections to the plan and why I think parts of it are excellent and why parts of it should be redone and why it's actually necessary to go through that process again to make sure that the money is primarily beneficial to low and moderate income people. The second part will just be an extension of that last comment because I think the money can be put to better use given the problems that exist here in Ocean County.

Briefly, you have a copy of my comments. The first one I'll mention is there are a number of certifications that have to be signed. Certifications require strict compliance with various elements of the program. One is strict compliance with the citizen participation plan. You have a written citizen participation plan and the outline that the Clerk read actually proves that there was non-compliance with the citizen participation which required a 30-day period before the first public hearing after the publication of the plan. Before the first public hearing to give people a chance to obtain it and read it and make a comment on it. And, it's clear the plan was available April 1st and the hearing was held on April 7th. So in that context that particular element of the plan wasn't complied with.

There are elements too. For instance, I believe there is a plan based on your outline to submit this plan to HUD within a week or two weeks, but your citizen participation plan requires a 30-day notice of the final plan after you approve it and then a 30-day period where people can submit written comments before it goes to HUD. Those are

just two elements of the citizen participation plan that have not been complied with. So I believe it is incumbent upon you not to sign that certification. If you can't sign that certification you have to take the plan back and comply which would mean you would open it up for more public comment to see what people think might be a better use for this valuable money.

Brick and Lakewood, this hearing covers them as well, are in worse compliance. They didn't even put specific projects out for comment so no one even knows how they're using the money other than to say that we're going to use it in a general way to help people. So those are completely non-compliant with the citizen participation plan.

The third comment I make here which is on page three of my submission, that's where I mention Lakewood's plan. On page four, which you have, I think the problem is that many of the programs that you are funding don't principally benefit low and moderate income people. For instance, Jackson, and you're administering the grant for Jackson, so in a sense you have some control over what Jackson does, Jackson is going to build a fitness trail and a spray park. How that benefits low and moderate income people, unless it will be a place where homeless people can come to take a shower using the spray park. I don't know. The principle benefit of that part of the plan does not benefit low and moderate income people. It should be withdrawn and I'll speak later about how that money should be better spent.

Several of the other projects involving fixing bulkheads on Long Beach Island or beach access in places like Harvey Cedars that aren't even accessible easily by bus are not going to principally benefit low and moderate income people who would rarely get there. Again, you can read the comments I've written, but that use of that money and it's almost \$300,000.000 of the CDBG funds, isn't really an appropriate use. There are better uses. Better uses for that money that really will benefit the people that need the most help.

I'll just mention a couple of additional comments I have then I'll talk in general terms. The plan doesn't really have any analysis of how it's going to overcome the barriers to affordable housing in our community, particularly in the many zoning barriers that prevent groups of people from building the kind of rental housing that's needed to shelter people. And, we all know about the fire in Point Pleasant which unfortunately took the lives of four people because they were living and that was their home in an unsprinklered motel. But, that points out that when you have people and families living in motels, there's not enough housing to go around and many of those people were working just as many of the people that were living in the tent city. You shouldn't have people living in motels. This money could be better spent to see that we have housing for people that need it.

I've made some specific proposals about how the money should be used and I'll go to the second part of my presentation now which is, if you reopen this process as I think you have to because of non-compliance with certain certifications including the one that says it's primarily benefitting low and moderate income people, there will be a chance for other people to come forward like Tom O'Malley came to you. I saw the article in the paper in which Freeholder Director mentioned that more needed to be done for homeless people. Well this is money that we have that we don't have to obtain, we already have it, that could be redirected to do just what he was suggesting, help improve a site for those small houses for homeless people. Or improve a site for a shelter which we desperately need here. Reopening the process will give people a chance to comment on that and make that proposal and for you to rethink it because you really have control of how that money is spent. I mean these are a couple of million dollars.

You could, as I've suggested in the past, there are many people on waiting lists for rental assistance. Working people. Families. Many living in churches because they're homeless. You could create more vouchers using this money. You could take your HOME funds, convert all of them to vouchers which would produce not just an additional 40 vouchers, but probably an additional 100 vouchers. And, take the CDBG funds that you have and use that money for what you're funding the HOME programs with. That would provide a lot more help for people who are struggling. And we all know that there's a major problem with homelessness here. People in Lakewood's tent city are only going to be housed for a year. Many of them have serious difficulties. After that year that Lakewood is paying the money, they're going to be back looking for housing that doesn't exist and maybe there will be another tent city like a couple of tent cities that had been started in Toms River recently. This is where we need more affordable housing in general for the people that work here, for the people that work at the minimum wage jobs that are out there which predominate in our County for the low wage workers. The people that care for people in our nursing homes.

So I urge you again, not to submit the plan today. Take it back and reopen the hearing process so that more people can participate. They can look at your final plan and then participate in it. And maybe you can decide to redirect the money to the places where the people that need it the most can benefit. I thank you for the opportunity to make that presentation. If you have any questions, I'd be glad to answer them. Again, I urge you not to approve it today, but to reopen the public hearing process. and move it forward that way."

DIRECTOR VICARI: "Thank you very much Mr. Pascale. We will note all of the comments that you made. It will be part of the public record. Any other questions or comments on this particular comment? Seeing no other questions or comments related to this public hearing, if we have a motion and a second. Freeholder Little do you want to do it now? Freeholder Little would like to respond to you."

FREEHOLDER LITTLE: "I'll just comment briefly."

DIRECTOR VICARI: "Okay. Officially the Public Hearing is closed."

FREEHOLDER LITTLE: "Just on those comments. First of all, there were six public hearings held with this action plan. Two were held in each municipality and four by the County including one pre-development hearing and HUD

will make the determination. It is the position of our Planning staff that administers this program that it is in compliance with the Federal regulations and again, HUD as always, as we always respond to you Connie, Mr. Pascale, is that HUD will make the final determination whether the plan is in compliance. We expect that it will be.

The zoning barriers...you know that this steering committee has no control over that whatsoever nor do we plan to. New Jersey as you know is a home-rule state and those issues are to be decided by your local governing body and Mayor. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Little."

CONNIE PASCALE: "Can I please respond to that?"

DIRECTOR VICARI: "No. Not at this time. Public comments at the end of the meeting. I think all comments were made by members of the public and by Freeholder Little. What's the pleasure of the Board?"

On motion duly made by Freeholder Little, seconded by Freeholder Kelly, the FY2014 Ocean County Consortium Action Plan was adopted on final reading.

Roll Call:

FREEHOLDER KELLY: "Yes."

FREEHOLDER BARTLETT: "I'm somewhat troubled by what Mr. Pascale has said. I've often thought that some of our CDBG money was used by municipalities in ways that I certainly wouldn't have used it. However, we as a Board have....we are really able to participate in the program because those municipalities have joined in a consortium overseen by the County and we have left it up to that municipal group, representative of each town whose in it, to determine how exactly the money would be parceled out if.....am I correct on that? So, given that it is not exactly our program and that we only have a program because the municipalities have joined it and we have allowed them to determine the disposition of the funds, I will vote yes. But, I am troubled by the procedures that we've used, but I understand them and that's the ones we've used. But, sometimes I think curb-cuts are more problems than they're worth. Thank you."

FREEHOLDER LITTLE: "Yes and I will comment again in a minute. Thank you."

FREEHOLDER VICARI: "Yes. Passage unanimously. Freeholder Little will make a comment."

FREEHOLDER LITTLE: "Regarding low income and moderate income, I would like to remind that 902 housing units have been rehabilitated, all for low income and moderate income families. 456 families have received their down payment. They were all low income families for their first home. 119 units have been rehabilitated under the CHODO program. All of those were for affordable rental housing, all low income families. And, 718 families have been provided rental assistance under this program so those are all low and obviously low income families. Thank you."

DIRECTOR VICARI: "If there are no other additional comments from members of the Board, I move on Mrs. Vasil to the next item please."

CLERK VASIL: "Thank you Freeholder. The next item is authorizing payment of bills contained in Bill Committee Report No. 9."

F. Authorizing Payment of Bills in Bill Committee Report No. 9.

RESULT	ADOPTED	Official Resolution #: 2014000481
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Freeholder Kelly, except on Voucher No. 227254.

Freeholder Little, except on Vouchers No. 227171, 227172, 227173, 227174, 227175 and 227176.

Freeholder Vicari, except on Vouchers No. 226900, 226901, 227276, 227277, 226606, 226607, 226608, 227407, 227113, 227412 (2) and 227411 (2).

CLERK VASIL: "Those abstentions are noted."

G. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "Next we have Engineering Payments to Various Contractors, Items G-1 through G-4."

1. LUCAS BROTHERS, INC. - Realignment of C.R. 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #3, \$557,004.31.

RESULT	ADOPTED	Official Resolution #: 2014000487
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township) - Change Order #3, E-\$41,396.70, R-\$9,694.11.

RESULT	ADOPTED	Official Resolution #: 2014000488
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements Phase II, Toms River Township - Partial Estimate #8, \$52,016.93.

RESULT	ADOPTED	Official Resolution #: 2014000489
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Partial Estimate #1, \$92,248.32.

RESULT	ADOPTED	Official Resolution #: 2014000490
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK VASIL: "We have the Consent Resolutions, Items H-1 through H-37."

Abstention:

Freeholder Vicari, except on Item H-26.

Director Vicari comments on Item H-32.

DIRECTOR VICARI: "I would just like to make a brief comment on H-32 which is legislation that was will be presented tomorrow by our Assemblyman in Ocean County, Ron Dancer. We've been going and talking about different fees in State banks. The fees are not publicly disclosed on many areas. What started the conversation was several months ago we said that many people do not know what they pay in fees, hidden fees, with Deferred Compensation and 401K's and has led to Assemblyman Dancer saying well you can only do it with the State. But we're still highly motivated to find out the hidden fees. The reason they don't do it is because they say the average person cannot understand what is done with hidden fees. It averages from 1 -1/2% to 2% and they said if you want to find out read the prospectus. So I did. I read a number of them. They are sometimes between two and six different fees that are included in it and it's intentionally hidden in there and they say 'well you don't pay for it'. But it's part of the end of the year (statement). If you call up and ask them and if they get to it, it's hard to get the answer. You do pay a fee. It should be publicly disclosed. I'm not questioning the fee, but at the end of the year you ought to be able to find out what you are paying for any fee. It's truth in lending, it's truth financing and it should be truth in how you invest your money and deal with a bank whether it's Federal or public.

Steve Scaturro is in the process now of doing some research and we will write a letter asking for full disclosure of all fees whether on a Federal or a State level. Doing some research in the 1970's, '77 I believe it was, the lobbyists in Washington, D.C. that have so much power pushed this bill through because of their power in making campaign contributions to PACs, which is widely known, and there's virtually trillions of dollars in the United States that each year money is being taken out and the person who worked hard to put the money in will never know about it. And, that will change eventually and the start is tomorrow with Assemblyman Ron Dancer. Thank you."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2014000541
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Gerald "Jerry" W. Bowden as he retires from 28 years of dedicated service to the Ocean County Department of Juvenile Services.

RESULT	ADOPTED	Official Resolution #: 2014000497
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Richard Candeletti as he retires from 38 years of dedicated service to the Ocean County Mosquito Extermination Commission.

RESULT	ADOPTED	Official Resolution #: 2014000498
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing Emergency Temporary Appropriations to the 2014 Temporary County Budget.

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RESULT	ADOPTED	Official Resolution #: 2014000483
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the reprogramming of funds from Law Enforcement Officers' Training and Equipment FY12 to Law Enforcement Officers' Training and Equipment FY13, in the amount of \$139,699.08.

RESULT	ADOPTED	Official Resolution #: 2014000484
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the increase of funding for the Law Enforcement Officers' Training and Equipment FY13/14, in the amount of \$13,179.00.

RESULT	ADOPTED	Official Resolution #: 2014000485
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of Grant Applications for the Bullet Proof Vest Partnership FY14 for the OC Sheriff's Department, Prosecutor's Department, Juvenile Services Department and the Department of Corrections for the period 4/1/2014 through 8/31/2016.

RESULT	ADOPTED	Official Resolution #: 2014000499
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant Application for the Victims of Crime Act FY14/15, for the period of 4/9/2014 through 4/8/2015.

RESULT	ADOPTED	Official Resolution #: 2014000500
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Application for the 2014/2015 Veterans Transportation Grant, for the period of 7/1/2014 through 6/30/2015.

RESULT	ADOPTED	Official Resolution #: 2014000501
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of twenty (20) Mini Grant Agreements with various Non-Profit Organizations through the Senior Citizen and Disabled Transportation Assistance Program Grant FY14, in the total amount of \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000464
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of two (2) Shared Services Agreements with OC Municipalities through the Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY13/14.

RESULT	ADOPTED	Official Resolution #: 2014000465
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a one (1) year extension of time with Enterprise Rent-A-Car for the Lease of Vehicles for the OC Prosecutor's Office.

RESULT	ADOPTED	Official Resolution #: 2014000466
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with Toms River Township for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$17,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000529
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with Ship Bottom Borough for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000530
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with Point Pleasant Beach Borough for Schedule "C" Road Department Services, in an amount not to exceed \$16,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000531
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with Little Egg Harbor Township for Schedule "C" Road Department Services, in an amount not to exceed \$245,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000532
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with Lavallette Borough for Schedule "C" Road Department Services, in an amount not to exceed \$4,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000533
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with Island Heights Borough for Schedule "C" Road Department Services, in an amount not to exceed \$15,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000534
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with Beachwood Borough for Schedule "C" Road Department Services, in an amount not to exceed \$248,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000535
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with Barnegat Light Borough for Schedule "C" Road Department Services, in an amount not to exceed \$9,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00.

RESULT	ADOPTED	Official Resolution #: 2014000536
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with Beach Haven Borough for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$6,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000537
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Intergovernmental Agreement with Plumsted Township for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000538
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2014000467
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of Deferred Loan Agreements under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

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RESULT	ADOPTED	Official Resolution #: 2014000468
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014000539
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014000503
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

27. Amending a Resolution adopted on 6/19/2013 authorizing submission to the NJ State House Commission for diversion authorization of non-funded lands.

RESULT	ADOPTED	Official Resolution #: 2014000504
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

28. Supporting the State House Commission Final Application to the NJ DEP Green Acres Program for the diversion of 4.101 acres from Block 394, Lots 9 and 136, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2014000505
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing a one (1) year Extension of Time to Contract B2013-41 with A-Academy of South Jersey, Inc. for Extermination/Pest Control Management Services.

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RESULT	ADOPTED	Official Resolution #: 2014000474
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing the transfer of Contract PP2013-128 with Kimball Medical Center, Inc. to Monmouth Medical Center Southern Campus for Psychiatric Evaluation Screening Services.

RESULT	ADOPTED	Official Resolution #: 2014000506
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing the adoption of the 2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County.

RESULT	ADOPTED	Official Resolution #: 2014000507
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

32. Supporting proposed Legislation which would require State Chartered Financial Institutions to maintain a written schedule for fees, charges and/or penalties.

RESULT	ADOPTED	Official Resolution #: 2014000508
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing the suspension of Application Fees for Road Opening Permits for repair or reconstruction to residences or businesses, which costs would otherwise be borne by the property owner, along any County Road within OC Municipalities affected by Superstorm Sandy through December 31, 2014.

RESULT	ADOPTED	Official Resolution #: 2014000509
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing the Release of Performance Bond No. S01581, in the amount of \$325,007.50 to Meridian Health Realty Corporation for the relocation of a Traffic Signal for the Construction of a Medical Health Village Facility located at the intersection of Bennetts Mills Road and Cooks Bridge Road, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2014000510
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing the execution of a Memorandum of Agreement with the NJ Turnpike Authority for the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township.

RESULT	ADOPTED	Official Resolution #: 2014000469
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

36. Authorizing the execution of a Termination and Release Agreement with Capital Indemnity Corp. with regard to Contract B2013-04A.

RESULT	ADOPTED	Official Resolution #: 2014000470
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014000482
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK VASIL: "Next Freeholder we have Motions, Items I-1 through I-8. In reference to number 3, Freeholder Kelly was not present. Number 4, all members were present."

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

RESULT	ADOPTED	Official Resolution #: 2014000511
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

- Daniel & Ann Nash h/w – Block 142.07; Lot 1 – Barnegat Township
- Jacqueline T. Figueroa – Block 142.05; Lot 17 – Barnegat Township
- Mordechai & Blimie Busch – Block 190; Lot 70.28 – Lakewood Township
- Marguerite C. Orth – Block 192.02; Lot 79 – Toms River Township
- Yale and Laura Enock – Block 7; Lot 14 – Lakewood Township
- Kerry L. DeNigris – Block 142.08; Lot 0007 – Barnegat Township

Mortgage/Copy:

- Barbara Lynn Barnes – Block 1056; Lots 17 & 19 – Berkeley Township
- Eugene Vavrick – Block 4.165; Lot 3 – Berkeley Township
- Mary Ann Zoccolillo – Block 4.152; Lot 22 – Berkeley Township
- Ronald and Nancy Clemente – Block 4.56; Lot 27 – Berkeley Township
- James and Susan Shumard – Block 4.158; Lot 32 – Berkeley Township

There are no Legal Instruments for May 7, 2014 Board Meeting.

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Perishable Food Providers 2) On-Call Environmental Engineering Professional Services where and as directed by the Ocean County Engineer

RESULT	ADOPTED	Official Resolution #: 2014000512
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 3/12/2014.

RESULT	ADOPTED	Official Resolution #: 2014000513
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

4. Approving the Minutes of the Board Meeting of 4/2/2014.

RESULT	ADOPTED	Official Resolution #: 2014000514
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the OC Master Payroll paid on 4/23/2014 for the payroll period of 3/27/2014 through 4/9/2014 and for the payroll period of 4/10/2014 through 4/23/2014, in the amount of \$4,900,179.59.

Board Meeting Agenda May 07, 2014

RESULT	ADOPTED	Official Resolution #: 2014000515
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the OC Master Payroll paid on 5/7/2014 for the payroll period of 4/10/2014 through 4/23/2014 and for the payroll period of 4/24/2014 through 5/7/2014, in the amount of \$5,040,517.78.

RESULT	ADOPTED	Official Resolution #: 2014000516
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for 2014 Site Clearing and Hazardous Tree Removal, Various Locations in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2014000517
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving Miscellaneous Bills.

RESULT	ADOPTED	Official Resolution #: 2014000518
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, one resolution, J-1."

1. Authorizing the Establishment of a Stop Intersection Designation along C.R. #18 (Pasadena Road) and Lincoln Boulevard, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2014000540
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

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

1. Awarding a Contract for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp., the lowest qualified bidder.

Board Meeting Agenda May 07, 2014

RESULT	ADOPTED	Official Resolution #: 2014000475
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE VI FROM MARYLAND AVENUE TO HICKORY LANE, BERKELEY TOWNSHIP to Earle Asphalt Company, in an amount not to exceed \$231,313.13, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000476
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER to Trius, Inc.; Jesco, Inc.; Houpert Engine Rebuilders DBA Houpert Truck Service; Granturk Equipment Co.; Ransome International, LLC; Bergey's Trucks, Inc. DBA Bergey's Truck Centers; Eagle Equipment, Inc. DBA Peirce Equipment Co.; On-Site Fleet Service; H.A. DeHart & Son; Beyer Bros Corp.; General Spring & Alignment and Giles & Ransome, Inc., the lowest qualified bidders. No bids were received for twenty-seven (27) items. Recommendation is made to reject twelve (12) items, as they were non-responsive. All no bid items and rejected bid items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2014000477
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Bound Tree Medical, LLC; Midwest Medical Supply Co., LLC; JML Medical, Inc. and The Olympic Glove & Safety to the bidders offering the highest discount. The County reserves the right to award multiple contracts based on percentage of discount.

RESULT	ADOPTED	Official Resolution #: 2014000478
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. No bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for items No. 82, 113, 146, 161, 166, 167, 169 and 172, for the second time. In accordance with N.J.S.A. Chapter 40A:11-5 (3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

RESULT	ADOPTED	Official Resolution #: 2014000479
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the CONSTRUCTION OF CLEAN WATER BARNEGAT BAY WATERSHED PROJECT-S344080-03, BERKELEY SHORES MANUFACTURED TREATMENT DEVICE, BERKELEY TOWNSHIP to Forte Excavating, LLC, in an amount not to exceed \$283,668.00, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000480
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK VASIL: "There's one Change Order, L-1."

1. Authorizing Change Order #2 to Brian Patterson Mechanical Contracting, Inc. for the Cloverdale Farmhouse Restoration, a no cost extension of time until 6/13/2014.

RESULT	ADOPTED	Official Resolution #: 2014000486
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Contracts, M-1 and -2."

M. CONTRACTS

1. Awarding a Contract with The Production House, Inc. for full time in-house multi-media services, specifically to address the creation, design and production of video programs for use in conjunction with the OC Education and Arts Network (Channel 20) programming and on the County of Ocean Website.

RESULT	ADOPTED	Official Resolution #: 2014000526
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract to Miller Leasing Company for the Transportation of Voting Machines to and from Polling Places located in Ocean County for 2014 and 2015.

RESULT	ADOPTED	Official Resolution #: 2014000527
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

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

DIRECTOR VICARI: "Congratulations Jackie Rohan to the position of Director of the Office of Senior Services. Good luck."

1. Appointing Jacqueline T. Rohan to the position of Director of the Office of Senior Services effective 6/1/2014, for a term of three (3) years, term to expire 5/31/2017.

RESULT	ADOPTED	Official Resolution #: 2014000471
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Matt Csik, OC Health Department to the OC SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of John Protonentis, to serve at the pleasure of the Board.

RESULT	ADOPTED	Official Resolution #: 2014000472
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Rose Marie Bulbach, Toms River and John J. Mercun, Esquire, Point Pleasant Beach for a term of one (1) year, term to expire 5/8/2015 and reappointing John Foti, Toms River; Jamie Jubert, South Toms River; Mary Fran McFadden, Jackson; Stamatina Skevakis, Toms River; and Lydia J. Valencia, Lakewood for a term of two (2) years, term to expire 5/8/2016, all to the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA).

RESULT	ADOPTED	Official Resolution #: 2014000473
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR VICARI: "File using the normal procedures."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Berkeley Township authorizing the Pinewald Pioneer Volunteer Fire Company to hold coin toss fundraisers on municipal roads.
2. Toms River Township authorizing a Shared Services Agreement with Ocean County for Police Services.
3. OC Planning Board endorsing the 2014-2019 OC Capital Improvement Program.
4. Somerset County proclaiming May 4-10, 2014 as "Correctional Officers and Employees Recognition Week".
5. OC Board of Social Services proclaiming May 2014 as "Paint the Board Pink" Month.
6. OC Board of Social Services proclaiming May 2014 as "Mental Health Month".
7. OC Board of Health FY2014 Funding Allocations for the Municipal Alliance Program.
8. OC Board of Health recognizing "National Distracted Drivers Month".
9. Barnegat Township recognizing "National Infant Immunization Week".
10. Barnegat Township in support of April as "National Youth Sports Safety Month".
11. Barnegat Township Recognizing April as "Minority and Multicultural Health Month".
12. Barnegat Township Recognizing the Month of April as "National Alcohol Awareness Month".
13. Barnegat Township supporting the NJ Department of Health to sign waiver permitting Police Officer EMT'S to administer Nasal Narcan in the event of an overdose call.

14. Monmouth County supporting the passage of legislation to prohibit any actively serving member or immediate family member of the State Agriculture Development Committee, Board of Chosen Freeholders, Agriculture Development Board, Planning Board or municipal governing body including the Mayor or Municipal Agricultural Advisory Committee from participating in a Farmland Preservation Program.
15. Boonton Township supporting legislation to make permanent the required employee healthcare benefits payroll contribution set forth in Chapter 78. P.L. 2011.
16. Monmouth County supporting S-268 and A-1021 returning energy tax receipts directly to municipalities.
17. Monmouth County urging the NJ Council of Affordable Housing to promulgate regulations in accordance with the schedule the NJ Supreme Court established on 3/14/2014.
18. Monmouth County urging the NJ Legislature and the Governor to accept the invitation of the Supreme Court to enact Legislation to establish a new approach to Affordable Housing in the State.
19. Long Beach Township proclaiming the month of May 2014 as "Older Americans Month".

Q. MINUTES AND MEETING NOTICES

1. OC Mosquito Extermination Commission Meeting Minutes of 3/17/2014.
2. OC Planning Board Meeting Minutes of 4/2/2014 and 4/16/2014.
3. OC Human Services Advisory Council Meeting Minutes of 7/25/2013 and 9/26/2013.
4. OC Mental Health Board Meeting Minutes of 3/10/2014.
5. OC Insurance Committee Meeting Minutes of 3/20/2014.
6. OC Health Department Meeting Minutes of 4/2/2014.
7. OC Board of Social Services Meeting Minutes of 3/25/2014.
8. OC Shade Tree Commission Meeting Minutes of 1/9/2014.
9. OC Utilities Authority Meeting Minutes of 3/27/2014.

R. REPORTS

1. OC Revised 2013 Annual Financial Statement.
2. OC Treasurer's Report for the period ending February 2014.

S. CORRESPONDENCE

1. Borough of Surf City Spring 2014 Newsletter.
2. OC Prosecutor and OC Prosecutor's Superior Officers' Association Memorandum of Agreement concerning Dues & Agency Shop.
3. OC Sheriff Mastronardy reappointing John H. Farnkoff to the position of Sheriff's Officer Chief.
4. Governor Christie's Appointment of Matthew R. Sage, Esq. to the OC Board of Elections to replace Timothy Ryan.
5. The State Pineland Commission to Freeholder Director Vicari expressing thanks for a donation in support of the association.
6. Aqua New Jersey, Inc. Notice of Public Hearing on rate increases.
7. South Jersey Gas Company Notice of Public Hearing on rate increases.
8. Senator Cory Booker concerning 2015 Labor, Health and Human Services, Education and Related Agencies (Labor-HHS) appropriations bill, requesting support for projects and report language.

T. FREEHOLDER COMMENTS

At 5:12 PM, Director Vicari received the following comments from members of the Board.

DIRECTOR VICARI: "I'd like to make a few announcements. The first one is of course that the next meeting on May 21st, I have a commitment to speak at the MODC representing the Freeholders of Ocean County, so I will only make part of the meeting. I have to be at that meeting at 5:00 PM so I probably will leave after a half hour. So again, if there's any questions about that please let me know before the meeting so I can put it on before time, if there's any vote.

The first item I want to talk about is something very, very important and I think it's something that....when you talk

about CDBG it's extremely important to us because when we had this great tragedy with the Superstorm, that the eye of the storm went through the heart of Ocean County eighteen months ago. What happened was the Federal government and the Legislators in Congress made a commitment that the money was going to be dedicated to the storm residents basically for housing. And, basically it was for the middle income and some people that were poor people and still not in their homes. There was \$3.6 billion dedicated, dedicated funds, eighteen months ago. Now what they want to do.....48 states are saying well 'the \$2 billion left, \$2 billion, should be done on a competitive basis' because now they had a mudslide, tornadoes and different storms throughout the United States. They want to take money that was dedicated to New Jersey and to New York State, take the money that we were entitled to now, that was coming here, and we still have homeless people in Ocean County and the rest of the State of New Jersey and of course, New York and a little bit outside the area, that should have their homes rebuilt. People that worked hard, have a house, and all they want to do is sleep in their own house. Have dinner in their own house every single night. And, this is being jeopardized. So I sent a letter out supporting two US Senators that took a lead in that. One is from New Jersey, Senator Menendez and the other one is Senator Schuman from New York. And again, to have competition, New Jersey with 48 other states because of their disaster is just not fair. It never happened before. And then we found out the way the legislation was written, there was a loophole in it. What happened was, the other, those in Congress made the loophole intentionally thinking well we know New Jersey is going to get their fair share and New York and the Sandy victims. Well we'll do this in case we ever need the money. No. That's not the way it works. The CDBG money is first dedicated to those that want to get back in their homes and that's how it should be. So again, we're going to work with them. Take a strong stand and get the money not only for New Jersey and to our residents, but as soon as possible. Every time you hear a story they say 'well it's in the pipeline, it's in the pipeline'. Well, people are tired of hearing that. If you're not in your house for 18 months and you do everything the right way, the American Dream, you work hard, well those people are entitled to be back in their homes. And it never happened before in recent years or in the history of the United States. It never happened with Katrina. They gave them the money. They took the money and what happened was they didn't put the money back in their homes and we should not suffer because of what happened in Katrina.

I was on the radio and I just want to give you some of the ideas of things that are taking place throughout Ocean County, some are related, on Saturday, on "Senior Services and Senior Comments". Most had to do with different areas. Most are to do with the people who want to get back in their homes. Most have to do with the damage that was devastated and you know we couldn't prevent the storm, it was an act of nature, but there are certain things that we can. For an example, the first house that the Governor of the State of New Jersey went to in the State in Toms River and we walked around. I spoke to the people. They just got the approval. You know how long it takes to build a house totally, foundation and all? Four full weeks. On 7th Avenue. And the residents said the reason why it took them four full weeks, four weeks, top to bottom two-story house, was because they said it was in the pipeline and because of government regulations. That's totally uncalled for. Those things could be prevented. There's no question about it. There was a new house that was built. I spoke to the senior citizens. It's a brand new house and because of the regulations and the insurance company, now, this is the insurance company, he was in it for three months. The insurance company after going back and forth and haggling with him, depreciated his house. They said it lost value in three months. It was not a car. It doesn't lose value. But it goes to show the hassles and what the people are going through with their frustrations, going back and forth. And, this one I even shared with the Administrator, that there was a new business. He was ready to get into it. Got his life savings. Builds his business. Its a month before he gets into it. Spends every penny he has. The business is totally destroyed. Six feet of water. So he rebuilds the business, again, and what happened is now the State of New Jersey.....all he wants is two things for his business. It's a hamburger/hot dog/food place. He wants to put a sign 3 (foot) by 3 (foot) so people know his business is open. The State of New Jersey on Route 35 said you can't put the sign up. He says 'wait a minute, this is storm area'. He said 'I'm living from day to day. I am not taking a salary.' And I spoke with the Administrator of his town and I said 'look, you can't do that'. All he wants to do is one thing. Opportunity. Put a sign. And they said no. The street's all ripped up. And the second thing he wants....the State and utilities (companies) ripped up the sidewalk on both sides of him. The people can't get into his business because four feet of the sidewalk they removed. They said 'we'll fix the sidewalk. No questions. We'll put a new one in, but it's going to take two years'. Well, the guy, next month, he's not going to be in business. Those are the things that government regulations have to stop. And it goes on and on.

Another fellow put a foundation in. Just the footings. And they said 'we can't inspect it for ten full days'. He can't put his up. And again, he didn't have the money. He borrowed it from his relatives and his friends and he went back and forth. Those are the things that have to stop. Another one had an ice cream store, opened it up, and the contractor put a generator in front of the driveway so you can't get into the business. And what we're saying is and what I want to work with the next couple of weeks is to say 'look you have to be reasonable. You have to waive certain regulations.' They want (Route) 35. We're not complaining about it. Okay. But there are certain regulations, they have to be reasonable. You can't put people out of business. Only in the storm area, they should be able to give waivers for people to stay in business. Whether it's a business and again, they all live in Toms River. All small businesses. They employ three or four people and some of the housing, again, they cannot get the permits because of the regulations. A lot have to do with, of course, the insurance company. A lot have to do with FEMA. But enough is enough with this. It's just arguing continuously. And even CDBG. I mean people applied for it, they qualified for it, and as far as I know in the recent emergencies and whatever they have never had to wait 18 months. And now what's happening is people are getting frustrated because they're saying 'will it ever happen'. Well, there's not even a timeline. The County, they still owe us the \$9 million. We can't do the Budget, but that's one thing. But you have to make sure that people can get back in their homes. These obstacles are being created and there's no reason for it. The obstacles can be solved. They can be taken care of. We are reasonable people still meeting the criteria of all regulations.

And the last item is that we dealt with major fires throughout Ocean County last week. Numerous fires all over.

There was a number of fires that were started intentionally. And again, they put in jeopardy of course, the volunteer firemen, people in their homes, and it is a terrible, terrible thing. And again, we ask the residents if they see something, say something. We put out a press release. Someone started it by cigarettes out the window. Sometimes by a mini trailer, bicycle, a minibike, a catalytic converter, they can all start it. But again, one thing that helped the fire, put it out, the County Airport. The first time we used the New Jersey Forest Service did not come to our airport for many years because we didn't have a crosswind (runway). They used it for the first time. They flew 23 missions out of Miller Airport, the County airport. They dropped over 19,000 gallons of water to help put the fire out. And again, potentially, I think it's fair to say that we saved a lot of lives and homes because the crosswinds was put in as fast as we could. We waited many years and we went back and forth. But again, the forest fires set intentionally are a major problem. They should be tried to the maximum amount of the law. There's no question about it and they have to become an example. I mean you just can't go set fires all over not only in Ocean County, but several counties. But from what I understand there were a number of fires that are under investigation at the present time that it's felt, it's felt that it was started intentionally. That concludes my report. Again, I'll turn it over now to Freeholder Little who wanted to make a report...to make comments on Senior Services a few minutes ago."

FREEHOLDER LITTLE: "Thank you Mr. Director. Jane, when we were doing the proclamation, Joe somehow missed me here. I wanted to tell you, I wanted to thank you for all your service to Senior Services and to the County. A long time ago, about 35 years ago, I was a young guy out campaigning for my first office in Long Beach Township and I did it the old-fashioned way, went door to door. Every house in Long Beach Township. And Jim Mancini, our beloved friend and late beloved friend and dear, dear man, told me 'you've got to go see Jane Maloney. Go see Jane.' And Jane was then with St. Francis and I knocked on the door and Jane answered the door on a beautiful day and I'll never forget that she was one of the first people, one of the first people of Long Beach Township that I went to see and she said, 'are you running with Jim Mancini?' I said yes. She said Okay, you're alright. And she was very cordial and very, very warm and I appreciated it from that time and she's been a great friend ever since. I thank you for your long service to Ocean County and all you've done. And Jackie, we look forward to you, Jackie. Whenever Jane's not around, Carol always calls Jackie and we get things worked out. So we know it's going to be a great transition. And, I think as Freeholder Bartlett said, Freeholder Vicari could not have made a better selection for the new Director. So good luck and Jane, thank you as always. Thank you Mr. Director that's all."

DIRECTOR VICARI: "Anything else?"

FREEHOLDER LITTLE: "No."

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

At 5:23 PM, Director Vicari opened the meeting to receive the following comments from the public.

CONNIE PASCALE, MEMBER OF STEPS: "I'd just like to respond briefly to some of the things that were said earlier and frankly I completely agree that the delay in getting people back to their primary residences using the Federal funds is an awful, awful situation. And what's it's done is made it even worse for the lowest income people because the people that were living in those homes are occupying rental units that might have been available for other people. And those people are occupying lower cost rental units and that's why we have even more people struggling with affordable housing than we had before. So the whole process needs to be improved.

And, it's worth noting that, for the lowest income people displaced by Katrina, approximately 40% to 50% of them still have not returned to New Orleans. Primarily African American people who are still living in trailers or struggling far away from their homes. So Katrina's not a good example for what happens for some of the lowest income people. Those neighborhoods still remain in great difficulty. We need to make sure everybody here is brought back including the low income people who were displaced out of state. And there have been a lot of articles about that.

I just want to go back to the Public Hearing, I think the Public Hearings that the Clerk read are accurate and I think that while they often times use CDBG hearings, they're obscure at best. The hearings are supposed to be on the Action Plan itself and the other hearings that might have been mentioned on the CDBG process don't focus on the Action Plan. And clearly, the post- and pre- submission hearings were not adequately timed to allow more people to participate. I mentioned the rental market. As far as zoning goes, I understand that that's a municipal issue, but it's an obligation of the Consortium to have a discussion of how they're going to overcome it in the Plan. What are the ways to overcome those barriers? For instance, you could establish a County Housing Authority, which I've suggested in the past. Monmouth County has one. Many other counties have them. They end up helping to produce the housing that's needed. You could exercise the leadership that you often exercise. Call everyone together and say we're going to solve this problem, both of homelessness and affordable housing in a joint way. Comprehensively, everybody will share a little and then we'll get a lot done.

If every community in Ocean County built ten units that would be 330 additional supportive housing units that would take everyone out of the woods that has no place to go. A ten unit building is not big. I appreciate the litany of units that you read in terms of people helped. That's over 20 plus years. That's not a lot given the number of people that need help over 20 plus years. We can certainly do more is all I'm arguing. That's a good start. We can do more. As far as the operation of the Consortium and I appreciate Freeholder Bartlett's comments about that, there's another place where you can call the Consortium members together because frankly, based on the difficulties they have for instance with homeless people, placing someone they find is homeless, you could probably convince them that we should pool our money and use it as a way to provide a place where you can take the homeless people that have no

place to take them now. Many of the police departments took people to tent city. They brought them there because there was no other place to go. People were urged to go to tent city. And again, I think by bringing the people together, you have money coming, you can urge them to use it together that benefits all of them including providing the kind of benefits that everybody will get help from and not just curb cuts or a fitness park which really doesn't benefit any of the low income people. Thank you for the opportunity. I appreciate the time."

DIRECTOR VICARI: "Mr. Pascale, we appreciate your comments and it is so noted. Next speaker please."

DEBRA JONES, JACKSON: "First of all I would like to tell you guys that when I was walking into this meeting today I kind of viewed you all as a little bit of an enemy. After watching what you did with the public and with the kids and talking about homeless people and trying to get them in their homes, I have changed my opinion towards a lot of you. But I'm not standing here as just a taxpayer or someone who lives in the township, I'm standing here as an employee's wife. And I'm really upset at the way it just seems to be some of the employees are disregarded and that they are treated in ways that I don't think any of you would want to be treated or would want anyone in your family to be treated. And I think that you just need to be reminded that behind every employee there's a family. There's a wife. There's a husband. There's children. And whether you want to take your job home or not, you do. And I would think that if every one of you looked at it, every one of you do. None of us are above it and none of us can avoid it. And I just want each one of you to look at me because when you're looking at all your employees, I don't care what department they're in, they're not just representing Ocean County, they're representing the families that they are supporting."

I just....I would love to get into it personally because I don't think it's something that needs to be spoken out here, but I just really urge you that no matter who your employee is or what you think they've done, until you know it, you need to really, really think about it. Because there are men and women in this County that this County would never function if it wasn't for them. There's a lot of people leaving their homes and their families in the middle of the night to go do what needs to be done. They're giving 110% and they're working with honesty and integrity and it may not be liked by all people because honesty is hard to take, but it still needs to be done and I'm grateful that I can look at the person walking out of my house and know that he's standing for the taxpayers. And when he's going to work he's giving 110% no matter how he's being treated and I just feel that needs to be said. I think the humanity needs to be brought back. But I do thank you for everything I saw here today because it changed my mind about a lot of things. I appreciate all that you've done."

DIRECTOR VICARI: "Thank you very much. I just want to share my feelings. You can sit down if you want to. As far as I know and you know I've been an educator for 40 years, I treat all people especially those who work for the County and I value each and every one. I treat them with respect. I treat them with dignity. Mrs. Jones, I don't know if that's related to the person or to you or what happened. We have Keith Goetting here from our Personnel Department if you have any issues you want to talk to him about. Again, this is the first time I heard it. If you wish to call me, we have an open door policy. I am not only shocked, but I'm extremely surprised because as long as I have been serving on the Board of Freeholders I've never heard that before unless it was a grievance or unless it had to do with salary contracts. Right now when we talk about salary contracts, we have certain limitations. We do the best we can. But I think if you look at our benefit package as far as the hospitalization and as far as what we offer people, as far as the working environment, we do the best that we can. And, as a matter of fact, we get criticized many times because they say we give them too much. I don't think that's the case and I know that certain departments that I have, for an example, you see the guys working outside. They're raking the leaves. They're sweeping the floor. Cleaning the offices. And they should get more money, but we can't afford to do so. We do the best we can under the conditions that we do have."

I'm glad you're impressed at what you've seen today, but that's also how we treat employees. If you have an isolated situation, if you'd like to discuss it with our Personnel Department or the Administrator, you are more than welcome to do so.

I move to close the public portion and Mrs. Vasil, the resolution please."

At 5:35 PM, the Board of Chosen Freeholders paused the meeting to go into Executive Session.

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, the Executive Session Resolution was adopted.

EXECUTIVE SESSION RESOLUTION

BE IT RESOLVED THAT A CLOSED SESSION WILL BE HELD AT THIS TIME FOR THE PURPOSE OF DISCUSSING MATTERS INVOLVING CONTRACTS AND LITIGATION AS AUTHORIZED BY THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS LAW.

BE IT FURTHER RESOLVED THAT POSSIBLE ACTION MAY BE TAKEN AT THE CONCLUSION OF SAID MEETING.

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

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

Nays: None
 Absent: Mr. Lacey

Executive Closed Session

Present:

Joseph H. Vicari, Freeholder Director

John C. Bartlett, Deputy Director

John P. Kelly, Freeholder

Gerry P. Little, Freeholder

John C. Sahradnik, County Counsel

Carl W. Block, Administrator

Betty Vasil, Clerk of the Board

Mary Ann Cilento, Recording Secretary

The regular Board meeting of Wednesday, May 7, 2014 was adjourned to an executive closed session at 5:35 PM.

Mr. Sahradnik stated that an issue has been recently raised regarding the contract with Joseph Veni, JMV Consulting and Inspection Service and inappropriate emails. Mr. Sahradnik stated that the current contract with Joseph Veni, JMV Consulting and Inspection Service is on an as needed basis and said that the contract could be terminated for the balance of this year and that the County could issue a 30 day notice of termination in accordance with the contract. Director Vicari stated that the Board members were advised of this just yesterday.

Mr. Sahradnik stated that the Board could authorize the Administrator to cease all work effective immediately with Joseph Veni, JMV Consulting and Inspection Service and adopt a resolution to authorize a 30 day notice to sever the contract with Joseph Veni, JMV Consulting and Inspection Service. Mr. Sahradnik stated that the Board would have to adopt a resolution to terminate the contract with JMV Consulting and Inspection Service in accordance with provisions of said contract.

There were no objections to immediately terminating Contract No. PP2013-109 with Joseph Veni, JMV Consulting and Inspection Services.

Administrator Block will notify Mr. Veni of the Board’s decision to terminate the contract immediately and Joseph Meyers, Superintendent of Buildings and Grounds will be directed to immediately cease assigning any new work and to cease work by Joseph Veni, JMV Consulting and Inspection Service on any ongoing projects performed effective immediately.

The Board returned to open session at 5:49 PM to take formal action on this matter.

V. THE FREEHOLDER BOARD OFFERED THE FOLLOWING RESOLUTION - Terminating Contract PP2013-109 with JMV Consulting & Inspection Services effective 6/7/2014.

RESULT	ADOPTED	Official Resolution #: 2014000528
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

W. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:52 PM.

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

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

Nays: None

Absent: Mr. Lacey

Respectfully submitted,

Betty Vasil
Clerk of the Board

P Proclamation

May 7, 2014

WHEREAS, Ocean County is home to more than 160,000 citizens ages 60 and older; and

WHEREAS, this year's theme for Older Americans Month is "Safe Today. Healthy Tomorrow"; and

WHEREAS, Ocean County is committed to helping all individuals live longer, healthier lives; and

WHEREAS, the older adults in Ocean County have made countless contributions and sacrifices to ensure a better life for future generations; and

WHEREAS, we recognize the value of injury prevention and safety awareness in helping older adults remain healthy and active; and

WHEREAS, our community can provide opportunities to enrich the lives of older adults by providing information on avoiding the leading causes of injury for older adults such as falls, motor vehicle-related incidents, medication misuse, and fire/burns; and

WHEREAS, Ocean County provides fall prevention and health promotion programs such as HealthEASE to help older adults take control of their safety and well-being.

NOW, THEREFORE I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY ON BEHALF OF THE BOARD, do hereby proclaim the month of May 2014 as:

OLDER AMERICANS MONTH

in Ocean County and urge every resident to take time this month to recognize older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to our county.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

May 7, 2014

WHEREAS, mental illness is the most prevalent health crisis in America today, more common than cancer and lung and heart disease combined. It affects one in four adult Americans and one in five children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, stigma prevents many people from seeking the help they need as misunderstanding of mental illnesses creates fear and causes shame; and

WHEREAS, wellness and recovery is a journey of healing and transformation empowering a person with a mental illness to live a meaningful life in the community of his or her choice while striving to achieve his or her full potential; and

WHEREAS, New Jersey has a lasting tradition of promoting mental health, signified by the State Community Mental Health Services Act in 1957; and

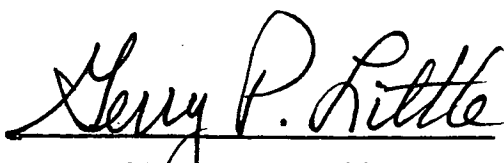
WHEREAS, our community is committed to exceptional care to people with mental illness and addressing the needs of County residents without distinction; and

WHEREAS, The United States Senate and the National Mental Health Association have declared the Month of May as "Mental Health Awareness Month".

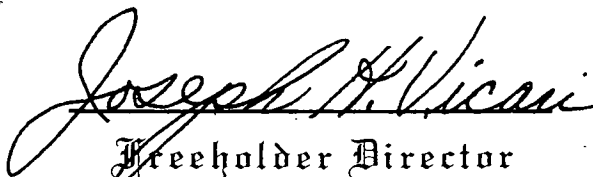
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May, 2014:

"MENTAL HEALTH AWARENESS MONTH"

in Ocean County, and encourage all citizens to learn about the ways to eliminate stigma and contribute toward the quality of life and opportunities available for all people, families, and communities who face mental illness.


Presented By




Freeholder Director

Freeholder Gerry P. Little
Adopted on: May 7, 2014
Official Resolution#: 2014000492

Joseph H. Vicari

Office of the Freeholder Director

Proclamation

May 7, 2014

WHEREAS, "National Correctional Officers and Employees Week" was first proclaimed on May 5, 1984 by President Ronald Reagan to recognize the men and women who work in jails, prisons and community corrections across the country; and

WHEREAS, "National Correctional Officers and Employees Week" became the official name for the first week in May when, in 1986, the US Senate officially changed the name from "National Correctional Officers Week"; and

WHEREAS, "National Correctional Officers and Employees Week" honors the work of correctional officers and correctional personnel for their service with honor, respect and integrity; and

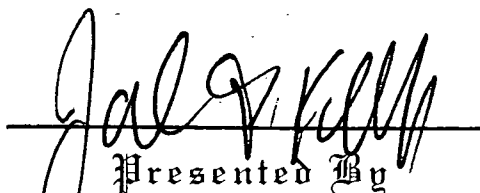
WHEREAS, "National Correctional Officers and Employees Week" raises the awareness of the duties, hazards and sacrifices made by the correctional workers in safeguarding the citizens of Ocean County by providing safe, secure and humane incarceration of offenders within their custody; and

WHEREAS, Correctional Employees in Ocean County form a core element of the Public Safety team in our community by providing security supervision, treatment services and re-entry efforts.

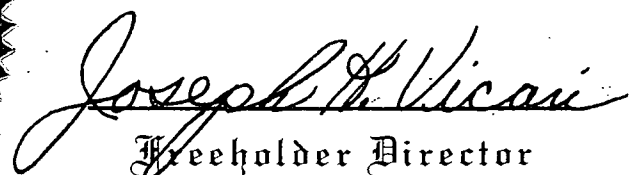
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the week of May 4 - 10, 2014 as:

NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK

in Ocean County and encourage all citizens to pay tribute to the many Correctional Workers of Ocean County for the vital public service they provide.


Presented By




Freeholder Director

Introduced by: Freeholder John P. Kelly
Adopted on: May 7, 2014
Resolution: 2014-049
Director: Lawrence J. Public Safety

Joseph H. Vicari

Proclamation

May 14, 2014

WHEREAS, National Women's Health Week was being initiated in the dawn of the new millennium by a coalition of public and private organizations dedicated to raising awareness of women's health issues; and

WHEREAS, from that day forward National Women's Health Week has occurred in the spring with an annual celebration held the week following Mother's Day; and

WHEREAS, National Women's Health Week is a celebration of women taking responsibility for their own health through greater knowledge and understanding; and

WHEREAS, National Women's Health Week celebrates the efforts of national and community organizations working with partners and volunteers to improve awareness of key women's health issues; and

WHEREAS, the Ocean County Advisory Commission on the Status of Women has chosen Ocean County New Jersey to officially launch our local efforts to encourage, guide and support women everywhere to take healthy steps toward a healthy lifestyle.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the week of Mother's Day - Sunday, May 11 through Saturday, May 17, 2014 - as:

"NATIONAL WOMEN'S HEALTH WEEK"

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



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

May 7, 2014

WHEREAS, according to the US Department of Justice, an estimated 800,000 children are reported missing each year; and

WHEREAS, on average, approximately 2000 children are reported missing to law enforcement agencies daily; and

WHEREAS, over 58,000 of these children are victims of non-family abductions and more than 200,000 are the victims of family abductions; and

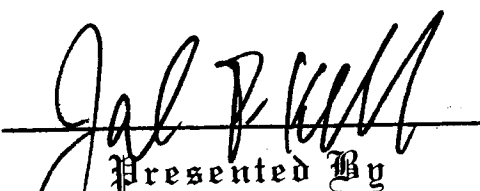
WHEREAS, the National Center for Missing & Exploited Children exists as a resource to help prevent child abduction and sexual exploitation, help find missing children, and assist victims of child abduction and sexual exploitation, their families, and the professionals who serve them; and

WHEREAS, the National Center for Missing & Exploited Children has assisted law enforcement in the recovery of more than 193,705 missing children since it was founded in 1984, growing the recovery rate from 62 percent in 1990 to the 97 percent recovery rate today.

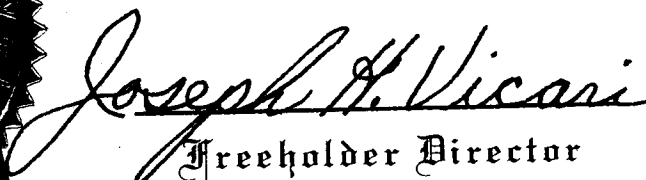
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, do hereby extend sincere thanks to the Ocean County Commission on Missing and Exploited Children for their continued assistance and proclaim Sunday, May 25, 2014 as:

NATIONAL MISSING AND EXPLOITED CHILDREN'S DAY

in Ocean County and further urge all residents of our County to acknowledge the serious problem of missing, abused and neglected children, and ask that our residents unite in keeping "our future" safe.


Presented By




Freeholder Director

Introduced on: May 7, 2014
Adopted on: May 7, 2014
Official Resolution: 2014-0045
Freeholder John P. Kelly
Director - Law & Public Safety

Joseph H. Vicari

P roclamation

May 6, 2014

WHEREAS, on Tuesday, May 6, 2014, the Navy Lakehurst Historical Society is commemorating the 77th Anniversary of the Hindenburg Crash at the Hindenburg Memorial Site at Joint Base McGuire-Dix-Lakehurst, New Jersey; and

WHEREAS, **The Hindenburg**, the longest class of flying machine and the largest airship by envelope volume designed and built by the Zeppelin Company, made its maiden test flight on March 4, 1936 with 87 passengers and crew aboard; and

WHEREAS, after opening its 1937 season by completing a single round trip passage to Rio de Janeiro in late March, **The Hindenburg** departed from Frankfurt, Germany on the evening of May 3, bound for Naval Air Station Lakehurst, on the first of its 10 round trips between Europe and the United States scheduled for its second year of commercial service; and

WHEREAS, except for strong headwinds which slowed its passage, **The Hindenburg's** crossing was otherwise unremarkable until the airship's attempted early evening landing at Lakehurst three days later on May 6, 1937; and

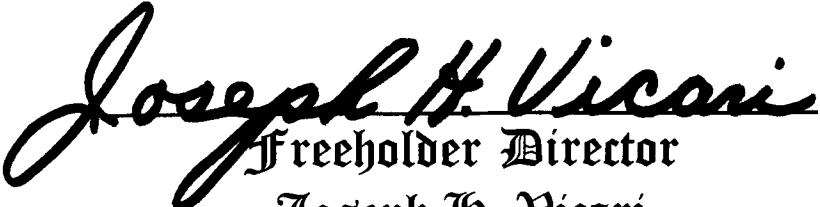
WHEREAS, **The Hindenburg's** arrival was delayed for several hours to avoid a line of thunderstorms passing over Lakehurst, but around 7:00 pm the airship was cleared for its final approach to the Naval Air Station when it suddenly burst into flames while attempting to dock with its mooring mast; and

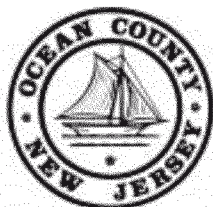
WHEREAS, of the 97 people on board there were 36 fatalities, including one death among the ground crew. The actual cause of the fire remains unknown, although a variety of hypotheses have been put forward. Regardless, the disaster shattered public confidence in the giant, passenger-carrying rigid airship and marked the end of the airship era.

NOW, THEREFORE, I, JOSEH H. VICARI, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim Tuesday, May 6, 2014 as the:

**77th ANNIVERSARY
of the
HINDENBURG DISASTER**

in Ocean County and encourage all citizens to take time to remember this historic event and the lives lost; and further encourage all citizens to pause to remember the losses suffered by our troops during the Iraq and Afghanistan campaign.


Freeholder Director
Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-9 - An Ordinance authorizing the Reconstruction and Widening of Indian Head Road, County Road 571, from Route 9 to the Garden State Parkway, Toms River Township, County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000519						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2014-9

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND WIDENING OF INDIAN HEAD ROAD, COUNTY ROAD 571, FROM ROUTE 9 TO THE GARDEN STATE PARKWAY, TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and widening of Indian Head Road, County Road 571, from Route 9 to the Garden State Parkway, located in Toms River Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Widening Indian Head Rd. (CR 571) Rt. 9 to GSP, located in Toms River Twp.			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

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

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

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

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 7, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-10 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000520						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	d-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2014-10

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, BRIDGE AND DRAINAGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Engineering, road, bridge and drainage improvements			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

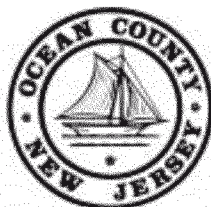
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 7, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-11 - An Ordinance authorizing the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, located in Lakewood Township, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	201400521						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	d-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2014-11

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF THE RIDGE AVENUE AND NEW HAMPSHIRE AVENUE SIGNALIZED INTERSECTION, LOCATED IN LAKEWOOD TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction of the Ridge Avenue and New Hampshire Avenue signalized intersection, Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. Ridge Ave. & New Hampshire Ave. Signalized Intersection, Lakewood Twp.			
TOTALS	\$1,000,000	\$ 50,000	\$ 950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

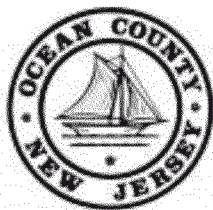
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 7, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-12 - An Ordinance authorizing the Cost Sharing of Various Garden State Parkway Bridge Projects (Old Freehold Road and Church Road, Toms River Township, Chambers Bridge Road, Brick Township), and the Cost Sharing of the Construction of Interchange 88, located in Lakewood Township, all in the County of Ocean, State of New Jersey, and appropriating \$14,250,000.00 therefor and authorizing the issuance of \$13,537,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000522						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	d-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2014-12

AN ORDINANCE AUTHORIZING THE COST SHARING OF VARIOUS GARDEN STATE PARKWAY BRIDGE PROJECTS (OLD FREEHOLD ROAD AND CHURCH ROAD, TOMS RIVER TOWNSHIP, CHAMBERS BRIDGE ROAD, BRICK TOWNSHIP), AND THE COST SHARING OF THE CONSTRUCTION OF INTERCHANGE 88, LOCATED IN LAKEWOOD TOWNSHIP, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$14,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$13,537,500 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the cost sharing of various Garden State Parkway bridge projects (Old Freehold Road and Church Road, Toms River Township; Chambers Bridge Road, Brick Township), and the cost sharing of Garden State Parkway Interchange 88 construction, Lakewood Township, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Cost Share Various GSP Bridges, Toms River Twp and Brick Twp, and Interchange 88, Lakewood Twp.			
TOTALS	\$14,250,000	\$ 712,500	\$ 13,537,500

SECTION 3. There is hereby appropriated the sum of \$14,250,000, including the sum of \$712,500 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$13,537,500 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$13,537,500. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$14,250,000.

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

public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$13,537,500 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

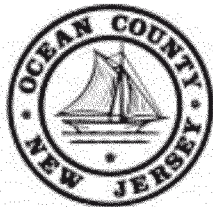
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 7, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-13 - An Ordinance authorizing the Installation of Manufactured Treatment Devices and Equipment in South Toms River, Beachwood and Pine Beach Boroughs, all in the County of Ocean, State of New Jersey, and appropriating \$1,800,000.00 therefor and authorizing the issuance of \$1,755,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000523						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	d-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2014-13

AN ORDINANCE AUTHORIZING THE INSTALLATION OF MANUFACTURED TREATMENT DEVICES AND EQUIPMENT IN SOUTH TOMS RIVER, BEACHWOOD, AND PINE BEACH BOROUGHES, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,755,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of manufactured treatment devices and equipment in South Toms River, Beachwood, and Pine Beach Boroughs; all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of MTD and Equipment in So. Toms River, Beachwood and Pine Beach				
<u>TOTALS</u>	\$1,800,000	\$45,000	\$900,000	\$1,755,000

SECTION 3. There is hereby appropriated the sum of \$1,800,000, including the sum of \$45,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,755,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of

All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$400,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,755,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 7, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-14 - An Ordinance authorizing the Renovations, Replacements and Remodeling of County Facilities including but not limited to HVAC, Restrooms, Chiller Units, Specialized Air Conditioning for the Computer Room and Elevators located in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor, and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2014000524						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	d-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2014-14

AN ORDINANCE AUTHORIZING THE RENOVATIONS, REPLACEMENTS AND REMODELING OF COUNTY FACILITIES INCLUDING BUT NOT LIMITED TO HVAC, RESTROOMS, CHILLER UNITS, SPECIALIZED AIR CONDITIONING FOR THE COMPUTER ROOM AND ELEVATORS LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: renovations, replacements and remodeling of County facilities including but not limited to HVAC, restrooms, chiller units, specialized air conditioning for the computer room and elevators, located in the County of Ocean, New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations, replacements and remodeling of County facilities including but not limited to HVAC, restrooms, chiller units, specialized air conditioning for the computer room and elevators, located in the County of Ocean			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

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

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided

by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$350,000.

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

detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 7, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-15 - Bond Ordinance providing for Improvements of the Ocean County College Facilities in and by the County of Ocean, New Jersey, and appropriating \$2,950,000.00 therefor and authorizing the issuance of \$2,950,000.00 in Bonds or Notes of the County of Ocean for financing such appropriation.

Official Resolution#	2014000525						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	d-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2014-15

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS OF THE OCEAN COUNTY COLLEGE FACILITIES IN AND BY THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING \$2,950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,950,000 BONDS OR NOTES OF THE COUNTY OF OCEAN FOR FINANCING SUCH APPROPRIATION.

WHEREAS, The Board of Trustees (the "Board of Trustees") of the Ocean County College (the "College") has determined by resolution duly adopted on March 8, 2013 to apply to the State of New Jersey (the "State") for a grant from the State's Building Our Future Bond Act Program for the financing of a project consisting of improvements to and the renovation of the existing College Instructional Building as described in Section 3 hereof (the "Project") at an estimated cost of \$11,400,000, and has delivered a statement to that effect to each member of the Board of School Estimate; and

WHEREAS, on April 29, 2013, the Secretary of Higher Education advised the Board of Trustees that it would be awarded a grant of \$8,550,000 from the Building Our Future Bond Act Program to apply toward financing the costs of the Project, subject to the Board of Trustees providing a matching amount of not less than 25% of the costs of the Project; and

WHEREAS, The Board of School Estimate has determined by resolution duly adopted on March 26, 2014 that no less than \$2,850,000 is necessary for the matching amount for the Project which is to be raised by the County of Ocean and a certificate to that effect has been delivered to the Board of Trustees and the Board of Chosen Freeholders of the County of Ocean.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the County of Ocean, New Jersey (the "County") as general improvements. For the said Improvements there is hereby appropriated the sum of \$2,950,000. No down payment is required pursuant to N.J.S.A. 18A:64A-19(2)(b).

Section 2. In order to finance the cost of the Improvements, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,950,000 pursuant to the Local Bond Law and Title 18A, Education, of the New Jersey Statutes (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said Improvements, negotiable bond

exceeding \$2,950,000 pursuant to the provisions and within the limitations prescribed by the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

Section 3. (a) The Improvements hereby authorized and the purpose for which the Bonds are to be issued are improvements of Ocean County College, consisting of the renovation of the Instructional Building (the "Building") including, but not limited to (i) ADA compliance throughout the Building including lavatories; (ii) complete renovation of the existing academic space with minimal CMU wall demolition work; (iii) complete renovation of the existing Building laboratories, classrooms and office space; (iv) creation of a new main mall area entrance; (v) creation of wet laboratory space from existing classroom space; (vi) replacement of fan coil/unit ventilators; (vii) replacement of HVAC piping throughout the Building; (viii) removal of unused piping, conduits, wiring; (ix) possible replacement of electrical service; (x) study of the Building envelope, façade, roof, masonry, windows, caulking; (xi) replacement of hot water boilers, hot and chilled water pumps; and (xii) upgrades to HVAC, electrical, audio, video, voice and data, windows, glass storefronts, carpeting, painting, ceilings, and including all work and materials necessary therefor or incidental thereto. The additional funding for these Improvements will be received from the State of New Jersey pursuant to the Building Our Future Bond Act.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$2,950,000.

(c) The estimated cost of the Improvements is not less than \$11,400,000 and the County's share of the Improvements is \$2,950,000, which amount represents the appropriation made by the County.

Section 4. All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with Notes issued pursuant to this bond ordinance, and the County Comptroller's signature upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the Notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price

plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk of the Board of Chosen Freeholders, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$2,950,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the Improvements.

Section 7. Any funds received from time to time by the County as contributions in aid of financing the purposes described in Section 3 hereof shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to payment or reduction of the authorization of the obligations of the County authorized therefor by this bond ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the County as funds applicable only to the payment of obligations of the County authorized hereunder.

Section 8. In accordance with N.J.S.A. 18A:64A-19, the Board of Trustees of Ocean County College has duly prepared and delivered to the Board of School Estimate a statement of the money necessary for the Improvements described in Section 3(a) hereof. The Board of School Estimate has duly prepared a certificate of such amount and the certificate has been duly filed with the Board of Trustees and the Board of Chosen Freeholders of the County of Ocean.

Section 9. The full faith and credit of the County is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 10. The County hereby covenants to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 11. The County reasonably expects to commence the acquisition and/or construction of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 12 To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

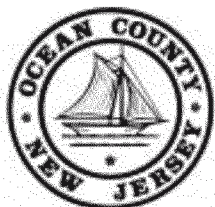
Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

NOTICE OF PENDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing bond ordinance was duly introduced and passed upon first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean, New Jersey, held on May 7, 2014. Further notice is hereby given that said bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 21, 2014 at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission and execution of the FY2014 Ocean County Consortium Action Plan.

Official Resolution#	2014000502						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

WHEREAS, in 2010, the County prepared and the Department of Housing and Urban Development (HUD) approved a comprehensive Consolidated Plan on behalf of the Consortium in order to continue to receive funding from a variety of HUD programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program; and

WHEREAS, the Ocean County Department of Planning is the designated Lead Agency responsible for the preparation of the Consolidated Plan which includes coordination efforts with the Township of Brick, Toms River, Jackson, and Lakewood in accordance with Federal requirements; and

WHEREAS, the Ocean County Consortium FY 2014 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations which includes a provision for a separate citizen participation element; and

WHEREAS, the Ocean County Consortium FY 2014 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Community Development Block Grant Committee and the Ocean County Housing Advisory Committee (CHAC); and

WHEREAS, upon approval of the Ocean County Consortium FY 2014 Action Plan, the County of Ocean anticipates the allocation of 2014 Federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), Ocean County \$1,043,916.00, plus the Township of Jackson \$182,583.00 for which the County Administrators, for a total allocation of \$1,226,499.00 and the HOME Investment Partnership Program \$989,514.00; and

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium FY 2014 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Freeholder Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson, and Lakewood Townships.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 9.

Official Resolution#	2014000481						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 9

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 05/07/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,353,609.63 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

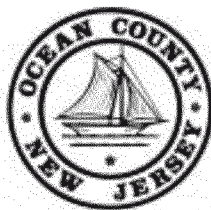
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 7, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 9 SAID MASTER VOUCHER, CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,353,609.63 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of C.R. 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #3, \$557,004.31.

Official Resolution#	2014000487						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-94E

R E S O L U T I O N

May 7, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated May 7, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$825,341.35
Less 2% of Total:	\$16,506.83

Subtotal:	\$808,834.52
Less Partial Estimate #1:	\$101,067.99
Less Partial Estimate #2:	\$150,762.22
Total Partial Payments Made to Date:	\$251,830.21
AMOUNT NOW DUE CONTRACTOR:	\$557,004.31

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred fifty seven thousand four and 31/100 dollars (\$557,004.31) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township) - Change Order #3, E-\$41,396.70, R-\$9,694.11.

Official Resolution#	2014000488						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2013-78E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-78E

R E S O L U T I O N

May 7, 2014

WHEREAS, Contract No. B2013-78E was entered into on August 7, 2013 with Forte Excavating, LLC, Contractor, for work and services in relation to the Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township), Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 301-185-C304-6800 in the amount of \$31,702.59.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Forte Excavating, LLC as follows: Extra Work Order in the amount of \$41,396.70 and Reduction Order in the amount of \$9,694.11, in connection with the project known as Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township), Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Forte Excavating, LLC, to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Forte Excavating, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements Phase II, Toms River Township - Partial Estimate #8, \$52,016.93.

Official Resolution#	2014000489						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2013-69E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-69E

R E S O L U T I O N

May 7, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2013 with the Contractor, James R. Ientile, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase II, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated May 7, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,362,992.04
Less 2% of Total:	\$47,259.84

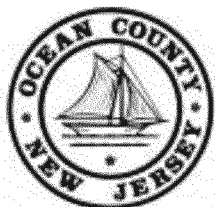
Subtotal:	\$2,315,732.20
Less Partial Estimate #1:	\$ 154,803.74
Less Partial Estimate #2:	\$ 285,586.35
Less Partial Estimate #3:	\$ 149,330.44
Less Partial Estimate #4:	\$ 426,332.73
Less Partial Estimate #5:	\$1,048,110.00
Less Partial Estimate #6:	\$ 53,287.01
Less Partial Estimate #7:	\$ 146,265.00
Total Partial Payments Made to Date:	\$2,263,715.27
AMOUNT NOW DUE CONTRACTOR:	\$52,016.93

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty two thousand sixteen and 93/100 dollars (\$52,016.93) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Partial Estimate #1, \$92,248.32.

Official Resolution#	2014000490						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2013-143E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-143E

R E S O L U T I O N

May 7, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 18, 2013 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 7, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$94,130.94
Less 2% of Total:	\$1,882.62

Subtotal:	\$92,248.32
AMOUNT NOW DUE CONTRACTOR:	\$92,248.32

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety two thousand two hundred forty eight and 32/100 dollars (\$92,248.32) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2014000541						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

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

1. Kelly L. Broderick is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Engineering Department, effective April 8, 2014 through May 8, 2014 inclusive.
2. Jane V. Donovan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Principal Engineering Aide, Engineering Department, effective April 22, 2014 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.
3. At the request of the Prosecutor, Kristin L. Pressman is hereby granted a Family Leave from her position of Assistant County Prosecutor, Prosecutor's Office, effective April 16, 2014 through July 8, 2014 inclusive.
4. Tammy M. Hughes is hereby granted a Family Leave from her position of Communications Operator Secured Facility, Department of Corrections, effective April 22, 2014 through May 3, 2014 inclusive.
5. Ann Okrasinski is hereby granted an Extension of Intermittent Family Leave, from her position of Investigator County Adjuster, Adjuster's Office, effective April 29, 2014 through June 1, 2014 inclusive.
6. Candice J. Symington is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Road Department, effective April 22, 2014 through May 1, 2014 inclusive.
7. Victor A. Torres is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective April 17, 2014 through May 19, 2014 inclusive.
8. Michael D. Campana is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective May 12, 2014 through August 11, 2014 inclusive.
9. James D. Sloan is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective April 30, 2014 through May 12, 2014 inclusive.
10. Michael Simsen is hereby granted a Family Leave Without Pay from his position of Senior Electrician, Buildings & Grounds, effective May 1, 2014 through July 23, 2014 inclusive.
11. Daniele Tavaglione-Burns is hereby granted a Family Leave Without Pay from her position of Aide Penal Institution, Department of Corrections, effective April 24, 2014 through July 16, 2014 inclusive.
12. Brian J. Pennell is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective May 9, 2014 through August 8, 2014 inclusive.
13. Sean P. McNally is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective April 28, 2014 through May 30, 2014 inclusive.

14. At the request of the Sheriff, John H. Farnkopf is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Sheriff's Officer Captain, Office of the Sheriff, effective May 16, 2014 through May 15, 2015 inclusive.

15. Christopher M. Petrone is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective May 11, 2014 through August 9, 2014 inclusive.

16. Ronald N. Newman is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective May 8, 2014, at an annual base salary of \$46,848.

17. Peter C. Eichen's Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective date is hereby changed to April 8, 2014 through June 30, 2014 inclusive.

18. Jacqueline T. Rohan is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Quality Assurance Coordinator, Office of Senior Services, effective June 1, 2014 through May 31, 2015 inclusive.

19. Walter E. Hopson is hereby given a provisional appointment to the position of Superintendent Juvenile Detention Facilities, Juvenile Services, pending Civil Service examination, effective June 1, 2014 at an annual base salary of \$95,000.

20. Kemal N. Alemdar is hereby granted a Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective April 22, 2014 through May 14, 2014 inclusive.

At the request of the Prosecutor, the following employees (21 through 23), are hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, effective May 12, 2014, at an annual base salary of \$35,000:

- 21. Justin T. Lammer
- 22. Michael J. LePore
- 23. Lindsey A. Most

24. Alicia C. Bera is hereby authorized as an unpaid intern, Fairleigh Dickenson University, Juvenile Services, effective May 12, 2014 through August 31, 2014.

25. Maciej J. Maslonka is hereby given a regular appointment to the position of Planner Trainee, Planning Board, subject to a working test period, effective May 13, 2014, at an annual base salary of \$38,500.

26. Leandra S. Santos is hereby given a regular appointment to the position of Keyboarding Clerk 1, Juvenile Services, subject to a working test period, effective May 12, 2014, at an annual base salary of \$25,399.

27. Susan E. Sharkey is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of Information Technology, subject to a working test period, effective May 12, 2014, at an annual base salary of \$27,213.

28. Todd M. Shafto is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective May 19, 2014, at an annual base salary of \$29,850.

29. Mona H. Gioe is hereby given a regular appointment to the position of Data Processing Technician, Office of Information Technology, subject to a working test period, effective May 12, 2014, at an annual base salary of \$33,500.

30. Maria Chesney is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Clerk of the Board, effective May 8, 2014 through May 7, 2015, and is hereby appointed to the position of Secretary to Freeholder, Board of Chosen Freeholders, effective May 8, 2014, at an annual base salary of \$56,419.

31. Ronald A. Natole is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective May 12, 2014, at an hourly wage of \$8.25.

32. Christopher G. Georgieff is hereby given an appointment to the position of Intermittent Recreation Aid, Parks Department, subject to a working test period, effective May 12, 2014, at an hourly wage of \$8.25.

33. Amanda R. Lake is hereby given a temporary seasonal appointment to the position of Mail Clerk, Clerk of the Board, effective May 12, 2014 through August 31, 2014, at an hourly wage of \$9.00.

The following employees (34 through 37), are hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, at an hourly wage of \$12.55:

	<u>NAME</u>	<u>EFF.</u>
34.	John J. McCole	6/30-9/30/14
35.	Dominick N. Rose	5/12-8/12/14
36.	Vincent L. Scuzzese	6/30-9/30/14
37.	Robert A. Strugala	5/12-8/12/14

The following employees (38 through 42), are hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, at an hourly wage of \$8.25:

	<u>NAME</u>	<u>EFF.</u>
38.	Lucas M. DiMartini	5/23-8/23/14
39.	Devan M. Gadevaia	5/19-8/15/14
40.	Steven J. Hodge	5/19-8/15/14
41.	Rachel N. Krauss	5/23-8/22/14
42.	Shana Lee O'Brien	5/19-8/15/14

43. At the request of the Sheriff, Katie A. McCarthy is hereby granted a Family Leave Without Pay, from her position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, effective May 2, 2014 through July 24, 2014 inclusive.

44. David N. Clark is hereby granted an Intermittent Family Leave from his position of Laborer 1, Road Department, effective April 29, 2014 through February 1, 2015 inclusive.

45. At the request of the Sheriff, Madeline Pacailler is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Office of the Sheriff, effective May 5, 2014 through May 19, 2014 inclusive.

46. At the request of the Board of Elections, Phillip A. Disabella is hereby appointment to the position of Board Worker Specialist, Election Board, effective May 12, 2014, at an annual base salary of \$43,332.

47. At the request of the Board of Elections, George L. Rodenbaugh is hereby appointment to the position of part-time File Clerk, Election Board, effective May 12, 2014, at an hourly wage of \$15.02.

At the request of the Sheriff, the following employees (48 through 49), Office of the Sheriff, are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, subject to a working test period, effective May 12, 2014, at an annual base salary of \$32,500:

- 48. Jennifer A. Griggs
- 49. Brett C. Kyle

50. Ellen M. Nardiello is hereby granted an Intermittent Family Leave from her position of Building Service Worker, Buildings & Grounds, effective May 1, 2014 through April 30, 2015 inclusive.

51. Angela M. Finley is hereby granted an Intermittent Family Leave from her position of County Correction Officer, Department of Corrections, effective May 2, 2014 through January 20, 2015 inclusive.

52. At the request of the Sheriff, Caitlin M. Lawrence is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective May 12, 2014, at an annual base salary of \$32,500.

53. Clifton Vaughn Jr. is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Engineering Department, effective May 4, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Gerald "Jerry" W. Bowden as he retires from 28 years of dedicated service to the Ocean County Department of Juvenile Services.

Official Resolution#	2014000497						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



Resolution
Ocean County Board Of Chosen Freeholders
 Administration Building
 Toms River, New Jersey

May 7, 2014

WHEREAS, GERALD "JERRY" W. BOWDEN began his career as a Social Worker at the Ocean County Department of Juvenile Services on June 12, 1986; and on June 1, 2008, his diligence and hard work earned him the responsible position of Administrator of the Juvenile Rehabilitation Facility of Juvenile Services, the position from which he is now retiring from; and

WHEREAS, JERRY BOWDEN obtained his Bachelor of Arts degree in Social Studies in 1966 and a Master of Arts degree in Social Work in 1987 and is a Licensed Clinical Social Worker; and

WHEREAS, JERRY has served on the Ocean County Youth Services Commission since 1991 and as President and Vice-President of the New Jersey Juvenile Detention Association; and

WHEREAS, he has also been the recipient of numerous awards including the Bob Rader Service Worker of the Year in 1990, New Jersey Juvenile Justice Commission's Executive Director's Award in 2004, NJJDA Eagle Award in 2005 and the NJJDA 25-year Award; and

WHEREAS, JERRY is the proud father of four, grandfather of two and devoted husband of 30 years to Marie; and

WHEREAS, as a result of his superior knowledge, professionalism, and ability, **JERRY** has expertly served the residents of the Ocean County Juvenile Detention Center; and

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

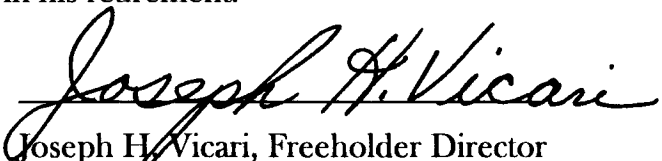
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and extends the very best personal wishes to:

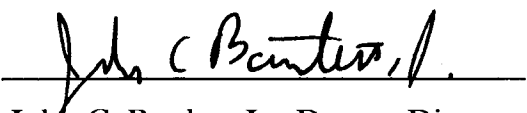
GERALD W. BOWDEN

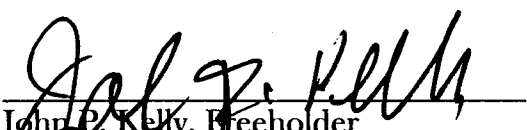
for his honorable dedication, contributions and 28 years of service to Ocean County and further offer best wishes for good health and happiness in his retirement.

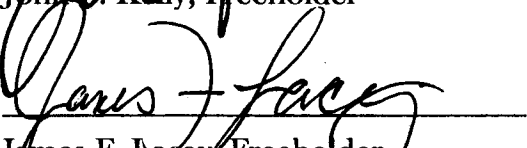
Attest:

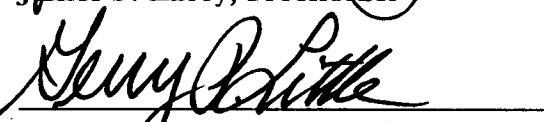

 Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director


 John C. Bartlett, Jr., Deputy Director


 John P. Kelly, Freeholder


 James F. Dacey, Freeholder


 Gerry P. Little, Freeholder

Introduced on: May 7, 2014
 Adopted on: May 7, 2014
 Official Resolution#: 2014000097





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Richard Candeletti as he retires from 38 years of dedicated service to the Ocean County Mosquito Extermination Commission.

Official Resolution#	2014000498						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

May 7, 2014

WHEREAS, on this Friday, May 16, 2014, **RICHARD CANDELETTI** is being honored at a Retirement Dinner at the Cove Restaurant, Bayville, New Jersey, for 38 years of dedicated service to the Ocean County Mosquito Extermination Commission; and

WHEREAS, **RICHARD CANDELETTI** began his employment as a Marsh Specialist in 1977. In 1994, he was promoted to the position of Assistant Superintendent which lead him to the responsible position of Superintendent in 2010; and

WHEREAS, during his tenure, **RICH** played an instrumental role in the Helicopter Program at the Commission for the aerial surveillance and chemical control of mosquitoes as well as the creation and innovation in of the nation's largest Open Marsh Water Management Program for the permanent control of salt marsh mosquitoes; and

WHEREAS, he served as President of the Association of Executives of Mosquito Control Work in New Jersey from 2011 to Present and President of the New Jersey Mosquito Control Association in 2009; and


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

NOW, THEREFORE, I, **JOSEPH H. VICARI**, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby honor and extend the very best personal wishes to:

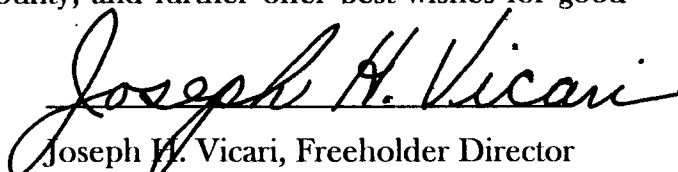
RICHARD CANDELETTI

for his many years of dedicated service to the Ocean County Mosquito Extermination Commission and to the citizens of Ocean County; and further offer best wishes for good health and happiness in his retirement.

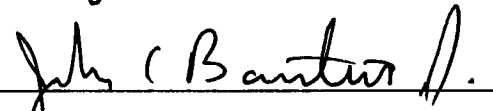
Attest:



Betty Vasil
Clerk of the Board



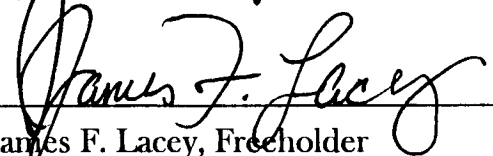
Joseph H. Vicari, Freeholder Director



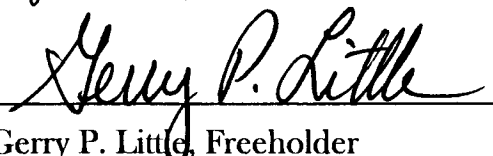
John C. Bartlett, Jr., Deputy Director



John P. Kelly, Freeholder



James F. Lacey, Freeholder



Gerry P. Little, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Emergency Temporary Appropriations to the 2014 Temporary County Budget.

Official Resolution#	2014000483						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

Resolution

May 7, 2014

WHEREAS, an emergency condition has arisen in that the County is expected to enter in contract commitments or payments prior to the adoption of the 2014 budget and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$109,680,480 .

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN,** (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$17,806,897 as follows:

	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Other Expenses	\$ 1,400
4005 Management & Budget	
Other Expenses	27,400
4010 County Counsel	
Other Expenses	191,000
4014 Clerk of the Board	
Other Expenses	10,000
4016 Employee Relations	
Other Expenses	2,900
4018 Labor Relations Consultant	
Other Expenses	50,000
4022 County Clerk	
Other Expenses	84,000
4024 Prosecutor's Office	
Other Expenses	150,000
4026 Purchasing Department	
Other Expenses	2,200
4029 Warehouse/Record Storage	
Other Expenses	810
4030 Buildings & Grounds	
Other Expenses	692,000
4033 Security	
Other Expenses	19,000
4035 Employee Physicals & Policy	
Other Expenses	20,125
4040 Insurance Consultant	
Other Expenses	13,500
4042 Stationery, Printing & Advertising	
Other Expenses	5,225
4046 Office of Information Technology	
Other Expenses	640,000
4054 Printing & Graphic Arts	
Other Expenses	101,800
4061 Self Insurance - Administration of Claims	
Other Expenses	55,747
4205 Indigent Cost	
Other Expenses	1,750
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4218 Surrogate	
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	16,625
4402 Office of the Sheriff	
Other Expenses	102,000
4404 Sheriff-Communications & Operations Division	
Other Expenses	45,125

Resolution - Page 2 of 3
May 7, 2014

	<u>AMOUNT</u>
4405 Sheriff-Criminal Division	
Other Expenses	47,250
4406 Police Academy	
Other Expenses	9,975
4414 Medical Examiner	
Other Expenses	100,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	2,375
4416 Shade Tree Commission	
Other Expenses	9,050
4420 Election Board	
Other Expenses	160,000
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	71,355
4433 Sheriff's Emergency Services Division	
Other Expenses	16,625
4436 County Planning Board (RS40:27-3)	
Other Expenses	13,288
4450 Firemen's Assoc EOC-Contribution (NJS 40:23-8.13)	
Other Expenses	25,000
4605 Vehicle Services	
Other Expenses	52,600
4614 Engineering Department	
Other Expenses	71,250
4620 Transportation Services	
Other Expenses	29,000
4802 Department of Corrections	
Other Expenses	147,000
5016 Department of Human Services	
Other Expenses	49,500
5055 Juvenile Services - State Housing	
Other Expenses	7,150
5057 Juvenile Services/Non-Secure Program	
Other Expenses	207,100
5087 Hazardous Household Waste	
Other Expenses	107,428
5088 Solid Waste Management	
Other Expenses	95,400
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	55,000
5202 Superintendent of Schools	
Other Expenses	4,000
5208 County Extension Service	
Other Expenses	4,900
5216 Cultural & Heritage Commission	
Other Expenses	9,250
5402 County Parks & Recreation	
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
5412 Atlantis/Pro-Shop	
Other Expenses	10,250
5414 Forge Pond/Pro-Shop	
Other Expenses	6,375
5608 County Air Park	
Other Expenses	2,500
5624 Purchase of County Fleet	
Other Expenses	300,000
5625 Repair & Maintenance of County Vehicles	
Other Expenses	632,069
5627 Physical Damage Vehicle	
Other Expenses	25,000
5654 Veterans' Service Bureau	
Other Expenses	2,750
5667 Gasoline	
Other Expenses	1,000,000

Introduced on: May 7, 2014
Adopted on: May 7, 2014
Official Resolution#: 2014000483

Resolution - Page 3 of 3
 May 7, 2014

		<u>AMOUNT</u>
5669 Telephone		
	Other Expenses	608,000
5670 Natural Gas		
	Other Expenses	300,000
5673 Water		
	Other Expenses	103,375
5674 Data Transmission		
	Other Expenses	200,000
5676 Trash Disposal		
	Other Expenses	52,500
5677 Electricity		
	Other Expenses	1,000,000
5679 Special Projects		
	Other Expenses	300,000
<u>Capital Improvements</u>		
6002 Capital Improvement Fund		3,000,000
6026 Road Overlay & Construction-Roads		1,000,000
6040 Building Repairs		250,000
6042 Data Processing Equipment		100,000
<u>County Debt Service</u>		
6654 Green Acres Loan Principal and Interest		93,275
<u>State and Federal Grants</u>		
H052 SHRAP FY13		5,000,000
Total 2014 Temporary Emergency Appropriation	\$	<u>17,806,897</u>

2. Said emergency temporary appropriations will be provided for in the 2014 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the reprogramming of funds from Law Enforcement Officers' Training and Equipment FY12 to Law Enforcement Officers' Training and Equipment FY13, in the amount of \$139,699.08.

Official Resolution#	2014000484						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**MAY 7, 2014**

WHEREAS, the County of Ocean has determined that the Department of Law and Public Safety grant entitled 2012 Law Enforcement Officers Training and Equipment Fund Grant is now officially closed. As a result of the closeout all funds unexpended in this account have been authorized by the Department of Law and Public Safety to be reprogrammed into the 2013 Law Enforcement Officers Training and Equipment Fund Grant; and

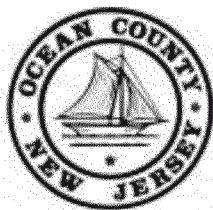
WHEREAS, it has been determined that the amount to be reprogrammed shall be \$139,699.08; and

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

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

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Law Enforcement Officers Training and Equipment FY12 017-805-F069	\$170,332.36	(\$139,699.08)	\$30,633.28
Law Enforcement Officers Training and Equipment FY13 017-805-H069	\$14,922.00	\$139,699.08	\$154,621.08

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



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the increase of funding for the Law Enforcement Officers' Training and Equipment FY13/14, in the amount of \$13,179.00.

Official Resolution#	2014000485						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has funds available; and

WHEREAS, the Ocean County Police Academy is cognizant of this program and eligible to apply for increased funding to be used for county Law Enforcement Officers Training and Equipment Grant FY14; and

WHEREAS, the increase funds available from the Police Training Commission shall be in the amount of \$13,179.00 for the purchase of training equipment and supplies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and the Clerk of the Board hereby authorize and direct the County Finance Officer and the Ocean County Police Academy Director to execute the State Fiscal Year 2014 Allocation Funding Agreement for general operating support funds from the New Jersey Department of Law and Public Safety on behalf of the County of Ocean and accepts the terms and conditions specified in the agreement.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, the County Auditor, Department of Finance and the Ocean County Sheriff's Department.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Grant Applications for the Bullet Proof Vest Partnership FY14 for the OC Sheriff's Department, Prosecutor's Department, Juvenile Services Department and the Department of Corrections for the period 4/1/2014 through 8/31/2016.

Official Resolution#	2014000499						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

MAY 07, 2014

WHEREAS, the Comptroller of Ocean County has received notice from the Bureau of Justice Assistance of the availability of funding for a grant program entitled the Bullet Proof Vest Partnership Program FY2014; and

WHEREAS, the requested amount applied for shall require matching funds in the amount not to exceed 50% of total cost awarded; and

WHEREAS, the purpose of this grant program is to provide Bulletproof Vests for law enforcement agencies within Ocean County government; and

WHEREAS, the Chief Financial Officer or designee will be responsible for certifying the accuracy of the application and after approval of the application, requesting payment for vests ordered and received by the law enforcement agencies of Ocean County; and

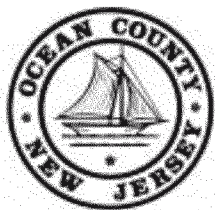
WHEREAS, the application process is only available on the Bureau of Justice Assistance internet website.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and the Clerk of the Board hereby authorizes the following law enforcement agencies to submit applications for the grant entitled the Bulletproof Vest Partnership Program FY14 from the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG):

Prosecutor's Office
Sheriff's Department
Department of Corrections
Juvenile Services

BE IT FURTHER RESOLVED, that the Chief Financial Officer or designee are authorized to execute any subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Department of Corrections and the Department of Juvenile Services.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Victims of Crime Act FY14/15, for the period of 4/9/2014 through 4/8/2015.

Official Resolution#	2014000500						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the Victims of Crime Act Grant Program (VOCA) for fiscal year 2014; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the County of Ocean will provide additional funds as an in-kind match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of April 9, 2014 through April 8, 2015 in the amounts of:

VOCA Federal Award	\$254,725
County of Ocean 25% required in-kind match	\$63,681
Total grant project	\$318,406

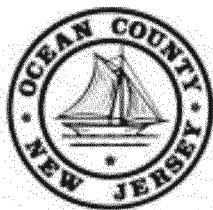
WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the Victims of Crime Act (VOCA) Grant Program.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the New Jersey Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2014/2015 Veterans Transportation Grant, for the period of 7/1/2014 through 6/30/2015.

Official Resolution#	2014000501						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, the Freeholder Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2014/2015 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2014 to June 30, 2015; and

WHEREAS, the purpose of the award is to provide transportation to veterans for medical purposes or appointments at the VA regional offices; and

WHEREAS, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the County Board of Chosen Freeholders will implement, manage and operate the veterans transportation through Ocean Ride, a service of the County Department of Transportation Services.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County 2014/2015 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under State regulations.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and the New Jersey State Department of Military and Veterans Affairs.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of twenty (20) Mini Grant Agreements with various Non-Profit Organizations through the Senior Citizen and Disabled Transportation Assistance Program Grant FY14, in the total amount of \$40,000.00.

Official Resolution#	2014000464						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

WHEREAS, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

WHEREAS, the Board of Chosen Freeholders and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 3, 2014 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

WHEREAS, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 3, 2014 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 20, 2014 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Chosen Freeholders; and

WHEREAS, the Board of Chosen Freeholders accepted the Committee's funding recommendations and funds are available in Account # 017-815-J017-6900 in the amount of \$40,000.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. **Twenty (20)** non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$40,000**.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services; Ocean County Finance Department, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organization shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The fund will be charged to the SCDRT Account 017-815-J017-6900.**

ATTN: Vicki Zydzik, Project Director
The Arc, Ocean County Chapter, Inc.
815 Cedar Bridge Avenue
Lakewood, NJ 08701
732.363.3335, ext. 113

ATTN: Lynette Whiteman, Executive Director
Caregiver Volunteers of Central Jersey
253 Chestnut Street
Toms River, NJ 08753
732.505.2273

ATTN: Richard Pallamary, Vice President for Development
Community Medical Center Foundation, Inc.
99 Route 37 West
Toms River, NJ 08755
732.557-8131

ATTN: James G. Sigurdson, Executive Director
Community Services, Inc. of Ocean County
225 Fourth Street
Lakewood, NJ 08701
732.367.1400, Ext. 32

ATTN: Roberto Flecha, Executive Director
Counseling & Referral Services of Ocean County
(dba Seashore Family Services of New Jersey)
35 Beaverson Blvd. Suite 8A
Brick, NJ 08723
732.477-3507 Ext. 407

ATTN: George Brown, President
Eye Openers of Point Pleasant/Brick
349 Shawnee Drive
Brick, NJ 08724
732.892.5117

ATTN: Dede Montgomery, Director
Interfaith Health & Support Services of Southern Ocean County, Inc.
1140 Route 72 West
Manahawkin, NJ 08050
609.489.0278

ATTN: Rita Sason, Project Director
Jewish Family & Children's Services/Jewish Federation of Ocean County
301 Madison Avenue
Lakewood, NJ 08701
732.363.8010

The following organizations shall receive a transportation operating assistance grant. Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815-J017-6900.

ATTN: Patricia Calesimo, Executive Director
LADACIN Network
1703 Kneeley Boulevard
Wanamassa, NJ 07712
732.493.5900

ATTN: Linda Falb, Project Director
Long Beach Island Community Center, Inc.
4700 Long Beach Boulevard
Brant Beach, NJ 08008
609.494.8861, Ext. 111

ATTN: Brenda Sloan, Project Director
Manchester Township Senior Outreach Program
1 Colonial Drive
Manchester, NJ 08759
732.657.8121, Ext. 1132

ATTN: Maggie Kalmes, Project Director
NJ Coalition on Women & Disabilities Inc., Ocean County Chapter
1115 Avon Road
Pine Beach, NJ 08741
732.240.6948

ATTN: Linda Murtagh, Director
Ocean County Board of Social Services
1027 Hooper Avenue
P.O. Box 547
Toms River, NJ 08754-0547
732.349.1500

ATTN: Faith Liguori, Executive Director
Ocean Housing Alliance
605 Bay Avenue
Point Pleasant Beach, NJ 08742
732.899.2277

ATTN: Virginia L. Doty, Project Manager & Director
Our Special Kids of Toms River, Inc.
823 Bay Avenue
Toms River, NJ 08753
732.255.2557

ATTN: Chaya Bender, Executive Director
The Special Children's Center, Inc.
1400 Prospect Street
Lakewood, NJ 08701
732.367.0099

ATTN: Ray Lynnworth, Volunteer Executive
Team Randy, Inc.
213 Route 37 East (c/o Toms River Fitness)
Toms River, NJ 08753
732.914.9500, Ext. 103

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815-J017-6900.**

ATTN: JoAnn Benson, Project Director
Toms River Township Senior Center
652 Garfield Avenue
Toms River, NJ 08753
732.341.1000, Ext. 8434

ATTN: Sheila A. Melore, Executive Director
21 Plus, Inc.
252 Washington Street
Toms River, NJ 08753
732.240.3118, Ext. 10

ATTN: Paul Kozak, Project Director
Vetwork, A Program of Vetgroup, Inc.
103 North Main Street
Forked River, NJ 08731
609.971.7613



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of two (2) Shared Services Agreements with OC Municipalities through the Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY13/14.

Official Resolution#	2014000465						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, the Ocean County Special Operations Group is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Special Operations Group received funding from the New Jersey State and Local Law Enforcement Assistance Formula Grant Program; and

WHEREAS, funds for these services are available within the 2013 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

WHEREAS, the Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Special Operations Group.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the terms with the Ocean County Special Operations Group.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities and/or County Agencies.

RESOLUTION

May 7, 2014

ANNEX A

Shared Services Agreements – Ocean County Special Operations Group

Participating Municipalities:

Borough of Seaside Heights
Borough of Beach Haven



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time with Enterprise Rent-A-Car for the Lease of Vehicles for the OC Prosecutor's Office.

Official Resolution#	2014000466						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, the Ocean County Special Operations Group conducts confidential, undercover investigation; and

WHEREAS, in order to effectively conduct those confidential investigations, special equipment, including vehicles are necessary and must be obtained without detailed public bid specifications; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(g), provides for the award of certain contracts, including contracts for special equipment necessary for confidential investigations without the need for public bid, subject to prior approval of the Attorney General; and

WHEREAS, a request for qualifications was previously solicited and responses received for said services in compliance with N.J.S.A. 19:44A-20.4; and

WHEREAS, Enterprise Rent-A-Car, Inc., the successful vendor was awarded a lease agreement for the provision of said vehicles with the term of agreement effective July 1, 2013 until June 30, 2014; and

WHEREAS, Enterprise Rent-A-Car, Inc., in its proposal provided to the County of Ocean with the option to renew the existing agreement for an additional period of one (1) year with no increase in cost to the County of Ocean; and

WHEREAS, funds for said agreement shall be encumbered against the Prosecutor's Operating Budget Account #016-060-4024 and/or against the County Law Enforcement Trust Account #216-060-0058, until such time as the Ocean County Prosecutor's Office receives the funding approval from the State of New Jersey, pursuant to the Edward Bryne Memorial Grant Program.

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

1. Enterprise Rent-A-Car, Inc., Neptune, New Jersey, has the ability to provide pursuant to the quote for fifteen (15) leased vehicles to the Ocean County Prosecutor's Office, for use in confidential investigations.
2. This contract is awarded as an exception to the requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(g) as such vehicles are to be utilized in confidential investigations, in accordance with proper approval from the State Attorney General.
3. The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with Enterprise Rent-A-Car, Inc., Neptune, New Jersey, for the lease of fifteen (15) vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$124,020.00 for the second year of the contract. Said contract shall be effective July 1, 2014 through June 30, 2015.
4. A copy of this Resolution, as well as the contract (without specific vehicle identification) shall be kept on file in the Office of the Clerk of the Board of Chosen Freeholders.

5. A copy of this Resolution shall be forwarded to the Ocean County Prosecutor, the Ocean County Comptroller, the County Auditor and to County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Toms River Township for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$17,000.00.

Official Resolution#	2014000529						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

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

WHEREAS, the **Township of Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$47,000.00 to be disbursed as follows:

Road Department	\$30,000.00
Vehicle Services	\$17,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Vehicle Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ship Bottom Borough for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2014000530						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

Res-Pg:h.14-2

May 7, 2014

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

WHEREAS, the **Borough of Ship Bottom** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Borough of Ship Bottom** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.

3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Ship Bottom, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Point Pleasant Beach Borough for Schedule "C" Road Department Services, in an amount not to exceed \$16,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

Official Resolution#	2014000531						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

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

WHEREAS, the **Borough of Point Pleasant Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$16,000.00
Engineering Department	\$2,000.00
Vehicle Services	\$2,000.00

WHEREAS, the **Borough of Point Pleasant Beach** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Point Pleasant Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant Beach, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Ocean County Vehicle Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Little Egg Harbor Township for Schedule "C" Road Department Services, in an amount not to exceed \$245,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2014000532						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

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

WHEREAS, the **Township of Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$255,000.00 to be disbursed as follows:

Road Department	\$245,000.00
Engineering Department	\$10,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Little Egg Harbor** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Lavallette Borough for Schedule "C" Road Department Services, in an amount not to exceed \$4,000.00.

Official Resolution#	2014000533						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

May 7, 2014

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

WHEREAS, the **Borough of Lavallette** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$4,000.00 to be disbursed as follows:

Road Department	\$4,000.00
------------------------	-------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lavallette** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Lavallette, the Department of Finance, County Auditor and Ocean County Road Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Island Heights Borough for Schedule "C" Road Department Services, in an amount not to exceed \$15,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

Official Resolution#	2014000534						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

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

WHEREAS, the **Borough of Island Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$15,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$5,000.00

WHEREAS, the **Borough of Island Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.

3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Island Heights, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Ocean County Vehicle Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Beachwood Borough for Schedule "C" Road Department Services, in an amount not to exceed \$248,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

Official Resolution#	2014000535						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

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

WHEREAS, the **Borough of Beachwood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$250,000.00 to be disbursed as follows:

Road Department	\$248,000.00
Engineering Department	\$1,000.00
Vehicle Services	\$1,000.00

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

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

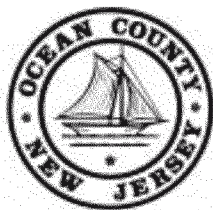
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Beachwood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.

3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Beachwood, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Ocean County Vehicle Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Barnegat Light Borough for Schedule "C" Road Department Services, in an amount not to exceed \$9,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00.

Official Resolution#	2014000536						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

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

WHEREAS, the **Borough of Barnegat Light** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,500.00 to be disbursed as follows:

Road Department	\$9,000.00
Engineering Department	\$2,500.00

WHEREAS, the **Borough of Barnegat Light** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.

3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Barnegat Light, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Beach Haven Borough for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$6,000.00.

Official Resolution#	2014000537						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

May 7, 2014

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

WHEREAS, the **Borough of Beach Haven** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$56,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$6,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Beach Haven** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Beach Haven, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Plumsted Township for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2014000538						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

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

WHEREAS, the **Township of Plumsted** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$10,000.00 to be disbursed as follows:

Road Department	\$10,000.00
------------------------	--------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Plumsted** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Plumsted, the Department of Finance, County Auditor, and Ocean County Road Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2014000467						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-23						
CAF #							
Purchase Req. #	C2014-80						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, the County of Ocean has previously submitted a Final Statement for funding under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, said Final Statement has been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, pursuant to the Final Statement, the County of Ocean created and established the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Barnes, Barbara	\$19,657.21
Vavrick, Eugene	\$13,900.00
Zoccolillo, Mary Ann	\$16,705.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the CDBG Liaison Officer of the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

RESOLUTION DATED MAY 7, 2014

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being **C2014-80**.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Deferred Loan Agreements under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2014000468						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-24						
CAF #							
Purchase Req. #	C2013-81						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, the County of Ocean has previously submitted an application for funding under the Home Investment Partnerships Act, as amended; and

WHEREAS, said application has been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, pursuant to the application, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Clemente, Ronald & Nancy	\$28,900.00
Shumard, James & Susan	\$21,400.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

RESOLUTION DATED MAY 7, 2014

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. BE IT FURTHER RESOLVED THAT the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2014-81*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2014000539						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-25						
CAF #							
Purchase Req. #	C2012-21						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Maria Sergi**, whose principal address is **18 San Salvador Street, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **January 4, 2012**; and

WHEREAS, a modification to said agreement was necessary to incorporate a change order dated **March 7, 2012**; and

WHEREAS, in 2014, due to a manufacturer's defect, the manufacturer delivered a new boiler/hot water heater combination unit at no charge to the owner, but installation was not included; and

WHEREAS, the cost to install the new unit is \$1,360.00; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that a Deferred Loan Modification and Grant Agreement be executed in the amount of **\$1,360.00**; and

WHEREAS, no Mortgage and Mortgage note is required and the terms and amounts of the existing lien **will not be increased**.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being *C2012-21*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

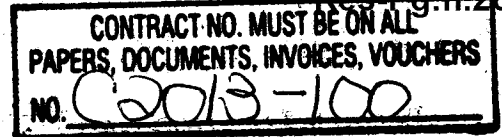
Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

Official Resolution#	2014000503						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

May 7, 2014

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

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

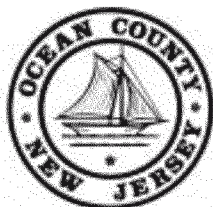
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

Celine Hymoff
Joseph DiMaria and Bobbi Jo Pilz

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/19/2013 authorizing submission to the NJ State House Commission for diversion authorization of non-funded lands.

Official Resolution#	2014000504						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, Tax Lots 9 and 136 in Block 394, Toms River Township, New Jersey, was purchased by the County of Ocean through its Natural Lands Trust Program; and

WHEREAS, as a result of that acquisition, this land is listed on the New Jersey Green Acres Recreational and Open Space Inventory (ROSI) as unfunded parklands; and

WHEREAS, the construction of a new driveway access, drainage culvert and stormwater management basin for the Ocean County College will require a permanent diversion of that property; and

WHEREAS, by Resolution dated June 19, 2013, the Ocean County Board of Chosen Freeholders approved the proposed diversion of 3.93 acres of Lots 9 and 136 in Block 394, Toms River Township, New Jersey and authorized the Ocean County Engineer to file all applications and reports necessary to seek authorization from New Jersey State House Commission; and

WHEREAS, it is necessary to amend the Resolution adopted on June 19, 2013 due to changes by New Jersey Green Acres wherein the proposed diversion area has been modified from 3.93 acres to 4.101 acres.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. The Ocean County Engineer is authorized to file all applications and reports necessary to seek authorization from New Jersey State House Commission for a permanent diversion of 4.101 acres of Lots 9 and 136 in Block 394, Toms River Township, New Jersey.

2. That the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby directed and authorized to execute any and all applications or submissions necessary to seek the diversion as well as documents necessary for the dedication of property as directed for mitigation for the diversions.

3. The County Engineer is authorized as agent on behalf of the County of Ocean to process the diversion request.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Director of Planning and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the State House Commission Final Application to the NJ DEP Green Acres Program for the diversion of 4.101 acres from Block 394, Lots 9 and 136, Toms River Township.

Official Resolution#	2014000505						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, Block 394, Lots 9 and 136, Toms River Township, New Jersey, are part of Ocean County Natural Lands Trust which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection's Green Acres Program; and

WHEREAS, in conjunction with the proposed Infrastructure Improvements at Ocean County College, it is necessary to remove the Green Acres restrictions from a 4.101 acre portion of Lots 9 and 136 in Block 394; and

WHEREAS, the removal of Green Acres restrictions from Natural Lands Trust property requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to N.J.A.C. 7:36-26; and

WHEREAS, the County of Ocean wishes to apply for approval for the diversion of 4.101 acres of Block 394, Lots 9 and 136 as a major disposal or diversion of Natural Lands Trust property under N.J.A.C. 7:36-26; and

WHEREAS, Resolution No. 2013000400 was passed on June 19, 2013 supporting the pre-application submission pursuant to N.J.A.C. 7:36-26.9(d)11; and

WHEREAS, a public hearing was held on April 17, 2014 and public comment was accepted until May 1, 2014; and

WHEREAS, in accordance with N.J.A.C. 7:36-26.11(i)4, it is necessary for the County of Ocean to submit, as part of the final application, a Resolution endorsing the application to divert or dispose of Natural Lands Trust property.

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

1. The County of Ocean endorses the filing of a final application for the diversion of 4.101 acres of Block 394, Lots 9 and 136 pursuant to N.J.A.C. 7:36-26.
2. The County of Ocean has reviewed both oral and written comments accepted during the public comment period and have made a finding that the major disposal or diversion of Natural Lands Trust property is still in the public's best interest.

3. The County of Ocean hereby finds that the diversion of 4.101 acres of Lots 9 and 136 in Block 394 would meet the minimum substantive criteria at N.J.A.C. 7:36-26.1(d) by yielding a significant public benefit by providing safe and necessary access to Ocean County College thereby providing a low cost four year degree opportunity for tens of thousands of Ocean County residents every year.

4. The County of Ocean acknowledges that in order to obtain the approval of the diversion of 4.101 acres of Lots 9 and 136 in Block 394, all substantive and procedural requirements of N.J.A.C. 7:36-26 must be met, including compensation requirements at N.J.A.C. 7:36-26.10.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Director of Planning; Ocean County Counsel and the New Jersey Department of Environmental Protection, State House Commission, Green Acres Program.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Extension of Time to Contract B2013-41 with A-Academy of South Jersey, Inc. for Extermination/Pest Control Management Services.

Official Resolution#	2014000474						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-29						
CAF #							
Purchase Req. #	B2013-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, a current contract exists for the bid titled **EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES** which was awarded on June 05, 2013 and assigned contract number B2013-41; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Department of Buildings and Grounds is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **A-Academy of South Jersey, Inc.** accepting their request for the continued furnishing and delivery of Extermination/Pest Control Management Services for the County of Ocean for the extended contract period of June 05, 2014 to June 04, 2015 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, Ocean County Library Director, County Director of Parks and Recreation, and A-Academy of South Jersey, Inc., the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract PP2013-128 with Kimball Medical Center, Inc. to Monmouth Medical Center Southern Campus for Psychiatric Evaluation Screening Services.

Official Resolution#	2014000506						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-30						
CAF #							
Purchase Req. #	PP2013-128						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

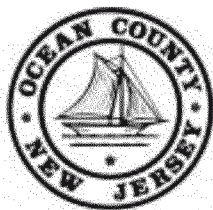
WHEREAS, the COUNTY of OCEAN awarded contract (PP2013-128) to Kimball Medical Center, Inc. on December 4, 2013 for Psychiatric Evaluation Screening Service; and

WHEREAS, Kimball Medical Center, Inc. has merged with Monmouth Medical Center both affiliates of Barnabas Health; and

WHEREAS, Monmouth Medical Center is the surviving entity with Tax ID number 22-3452412 and will be operated under the name "Monmouth Medical Center Southern Campus".

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the contract awarded to Kimball Medical Center, Inc. is hereby transferred to Monmouth Medical Center Southern Campus, and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services and Monmouth Medical Center, Southern Campus.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the adoption of the 2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County.

Official Resolution#	2014000507						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, Ocean County recognizes the threat that natural hazards posed to people and property within Ocean County and,

WHEREAS, Ocean County has prepared a multi-hazard mitigation plan, hereby known as the 2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County in accordance with the Disaster Mitigation Act of 2000; and,

WHEREAS, the 2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Ocean County from the impacts of future hazards and disasters; and

WHEREAS, adoption by Ocean County demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director, Clerk of the Board and the Ocean County Administrator are hereby authorized and directed to adopt the 2014 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County.

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the Sheriffs Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting proposed Legislation which would require State Chartered Financial Institutions to maintain a written schedule for fees, charges and/or penalties.

Official Resolution#	2014000508						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**MAY 7, 2014**

WHEREAS, State-chartered financial institutions such as State chartered banks, savings banks, savings and loan associations and credit unions provide financial services to their clients; and

WHEREAS, often times clients are unaware of fees, charges and penalties which may be charged or assessed against an account or against an account holder in connection with their account(s); and

WHEREAS, Assemblyman Ronald S. Dancer plans to introduce legislation that would require such institutions to maintain a written schedule of fees, charges and penalties applicable to each type of account offered by the institution; and

WHEREAS, the schedule would contain a description of all fees, charges and penalties; the amount of the fees, charges or penalties, or the method by which the amount would be calculated; a description of the conditions under which fees, charges or penalties would be charged or assessed; and the minimum balance requirements that affect fees, charges and penalties; and

WHEREAS, under this legislation the institution would also be required to provide the schedule to: any person upon request; a potential customer before an account is opened or a service rendered; and a depositor at any other time or under any other circumstance that the Commissioner of Banking and Insurance deems appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby strongly supports such legislation.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Members of the 9th, 10th, 12th and 30th Legislative Districts and the Commissioner of Banking and Insurance for the State of New Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the suspension of Application Fees for Road Opening Permits for repair or reconstruction to residences or businesses, which costs would otherwise be borne by the property owner, along any County Road within OC Municipalities affected by Superstorm Sandy through December 31, 2014.

Official Resolution#	2014000509						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, N.J.S.A. 27:16-23 and N.J.S.A. 27:16-31 specifically empower the Board of Chosen Freeholders to regulate the pulling up or excavating in and under any road within its control of jurisdiction; and

WHEREAS, N.J.S.A. 40:24-2 further empowers Boards of Chosen Freeholders to subscribe penalties for the violation of any Resolution said Board has authority to adopt; and

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution regulating and controlling County roads and highway opening permits and providing for fees and penalties for the violation thereof on August 16, 1999; and

WHEREAS, Superstorm Sandy has affected many residential and commercial properties along Ocean County roadways; and

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on May 1, 2013 temporarily suspending certain regulations regarding road opening permission for residential properties and businesses along the County roads affected by Superstorm Sandy; and

WHEREAS, the Board wishes to extend the suspension of certain regulations regarding road opening permission for residential properties and businesses along the County roads affected by Superstorm Sandy beyond the time indicated in the Resolution adopted on May 1, 2013.

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

1. Application Fees for Road Opening Permits for repair or reconstruction to residences or businesses, which costs would otherwise be borne by the property owner, which are along any County road within the municipalities affected by Superstorm Sandy are hereby suspended through December 31, 2014. Road opening fees are not suspended for any utility company.
2. Road opening permission shall be granted for all residential property repair or reconstruction, irrespective of the time period sequence of the five year road moratorium period, on roads within the municipalities affected by Superstorm Sandy, through December 31, 2014.
3. All other provisions of the Road Opening Permit process shall remain in effect for affected areas and compliance with all affected areas and compliance with all other Regulations and Rules shall be required.
4. Certified copies of this Resolution shall be sent to the following:

Ocean County Engineer
 Ocean County Counsel
 Ocean County Planning Director
 Ocean County Comptroller



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Performance Bond No. S01581, in the amount of \$325,007.50 to Meridian Health Realty Corporation for the relocation of a Traffic Signal for the Construction of a Medical Health Village Facility located at the intersection of Bennetts Mills Road and Cooks Bridge Road, Jackson Township.

Official Resolution#	2014000510						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-34						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, on November 4, 2009, the County of Ocean entered into an Agreement with Meridian Health Realty Corporation for the Relocation of a Traffic Signal for the construction of a medical health village facility located at the intersection of Bennetts Mills Road and Cooks Bridge Road, Jackson Township.

BE IT RESOLVED that Meridian Health Realty Corporation posted a Performance Bond for this work in the amount of \$325,007.50.

BE IT FURTHER RESOLVED that all work has been satisfactorily completed according to the terms outlined in said Agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Comptroller is hereby authorized and directed to release said Performance Bond to Meridian Health Realty Corporation in the amount of \$325,007.50.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller/CFO, the Ocean County Engineer and Meridian Health Realty Corporation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Agreement with the NJ Turnpike Authority for the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township.

Official Resolution#	2014000469						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

May 7, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the County of Ocean and the New Jersey Turnpike Authority for the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the New Jersey Turnpike Authority.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Termination and Release Agreement with Capital Indemnity Corp. with regard to Contract B2013-04A.

Official Resolution#	2014000470						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-36						
CAF #							
Purchase Req. #	B2013-04A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, the County of Ocean previously entered into a Construction Contract with Tekton Development Corp.,(the “Contractor”) for the performance of certain work on the Ocean County Justice Complex Project, (the “Project”); and

WHEREAS, a dispute has arisen between the County, the Contractor and the Contractor’s Surety, Capitol Indemnity Corp., concerning the work performed and monies due Contractor on the Project; and

WHEREAS, the County has withheld payment, pending a resolution of all claims in dispute; and

WHEREAS, the County has engaged in extensive negotiations with the Contractor and the Contractor’s Surety for the purpose of amicable resolving all issues in dispute among them; and

WHEREAS, the Contractor’s Surety, under the terms of a General Indemnity Agreement executed by the Contractor, has taken an assignment of all Contractor’s rights, title and interest in and to any and all claims which the Contractor has or may have against the County arising out of the above referenced Construction Contract and Project.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Termination and Release Agreement with Capitol Indemnity, Corp. for the purposes of resolving all claims and issues in dispute among the parties.
2. The Ocean County Administrator is further authorized and directed to execute any and all documents as may be necessary to implement and effectuate the settlement of all claims with the Contractor and the Contractor’s Surety as set forth in said Agreement.

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

- A. Capitol Indemnity, Corp.;
- B. Ocean County Comptroller;
- C. Ocean County Auditor;
- D. Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#	2014000482						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	h-37						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
R. Stone & Company	H-402	9/17/07	\$1,000.00	Cash #4749

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2014000511						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Perishable Food Providers 2) On-Call Environmental Engineering Professional Services where and as directed by the Ocean County Engineer

Official Resolution#	2014000512						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

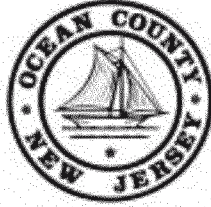
MOTION
May 7, 2014

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

Requests for Proposals/Qualifications

Perishable Food Providers

On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 3/12/2014.

Official Resolution#	2014000513						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓						✓
Lacey		✓					
Little	✓		✓		✓		

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


Betty Vicari

Clerk Of The Board

May 7, 2014

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: March 13, 2014

Subject: **Summary of Pre-Board Meeting of March 12, 2014**

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

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

Present:

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

RECEIVED
2014
APR 23 P 1:25
CLERK OF THE BOARD
OF FREEHOLDERS

Director Vicari stated that Ocean County is losing ratables and bringing tourism dollars to the County is a focal point of the tourism industry. The Director reviewed with the Board the Tourism Advisory Council Grant Awards which focuses on bringing jobs and dollars to Ocean County. Director Vicari stated that once the budget is adopted, the grants will be awarded. Dana Lancellotti, Division Director for Economic Development and Tourism was in attendance and stated that 57 grants applications were submitted and there were no denials. A total of \$62,866 will be awarded ranging from \$500 to \$17,500. Ms. Lancellotti advised that many of the recipients have received grants in the past. Ms. Lancellotti stated that in order to widen the responses,

Members of the Board of Chosen Freeholders
March 13, 2014
Summary of the Pre-Board meeting of March 12, 2014
Page 2

the application will be made more challenging so applicants will think more "out-of-the-box." The Tourism Advisory Council Grant Awards will be listed for the Board agenda.

Ms. Lancellotti updated the Board on the County's website advising that a lot is going on. The Director is expanding the website to include a mobile website.

Freeholder Lacey stated that the County will be running double programs – the Residential Document Shredding Program and the Household Hazardous Waste Program (HHW). The Freeholder noted that the shredding program will run from April to October in many locations for residents to bring all their personal papers for shredding. Residents do not have to register for this program. Freeholder Lacey advised that the shredding Program is free to residents and residents can bring six boxes for shredding each day.

Freeholder Lacey advised that the HHW Program is going out to bid for March to October, 2014. The County has scheduled three locations, Manchester, Toms River and Stafford so far; however, once the bids come back, the County may be able to hold other locations as well. The Freeholder stated that residents do have to register for the HHW program and can drop off a maximum of 200 pounds of dry material and 20 gallons of liquid.

Director Vicari stated that these are ongoing programs that provide a savings to our municipalities in landfill fees and taking recyclables out of the waste stream.

Director Vicari noted that each year the most important document this Board works on is the budget and he commended Freeholder Bartlett for making sure even during difficult times when we lost, because of Superstorm Sandy, \$10 billion in the ratable base, we still have a budget to deal with what the County needs to do. Director Vicari stated that the County will always maintain core services for Ocean County residents, even through the difficult budget times. The Director noted that this County maintains a responsible budget and that Ocean County is one of the few states / counties that gained population and provides more and more services to our senior population of over 160,000. Director Vicari again thanked Freeholder Bartlett for making sure Ocean County keeps its Triple A bond rating.

Freeholder Bartlett stated that the budget is put together by the five Freeholders, noting that before budget discussions take place, the County figures out where it needs to be and then fills in the details. The Freeholder noted that the budget is complicated because of Superstorm Sandy and the 2014 net equalized tax values are down again this year by \$300 million from last year. Freeholder Bartlett expressed that he felt that the reason for this is that some towns were slow last year to put storm ratable damages on the tax roles. Homes were also demolished; 4,000 homes had catastrophic damages from Superstorm Sandy. Freeholder Bartlett stated that the budget will increase by 1.6 cents of equalized value which equals a 34.1 cent per \$100 to homeowners. The Freeholder noted that traditionally over the last 35 years the rate has been in the 45

Members of the Board of Chosen Freeholders
March 13, 2014
Summary of the Pre-Board meeting of March 12, 2014
Page 3

cent range and that the County will still be below the historic range at 34.1 cents, the overall budget is \$400.8 million which is up \$14 million from last year.

Freeholder Bartlett stated that some expenditures are noteworthy; first, the Board of Social Services (BOSS); Obamacare has expanded the eligibility for Medicaid and the number of people eligible for Medicaid and the County must provide the BOSS \$1.678 million to handle the expanded programs. Second, the Freeholder noted that the County is still feeling the effects of Superstorm Sandy; Road Department trucks need to be replaced, advising that the County has not replaced many of these vehicles for five years due to the economic downturn. Freeholder Bartlett stated that this has also been a difficult winter on County vehicles and heavy equipment and the County can not do the job without equipment; the County needs to start replacing the County's fleet, a total of \$5.6 million will be allocated for new heavy equipment. Freeholder Bartlett stated that the County takes pride in its Triple A bond rating and that means having approximately 10 percent in surplus. The Freeholder noted that 2013 ended with a surplus balance of \$34 million, the County used \$16.5 million, the County replaced what it spent and added some. This year the budget will use \$16 million in surplus, noting that it is down from the \$16.5 million used last year.

Freeholder Bartlett advised that a 10 percent surplus is the standard and stated that the County has enhanced its surplus position and is building towards the 10 percent figure to maintain its Triple A bond rating. The Freeholder noted that the County borrows \$30 million a year about the same it repays, and has good access to the bond market because we have the best bond rating in the world.

Freeholder Bartlett noted that FEMA is slow to reimburse the County, stating that this was a concern of the rating agencies. The Freeholder also noted that the County did not borrow any money for Superstorm Sandy, the County self-financed over \$100 million during the Superstorm.

Freeholder Bartlett stated that Ocean County will not put the future in debt; it provides the services that are expected without saddling future generations. The County paid off as much as it has been borrowing each year. The Freeholder noted that he was happy to represent there are no surprises in the 2014 Budget and the County does not expect any in the future; he stated that he expects the real estate market will build this year. Freeholder Bartlett advised that some of the FEMA dollars that were received in the form of loans may end up being forgivable loans over five years. Lastly, the Freeholder stated that the County was able to help the Ocean County Vocational School for the first time in four years with an additional \$300,000 in funding, which was difficult but important. The Freeholder also noted that the Ocean County College funding remained flat this year and advised that the College stated that it would continue to work with the County. Freeholder Bartlett advised that labor contracts that were settled last year were at the 1½ percent level; the budget is within the State mandated 2 percent cap.

Members of the Board of Chosen Freeholders
March 13, 2014
Summary of the Pre-Board meeting of March 12, 2014
Page 4

Freeholder Bartlett reviewed the two caps that the County has to deal with; the 1977 cap and a 2010 cap, stating that the legislature should have one cap. Both caps are based on different criteria and the County has to work with the smaller of the two; however, he advised that the County will live within the law and do the best it can to provide services. Freeholder Bartlett noted that he was happy with the budget, stating that it was the best the County could do under the circumstances.

Director Vicari thanked Freeholder Bartlett for his presentation and noted that the Introduction of the Budget will be listed for the Board meeting next week with the final vote on April 16, 2014. The Director highlighted that the County has maintained its Triple A bond rating; that services have increased year after year but the County gets the job done. The Director also thanked the professional staff for holding the line and maintaining our debt service; noting that the County will not borrow from our children; the County pays its bills.

Director Vicari opened the meeting up for comments from the Board members.

Freeholder Lacey thanked Freeholder Bartlett for a great job on the budget as well as the staff for their hard work. Freeholder Lacey also advised that Road Department equipment is needed to get the job done, pointing out that this equipment is starting to get very expensive to replace and repair; if the County ordered new heavy equipment today, the County wouldn't get it for up to a year.

Freeholder Little also thanked Freeholder Bartlett, Administrator Block and Julie Tarrant noting that they have worked very hard on this year's budget. The Freeholder advised that last year this Board provided about \$21 million to the BOSS and this year it will provide about \$23 million. These are matching funds to provide essential services to residents of Ocean County. The Freeholder noted that the BOSS is overwhelmed with applicants for welfare and Medicaid and once the federal government puts new programs in place, they will have to administer those as well. Freeholder Little stated that over 50,000 people are on food stamps since the increased eligibility guidelines and 12,000 to 13,000 walk through the doors. All of this is putting an amazing demand on the BOSS.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included the advertisement for the reconstruction of traffic signals in the Borough of Seaside Heights. There were no questions or comments, and all items will be listed on the agenda for the March 19, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of March 19, 2014. Freeholder Little asked Ms. Vasil to add a proclamation for Alcoholism Awareness Month to the Board agenda. There were no other questions or comments.

Director Vicari stated that he is taking an aggressive role with the utility companies. The Freeholder advised that he is meeting with JCP&L on Friday and he has asked the County Engineer if there are any problems with the electric company as

Members of the Board of Chosen Freeholders
March 13, 2014
Summary of the Pre-Board meeting of March 12, 2014
Page 5

far as County projects. Director Vicari stated that he will discuss with JCP&L street lights to be sure that they are replaced as needed. Consumer Affairs has requested a hotline for immediate attention. The Freeholder stated that he is looking forward to a positive meeting.

Director Vicari noted that he will work with the State once again for the upcoming Memorial Day Weekend. The Freeholder stated that he is optimistic all will go well. People need to be held accountable and the State needs to be understanding of the traffic during the upcoming holiday weekend during the Route 35 construction work. The Freeholder again noted that the tourism industry is a \$4.3 billion business and Route 35 has to accommodate that traffic.

Director Vicari asked the Board members for comments.

There were comments.

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

On a motion by Freeholder Little, seconded by Freeholder Lacey, the meeting moved to Closed Session at 4:45 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 12, 2014

For Board Meeting of:

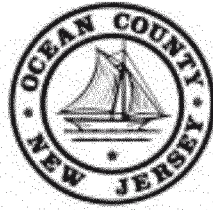
March 19, 2014

RECOMMEND AWARD

1. Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights
Contractor: Orchard Holdings, LLC, Manasquan, NJ
Amount: \$563,983.07

MISCELLANEOUS

1. Resolution authorizing the release of Performance Bond No. 586750S in the amount of \$500,000.00 to 528 Associates for the construction of Grawtown Estates, Jackson Township, effective on or before February 13, 2012.
2. Resolution authorizing the execution of Professional Service Contracts for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean, to the following: Key-Tech; French & Parrello Associates, PA; Pennoni Associates, Inc.; Craig Testing Laboratories, Inc.; Vertical V-Northeast, Inc. and Advantage Engineers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 4/2/2014.

Official Resolution#	2014000514						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 4/23/2014 for the payroll period of 3/27/2014 through 4/9/2014 and for the payroll period of 4/10/2014 through 4/23/2014, in the amount of \$4,900,179.59.

Official Resolution#	2014000515						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

April 21, 2014

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 23, 2014. This is for the payroll period of March 27, 2014 through April 9, 2014 and for the payroll period April 10, 2014 through April 23, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay #14-08
Pd. 04/23/2014

RECEIVED
APR 21 P 2:47
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: May 7, 2014
Adopted on: May 7, 2014

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

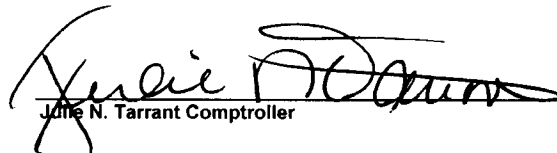
04/21/14

AMOUNT \$ 4,900,179.59

PERIOD FROM: March 27, 2014 TO: April 9, 2014
FROM: April 10, 2014 TO: April 23, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,246,867.65
630	24	24-	0.00
905	26	26-1817	4,273.88
209	67	67-1396	634,654.43
210	68	68-3068	7,798.57
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1356	6,585.06

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: May 7, 2014
Adopted on: May 7, 2014
Official Resolution#: 2014000515



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 5/7/2014 for the payroll period of 4/10/2014 through 4/23/2014 and for the payroll period of 4/24/2014 through 5/7/2014, in the amount of \$5,040,517.78.

Official Resolution#	2014000516						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

May 2, 2014

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 07, 2014. This is for the payroll period of April 10, 2014 through April 23, 2014 and for the payroll period April 24, 2014 through May 7, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,


Julie N. Tarrant
Comptroller

JNT/dmd
Pay #14-09
Pd. 05/07/2014

RECEIVED
2014
MAY - 5 A 8 49
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION


05/02/14

AMOUNT \$ 5,040,517.78

PERIOD FROM: April 10, 2014 TO: April 23, 2014
 FROM: April 24, 2014 TO: May 7, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,373,856.71
630	24	24-	0.00
905	26	26-1818	4,273.88
209	67	67-1398	644,156.68
210	68	68-3069	14,360.42
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1357	3,870.09

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: May 7, 2014
Adopted on: May 7, 2014
Official Resolution#: 2014000516



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for 2014 Site Clearing and Hazardous Tree Removal, Various Locations in Ocean County.

Official Resolution#	2014000517						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

MOTION

May 7, 2014

On motion duly made, seconded and carried, the plans and specifications for the **2014 Site Clearing and Hazardous Tree Removal, Various Locations, Ocean County** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving Miscellaneous Bills.

Official Resolution#	2014000518						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 05/07/2014

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$569,043.77, TO
BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER KELLY

APPROVED

FREEHOLDER LACEY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 7, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$569,043.77, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Establishment of a Stop Intersection Designation along C.R. #18 (Pasadena Road) and Lincoln Boulevard, Manchester Township.

Official Resolution#	2014000540						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate a Stop Intersection along County Road #18 (Pasadena Road) in the Township of Manchester.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the intersection described is hereby designated as a Stop Intersection. A Stop Sign shall be installed as provided therein.

INTERSECTION

STOP SIGN ON

C.R. #18 (Pasadena Road)
and Lincoln Boulevard

Lincoln Boulevard

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerk of Township of Manchester.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

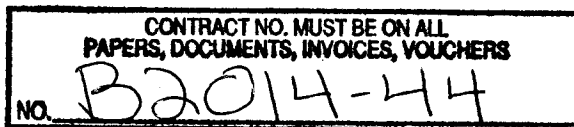
Agenda: Awarding a Contract for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp., the lowest qualified bidder.

Official Resolution#	2014000475						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2014-44						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

May 7, 2014

WHEREAS, on April 1, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

Name and Address of Bidder

Bristol Donald Co., Inc.
50 Roanoke Ave.
Newark, NJ 07105
(973) 589-2640

Henderson Products, Inc.
280A Old Ledgewood Road
Flanders NJ 07836
(800) 359-4970

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, that of CHEMUNG SUPPLY CORP.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Snow Plow Blades, Grader Blades and Bolts for the County of Ocean, for the contract period effective from date of award through May 6, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

CHEMUNG SUPPLY CORP. for twenty six (26) items, to wit:

Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26.

For a Total Lump Sum of \$329,855.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-44.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Chemung Supply Corp. the successful bidder.

**Proposal for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND
BOLTS for the County of Ocean.**

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Snow plow blades for Western plow shall be 6" wide x 1/2" thick x 8'6" long with 1/2" top bolt holes. Western Part Number 49086, As Specified	75	EA	\$ 69.94	\$ 5245.50
✓ 2	Snow plow blades for Western plow shall be 6" wide x 1/2" thick x 8' long with 1/2" top bolt holes. Western Part Number 49089, As Specified	75	EA	\$ 66.72	\$ 5004.00
✓ 3	Snow plow blades to fit Gledhill plow shall be 6" wide x 5/8" thick x 11' long with 5/8" bolt holes. Gledhill Part Number 1934-A, As Specified	500	EA	\$ 112.75	\$ 56375.00
✓ 4	Snow plow blades to fit Western plow shall be 6" wide x 1/2" thick x 9' long with ten 1/2" top bolt holes. Western Part Number 49251, As Specified	75	EA	\$ 74.94	\$ 5620.50
✓ 5	Rubber snow plow blades shall be 10" wide x 1-1/2" thick x 11' long with bolt hole pattern as per attached sketch. Viking Part Number 180071, As Specified	75	EA	\$ 240.00	\$ 18000.00
✓ 6	Rubber snow plow blades to fit Western plow shall be 8" wide x 1-1/2" thick x 8' long. Western Part Number 608291, As Specified	40	EA	\$ 165.00	\$ 6600.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓7	Rubber snow plow blades to fit Western plow shall be 8" wide x 1-1/2" thick x 8'6" long. Western Part Number 608292, As Specified	40	EA	\$ 190.00	\$ 7600.00
✓8	Rubber snow plow blades to fit Western plow shall be 8" wide x 1-1/2" thick x 9' long. Western Part Number 608321, As Specified	40	EA	\$ 195.00	\$ 7800.00
✓9	Curb shoes (Right) for Gledhill Plows. Gledhill Part Number 6511-A2, As Specified	75	EA	\$ 30.00	\$ 2250.00
✓10	Curb shoes (Left) for Gledhill Plows. Gledhill Part Number 6511-A1, As Specified	75	EA	\$ 30.00	\$ 2250.00
✓11	Snow plow blade bolts for Western plow shall be 1/2" x 2" USS Dome Head with nuts, As Specified	1,500	EA	\$ 1.03	\$ 1545.00
✓12	Snow plow blade bolts shall be 1/2" x 4" USS Dome Head with nuts, As Specified	1,500	EA	\$ 1.20	\$ 1800.00
✓13	Snow plow blade bolts shall be USS Grade 5 Alloy with Grade 5 nuts. Size: 5/8" x 2-1/2" L bolts with nuts for steel blades, As Specified	4,000	EA	\$ 1.35	\$ 5400.00
✓14	Snow plow blade bolts for Gledhill plow shall be USS Grade 5 Alloy with Grade 5 nuts. Size: 5/8" x 4" bolts with nuts for rubber blades and curb shoes, As Specified	2,000	EA	\$ 1.37	\$ 2740.00
✓15	Rubber snow plow blades for Gledhill plow shall be 10" wide x 1-1/2" thick x 9' long with bolt hole pattern as per attached sketch. Same bolt hole pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ 189.00	\$ 14175.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 16	Snow plow blades for Gledhill Wing plow shall be 6" wide x 5/8" thick x 9' long, 11 hole. Gledhill Part Number A-53793-1, As Specified	100	EA	\$ 90.00	\$ 9000.00
✓ 17	Snow plow blade, 6" wide x 5/8" thick x 9' long with 5/8" bolt holes for Western Pro Plus Contractor Grade, Part Number 66914, As Specified	150	EA	\$ 86.00	\$ 12900.00
✓ 18	Snow plow blades, 8-1/2' long x 5/8" thick x 6" wide with 5/8" bolt holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	150	EA	\$ 87.00	\$ 13050.00
✓ 19	Snow plow blades, 8' long x 5/8" thick x 6" wide with 5/8" bolt holes for Western Pro Plus Contractor Grade, Part Number 66981, As Specified	150	EA	\$ 75.00	\$ 11250.00
✓ 20	Plow shoes (mushroom type) for Gledhill plows. Gledhill Part Number SP-185-HI, As Specified	150	EA	\$ 64.00	\$ 9600.00
✓ 21	Plow shoe bolts for Gledhill mushroom shoes (square heads). Gledhill Part Number 5308-A35, As Specified	150	EA	\$ 2.50	\$ 375.00
✓ 22	Snow plow blades for Western plows shall be 6" wide x 5/8" thick x 10' long. Western Part Number 58818, As Specified	200	EA	\$ 89.00	\$ 17800.00
✓ 23	8" Caster wheel assembly for Gledhill plows. Gledhill Part Number 7230-A15-8, As Specified	75	EA	\$ 1084.60	\$ 81345.00
✓ 24	Mushroom shoe assembly for Gledhill plows. Gledhill Part Number 7230-A37, As Specified	75	EA	\$ 242.60	\$ 18195.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓25	Snow deflector for Viking plows shall be 3/8" thick x 12" wide x 11-1/2' long. Viking Part Number 180573B, As Specified	150	EA	\$ 70.80	\$ 10620.00
✓26	Moldboard shoe for 11ft Gledhill Plows. Gledhill part number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ 44.20	\$ 3315.00
TOTAL LUMP SUM (Add Item #'s 1-26):					\$ 329,855.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

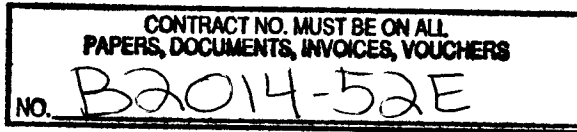
Agenda: Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE VI FROM MARYLAND AVENUE TO HICKORY LANE, BERKELEY TOWNSHIP to Earle Asphalt Company, in an amount not to exceed \$231,313.13, the lowest qualified bidder.

Official Resolution#	2014000476						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2014-52E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

May 7, 2014

WHEREAS, on April 22, 2014, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE VI, FROM MARYLAND AVENUE TO HICKORY LANE, BERKELEY TOWNSHIP, County of Ocean, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Kline Construction Co., Inc. 240 Waveland Ave. Galloway, NJ 08205 (609) 652-3000
TC Landscape Construction Group, Inc. 729 Marie Street Toms River, NJ 08753 (732) 473-9994	DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255
Earthworks, Inc. 13 Morello Court Farmingdale, NJ 07727 (732) 236-1332	Forte Excavating, LLC 1767 Whitesville Rd. Toms River, NJ 08755 (908) 783-9092
Viviano Construction, LLC 45 Ridgeview Way Allentown, NJ 08501 (609) 521-0002	Curbcon, Inc. 514 No. Main Street Barnegat, NJ 08005 (609) 660-2223
M.L. Ruberton Construction Co., Inc. PO Box 564 Hammonton, NJ 08037 (609) 561-3800	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, that of, EARLE ASPHALT COMPANY be accepted for the Construction of Barnegat Branch Trail Phase VI, from Maryland Avenue to Hickory Lane, Berkeley Township, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company accepting their low bid in the amount of \$231,313.13 for the Construction of Barnegat Branch Trail Phase VI, from Maryland Avenue to Hickory Lane, Berkeley Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 017-810-F057 in the amount of \$231,313.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T. Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-52E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER to Trius, Inc.; Jesco, Inc.; Houpert Engine Rebuilders DBA Houpert Truck Service; Granturk Equipment Co.; Ransome International, LLC; Bergey's Trucks, Inc. DBA Bergey's Truck Centers; Eagle Equipment, Inc. DBA Peirce Equipment Co.; On-Site Fleet Service; H.A. DeHart & Son; Beyer Bros Corp.; General Spring & Alignment and Giles & Ransome, Inc., the lowest qualified bidders ...

Official Resolution#	2014000477						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2014-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, on March 25, 2014, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

Trius, Inc.
458 Johnson Avenue
Bohemia, NY 11716
(631) 244-8600

Jesco, Inc.
118 St. Nicholas Avenue
South Plainfield, NJ 07080
(908) 753-8080

Houpert Engine Rebuilders DBA
Houpert Truck Service
115 Atlantic Avenue
Berlin, NJ 08009
(856) 767-2828

Granturk Equipment Co., Inc.
One Schuylkill Parkway – Bldg. B
Bridgeport, PA 19405
(610) 239-9800

Ransome International, LLC
2975 Galloway Road
Bensalem, PA 19020
(215) 639-4300

Bergey's Trucks, Inc. DBA
Bergey's Truck Centers
5 Crossroads Drive
Trenton, NJ 08691
(215) 723-6071

Eagle Equipment Inc. dba
Peirce Equipment Co.
3388 Route 22 West
Branchburg, NJ 08876
(908) 203-0999

On-Site Fleet Service, Inc.
36 Edgeboro Rd.
E. Brunswick, NJ 08816
(732) 651-1600

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

Beyer Bros. Corp.
109 Broad Ave.
Fairview, NJ 07022
(201) 943-3100

General Spring & Alignment
1586 Harding Hwy.
New Field, NJ 08344
(856) 697-0200

Giles & Ransome, Inc.
2975 Galloway Road
Bensalem, PA 19020
(215) 639-4300

Campbell Freightliner, Inc.
1015 Cranbury South River Rd.
South Brunswick, NJ 08831
(732) 287-1500

Mid-Atlantic Truck Centre
525 Linden Ave.
Linden, NJ 07036
(908) 862-8181

R&H Spring & Truck Repair, Inc.
4806 W. Hurley Pond Rd.
Wall, NJ 07719
(732) 681-9000

Trico Equipment Services, LLC
551 N. Harding Highway
Vineland, NJ 08360
(856) 697-1414

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, in each instance, namely, TRIUS, INC; JESCO, INC; HOUPERT ENGINE REBUILDERS DBA HOUPERT TRUCK SERVICE; GRANTURK EQUIPMENT CO; RANSOME INTERNATIONAL, LLC; BERGEY'S TRUCKS INC. DBA BERGEY'S TRUCK CENTERS; EAGLE EQUIPMENT, INC. DBA PEIRCE EQUIPMENT CO; ON-SITE FLEET SERVICE; H.A. DEHART & SON; BEYER BROS CORP; GENERAL SPRING & ALIGNMENT and GILES & RANSOME, INC. No bids were received for items 1, 2, 10, 11, 13, 14, 18, 19, 24, 29, 32, 34, 35, 37, 39, 42, 43, 44, 46, 59, 60, 64, 65, 68, 70, 71 and 72. Recommendation is made to reject items 3, 6, 7, 15, 16, 20, 26, 27, 28, 30, 33 and 36, as they were non-responsive. All no bid items and rejected bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Repair Services for Vehicles and Equipment 15,000 Lbs. GVWR or Greater for the County of Ocean, for the contract period from date of award through May 6, 2016, a period of two (2) years or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TRIUUS, INC. for three (3) items, to wit:

ITEMS NO. 66, 69 and 73.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. JESCO, INC. for two (2) items, to wit:

ITEMS NO. 23 and 73.

C. HOUPERT ENGINE REBUILDERS DBA HOUPERT TRUCK SERVICE

for thirteen (13) items, to wit:

ITEMS NO. 47, 48, 49, 51, 52, 53, 54, 55, 57, 61, 62, 63 and 73.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. GRANTURK EQUIPMENT CO., INC. for three (3) items, to wit:

ITEMS NO. 12, 41 and 73.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. RANSOME INTERNATIONAL, LLC for two (2) items, to wit:

ITEMS NO. 21 and 73.

This vendor has extended this contract to County Cooperative Contract System Participants.

F. BERGEY'S TRUCKS INC. DBA BERGEY'S TRUCK CENTERS for three (3) items, to wit:

ITEMS NO. 25, 45 and 73.

This vendor has extended this contract to County Cooperative Contract System Participants.

G. EAGLE EQUIPMENT, INC. DBA PEIRCE EQUIPMENT CO. for two (2) items, to wit:

ITEMS NO. 40 and 73.

H. ON-SITE FLEET SERVICE, INC. for thirteen (13) items, to wit:
ITEMS NO. 50, 51, 52, 53, 54, 55, 56, 57, 58, 61, 62, 63 and 73.

This vendor has extended this contract to County Cooperative Contract System Participants.

I. H.A. DEHART & SON for six (6) items, to wit:
ITEMS NO. 4, 5, 31, 38, 50 and 73.

This vendor has extended this contract to County Cooperative Contract System Participants.

J. BEYER BROS. CORP. for five (5) items, to wit:
ITEMS NO. 9, 17, 22, 45 and 73.

This vendor has extended this contract to County Cooperative Contract System Participants.

K. GENERAL SPRING & ALIGNMENT for four (4) items, to wit:
ITEMS NO. 47, 48, 49 and 73.

This vendor has extended this contract to County Cooperative Contract System Participants.

L. GILES & RANSOME, INC. for three (3) items, to wit:
ITEMS NO. 8, 67, and 73.

This vendor has extended this contract to County Cooperative Contract System Participants.

Each Brand/group/price line item in a category shall be awarded separately. Two awards, one primary and one secondary, shall be made for each price line item.

The following vendors were awarded Primary Contracts: Bergey's Trucks, Inc. DBA Bergey's Truck Centers for item 45, General Spring & Alignment for items 47, 48 and 49, Houpert Engine Rebuilders DBA Houpert Truck Service for items 51, 52, 53, 54, 55, 57, 61, 62 and 63 and On-Site Fleet Service, Inc. for item 50.

The following vendors were awarded Secondary Contracts: Beyer Bros. Corp. for item 45, H.A. DeHart & Son, Inc. for item 50, Houpert Engine Rebuilders DBA Houpert Truck Service for items 47, 48 and 49, and On-Site Fleet Service, Inc. for items 51, 52, 53, 54, 55, 57, 61, 62 and 63.

2. Each acceptance made in Paragraph 1. A through L inclusive is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

3. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-41.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Department, Department of Finance, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

<u>ITEM NO.</u>	<u>BRAND DESCRIPTION</u>	<u>BID QTY. (NO. of HOURS)</u>	<u>HOURLY RATE</u>	<u>TOTAL</u>
Category 18: Non-OEM Repairs: Exhaust				
63	Category 18: Non-OEM Repairs: Exhaust	125	\$ _____	\$ _____
Category 19: County Location Repairs				
64	Aladdin Pressure Washer	100	\$ _____	\$ _____
65	Altec	100	\$ _____	\$ _____
✓66	Cyclonator	100	\$ 95.00	\$ 9,500.00
67	Hydraulic Systems	200	\$ _____	\$ _____
68	PSC Pressure Washer	100	\$ _____	\$ _____
✓69	Riveer	100	\$ 95.00	\$ 9,500.00
70	Vermeer	100	\$ _____	\$ _____
71	Vermeer McClosky	100	\$ _____	\$ _____
72	Versa Lift East	100	\$ _____	\$ _____

Group/Price Line 73:

- ✓73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 5 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00-(\$65,000.00 x 5 %)= \$ 61,750.00

ITEM NO.	BRAND DESCRIPTION	BID QTY (NO. of HOURS)	HOURLY RATE	TOTAL
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Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

21 International 350 \$ _____ \$ _____

Contact Name and Phone # _____

22 Isuzu 75 \$ _____ \$ _____

Contact Name and Phone # _____

✓ 23 John Deere 200 \$ 135.00 \$ 27,000

Contact Name and Phone# PAUL PIASCIK 609-267-2020

24 Kubota 100 \$ _____ \$ _____

Contact Name and Phone # _____

25 Mack 300 \$ _____ \$ _____

Contact Name and Phone # _____

26 New Holland Agriculture 300 \$ _____ \$ _____

Contact Name and Phone # _____

27 New Holland Construction 300 \$ _____ \$ _____

Contact Name and Phone # _____

28 Peterbilt 75 \$ _____ \$ _____

Contact Name and Phone # _____

ITEM NO.	BRAND DESCRIPTION	BID QTY (NO. of HOURS)	HOURLY RATE	TOTAL
Category 18: Non-OEM Repairs: Exhaust				
63	Category 18: Non-OEM Repairs: Exhaust	125	\$ _____	\$ _____
Category 19: County Location Repairs				
64	Aladdin Pressure Washer	100	\$ _____	\$ _____
65	Altec	100	\$ _____	\$ _____
66	Cyclonator	100	\$ _____	\$ _____
67	Hydraulic Systems	200	\$ _____	\$ _____
68	PSC Pressure Washer	100	\$ _____	\$ _____
69	Riveer	100	\$ _____	\$ _____
70	Vermeer	100	\$ _____	\$ _____
71	Vermeer McClosky	100	\$ _____	\$ _____
72	Versa Lift East	100	\$ _____	\$ _____

Group/Price Line 73:

✓73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 2%

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00-(\$65,000.00 x 2 %)= \$ 63,700



Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

45 Volvo 150 \$ _____ \$ _____

Contact Name and Phone # _____

46 Wolfington 100 \$ _____ \$ _____

Contact Name and Phone # _____

Category 2: Non-OEM Chassis Preventive Maintenance:

Major

✓ 47 Category 2: Non-OEM Chassis Preventive Maintenance: Major 200 \$ 68 \$ 13600

Category 3: Non-OEM Chassis Repairs: Minor

✓ 48 Category 3: Non-OEM Chassis Repairs: Minor 200 \$ 62 \$ 12400

Category 4: Non-OEM Chassis Repairs: Major

✓ 49 Category 4: Non-OEM Chassis Repairs: Major 200 \$ 62 \$ 12400

Category 5: Non-OEM Repairs: Hoist & Cranes

50 Category 5: Non-OEM Repairs: Hoist & Cranes 150 \$ _____ \$ _____

Category 6: Non-OEM Repairs: Lift Gates

✓ 51 Category 6: Non-OEM Repairs: Lift Gates 150 \$ 62 \$ 9300

Category 7: Non-OEM Repairs: Wheelchair Lifts

✓ 52 Category 7: Non-OEM Repairs: Wheelchair Lifts 100 \$ 62 \$ 6200

Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's

✓ 53 Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's 350 \$ 62 \$ 21700



Category 9: Non-OEM Repairs: Snow Plows and Spreaders

✓54	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	150	\$ 65	\$ 9750
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Category 10: Non-OEM Repairs: Winches

✓55	Category 10: Non-OEM Repairs: Winches	150	\$ 65	\$ 9750
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Category 11: Non-OEM Repairs: Seats

56	Category 11: Non-OEM Repairs: Seats	100	\$	\$
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Category 12: Non-OEM Repairs: Truck Bodies & Trailers

✓57	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	250	\$ 62	\$ 15500
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Category 13: Non-OEM Repairs: Gauges

58	Category 13: Non-OEM Repairs: Gauges	100	\$	\$
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Category 14: Non-OEM Repairs: Pressure Washers

59	Category 14: Non-OEM Repairs: Pressure Washers	100	\$	\$
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Category 15: Non-OEM Repairs: Tools

60	Category 15: Non-OEM Repairs: Tools	100	\$	\$
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Category 16: Non-OEM Repairs: Engines

✓61	Category 16: Non-OEM Repairs: Engines	125	\$ 68	\$ 8500
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Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers

✓62	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	125	\$ 68	\$ 8500
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Category 18: Non-OEM Repairs: Exhaust

✓ 63	Category 18: Non-OEM Repairs: Exhaust	125	\$ <u>62</u>	\$ <u>7750</u>
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Category 19: County Location Repairs

64	Aladdin Pressure Washer	100	\$ _____	\$ _____
65	Altec	100	\$ _____	\$ _____
66	Cyclonator	100	\$ _____	\$ _____
67	Hydraulic Systems	200	\$ _____	\$ _____
68	PSC Pressure Washer	100	\$ _____	\$ _____
69	Riveer	100	\$ _____	\$ _____
70	Vermeer	100	\$ _____	\$ _____
71	Vermeer McClosky	100	\$ _____	\$ _____
72	Versa Lift East	100	\$ _____	\$ _____

Group/Price Line 73:

✓ 73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 15 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00-(\$65,000.00 x 15 %)= \$ 55250

<u>ITEM NO.</u>	<u>BRAND DESCRIPTION</u>	<u>BID QTY. (NO. of HOURS)</u>	<u>HOURLY RATE</u>	<u>TOTAL</u>
Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)				
6	Case Agriculture	200	\$ _____	\$ _____
	Contact Name and Phone # _____			
7	Case Construction	200	\$ _____	\$ _____
	Contact Name and Phone # _____			
8	Caterpillar Construction	800	\$ _____	\$ _____
	Contact Name and Phone # _____			
9	Chevrolet	150	\$ _____	\$ _____
	Contact Name and Phone # _____			
10	Collins	150	\$ _____	\$ _____
	Contact Name and Phone# _____			
11	Eldorado	200	\$ _____	\$ _____
	Contact Name and Phone# _____			
✓12	Elgin	150	\$ 128.00	\$ 19,200.00
	Contact Name and Phone # <u>PAUL J. CIANCIULLI - PHONE 610-239-9800</u>			
13	Elliot	100	\$ _____	\$ _____
	Contact Name and Phone # _____			

<u>ITEM NO.</u>	<u>BRAND DESCRIPTION</u>	<u>BID QTY. (NO. of HOURS)</u>	<u>HOURLY RATE</u>	<u>TOTAL</u>
Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)				
37	Terex	150	\$ _____	\$ _____
	Contact Name and Phone # _____			
38	Thomas	150	\$ _____	\$ _____
	Contact Name and Phone # _____			
39	UD (Nissan)	150	\$ _____	\$ _____
	Contact Name and Phone # _____			
40	Vac Con	200	\$ _____	\$ _____
	Contact Name and Phone # _____			
✓ 41	Vactor	200	\$ 128.00	\$25,600.00
	Contact Name and Phone # PAUL J. CIANCIULLI - PHONE 610-239-9800			
42	Vermeer	150	\$ _____	\$ _____
	Contact Name and Phone # _____			
43	Vermeer McCloskey	250	\$ _____	\$ _____
	Contact Name and Phone # _____			
44	Versalift East	250	\$ _____	\$ _____
	Contact Name and Phone # _____			

<u>ITEM NO.</u>	<u>BRAND DESCRIPTION</u>	<u>BID QTY. (NO. of HOURS)</u>	<u>HOURLY RATE</u>	<u>TOTAL</u>
Category 18: Non-OEM Repairs: Exhaust				
63	Category 18: Non-OEM Repairs: Exhaust	125	\$ _____	\$ _____
Category 19: County Location Repairs				
64	Aladdin Pressure Washer	100	\$ _____	\$ _____
65	Altec	100	\$ _____	\$ _____
66	Cyclonator	100	\$ _____	\$ _____
67	Hydraulic Systems	200	\$ _____	\$ _____
68	PSC Pressure Washer	100	\$ _____	\$ _____
69	Riveer	100	\$ _____	\$ _____
70	Vermeer	100	\$ _____	\$ _____
71	Vermeer McClosky	100	\$ _____	\$ _____
72	Versa Lift East	100	\$ _____	\$ _____

Group/Price Line 73:

73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 0 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00-(\$65,000.00 x 0 %)=

\$ 65,000.00

ITEM NO.	BRAND DESCRIPTION	BID QTY (NO. of HOURS)	HOURLY RATE	TOTAL
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Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

✓ 21	International	350	\$ 95.00	\$ 33,250.00
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Contact Name and Phone # Casey Scheirer - Telephone: 856-241-8890

22	Isuzu	75	\$	\$
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Contact Name and Phone # _____

23	John Deere	200	\$	\$
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Contact Name and Phone# _____

24	Kubota	100	\$	\$
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Contact Name and Phone # _____

25	Mack	300	\$	\$
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Contact Name and Phone # _____

26	New Holland Agriculture	300	\$	\$
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Contact Name and Phone # _____

27	New Holland Construction	300	\$	\$
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Contact Name and Phone # _____

28	Peterbilt	75	\$	\$
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Contact Name and Phone # _____

<u>ITEM NO.</u>	<u>BRAND DESCRIPTION</u>	<u>BID QTY (NO. of HOURS)</u>	<u>HOURLY RATE</u>	<u>TOTAL</u>
Category 18: Non-OEM Repairs: Exhaust				
63	Category 18: Non-OEM Repairs: Exhaust	125	\$ _____	\$ _____
Category 19: County Location Repairs				
64	Aladdin Pressure Washer	100	\$ _____	\$ _____
65	Altec	100	\$ _____	\$ _____
66	Cyclonator	100	\$ _____	\$ _____
67	Hydraulic Systems	200	\$ _____	\$ _____
68	PSC Pressure Washer	100	\$ _____	\$ _____
69	Riveer	100	\$ _____	\$ _____
70	Vermeer	100	\$ _____	\$ _____
71	Vermeer McClosky	100	\$ _____	\$ _____
72	Versa Lift East	100	\$ _____	\$ _____

Group/Price Line 73:

73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 26 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00-(\$65,000.00 x 26 %)=

\$ 48,100.00



Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

21 International 350 \$ _____ \$ _____

Contact Name and Phone # _____

22 Isuzu 75 \$ _____ \$ _____

Contact Name and Phone # _____

23 John Deere 200 \$ _____ \$ _____

Contact Name and Phone# _____

24 Kubota 100 \$ _____ \$ _____

Contact Name and Phone # _____

✓25 Mack 300 \$ 95.00 \$ 28,500.00

Contact Name and Phone # Chuck Ancelo 609-586-3333

26 New Holland Agriculture 300 \$ _____ \$ _____

Contact Name and Phone # _____

27 New Holland Construction 300 \$ _____ \$ _____

Contact Name and Phone # _____

28 Peterbilt 75 \$ _____ \$ _____

Contact Name and Phone # _____

QTY	BRAND DESCRIPTION	UNIT PRICE	AMOUNT	TOTAL
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Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

✓45	Volvo	150	\$ <u>95.⁰⁰</u>	\$ <u>14,250.⁰⁰</u>
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Contact Name and Phone # Chuck Ancelo 609-647-3645

46	Wolfington	100	\$ _____	\$ _____
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Contact Name and Phone # _____

Category 2: Non-OEM Chassis Preventive Maintenance: Major

47	Category 2: Non-OEM Chassis Preventive Maintenance: Major	200	\$ _____	\$ _____
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Category 3: Non-OEM Chassis Repairs: Minor

48	Category 3: Non-OEM Chassis Repairs: Minor	200	\$ _____	\$ _____
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Category 4: Non-OEM Chassis Repairs: Major

49	Category 4: Non-OEM Chassis Repairs: Major	200	\$ _____	\$ _____
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Category 5: Non-OEM Repairs: Hoist & Cranes

50	Category 5: Non-OEM Repairs: Hoist & Cranes	150	\$ _____	\$ _____
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Category 6: Non-OEM Repairs: Lift Gates

51	Category 6: Non-OEM Repairs: Lift Gates	150	\$ _____	\$ _____
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Category 7: Non-OEM Repairs: Wheelchair Lifts

52	Category 7: Non-OEM Repairs: Wheelchair Lifts	100	\$ _____	\$ _____
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Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's

53	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	350	\$ _____	\$ _____
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ITEM NO.	BRAND/DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL PRICE
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Category 18: Non-OEM Repairs: Exhaust

63	Category 18: Non-OEM Repairs: Exhaust	125	\$	\$
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Category 19: County Location Repairs

64	Aladdin Pressure Washer	100	\$	\$
65	Altec	100	\$	\$
66	Cyclonator	100	\$	\$
67	Hydraulic Systems	200	\$	\$
68	PSC Pressure Washer	100	\$	\$
69	Riveer	100	\$	\$
70	Vermeer	100	\$	\$
71	Vermeer McClosky	100	\$	\$
72	Versa Lift East	100	\$	\$

Group/Price Line 73:

√73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 20 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

$\$65,000.00 - (\$65,000.00 \times \underline{20} \%) =$

\$ 52,000.⁰⁰



Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

37	Terex	150	\$ _____	\$ _____
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Contact Name and Phone # _____

38	Thomas	150	\$ _____	\$ _____
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Contact Name and Phone # _____

39	UD (Nissan)	150	\$ _____	\$ _____
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Contact Name and Phone # _____

✓	40 Vac Con	200	\$ <u>109.00</u>	\$ <u>21,800.00</u>
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Contact Name and Phone # Chris Remaly - Service 908-203-0999

41	Vactor	200	\$ _____	\$ _____
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Contact Name and Phone # _____

42	Vermeer	150	\$ _____	\$ _____
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Contact Name and Phone # _____

43	Vermeer McCloskey	250	\$ _____	\$ _____
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Contact Name and Phone # _____

44	Versalift East	250	\$ _____	\$ _____
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Contact Name and Phone # _____

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
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Category 18: Non-OEM Repairs: Exhaust

63	Category 18: Non-OEM Repairs: Exhaust	125	\$	\$
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Category 19: County Location Repairs

64	Aladdin Pressure Washer	100	\$	\$
65	Altec	100	\$	\$
66	Cyclonator	100	\$	\$
67	Hydraulic Systems	200	\$	\$
68	PSC Pressure Washer	100	\$	\$
69	Riveer	100	\$	\$
70	Vermeer	100	\$	\$
71	Vermeer McClosky	100	\$	\$
72	Versa Lift East	100	\$	\$

Group/Price Line 73:

✓ 73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 0 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00-(\$65,000.00 x _____%)= \$65,000.00

ITEM NO.	BRAND DESCRIPTION	BID. OTR (NORM HOURS)	HOURLY RATE	TOTAL
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Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

45 Volvo 150 \$ _____ \$ _____

Contact Name and Phone # _____

46 Wolfington 100 \$ _____ \$ _____

Contact Name and Phone # _____

Category 2: Non-OEM Chassis Preventive Maintenance:

Major

47 Category 2: Non-OEM Chassis Preventive Maintenance: Major 200 \$ 75⁰⁰ \$ 15,000

Category 3: Non-OEM Chassis Repairs: Minor

48 Category 3: Non-OEM Chassis Repairs: Minor 200 \$ 75⁰⁰ \$ 15,000

Category 4: Non-OEM Chassis Repairs: Major

49 Category 4: Non-OEM Chassis Repairs: Major 200 \$ 75⁰⁰ \$ 15,000

Category 5: Non-OEM Repairs: Hoist & Cranes

✓ 50 Category 5: Non-OEM Repairs: Hoist & Cranes 150 \$ 75⁰⁰ \$ 11,250

Category 6: Non-OEM Repairs: Lift Gates

✓ 51 Category 6: Non-OEM Repairs: Lift Gates 150 \$ 75⁰⁰ \$ 11,250

Category 7: Non-OEM Repairs: Wheelchair Lifts

✓ 52 Category 7: Non-OEM Repairs: Wheelchair Lifts 100 \$ 75⁰⁰ \$ 7,500⁰⁰

Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's

✓ 53 Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's 350 \$ 75⁰⁰ \$ 26,250

Introduced on: May 7, 2014
 Adopted on: May 7, 2014
 Official Resolution#: 2014000477

BID NO.	BRAND DESCRIPTION	BID/OTY (NO. OF HOURS)	HOURLY RATE	TOTAL
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Category 9: Non-OEM Repairs: Snow Plows and Spreaders

✓54	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	150	\$ <u>75⁰⁰</u>	\$ <u>11,250</u>
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Category 10: Non-OEM Repairs: Winches

✓55	Category 10: Non-OEM Repairs: Winches	150	\$ <u>75⁰⁰</u>	\$ <u>11,250</u>
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Category 11: Non-OEM Repairs: Seats

✓56	Category 11: Non-OEM Repairs: Seats	100	\$ <u>75⁰⁰</u>	\$ <u>7500⁰⁰</u>
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Category 12: Non-OEM Repairs: Truck Bodies & Trailers

✓57	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	250	\$ <u>75⁰⁰</u>	\$ <u>18,750</u>
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Category 13: Non-OEM Repairs: Gauges

✓58	Category 13: Non-OEM Repairs: Gauges	100	\$ <u>75⁰⁰</u>	\$ <u>7500⁰⁰</u>
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Category 14: Non-OEM Repairs: Pressure Washers

59	Category 14: Non-OEM Repairs: Pressure Washers	100	\$ _____	\$ _____
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Category 15: Non-OEM Repairs: Tools

60	Category 15: Non-OEM Repairs: Tools	100	\$ _____	\$ _____
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Category 16: Non-OEM Repairs: Engines

✓61	Category 16: Non-OEM Repairs: Engines	125	\$ <u>75⁰⁰</u>	\$ <u>9375⁰⁰</u>
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Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers

✓62	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	125	\$ <u>75⁰⁰</u>	\$ <u>9375⁰⁰</u>
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ITEM NO.	BRAND DESCRIPTION	BID QTY (NO. of HOURS)	HOURLY RATE	TOTAL
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Category 18: Non-OEM Repairs: Exhaust

✓ 63	Category 18: Non-OEM Repairs: Exhaust	125	\$ <u>75⁰⁰</u>	\$ <u>9375⁰⁰</u>
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Category 19: County Location Repairs

64	Aladdin Pressure Washer	100	\$ _____	\$ _____
65	Altec	100	\$ _____	\$ _____
66	Cyclonator	100	\$ _____	\$ _____
67	Hydraulic Systems	200	\$ _____	\$ _____
68	PSC Pressure Washer	100	\$ _____	\$ _____
69	Riveer	100	\$ _____	\$ _____
70	Vermeer	100	\$ _____	\$ _____
71	Vermeer McClosky	100	\$ _____	\$ _____
72	Versa Lift East	100	\$ _____	\$ _____

Group/Price Line 73:

✓ 73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 20 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00-(\$65,000.00 x 20 %)= \$ 52,000

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

ITEM NO.	BRAND/DESCRIPTION	BID ONLY (NO. OF HOURS)	HOURLY RATE	TOTAL
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Category 1: OEM Repairs and Preventive Maintenance: Major

1	Altec	150	\$ _____	\$ _____
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Contact Name and Phone # _____

2	American Rolloff	150	\$ _____	\$ _____
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Contact Name and Phone # _____

3	Blue Bird	200	\$ _____	\$ _____
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Contact Name and Phone # _____

✓ 4	Braun	150	\$ 80.00	\$ 12,000.00
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Contact Name and Phone # Kevin Shidler 800-946-7513 x 3190

✓ 5	Camel	150	\$ 80.00	\$ 12,000.00
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Contact Name and Phone # Gene Turney 262-784-7100

ITEM NO.	BRAND/DESCRIPTION	BIDDING (NO. OF HOURS)	HOURLY RATE	TOTAL
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Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

29 Powerscreen 200 \$ _____ \$ _____

Contact Name and Phone # _____

30 Ricon 200 \$ 80.00 \$ 16,000.00

Contact Name and Phone # _____

✓ 31 Schwarze 200 \$ 80.00 \$ 16,000.00

Contact Name and Phone # Ramon Milkie Jr. 716-983-6455

32 Startrans 200 \$ _____ \$ _____

Contact Name and Phone # _____

33 Sterling 200 \$ _____ \$ _____

Contact Name and Phone # _____

34 Supreme 250 \$ _____ \$ _____

Contact Name and Phone # _____

35 Sweeprite 150 \$ _____ \$ _____

Contact Name and Phone # _____

36 Sweepster 200 \$ _____ \$ _____

Contact Name and Phone # _____

Introduced on: May 7, 2014
 Adopted on: May 7, 2014
 Official Resolution#: 2014000477

ITEM NO.	BRAND DESCRIPTION	BID/NO. (NO. OF HOURS)	HOURLY RATE	TOTAL
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Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

37 Terex 150 \$ _____ \$ _____

Contact Name and Phone # _____

✓38 Thomas 150 \$ 80.00 \$ 12,000.00

Contact Name and Phone # Brian McCool (336) 822-2897

39 UD (Nissan) 150 \$ _____ \$ _____

Contact Name and Phone # _____

40 Vac Con 200 \$ _____ \$ _____

Contact Name and Phone # _____

41 Vactor 200 \$ _____ \$ _____

Contact Name and Phone # _____

42 Vermeer 150 \$ _____ \$ _____

Contact Name and Phone # _____

43 Vermeer McCloskey 250 \$ _____ \$ _____

Contact Name and Phone # _____

44 Versalift East 250 \$ _____ \$ _____

Contact Name and Phone # _____

ITEM NO.	BRAND DESCRIPTION	BID HOURLY (NON-HOURS)	HOURLY RATE	TOTAL
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Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

45	Volvo	150	\$ _____	\$ _____
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Contact Name and Phone # _____

46	Wolfington	100	\$ _____	\$ _____
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Contact Name and Phone # _____

Category 2: Non-OEM Chassis Preventive Maintenance: Major

47	Category 2: Non-OEM Chassis Preventive Maintenance: Major	200	\$ _____	\$ _____
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Category 3: Non-OEM Chassis Repairs: Minor

48	Category 3: Non-OEM Chassis Repairs: Minor	200	\$ _____	\$ _____
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Category 4: Non-OEM Chassis Repairs: Major

49	Category 4: Non-OEM Chassis Repairs: Major	200	\$ _____	\$ _____
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Category 5: Non-OEM Repairs: Hoist & Cranes

<input checked="" type="checkbox"/>	50 Category 5: Non-OEM Repairs: Hoist & Cranes	150	\$ 80.00	\$ 12,000.00
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Category 6: Non-OEM Repairs: Lift Gates

51	Category 6: Non-OEM Repairs: Lift Gates	150	\$ 80.00	\$ 12,000.00
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Category 7: Non-OEM Repairs: Wheelchair Lifts

52	Category 7: Non-OEM Repairs: Wheelchair Lifts	100	\$ 80.00	\$ 8,000.00
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Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's

53	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	350	\$ 80.00	\$ 28,000.00
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Introduced on: May 7, 2014
 Adopted on: May 7, 2014
 Official Resolution#: 2014000477

BID NO.	BRAND/DESCRIPTION	BID QTY (NO. BY HOURS)	HOURLY RATE	TOTAL
Category 18: Non-OEM Repairs: Exhaust				
63	Category 18: Non-OEM Repairs: Exhaust	125	\$ _____	\$ _____
Category 19: County Location Repairs				
64	Aladdin Pressure Washer	100	\$ _____	\$ _____
65	Altec	100	\$ _____	\$ _____
66	Cyclonator	100	\$ _____	\$ _____
67	Hydraulic Systems	200	\$ _____	\$ _____
68	PSC Pressure Washer	100	\$ _____	\$ _____
69	Riveer	100	\$ _____	\$ _____
70	Vermeer	100	\$ _____	\$ _____
71	Vermeer McClosky	100	\$ _____	\$ _____
72	Versa Lift East	100	\$ _____	\$ _____

Group/Price Line 73:

73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 5 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00-(\$65,000.00 x 5 %)= \$3,250.00

\$61,750.00

ITEM NO.	BRAND DESCRIPTION	BID QTY (NO. OF HOURS)	HOURLY RATE	TOTAL
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Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

6 Case Agriculture 200 \$ _____ \$ _____

Contact Name and Phone # _____

7 Case Construction 200 \$ _____ \$ _____

Contact Name and Phone # _____

8 Caterpillar Construction 800 \$ _____ \$ _____

Contact Name and Phone # _____

✓ 9 Chevrolet 150 \$ 111.00 \$ 16,650.00

Contact Name and Phone # JEFF OLTAR, SERVICE DIRECTOR
(201) 943-3100

10 Collins 150 \$ _____ \$ _____

Contact Name and Phone# _____

11 Eldorado 200 \$ _____ \$ _____

Contact Name and Phone# _____

12 Elgin 150 \$ _____ \$ _____

Contact Name and Phone # _____

13 Elliot 100 \$ _____ \$ _____

Contact Name and Phone # _____

ITEM NO.	BRAND DESCRIPTION	BID QTY (NO. OF HOURS)	HOURLY RATE	TOTAL
----------	-------------------	------------------------	-------------	-------

Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

14 Extec 150 \$ _____ \$ _____

Contact Name and Phone # _____

15 Ford 350 \$ _____ \$ _____

Contact Name and Phone # _____

16 Freightliner 150 \$ _____ \$ _____

Contact Name and Phone # _____

✓17 General Motors 200 \$ 111.00 \$ 22,200.00

Contact Name and Phone # JEFF OLTAR, SERVICE DIRECTOR
(201) 943-3100

18 Girardin 200 \$ _____ \$ _____

Contact Name and Phone # _____

19 Goshen 50 \$ _____ \$ _____

Contact Name and Phone # _____

20 International Bus 100 \$ _____ \$ _____

Contact Name and Phone # _____

ITEM NO.	BRAND DESCRIPTION	BID QTY (NO. OF HOURS)	HOURLY RATE	TOTAL
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Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

21	International	350	\$ _____	\$ _____
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Contact Name and Phone # _____

✓ 22	Isuzu	75	\$ <u>111.00</u>	\$ <u>8,325.00</u>
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Contact Name and Phone # JEFF OLTAR, SERVICE DIRECTOR
(201) 943-3100

23	John Deere	200	\$ _____	\$ _____
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Contact Name and Phone# _____

24	Kubota	100	\$ _____	\$ _____
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Contact Name and Phone # _____

25	Mack	300	\$ _____	\$ _____
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Contact Name and Phone # _____

26	New Holland Agriculture	300	\$ _____	\$ _____
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Contact Name and Phone # _____

27	New Holland Construction	300	\$ _____	\$ _____
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Contact Name and Phone # _____

28	Peterbilt	75	\$ _____	\$ _____
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Contact Name and Phone # _____

ITEM NO.	BRAND DESCRIPTION	BID QTY (NO. of HOURS)	HOURLY RATE	TOTAL
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Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

✓ 45 Volvo 150 \$ 111.00 \$ 16,650.00

Contact Name and Phone # JEFF OLTAR, SERVICE DIRECTOR
(201) 943-3100

46 Wolfington 100 \$ _____ \$ _____

Contact Name and Phone # _____

Category 2: Non-OEM Chassis Preventive Maintenance: Major

47 Category 2: Non-OEM Chassis Preventive Maintenance: Major 200 \$ 111.00 \$ 22,200.00

Category 3: Non-OEM Chassis Repairs: Minor

48 Category 3: Non-OEM Chassis Repairs: Minor 200 \$ 111.00 \$ 22,200.00

Category 4: Non-OEM Chassis Repairs: Major

49 Category 4: Non-OEM Chassis Repairs: Major 200 \$ 111.00 \$ 22,200.00

Category 5: Non-OEM Repairs: Hoist & Cranes

50 Category 5: Non-OEM Repairs: Hoist & Cranes 150 \$ _____ \$ _____

Category 6: Non-OEM Repairs: Lift Gates

51 Category 6: Non-OEM Repairs: Lift Gates 150 \$ _____ \$ _____

Category 7: Non-OEM Repairs: Wheelchair Lifts

52 Category 7: Non-OEM Repairs: Wheelchair Lifts 100 \$ _____ \$ _____

Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's

53 Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's 350 \$ _____ \$ _____

ITEM NO.	BRAND DESCRIPTION	BID QTY (NO. OF HOURS)	HOURLY RATE	TOTAL
Category 18: Non-OEM Repairs: Exhaust				
63	Category 18: Non-OEM Repairs: Exhaust	125	\$ _____	\$ _____
Category 19: County Location Repairs				
64	Aladdin Pressure Washer	100	\$ _____	\$ _____
65	Altec	100	\$ _____	\$ _____
66	Cyclonator	100	\$ _____	\$ _____
67	Hydraulic Systems	200	\$ _____	\$ _____
68	PSC Pressure Washer	100	\$ _____	\$ _____
69	Riveer	100	\$ _____	\$ _____
70	Vermeer	100	\$ _____	\$ _____
71	Vermeer McClosky	100	\$ _____	\$ _____
72	Versa Lift East	100	\$ _____	\$ _____

Group/Price Line 73:

✓ 73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 30 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00-(\$65,000.00 x 30 %)=

\$ 45,500.00

ITEM NO.	BRAND DESCRIPTION	BID QTY (HOURS)	HOURLY RATE	TOTAL
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Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

45 Volvo 150 \$ _____ \$ _____

Contact Name and Phone # _____

46 Wolfington 100 \$ _____ \$ _____

Contact Name and Phone # _____

Category 2: Non-OEM Chassis Preventive Maintenance:

Major

✓47 Category 2: Non-OEM Chassis Preventive Maintenance: Major 200 \$ 45.00 \$ 9,000.00

Category 3: Non-OEM Chassis Repairs: Minor

✓48 Category 3: Non-OEM Chassis Repairs: Minor 200 \$ 45.00 \$ 9,000.00

Category 4: Non-OEM Chassis Repairs: Major

✓49 Category 4: Non-OEM Chassis Repairs: Major 200 \$ 45.00 \$ 9,000.00

Category 5: Non-OEM Repairs: Hoist & Cranes

50 Category 5: Non-OEM Repairs: Hoist & Cranes 150 \$ _____ \$ _____

Category 6: Non-OEM Repairs: Lift Gates

51 Category 6: Non-OEM Repairs: Lift Gates 150 \$ _____ \$ _____

Category 7: Non-OEM Repairs: Wheelchair Lifts

52 Category 7: Non-OEM Repairs: Wheelchair Lifts 100 \$ _____ \$ _____

Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's

53 Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's 350 \$ _____ \$ _____

Introduced on: May 7, 2014
 Adopted on: May 7, 2014
 Official Resolution#: 2014000477

BID NO.	BRAND DESCRIPTION	BID QUANTITY (NO. OF HOURS)	HOURLY RATE	TOTAL
Category 18: Non-OEM Repairs: Exhaust				
63	Category 18: Non-OEM Repairs: Exhaust	125	\$	\$
Category 19: County Location Repairs				
64	Aladdin Pressure Washer	100	\$	\$
65	Altec	100	\$	\$
66	Cyclonator	100	\$	\$
67	Hydraulic Systems	200	\$	\$
68	PSC Pressure Washer	100	\$	\$
69	Riveer	100	\$	\$
70	Vermeer	100	\$	\$
71	Vermeer McClosky	100	\$	\$
72	Versa Lift East	100	\$	\$

Group/Price Line 73:

73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 20 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00 - (\$65,000.00 x 20%) =

\$ 52,000.00

<u>ITEM NO.</u>	<u>BRAND DESCRIPTION</u>	<u>BID QTY. (NO. OF HOURS)</u>	<u>HOURLY RATE</u>	<u>TOTAL</u>
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Category 1: OEM Repairs and Preventive Maintenance: Major (Cont'd)

6 Case Agriculture 200 \$ _____ \$ _____

Contact Name and Phone # _____

7 Case Construction 200 \$ _____ \$ _____

Contact Name and Phone # _____

✓ 8 Caterpillar Construction 800 \$ 168.00 \$ 134,400.00

Contact Name and Phone # Mike Mazzetti Cell: 215-828-4644

9 Chevrolet 150 \$ _____ \$ _____

Contact Name and Phone # _____

10 Collins 150 \$ _____ \$ _____

Contact Name and Phone# _____

11 Eldorado 200 \$ _____ \$ _____

Contact Name and Phone# _____

12 Elgin 150 \$ _____ \$ _____

Contact Name and Phone # _____

13 Elliot 100 \$ _____ \$ _____

Contact Name and Phone # _____

ITEM NO.	BRAND DESCRIPTION	BID QTY (NO. of HOURS)	HOURLY RATE	TOTAL
Category 18: Non-OEM Repairs: Exhaust				
63	Category 18: Non-OEM Repairs: Exhaust	125	\$ _____	\$ _____
Category 19: County Location Repairs				
64	Aladdin Pressure Washer	100	\$ _____	\$ _____
65	Altec	100	\$ _____	\$ _____
66	Cyclonator	100	\$ _____	\$ _____
✓67	Hydraulic Systems	200	\$ 168.00	\$ 33,600.00
68	PSC Pressure Washer	100	\$ _____	\$ _____
69	Riveer	100	\$ _____	\$ _____
70	Vermeer	100	\$ _____	\$ _____
71	Vermeer McClosky	100	\$ _____	\$ _____
72	Versa Lift East	100	\$ _____	\$ _____

Group/Price Line 73:

✓73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 0 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00-(\$65,000.00 x 0 %)=

\$ 65,000.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

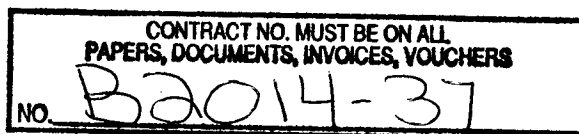
Agenda: Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Bound Tree Medical, LLC; Midwest Medical Supply Co., LLC; JML Medical, Inc. and The Olympic Glove & Safety to the bidders offering the highest discount. The County reserves the right to award multiple contracts based on percentage of discount.

Official Resolution#	2014000478						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2014-37						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

May 7, 2014

WHEREAS, on March 18, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Bound Tree Medical, LLC
 5000 Tuttle Crossing Blvd.
 Dublin, OH 43016
 (800) 533-0523 x5257

JML Medical, Inc.
 1 Havenwood Court, Unit 502
 Excel Bus. Park 5
 Lakewood, NJ 08701
 (732) 901-1600

All Industrial Safety Products, Inc.
 950 Mount Holly Road
 Edgewater Park, NJ 08010
 (609) 871-5000

Henry Schein, Inc.
 PO Box 3227
 Irmo, SC 29063
 (800) 845-3550

Moore Medical, LLC
 1690 New Britain Ave.
 Farmington, CT 06032
 (800) 234-1464

Top Safety Products Company
 160 Meister Avenue, Suite 16
 Branchburg, NJ 08876
 (908) 707-8680

Zee Medical, Inc.
 22 Corporate Park
 Irvine, CA 92606
 (609) 353-7584

Name and Address of Bidder

Midwest Medical Supply Co., LLC
 13400 Lakefront Drive
 Earth City, MO 63045
 (888) 540-3232

The Olympic Glove & Safety Co., Inc.
 75 Main Ave.
 Elmwood Park, NJ 07407
 (201) 794-9320 Ext. 127

Fremont Industrial Corp.
 2200 Shames Drive
 Westbury, NY 11590
 (516) 333-7575

Magid Glove & Safety Manufacturing
 Company
 2060 N. Kolmar Avenue
 Chicago, IL 60639
 (773) 289-1382

Pina M. Inc.
 504 Aldrich Road, Suite 2D
 Howell, NJ 07731
 (732) 833-6259

V. E. Ralph & Son, Inc.
 320 Schuyler Avenue
 Kearny, NJ 07032-0633
 (800) 526-1196

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the bidder offering the highest discount, according to specifications, in each instance namely, BOUND TREE MEDICAL, LLC; MIDWEST MEDICAL SUPPLY CO., LLC; JML MEDICAL, INC. and THE OLYMPIC GLOVE & SAFETY be accepted. The County reserves the right to award multiple contracts based on percentage of discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of First Aid Supplies for the County of Ocean, for the contract period from date of award through May 6, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. BOUND TREE MEDICAL, LLC for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. MIDWEST MEDICAL SUPPLY CO., LLC for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. JML MEDICAL, INC. for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. THE OLYMPIC GLOVE & SAFETY CO., INC. for one (1) item, to wit:

ITEM NO. 1.

2010 First Aid Catalog only.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-37.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Adjuster's Office, Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Clerk of the Board, Construction Inspection, Consumer Affairs/Weights & Measures, Corrections, County Administrator, County Clerk, County Connection, Cultural & Heritage, Election Board, Employee Relations/Personnel, Engineering, Engineering Sign Shop, Extension Service, Fire Marshall (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Management and Budget, Medical Examiner, Mosquito Extermination Commission, Northern Recycling Center, Northern Resource Center, County Department of Parks and Recreation, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor, Public Information, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Social Services, Solid Waste Management, Southern Recycling Center, Superintendent of Schools, Surrogate, Tax Board, Tourism Department, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology, Women's Commission and the successful bidders.

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Contract Not Less Than
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✓ 1

Discount Percentage (%) for First Aid Supplies, Delivered, As Specified

23 %

*See Exclusion Letter

Catalog Date: Bound Tree Medical's current catalog will be used (As of today it is the 2013-2014 Bound Tree Catalog)

Delivery A.R.O. 2-5 days if in-stock

Vendor Name: Bound Tree Medical, LLC

Contact Name and Phone #: Justin Stein - 800.533.0523 x 5257

Remarks: Account Manager - Casey Stowe (Casey.Stowe@boundtree.com - 614.760.5247)

BIDDER MUST INCLUDE A CURRENT CATALOG INCLUDING PRICING WITH BID.



Making Precious Minutes Count...™

To Whom It May Concern,

In response to your request, Bound Tree Medical is pleased to offer 23% off of the list prices in the currently published Bound Tree Medical Emergency Medical Product catalog. Our web site is www.boundtree.com

In order to provide a percentage off list discount, it is necessary for Bound Tree to exclude certain product categories or manufacturer products. This is largely due to the cost variability of these items as a result of market demand and raw material costs. Products excluded from the percentage off offer include the following:

Manufacturers Excluded	Product Categories Excluded
CAS	Backboards
Junkin Safety	Hot and Cold Packs
Ferno (Stretchers / Stair Chairs)	King Tubes (not kits) and Airways
Laerdal (Manikins and AHA items)	Pharmaceuticals
Philips (Equipment)	Rescue Buddies (Charitable item)
Nasco	IV Solutions
Simulaids	Preventative Maintenance
Thermal Angel	Recertified Equipment
TSG	Service Contracts
Abbott ISTAT	King Vision
UCAPIT	
Engel	

We are pleased to provide you with a competitive offer for the emergency medical supplies and equipment that you are seeking. Please contact our Bids and Contracts Department at 800-533-0523 with any questions. Thank you.

Sincerely,

Valia Way

Manager, Bids & Contracts

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
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✓ 1 Discount Percentage (%) for First Aid Supplies, Delivered, As Specified 25 %

Catalog Date: 2010/2011

Delivery A.R.O. 3 days

Vendor Name: Midwest Medical Supply Co., LLC

Contact Name and Phone #: JoAnn Ridd 888-540-3232

Remarks: _____

BIDDER MUST INCLUDE A CURRENT CATALOG INCLUDING PRICING WITH BID.

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
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✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>60</u> %
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Catalog Date: 2014-2015 Price List Healthcare AND Medical
JML
Catalog Price List

Delivery A.R.O. 5

Vendor Name: JML Medical

Contact Name and Phone #: KEVIN CARLIN (732) 901-1600

Remarks: _____

BIDDER MUST INCLUDE A CURRENT CATALOG INCLUDING PRICING WITH BID.

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
--------	-------------	-----------------------------

✓ 1 Discount Percentage (%) for First Aid Supplies, Delivered, As Specified

* 2009 North (Call or Email for quote) 23 %
 * 2011 Cortex (Call or Email for Quotation)

Catalog Date: 2010 First Aid Only (Enclosed)

Delivery A.R.O. Stock - 10 days ARO

Vendor Name: The Olympic Glove & Safety Co. Inc.

Contact Name and Phone #: Debbie Pierrot P) 631-253-3623 C) 201-450-7038

Remarks: Email - dpierrot@olympicglove.com

BIDDER MUST INCLUDE A CURRENT CATALOG INCLUDING PRICING WITH BID.

* Quotes will show list and discount prices.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for items No. 82, 113, 146, 161, 166, 167, 169 and 172, for the second time. In accordance with N.J.S.A. Chapter 40A:11-5 (3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

Official Resolution#	2014000479						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, on April 1, 2014, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean; and

WHEREAS, no bids were received for Items No. 82, 113, 146, 161, 166, 167, 169 and 172, for the second time; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable 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 County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Janitorial Supplies No. II for the County of Ocean, this contract shall be in effect from date of award through March 4, 2015 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Bridges, Building & Grounds, Central Supply Warehouse, Corrections, Juvenile Services, Parks Department, Sheriff's Emergency Management, Solid Waste Management, Transportation Department, and Vehicle Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

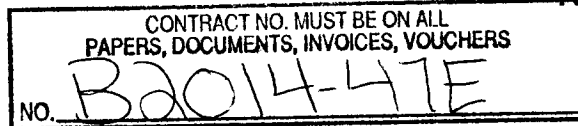
Agenda: Awarding a Contract for the CONSTRUCTION OF CLEAN WATER BARNEGAT BAY WATERSHED PROJECT-S344080-03, BERKELEY SHORES MANUFACTURED TREATMENT DEVICE, BERKELEY TOWNSHIP to Forte Excavating, LLC, in an amount not to exceed \$283,668.00, the lowest qualified bidder.

Official Resolution#	2014000480						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2014-47E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board



RESOLUTION

May 7, 2014

WHEREAS, on April 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF CLEAN WATER BARNEGAT BAY WATERSHED PROJECT – S344080-03 BERKELEY SHORES MANUFACTURED TREATMENT DEVICE, BERKELEY TOWNSHIP, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Forte Excavating, LLC 1767 Whiteville Rd. Toms River, NJ 08755 (732) 908-3439 Cell (908) 783-9092	Mount Construction Co., Inc. 427 S. White Horse Pike Berlin, NJ 08009 (856) 768-8493
Mazzara Trucking and Excavation Corp. 276 Jacobstown – New Egypt Road Wrightstown, NJ 08562 (609) 758-0006	A & J Construction Co. 5026 Industrial Road Farmingdale, NJ 07727 (732) 919-3850
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Kline Construction Company, Inc. 240 Waveland Ave. Galloway, NJ 08205 (609) 652-3000
T&T Commonwealth Construction Co., Inc. 460 Faraday Avenue Jackson, NJ 08527 (732) 901-7400	Shore Connection, Inc. 304 Forge Rd., Unit 10 West Creek, NJ 08092 (609) 294-4990
Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, FORTE EXCAVATING, LLC be accepted for Construction of Clean Water Barnegat Bay Watershed Project – S344080-03, Berkeley Shores Manufactured Treatment Device, Berkeley Township, State of New Jersey.

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

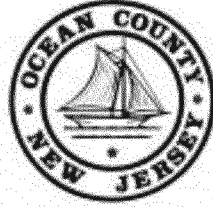
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with FORTE EXCAVATING, LLC accepting their bid in the total amount of \$283,668.00 for Construction of Clean Water Barnegat Bay Watershed Project – S344080-03 Berkeley Shores Manufactured Treatment Device Berkeley Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this contract shall be completed within **Sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in the Account No. 401-185-C322 in the amount of \$283,668.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the approval of the NJDEP/NJEIT.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-47E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Purchasing Department;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #2 to Brian Patterson Mechanical Contracting, Inc. for the Cloverdale Farmhouse Restoration, a no cost extension of time until 6/13/2014.

Official Resolution#	2014000486						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2012-36A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

WHEREAS, Contract No. B2012-36A was entered into on April 4, 2012 with Brian Patterson Mechanical Contracting, Inc., in connection with the project known as the Cloverdale Farmhouse Restoration;

WHEREAS, it has been become necessary to amend the contract by extending the completion date of the project to June 13, 2014;

WHEREAS, the extension of the completion date for the project shall be a no cost time extension.

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract, change order No. 002, in extending the completion date until June 13, 2014 to Brian Patterson Mechanical Contracting, Inc., 5 Cindy Lane Ocean Twp, NJ 07712 in connection with the project known as the Cloverdale Farmhouse Restoration
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2012-36A.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Brian Patterson Mechanical Contracting, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
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James F. Lacey
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract with The Production House, Inc. for full time in-house multi-media services, specifically to address the creation, design and production of video programs for use in conjunction with the OC Education and Arts Network (Channel 20) programming and on the County of Ocean Website.

Official Resolution#	2014000526						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CP2014-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION
May 7, 2014

WHEREAS, there exists a need for full time in-house multi-media services, specifically to address the creation, design and production of video programs for use in conjunction with the Ocean County Education and Arts Network (Ch. 20) programming and on the County of Ocean website; and

WHEREAS, the County of Ocean publicly solicited a Request for Proposals to acquire such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County of Ocean received two (2) responses for such work; and

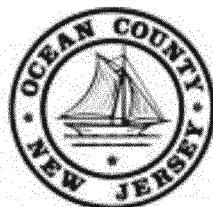
WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders select THE PRODUCTION HOUSE, INC. 751 Heritage Way, Toms River, 08753. to perform such services; and

WHEREAS, funds will be appropriated and encumbered in an amount not to exceed \$100,000.00 by the Public Information Department, Special Services, Account No. 016-051-4020-6900, contingent upon adoption of the 2014 Ocean County Budget, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.

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

1. THE PRODUCTION HOUSE, INC. 751 Heritage Way, Toms River, 08753. is awarded an Agreement to perform multi-media services, for a term of one (1) year with the option to extend the Agreement for one additional year, in accordance with the terms and conditions set forth in the Consultant Agreement attached hereto.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Consultant Agreement with The Production House, Inc. a copy of which is attached hereto.
3. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A certified copy of this Resolution, together with a copy of the Consultant Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be printed in a local newspaper.
6. Certified copies of this Resolution shall be forwarded to The Production House, County Counsel; Ocean County Comptroller and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Miller Leasing Company for the Transportation of Voting Machines to and from Polling Places located in Ocean County for 2014 and 2015.

Official Resolution#	2014000527						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CP2014-83						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE RECORDED
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CP2014-83 Pg: m. 2-2

RESOLUTION

May 7, 2014

WHEREAS, there exists a need for the transportation of voting machines to and from polling places located in Ocean County for 2014 and 2015; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of 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 Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to to provide such services, as more specifically set forth in its proposal for a term of two (2) years commencing May 1, 2014; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2014 Temporary County Budget with the balance to be available contingent upon adoption of the 2014 County Budget and the 2015 County budgets, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, and shall be approved by the Ocean County Department of Finance; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and 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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Miller Leasing Company , 1824 Route 38, PO Box619, Lumberton,

New Jersey 08048, for the transportation of voting machines from polling places in Ocean County for a term of two (2) years, commencing May 1, 2014, as more specifically set forth in that Agreement.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Miller Leasing Company, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jacqueline T. Rohan to the position of Director of the Office of Senior Services effective 6/1/2014, for a term of three (3) years, term to expire 5/31/2017.

Official Resolution#	2014000471						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

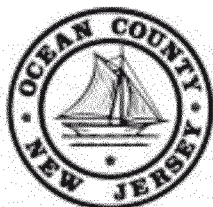
RESOLUTION

MAY 7, 2014

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

1. **Jacqueline T. Rohan** is hereby appointed to the position of **Director of the Office of Senior Services**, effective June 1, 2014, for a term of three (3) years, in accordance with N.J.S.A. 11A:33-5(1), at an annual base salary of \$95,993.00.

2. Certified copies of this resolution shall be made available to the County Administrator, Director of Employee Relations, Ocean County Clerk, CFO/Comptroller and Jacqueline T. Rohan.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Matt Csik, OC Health Department to the OC SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of John Protonentis, to serve at the pleasure of the Board.

Official Resolution#	2014000472						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

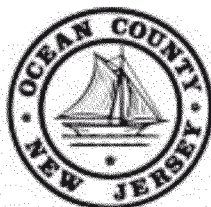
Clerk Of The Board

RESOLUTION

May 7, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that Matt Csik, Ocean County Health Department, is hereby appointed to the Solid Waste Advisory Council to replace John Protonentis as an Ex-Officio member, to serve at the pleasure of the Board without salary or other compensation.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste Management, County Counsel, Ocean County Health Department and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Rose Marie Bulbach, Toms River and John J. Mercun, Esquire, Point Pleasant Beach for a term of one (1) year, term to expire 5/8/2015 and reappointing John Foti, Toms River; Jamie Jubert, South Toms River; Mary Fran McFadden, Jackson; Stamatina Skevakis, Toms River; and Lydia J. Valencia, Lakewood for a term of two (2) years, term to expire 5/8/2016, all to the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA).

Official Resolution#	2014000473						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 7, 2014

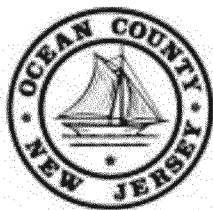
BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE** for a term of one (1) year, term to expire May 8, 2015:

ROSE MARIE BULBACH	Toms River
JOHN J. MERCUN, ESQUIRE	Point Pleasant Beach

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE** for a term of two (2) years, term to expire May 8, 2016:

JOHN FOTI	Toms River
JAMIE JUBERT	South Toms River
MARY FRAN McFADDEN	Jackson
STAMATINA SKEVAKIS	Toms River
LYDIA J. VALENCIA	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse, Ocean County Health Department and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: May 7, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: THE FREEHOLDER BOARD OFFERED THE FOLLOWING RESOLUTION - Terminating Contract PP2013-109 with JMV Consulting & Inspection Services effective 6/7/2014.

Official Resolution#	2014000528						
Meeting Date	05/07/2014						
Introduced Date	05/07/2014						
Adopted Date	05/07/2014						
Agenda Item	v						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

MAY 7, 2014

WHEREAS, the County previously entered into Contract PP2013-109 with JMV Consulting & Inspection Services for professional engineering services as needed by the County; and

WHEREAS, the Board wishes to terminate said contract in accordance with the provisions contained therein.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby authorizes and directs the following:

1. The County Administrator is hereby authorized and directed to notify JMV Consulting & Inspection Services that Contract PP2013-109 is hereby terminated in accordance with paragraph 8 of said contract, effective June 7, 2014.

2. The Superintendent of the Ocean County Department of Buildings and Grounds is hereby directed to immediately notify JMV Consulting & Inspection Services that all current work being performed under said Contract shall cease immediately and no further work shall be undertaken on any matters previously assigned under said Contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Administrator, the Superintendent of Buildings and Grounds, the County Finance Officer, County Counsel and JMV Consulting & Inspection Services.

I certify the foregoing to be a
 True copy of a Resolution adopted
 By the Board of Chosen Freeholders
 of the County of Ocean on the
7th day of May, 2014
Betty Vasil
 Betty Vasil
 Clerk of the Board