

# Ocean County Board of Commissioners

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## Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

CLERK CILENTO: "Happy New Year everyone. It is my pleasure to call this meeting to order and welcome everyone to the 2021 Organizational Meeting of the Ocean County Board of Commissioners."

Mary Ann Cilento, Clerk of the Board, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', notice of this Organization Meeting of the Ocean County Board of Commissioners was advertised in both the Asbury Park Press and the Atlantic City Press on Tuesday, November 24, 2020."

1. Call to Order - Mary Ann Cilento, Clerk of the Board

The Organization Meeting of the Board of Commissioners of the County of Ocean was called to order on January 6, 2021 at 3:31 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey by the Temporary Chairwoman, Clerk of the Board, Mary Ann Cilento.

CLERK CILENTO: "As you are all aware due to COVID-19 limitations, this meeting is being held in compliance with the Governor's State of Emergency and Public Health Emergency requirements for public meetings during the pandemic."

2. The Pledge of Allegiance

**B. INVOCATION**

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

**C. STATEMENT OF DETERMINATION**

1. Statement of Determination for the 2020 General Election held on November 3, 2020.

CLERK CILENTO: "Commissioners, the next item on the agenda is the Statement of Determination for the 2020 General Election held on November 3, 2020 which I will read into the record.

I note that the official swearing-in of Commissioner Vicari was held on January 1, 2021 in Courtroom #1.

'County of Ocean Certificate of Election - The said Board of County Canvassers of Ocean County, New Jersey do determine that an election held in the said County on the 3rd day of November in the year of our Lord 2020, Joe Vicari was duly elected Freeholder for a three-year term. In witness whereof, I have hereunto set my hand this 23rd day of November, 2020. Scott Colabella, County Clerk and Frank B. Holman, Chairman of the Board of County Canvassers.'

And Commissioner Vicari did you have comments?"

**D. COMMENTS FROM COMMISSIONER VICARI**

COMMISSIONER VICARI: "First of all, thank you very much. I just want to thank the people of Ocean County for having faith in me and as I have said many times before, it's not only those who voted for me, I want to appreciate those who voted against me so I can work a little bit harder. But all of the people, even those who didn't vote, when you take the Oath of Office you represent everyone in Ocean County.

I was sworn-in last week on Friday with my family because of COVID-19 and because I wanted my family close to

me. And I really didn't know what we were going to have today to (inaudible) close to me. But I also want to thank the Board of Freeholders for their support in 2020. It was a very difficult year, a very challenging year. And the professional staff did an outstanding job. Each day meant not only new challenges, but also sometimes you win and sometimes as I've learned before from a good friend of mine, Warren Wolf, you don't fail but you learn – it's a learning experience.

But I want to mention briefly that one of the reasons why I am here at this seat today is because many years ago this seat belonged to a great person, a great man – Coach Warren Wolf. At that time, Warren Wolf decided to run for the Assembly and the seat was open. So when I became a Freeholder I owed a great deal to Warren Wolf. But it wasn't only when I became a Freeholder that was very, very important, when I took the job and I stepped behind this desk and even before that. And again, what they are doing now is the digital recorders – the entire life of Warren Wolf.

And when I first came to Ocean County, I was teaching up in North Jersey, and I came in for an interview for a teaching position – a history and English teacher. And the final person I spoke to was the Assistant Superintendent by the name of Warren Wolf. And I remember that interview very carefully and clearly and I mentioned many times before, the first thing he said after he looked at my credentials, he said 'Why should I hire you?' There were a lot of other people that wanted the job. I turned around and I said one thing, 'Because I can make a difference. I can make a difference in the lives of students in the Brick Township school system.' And I was given a great opportunity in 1969 where I worked as a teacher, eventually a supervisor and principal. And many of those years as an Administrator, I worked side-by-side next to Warren Wolf. A great guy and I learned a great deal.

And some of the things that I've learned I just want to share with you briefly is Warren Wolf was a very humble person, a very basic guy. And everyone loved Warren Wolf. They knew him as a coach. I knew him as a friend, as a coach, and I also knew him as a colleague when I worked in the Brick Board of Education. Not only was he humble, but he had one thing he did and I'll tell you all the time, he listened to everyone. And I remember going to some of the football games and some of the times when we would win a game, but also when he lost a game, he took total responsibility. He said that he didn't work hard enough, didn't coach enough. It wasn't the students fault. And all of those things I always remembered over the years as I sat in this seat, that being close to Warren Wolf. He was a great guy and a great man and always took responsibility.

One of the things that Coach Wolf always said continuously, the most important trait that he had and he tried to instill in his students and the people around him was called character. He said, 'We have to build character for the future, not only in our students and our teachers, because that's the way we will survive, in building character.'

So again, as I am sitting here today, my mom and dad are not here, my family, but I think of Warren Wolf. A great guy. A great man. And we all knew him. And it's a great privilege for me to serve in his place because if Warren Wolf had not run for the Assembly that year, I would have never been a Freeholder, if he never would have been in the Assembly or some place else. But I enjoy the opportunity I have as a County Freeholder over the last 40 years, the good things that we do.

I also want to wish today, I want to nominate a great guy, a good friend, for Director of the Board to lead us in 2021. It's going to be a very difficult year, a very challenging year. But if we work together as a Board, all five of us, we have the resiliency, we have the knowledge, but most of all the vision to continue to make Ocean County not one of the best counties in the State of New Jersey – the best county in the State of New Jersey. We do it because we have one goal, it's called public service. And that's why we are all here today, for one thing. So again, even though I'm not here with my family, it's not an easy thing, but I wish the Board the best over my next three years. And I will do my best for not only what I believe in but purely on good, solid principles. And that's what it comes down to and that's what we all work for. And as I said many times before, many times we don't agree, but we do it in the interest of Ocean County. We do it in what we believe in. We follow our conscience. But the most important thing as our good friend Reverend Occhipinti said, these are good principles. We believe in God and his principles. And we believe that we have something to do and give back to the great county every single day.

So again I thank everyone for not only coming today and sharing this very important day, but for the opportunity I will have over the next three years of working with them solving problems, meeting challenges. In our lifetime there has never been anything as bad as this COVID-19. It's not only setbacks, it's costing people a lot of lives. People that are in our hospitals today. When it first happened, as Director of the Board, I thought it was going to be several months. I never thought that we'd go past Memorial Day, 4th of July weekend, Labor Day. And never did I ever think we would have a Christmas holiday this solemn, away from our families. There are family members we haven't met or spoke to or hugged or sat down for dinner with in 8 months. But we have to carry on. There is light at the end of the tunnel. We will do better. We will work hard. Sometimes we stumble and sometimes we make mistakes. That's part of life. That's part of character building. It's part of moving along. And if you make a mistake, admit it. There's no perfection in life. We learn every single day.

So again, I thank everyone for not only being here today, but the four members of the Board of Freeholders that are here today – the support they gave me in 2020, the professional staff and most of all for the leadership that we will have next year in 2021. Thank you very much and God bless you and God bless Ocean County and God bless America in these very difficult days. Thank you."

CLERK CILENTO: "Thank you Commissioner Vicari."

## E. CALL OF THE ROLL

CLERK CILENTO: "It is now my honor to call the roll of the Ocean County Board of Commissioners for the first time."

Commissioners Little, Vicari, Haines, Kelly and Quinn were all present at the call of the roll.

**F. NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2021**

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

CLERK CILENTO: "At this time I ask for nominations for the election of the Director of the Board of Commissioners for the year 2021."

COMMISSIONER VICARI: "I would like to make that nomination today for someone that is not only well qualified, but someone that is dedicated. That someone will do an outstanding job of leading the Board for 2021. I would like to recommend to the Board Commissioner Gary Quinn."

COMMISSIONER HAINES: "I would like to second that nomination. We are very fortunate to have an individual such as Gary Quinn as a Freeholder, but also to be our Director in 2021. I know he'll do an outstanding job. I have all the faith and trust in him that he will do what's best for the people of Ocean County and I honorably second the nomination."

CLERK CILENTO: "If there are no other nominations, I ask for a motion to close the nominations for Director."

On motion duly made by Commissioner Kelly, seconded by Commissioner Little, the nominations were closed.

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Commissioner Quinn was nominated to the position of Director for the year 2021.

Roll call taken.

COMMISSIONER VICARI: "Director Quinn, I want to address you first and I am relieved the Star of Damocles has been taken off of me. Good luck and God bless."

DIRECTOR QUINN: "Thank you Joe."

CLERK CILENTO: "I now turn the meeting over to you, Director."

**G. NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2021**

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

DIRECTOR QUINN: "Thank you very much everyone. Next on the agenda is the nomination and election of the Deputy Director for the Board for 2021. Are there any motions?"

COMMISSIONER VICARI: "Yes, I would like to make a motion to the Commissioner of the Board. I would like to recommend Gerry Little for Deputy Director for the year 2021."

COMMISSIONER HAINES: "And I would like to second that. I think I might have made the comment during my comments that I might have said Freeholder Board when we were doing Director. Of course I have to try to remember to say Commissioner. But I definitely second the nomination for Deputy Director as Commissioner Gerry Little. As we all know Gerry has been a member of this Board for a long time and I know he'll do an outstanding job working with our Director and, of course, the rest of us and the people of Ocean County. Thank you."

DIRECTOR QUINN: "And if there are no other nominations, I ask for a roll call."

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Commissioner Little was nominated to the position of Deputy Director for the year 2021.

Roll call taken.

DIRECTOR QUINN: "Congratulations Gerry."

#### H. COMMENTS FROM THE DIRECTOR

DIRECTOR QUINN: "Next on our agenda is comments from the Director. That would be me. (laughter) I actually have something prepared today because a lot has gone on, like Commissioner Vicari said. The last year has been very, very difficult not only for this Board as a prior Board of Freeholders but for pretty much everything and everybody throughout the United States and the world and I just wanted to be able to cover as much as I could and try not to forget some of the things that I thought were worthy of certainly being out there and putting some sort of recognition and light on. So if you would just bear with me I'm just going to read through this.

Good afternoon everyone. I want to wish everyone here today a happy and healthy New Year and a warm welcome to the 2021 Organization Meeting of the Ocean County Board of Commissioners. And I'm sure I'll screw that up in the next couple of paragraphs as well and go back to Freeholders. But undoubtedly this is a very different year as we can see as you look around the room. The crowd is much smaller. I don't know if that's a reflection on me, but I am very thankful for all you folks that are here today. And I'm very thankful that people took caution in not coming out today because we are living in very difficult times.

Right at the start of the New Year, we saw change as we transitioned to the title of Commissioners from Freeholders. It is something that certainly is going to take us a little bit of time in getting used to. And I want to start, first of all, by thanking Reverend Occhipinti for coming today. It means the world to us because you've been here so many years, multiple decades you've done work for the Sheriff's Department and the Prosecutor's Office. And if you hadn't been there we would have had a tremendous void here. So I thank you for your kind words and we look forward to your Benediction at the end. I also want to recognize that Rabbi Schenkolewski who is normally here on a regular year, but because of health issues his doctor felt it would be better if he wasn't coming out today. But I do want to recognize him and thank him for all the kind words that he sent forth in the years that he has been here in the past. And hopefully next year we will be able to have both of you back here again swearing in the new Director in non-COVID times.

I want to thank my fellow Commissioners for naming me Director for 2021. I would also like to thank Commissioner Joe Vicari for his leadership as Director of the Board in 2020 - certainly a year that brought us more challenges than we could ever imagine. I also want to congratulate Commissioner Vicari on his sound re-election to a new term on the Board. Joe is the longest-sitting elected county government official in the State of New Jersey. That is truly an accomplishment and a testament to his service to the public. And having switched over to Commissioners now, Joe, your legacy will never change. You will always be the longest-serving Freeholder which we certainly congratulate you on that. It's a great accomplishment.

Congratulations also goes to the Ocean County Clerk Scott Colabella who was sworn in to a new five-year term earlier this week and to his Deputy Clerk, Barbara Lanuto, who was sworn in as well. Programs and services provided by our Ocean County Clerk's office are second to none.

I want to acknowledge Commissioner Little for being named Deputy Director for 2021. Gerry works tirelessly as liaison to the Ocean County Health Department and certainly this year you have worked more hours than ever in the history of the Health Department with the great work you've been doing. The Health Department is an agency that has headed up our County's response team to the coronavirus pandemic. I know I am truly proud of the work done by our Health Department in providing a quick response for testing and now for vaccinating against COVID-19. The staff there, under the direction of Public Health Coordinator Dan Regenye, has gone above and beyond in their efforts to serve all the residents of Ocean County as well as people coming in from outside the county itself. Their dedication has never wavered in the months that we have lived during this virus and I want to extend our collective appreciation to Commissioner Little and the Ocean County Health Department during this very difficult time.

Where do we start as we talk about this New Year? I don't think we can talk about the New Year without looking back at 2020. Certainly 2020 started out just like any other year and quickly turned into something none of us had

experienced before.

We closed our buildings, we closed our parks, our roads emptied out. Doctors and grocery store clerks became heroes along with delivery drivers, nurses, government workers, law enforcement and EMTs, just to name a few. So many left their homes not knowing what the day would bring but with the realization that their work was essential. We could only react in most cases to a virus that spread rapidly, that didn't differentiate between color, gender, economic status. The virus that took the lives of more than 1,300 of our Ocean County residents.

So as we turn the page on a new year, the question becomes where do we go from here? The good news is we are starting to see the rollout of the vaccination to curtail the spread of the coronavirus. And while the task ahead is monumental it is the greatest hope we have to end this deadly virus that has affected so many of us and our families. I can assure you, the Ocean County Board of Commissioners will continue to provide you with the best services and programs possible, although the delivery may be a little bit different in order to protect the health and safety of our staff as well as our residents.

As we look ahead to 2021, I can once again promise our residents that there will be no surprises when we soon announce the county budget. Under the direction of Commissioner Jack Kelly, who serves as liaison to our Finance Department, this Board will again present a budget that combines affordability with outstanding core services as we move into the new year. We will also continue to maintain our AAA Bond rating – the highest bond rating available to government. This Board takes its financial responsibilities very seriously and we can assure you that we will not mortgage our children's future nor our grandchildren's future.

We will continue in the New Year to make every effort to help our small businesses recover from the pandemic. We don't want to lose another restaurant or any other mom and pop business in Ocean County because of the coronavirus restrictions. We will find ways to continue to help so they can recover and once again thrive under the Ocean County umbrella.

Under the leadership of Commissioner Vicari, our seniors will continue to be able to access a host of services that will allow them to live independently and safely under their own roof.

Our veterans, with the staunch support of Commissioner Little, will also be provided beneficial services and programs as to never be forgotten for the sacrifices they have each made for our democracy and our freedom. Ocean County is home to the largest veteran population in the State of New Jersey. With 40,000 veterans living here, it is essential that we provide them with quality programs and services. We take great pride in our veterans. They will always hold a place of honor in Ocean County.

Under the guidance of Sheriff Michael Mastronardy, Prosecutor Brad Billhimer, Warden Sandra Mueller, and Commissioner Kelly, our Director of Law and Public Safety, we will continue to make certain that the bad guy is locked up and all of our citizens can live safely and peacefully in Ocean County. Each area of law enforcement in our County works to uphold the law while also creating innovative programs to help those in need including those addicted to drugs, domestic violence victims, and abused children among others. More than just incarceration, they look for ways to assist and rehabilitate the people in jail.

Our public transportation system, Ocean Ride, will continue to provide critical services in 2021 as they move our residents around Ocean County whether for medical appointments, to jobs or for basic necessities like food shopping. Our drivers and the staff at Ocean Ride make a significant difference to our seniors and other citizens that may have no other means to get around.

We will continue to protect our environment through the preservation of open space under Commissioner Haines, who continues to make sure the number one priority of the Natural Lands Trust Fund program is first and foremost to preserve our open spaces. Ginny also works tirelessly in making certain that our parks are within reach of every single Ocean County resident, providing recreational and leisure opportunities all year long. All of this helps to protect Barnegat Bay. Our environment is priceless and making certain it's protected has always been a priority of this Board and Commissioner Haines.

We are also a Board that wants to provide opportunities to our residents. Our Ocean County Vocational-Technical schools under Commissioner Vicari and Ocean County College under Commissioner Haines, are second to none throughout the State of New Jersey. Our library system, the largest public library system in the state, is a jewel that offers something for everyone.

As elected officials and the leaders of county government, we work hard to do what's best for the people of Ocean County, without whom we could not do our jobs. I want to personally thank each and every one of our County employees from our Administrator to our Department Heads to our laborers and clerks. These are the men and women who work tirelessly in good times and bad, bringing the best possible services to our residents. We truly are a family here in county government and it has been a pleasure to work with these outstanding individuals day in and day out since I've arrived here.

I'd like to just recognize a few people that are in the audience today. Carl Block, our Administrator is here. Mike Fiure I think is sitting at the children's table in the other room. (laughter) Julie Tarrant is in the other room. And the reason for this is because we are trying to make sure that we stay within the numbers that we have to. Julie is our CFO. Mary Ann, our Clerk of the Board here. Rob Greitz, our HR Director. Sheriff Mastronardy. Donna Flynn,

Public Information, who is always there making sure that we get as much out as we can and about the good that the Board has done and good things going on in the county. John Ernst, our County Engineer. And Jack Sahradnik, County Counsel. This is just part of the overwhelmingly great team that we have here in Ocean County. And believe me, we all sit up here and we get accolades and we get praised for a lot of the good work we do. Without the people that we have on the team, which are these people and everybody else working in the various departments, this County would not be where it's at today. So I thank each and every one of you because you truly make our jobs easier and make us all look very good up here.

The last thing, I have to thank the person that's been with me for the last 42 years in good times and the bad, my wife Linda who is here today. She's been with me all through my private life and private career as well as my public career and I couldn't ask for a better supporter and a better partner to have next to me. Unfortunately as Freeholder Vicari said, with the times that we are in today we can't have family, but I think back to two years ago when I had my little grandkids and my kids here. And hopefully in years to come we will all get back to that and we'll all be able to have families back in the picture again, but I just didn't feel safe with them coming out just as most of us don't when it comes to our family. So they are home today.

I will just finish by saying we'd be all fooling ourselves if we didn't think 2021 is going to come with many challenges because folks it's not over yet. Unfortunately we didn't go to sleep December 31st and wake up on January 1st to find out that the pandemic had ended. There is going to be more heartbreak from its losses and there will be more tests posed upon each and every one of us. But I can assure you all that we will continue to work hard for you every day as a Board. We will continue to provide the services you need. We will be here for you no matter what. And we will come out of this better and stronger so long as we all continue to work together for the common good – the health, the safety and the welfare of all the residents of our county.

Before I close I just would like to recognize that we have a couple of people in the audience today even though our audience is smaller. Our former Prosecutor, Joe Coronato in the back. Former Assemblyman Jack Citarelli and Councilman John Bacchione. We thank you all for coming as well as everyone else that's in the audience. At this point I'd just like to finish by saying God bless our troops, God bless the folks of Ocean County and God bless America. Thank you very much folks.”

Applause

DIRECTOR QUINN: "And I won't be that long-winded next time, believe me.”

**I. COMMENTS FROM THE DEPUTY DIRECTOR**

DIRECTOR QUINN: "Okay, next on the agenda we're going to be having comments from our Deputy Director, Commissioner Little."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. And I will try not to be long-winded either. We've done this several times.

For anyone who has ever observed this Board over the years, I think one of the observations that you all would have is that we work as a team. The Director just mentioned that word twice. That's very important. Commissioner Haines...I almost said the other word...Commissioner Kelly, Commissioner Vicari, Commissioner and Director Quinn and I, we work together on all the essential things. There are times that we disagree on certain items. We work it out. And we do our very best to come into this room and to publicly serve as a united team unlike what we see going on in some of the other governments that we have in Washington. It's really important for us, as a team, that we support each other. I appreciate the friendship and the support of every member of this team, of our Administrator and everyone else with our county.

As has been mentioned on several occasions, this Board is committed to doing the very best we can to serve the people of Ocean County to provide the best services that we can at the most affordable price for our taxpayers. And I think with Commissioner Quinn that just said, we will not mortgage the future of our children and our grandchildren.

So I join this Board in wishing everyone a better 2021 than we had last year. We thank our Board of Health. They are at the front line of this pandemic. It's been very difficult and there is the term 'COVID fatigue'. It's very real. Our Director, on the first two nights that we had this week of our night clinics, we are now doing night vaccinations, he was in his office from 7 o'clock in the morning and never left until 7 o'clock at night. So that's just one example. There are many employees making the same kind of sacrifices.

As of today here in Ocean County, which I believe is pretty unprecedented for the state, our County Board of Health has administered 1,450 vaccination as of yesterday. We will be doing 300 today. That will bring us to 1,800. We received 3,000 more doses on Monday. We have a full-time staff and they are really working hard. And it's been with the support of every one of these Commissioners up here. Every week we've been talking about this. And in our private conversations and in our public conversations, the support of every member of this Board to provide the help with their individual departments, whether it's cleaning, whether it's security, and all of the other issues that are associated with it. All the work of our Administrator and his team has been fantastic to help our Board of Health stand up during this difficult time. So we do thank them and we thank all of our outside agencies whether it's OCUA or Board of Social Services, our Library Commission, and all of them. They do a great job.

As I believe the Director said, we have the finest library system and parks and other resources in the entire state. So we are very proud of them. I thank and commend again our Commissioner Vicari who is the longest-serving, as was said, the longest-serving elected county Freeholder or Commissioner in the state. And what a record that he has set. And we all remember Warren Wolf as well and I, of course, because of his football exploits and all of that. So we thank everyone and we join everyone in praying for may God bless our County and our State and God bless America. Thank you."

DIRECTOR QUINN: "Thank you Commissioner."

**J. COMMENTS FROM THE MEMBERS OF THE BOARD OF COMMISSIONERS**

DIRECTOR QUINN: "We will now move on to comments from the rest of the Commissioners. Commissioner Vicari."

COMMISSIONER VICARI: "No, I made my comments already."

DIRECTOR QUINN: "Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. Hopefully I'll be brief. I just first want to wish each and every one of you a very happy and healthy 2021. Hopefully 2021 will not be a repeat of what 2020 was.

I just want to talk a little bit, since it was mentioned about the Open Space, and I just want to give a brief overview of what we have done in properties within this past year. In 2020, the Natural Lands Trust closed on 27 properties. The highest number of closed properties in a year was 23 in 2019. These 27 properties total 584.3 acres and the purchase price for all 27 properties total \$13,619,400.00 with \$12,119,400.00 being spent directly out of the Natural Lands Trust account. Long Beach Township matched the county with \$1.5 million to purchase the Glen Cove Reserve property. The 27 properties are spread across Barnegat, Berkeley, which I think they had the most properties that we bought – they had over I think 14 parcels in Berkeley Township – Jackson, Lacey, Long Beach (Township), Manchester, Ocean, Plumsted, Stafford, Toms River and Tuckerton.

An additional 17 properties have been authorized for acquisition by the Board in 2020. The purchase price of 15 out of 17 properties authorized a total of \$6,079,000. Two of the properties are donations. So it shows the commitment that this Board has along with our Natural Lands Trust Committee of trying to preserve the land which is so precious to each and every one of us here in Ocean County. I think we are probably the only county that has the most property that is preserved. Sixty percent of Ocean County is preserved and that includes your Federal, your State and your County properties. I don't think there is another county that can actually say that. So our commitment is very, very strong. We will continue to preserve as much property as we possibly can within the border of Ocean County.

And also, it was mentioned about parks, our Parks Department is open and is very, very active. And we are in the process of building a new park in Manchester. It's going to be passive as well as recreation and it's right on (Route) 571 and Ridgeway Boulevard. So it's a park that it will be a couple of years before it's completed, but we're in the process of doing that.

And one of the things I just happened to read in the paper the other day, many of you may remember Freeholder George Makin. Well, I happened to read where his son had passed away so I would just like to ask each and every one of you to say a little prayer for Freeholder Makin's son who had passed away. Freeholder has passed, but I'm sure he has lots of family members that are still here in Point Pleasant Beach which is where he had come from. And so just to remember the family of George Makin. I think many of us up here knew George Makin and the dedication that he gave to the people of Ocean County.

And to go on, I just would really like to thank the County employees. It was already mentioned. They, as was said, make us look good. We're the ones that are out there, we get the accolades for all the great things that we do, but it's really them. They are the ones doing the hard work that are coming in day in and day out, just working the hours that they work and the dedication that they have given to the people of Ocean County. And I think sometimes they might feel that they are forgotten, but they are not forgotten because each and every one of us up here – we remember the great things that they do for all of us and I certainly want to say that I appreciate it.

And I just want to again say congratulations to our new Director. I know he'll do a great job. And also, a very good congratulations to our former Director...I almost said Freeholder...Commissioner Joe Vicari on his re-election and I know that he will continue to serve the people of Ocean County as well as he has done for the last 40 years. And, of course, our Deputy Director. And, of course, my dear running mate, Jack Kelly. I can't say enough about Jack. He is a great running mate and he's also a great Freeholder and a great friend. Many of you know Jack and you know the type of person he is and he is someone that when he says that he's your friend, he is your friend. And again, thank you to each and every one of you for coming in here today, even though it's a small group, just to see the reorganization of the county. And I just want to thank our men and women that are serving in the military. I want to God bless each and every one of you and God bless America. Thank you."

DIRECTOR QUINN: "Thank you Commissioner. Commissioner Kelly."

COMMISSIONER KELLY: "Thank you Mr. Director. First I have to tell you that my favorite speech so far today has been Freeholder Haines who said how great a guy I am. (laughter)

I want to congratulate you. We continue to talk about all the records that Commissioner...actually the records that were set by Freeholder Joe Vicari. But you, sir, have a brand new record as being the first Director of the Ocean County Board of Commissioners so congratulations on that."

DIRECTOR QUINN: "Thank you Jack."

DIRECTOR QUINN: "And I do pledge to you my full support this year. We are already working very hard on your budget for this year. We just had a meeting again this morning. I can announce that our tax rate will go down again this year. I won't say by how much, but we will be able to go down even though we had to spend many dollars last year fighting COVID, doing things in this building, paying employees sometimes to stay home because of the COVID virus, and all the different expenses that have been put in front of us.

But several of you have talked about the financial responsibility of this governing body and because of that discipline over the years, and often I talk to each of you about the discipline of the budget, because of the discipline that we've all showed to that budget for so many years, we were able to pay for those costs and we are still going to be able to reduce the county tax rate again in 2021. And, Mr. Director, you will be part of all the discussions about the budget. We will be having many more of those discussions and you will be included as I do every year with the Director."

DIRECTOR QUINN: "That's great. If you had told me it was going up I would have passed on this position." (laughter)

COMMISSIONER KELLY: "If it was going up I would have passed on the liaisonship to somebody else. (laughter) And to the Deputy Director of the Board I want to say I missed the last meeting and I really wish that I didn't. I had some bronchitis and couldn't come in. But you announced at that meeting that you're not going to seek re-election. I said to you privately today and I'll say now publicly, that this Board of Commissioners will miss the service that you bring to this Board. Your expertise and what you bring to the Board will be impossible to replace. We'll move forward. We lost Jim Mancini. We've lost Jim Lacey and we lost Freeholder John Bartlett and the Board continues to thrive. And I'm sure we'll thrive. But I want you to know we are going to miss what you bring to this Board of Commissioners. You have been a fantastic member. You were a great Freeholder. We'll see what kind of Commissioner you make. (laughter) You're only going to be here for a few months with that. But you have done an outstanding job for very many years. And as you said earlier, you have been a team player all along and a friend to each member of this Board and we appreciate everything that you've done.

And Commissioner Vicari, we appreciate your service as Director in 2020. I don't know how many times you've been Director now, but many. How many times have you been Director? Do you know?"



COMMISSIONER VICARI: "I believe the number is twelve."

COMMISSIONER KELLY: "Twelve times. That's a lot."

COMMISSIONER VICARI: "It took a little bit longer because I had at least six full years of service before the Board ceded their confidence. So we're very lucky to have Gary Quinn with his background, but there is no learning curve. And as I said before, we are very fortunate to have Commissioner Quinn as Director."

DIRECTOR QUINN: "Thanks Joe."

COMMISSIONER VICARI: "Of course, with the guidance of our good friend Freeholder Gerry Little."

DIRECTOR QUINN: "Thank you very much."

COMMISSIONER VICARI: "Thank you."

COMMISSIONER KELLY: "So Joe made me lose my train of thought. (laughter) I didn't know he was going to go with a full speech." (laughter)

COMMISSIONER VICARI: "I couldn't stop."

COMMISSIONER KELLY: "No, I'm just kidding Joe. You did a fantastic job as always and thank you for giving me the opportunity to speak."

DIRECTOR QUINN: "Thank you Commissioner. Okay, at this point I will turn it back over to MAC to move on with the agenda."

**K. PRESENTATION OF RESOLUTIONS**

CLERK CILENTO: "Freeholders, I'm going to continue with the agenda and the first is the Presentation of Resolutions which I will read each one into the record before we do a vote."

1. Appointing Commissioner Gary Quinn as the Director of the Departments of Human Services, Planning, Recycling and Solid Waste and Transportation/Ocean Ride.

RESULT	ADOPTED	Official Resolution #: 2021000001
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Commissioner Gerry P. Little as the Director of the Departments of Roads and the Bridge Division, Veterans and Vehicle Services.

RESULT	ADOPTED	Official Resolution #: 2021000002
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Commissioner Virginia E. Haines as the Director of the Departments of Parks and Recreation and the Natural Lands Trust Fund.

RESULT	ADOPTED	Official Resolution #: 2021000003
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Commissioner John P. Kelly as the Director of the Departments of Law and Public Safety, Finance and Engineering.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000004</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Appointing Commissioner Joseph H. Vicari as the Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000005</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Appointing Commissioner Quinn and Commissioner Little as Members and Commissioner Kelly as an Alternate Member of the Ocean County Planning Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000006</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Appointing Commissioner Kelly as Representative and Commissioner Haines and County Administrator Carl W. Block as two (2) Alternate Representatives of the New Jersey Association of Counties.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000007</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Appointing the following Members to the Boards of School Estimate: Commissioner Quinn, Commissioner Haines and Commissioner Little to the Ocean County College Board of School Estimate; and Commissioner Quinn, Commissioner Kelly and Commissioner Vicari to the Ocean County Vocational-Technical Schools Board of School Estimate.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000008</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Appointing Commissioner Haines as Representative and Commissioner Quinn as an Alternate Representative of the Southern New Jersey Commissioners Association.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 202100009</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Appointing Commissioner Haines and Commissioner Quinn as Members of the Ocean County Board of Social Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 202100010</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Appointing Commissioner Haines as an Ex-Officio Member of the Ocean County Advisory Commission on the Status of Women.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 202100011</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Appointing Commissioner Quinn as an Ex-Officio Member of the Ocean County Mental Health Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 202100012</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. PRESENTATION OF APPOINTMENTS**

CLERK CILENTO: "Next we have Presentation of Appointments which I will read into the record as well."

1. Appointing John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2021, in accordance with N.J.S.A. 40A:9-43. (QP2021-1)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 202100025</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2021. (QP2021-2)

**Organization Meeting Agenda      January 06, 2021**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000026</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2021. (QP2021-3)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000027</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2021. (QP2021-4)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000028</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Appointing Robert W. Allison, CPA, RMA, PSA as County Auditor for the year 2021. (QP2021-5)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000029</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines	

6. Appointing Commissioner Kelly as First Voting Member and John N. Ernst as First Alternate Member of the North Jersey Transportation Planning Authority; and appointing William F. Braden as Interim First Alternate Representative for the year 2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000013</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Appointing Commissioner Quinn, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000014</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000015</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Appointing Alan W. Avery, Jr., Mark F. Jehnke and Joseph R. Marra as Alternate Members of the Ocean County Planning Board for the year 2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000016</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

M. Authorizing the Payment of Bills contained in Bill Committee Report No. 1.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000017</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK CILENTO: "Next we have M, Authorizing Payments of Bills contained in Bill Committee Report No. 1."

Abstention:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 1 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 1 record.

N. **RESOLUTIONS**

CLERK CILENTO: "N, Resolutions, N-1 through N-8."

Roll call taken.

COMMISSIONER LITTLE: "Mr. Director, a few things. First of all, on the Bills I forgot to say 'with any exceptions listed'. And number two, liaison to the Health Department, is that on here?"

CLERK CILENTO: "Yes. I don't know if it's in the title, but it is in the resolution."

COMMISSIONER LITTLE: "Oh, it's in the resolution."

CLERK CILENTO: "I apologize if it's not in the title."

COMMISSIONER KELLY: "Same with the Printing Department. That would be in the resolution?"

CLERK CILENTO: "Yes. I'll note those abstentions."

1. Authorizing the 2021 Temporary Capital Budget.

RESULT	ADOPTED	Official Resolution #: 2021000018
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the 2021 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2021000019
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the Ocean County Chief Financial Officer to Invest Available Funds for the year 2021.

RESULT	ADOPTED	Official Resolution #: 2021000020
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing Depositories for the County of Ocean for the year 2021.

RESULT	ADOPTED	Official Resolution #: 2021000021
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000022</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the implementation of the 2021 Cash Management Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000023</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws for the year 2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000024</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing Professional Services Contracts with Henry J. Mancini & Associates, Integra Realty Resources Coastal, NJ and Robert W. Kirwan Appraisal, LLC for County Appraiser Services for the year 2021. (QP2021-6)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000030</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. COMMENTS**

1. Comments from Members of the Audience.

At 4:56 PM, Director Quinn opened the meeting to receive comments from members of the public, as follows:

DIRECTOR QUINN: "At this point we are going to open up the floor to comments from the audience if anyone from the audience would like to come up and say a few words. Come on up."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I have a couple comments. First, I want to say congratulations to Freeholder Vicari once again. I've spoken in the past about how I think of this Board of Commissioners and I do mean that.

I also want to say something, I want to take this time to apologize to someone. Mr. Coronato is in the audience tonight and I wanted to apologize to him, since he is here in person, for some comments that I have made which I feel, upon reflection of the past, were too harsh. And I want to tell him that I am truly sorry about that because some of them were too harsh and I let my emotions get the best of me. I just want to say that to him since he is here in person and in public. I posted those comments on Facebook, but I really do feel that I was wrong and I do hope that he forgives me.

I also apologized in the past to Mayor Acropolis in Brick. And it's just something that I wanted to say. I apologize if I'm saying this and it is inappropriate at a Freeholder meeting, but it is something that has bothered me and I do want to apologize to him. And I hope that he does forgive me. I really didn't mean that.

I also want to say two other quick points. I was watching Fox News today about the Senate confirming the electoral votes and I wanted to say that there are two Republican Senators that I heard that really made me proud of them. One was Senator Mitch McConnell, Kentucky, who spoke very eloquently about the election, the election process and the importance of making sure that politicians fulfill the wants of the public. And he was very eloquent about that and I really appreciate that. And also the Senator from Pennsylvania, another Republican, Senator Toomey, and I just wanted to say that on the record that I really do appreciate that. As a Democrat, what they said, especially Senator McConnell - I have a lot of family in Kentucky so that's why I keep track of him – and he really did say things that were really important to be said about not breaking down into tribalism. Anybody that searches on YouTube they can see those comments because they were very, very important to be said at this time considering what is going on in Washington right now. I mean I was watching Fox News and they reported there were several suspicious packages which was a violation of the security of the House. Vice President Pence had to be removed from the Senate and they are in lockdown now. And Vice President Pence also gave a great speech. I did not hear myself because I tuned in late to Fox. I was up late last night so I overslept today. But I understand his speech was also very eloquent, very matter-of-fact and about the law. It's good to see that we have politicians that are willing to stand up and say something is wrong and what is right should be done. I do want to thank all of them for that because it was very important to be said at this time.

And the final point I wanted to make was I spoke at the last Toms River Council meeting about their council meetings on YouTube because they are not online. I like to watch YouTube because I have a 32-inch TV, but my little laptop is only about 12 inches on my computer. Are the Freeholder meetings available in their entirety at any site on YouTube? Once in a while, there is a website out there I think is called First Amendment-something, but they have patches of the Freeholder meetings. Is there any place where the Freeholder meetings are available on YouTube where I can see them in their entirety? Because sometimes I don't feel good and I can't get here."

DIRECTOR QUINN: "No, we don't have them available on YouTube or online. We continue to operate our meetings on a regular basis when the meetings are scheduled every Wednesday. We are open to the public and we are satisfying COVID restrictions which we plan on doing in the future. No we don't offer that."

SAM FOSTER: "Are they live-streamed at all or no?"

DIRECTOR QUINN: "No they are not."

SAM FOSTER: "No official recording?"

DIRECTOR QUINN: "Nope."

SAM FOSTER: "No. Okay, thank you. That's all I wanted to say."

DIRECTOR QUINN: "Thank you very much. Anyone else? Mr. Bacchione."

JOHN BACCHIONE, COUNCILMAN, 3 ALBATROSS POINT, BERKELEY TOWNSHIP: "I have some notes too that I'd like to read into the record. I would like to first thank or congratulate Commissioner Vicari on his re-election to the Board. Winning re-election by over 100,000 votes is a testament to your hard work and dedication to the citizens of Ocean County. I look forward to working with you in the upcoming year.

Second, I would like to congratulate Commissioner Quinn for his selection as the Director and I look forward to working with you as well. I would be remiss if I didn't publicly thank Commissioner Gerry Little for his fifty years of service. It all started as a young Marine serving the country. Thanks to serving the citizens in many capacities as a Councilman, Chief of Staff, Freeholder and now Commissioner. On behalf of the entire Governing Body in Berkeley Township, we want to thank you for your service. We also want to thank you for your leadership as liaison to the Board of Health during this pandemic. And I also look forward to working with you this year in your capacity as Deputy Director of the Board of Commissioners.

Commissioner Haines, I look forward to continuing working with you as a member of the Natural Lands Trust Fund Advisory Committee as we work together with the rest of the committee and staff to preserve more open space in our County. Commissioner Kelly, I look forward to working with you and staff on infrastructure improvements, in your capacity as liaison to the Engineering Department, in Berkeley Township. I also want to thank you in your capacity as liaison to County Finances for your stewardship of the CARES funding. It meant a great deal to Berkeley Township. Thank you.

Lastly, I ask for consideration from this Board in passing a resolution and demanding Congress to increase the current stimulus payment from \$600.00 to \$2,000.00 per person. If the Federal government can give billions of dollars bailing out other countries, they certainly can make a larger investment in the American people. I am conservative like you all are here, however, the American people, especially the residents of New Jersey and the residents of this County, have endured so much during this pandemic. Additional relief would be welcome. Currently approved stimulus signed on 12-27-2020 was \$920 billion, \$600.00 per person. Going from \$600.00 to \$2,000.00 would increase that by \$300 billion. However, that's another \$200 to \$300 billion that would go directly into the economy. 2020 gave us all a unique set of challenges during this pandemic. I thank everyone for their consideration and wish everyone a healthy and safe New Year. Thank you for my time."



DIRECTOR QUINN: "Thank you very much John. Would anyone else like to make any comments? Seeing none, before we have Reverend Occhipinti come up and give the Benediction I just want to extend thanks to Erik Larsen and Bob Laslo for coming out today and covering the meeting. We truly appreciate that. And at this point I will invite the Reverend back up to do the Benediction for us. Thank you Reverend."

**P. BENEDICTION**

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

**Q. ADJOURNMENT**

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 4:31 PM.

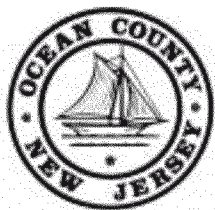
ROLL CALL: (Offered by Commissioner Vicari, seconded by Commissioner Haines)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

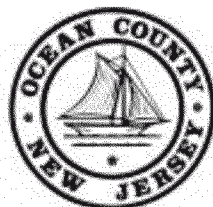
Agenda: NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2021

<b>Official Resolution#</b>								
Meeting Date								01/06/2021
Introduced Date								01/06/2021
Adopted Date								
Agenda Item								f
CAF #								
Purchase Req. #								
Result								
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Vicari	<		<		<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<				<			
Little	<				<			

MACilento

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Clerk Of The Board



## Ocean County Board of Commissioners

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
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Location: Administration Building  
Room 119  
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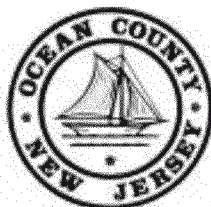
Agenda: NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2021

<b>Official Resolution#</b>							
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date							
Agenda Item	g						
CAF #							
Purchase Req. #							
Result							
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<		<		<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<				<		
Little	<				<		

*MACilento*

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Clerk Of The Board



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Gary Quinn as the Director of the Departments of Human Services, Planning, Recycling and Solid Waste and Transportation/Ocean Ride.

<b>Official Resolution#</b>		<b>2021000001</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**January 6, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2021**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

**A. COMMISSIONER GARY QUINN – Director of the Departments of Human Services, Planning, Recycling and Solid Waste and Transportation/Ocean Ride.**

The Director of said Departments shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, Department of Human Services, Ocean County Planning Department, Board of Social Services, Recycling and Solid Waste Management, County Clerk, Monmouth-Ocean Development Council, Department of Transportation/Ocean Ride, Mental Health Administrator, Human Services Advisory Council, Local Advisory Committee on Alcoholism and Drug Abuse, Office for the Disabled, Commission for Individuals with Disabilities, Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, County Housing Advisory Committee, Community Development Block Grant Committee, Transportation Advisory Board and the Ocean County Mosquito Extermination Commission.

**B. COMMISSIONER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division, Veterans and Vehicle Services.**

The Director of said Department shall oversee and/or serve as liaison to the following: Roads and Bridges, Vehicle Maintenance, Board of Health and the Veterans Bureau.

**C. COMMISSIONER VIRGINIA E. HAINES – Director of the Departments of Parks and Recreation and the Natural Lands Trust Fund.**

The Director of said Department shall oversee and/or serve as liaison to the following: County Parks and Recreation, Board of Elections, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County College, Office of the Clerk of the Board, Office of Information Technology, Ocean County Utilities Authority, Barnegat Branch Rail Trail, Cultural and Heritage Commission, Cattus Island County Park Advisory Council and the Ocean County Advisory Commission on the Status of Women.

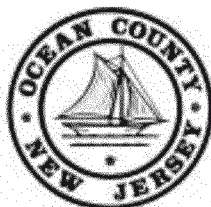
**D. COMMISSIONER JOHN P. KELLY – Director of the Departments of Law and Public Safety, Finance and Engineering.**

The Director of said Departments shall oversee and/or serve as liaison to the following: Finance, Engineering, Management and Budget, Sheriff's Department, Ocean County Jail, Ocean County Tax Board, Department of Security, Juvenile Detention, Auditor, Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Prosecutor's Office, Probation, Insurance and Risk Management, Printing and Graphic Arts, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), County Connection, Commission on Child Safety and Awareness, Youth Services Commission and the Emergency Management Council.

**E. COMMISSIONER JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.**

The Director of said Departments shall oversee and/or serve as liaison to the following: Buildings and Grounds, Business Development and Tourism, Office of Senior Services, Ocean County Library Commission, Employee Relations, Consumer Affairs, Weights and Measures, Ocean County Vocational-Technical Schools, Barnegat Bay Estuary Program/Pump Out Boats, Barnegat Branch Rail Trail (Tourism), Ocean County Airport, County Counsel, Medical Examiner, Surrogate, Rutgers Cooperative Extension Service, Tourism Business Advisory Council, Agriculture Development Board, Ocean County Environmental Agency, Workforce Development Board, Construction Board of Appeals, Office of the Adjuster and the Film and Television Advisory Commission.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Information and to each member of the Board of Commissioners.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Gerry P. Little as the Director of the Departments of Roads and the Bridge Division, Veterans and Vehicle Services.

<b>Official Resolution#</b>		<b>2021000002</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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*MACilento*

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Clerk Of The Board

**RESOLUTION****January 6, 2021**

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The Director of said Departments shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, Department of Human Services, Ocean County Planning Department, Board of Social Services, Recycling and Solid Waste Management, County Clerk, Monmouth-Ocean Development Council, Department of Transportation/Ocean Ride, Mental Health Administrator, Human Services Advisory Council, Local Advisory Committee on Alcoholism and Drug Abuse, Office for the Disabled, Commission for Individuals with Disabilities, Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, County Housing Advisory Committee, Community Development Block Grant Committee, Transportation Advisory Board and the Ocean County Mosquito Extermination Commission.

**B. COMMISSIONER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division, Veterans and Vehicle Services.**

The Director of said Department shall oversee and/or serve as liaison to the following: Roads and Bridges, Vehicle Maintenance, Board of Health and the Veterans Bureau.

**C. COMMISSIONER VIRGINIA E. HAINES – Director of the Departments of Parks and Recreation and the Natural Lands Trust Fund.**

The Director of said Department shall oversee and/or serve as liaison to the following: County Parks and Recreation, Board of Elections, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County College, Office of the Clerk of the Board, Office of Information Technology, Ocean County Utilities Authority, Barnegat Branch Rail Trail, Cultural and Heritage Commission, Cattus Island County Park Advisory Council and the Ocean County Advisory Commission on the Status of Women.



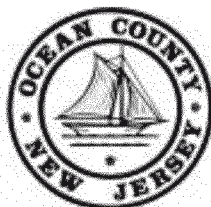
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**E. COMMISSIONER JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.**

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**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Information and to each member of the Board of Commissioners.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Virginia E. Haines as the Director of the Departments of Parks and Recreation and the Natural Lands Trust Fund.

<b>Official Resolution#</b>		<b>2021000003</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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MACilento

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Clerk Of The Board

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**B. COMMISSIONER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division, Veterans and Vehicle Services.**

The Director of said Department shall oversee and/or serve as liaison to the following: Roads and Bridges, Vehicle Maintenance, Board of Health and the Veterans Bureau.

**C. COMMISSIONER VIRGINIA E. HAINES – Director of the Departments of Parks and Recreation and the Natural Lands Trust Fund.**

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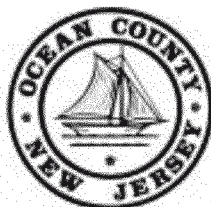
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## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner John P. Kelly as the Director of the Departments of Law and Public Safety, Finance and Engineering.

<b>Official Resolution#</b>		<b>2021000004</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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*MACilento*

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Clerk Of The Board

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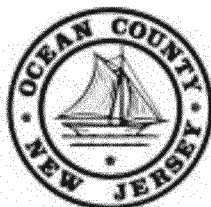
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### Organization Meeting Agenda

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 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Joseph H. Vicari as the Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

<b>Official Resolution#</b>		<b>2021000005</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION****January 6, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2021**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

**A. COMMISSIONER GARY QUINN – Director of the Departments of Human Services, Planning, Recycling and Solid Waste and Transportation/Ocean Ride.**

The Director of said Departments shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, Department of Human Services, Ocean County Planning Department, Board of Social Services, Recycling and Solid Waste Management, County Clerk, Monmouth-Ocean Development Council, Department of Transportation/Ocean Ride, Mental Health Administrator, Human Services Advisory Council, Local Advisory Committee on Alcoholism and Drug Abuse, Office for the Disabled, Commission for Individuals with Disabilities, Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, County Housing Advisory Committee, Community Development Block Grant Committee, Transportation Advisory Board and the Ocean County Mosquito Extermination Commission.

**B. COMMISSIONER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division, Veterans and Vehicle Services.**

The Director of said Department shall oversee and/or serve as liaison to the following: Roads and Bridges, Vehicle Maintenance, Board of Health and the Veterans Bureau.

**C. COMMISSIONER VIRGINIA E. HAINES – Director of the Departments of Parks and Recreation and the Natural Lands Trust Fund.**

The Director of said Department shall oversee and/or serve as liaison to the following: County Parks and Recreation, Board of Elections, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County College, Office of the Clerk of the Board, Office of Information Technology, Ocean County Utilities Authority, Barnegat Branch Rail Trail, Cultural and Heritage Commission, Cattus Island County Park Advisory Council and the Ocean County Advisory Commission on the Status of Women.

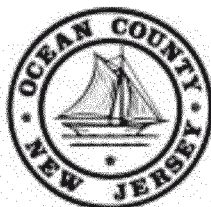
**D. COMMISSIONER JOHN P. KELLY – Director of the Departments of Law and Public Safety, Finance and Engineering.**

The Director of said Departments shall oversee and/or serve as liaison to the following: Finance, Engineering, Management and Budget, Sheriff's Department, Ocean County Jail, Ocean County Tax Board, Department of Security, Juvenile Detention, Auditor, Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Prosecutor's Office, Probation, Insurance and Risk Management, Printing and Graphic Arts, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), County Connection, Commission on Child Safety and Awareness, Youth Services Commission and the Emergency Management Council.

**E. COMMISSIONER JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.**

The Director of said Departments shall oversee and/or serve as liaison to the following: Buildings and Grounds, Business Development and Tourism, Office of Senior Services, Ocean County Library Commission, Employee Relations, Consumer Affairs, Weights and Measures, Ocean County Vocational-Technical Schools, Barnegat Bay Estuary Program/Pump Out Boats, Barnegat Branch Rail Trail (Tourism), Ocean County Airport, County Counsel, Medical Examiner, Surrogate, Rutgers Cooperative Extension Service, Tourism Business Advisory Council, Agriculture Development Board, Ocean County Environmental Agency, Workforce Development Board, Construction Board of Appeals, Office of the Adjuster and the Film and Television Advisory Commission.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Information and to each member of the Board of Commissioners.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Quinn and Commissioner Little as Members and Commissioner Kelly as an Alternate Member of the Ocean County Planning Board.

<b>Official Resolution#</b>	<b>2021000006</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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

MACilento

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Clerk Of The Board

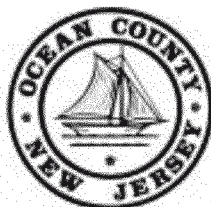
**RESOLUTION**

**January 6, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER GARY QUINN** and **COMMISSIONER GERRY P. LITTLE**, members of this Board, are hereby appointed as members of the **OCEAN COUNTY PLANNING BOARD** for the year **2021**.

**BE IT FURTHER RESOLVED** that **COMMISSIONER JOHN P. KELLY**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year **2021**.

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



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Kelly as Representative and Commissioner Haines and County Administrator Carl W. Block as two (2) Alternate Representatives of the New Jersey Association of Counties.

<b>Official Resolution#</b>	<b>2021000007</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

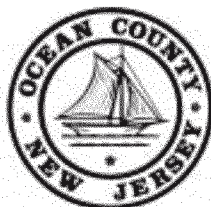
**January 6, 2021**

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

1. For the year **2021**, **JOHN P. KELLY**, a member of this Board, is hereby elected and designated to serve as this Board's representative at all meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES**.

2. For the year **2021**, **VIRGINIA E. HAINES**, a member of this Board, and **COUNTY ADMINISTRATOR CARL W. BLOCK** are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when Commissioner Kelly is unable to attend.

3. The Clerk of this Board shall make a certified copy of this resolution available to the New Jersey Association of Counties, Ocean County Clerk and Commissioners Kelly and Haines, and County Administrator Carl W. Block.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing the following Members to the Boards of School Estimate: Commissioner Quinn, Commissioner Haines and Commissioner Little to the Ocean County College Board of School Estimate; and Commissioner Quinn, Commissioner Kelly and Commissioner Vicari to the Ocean County Vocational-Technical Schools Board of School Estimate.

<b>Official Resolution#</b>		<b>2021000008</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

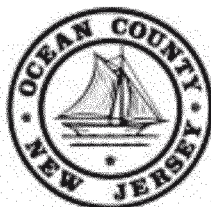
**January 6, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following members to the Boards of School Estimate for the year **2021**, as follows:

1. **Ocean County College Board** – Commissioner Gary Quinn, Commissioner Virginia E. Haines and Commissioner Gerry P. Little.
  
2. **Ocean County Vocational-Technical Schools Board** - Commissioner Gary Quinn, Commissioner John P. Kelly and Commissioner Joseph H. Vicari.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Commissioners Haines, Kelly, Little, Quinn and Vicari, Ocean County Vocational-Technical Schools, Ocean County College Board of Trustees and the Ocean County Clerk.





## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Haines as Representative and Commissioner Quinn as an Alternate Representative of the Southern New Jersey Commissioners Association.

<b>Official Resolution#</b>		<b>2021000009</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		k-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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

*MACilento*

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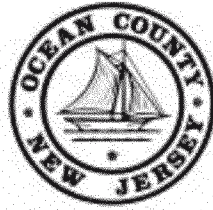
Clerk Of The Board

**RESOLUTION**

**January 6, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **COMMISSIONER VIRGINIA E. HAINES** is hereby designated as the Ocean County representative to the **SOUTHERN NEW JERSEY COMMISSIONERS ASSOCIATION** for the year **2021**, with **COMMISSIONER GARY QUINN** serving as an alternate representative.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Commissioners Haines and Quinn, Ocean County Clerk, and the Southern New Jersey Commissioners Association.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Haines and Commissioner Quinn as Members of the Ocean County Board of Social Services.

<b>Official Resolution#</b>		<b>2021000010</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		k-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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*MACilento*

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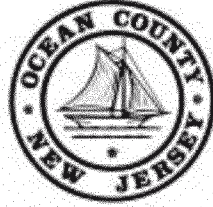
Clerk Of The Board

**RESOLUTION**

**January 6, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER VIRGINIA E. HAINES** and **COMMISSIONER GARY QUINN** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2021**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Commissioners Haines and Quinn, Ocean County Clerk and to the Board of Social Services.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Haines as an Ex-Officio Member of the Ocean County Advisory Commission on the Status of Women.

<b>Official Resolution#</b>	<b>2021000011</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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

*MACilento*

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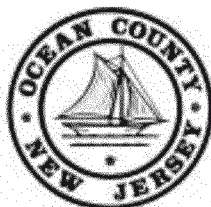
Clerk Of The Board

**RESOLUTION**

**January 6, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER VIRGINIA E. HAINES** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, during the year **2021**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women, Ocean County Clerk and to Commissioner Haines.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Quinn as an Ex-Officio Member of the Ocean County Mental Health Board.

<b>Official Resolution#</b>		<b>2021000012</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		k-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**January 6, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER GARY QUINN** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation, during the year **2021**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Mental Health Board, Ocean County Clerk and to Commissioner Quinn.





## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2021, in accordance with N.J.S.A. 40A:9-43. (QP2021-1)

<b>Official Resolution#</b>	<b>2021000025</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #	QP2021-1						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Little	<				<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**  
**January 6, 2021**

**WHEREAS**, the Ocean County Board of Commissioners require the services of a County Counsel; and

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners 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 Commissioners wish to appoint John C. Sahradnik, Esquire as County Counsel for a term of three years commencing January 1, 2021; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, General Ocean County Counsel retainer services in an amount not to exceed \$ 55,000.00 per year shall be appropriated from General County Counsel Services account 016-030-4010 and services as Ocean County Adjuster in an amount not to exceed \$19,000.00 per annum appropriated from the Adjusters Office Legal Services account 016-035-4012; and

**WHEREAS**, for all other legal services to be rendered: General County Counsel Services 016-030-4010 in an amount not to exceed \$750,000.00; Capital Projects-Capital Ordinance Appropriations in an amount not to exceed \$175,000.00; and Natural Land Acquisitions 225-155-0151, in an amount not to exceed \$150,000.00; CARES Act Account 019-015-0003 in an amount not to exceed \$50,000.00; and

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

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

1. **John C. Sahradnik**, 212 Hooper Avenue, Toms River, New Jersey 08754 is hereby appointed County Counsel, effective January 1, 2021, for a term of three (3) years in accordance with the terms and conditions set forth in the Professional Service Agreement on file with Clerk of the Board and available for

public inspection during normal business hours.

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

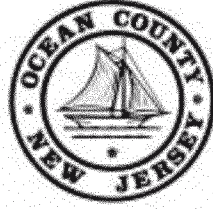
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because John C. Sahradnik is a licensed attorney, authorized to practice law in the State of New Jersey.

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

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

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

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



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2021. (QP2021-2)

<b>Official Resolution#</b>	<b>2021000026</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2021-2						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

January 6, 2021

**WHEREAS**, the Ocean County Board of Commissioners requires the services of Assistant County Counsels; and

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners 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 Commissioners wish to appoint Laura M. Benson, Esquire as Assistant County Counsel for General Counsel Services for a term of one year commencing January 1, 2021; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, the retainer costs for Assistant County Counsel services, in an amount not to exceed \$40,000.00 per year, shall be appropriated from General County Counsel Services: 016-030-4010; and

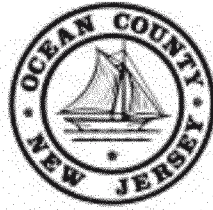
**WHEREAS**, for all other legal services to be rendered: General County Counsel Services: 016-030-4010, in an amount not exceed \$750,000.00; Capital Projects-Capital Ordinance Appropriations, in an amount not to exceed \$175,000.00; and Natural Land Acquisitions: 225-155-0151, in an amount not to exceed \$150,000.00; and

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

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

1. Laura M. Benson, 212 Hooper Avenue, P.O. Box 757, Toms River, New Jersey 08754 is hereby appointed as Assistant County Counsel, effective January 1, 2021, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Laura M. Benson, Esq., a copy of which shall remain on file with the Clerk of the Board.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Laura M. Benson is a licensed attorney, authorized to practice law in the State of New Jersey.
4. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Service Agreements executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners.

6. A notice of this action shall be printed in a local newspaper.
7. Certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and Laura M. Benson, Assistant County Counsel.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2021. (QP2021-3)

<b>Official Resolution#</b>	<b>2021000027</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #	QP2021-3						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

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Clerk Of The Board

NO. QP2021-3

**RESOLUTION**

January 6, 2021

**WHEREAS**, the Ocean County Board of Commissioners requires the services of Assistant County Counsels; and

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners 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 Commissioners wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for General Counsel Services for a term of one year commencing January 1, 2021; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, the retainer costs for Assistant County Counsel services, in an amount not to exceed \$40,000.00 per year, shall be appropriated from General County Counsel Services: 016-030-4010; and

**WHEREAS**, for all other legal services to be rendered: Adjuster Office Legal Services: 016-035-4012, in an amount not exceed \$70,000.00; and

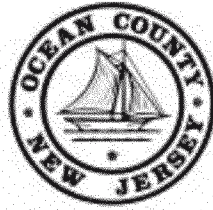
**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection.

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

1. Michael H. Mathis, 131 East Main Street, P.O. Box 26, Tuckerton, New Jersey 08087 is hereby appointed as Assistant County Counsel, effective January 1, 2021, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Michael H. Mathis, Esq., a copy of which shall remain on file with the Clerk of the Board.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Michael H. Mathis is a licensed attorney, authorized to practice law in the State of New Jersey.
4. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Service Agreements executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners.



6. A notice of this action shall be printed in a local newspaper.
7. Certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and Michael H. Mathis, Assistant County Counsel.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2021. (QP2021-4)

<b>Official Resolution#</b>	<b>2021000028</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #	QP2021-4						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**  
**January 6, 2021**

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

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr. for calendar year 2021; and

**WHEREAS**, the costs for such services rendered shall not exceed \$750,000.00; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

1. 2021 Temporary and 2021 Adopted County Budget – Administrator O.E., Management & Budget O.E., Parks O.E. and Special Projects O.E.
2. Capital Ordinances
3. Natural Lands Trust Fund account # 225-155-0151

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

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Massimo F. Yezzi, Jr.**, A.I.A., T/A Yezzi Associates, LLC, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2021, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

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

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

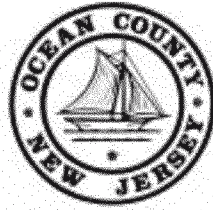
4. A notice of this action shall be published once as required by law.

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

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

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

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Counsel, and  
Massimo F. Yezzi, Jr., Architect.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Robert W. Allison, CPA, RMA, PSA as County Auditor for the year 2021. (QP2021-5)

<b>Official Resolution#</b>	<b>2021000029</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #	QP2021-5						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓				✓
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

January 6, 2021

**WHEREAS**, there exists a need for a County Auditor to complete the County Audit for 2021 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4; and

**WHEREAS**, such audit services can be provided only by a Licensed Registered Municipal Auditor; and

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Service Agreement for auditing services to Robert W. Allison, CPA, RMA, PSA, on the basis of his qualifications; and

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

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

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

**WHEREAS**, the amount of the contract is not to exceed \$271,900.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Professional Service Agreement for auditing services with Robert W. Allison, CPA, RMA, PSA.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitutes a professional service as defined therein.
4. A notice of this action shall be published once as required by law.

5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Kelly as First Voting Member and John N. Ernst as First Alternate Member of the North Jersey Transportation Planning Authority; and appointing William F. Braden as Interim First Alternate Representative for the year 2021.

<b>Official Resolution#</b>		<b>2021000013</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Little	<				<		

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

MACilento

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Clerk Of The Board



**RESOLUTION**

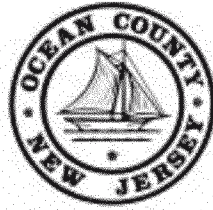
**January 6, 2021**

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2021**:

- 1. **John P. Kelly** - Eagleswood, first voting member.
- 2. **John N. Ernst** - Beachwood, first alternate member.
- 2a. **William F. Braden** - Toms River, Interim first alternate representative.

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



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Quinn, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2021.

<b>Official Resolution#</b>	<b>2021000014</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Little	<				<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**January 6, 2021**

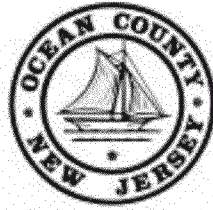
**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2021 and expiring on December 31, 2021:

**COMMISSIONER GARY QUINN**

**JOHN N. ERNST, COUNTY ENGINEER**

**DAVID L. FITZGERALD, DIRECTOR OF TRANSPORTATION**

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



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2021.

<b>Official Resolution#</b>	<b>2021000015</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Little	<				<		

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

*MACilento*

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Clerk Of The Board

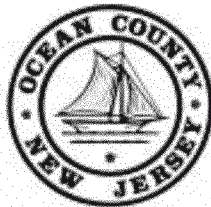
**RESOLUTION**

January 6, 2021

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **MICHAEL J. FIURE** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2021.

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



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Alan W. Avery, Jr., Mark F. Jehnke and Joseph R. Marra as Alternate Members of the Ocean County Planning Board for the year 2021.

<b>Official Resolution#</b>		<b>2021000016</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		I-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

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Clerk Of The Board

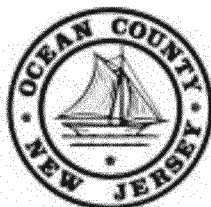
**RESOLUTION**

**January 6, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2021:

<b>MARK F. JEHNKE, Toms River</b>	<b>Engineer Alternate</b>
<b>JOSEPH R. MARRA, Brick</b>	<b>Citizen Alternate No. 1</b>
<b>ALAN W. AVERY, JR., Toms River</b>	<b>Citizen Alternate No. 2</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointees.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the Payment of Bills contained in Bill Committee Report No. 1.

<b>Official Resolution#</b>		<b>2021000017</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		m					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<			<	<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Little	<				<		

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

*MACilento*

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Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 01

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS PAYMENT THEREOF ON 01/06/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$3,504,895.97 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOSEPH H. VICARI  
COMMISSIONER

\_\_\_\_\_  
GARY QUINN  
DIRECTOR

\_\_\_\_\_  
JOHN P. KELLY  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

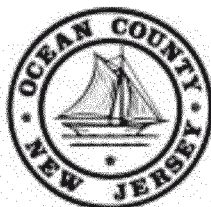
\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**JANUARY 06, 2021**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #01 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$3,504,895.97 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the 2021 Temporary Capital Budget.

<b>Official Resolution#</b>	<b>2021000018</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Little	<				<		

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

*MACilento*

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Clerk Of The Board

## Resolution

January 6, 2021

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2021 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty days of January 2021; and

**WHEREAS**, the total appropriations in the 2020 budget, exclusive of any appropriations made for interest and debt assistance in said 2020 budget, is the sum of \$119,282,323 . This sum, including the required appropriations for the above mentioned line items may not exceed \$152,632,441 for the total 2021 Temporary Budget.

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

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Commissioners	
Salaries & Wages	\$ 155,000
Other Expenses	1,400
4004 County Administrator	
Salaries & Wages	425,000
Other Expenses	34,000
4005 Management & Budget	
Salaries & Wages	215,000
Other Expenses	31,000
4006 Wireless Technologies Division	
Other Expenses	300,000
4010 County Counsel	
Other Expenses	187,500
4012 County Adjusters Office	
Salaries & Wages	70,000
Other Expenses	20,000
4013 Department of Finance	
Salaries & Wages	525,000
Other Expenses	62,000
4014 Clerk of the Board	
Salaries & Wages	300,000
Other Expenses	13,000
4015 Tourism & Economic Development	
Other Expenses	161,000
4016 Employee Relations	
Salaries & Wages	430,000
Other Expenses	3,000
4017 Personnel Training Program	9,000
4018 Labor Relations Consultant	52,500
4019 County Connection	
Other Expenses	4,200
4020 Public Information/Outreach	
Other Expenses	46,500
4022 County Clerk	
Salaries & Wages	700,000
Other Expenses	100,000
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	4,700,000
Other Expenses	162,000
4026 Purchasing Department	
Salaries & Wages	145,000
Other Expenses	4,000
4029 Warehouse	
Salaries & Wages	105,000
Other Expenses	1,060

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4030 Buildings & Grounds	
Salaries & Wages	2,200,000
Other Expenses	750,000
4031 Gang Violence Initiative	
Salaries & Wages	180,000
4033 Security	
Salaries & Wages	1,500,000
Other Expenses	19,100
4034 Group Insurance Plans for Employees	13,000,000
4035 Employee Physicals & Policy	
Other Expenses	20,500
4036 Health Benefits Waiver	14,400
4038 Insurance	1,646,140
4040 Insurance Consultant	13,500
4042 Stationery, Printing & Advertising	
Other Expenses	4,500
4044 Postage	
Other Expenses	150,000
4046 Office of Information Technology	
Salaries & Wages	900,000
Other Expenses	1,110,000
4054 Printing & Graphic Arts	
Salaries & Wages	165,000
Other Expenses	56,752
4061 Self Ins. Adm. of Claims	
Other Expenses	70,000
4205 Indigent Cost	
Other Expenses	6,250
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4218 Surrogate	
Salaries & Wages	320,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	19,100
4402 Office of the Sheriff	
Salaries & Wages	5,550,000
Other Expenses	160,000
4403 Sheriff's - 911 System	
Salaries & Wages	1,400,000
Other Expenses	209,000
4404 Sheriff-Communications & Operations Division	
Other Expenses	50,000
4405 Sheriff-Criminal Division	
Other Expenses	98,000
4406 Police Academy	
Other Expenses	10,300
4409 Office of Fire Marshall	
Salaries & Wages	250,000
4410 Board of Taxation	
Salaries & Wages	180,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	250,000
Other Expenses	460,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	7,500
4416 Shade Tree Commission	
Salaries & Wages	35,000
Other Expenses	9,000
4420 Election Expense	
Salaries & Wages	150,000
Other Expenses	300,000
4421 Election Board	
Salaries & Wages	900,000
4422 Rent of Polling Places	
Other Expenses	24,125

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4424 District Election Board Members	
Other Expenses	200,000
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	200,000
4433 Sheriff's Emergency Services Division	
Other Expenses	19,500
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	240,000
Other Expenses	15,300
4438 Consumer Affairs	
Salaries & Wages	250,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	125
4449 Clean Vessel Act	
Other Expenses	50,000
4604 County Funds - Roads	
Salaries & Wages	3,500,000
Other Expenses	1,370,000
4605 Vehicle Services	
Salaries & Wages	1,200,000
Other Expenses	70,500
4614 Engineering Department	
Salaries & Wages	1,900,000
Other Expenses	135,000
4615 Engineering/Hazard Tree Removal	
Other Expenses	25,000
4618 Beach Erosion	168,750
4620 Transportation Services	
Salaries & Wages	1,200,000
Other Expenses	76,000
4634 Maintenance of Pumping Facility	
Other Expenses	42,250
4635 Schedule "C" Vehicle Services	
Other Expenses	395,500
4802 Department of Corrections	
Salaries & Wages	8,000,000
Other Expenses	181,000
4803 Corrections - Healthcare Services	
Other Expenses	926,000
4804 Law Enforcement/Crime Prevention	
Other Expenses	62,500
4806 Corrections - Food	
Other Expenses	300,000
5011 Aid/Visiting Homemakers Service	
Other Expenses	22,149
5016 Department of Human Services	
Salaries & Wages	250,000
Other Expenses	154,000
5018 Mental Health Programs	
Other Expenses	446,521
5023 Fire & First Aid Training Center	
Salaries & Wages	140,000
Other Expenses	20,000
5026 Mosquito Extermination Commission	
Other Expenses	1,127,815
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	30,000
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	7,500,000
5041 Services Account	
Other Expenses	1,750,000
5046 Supplemental Security Income	
Other Expenses	800,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	50,000

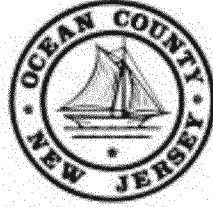
<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	170,126
5053 Juvenile Gang Initiative	
Other Expenses	5,626
5055 Juvenile Services - State Housing	
Other Expenses	7,150
5056 Juvenile Services	
Salaries & Wages	1,200,000
Other Expenses	38,000
5057 Juvenile Services/Non-Secure Program	
Other Expenses	60,000
5058 Office of Senior Services	
Salaries & Wages	220,000
Other Expenses	770,000
5062 War Veterans Burial & Grave Decoration	
Other Expenses	20,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	9,000
5087 Hazardous Household Waste	
Other Expenses	120,000
5088 Solid Waste Management	
Salaries & Wages	830,000
Other Expenses	200,000
5089 Disability Awareness Education	
Other Expenses	22,500
5093 Handicapped Commission	
Other Expenses	300
5095 Ocean Co Bd of Social Services	
Other Expenses	32,408
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	37,500
5202 Superintendent of Schools	
Salaries & Wages	100,000
Other Expenses	4,400
5208 County Extension Service	
Salaries & Wages	120,000
Other Expenses	7,445
5209 Rutgers Co-op Extension	
Other Expenses	45,000
5212 Reimbursement for Out of County Students	
Other Expenses	75,000
5216 Cultural & Heritage Commission	
Other Expenses	10,876
5221 Aid to Museums	
Other Expenses	15,000
5402 County Parks & Recreation	
Salaries & Wages	2,000,000
Other Expenses	120,000
5404 County Parks/Non-Profit	
Other Expenses	42,000
5406 Forge Pond Recreation Complex	
Other Expenses	60,000
5408 Atlantis Complex	
Other Expenses	120,000
5410 Purchase/Rent/Lease Equipment	
Other Expenses	160,000
5412 Atlantis/Pro-Shop	
Other Expenses	10,500
5414 Forge Pond/Pro-Shop	
Other Expenses	6,900
5608 County Air Park	
Salaries & Wages	30,000
Other Expenses	2,600

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5625 Repair & Maintenance of County Vehicles	
Other Expenses	700,000
5626 Environmental	
Other Expenses	431,192
5627 Physical Damage Vehicle	26,200
5628 Rental/Lease Office Premises	
Other Expenses	460,000
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	92,500
5654 Veterans' Service Bureau	
Salaries & Wages	120,000
Other Expenses	55,750
5665 Association of Counties	
Other Expenses	26,000
<u>Utilities</u>	
5667 Gasoline	900,000
5669 Telephone/Data Transmission	900,000
5670 Natural Gas	250,000
5671 Heating Oil	15,000
5672 Recycling	625,000
5673 Water	109,550
5675 Sewer	175,000
5676 Trash Disposal	77,500
5677 Electricity	790,000
5679 Special Projects	425,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	10,375,000
6010 Timekeeping Software & Equipment	100,000
6026 Road Overlay & Construction-Roads	1,000,000
6027 Road Overlay & Construction-Engineering	253,750
6028 Purchase of Communications Equipment	125,000
6036 Purchase of Office Equipment & Furniture	837,505
6038 Purchase of Trucks	1,125,000
6040 Building Repairs	1,300,000
6042 Data Processing Equipment	1,300,000
6050 Engineering Projects - Design	50,000
6054 Airpark Upgrades	25,000
6055 Roof upgrades and alterations	62,500
<u>County Debt Service</u>	
6650 Interest on Bonds	6,499,282
6652 Int: College Bonds State Aid	89,550
6655 NJEIT - Fund Loan	40,637
6657 NJEIT Trust Loan	16,894
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution -PERS/PFRS	100,000
6840 Social Security System (O.A.S.I.)	3,400,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	122,500
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	100,000
V046 SEC 5310 OPERATING FY17	150,000
W046 LOCAL: 5310 OPERATING FY17	150,000
Y000 AREA PLAN III E STATE FY21	101,660
Y001 SAFE HOUSING & TRANSPORT FY21	84,593
Y003 ADULT PROTECTIVE SVC FY21	372,823
Y004 OCEAN AREA PLAN GRANT FY21	2,217,189
Y005 OCEAN AREA COMPREHENSIVE FY21	212,467
Y006 OCEAN AREA PLAN STATE FY21	112,483
Y007 DCA: HOME DELIVERED MEALS FY21	71,913
Y009 CARE COORDINATION FY21	23,810
Y010 PERSONAL ASST SVCS PROGRAM FY21	118,854
Y017 SR CITIZEN/ PERSONS W/ DISAB FY21	1,685,543



<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
Y023 COUNCIL OF THE ARTS FY21	93,160
Y028 SUPP AGING SUPPORTIVE SVCS 21	227,542
Y029 AREA PLAN III-E ADMIN FY21	33,886
Y031 FAMILY COURT SERVICES FY21	338,792
Y036 STATE COLA SENIOR SVCS FY21	392,527
Y038 MEDICAID MATCH FY21	39,435
Y051 DHS EMERG FOOD & SHELTER FY21	964,780
Y065 NJ CO HISTORY PARTNERSHIP FY21	78,381
Y084 PROGRAM SERVICE FUND FY21	324,867
Y085 PROGRAM MANAGEMENT FUND FY21	55,550
Y094 JUVENILE DETENTION ALT INIT 21	120,000
Y096 USDA FY21	219,332
Z007 LOCAL: DCA HOME DELV MEAL FY21	17,978
Z028 LOCAL: SUPP AGING SUPP SVC 21	56,886
<b>Total 2021 Temporary Budget</b>	<b>\$ <u>122,137,614</u></b>

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## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the 2021 Temporary County Budget.

<b>Official Resolution#</b>		<b>2021000019</b>					
Meeting Date		01/06/2021					
Introduced Date		01/06/2021					
Adopted Date		01/06/2021					
Agenda Item		n-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

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Clerk Of The Board

**TEMPORARY CAPITAL BUDGET**

**COUNTY OF OCEAN**

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

WHEREAS, the Local Capital Budget for the year 2021 has not been adopted, and

WHEREAS, it is desired to adopt a Temporary Capital Budget for the year 2021.

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

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

**COUNTY OF OCEAN  
2021 TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR-2021					6 TO BE FUNDED IN FUTURE YEARS	
				5a 2021 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized		
<b>ENGINEERS:</b>										
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	2021-1	2,000,000				100,000			1,900,000	
Stormwater Management	2021-2	4,000,000				4,000,000				
Reconstruction and Resurfacing of Certain County Roads - Design	2021-3	2,000,000				100,000			1,900,000	
Underground Storage Tank Upgrades	2021-5	1,000,000				50,000			950,000	
Ocean County Signal Optimization, Various Municipalities	2021-6	2,000,000				100,000	1,612,104		1,900,000	
Replacement of Railroad Ave Bridge (Structure No. 1508-005), Eagleswood Township	2021-11	2,000,000					1,296,997		1,900,000	
<b>Totals</b>		<b>\$13,000,000</b>		<b>\$0</b>	<b>\$0</b>	<b>\$4,450,000</b>	<b>\$2,909,101</b>		<b>\$8,550,000</b>	<b>\$0</b>

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2021 Capital Budget, and

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

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 6th day of January 2021.

Certified by:

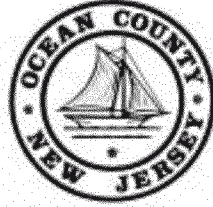
(Date)

Mary Ann Ciento, Clerk of the Board of Commissioners

TRENTON, NEW JERSEY

APPROVED \_\_\_\_\_, 2021

DIRECTOR OF LOCAL GOVERNMENT SERVICES



# Ocean County Board of Commissioners

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

## Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the Ocean County Chief Financial Officer to Invest Available Funds for the year 2021.

<b>Official Resolution#</b>	<b>2021000020</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Little	<				<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

January 6, 2021

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

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

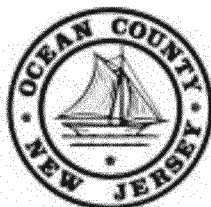
**NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that:**

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2021, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.

2. The Chief Financial Officer and/or her designees will report to this Board on a monthly basis.

3. Any securities purchased must be maintained by said depositories in safekeeping.

4. A certified copy of this resolution shall be made available to the County Auditor and the Department of Finance.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing Depositories for the County of Ocean for the year 2021.

<b>Official Resolution#</b>	<b>2021000021</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Little	<				<		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION**

January 6, 2021

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

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

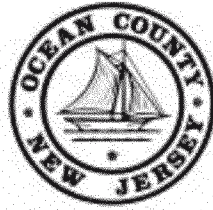
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2021:

1<sup>st</sup> Constitution Bank, Toms River, New Jersey  
 Amboy Bank, Old Bridge, New Jersey  
 Bank of America, Toms River, New Jersey  
 Bank of New York Mellon  
 Bogota Savings Bank, Teaneck, New Jersey  
 Capital One, N.A., Fairfield, New Jersey  
 Cenlar Federal Savings Bank, Trenton, New Jersey  
 Century Savings Bank, Vineland, New Jersey  
 Citibank, N.A., Toms River, New Jersey  
 Crest Savings Bank, Wildwood, New Jersey  
 Crown Bank National, Brick, New Jersey  
 First Bank, Hamilton, New Jersey  
 First Commerce Bank, Lakewood, New Jersey  
 First National Bank of Absecon, Absecon, New Jersey  
 Freedom Bank, Oradell, New Jersey  
 Freehold Savings and Loan Association, Freehold, New Jersey  
 Garden State Community Bank, Toms River, New Jersey  
 Gibraltar Savings Bank, Oak Ridge, New Jersey  
 Grand Bank, N.A., Hamilton, New Jersey  
 Haddon Savings Bank, Haddon Heights, New Jersey  
 Investors Bank, Toms River, New Jersey  
 J P Morgan Chase Bank, Toms River, New Jersey  
 Kearny Bank, Toms River, New Jersey  
 Lakeland Bank, Jackson, New Jersey  
 Liberty Bell Bank, Marlton, New Jersey  
 Manasquan Savings Bank, Manasquan, New Jersey  
 Mariner's Bank, Edgewater, New Jersey  
 Millville Savings and Loan Association, Millville, New Jersey  
 M&T Bank, Toms River, New Jersey  
 New Jersey Asset & Rebate Management Program (NJ/ARM)  
 New Jersey Community Bank, Freehold, New Jersey  
 New Millennium Bank, New Brunswick, New Jersey  
 New York Community Bank, Toms River, New Jersey  
 Ocean First Bank, Toms River, New Jersey  
 Provident Bank, Howell, New Jersey  
 PNC Bank, Toms River, New Jersey  
 Santander Bank, Toms River, New Jersey  
 State of New Jersey Cash Management Fund  
 Sturdy Savings Bank, Cape May Court House, New Jersey  
 TD Bank, Whiting, New Jersey  
 The Bank of Princeton, Princeton, New Jersey  
 The Depository Trust Company  
 Two River Community Bank, Middletown, New Jersey  
 Union County Savings Bank, Elizabeth, New Jersey

Unity Bank, Highland Park, New Jersey  
Valley National Bank, Wayne, New Jersey  
Wells Fargo, N.A., Toms River, New Jersey

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

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



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2021.

<b>Official Resolution#</b>	<b>2021000022</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

January 6, 2021

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

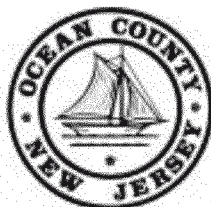
**WHEREAS**, N.J.S.A. 40A:5-21 requires each petty cash fund be re-authorized annually; and

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

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

**NOW THEREFORE, BE IT RESOLVED** that the Ocean County Board of Commissioners, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2021.

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



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the implementation of the 2021 Cash Management Plan.

<b>Official Resolution#</b>	<b>2021000023</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	n-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

January 6, 2021

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2021 Cash Management Plan.

**BE IT FURTHER RESOLVED** that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2021 Cash Management Plan.

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

# CASH MANAGEMENT PLAN

## POLICY

FIN 2021



## BOARD OF COMMISSIONERS

## OCEAN COUNTY, NEW JERSEY

Introduced on: January 6, 2021  
Adopted on: January 6, 2021  
Official Resolution#: 202100023

## RESOLUTION

FEBRUARY 4, 1998

**WHEREAS**, N.J.S.A. 40A:5-14 of the Local Fiscal Affairs Law as amended by P.L. 1997, c. 148 on June 30, 1997 requires that every local unit shall adopt a “Cash Management Plan”; and

**WHEREAS**, The Cash Management Plan is required to list the GUDPA approved depository banks, any broker/dealers, and the approved investment instruments selected by the local unit’s governing body; and

**WHEREAS**, The Local unit is required to adopt by resolution its Cash Management Plan on an annual basis.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the attached Cash Management Plan, known as Form FIN 1-98 be adopted as the Cash Management Plan for the County of Ocean in compliance to N.J.S.A. 40A:5-14 as modified by P.L. 1997, c.148.

**BE IT FUTHER RESOLVED** that certified copies of this resolution shall be forwarded to the Clerk of the Board, the Department of Finance and the County Auditor.





# COUNTY OF OCEAN

## POLICY

		FORM FIN 2021
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2021	APPROVAL

### INTRODUCTION

The New Jersey "Local Fiscal Affairs Law", specifically N.J.S.A. 40A:5-14, as amended by P.L. 1997, c.148 on June 30, 1997, requires that every local unit shall adopt a "Cash Management Plan." This plan lists the GUDPA approved depository banks, any broker/dealers, and the approved investment instruments selected by the local unit's governing body.

In addition, the cash management plan is to be adopted by resolution, usually at the reorganization meeting, or the first meeting of the year and will guide the investment of a local unit's idle cash during periods that it is not needed to meet obligations.

The County of Ocean has a formal Cash Management Plan which was initially adopted on July 6, 1983 and revised on February 4, 1998.

The purpose of the current revision is to modify the procedures currently followed under the current Cash Management Plan to comply with the provisions of P.L. 1997, c.148 as enacted on June 30, 1997.

This new act revises and expands the responsibility of the governing body and the role of the Chief Financial Officer in cash management as well as expanding the range of the allowed investment vehicles used by a local unit to invest its idle cash.

County of Ocean

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    Deposits to Interest Bearing Accounts..... 2

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**POLICY**

		FORM FIN 2021
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/2021	PAGE 1 OF 8

I. GENERAL AUTHORITY

The Board of Commissioners for the County of Ocean authorizes the Chief Financial Officer of the County of Ocean to administer the Cash Management Plan in order to deposit and invest the County of Ocean's idle cash pursuant to the stipulations contained in the Cash Management Plan.

II. ELIGIBLE DEPOSITORIES FOR PUBLIC FUNDS

Eligible depositories for County funds are New Jersey banks or savings and loans specifically approved by the New Jersey Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) and maintain a banking presence in the County of Ocean. Deposits of County funds in institutions other than those covered by GUDPA are prohibited by law.

As part of the County's Cash Management Plan, annually The Board of Commissioners shall adopt a list of the approved depositories for the County (ATTACHMENT A).

**RFP – Request for Proposal**

While P.L. 1997, c.148 formally exempts banking services and investment purchases from the bidding provisions of the Local Public Contracts Law N.J.S.A. 40A:11, all investment and banking services for the County of Ocean may be selected through a Request For Proposal (RFP) process.

When the need for banking and investment services exists, the County Chief Financial Officer may solicit RFP's from the eligible banking and investment institutions.

Upon receipt of the RFP's, the County Chief Financial Officer will then review each proposal. After the review, the County Chief Financial Officer will make recommendations to the Board of Commissioners. If necessary, the County Auditor may be asked to aid in the review process.

Once an investment or banking institution has been selected, the County's Cash Management Plan will be revised and adopted by resolution by the Board of Commissioners for the County of Ocean.

		FORM FIN 2021
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/2021	PAGE 2 OF 8

### III. CASH MANAGEMENT POLICY

It shall be the policy of the Board of Commissioners for the County of Ocean to adopt the Cash Management Plan by resolution at the annual reorganization meeting or during the year as deemed necessary to reflect changes in laws, depositories, investments or funds.

The Chief Financial Officer for the County of Ocean is directed to invest and deposit funds pursuant to the cash management plan as adopted by resolution of The Board of Commissioners of the County of Ocean.

It is the objective of the Cash Management Policy to maximize the investment and interest income earned on idle County funds while providing adequate liquidity to meet the obligations of the County.

#### **Timely Deposit of all County Funds:**

As required by N.J.S.A. 40A:5-15, all monies collected or received from any source by or on behalf of the County or any board or Department thereof shall be paid to the "Treasurer, County of Ocean", who shall deposit all such funds within 48 hours after receipt, to the credit of the County of Ocean in one of the designated legal depositories.

All deposits forwarded to the Chief Financial Officer of the County of Ocean shall be accompanied by a revenue transmittal form listing cash and individual checks and will include a revenue account to which funds will be credited upon deposit.

#### **Deposits to Interest Bearing Accounts:**

It is the explicit policy of the County of Ocean that all funds be deposited into interest bearing accounts except as noted below.

All Departments and/or agencies of the County who collect monies for the County in the normal course of its activities must deposit said monies in an interest bearing account until such time as these monies are turned over to the County Treasurer or designee.

**POLICY**

		FORM FIN 2021
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/2021	PAGE 3 OF 8

**Exceptions to Interest Bearing Account Requirements:**

The following types of funds are not required to be placed in Interest Bearing Accounts:

1. Petty Cash and Change Funds under \$5,000.00
2. Cash drawn from a Federal agency under a letter of credit, which cash is to be paid out within 5 working days to a vendor.
3. Amounts derived from the sale of bonds or notes, only to the extent that a specific written opinion of counsel states that the earning of (full) interest would result in the bonds or notes being classified as an arbitrage (not federally tax-exempt) issue pursuant to Federal regulations. To the extent that some interest is allowable, it shall be deposited at such a rate if such a rate is obtainable.

**Treasurer's Report:**

It shall be the responsibility of the County Treasurer to provide to the Board of Commissioners a Treasurer's Report on a monthly basis which shall detail the following information as required by N.J.S.A. 40A:5-14.e. as amended by P.L. 1997, c.148 on June 30, 1997:

1. All investments made or redeemed over the past month;
2. Each financial institution holding local unit funds;
3. The amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred, and market value of all investments as of the report date and;
4. Other information that may be required by the Board of Commissioners or deemed appropriate by the Chief Financial Officer.

**POLICY**

		FORM FIN 2021
<b>SUBJECT: CASH MANAGEMENT PLAN</b>	<b>EFFECTIVE DATE 1/01/2021</b>	<b>PAGE 4 OF 8</b>

**Cash Flow Analysis:**

An important part of establishing the County investment program includes detailed study of "cash flow" – when money comes in, when it goes out, and how much cash lies available for how long. Such an analysis provides the information needed to plan a viable investment procedure, including the projected length of time that funds can be invested in order to take full advantage of maturity periods with the highest yields.

Analysis of cash flow will alert the Treasurer to possible rescheduling of payments that will result in extending the life of short term investments. The Treasurer's calendar, compiled by the Division of Local Government Services and the Division of Taxation is an excellent source of specific dates regarding the above information.<sup>(1)</sup>

**Reconciliation of Cash Deposits:**

On a monthly basis, the Chief Financial Officer or designee shall forward revenue reports to all departments and agencies of the County of Ocean who collect monies for the County detailing cash deposits made to their revenue accounts.

The individual departments and agencies are required to then reconcile the County's reports to the records maintained by the departments.

A form provided by the Chief Financial Officer will be returned by the department or agency either agreeing with the County's records, or listing any discrepancies to be researched by the Chief Financial Officer or designee.

**Bank Reconciliations:**

It is the policy of the County of Ocean that all bank statements be reconciled to the County's records when received or within a reasonable time thereafter.

<sup>(1)</sup>Adapted from Municipal Finance Administration in New Jersey (New Brunswick; Rutgers University Bureau of Government Research, 1975, pg. 132).

**POLICY**

		FORM FIN 2021
<b>SUBJECT: CASH MANAGEMENT PLAN</b>	<b>EFFECTIVE DATE 1/01/2021</b>	<b>PAGE 5 OF 8</b>

**IV. INVESTMENT POLICY**

The investment objectives of the County of Ocean, listed in order of importance from greatest to least, are as follows:

1. The ability of the investment instrument to provide for the security and safety of County funds.
2. Liquidity of the investment instrument necessary to provide for County operations and obligations.
3. Yield or return on the investment instrument (only after the first two considerations are met).
4. Investments requiring the payment of a premium should not be purchased without the written consent of the Chief Financial Officer.

Therefore, with these objectives in mind and in compliance with the allowable investments detailed in N.J.S.A. 40A:5-14 as modified by P.L. 1997, c.148, the County Chief Financial Officer will decide on the investment vehicles to be included as approved in the County's Cash Management Plan adopted by resolution by the Board of Commissioners for the County of Ocean and reflected in ATTACHMENT B.

Additionally, the County Chief Financial Officer will select approved investment vehicles to achieve the maximum rate of return while minimizing costs and fees and providing for investment portfolio diversification by spreading idle County funds among a number of these approved investments as listed in ATTACHMENT B.

**POLICY**

		FORM FIN 2021
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2021	PAGE 6 OF 8

**ATTACHMENT A**

**APPROVED COUNTY DEPOSITORIES**

See Attachment A - Resolution dated January 6, 2021



**POLICY**FORM  
FIN 2021

<b>SUBJECT: CASH MANAGEMENT PLAN</b>	<b>EFFECTIVE DATE 1/01/2021</b>	<b>7 OF 8</b>
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**ATTACHMENT B****Approved Investment Vehicles**

Any investment instruments in which the security is not physically held by the County of Ocean shall be covered by a third party custodial agreement which shall provide for the designation of such investment in the name of the County of Ocean and prevent unauthorized use of such investments.

Any investment not purchased and redeemed directly from the issuer, government money market mutual fund, local government investment fund, or the State of New Jersey Cash Management Fund, shall be purchased and redeemed through the use of a national or State bank located within the State of New Jersey or through a broker dealer, which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967, c.93 (C.49:3-5) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

Securities which may be purchased by the County include:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury bills, notes and bonds.
2. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
3. Bonds, notes or other obligations of New Jersey municipalities, local authorities, including fire districts and school districts of which the County is a part.
4. Any other bonds, notes or obligations with maturities not exceeding 397 days, as permitted by the Division of Investments. This includes Certificates of Deposit.
5. Local government investment pools, such as New Jersey CLASS, and the New Jersey Asset and Rebate Management Program.

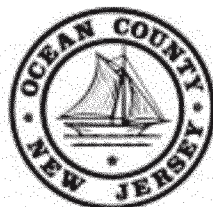
Introduced on: January 6, 2021  
 Adopted on: January 6, 2021  
 Official Resolution#: 2021000023

**POLICY**

		FORM FIN 2021
<b>SUBJECT: CASH MANAGEMENT PLAN</b>	<b>EFFECTIVE DATE 1/01/2021</b>	8 OF 8

6. State of New Jersey Cash Management Fund
7. Government money market mutual funds in compliance with the following conditions:
  - A. Registered as a mutual fund with the Securities and Exchange Commission (SEC) and operated in accordance with 17 CFR sec. 270.2a7 (2a7).
  - B. Be rated by a nationally recognized statistical rating organization, i.e. Standard & Poors.
  - C. Have their portfolio limited to U.S. government securities as defined in 17 CFR sec. 270.2a7 and repurchase agreements collateralized by such U.S. securities
8. Repurchase agreements , 30 day maximum term, (repos) of fully collateralized securities, subject to conditions discussed in detail below:
  - A. Repurchase Agreements collateralized by U.S. Government Obligations, as described in Sections 1 and 2 above.
  - B. Custody of the collateral is transferred to a third party. This means the bank must contract with a trusted third party to hold the collateral to insure that it is not pledged against other investments.
  - C. The maturity of the agreement is not more than 30 days.
  - D. Underlying securities are purchased through a GUDPA bank.
  - E. A master repurchase agreement providing for the custody and security of collateral is executed.

**Note:** At no time shall investments contrary to the intent of N.J.S.A. 40A:5-15, et sequential be allowed.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws for the year 2021.

<b>Official Resolution#</b>	<b>2021000024</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

---

Clerk Of The Board

**RESOLUTION**

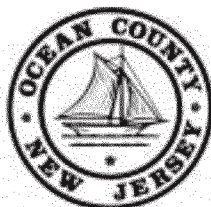
January 6, 2021

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. Jennifer L. Bowens, as a Qualified Purchasing Agent is authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specified relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.
2. Pursuant to N.J.S.A. 40A:11-3 and N.J.A.C. 5:34-5.4, the County's bid threshold is \$44,000.
3. The County Purchasing Agent is hereby authorized to purchase materials, supplies and equipment for the County of Ocean through Bids, Contracts, Quotations, State Contracts and Proprietary Goods and Services in accordance with State Law.
4. The County Purchasing Agent is authorized to administer competitive contracting, (40A:11-4.1 et seq).
5. The County Purchasing Agent is authorized to award contracts that are in the aggregate less than 15 percent of the bid threshold without soliciting competitive quotations (40A:11-6.1).
6. Such purchases shall be made in accordance with the approved, annual budget of this Board.
7. Copies of this Resolution shall be forwarded to the County Management & Budget Department, Department of Finance and Auditor.



## Ocean County Board of Commissioners

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

### Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing Professional Services Contracts with Henry J. Mancini & Associates, Integra Realty Resources Coastal, NJ and Robert W. Kirwan Appraisal, LLC for County Appraiser Services for the year 2021. (QP2021-6)

<b>Official Resolution#</b>	<b>2021000030</b>						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	n-8						
CAF #							
Purchase Req. #	QP2021-6						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Little	<				<		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**January 6, 2021**

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

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2021; and

**WHEREAS**, costs for all appraisal services rendered are not to exceed \$600,000.00; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

1. Natural Lands Trust Fund Account
2. Capital Ordinances
3. 2021 Temporary and 2021 Adopted County Budget – Administrator O.E., Management & Budget O.E., and Special Projects O.E.
4. Parks Department O&E; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with:

**ANTHONY S. GRAZIANO**

Taurus Allied Partners, Inc. d/b/a Integra Realty Resources Coastal, NJ  
1415 Hooper Avenue, Suite 306, Toms River, NJ 08753;

**HENRY MANCINI**

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

**ROBERT W. KIRWAN**

Robert W. Kirwan Appraisal, LLC  
13 Colts Neck Road, Manahawkin, New Jersey 08050;

2. These Agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.
3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
7. A certified copy of this resolution shall be forwarded to:
  - Ocean County Comptroller;
  - Ocean County Auditor;
  - Ocean County Counsel;
  - Anthony S. Graziano;
  - Henry J. Mancini; and
  - Robert W. Kirwan