



# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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## Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on March 16, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Haines and Vicari were present at the call of the roll. Freeholders Bartlett and Little were not in attendance.

B. Roll Call

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

John P. Kelly, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. The Pledge of Allegiance and Prayer

E. **PROCLAMATIONS**

DIRECTOR KELLY: "We're going to start with a couple of proclamations and then go on to the business portion of the meeting. Betty?"

CLERK VASIL: "Thank you Freeholder. The first proclamation we have today is "American Red Cross Month" in Ocean County and if Freeholder Haines would be so kind, we have with us to accept this Kathleen Dotoli who is a Board Member and Michelle Boca, President of the Red Cross Club at Toms River High School North."

Clerk Vasil reads the proclamation.

1. Proclaiming March 2016 as "American Red Cross Month" in Ocean County.

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

FREEHOLDER HAINES: "It's definitely my honor to present this proclamation to the American Red Cross and I think the one line down at the bottom says it so well. It says 'the dedication of volunteers' and we all know that wouldn't be able to live our everyday lives if we didn't have the volunteers that go out in every capacity that we have and that give so much of themselves to advance the noble humanitarian mission of the organization.

It's so true. The American Red Cross has been around for so long and it is always there to help many, many people across the country and around the world that they go to help. Wherever there is an emergency, they've always been there. So on behalf of the Board of Chosen Freeholders it is my pleasure to present this proclamation to you."

KATHLEEN DOTOLI: "Thank you very much. Many thanks."

CLERK VASIL: "Next, Director, we have a proclamation proclaiming March 2016 as "Women Veterans Month" in

Ocean County and this will be presented by Bill Palme, who is the American Legion County Commander for Ocean County. If he would come forward and all of those women who are veterans, if they would come forward also."

Clerk Vasil reads the Women Veterans Month proclamation.

CLERK VASIL: "Freeholder Haines and Freeholder Vicari, if you would please?"

FREEHOLDER VICARI: "If I may, Mr. Director. Freeholder Gerry Little, liaison with Veterans and myself were contacted by Kerri Long who is a member of the New Jersey Veterans Council. She's a six-year active duty member. She was in the United States Air Force and a member of the New Jersey Veterans Service Council. When she contacted us we wanted to not only honor you, but we wanted to make it public. Kerri worked with me closely with the Vietnam Veterans when they came to Ocean County. And Kerri, we honored all of them when they came to the American Legion. Also, she acts as the Council liaison to the Commission on Women Veterans. The Lieutenant Governor personally handed this proclamation to her and this was given to the County of Ocean. She's a staunch supporter of all veterans. She served in various offices. She's very active with the Past Commander of the American Legion in Brick Memorial Post 348. And again, she has served Ocean County well as Vice-Commander and before we give the proclamation, I'm sure the Commander would want to acknowledge some of the other veterans that are here today."

BILL PALME, OCEAN COUNTY AMERICAN LEGION COMMANDER: "Good afternoon. It's so nice to be able to come here today and accept this proclamation for all of our women here in Ocean County and especially the 8000 veterans we have. Today we have Chairman of our Veterans here today. I think I have all the names and I'd like to read them all off. Freeholder Vicari already mentioned Kerri Long who is an Ex-Vice Commander of our Ocean County Executive Committee.

And we also have Bonnie Bealeu, Mary Janish, Dot Holtzman, Ann Petronaci, Barbara-Kin Hageman, Patrice Stankowski, Pam Racioppi and oh boy, I'll call her Penny, Penny (Phenelipha) Cray. And last but not least, we have a World War II woman veteran here today, Mary Karpowich."

DIRECTOR KELLY: "Now you can see why we asked you to read the names!" (laughter)

FREEHOLDER VICARI: "If I may, I would like to call up John Dorrity who is our Director of the 'best in the State of New Jersey' as far as veterans. We have 68,000 veterans and every day we call up and say, 'Are the veterans happy in Ocean County?' And the answer is....."

JOHN DORRITY, DIRECTOR, OC VETERANS BUREAU: "Everybody is fine!"

FREEHOLDER VICARI: "And again, Ed McBride, who helped organize and brought everyone in as part of the picture. He is the Past Commander of the Ocean County American Legion. He is very, very active and organizes many different events and I believe there will be another event which I will attend at the American Legion when I think we do this again with more women veterans. John, you have the floor."

JOHN DORRITY: "Just a few million words..... When I was in the service, less than 3% were comprised of females. Today, one in five on active duty are female and the ranks have been expanded. And I'm really happy to see everybody - grandparents with grandbabies and everything.

From Iraq to World War II, these ladies performed a great job. You know, we tend to think of them only in administrative and nursing roles and that's not actually the case. Today they're in the combat arms too. And they make some of the best chopper pilots and I know because I know some of the best chopper pilots going. I think it's the little fingers on the collective and cycling stick, but I'm not sure. But in any event, I'm very proud of Ocean County. We have the largest number of females veterans in the State of New Jersey. And I thank you Freeholders."

DIRECTOR KELLY: "Thank you all."

DOROTHY HOLTZMAN: "May I say a few words?"

DIRECTOR KELLY: "Sure."

DOROTHY HOLTZMAN: "I was in the Air Force for 7 years in active duty and then the Reserves 16 years. So I served 23 all together. I'm a retired Master Sergeant. I can't stay for the whole meeting, but when we step outside with the other female vets, who I didn't get your names and phone numbers, would you mind coming out to the hallway because sometimes we have get-togethers and meetings so I would like your names and phone numbers as to how to contact you. That's all. Thank you."

JOHN DORRITY: "Thank you."

DIRECTOR KELLY: "Okay. We'll give anybody a chance if they want to leave our meeting, you are welcome and we'll move on with the next proclamation in just a second."

2. Proclaiming March 2016 as "Women Veterans Month" in Ocean County.

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

3. Proclaiming the week of April 10-16, 2016 as "National Library Week" in Ocean County.

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

CLERK VASIL: "Thank you Director. The final proclamation is proclaiming the week of April 10-16 as "National Library Week" in Ocean County and that was presented earlier today at the library by Freeholder Vicari."

F. **RESOLUTION - INTRODUCTION**

CLERK VASIL: "Moving on to the business portion of the meeting, Freeholder, we have the Introduction of the 2016 Ocean County Budget and Accompanying Resolutions. And with your consent I will read the Budget Notice to be followed by your comments and comments from the other Freeholders."

1. 2016 Ocean County Budget and Accompanying Resolutions

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000320</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

This is the Annual Budget of the County of Ocean for the Fiscal Year 2016.

Be it Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2016;

Be it further Resolved, that said Budget be published in the Asbury Park Press in the issue of March 25, 2016.

The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2016:

Total Appropriations: \$399,984,596.00  
 Less: Anticipated Revenues: \$66,189,772.00  
 Amount to be Raised by Taxation - County Purpose Tax: \$333,794,824.00

CLERK VASIL: "And, if you want to move forward."

DIRECTOR KELLY: "Okay. We'll make the comments at this point. Freeholder John Bartlett is our Chairman of our Budget Committee and did outline this budget in great detail at our PreBoard Meeting a week ago. John can't be with us today because he has an important doctor's appointment that he had to make and asked me to just give a brief overview of the Budget here today at our public meeting.

The 2016 Budget appropriates close to \$400 million in spending that will continue the core services of County government to our residents. There is a slight tax increase of .03 per \$100. What does that equate to? On a home valued at \$300,000.00 that would be an increase of about \$9.00 a year or, since we pay our taxes quarterly, about \$2.25 a quarter. So it is a relatively flat Budget, but it does anticipate important monies to the County.

Our Ocean County College and our Vo-Tech Schools will receive \$14.9 million for the County College and \$17.9 million for our Vo-Tech Schools. That includes an additional \$500,000.00 in appropriations this year. It's the first

increase for the County College in 3 or 4 years, correct?"

JULIE TARRANT, COMPTROLLER/CFO: "Almost 10 years."

DIRECTOR KELLY: "Almost 10 years. That's why I have the Comptroller here. She's smarter than me.

We also look out for the needy in our County. We think that's a very important part of any County Budget. This Budget includes \$23 million for Social Services and an additional \$4.4 million for patients in State Mental Health Institutions.

We have all heard about Criminal Justice Reform the New Jersey Governor, Chris Christie, and the President of the State Senate have both talked about this Criminal Justice Reform, but with that comes a cost. So this Budget does increase staffing for our Sheriff and Prosecutor Offices in order to implement this new reform.

Funding is also provided for very important Capital Projects such as traffic signal upgrades and road reconstruction, bridge replacement and upgrades to various County Library, Vo-Tech School and College buildings.

All of this is part of this Budget. That doesn't go into talking about our County Parks system, one of the best in the State of New Jersey and continuance of funding for it. It means that all of our employee contracts will be honored by the Board of Chosen Freeholders as it should be. And we will continue to provide, as I opened with, the core services of County government.

There are no extraordinary services being increased because we are still in an economic downturn across the United States and in this State and in our own County. We are still rebounding from the effects of the Sandy hurricane just a couple of years ago and there are many people still in need. So all of that is taken into consideration. It's a very conservative budget and yet meets the needs of the all the residents of the County.

Now, I will certainly accept comments from members of the Board at this time."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. Just briefly, I want to thank again, Freeholder John Bartlett and the professional staff that are working so hard and diligently on this Budget. And again, several things are very, very important to us and one is controlling the debt and debt service. It's very important to any budget. And again, we could have a 5 cent tax decrease if we started to borrow money and paid for other items that we pay for cash, but again, we have stabilized our debt service. We have cut back the number of employees and that saves us money.

I think the most important thing is that we still maintain core services for our growing community. Our population goes from 565,000 in winter to 1.3 million in the summer and we still maintain core services for all of the residents of Ocean County.

Going back several years ago, the State did a report and we were number 3. The third lowest of all taxes. I'm talking about County taxes, School taxes, Local taxes, everything, we're the third lowest tax rate in the State of New Jersey. The new numbers didn't come out yet, but I'm sure we're going to be still one of the lowest tax rates and still have one of the finest quality of services and quality of life in the State of New Jersey. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I would also like to commend the staff that worked on the Budget and Freeholder Bartlett. Every year he does an outstanding job. Even though I'm new to the Freeholder Board, I know the work that John puts into it, working with everyone to make sure that we have a Budget that is going to give what is necessary for the departments and for the people of Ocean County and to keep the tax rate as low as possible. And I also thank the Department Heads for working within their budget and making sure that they stay within in and that, fortunately, nothing comes out that is unexpected.

I just also wanted to say that I think Ocean County College, I mean, it's good that we're giving something to the College. I happen to be Chairperson of the Ocean County College Foundation Board and I always say that Ocean County College is one of the best county colleges in the State along with the Parks Department, along with the Library System and everything else that we have here. It is a premier county. People don't come here because they just pick us just for no reason, they come here for specific reasons. It is a great county. It's a great place to live and to raise your children and to retire here. So I think the County and everyone does an excellent job in this particular Budget every single year and I just, again, want to thank the staff for the great job that they do. Thank you."

DIRECTOR KELLY: "Thank you for your comments. And one more piece of....."

CLERK VASIL: "At this point, Freeholder, we should call for a motion and a vote."

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, the 2016 Ocean County Budget and Accompanying Resolutions were Introduced on the first reading.

CLERK VASIL: "And finally, Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on March 16, 2016.

A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Toms River, New Jersey on April 6, 2016 at 4:00 PM at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons."

DIRECTOR KELLY: "Thank you. And just so there is no misunderstanding, what we did today was simply Introduce the Budget. There will be a Public Hearing on this Budget. That Public Hearing will be on April 6th, which is my daughter's birthday, and we will hear any comments either positive or negative that you may have on the Budget and take appropriate action thereafter.

We'll move on to Payment of Bills."

G. Authorizing Payment of Bills in Bill Committee Report No. 6.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000318</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Thank you Freeholder. This is Authorizing Payment of Bills contained in Bill Committee Report No. 6."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Authorizing Engineering Payments to various contractors, Items H-1 through H-5."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #15 - \$133,988.05.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000321</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction of Hope Chapel Road (CR 547) from Joint Base McGuire-Dix-Lakehurst to CR 527, Manchester and Jackson Townships - Partial Estimate #2 - \$20,459.02.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000322</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Partial Estimate #10 - \$70,660.01.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000323</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads - Contract 2015B - Partial Estimate #4 - \$62,167.04.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000324</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Partial Estimate #2 - \$110,244.54.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000325</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. RESOLUTIONS**

CLERK VASIL: "Consent Resolution, Items I-1 through I-35."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000365</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Honoring John R. Broumas as he retires from over 25 years of service to the Ocean County Department of Juvenile Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000329</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Honoring Valerie Montecalvo, Betty White, Freeholder Lillian Burry, Maria Tanzola, Bertha Williams-Pullen, Kathleen Drake, The Faith and James Knight Foundation and Jim DeAngelis as they receive 2016 Girl Scouts of the Jersey Shore Women of Distinction & Community Partner Awards.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000330</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Honoring Detective Scott Conover, Officer Sean Greenberger, Officer Anthony Riso and Officer Stephen Cilento as they receive the "Jackson Township Police Officer of the Year" Awards given by the Jackson Kiwanis Club.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000331</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the execution of a Grant Application for Stop Violence Against Women Act FY16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000332</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution of a Grant Application for the Port Security Grant Program FY16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000333</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of a Grant Application for the NJ JARC FY17 and NJ JARC FY18.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000334</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the acceptance of increased funding for the 966 Reimbursement Grant FY16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000335</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of Memorandums of Understanding/Interdepartmental Agreements with various entities and departments through the 966 Reimbursement Grant FY16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000296</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of Memorandums of Understanding with various local law enforcement agencies concerning Body Worn Cameras.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000297</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

11. Authorizing the execution of a Shared Services Agreement with the Borough of Mantoloking for participation in the OC Prosecutor's Office Major Crime Unit.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000298</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Memorandum of Agreement with an Acting Coordinator through the S.A.N.E. FY15/16 Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000299</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of a Memorandum of Understanding with the OC Workforce Development Board and the OC PIC, Inc. for the One-Stop Services Delivery Area in Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000300</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Surf City for Schedule "C" Road Department Services, in an amount not to exceed \$350,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000351</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000352</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, in an amount not to exceed \$11,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000353</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing an Intergovernmental Agreement with the Borough of Mantoloking for Schedule "C" Road Department Services, in an amount not to exceed \$6,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000354</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000355</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing an Intergovernmental Agreement with the Borough of South Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000356</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing an Intergovernmental Agreement with the Borough of Bay Head for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000357</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant for Schedule "C" Road Department Services, in an amount not to exceed \$149,600.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$4,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000358</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing an Intergovernmental Agreement with the Pinelands Regional School District for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000359</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing an Intergovernmental Agreement with Island Beach State Park for Dune Grass for Dune Habitat Restoration.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000301</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000302</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000303</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing the NJ State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2016 calendar year.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000336</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Authorizing the use of FY2015 HOME Funds for the First Time Homebuyers Programs.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000337</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

28. Accepting the donation of Concrete Bin Blocks from Echo Tide Contracting, LLC.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000338</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Amending a Resolution adopted on 12/2/2015 with L.A. Management, Inc. d/b/a Marine Boatbuilders Company due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000312</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

30. Accepting the donation of equipment from Friends of Tina's House to the OC Prosecutor's Office.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000339</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

31. Authorizing the execution of a Shared Services Agreement with the Township of Lakewood for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase IV: Ridge Road, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000304</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Authorizing the execution of a Shared Services Agreement with the Jackson Township Municipal Utilities Authority for the relocation and installation of water mains and sanitary sewer mains associated with the Replacement of North Cook's Bridge (Structure 1511-007), Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000305</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

33. Authorizing the execution of a Maintenance and Jurisdictional Agreement No. 68-13 with the NJ Turnpike Authority for Garden State Parkway Improved Crossings at North Green Street, Stafford Forge Road, West Bay Avenue, Lighthouse Drive, Wells Mill Road, Lacey Road, Pinewald-Keswick Road, Double Trouble Road, Birch Street, Old Freehold Road, Church Road, Chambers Bridge Road, Lanes Mills Road, Burrsville Road, and Burnt Tavern Road.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000306</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

34. Accepting the Qualifications of Gannett Satellite Information Network, Inc. and The Stilton Company, LLC for General Advertising, Radio Advertising and/or Subscription Services No. III for calendar years 2016 and 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000340</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000319</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Motions, J-1 through J-6. In reference to number 3 and 4, all members of the Board were present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000341</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Mortgage Cancellation:**

Matthew G. Daniel – Block 706.08; Lot 124 & 125 – Toms River Township

Matthew Nielsen – Block 717; Lot 540 – Toms River Township

Dariusz Wikira – Block 724.52; Lot 50,52,54,56 – Toms River Township

Christiane L. Osowiecki – Block 78.12; Lot 10 – Jackson Township

Kyle Harrison and Chelsea Iampaglia – Block 1093.04; Lot 14 – Toms River Township

Karin L. Forman – Block 21.02; Lot 17 – South Toms River Township

Joseph Mauro – Block 1436; Lot 21 – Lacey Township

**Discharge of Mortgage:**

Joseph J. DePasquale – Block 1333; Lot 1,2,3,4 – Lacey Township

**Mortgage/Mortgage Note/Copy:**

Bernadette Moore – Block 325.403; Lot 34 - Little Egg Harbor Township

Kenneth L. Brower – Block 325.406; Lot 15 – Little Egg Harbor Township

Alma V. Maritz – Block 9.05; Lot 53 – Berkeley Township

**LEGAL INSTRUMENTS RECEIVED FOR 3-16-2016**

**Deed for R.O.W.:**

Jennifer L. Sherwood – Block 314; P/O Lot 10.01 – Lacey Township

BK16337PG1049

**Deed:**

Jennifer L. Sherwood – Block 314; Lot 10.01 – Lacey Township

BK16337PG1056

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Forensic Pathology Services No. II 2) Software Licenses renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000342</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 1/27/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000343</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Board Meeting of 2/3/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000344</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000345</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the OC Master Payroll paid on 3/9/2016 for the payroll period of 2/11/2016 through 2/24/2016 and for the payroll period of 2/25/2016 through 3/9/2016, in the amount of \$5,126,285.35.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000346</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. TRAFFIC SAFETY IMPROVEMENTS**

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

1. Consenting to Lakewood Township Ordinance #2016-1 concerning Turn Prohibitions in the Township of Lakewood.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000360</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Rescinding No Stopping or Standing Zones along C.R. #41 (Vaughn Avenue and West End Avenue), Toms River Township and Island Heights Borough.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000361</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing a Revision of No Passing Zones along C.R. #40 (Chestnut Street), Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000362</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing a Revision of a Traffic Signal at C.R. #55 (Forest Hills Parkway) and C.R. #91 (Grand Central Parkway), Berkeley Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000363</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Rescinding No Turn on Red Restrictions at C.R. #55 (Forest Hills Parkway) and C.R. #91 (Grand Central Parkway), Berkeley Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000364</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. BID AWARDS**

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, L-1 through L-5."

1. Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000313</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Core Mechanical, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000314</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of VARIOUS LANDSCAPING EQUIPMENT FOR ATLANTIS GOLF COURSE to Turf Equipment and Supply Co., Inc.; Storr Tractor Company and Farm-Rite, Inc., the lowest qualified bidders. Recommendation is made not to award Items No. 3a, 3c, 3e, 3g, 3i, 3n, 5n and 5p as they are no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000315</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to General Foundries, Inc. and Bridgestate Foundry, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000316</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2015E to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$1,191,113.13.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000317</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CONTRACTS**

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

1. Awarding a Competitive Contract to OCEAN, Inc. for administration of the FY2015 HOME First-Time Homebuyer Program, in an amount not to exceed \$48,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000347</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	



2. Awarding Professional Service Contracts for Construction Project Management for Building and Site Development for the County of Ocean on a when and as needed basis to the following: T&M Associates; The Louis Berger Group, Inc.; Yezzi Associates, LLC; Hill International, Inc.; Maser Consulting, P.A.; Remington, Vernick & Vena Engineers; Cambridge Construction Management, Inc.; Becht Engineering BT, Inc.; KS Engineers, P.C.; The McCloud Group; HAKS; Greyhawk North America, LLC; Alaimo Group and Epic Management, Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000348</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Amending a Professional Services Contract with T&M Associates for Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment, Berkeley Township, an increase in the amount of \$12,050.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000349</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Amending a Contract with CGI Technologies & Solutions, Inc. to implement a Software Upgrade for CGI/AMS Advantage Financial and HRM Systems from Release 3.7.02 to 3.10.0.1, an increase in the amount of \$220,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000350</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "Appointments and Reappointments, N-1 through N-5."

1. Appointing Betsy Hyle, Island Heights and Clinton Lehman, Jr., Toms River as members for a term of three (3) years, term to expire 3/31/2019 and appointing Robin Kuri, Toms River as an alternate member to fill the unexpired term of Clinton Lehman, Jr., term to expire 3/31/2018 and reappointing Louise Wooton, Brick for a term of three (3) years, term to expire 3/31/2019, all to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000307</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Sherrie Huff, Toms River; Patricia Leahey, Toms River; Nancy McCorry, Toms River; Carmen Pagan, Lakewood; Frank Stack, Forked River; Patricia Trustan, Toms River; Kim Veith, Bayville; and Wendy Westberg, Long Beach Township as members and Candy Fortier, Toms River; Constance Becraft, Long Beach Township; Major William Garrett, Toms River; Lisha Loo-Morgan, Lakewood; Leslie Perna, Toms River; Sue Sedivec, Toms River; Jesse Violante, Forked River; and James Cooney, Bayville as alternate members and reappointing Rev. Peter Hartney, Jr., Surf City to the OC HUMAN SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000308</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Henry J. Kelly, Jr., Island Heights to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 3/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000309</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Reappointing Ruthanne Scaturro, Brick; Senator Robert Singer, Lakewood; and Richard Work, Manchester to the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000310</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Reappointing Riley Applegate, Ocean Gate; Ralph Lanuto, Forked River; and Michael H. Mathis, Esquire, Tuckerton to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000311</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	Gerry P. Little, John C. Bartlett	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. RECEIVED ITEMS**

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

DIRECTOR KELLY: "Thank you."

**P. RESOLUTIONS FROM GOVERNING BODIES**

1. Monmouth County opposing A-2242 "Vegetation Management Response Act" concerning Vegetation Management related to Electric Public Utility Infrastructure.
2. Morris County endorsing the establishment of Veterans Treatment Courts to address the issue of providing veterans involved with the criminal justice system with assistance regarding drug abuse and/or mental health challenges.
3. Morris County endorsing S-1209 and A-1232 New Jersey Parental Rights and Property Tax Reduction Act.
4. Berkeley Township requesting that Grandfathering Provisions be included in National Flood Insurance Laws to protect homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction.

5. OC Board of Health awarding a Contract to Preferred Behavioral Health to deliver the Teen Intervene Early Intervention Program.
6. OC Board of Health proclaiming April 2016 as "National Alcohol Awareness Month".
7. OC Board of Health declaring March 30, 2016 as "National Doctors Day".
8. OC Board of Health proclaiming April 2016 as "National Youth Sports Safety Month".
9. OC Board of Health proclaiming April 2016 as "Minority and Multicultural Health Month".
10. OC Board of Health proclaiming the week of April 10-16, 2016 as "National Volunteer Week".
11. OC Board of Health proclaiming the week of April 16-23, 2016 as "National Infant Immunization Week".
12. Long Beach Township authorizing a Shared Services Agreement for Schedule "C" Services.
13. OC Utilities Authority Supplemental Resolution relating to the amended and restated Junior Lien Bond Resolution of the OC Utilities Authority, supplementing the same, authorizing Junior Lien Wastewater Revenue Bonds, Series 2016A, and the Junior Lien Wastewater Revenue Bonds, Series 2016B, determining certain terms and providing for other matters in connection therewith.
14. Plumsted Township supporting the Siting of the New KC-46A Tanker Aircraft at Joint Base McGuire-Dix-Lakehurst.

**Q. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 2/17/2016.
2. OC Environmental Agency Meeting Minutes of 1/21/2016.
3. OC Library Commission Meeting Minutes of 2/16/2016.

**R. REPORTS**

1. OC Treasurer's Report for the period ending January 2016.

**S. CORRESPONDENCE**

1. United States Department of the State responding to Congressman MacArthur concerning the USS Pueblo.
2. Public Service Electric and Gas Company Notice of Public Hearing concerning rate increases/decreases.
3. NJ DOT Notice of Public Information Center concerning Route 72 Manahawkin Bay Bridge Project.

**T. FREEHOLDER COMMENTS**

At 4:24 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "We will now move on to comments from the Board. Do we have any comments? Freeholder Vicari."

FREEHOLDER VICARI: "Just one brief comment if I may, Mr. Director. Good news as far as tourism. As we know, we're one of the leaders now in the State of New Jersey. Our weekend was outstanding as far as the Saint Patrick's Day Parade. Approximately 75,000 people attended. The business industry was very, very happy with what took place as far as people spending money. It gives us a good name and a good image. And they were very happy also with the State improvements on Route 35 and the Parkway. Many people attend, of course, they come once a year. So again, we hope they come back. Our rentals for the summer are strong. The people that come into Ocean County really enjoy coming to Ocean County. So again, it's all good news.

And there have been a number of different job fairs. So our students that are here today, not only do we welcome you to attend, but there's a lot of opportunity in the tourist industry. And again, a lot of people count on the tourist industry for working here. Age 15 to age 86, there's always a job and there is full employment if you want to work in the tourist industry. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Freeholder Haines."

FREEHOLDER HAINES: "Yes. On the agenda you may have noticed the First Time Homebuyers program. This program was started in 1994 and O.C.E.A.N., Inc. will be the administrator of this particular program and we will be hitting the over 500 mark for homes within Ocean County this year. It is anticipated there will be 16 applicants to be served under this program. And since, as I said, since 1994 there are 497 families that have received homes and also we're going to be hitting over the 500 as I said, but with a real estate value of over \$92 million. And we have had a total of \$4,197,540.00 in HOME Investment Partnership funding which has been allocated to the First Time Homebuyers program in Ocean County. This is a very successful program and it's giving an opportunity to people that have not had that chance to get their first home, to have their first home in Ocean County. Thank you."

DIRECTOR KELLY: "Thank you. I just want to welcome our students, again, to this public meeting. And I just want you to know that there are five Wednesdays in March which means next week we will not have a PreBoard Meeting. That will be on March 30th. So instead of our regular being two weeks from today, it will be three weeks from today. That's why the presentation on the Budget and the Public Hearing will be on April 6th rather than March 30th. So that you know next week is an off-week. So if you bring those papers next week I can't sign them for you. You have to wait two weeks. But, I wanted you to know that.

And the other thing, we always like to remind the students, is you get extra points if you come up and talk to us at the microphone. So are there any students who would like any public comments today? She's pointing at you."

STUDENT IN AUDIENCE: "I know!"

DIRECTOR KELLY: "Are you sure you don't want to say something?"

STUDENT IN AUDIENCE: "No. I'm good. No sacrificial lamb today."

DIRECTOR KELLY: "No sacrificial lamb! We are really nice people to talk to. It's not a sacrifice."

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

At 4:27 PM, Freeholder Director Kelly opened the meeting to receive comments from the public as follows:

DIRECTOR KELLY: "Would anyone else like to address the governing body at this point? Mr. Black."

GARY BLACK, JACKSON: "A couple of things real quick. For the young people today, as you can see now, they don't bite. You can still go up if you want. They're pretty good. Actually this is the highest powered government you can actually go up and walk up to without getting shot at. They're pretty good. It's not a problem.

Also, today we thank our female veterans. I'm glad to see that. You know, when it's under fire it doesn't matter if it's male or female, you are fighting like anybody else. It shouldn't be considered any less and I'm glad to see it. And when the bullets are flying and your survival is happening it doesn't matter. Whoever has to pick up a gun and survive will. Now, you have women in regular combat and I kind of do have mixed feelings on that.....I'm a little old-fashioned. I'm chivalric. Not chauvinist. I believe that a man is supposed to protect the women. But, I understand it. A girl I dated for many years actually started off with the Bureau and wound up with the Secret Service. So I used to joke around that if she carried more fire power than an Apache helicopter, but very carefully.

And briefly on the Budget, this year you didn't say 'no surprises'. So there goes one of my lines. But, it's funny you are one part of government that doesn't blame anybody. Mainly because your Budget comes in the way it's supposed to. You set up. You have long distance planning - something no other governing body does. One thing, I think it was Joe that mentioned that we could have a tax decrease if we just borrowed more and more. Well, I live in Jackson Township and they tried that stunt in the first decade of this century and we're still paying it off. Yea. There was an artificial 3-cent tax decrease which they raved about. 'We cut your taxes. We cut your taxes.' Then the bill came and they kept buying, buying, buying. I kept saying, 'Look, your debt is going through the roof. Your growth situation is going to die. Gas prices are going to go up. (inaudible) going to come to an end and building is going to stop. Then what are you going to do?'

Well, the answer was an 18-cent tax increase. Actually, they started off with a 20-cent tax increase which the Republicans brought it down to 18 to try to fix their mess and we're still paying off their mess. So there's no free ride.

And the bond rating, which a lot of times they try to blow off, the Bond Rating saves us money. It's less money we're paying in interest and in a growth community like we are, you need that, because you do have to do some borrowing. You can't go totally pay as you grow. We're growing too fast so occasionally you do have to borrow and less interest is better. Interest is money that you really don't get anything back on."

DIRECTOR KELLY: "We remember, just three years ago after the Sandy storm, when there were many needs in the County. We had surplus available to let us use to offset what happened with Sandy and to be able to help municipalities while they were awaiting reimbursement from the Federal government which they then paid back to the County government. And, for the most part, that's been paid back. I guess at 99% anyway. And we got that money back. But the way that we could make things better, quicker, was to make available the surplus dollars in the County. So the surplus is very important because it's for that unanticipated costs that can hit any local government any time. So we were able to offset the problems for many municipalities as well as for the County by making adequate use of that surplus. So it's very important. It's important as you say to the bond rating that we do have. It's something we're very proud of and worked very long and hard for.

Freeholder Bartlett and Julie Tarrant our Comptroller and the County Administrator have been working for years to develop this very stable budget. And as you mentioned, we often....and I left that for Joe to say and he forgot this year.....that there will be no surprises in this year's Budget. You usually then follow that up with the surprise is that the Budget has again come in at what is basically a flat budget. So, in this County, we look at the budget process with a long-term vision, not a year to year vision."

GARY BLACK: "And as you pointed out there have been some changes in the criminal justice system with more costs. And every once in a while you hear every few years, Trenton has what I call a comedy skit. They call it State Mandate, State Pay. They always pass it, but it never seems to happen as we've learned again. And we are able to take it because you plan ahead. There's money there. You not only have a rainy day fund, we have a washed off the face of the earth fund. The towns would have been bankrupt - both the town I live in and the town I work for - would have been flat broke and screwed. It would have been just like the storm of '62 which we were cleaning up into the '70's. This cleanup has been a miracle and happened in Ocean County because of you, not because of the State, not because of the Feds, it happened because it's you. Thank you."

DIRECTOR KELLY: "Thank you for your comments. Anyone else like to address the Board at this time? Seeing no further comments, I'll close the public session and ask for a motion to adjourn."

## V. ADJOURNMENT

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:33 PM.

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

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

Nays: None

Absent: Mr. Bartlett, Mr. Little

Respectfully submitted,

Betty Vasil  
Clerk of the Board

# P Proclamation

March 16, 2016

**WHEREAS**, the American Red Cross was founded in 1881 by Clara Barton, a woman who, guided by compassion, courage, character and civic duty was selflessly devoted to the needs of humanity; and

**WHEREAS**, these *Everyday Heroes* help disaster victims recover, give blood to help a hospital patient, brighten the day of an injured service member and work tirelessly to assist their neighbors when they need a helping hand; and

**WHEREAS**, for over 90 years, the Jersey Coast Chapter of the American Red Cross, serving Monmouth and Ocean Counties, has enhanced the quality of life through blood donation drives, 24-hour support to members of the military, veterans and their families, and by providing life saving courses in first aid, CPR, water safety, lifeguard training, babysitting, pet first aid and the Lifeline program; and

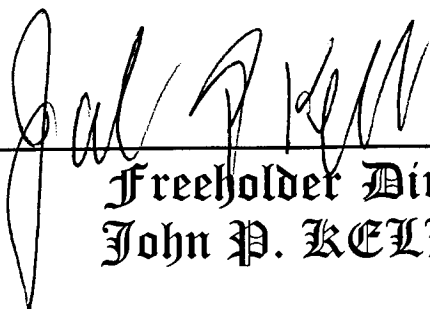
**WHEREAS**, American Red Cross Month is a special time to recognize and thank our *Everyday Heroes* - those who volunteer, donate blood, take life-saving courses or provide financial donations to support their mission to prevent and alleviate human suffering in the face of emergencies.

**NOW, THEREFORE, I, JOHN P. KELLY., DIRECTOR** of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of March 2016 as:

## AMERICAN RED CROSS MONTH

in Ocean County, and salute the selfless dedication of volunteers that give so much of themselves to advance the noble humanitarian mission of the organization.



  
Freeholder Director  
John P. KELLY

# P roclamation

March 16, 2016

WHEREAS, throughout our State and Nation's histories, women have served in and alongside the United States Armed Forces to secure and preserve freedom and liberty for all Americans and our allies; and

WHEREAS, American women have demonstrated great skill, sacrifice and commitment to defending the principles upon which our Nation was founded on and continues to stand for; and

WHEREAS, the number of women veterans continues to grow in the United States and is expected to reach 20 percent of the military forces by 2020, increasing exponentially from 1.1 million in 1980 to a projected 2 million by 2020; and

WHEREAS, 33,258 women veterans reside in New Jersey and Ocean County is home to nearly 8000 of these women who have proudly and valiantly served our Nation and have played an integral role in defending our homeland and preserving freedom around the world; and

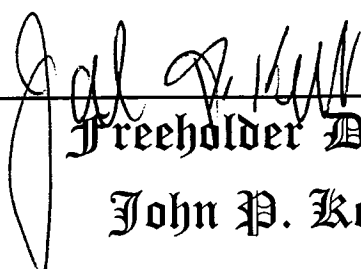
WHEREAS, it is of utmost importance for the residents of Ocean County to express our gratitude for the patriotic service of our women veterans who have risked their lives to defend our Constitution and the sacred principles of liberty and freedom it represents.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of March 2016 as:

## "WOMEN VETERANS MONTH"

in Ocean County, and further encourage all residents of Ocean County to use this occasion to pay their respect to our noble women veterans for their dutiful service to our flag and our country.



  
Freeholder Director  
John P. Kelly



Office of the Freeholder Director

# Proclamation

March 16, 2016

**WHEREAS**, libraries are not just about what we have for people, but what we do for and with people; and

**WHEREAS**, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

**WHEREAS**, libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies; and

**WHEREAS**, libraries and library staff open up a world of possibilities through innovative STEAM programing, Makerspaces, job-seeking resources and the power of reading; and

**WHEREAS**, libraries and library staff are looking beyond their traditional roles and providing more opportunities for community engagement and deliver new services that connect closely with patrons' needs; and

**WHEREAS**, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users; and

**WHEREAS**, this week, libraries and library workers and supporters across America are celebrating National Library Week.

**NOW, THEREFORE, I, JOHN P. KELLY., DIRECTOR** of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim the week of April 10-16, 2016 as:

## NATIONAL LIBRARY WEEK

in Ocean County; and encourage all residents to visit the Ocean County Library this week to take advantage of the wonderful library resources available at your library.

*Joseph H. Vicari*  
Presented By

Freeholder Joseph H. Vicari  
Adopted on: March 16, 2016  
Official Resolution#: 2016000328



*John P. Kelly*  
Freeholder Director  
John P. Kelly



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: 2016 Ocean County Budget and Accompanying Resolutions

<b>Official Resolution#</b>	<b>2016000320</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

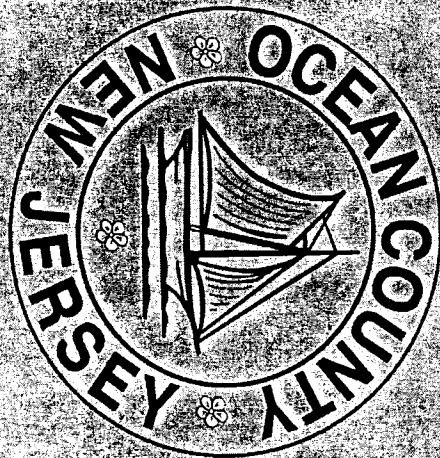
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board

COUNTY OF OCEAN, NEW JERSEY



2016

COUNTY BUDGET

**2016 COUNTY DATA SHEET  
(MUST ACCOMPANY 2016 BUDGET)**

**COUNTY OF OCEAN**

COUNTY OFFICIALS	
Betty Vasil <u>Clerk of the Board of Chosen Freeholders</u>	
Julie N. Tarrant <u>County Finance Officer</u>	Y0002 Cert. No.
Robert W. Allison <u>Registered Municipal Accountant</u>	483 Lic. No.
John C. Sahradnik <u>County Counsel</u>	
Carl W. Block <u>County Administrator</u>	

BOARD OF CHOSEN FREEHOLDERS		TERM EXPIRES:
NAME		
John P. Kelly <u>Director</u>		Dec. 31, 2016
Gerry P. Little <u>Deputy Director</u>		Dec. 31, 2018
John C. Bartlett, Jr. <u> </u>		Dec. 31, 2018
Joseph H. Vicari <u> </u>		Dec. 31, 2017
Virginia E. Haines <u> </u>		Dec. 31, 2016

**Official Mailing Address of County:**

COUNTY OF OCEAN  
 101 HOOPER AVENUE, P.O. BOX 2191  
 TOMS RIVER, NEW JERSEY 08754-2191  
 FAX #: (732) 506-5129 (Finance Department)  
 FAX #: (732) 506-5000 (Other County Business)

**Please attach this to your 2016 Budget and Mail to:**

Timothy Cunningham, Director  
 Division of Local Government Services  
 Department of Community Affairs  
 P.O. Box 803  
 Trenton, NJ 08625

Sheet A

INTRODUCED

Division Use Only
Municode: _____
Public Hearing Date: _____

Budget of the County of \_\_\_\_\_

2016  
COUNTY BUDGET  
OCEAN

for the Fiscal Year 2016

Betty Vasil

Clerk of the Board of Chosen Freeholders

101 Hooper Avenue

Address

Toms River, New Jersey 08753

Address

(732) 929-2005

Phone Number

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of Chosen Freeholders on the 16th day of March, 2016 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this \_\_\_\_\_ day of \_\_\_\_\_, 2016

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this \_\_\_\_\_ day of \_\_\_\_\_, 2016

Robert W. Allison

Registered Municipal Accountant

680 Hooper Ave, Bldg B, Suite 201, Toms River, NJ 08753

Address

Holman Frenia and Allison, P.C.

Address

(732) 797-1333

Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this \_\_\_\_\_ day of \_\_\_\_\_, 2016

Julie N. Tarrant

Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

*(Do not advertise this Certification form)*

It is hereby certified that the amount to be raised by taxation for County purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

Dated: \_\_\_\_\_, 2016 By: \_\_\_\_\_

STATE OF NEW JERSEY  
Department of Community Affairs  
Director of the Division of Local Government Services

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-7g.

Dated: \_\_\_\_\_, 2016 By: \_\_\_\_\_

STATE OF NEW JERSEY  
Department of Community Affairs  
Director of the Division of Local Government Services

**COMMENTS OR CHANGES REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES**

The changes or comments which follow must be considered in connection with further action on this budget.

**County of Ocean**

Sheet 1a

COUNTY BUDGET NOTICE

Annual Budget of the County of Ocean for the Fiscal Year 2016  
 Be it Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2016;  
Asbury Park Press  
 Be it Further Resolved, that said Budget be published in the \_\_\_\_\_  
 in the issue of March 25, 2016.  
 The Board of Chosen Freeholders of the County of \_\_\_\_\_ Ocean does hereby approve the following as the Budget for the year 2016:

RECORDED VOTE  
 (insert last name)  
 Ayes {  
 Nays {  
 Abstained {  
 Absent {

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on March 16, 2016.  
 A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Toms River, NJ on April 6, 2016 at 4:00 (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT		YEAR 2016	YEAR 2015
SUMMARY OF APPROVED BUDGET			
	FCOA	399,984,596.00	422,030,142.00
	Total Appropriations (Item 9, Sheet 32)	66,189,772.00	97,642,558.00
	Less: Anticipated Revenues (Item 5, Sheet 9)	333,794,824.00	324,387,584.00
	Amount to be Raised by Taxation - County Purpose Tax (Item 6, Sheet 9)	07-190	

Sheet 2

**EXPLANATORY STATEMENT - (Continued)  
SUMMARY OF 2015 APPROPRIATIONS EXPENDED AND CANCELED**

	General Appropriations	Utility Appropriations
Budget Appropriations	413,349,898.00	0.00
Budget Appropriations Added by N.J.S. 40A:4-87	8,680,244.00	0.00
Emergency Appropriations	0.00	0.00
Total Appropriations	422,030,142.00	0.00
<u>Expenditures:</u>		
Paid or Charged	406,862,309.72	0.00
Reserved	14,795,293.41	0.00
Unexpended Balances Canceled	372,538.87	0.00
Total Expenditures and Unexpended Balances Canceled	422,030,142.00	0.00
Overexpenditures*	0.00	0.00

Explanations of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages".

Some of the items included in "Other Expenses" costs are:

Materials, supplies and non-bondable equipment;

Repairs and maintenance of buildings, equipment, roads, etc.;

Contractual services;

Cost of maintaining indigent patients in state hospitals;  
Senior, permanent disability, child welfare, assistance for dependent children and similar assistance;

Printing and advertising, utility services, insurance and many other items essential to the services rendered by county government.

\*See Budget Appropriation Items so marked to the right of column titled Expended 2015 - Reserved.



EXPLANATORY STATEMENT (Continued)  
2016 COUNTY OF OCEAN  
BUDGET MESSAGE

It has always been the policy of the Board of Chosen Freeholders to provide quality services to the residents of the County while maintaining a stable tax rate for the taxpayers of the County. The 2016 County Budget has been developed with that theory in mind along with fiscal conservatism.

The formulation of the Budget was accomplished through a series of budget sessions with the assistance of the County Officials over a three month period. These sessions included budget conferences with various Departments and Agencies of the County.

With this 2016 County Budget, the Board of Chosen Freeholders will increase the tax rate to .353 cents per \$100 of equalized property value.

The budget totals \$399,984,596 down \$13.4 million.

The amount to be raised in taxation is \$333,794,824, up \$9,407,240.

The County will use \$16,500,000 from its surplus to support the 2016 Budget, \$500,000 more than it did in 2015.

With the passage of Chapter 78 of the Laws of 2011, local government units were required to institute specific formulas for the calculation of employee health benefit contribution. The formulas are based on type of coverage, base salary and cost of coverage. The 2016 County Budget includes an appropriation for Group Insurance for Employees in the amount of \$47,189,805. This amount was derived by subtracting the estimated employee contribution to be collected of \$5,263,426 from the calculated cost of \$52,453,231.

The County has prepared the Budget in accordance with the mandatory 2007 State laws for "Property Tax Levy CAP", which are reflected on sheets 3c and 3d.

A public hearing on the 2016 spending plan is scheduled for Wednesday, April 6th at 4:00 p.m. in the Ocean County Administration Building, 101 Hooper Avenue, Toms River. Copies of the 2016 Ocean County Budget are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

Copies may also be obtained by contacting the Department of Finance at (732) 929-2127, or online at [www.co.ocean.nj.us](http://www.co.ocean.nj.us) under Budget Information.

COUNTY REVENUES - EXCLUSIVE OF TAXATION  
(2012 - 2016)

Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31
2012	54,162,713	17,000,000	34,073,042
2013	89,390,954	16,500,000	35,603,731
2014	125,988,819	16,000,000	36,407,511
2015	88,962,314	16,000,000	43,506,615 (unaudited)
2016	66,189,772	16,500,000	

COUNTY VALUATION AND TAX RATE  
(2012 - 2016)

Year	Valuation	Tax Rate	Amount to be Raised By Taxation
2012	100,177,834,492	.299	300,026,643
2013	91,163,070,530	.325	296,797,759
2014	90,883,900,526	.341	310,430,295
2015	92,521,358,694	.351	324,387,584
(Est) 2016	94,532,220,968	.353	333,794,824

Sheet 3a

NOTE:

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:  
1. HOW THE CAP WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)  
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. if Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)



Explanatory Statement - (continued)  
Budget Message

**Analysis of Compensated Absence Liability**

Legal basis for benefit  
(check applicable items)

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Election Board	1,768.22	\$23,170.31			
Prosecutors Superior Officers Assoc.	3,711.37	\$64,731.27			
Prosecutors Clericals	3,373.78	\$36,411.06			
Asst Fire Marshals	2,357.10	\$34,651.60			
White Collar	17,748.27	\$194,277.05			
Blue Collar	41,848.72	\$402,688.79			
Detect / Invest (Prosecutors)	495.47	\$11,880.60			
Corrections Officers	1,008.18	\$22,606.04			
Corrections Superior Officers	2,197.62	\$40,846.12			
Prosecutors Sergeants	916.47	\$22,780.85			
White Collar Supervisors	12,741.35	\$148,667.53			
Blue Collar Supervisors	15,485.65	\$194,386.23			
Confidentials	2,461.30	\$36,899.25			
White Collar Confidentials	3,450.25	\$27,838.10			
Confidentials Managerials	5,497.33	\$59,628.54			
Confidentials Professionals	3,490.38	\$30,219.23			
Managerial Executives	36,767.07	\$436,233.33			
Professionals	13,540.00	\$168,114.91			
Engineering	2,378.30	\$33,017.34			
Sheriff's Superior Officers	1,812.42	\$46,671.50			
Sheriff's Officers	2,957.85	\$55,045.09			
Non-Union	1,896.37	\$14,744.68			



<b>COUNTY OF OCEAN CURRENT YEAR CAP CALCULATION PROGRAM BUDGET YEAR 2016</b>		
County Purpose Tax 2015		\$324,387,584.00
CAP Base Adjustment		<u>\$0.00</u>
<b>REVISED COUNTY PURPOSE TAX</b>		<b>324,387,584.00</b>
<b>EXCEPTIONS:</b>		
<b>LESS:</b>		
Debt Service	40,464,410.00	
Deferred Charges to Future Taxation-Unfunded	2,341,042.00	
Emergency Authorizations	2,434,451.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	16,433,937.00	
Matching Funds	1,272,924.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	23,085,306.00	
Vocational School	17,664,646.00	
Out-of-County Vo-Tech School	0.00	
County College (1992 Base = \$7,300,000)	7,400,259.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
9-1-1 Emergency Service	2,024,803.00	
Health Insurance	937,103.76	
<b>TOTAL EXCEPTIONS</b>		<u><b>114,058,881.76</b></u>
Allowable County Purpose Tax Before Additional Exceptions per (NJS 40A: 4-45.4)		210,328,702.24
0.0 % CAP Amount		<u>0.00</u>
Allowable County Tax Before Additional Exceptions per (N.J.S. 40A:4-45.4)		<u>210,328,702.24</u>
<b>VALUATIONS:</b>		
New Construction of Improvements 2015	889,202,609.00	
Partial Assessments of New Construction 2015	<u>28,370,800.00</u>	
Total Value	917,573,409.00	
Apportioned Value	999,545,219.00	
Tax Rate (2015)	<u>0.35258517</u>	3,524,248.21
<b>EXCEPTIONS:</b>		
Debt Service (Less: Reserves and Capital Surplus)	38,330,542.00	
Deferred Charges to Future Taxation-Unfunded	2,580,135.00	
Emergency Authorizations	3,064,266.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	19,164,950.00	
Matching Funds	1,113,347.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	21,484,605.00	
Vocational School	17,914,646.00	
Out-of-County Vo-Tech School	0.00	
9-1-1 Emergency Service	2,094,724.00	
County College (1992 Base = \$7,300,000)	7,650,259.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
Health Insurance	<u>781,910.86</u>	
<b>TOTAL EXCEPTIONS:</b>		<u><b>114,179,384.86</b></u>
Allowable County Purpose Tax after All Exceptions		<u><b>328,032,335.31</b></u>
<b>CAP BANKING:</b>		
CY 2014 CAP Banking	5,762,488.69	
CY 2015 CAP Banking	0.00	
COLA increase utilized	<u>0.00</u>	
<b>TOTAL CAP BANKING:</b>		<u><b>5,762,488.69</b></u>
"1977 Cap" Maximum County Purpose Tax After All Exceptions		<u><b>\$333,794,824.00</b></u>
County Local Purpose Tax per Budget		<u><b>\$333,794,824.00</b></u>

Sheet 3c

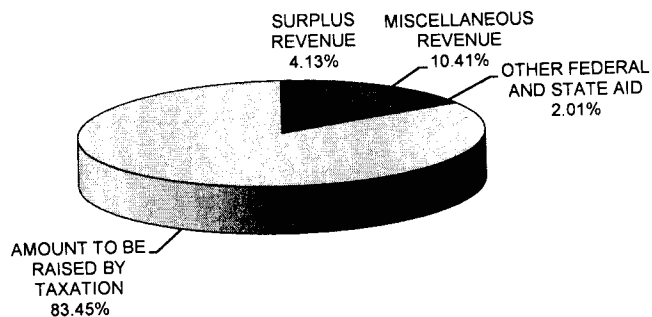
**County of Ocean  
Summary Levy Cap Calculation  
Budget Year 2016  
2% Cap Increase**

**Levy Cap Calculation**

Prior Year Amount to be Raised by Taxation - County Purpose Tax	324,387,584
Less: Prior Year Deferred Charges: Emergency Authorizations	2,434,451
Less: Prior Year Deferred Charges to Future Taxation Unfunded	2,341,040
Changes in Service Provider: Transfer of Service/Function	0
Net Prior Year Tax Levy for County Purpose Tax for Cap Calculation	319,612,093
Plus 2% Cap increase	6,392,242
<b>Adjusted Tax Levy</b>	<b>\$326,004,335</b>
Plus: Assumption of Service/Function	\$0
<b>Adjusted Tax Levy Prior to Exclusions</b>	<b>\$326,004,335</b>
<b>Exclusions:</b>	
Allowable Shared Service Agreements Increase	0
Allowable Health Care costs increase	1,650,701
Allowable pension increases	460,749
Allowable Capital Improvement Increase	2,256,013
Allowable Debt Service and Capital Lease Increases	0
Current Year Deferred Charges: Emergencies	3,064,266
Deferred Charges to Future Taxation Unfunded	2,580,135
Add Total Exclusions	10,011,864
Less: Cancelled or Unexpended Exclusions	372,530
<b>Adjusted Tax Levy After Exclusions</b>	<b>\$335,643,669</b>
<b>Additions:</b>	
New Ratables - Increase in Apportionment Valuation of New Construction and Additions	999,545,219
Prior Year's County Purpose Tax Rate (per \$100)	0.35258517
New Ratable Adjustment to Levy	3,524,248
Amounts approved by Referendum	0
Waivers applied for	0
<b>Maximum Allowable Amount to be Raised by Taxation - County Purpose Tax</b>	<b>\$339,167,917</b>
Amount to be Raised by Taxation - County Purpose Tax	\$333,794,824

Sheet 3d

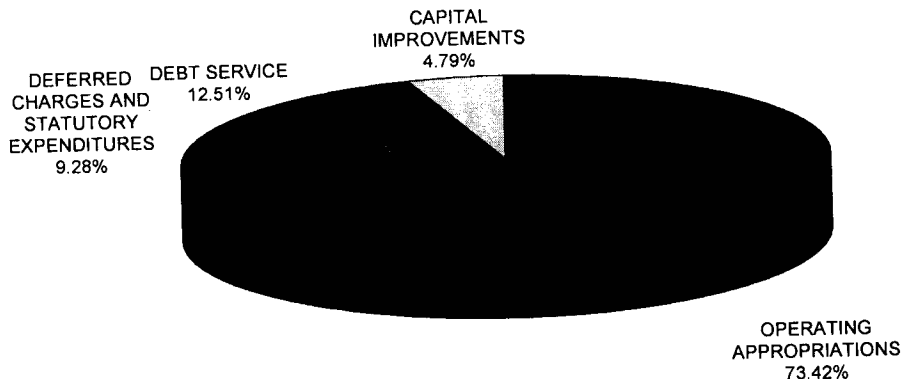
**OCEAN COUNTY'S 2016  
BUDGET**  
THE BUDGET DOLLAR



**BUDGET REVENUES**

<u>SOURCE</u>	<u>AMOUNT</u>	<u>%</u>
SURPLUS REVENUE	\$16,500,000.00	4.13%
MISCELLANEOUS REVENUE	41,641,662.00	10.41%
OTHER FEDERAL AND STATE AID	8,048,110.00	2.01%
AMOUNT TO BE RAISED BY TAXATION	<u>333,794,824.00</u>	<u>83.45%</u>
<b>TOTAL:</b>	<b><u>\$399,984,596.00</u></b>	<b><u>100.00%</u></b>

**OCEAN COUNTY'S 2016  
BUDGET**  
THE BUDGET DOLLAR



**BUDGET APPROPRIATIONS**

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL GOVERNMENT	99,742,624.00	24.93%
HEALTH AND WELFARE	43,741,080.00	10.93%
EDUCATIONAL	34,273,082.00	8.57%
ROADS AND BRIDGES	24,068,813.00	6.02%
JUDICIARY	1,262,301.00	0.32%
REGULATION	28,797,790.00	7.20%
UNCLASSIFIED	20,149,420.00	5.04%
CORRECTIONAL AND PENAL	27,138,141.00	6.78%
RECREATIONAL	6,166,375.00	1.54%
CONTINGENT	300,000.00	0.08%
SUB-TOTAL:	\$285,639,626.00	71.41%
STATE AND FEDERAL PROGRAMS	8,048,110.00	2.01%
TOTAL OPERATING APPROPRIATIONS:	\$293,687,736.00	73.42%
CAPITAL IMPROVEMENT	19,164,950.00	4.79%
DEBT SERVICE	50,022,156.00	12.51%
DEFERRED CHARGES	37,109,754.00	9.28%
<b>TOTAL APPROPRIATIONS:</b>	<b>\$399,984,596.00</b>	<b>100.00%</b>



EXPLANATORY STATEMENT (Continued) Comparative Revenue Changes by Category BUDGET MESSAGE			
Category	2016	2015 Amended	Increase (Decrease)
Surplus	\$16,500,000	\$16,000,000	\$500,000
Anticipated:			
Local Revenues	12,900,963	13,393,344	(492,381)
State Aid	3,979,767	3,462,229	517,538
State Assumption of Costs of County Social and Welfare Services	1,673,091	1,607,866	65,225
Special Items of General Revenue Anticipated with Prior consent of Director of Local Government Services:			
State and Federal Revenues Offset with Appropriations	8,048,110	22,101,751	(14,053,641)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:			
Other Special Items	23,087,841	41,077,368	(17,989,527)
Amount to be Raised by Taxation	333,794,824	324,387,584	9,407,240
Totals:	<u>\$399,984,596</u>	<u>\$422,030,142</u>	<u>(\$22,045,546)</u>

Sheet 3g

**NOTE:**

- MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:
1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)
  2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. if Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

EXPLANATORY STATEMENT (Continued)			
Comparative Appropriation Changes by Category			
BUDGET MESSAGE			
Category	2016	2015 Amended & Modified	Increase (Decrease)
General Government			
Salaries and Wages	36,419,483	31,844,993	4,574,490
Other Expenses	63,323,141	60,275,854	3,047,287
Total	99,742,624	92,120,847	7,621,777
Judicial			
Salaries and Wages	952,555	962,952	(10,397)
Other Expenses	309,746	309,996	(250)
Total	1,262,301	1,272,948	(10,647)
Regulation			
Salaries and Wages	24,909,488	22,156,047	2,753,441
Other Expenses	3,888,302	3,922,236	(33,934)
Total	28,797,790	26,078,283	2,719,507
Roads and Bridges			
Salaries and Wages	20,607,255	20,231,957	375,298
Other Expenses	3,461,558	5,506,513	(2,044,955)
Total	24,068,813	25,738,470	(1,669,657)
Correctional and Penal			
Salaries and Wages	21,344,070	21,249,848	94,222
Other Expenses	5,794,071	5,815,072	(21,001)
Total	27,138,141	27,064,920	73,221
Health and Welfare			
Salaries and Wages	7,041,162	5,949,400	1,091,762
Other Expenses	36,699,918	38,009,003	(1,309,085)
Total	43,741,080	43,958,403	(217,323)
Educational			
Salaries and Wages	799,250	719,024	80,226
Other Expenses	33,473,832	33,016,082	457,750
Total	34,273,082	33,735,106	537,976
<b>GRAND TOTALS:</b>			
	<b>399,984,596</b>	<b>422,030,142</b>	<b>(22,045,546)</b>

Sheet 3h

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash in 2015
		2016	2015	
<b>1. Surplus Anticipated</b>	08-101	16,500,000.00	16,000,000.00	16,000,000.00
	08-102			
<b>2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services</b>	08-100	16,500,000.00	16,000,000.00	16,000,000.00
Total Surplus Anticipated	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
<b>3. Miscellaneous Revenues-Section A: Local Revenues</b>				
County Clerk - Recording Fees	08-105	6,000,000.00	5,700,000.00	6,841,087.19
Surrogate	08-105	475,000.00	475,000.00	524,367.65
Sheriff Fees	08-105	1,200,000.00	900,000.00	1,855,608.07
Interest on Investments and Deposits	08-113	225,000.00	250,000.00	245,222.16
Data Processing Time Sharing Service	08-114	2,700.00	2,700.00	3,143.09
Road Opening Permits	08-115	25,000.00	25,000.00	37,865.00
Copy Machines Fees-County Clerk	08-105	7,000.00	7,000.00	7,776.30
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	31,200.00
County Clerk - Passport Fees	08-105	575,000.00	500,000.00	664,205.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	1,199,354.41
Telephone Commissions	08-117	150,000.00	150,000.00	335,936.97
Sale of Plans and Specifications	08-119	12,000.00	17,000.00	13,495.00
College Debt Service Reimbursement	08-160	1,371,763.00	1,373,537.00	1,373,537.39
Agreements with Municipalities to perform shared services-Schedule "C" (Offset) Transportation	11-102	0.00	100,000.00	100,000.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. Miscellaneous Revenues-Section A: Local Revenues (continued)</b>				
Rent-Ocean County Air Park	08-120	100,000.00	90,000.00	148,465.54
Rent-Parks Picnic Areas	08-121	10,000.00	10,000.00	11,385.00
State Reimbursement-Inmates	08-122	20,000.00	40,000.00	35,553.08
County Parks Non- Profit Program	08-124	80,000.00	80,000.00	88,359.92
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	0.00	789,507.00	1,313,411.38
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	0.00	314,100.00	23,969.94
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs	11-103	400,500.00	400,500.00	224,477.70
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104	60,000.00	60,000.00	58,695.09
Atlantis Complex Revenues	08-125	675,000.00	600,000.00	747,723.12
Forge Pond Golf Course Fees	08-126	400,000.00	400,000.00	439,501.16
Atlantis Pro Shop	08-127	15,000.00	15,000.00	24,322.92
Forge Pond Pro Shop	08-128	20,000.00	20,000.00	30,594.56
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	12,000.00	9,000.00	15,000.00
Division of Aging-State Distribution Center Reimbursement	08-132	90,000.00	90,000.00	94,566.39
<b>Total Section A: Local Revenues</b>	<b>08-001</b>	<b>12,900,963.00</b>	<b>13,393,344.00</b>	<b>16,488,824.03</b>

Sheet 4a





CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. Miscellaneous Revenues - Section D</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director</b>				
<b>of Local Government Services: Public and Private Revenues Offset with Appropriations:</b>	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Ocean Area Plan Grant	10-700	2,554,942.00	2,562,809.00	2,562,809.00
Safe Housing & Transport	10-702	87,731.00	84,793.00	84,793.00
Adult Protective Svcs	10-703	375,711.00	383,367.00	383,367.00
Senior Citizens and Persons with Disabilities	10-704	1,404,961.00	1,363,164.00	1,363,164.00
Emergency Management Agency Asst	10-746	90,000.00	95,000.00	95,000.00
Recycling Enhancement Tax Entitlement	10-834	580,446.00	461,700.00	461,700.00
NJ Historic Sandy Relief	10-773		125,426.00	125,426.00
Stop Violence Against Women	10-881		32,377.00	32,377.00
FTA: New Freedom Program	10-769		60,000.00	60,000.00
State COLA Senior Svcs	10-720	398,773.00	391,380.00	391,380.00
Workforce Learning Link	10-722		50,000.00	50,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	123,633.00	120,000.00	120,000.00
Justice Mental Health Collaboration	10-892		207,166.00	207,166.00
Child Restraint & Protect	10-860		35,350.00	35,350.00

Sheet 7

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. Miscellaneous Revenues - Section D: (continued)</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:</b>				
Traumatic Loss Coalition	10-789	xxxxxxx	14,522.00	14,522.00
Personal Asst. Svcs Program	10-710	94,369.00	94,369.00	94,369.00
Subregional Transportation Program	10-748		144,381.00	144,381.00
Community Development Block Grant	10-750		1,280,258.00	1,280,258.00
Sexual Assault Nurse Examiner (S.A.N.E.)	10-736		52,240.00	52,240.00
Human Svcs Advisory Svc	10-711	69,275.00	69,275.00	69,275.00
Workforce Dev Partnership	10-785		301,082.00	301,082.00
Workforce Learning Link FY15/16	10-729		96,000.00	96,000.00
NJ Council of the Arts	10-752	80,145.00	80,145.00	80,145.00
Social Services Block Grant	10-712	227,542.00	227,542.00	227,542.00
NJ JARC FY15	10-786		30,000.00	30,000.00
Special Initiative & Transp.	10-817		71,630.00	71,630.00
Ed Byrne JAG	10-774		14,137.00	14,137.00
NJ JARC FY16	10-787		160,000.00	160,000.00
Prosecutor LED Mental Health	10-739		75,000.00	75,000.00

Sheet 7a



CURRENT FUND - ANTICIPATED REVENUES (Continued)				
GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
NJ Historical Commission	10-727		15,455.00	15,455.00
Southern Pine Beetle Supl/ Fire Protect	10-805		20,000.00	20,000.00
Sexual Assault Nurse Examiner (S.A.N.E.) 15/16	10-736		86,554.00	86,554.00
SmartSTEPS Program	10-779		8,025.00	8,025.00
Area Plan III E State	10-794	89,371.00	90,254.00	90,254.00
Insurance Fraud Program	10-772	250,000.00	250,000.00	250,000.00
Subregional Intern Supp Prog	10-807		15,000.00	15,000.00
Area Plan III-E Admin.	10-797	29,790.00	30,085.00	30,085.00
Law Enforcement Training & Equipment	10-777		32,817.00	32,817.00
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
Program Service Fund	10-793	324,867.00	324,867.00	324,867.00
State Health Ins. Asst. Prg	10-713		36,000.00	36,000.00
DHS Emergency Food & Shelter	10-758		764,364.00	764,364.00
HUD:Home Subrecipient Contribution	10-853	87,500.00	100,000.00	100,000.00

Sheet 7b

CURRENT FUND - ANTICIPATED REVENUES (Continued)				
GENERAL REVENUES	FCOA	Anticipated		Realized
		2016	2015	In Cash In 2015
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Rehab RW 6/24 Design Ph I	10-788		540,440.00	540,440.00
Polling Place Accessibility	10-848		8,143.00	8,143.00
State Criminal Alien Assistance	10-721		195,721.00	195,721.00
Work First New Jersey (WFNJ)	10-770		1,955,103.00	1,955,103.00
Program Management Funds	10-718	55,550.00	55,550.00	55,550.00
Victims of Crime Asst.	10-738		271,123.00	271,123.00
Fire & First Aid Training FY15	10-778		2,000.00	2,000.00
HUD: HOME Investment Partnership	10-765		903,604.00	903,604.00
Hazard Mitigation FY15	10-783		909,752.00	909,752.00
Click It or Ticket FY15	10-751		4,000.00	4,000.00
966 Reimbursement Program	10-843	84,798.00	0.00	0.00
RERP Reimbursement for Catering	10-771	5,500.00	28,000.00	28,000.00
Medicaid Match	10-734	38,885.00	36,333.00	36,333.00
Clean Communities Grant	10-747		215,382.00	215,382.00

Sheet 7c

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>				
State Body Armor - Prosecutor	10-857	xxxxxxx	xxxxxxx	xxxxxxx
State Body Armor - Sheriff	10-858		6,562.00	6,562.00
State Body Armor Corrections	10-856		11,614.00	11,614.00
NRPA Jakes Branch	10-781		18,097.00	18,097.00
SHRAP FY 13	10-743		53,550.00	53,550.00
WIOA Plan FY15	10-780		683,364.00	683,364.00
Urban Areas Security Initiative	10-831		3,507,294.00	3,507,294.00
Helipad Lighting Project FY14	10-741		62,500.00	62,500.00
NJCVA Pumpout Boat	10-790		261,250.00	261,250.00
Child Restraint & Protection	10-859		100,000.00	100,000.00
State Homeland Security	10-728		35,350.00	35,350.00
US HUD Continuum of Care FY13	10-705	274,760.00	292,810.00	292,810.00
HUD - CDBG Program Income	10-854		13,271.00	13,271.00
DRE Callout Program	10-755		12,586.00	12,586.00
			72,500.00	72,500.00

Sheet 7d



CURRENT FUND - ANTICIPATED REVENUES (Continued)				
GENERAL REVENUES	FCOA	Anticipated		Realized
		2016	2015	In Cash In 2015
<b>3. Miscellaneous Revenues - Section E:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items:</b>	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Vending Machine Commissions	08-143	10,000.00	10,000.00	10,161.50
Sample Ballots Postage	08-145	30,000.00	30,000.00	36,698.27
Printing Sample Ballots	08-146	15,000.00	15,000.00	19,477.38
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	169,876.00
Subdivision and Site Plan Fees (Trust)	08-148	32,670.00	25,188.00	25,188.00
Trust Account-Motor Vehicle Fines	08-110	2,659,604.00	2,787,536.00	2,787,536.00
Reserve to Pay Bonds	08-150	7,542,723.00	3,458,167.00	3,458,167.00
Capital Surplus	08-151	210,233.00	915,674.00	915,674.00
Recycling Reserve Trust	08-153	200,000.00	200,000.00	200,000.00
Constitutional Officers Fees - Increased Fees (P. L. 2001, c. 370)	08-155	2,600,000.00	2,500,000.00	3,225,731.10
County Clerk	08-156	450,000.00	450,000.00	484,031.79
Surrogate	08-157	700,000.00	500,000.00	1,082,655.09
Sheriff Fee	08-158	1,100,000.00	1,100,000.00	1,732,976.47
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-159	2,390,187.00	1,955,241.00	2,014,071.20
Added & Omitted Taxes	08-161	751,427.00	747,395.00	747,395.70
Build America Bonds Rebate	08-168	0.00	7,432,596.00	7,432,596.50
Reserve for Special Emergency - Municipal Reimb Debris Removal	08-169	4,141,377.00	11,567,404.00	11,567,404.00
Reserve for Special Emergency - FEMA Reimb Municipal Debris Removal	08-170	0.00	297,314.00	297,314.42
Reserve for Special Emergency - Insurance Claim Superstorm Sandy	08-172	124,620.00	0.00	0.00
Reserve for Special Emergency - NJDOT Reimbursement	08-171	0.00	268,235.00	251,850.44
FHWA Reimbursement	08-165	0.00	6,687,618.00	6,834,812.97
Community Development Block Grant Essential Services Grant	08-004	23,087,841.00	41,077,368.00	43,293,617.83
<b>Total Section E: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Other Special Items</b>				

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2015
		2016	2015	
<b>3. SUMMARY OF REVENUES:</b>				
1. Surplus Anticipated (Sheet 4, Item #1)	08-101	16,500,000.00	16,000,000.00	16,000,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
3. Miscellaneous Revenues:				
Total Section A: Local Revenues	08-001	12,900,963.00	13,393,344.00	16,488,824.03
Total Section B: State Aid	09-001	3,979,767.00	3,462,229.00	3,453,996.98
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-002	1,673,091.00	1,607,866.00	1,576,978.61
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: Public and Private Revenues Offset with Appropriations	10-001	8,048,110.00	22,101,751.00	22,101,751.00
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	08-004	23,087,841.00	41,077,368.00	43,293,617.83
Total Miscellaneous Revenues	13-099	49,689,772.00	81,642,558.00	86,915,168.45
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1, 2, 3, and 4)	13-199	66,189,772.00	97,642,558.00	102,915,168.45
6. Amount to be Raised by Taxation - County Purpose Tax	07-190	333,794,824.00	324,387,584.00	324,387,584.00
7. Total General Revenues	13-299	399,984,596.00	422,030,142.00	427,302,752.45

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		CURRENT FUND - APPROPRIATIONS					Expended 2015	
		Appropriated			for 2015 By		Paid or Charged	Reserved
8. GENERAL APPROPRIATIONS	FCOA	for 2016	for 2015	Emergency Appropriation	Total for 2015 As Modified By All Transfers			
(A) Operations								
<b>GENERAL GOVERNMENT</b>								
Administration & Executive Board of Chosen Freeholders	20-110-1	459,764.00	455,159.00		455,159.00	453,703.63	1,455.37	
Salaries & Wages	20-110-2	5,225.00	5,225.00		5,225.00	3,383.51	1,841.49	
Other Expenses								
County Administrator	20-100-1	1,165,210.00	1,148,532.00		1,148,532.00	1,095,387.57	53,144.43	
Salaries & Wages	20-100-2	74,300.00	48,300.00		48,300.00	15,089.41	33,210.59	
Other Expenses								
Management System & Budget Analysis	20-100-1	604,485.00	589,389.00		599,389.00	592,536.26	6,852.74	
Salaries & Wages	20-100-2	105,150.00	105,150.00		105,150.00	98,105.34	7,044.66	
Other Expenses								
Wireless Technologies Division	31-450-2	389,950.00	353,650.00		353,650.00	351,104.15	2,545.85	
Other Expenses								
Audit	20-135-2	175,000.00	175,000.00		175,000.00	175,000.00	0.00	
Other Expenses								
Special Accounting Services	20-135-2	150,000.00	150,000.00		150,000.00	71,000.00	79,000.00	
Other Expenses								
Legal Department								
County Counsel	20-155-2	750,000.00	850,000.00		820,000.00	451,045.17	368,954.83	
Other Expenses								
County Adjuster's Office	20-155-1	195,956.00	309,445.00		309,445.00	211,621.46	97,823.54	
Salaries & Wages	20-155-2	51,105.00	81,105.00		81,105.00	50,749.35	30,355.65	
Other Expenses								
Department of Finance	20-130-1	1,426,580.00	1,353,425.00		1,323,425.00	1,303,111.65	20,313.35	
Salaries & Wages	20-130-2	112,000.00	88,150.00		108,150.00	96,164.18	11,985.82	
Other Expenses								
Clerk of the Board	20-110-1	992,885.00	883,866.00		883,866.00	841,832.05	42,033.95	
Salaries & Wages	20-110-2	38,372.00	38,372.00		38,372.00	22,411.47	15,960.53	
Other Expenses								
Business Development and Tourism	30-420-2	190,000.00	190,000.00		190,000.00	177,383.25	12,616.75	
Other Expenses								

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
Employee Relations	20-105-1	1,205,336.00	1,090,229.00		1,090,229.00	1,046,707.43	43,521.57
Salaries & Wages	20-105-2	11,500.00	11,500.00		11,500.00	7,331.82	4,168.18
Other Expenses							
Personnel Training Program	20-105-2	25,000.00	25,000.00		25,000.00	13,037.24	11,962.76
Other Expenses							
Labor Relations Consultant	20-105-2	153,622.00	150,000.00		150,000.00	66,494.39	83,505.61
Other Expenses							
Public Information/Outreach	30-420-2	151,950.00	151,950.00		151,950.00	119,766.44	32,183.56
Other Expenses							
County Connection	30-420-2	16,795.00	16,795.00		16,795.00	12,907.69	3,887.31
Other Expenses							
County Clerk	20-120-1	2,130,320.00	2,098,032.00		2,098,032.00	2,016,780.39	81,251.61
Salaries & Wages	20-120-2	347,800.00	343,660.00		343,660.00	338,267.57	5,392.43
Other Expenses							
Prosecutor's Programs	25-275-2	80,670.00	80,670.00		80,670.00	68,269.65	12,400.35
Other Expenses							
Prosecutor	25-275-1	14,250,535.00	12,848,203.00		12,818,203.00	12,627,293.51	190,909.49
Salaries & Wages	25-275-2	575,000.00	563,383.00		563,383.00	561,239.14	2,143.86
Other Expenses							
Gang Violence Initiative	25-275-1	479,585.00	261,443.00		291,443.00	285,454.77	5,988.23
Salaries & Wages	20-100-1	484,159.00	413,252.00		401,252.00	378,213.69	23,038.31
Purchase Department	20-100-2	6,534.00	6,534.00		6,534.00	2,798.14	3,735.86
Salaries & Wages							
Other Expenses							
Warehouse/Record Storage	20-100-1	254,184.00	240,807.00		242,807.00	241,190.26	1,616.74
Salaries & Wages	20-100-2	3,239.00	3,239.00		3,239.00	3,186.95	52.05
Other Expenses							

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8. GENERAL APPROPRIATIONS	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations - (continued)							
Buildings & Grounds	26-310-1	5,951,475.00	5,890,495.00		5,643,722.00	5,593,477.64	50,244.36
Salaries & Wages	26-310-2	2,767,260.00	2,767,260.00		2,889,033.00	2,869,744.83	19,288.17
Other Expenses							
Security	25-272-1	3,317,542.00	1,398,477.00		1,313,477.00	1,293,923.79	19,553.21
Salaries & Wages	25-272-2	75,563.00	75,563.00		75,563.00	74,160.28	1,402.72
Other Expenses							
Insurance							
Group Insurance Plan for Employees	23-220-2	47,189,805.00	43,439,492.00		43,439,492.00	42,212,479.89	1,227,012.11
Health Benefit Waiver	23-221-2	66,300.00	70,200.00		70,200.00	65,585.28	4,614.72
Other Insurance Premiums Liability							
Self-Insurance (40A. 10-6)	23-210-2	1,995,835.00	1,976,002.00		1,976,002.00	1,959,439.40	16,562.60
Employee Physicals & Policy	23-210-2	80,000.00	78,000.00		78,000.00	76,673.00	1,327.00
Insurance Consultant	23-210-2	54,000.00	54,000.00		54,000.00	54,000.00	0.00
Workmen's Compensation Trust (40A. 10-6)	23-215-2	4,000,000.00	5,000,000.00		5,000,000.00	5,000,000.00	0.00
Self Insurance-Administration of Claims	23-210-2	236,567.00	229,677.00		229,677.00	229,676.64	0.36
Self Insurance-Police Professionals	23-210-2	0.00	66,605.00		66,605.00	66,605.00	0.00
Self Insurance-Auto Liability	23-210-2	81,000.00	0.00		0.00	0.00	0.00
Self Insurance-General Liability	23-210-2	500,000.00	0.00		0.00	0.00	0.00
Self Insurance-Unemployment	23-210-2	200,000.00	250,000.00		250,000.00	250,000.00	0.00
Stationery, Printing and Advertising	20-101-2	18,000.00	18,000.00		18,000.00	13,497.71	4,502.29
Other expenses							
Postage	20-101-2	475,000.00	473,000.00		473,000.00	345,842.00	127,158.00
Other Expenses							
Office of Information Technology	20-140-1	2,847,581.00	2,814,314.00		2,614,314.00	2,471,194.84	143,119.16
Salaries & Wages	20-140-2	1,943,599.00	1,943,599.00		1,943,599.00	1,874,545.49	69,053.51
Other Expenses							
Printing & Graphic Arts	20-101-1	653,886.00	611,698.00		611,698.00	591,378.46	20,319.54
Salaries & Wages	20-101-2	227,000.00	285,000.00		285,000.00	98,877.66	186,122.34
Other Expenses							
<b>TOTAL GENERAL GOVERNMENT</b>		<b>99,742,624.00</b>	<b>92,570,847.00</b>	<b>0.00</b>	<b>92,120,847.00</b>	<b>88,939,669.44</b>	<b>3,181,177.56</b>

Sheet 12



8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2015	
		for 2016	for 2015	Appropriated for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
<b>REGULATION</b>							
Office of the Sheriff	25-270-1	17,732,108.00	15,540,408.00		15,240,408.00	14,744,711.00	495,697.00
Salaries & Wages	25-270-2	276,000.00	270,289.00		428,269.00	423,498.25	4,770.75
Other Expenses							
Sheriff's/911 System (40A.45.4(f))	25-250-1	1,870,549.00	1,809,824.00		1,809,824.00	1,713,527.88	96,296.12
Salaries & Wages	25-250-2	224,175.00	214,979.00		214,979.00	214,135.89	843.11
Other Expenses							
Sheriff Communications & Operations Division	25-250-2	193,800.00	190,000.00		190,000.00	188,626.27	1,373.73
Other Expenses	25-271-2	204,000.00	200,000.00		200,000.00	199,321.84	678.16
Sheriff-Criminal Division	25-241-2	40,000.00	40,000.00		40,000.00	34,167.17	5,832.83
Police Academy	20-150-1	477,008.00	449,223.00		449,223.00	441,967.94	7,255.06
Other Expenses	20-150-2	17,400.00	17,400.00		17,400.00	5,593.28	11,806.72
Board of Taxation	25-285-1	445,333.00	430,767.00		430,767.00	385,945.32	44,821.68
Salaries & Wages	25-285-2	840,000.00	750,000.00		750,000.00	723,507.00	26,493.00
Other Expenses							
County Medical Examiner	25-285-2	9,000.00	9,000.00		9,000.00	1,048.00	7,952.00
Salaries & Wages	26-311-1	92,633.00	89,931.00		90,931.00	90,737.88	193.12
Other Expenses	26-311-2	33,328.00	36,200.00		36,200.00	29,629.40	6,570.60
Shade Tree Commission	20-121-1	2,126,331.00	2,026,915.00		2,026,915.00	1,786,302.49	240,612.51
Salaries & Wages	20-121-2	678,489.00	674,053.00		674,053.00	462,286.50	211,766.50
Other Expenses							

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
<b>ROADS &amp; BRIDGES</b>							
Roads	26-290-1	9,396,896.00	9,391,102.00		9,491,102.00	9,307,404.13	183,697.87
Salaries & Wages	26-290-2	1,995,000.00	1,995,000.00		2,985,000.00	2,977,989.53	7,010.47
Other Expenses							
Vehicle Services	26-315-1	3,048,681.00	2,972,300.00		2,972,300.00	2,764,754.43	207,545.57
Salaries & Wages	26-315-2	190,000.00	180,500.00		255,500.00	246,852.72	8,647.28
Other Expenses							
Engineering Department	20-165-1	5,310,925.00	5,218,211.00		5,016,790.00	4,929,476.78	87,313.22
Salaries & Wages	20-165-2	242,250.00	242,250.00		242,250.00	220,801.98	21,448.02
Other Expenses							
Beach Erosion	28-380-2	175,000.00	200,000.00		200,000.00	155,393.25	44,606.75
Other Expenses							
Transportation Services	26-315-1	2,850,753.00	2,596,533.00		2,521,533.00	2,328,722.59	192,810.41
Salaries & Wages	26-315-2	190,000.00	181,080.00		181,080.00	180,734.48	345.52
Other Expenses							
Schedule "C" - Transportation	42-315-1	0.00	100,000.00		100,000.00	100,000.00	0.00
Salaries & Wages							
Schedule "C" Mun. Aid Roads	42-100-1	0.00	110,232.00		110,232.00	110,232.00	0.00
Salaries & Wages	42-100-2	0.00	679,275.00		679,275.00	630,612.72	48,662.28
Other Expenses							
Schedule "C" Engineering	42-100-1	0.00	20,000.00		20,000.00	8,212.42	11,787.58
Salaries & Wages	42-100-2	0.00	294,100.00		294,100.00	226,571.54	67,528.46
Other Expenses							
Schedule "C" Vehicle Services	42-103-2	400,500.00	400,500.00		400,500.00	222,051.24	178,448.76
Other Expenses							
Maintenance of Pumping Facility & Bridges	31-445-2	108,808.00	108,808.00		108,808.00	86,394.14	22,413.86
Other Expenses							
Schedule "C" Planning Board	42-100-2	60,000.00	60,000.00		60,000.00	58,695.08	1,304.92
Other Expenses							
Engineering/Hazard Tree Removal	20-165-2	100,000.00	100,000.00		100,000.00	36,095.00	63,902.00
Other Expenses							
<b>TOTAL ROADS &amp; BRIDGES</b>		<b>24,068,813.00</b>	<b>24,849,891.00</b>	<b>0.00</b>	<b>25,738,470.00</b>	<b>24,590,997.03</b>	<b>1,147,472.97</b>

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8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
HEALTH & WELFARE							
Aid/Visiting Homemakers Srv (N.J.S. 40:23-8.11)	27-360-2	88,590.00	88,590.00		88,590.00	88,590.00	0.00
Aid/Providence House (N.J.S.A. 30:14-11)	27-360-2	67,440.00	67,440.00		67,440.00	67,440.00	0.00
Aid/Special Children Services (N.J.S.A. 40:13-1)	27-360-2	75,000.00	75,000.00		75,000.00	75,000.00	0.00
Department of Human Services							
Salaries & Wages	27-360-1	591,558.00	615,505.00		615,505.00	576,119.50	39,385.50
Other Expenses	27-360-2	208,800.00	207,500.00		207,500.00	193,537.01	13,962.99
Aid to Contact of Ocean County (N.J.S.A. 40:5-2.9)	27-360-2	11,663.00	11,663.00		11,663.00	11,663.00	0.00
Mental Health Program (N.J.S.A. 40:23-8.1)							
Other Expenses	27-360-2	1,626,666.00	1,626,666.00		1,626,666.00	1,626,666.00	0.00
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360-2	31,500.00	31,500.00		31,500.00	31,500.00	0.00
Aid to Dottle's House (N.J.S.A. 30:14-11)	27-360-2	14,175.00	14,175.00		14,175.00	14,175.00	0.00
Aid to Uniform Fire Prevention 40:23-8.13	25-265-2	8,100.00	8,100.00		8,100.00	0.00	8,100.00
Fire & 1st Aid Training Center							
Salaries & Wages	25-266-1	472,124.00	459,356.00		459,356.00	444,342.35	15,013.65
Other Expenses	25-266-2	60,000.00	57,000.00		67,000.00	55,272.72	11,727.28
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-260-2	2,430.00	2,430.00		2,430.00	0.00	2,430.00
Mosquito Extermination Comm (NJS 26:9-13 et seq.)	26-320-2	2,255,630.00	2,255,630.00		2,255,630.00	2,255,630.00	0.00
Aid/Alcohol & Addiction (NJSA 40:9B-4)	27-360-2	20,761.00	20,761.00		20,761.00	20,761.00	0.00
Aid/The ARC, Ocean County Chapter (N.J.S.A. 40:23-8.11)	27-360-2	69,015.00	69,015.00		69,015.00	69,015.00	0.00
Patents/Mental Institutions	27-360-2	4,436,305.00	3,314,049.00		3,314,049.00	3,314,049.00	0.00

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8. GENERAL APPROPRIATIONS	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations-(Continued)							
Maint. Patients O/T State Institutions	27-360-2	110,000.00	110,000.00		110,000.00	44,831.94	65,168.06
Board of Social Services-Administration	27-345-2	17,565,464.00	18,924,980.00		18,924,980.00	18,924,978.57	1.43
Board of Social Services-Services	27-345-2	2,787,470.00	2,837,973.00		2,837,973.00	2,837,973.00	0.00
Board of Social Services-Supplemental Sec Income	27-345-2	1,625,133.00	1,524,432.00		1,524,432.00	1,524,432.00	0.00
Board of Social Services-Emergency Shelter Aid	27-345-2	70,000.00	60,000.00		60,000.00	60,000.00	0.00
Building Rental-BOSS	27-345-2	545,000.00	545,000.00		545,000.00	511,713.00	33,287.00
Juvenile Services-Educational Program	25-283-2	561,102.00	523,797.00		523,797.00	489,657.51	34,139.49
Other Expenses	25-283-2	28,600.00	28,600.00		28,600.00	21,323.74	7,276.26
Juvenile Services-State Housing	25-283-1	3,333,217.00	3,358,116.00		3,358,116.00	3,001,304.49	356,811.51
Other Expenses	25-283-2	145,065.00	145,065.00		145,065.00	119,845.03	25,219.97
Juvenile Services	25-283-2	145,065.00	145,065.00		145,065.00	119,845.03	25,219.97
Salaries & Wages	25-283-2	365,921.00	763,042.00		763,042.00	284,029.20	479,012.80
Other Expenses	25-283-2	22,500.00	22,500.00		22,500.00	22,490.00	10.00
Juvenile Services: Non secure	25-283-2	22,500.00	22,500.00		22,500.00	22,490.00	10.00
Other Expenses	25-283-2	546,643.00	472,498.00		422,498.00	412,847.34	9,650.66
Office of Senior Services	27-351-1	1,851,130.00	2,002,955.00		2,052,955.00	2,035,828.90	17,126.10
Salaries & Wages	27-351-2	71,379.00	71,379.00		71,379.00	0.00	71,379.00
Other Expenses	27-351-2	14,000.00	13,000.00		13,000.00	12,974.00	26.00
Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8; 18-19)	27-360-2	1,000.00	1,000.00		1,000.00	740.00	260.00
War Vet Burial/Grave	27-353-2						
Other Expenses	27-356-2						
Ocean Environ. Agency							

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8. GENERAL APPROPRIATIONS	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2015	
		Appropriated			Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
		for 2016	for 2015	for 2015 By Emergency Appropriation			
(A) Operations-(Continued)							
Cerebral Palsy Child (N.J.S. 9-13-7/8)	27-360-2	43,594.00	43,594.00		43,594.00	43,594.00	0.00
Hazardous Household Waste Program	26-305-2	230,000.00	280,000.00		280,000.00	179,020.91	100,979.09
Solid Waste Management	26-305-1	2,097,620.00	1,093,925.00		1,093,925.00	1,001,665.76	92,259.24
Salaries & Wages	26-305-2	380,000.00	380,000.00		380,000.00	366,977.56	13,022.44
Other Expenses	27-360-2	22,500.00	22,500.00		22,500.00	22,400.00	100.00
Disability Aware/Education	27-360-2	1,200.00	1,200.00		1,200.00	1,109.15	90.85
Commission for Individuals with Disabilities	27-360-2	10,499.00	10,499.00		10,499.00	10,499.00	0.00
Counseling & Referral Service OCE	27-360-2	17,239.00	17,239.00		17,239.00	17,239.00	0.00
Ocean County Board of Social Services	27-360-2	116,209.00	116,209.00		116,209.00	116,209.00	0.00
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14)	27-360-2	150,000.00	175,000.00		175,000.00	175,000.00	0.00
Div. Aging-S.D.C. Reimb.	27-330-2	248,852.00	248,852.00		248,852.00	248,852.00	0.00
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330-2	0.00	300,000.00		300,000.00	0.00	300,000.00
Social Services Programs (NJSA 40:23-8.11,8.18,8.19)	27-345-2	586,671.00	777,353.00		777,353.00	777,353.00	0.00
Aid to Families w/Dep Children	27-360-2	60,750.00	60,750.00		60,750.00	60,750.00	0.00
Aid to Special Childrens Svcs (N.J.S. 40:23-8.11)	27-340-2	6,075.00	6,075.00		6,075.00	6,075.00	0.00
Aid to Animal Control NJAC 8:52	27-283-2	50,490.00	50,490.00		50,490.00	30,159.97	20,330.03
School Nutrition Prog Expense	27-360-2	36,000.00	36,000.00		36,000.00	36,000.00	0.00
Workforce Investment Board		43,741,080.00	43,948,403.00	0.00	43,958,403.00	42,241,633.65	1,716,769.35

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8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	CURRENT FUND - APPROPRIATIONS			Expended 2015		
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
<b>EDUCATIONAL</b>							
Office County Superintendent of Schools	29-391-1	435,106.00	418,729.00		418,729.00	395,190.70	23,538.30
Salaries & Wages						8,823.09	1,726.91
Other Expenses	29-391-2	11,100.00	10,550.00		10,550.00		0.00
Vocational School	29-400-2	17,914,646.00	17,664,646.00		17,664,646.00	17,664,646.00	0.00
Other Expenses							
County Extension Serv-Farm and Home Demonstration	29-392-1	364,144.00	300,295.00		300,295.00	265,163.46	35,131.54
Salaries & Wages						17,624.15	1,853.85
Other Expenses	29-392-2	20,478.00	19,478.00		19,478.00		0.00
Rutgers Co-Op Extension	29-392-2	171,274.00	165,074.00		165,074.00	165,074.00	0.00
Other Expenses							
County College	29-395-2	14,850,259.00	14,600,259.00		14,600,259.00	14,600,259.00	0.00
Other Expenses							
County College - Nursing Program	29-395-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00
Other Expenses							
Reimbursement for Residents Attending Out-of-County	29-396-2	300,000.00	350,000.00		350,000.00	271,639.45	78,360.55
Two-Year Colleges (N.J.S. 18A:64A-23)							
Other Expenses	20-175-2	37,000.00	37,000.00		37,000.00	36,662.17	337.83
Ocean County Heritage Commission (N.J.S. 40:33A-6)							
Other Expenses	20-175-2	37,000.00	37,000.00		37,000.00	36,662.17	337.83
Ocean County Historical Society							
Other Expenses	20-175-2	22,500.00	22,500.00		22,500.00	22,500.00	0.00

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
<b>UNCLASSIFIED</b>							
Ocean County Air Park	30-410-1	63,016.00	61,173.00		61,173.00	58,712.95	2,460.05
Salaries & Wages	30-410-2	10,000.00	10,000.00		10,000.00	9,485.93	514.07
Other Expenses							
Purchase of County Fleet	30-411-2	2,450,000.00	2,450,000.00		2,450,000.00	2,401,290.16	48,709.84
Other Expenses							
Repairs & Maintenance-County Vehicles	26-315-2	2,000,000.00	1,900,000.00		1,900,000.00	1,895,558.90	4,441.10
Other Expenses							
Environmental Insurance Fund	23-218-2	160,000.00	160,000.00		160,000.00	160,000.00	0.00
Other Expenses							
Rent/Lease Office Premises	30-412-2	885,000.00	875,000.00		885,000.00	876,954.58	8,045.42
Other Expenses							
Ocean County Public Transportation Program	30-413-2	1,350.00	1,350.00		1,350.00	600.00	750.00
Other Expenses							
Purchase, Replacement, Repairs & Rental of Equipment	30-415-2	125,000.00	92,500.00		92,500.00	36,425.70	56,074.30
Other Expenses							
Aid: Vet Works	27-360-2	207,000.00	207,000.00		207,000.00	207,000.00	0.00
Other Expenses							
Veterans Service Bureau	27-360-1	265,977.00	258,261.00		258,261.00	250,643.30	7,617.70
Salaries & Wages	27-360-2	11,500.00	11,000.00		11,000.00	9,510.11	1,489.89
Other Expenses	25-260-2	2,430.00	2,430.00		2,430.00	2,430.00	0.00
OC Police/Fire Assn (N.J.S. 40:23-8.9)							
Settlements and Adjustments	20-130-2	500,000.00	750,000.00		750,000.00	0.00	750,000.00
Salaries & Wages							
Accumulated Sick Leave at Retirement	30-415-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00
Salaries & Wages							
Association of Counties	30-416-2	11,000.00	11,000.00		11,000.00	10,993.00	7.00
Other Expenses							
Special Projects							
Other Expenses	30-417-2	1,000,000.00	1,000,000.00		1,000,000.00	999,999.09	0.91

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Introduced on: March 16, 2016  
 Adopted on: March 16, 2016  
 Official Resolution#: 201600320

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Physical Damage Vehicle	26-315-2	90,000.00	90,000.00		90,000.00	78,307.08	11,692.92
Other Expenses							
Community Development Block Grant Essential Services Grant	30-418-1	0.00	1,439,858.00		1,439,858.00	1,439,858.00	0.00
Prosecutor Salaries & Wages							
Community Development Block Grant Essential Services Grant	30-418-1	0.00	1,882,746.00		1,882,746.00	1,882,746.00	0.00
Security Salaries & Wages							
Community Development Block Grant Essential Services Grant	30-418-1	0.00	2,384,521.00		2,384,521.00	2,384,521.00	0.00
Office of the Sheriff Salaries & Wages							
Community Development Block Grant Essential Services Grant	30-418-1	0.00	980,493.00		980,493.00	980,493.00	0.00
Solid Waste Management Salaries & Wages							
Utilities:							
Gasoline	31-460-2	2,500,000.00	3,400,000.00		2,875,000.00	2,307,657.77	567,342.23
Telephone	31-440-2	0.00	2,107,000.00		2,107,000.00	1,940,758.97	166,241.03
Natural Gas	31-446-2	1,150,000.00	1,250,000.00		1,250,000.00	883,031.82	366,968.18
Heating Oil	31-447-2	26,800.00	26,800.00		26,800.00	13,377.23	13,422.77
Water	31-445-2	400,000.00	375,000.00		375,000.00	325,740.18	49,259.82
Data Transmission	31-450-2	0.00	1,100,000.00		1,100,000.00	687,219.95	412,780.05
Telephone/Data Transmission	31-450-2	3,207,000.00	0.00		0.00	0.00	0.00
Sewer	31-455-2	350,000.00	350,000.00		350,000.00	174,316.83	175,683.17
Trash Disposal	32-465-2	210,000.00	210,000.00		210,000.00	209,988.22	11.78
Electricity	31-430-2	3,250,000.00	3,250,000.00		3,250,000.00	2,616,026.20	633,973.80
Street Lighting	31-435-2	60,000.00	60,000.00		60,000.00	52,311.98	7,688.02
Sub-Total Utilities:		11,153,800.00	12,128,800.00		11,603,800.00	9,210,429.15	2,393,350.85
SUB-TOTAL UNCLASSIFIED:		19,036,073.00	26,796,132.00		26,281,132.00	22,995,957.95	3,285,175.05

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Introduced on:  
 Adopted on:  
 Official Resolution#:

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Matching Funds for Future Grants							
Other Expenses							
41-899-2		1,021,940.00	678,364.00		678,364.00	0.00	678,364.00
Local: DCA Home Delv. Meals		41-899-2	18,621.00	18,082.00	18,082.00	18,082.00	0.00
Local: Human Svc Advisory		41-899-2	15,900.00	15,900.00	15,900.00	15,900.00	0.00
Local: NJ JARC FY15		41-899-2	30,000.00	30,000.00	30,000.00	30,000.00	0.00
Local: Rehab RW 6/24 Design Ph I		41-899-2	60,049.00	60,049.00	60,049.00	60,049.00	0.00
Local: Stop Violence Against Women		41-899-2	10,792.00	10,792.00	10,792.00	10,792.00	0.00
Local: NJ JARC FY16		41-899-2	160,000.00	160,000.00	160,000.00	160,000.00	0.00
Local: Social Svcs Block		41-899-2	56,886.00	56,886.00	56,886.00	56,886.00	0.00
Local: S.A.N.E. 15/16		41-899-2	21,639.00	21,639.00	21,639.00	21,639.00	0.00
Local: Subregional Transportation Program		41-899-2	36,096.00	36,096.00	36,096.00	36,096.00	0.00
Local: New Freedom Prog		41-899-2	60,000.00	60,000.00	60,000.00	60,000.00	0.00
Local: S.A.N.E.		41-899-2	13,060.00	13,060.00	13,060.00	13,060.00	0.00
Local: Prosecutor LED Mental Health		41-899-2	25,000.00	25,000.00	25,000.00	25,000.00	0.00
Local: Hazard Mitigation FY15		41-899-2	73,306.00	73,306.00	73,306.00	73,306.00	0.00
Local: Helipad Lighting Project		41-899-2	13,750.00	13,750.00	13,750.00	13,750.00	0.00
Sub-Total Grants-Local Match:			1,113,347.00	1,272,924.00	1,272,924.00	594,560.00	678,364.00
TOTAL UNCLASSIFIED			20,149,420.00	28,059,056.00	27,554,056.00	23,590,517.95	3,963,538.05
Subtotal Operations		34-200	285,339,626.00	284,006,967.00	283,519,546.00	270,313,436.26	13,205,057.74

Sheet 21b

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2015	
		Appropriated			Paid or Charged	Reserved	
		for 2016	for 2015	for 2015 By Emergency Appropriation			Total for 2015 As Modified By All Transfers
Public and Private Programs Offset By Revenues	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Safe Housing & Transport.	41-702-2	87,731.00	84,793.00		84,793.00	84,793.00	0.00
Adult Protective Svcs	41-703-2	375,711.00	383,367.00		383,367.00	383,367.00	0.00
Ocean Area Plan. Grant	41-700-2	2,159,114.00	2,168,204.00		2,168,204.00	2,168,204.00	0.00
Ocean Area Compreh. Plan	41-700-2	210,111.00	210,661.00		210,661.00	210,661.00	0.00
Ocean Area Plan - State	41-700-2	111,235.00	111,617.00		111,617.00	111,617.00	0.00
DCA: Home Delivered Meal	41-700-2	74,482.00	72,327.00		72,327.00	72,327.00	0.00
Care Coordination	41-745-2	23,810.00	23,810.00		23,810.00	23,810.00	0.00
Personal Asst. Svcs Program	41-710-2	94,369.00	94,369.00		94,369.00	94,369.00	0.00
Emergency Management Agency Asst	41-746-2	90,000.00	95,000.00		95,000.00	95,000.00	0.00
Veterans Transportation	41-725-2		30,000.00		30,000.00	30,000.00	0.00
Work First NJ Prog. (WFNJ)	41-770-2		1,955,103.00		1,955,103.00	1,955,103.00	0.00
HUD:Home Subrecipient Contribution	41-853-2	87,500.00	100,000.00		100,000.00	100,000.00	0.00
Subregional Transportation Program	41-748-2		144,381.00		144,381.00	144,381.00	0.00
Senior Citizens and Persons with Disabilities	41-704-2	1,404,961.00	1,363,164.00		1,363,164.00	1,363,164.00	0.00
Human Svcs Advisory Svc	41-711-2	69,275.00	69,275.00		69,275.00	69,275.00	0.00
Medicaid Match	41-734-2	38,885.00	36,333.00		36,333.00	36,333.00	0.00

Sheet 22



8: GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	CURRENT FUND - APPROPRIATIONS			Appropriated		Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved	
Public and Private Programs Offset By Revenues (Continued)	x	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	0.00
NJ Council of the Arts	41-752-2	80,145.00	80,145.00		80,145.00	80,145.00		0.00
Workforce Learning Link	41-722-2		50,000.00		50,000.00	50,000.00		0.00
Traumatic Loss Coalition	41-789-2		14,522.00		14,522.00	14,522.00		0.00
Social Services Block Grant	41-712-2	227,542.00	227,542.00		227,542.00	227,542.00		0.00
Family Court Services	41-803-2	338,792.00	338,792.00		338,792.00	338,792.00		0.00
NJ Historic Sandy Relief	41-773-2		125,426.00		125,426.00	125,426.00		0.00
Multi-Jurisdictional County Gang/Gun/Narc.	41-826-2		73,126.00		73,126.00	73,126.00		0.00
Community Development Block Grant FY14	41-750-2		1,280,258.00		1,280,258.00	1,280,258.00		0.00
State COLA Senior Svcs	41-720-2	398,773.00	391,380.00		391,380.00	391,380.00		0.00
Child Restraint & Protection	41-859-2		35,350.00		35,350.00	35,350.00		0.00
Children's Inter-Agency Coordinating Council	41-835-2		39,418.00		39,418.00	39,418.00		0.00
State Health Ins. Asst. Prg.	41-713-2		36,000.00		36,000.00	36,000.00		0.00
Stop Violence Against Women	41-881-2		32,377.00		32,377.00	32,377.00		0.00
FTA New Freedom Prog	41-769-2		60,000.00		60,000.00	60,000.00		0.00
NJ JARC FY15	41-786-2		30,000.00		30,000.00	30,000.00		0.00
Sexual Assault Nurse Examiner (S.A.N.E.)	41-736-2		52,240.00		52,240.00	52,240.00		0.00

Sheet 23

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2015	
		Appropriated			Paid or Charged	Reserved	
		for 2016	for 2015	for 2015 By Emergency Appropriation			Total for 2015 As Modified By All Transfers
Public and Private Programs Offset By Revenues (Continued)	X	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Juvenile Detention Alt. Initiative	41-708-2	123,633.00	120,000.00		120,000.00	120,000.00	0.00
Area Plan III E-State	41-794-2	89,371.00	90,254.00		90,254.00	90,254.00	0.00
Ed Byrne JAG	41-774-2		14,137.00		14,137.00	14,137.00	0.00
Area Plan III E Admin.	41-797-2	29,790.00	30,085.00		30,085.00	30,085.00	0.00
Rehab RW 6/24 Design Ph I	41-788-2		540,440.00		540,440.00	540,440.00	0.00
State Body Armor - Sheriff	41-858-2		11,614.00		11,614.00	11,614.00	0.00
State Body Armor - Prosecutor	41-857-2		6,562.00		6,562.00	6,562.00	0.00
State Body Armor - Corrections	41-856-2		18,097.00		18,097.00	18,097.00	0.00
Law Enf. Training & Equipment	41-777-2		32,817.00		32,817.00	32,817.00	0.00
State Facilities Education Act.	41-726-2		58,500.00		58,500.00	58,500.00	0.00
Subregional Intern Supp Prog	41-807-2		15,000.00		15,000.00	15,000.00	0.00
Program Service Fund	41-793-2	324,867.00	324,867.00		324,867.00	324,867.00	0.00
Southern Pine Beetle Supp/ Fire Protect	41-805-2		20,000.00		20,000.00	20,000.00	0.00
Program Management Funds	41-718-2	55,550.00	55,550.00		55,550.00	55,550.00	0.00
US Marshall Service	41-749-2	30,000.00	30,000.00		30,000.00	30,000.00	0.00
DRE Callout Program	41-755-2	69,000.00	72,500.00		72,500.00	72,500.00	0.00

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8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	X	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Insurance Fraud Program	41-772-2	250,000.00	250,000.00		250,000.00	250,000.00	0.00
Sexual Assault Nurse Examiner (S.A.N.E.) 15/16	41-736-2		86,554.00		86,554.00	86,554.00	0.00
SmartSTEPS Program	41-779-2		8,025.00		8,025.00	8,025.00	0.00
SSBG Residential Admin	41-762-2		21,800.00		21,800.00	21,800.00	0.00
Child Restraint & Protect	41-860-2		35,350.00		35,350.00	35,350.00	0.00
NRPA Jakes Branch	41-781-2		53,550.00		53,550.00	53,550.00	0.00
HUD: HOME Program Income	41-719-2	10,000.00	0.00		0.00	0.00	0.00
Recycling Enhancement Tax Entitlement	41-834-2	580,446.00	461,700.00		461,700.00	461,700.00	0.00
Clean Communities Program	41-747-2		215,382.00		215,382.00	215,382.00	0.00
RERP: Reimbursement for Catering FY14	41-771-2	5,500.00	28,000.00		28,000.00	28,000.00	0.00
NJCVA Pumpout Boat	41-790-2		100,000.00		100,000.00	100,000.00	0.00
Hazard Mitigation FY15	41-783-2		909,752.00		909,752.00	909,752.00	0.00
Polling Place Accessibility	41-848-2		8,143.00		8,143.00	8,143.00	0.00
U.S.D.A.	41-731-2	163,959.00	166,172.00		166,172.00	166,172.00	0.00
SHRAP FY13	41-743-2		683,364.00		683,364.00	683,364.00	0.00
Workforce Dev Partnership	41-785-2		301,082.00		301,082.00	301,082.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated			Expended 2015			
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved	
(A) Operations-(Continued)								
Public and Private Programs Offset By Revenues (Continued)	x	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	0.00
Helipad Lighting Project FY14	41-741-2		261,250.00		261,250.00	261,250.00		0.00
NJ Historical Comm	41-727-2		15,455.00		15,455.00	15,455.00		0.00
Justice Mental Health Collaboration	41-892-2		207,166.00		207,166.00	207,166.00		0.00
SSBG Residential Maint	41-760-2		523,200.00		523,200.00	523,200.00		0.00
Driving While Intoxicated	41-754-2	84,000.00	84,500.00		84,500.00	84,500.00		0.00
DHS Emergency Food & Shelter	41-758-2		764,364.00		764,364.00	764,364.00		0.00
Workforce Learning Link	41-729-2		96,000.00		96,000.00	96,000.00		0.00
Special Initiative & Transportation	41-817-2		71,630.00		71,630.00	71,630.00		0.00
HUD: HOME Invest. Partnership	41-765-2		903,604.00		903,604.00	903,604.00		0.00
WIOA Plan FY15	41-780-2		3,507,294.00		3,507,294.00	3,507,294.00		0.00
Victims of Crime Asst.	41-738-2		271,123.00		271,123.00	271,123.00		0.00
Urban Areas Security Initiative	41-831-2		62,500.00		62,500.00	62,500.00		0.00
US HUD Continuum of Care FY13	41-705-2		13,271.00		13,271.00	13,271.00		0.00
NJ JARC FY16	41-787-2		160,000.00		160,000.00	160,000.00		0.00
Fire & First Aid Training FY15	41-778-2		2,000.00		2,000.00	2,000.00		0.00
966 Reimbursement Program	41-843-2	84,798.00	0.00		0.00	0.00		0.00

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**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
(C) Capital Improvements							
Down Payment on Improvements	44-902						
Capital Improvement Fund	44-901	5,455,813.00	5,608,931.00	xxxxxxxxxxxx	5,608,931.00	5,608,931.00	0.00
Structural Repairs and Additions to Various County Buildings	44-901-2	3,515,000.00	2,000,000.00		2,025,000.00	1,990,240.97	34,759.03
Installation of Traffic Lights	44-902-2	65,000.00	65,000.00		65,000.00	65,000.00	0.00
Road Overlays and Reconstruction - Roads	44-904-2	2,800,000.00	2,552,006.00		2,552,006.00	2,337,805.73	214,200.27
Road Overlays and Reconstruction - Engineering	44-904-2	648,000.00	648,000.00		648,000.00	647,675.09	324.91
Purchase of Data Processing Equipment	44-905-2	2,500,000.00	2,000,000.00		2,000,000.00	1,998,702.79	1,297.21
Purchase of Communication Equipment	44-906-2	100,000.00	700,000.00		700,000.00	564,253.50	135,746.50
Purchase of Office Equipment, Machinery, and Furniture	44-907-2	2,100,000.00	1,075,000.00		1,375,000.00	1,217,955.61	157,044.39
Purchase of Trucks	44-908-2	1,150,000.00	1,000,000.00		1,150,000.00	1,147,682.00	2,318.00
Timekeeping Software and Equipment	44-915-2	206,137.00	160,000.00		160,000.00	155,255.15	4,744.85
Engineering Projects-Design, Permits & Other	44-916-2	200,000.00	200,000.00		200,000.00	9,860.00	190,140.00
Antenna and Microwave Bands	44-917-2	150,000.00	150,000.00		150,000.00	112,386.95	37,613.05

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County	FCOA	Appropriated				Expended 2015	
		for 2016	for 2015	for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Emergency Authorizations	46-870			xxxxxxxxxxxxxx		xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55 & 40A:4-55.8)	46-875	7,330,263.00	22,000,000.00	xxxxxxxxxxxxxx	22,000,000.00	22,000,000.00	xxxxxxxxxxxxxx
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-871			xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
Deferred Charges to Future Taxation-Unfunded				xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
11-15: Jamaica Blvd Bridge and Brook Rd Bridge	46-875-2		17,935.00	xxxxxxxxxxxxxx	17,935.00	17,935.00	xxxxxxxxxxxxxx
14-25: Upgrade Communication Network	46-875-2	187,742.00	0.00	xxxxxxxxxxxxxx	0.00		xxxxxxxxxxxxxx
12-23: Schencks Mill Bridge	46-875-2		112,956.00	xxxxxxxxxxxxxx	112,956.00	112,955.51	xxxxxxxxxxxxxx
14-12: Cost Share GSP Projects	46-875-2	500.00	0.00	xxxxxxxxxxxxxx	0.00		xxxxxxxxxxxxxx
12-24: Retrofit Stormwater Basins	46-875-2		4,524.00	xxxxxxxxxxxxxx	4,524.00	4,523.20	xxxxxxxxxxxxxx
09-11: Various Road, Bridge and Traffic Signal	46-875-2		705,627.00	xxxxxxxxxxxxxx	705,627.00	705,626.37	xxxxxxxxxxxxxx
08-16: Acquire & Install Inmate Housing	46-875-2	2,391,893.00	1,500,000.00	xxxxxxxxxxxxxx	1,500,000.00	1,500,000.00	xxxxxxxxxxxxxx







Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 2016 from Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses; Bequest, Escheat; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles; Uniform Fire Safety Act (N.J.S.A. 52:27D-192); Probate of Wills (N.J.S. 22A:2-30); County Surrogate Fees (P.L. 1988, C. 109); Supervisory Treatment Procedures-Jurors Compensation Trust Fund (N.J.S. 2C:43-13); Personal Attendant Services Program (N.J.S.A. 30:4G-13); Victim Witness Advocacy (N.J.S.A. 2C:43-3.1A(6)); County Library Tax; County Health Tax (Ch. 329, P.L. 1975); Workmen's Compensation Trust (N.J.S.A. 40A:10-12 et. seq. & 40A:10-13), Physical Damage (N.J.S.A. 40A:10-6 et. seq.); Tax Board Filing Fees (N.J.S.A. 54:3-21.3A); Forensic Laboratory Fund (N.J.S.A. 2C:35-20); County Clerk Filing Fees (N.J.S. 22A:2-26 et. seq.); Self Insurance Police Professionals (N.J.S.A. 40A:10-6 et. seq.); Immate Work Program Trust (N.J.A.C. 10A:31-3.17 and CH. 115, P.L. 1972); Resource Recovery Investment Trust (N.J.S.A. 13:1E-149 AND 150 P.L. 1985, C.38); Construction Inspection Trust (N.J.A.C. 5:23-4.17); Law Enforcement Trust Fund for the Ocean County's Prosecutor's Office; Special Law Enforcement Trust Fund of the Ocean County Prosecutor's Office (N.J.S. 2C:64-6); Office of the Sheriff Trust Fund-Forfeited Property (N.J.S.A. 2C:64.7); Disposal of Forfeited Property-Department of Corrections (P.L. 1986, Ch. 135); Immate Welfare Fund-Commissary Account (N.J.S. 30:4-15 and N.J.A.C. 10A:31-2.101a. 5); Self Insurance General Liability (N.J.S.A. 40A:10-6); Special Service Program Trust Fund (Ch. 264, P.L. 1995); Weights and Measures (N.J.A.C. 13:47B-1.5); Audio Visual Aids Commission (N.J.S.A. 18A:51-5); Self Insurance General Liability (N.J.S. 40A:10-6 et seq.); Environmental Liability, Ocean County Natural Lands Trust Fund (Open Space, Recreation, Farm Preservation Trust) (Ch. 24, P.L. 1997); Sheriff's Fees (N.J.S. 22A:2-29 (P.L. 2001 c.370); Snow Removal (P.L. 2001 c.138 per N.J.S.A. 40A:4-39); Accumulated Absences (N.J.A.C. 5:30-15 per N.J.S.A. 40A:4-39) are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."

DEDICATED REVENUES FROM UTILITY		FCOA	Anticipated		Realized Cash in 2015
			2016	2015	
Operating Surplus Anticipated					
Operating Surplus Anticipated with Prior Written Consent of Director of Local Government Services					
		08-501			
		08-502			
Total Operating Surplus Anticipated					
		08-500			
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services					
		XXXXXXXXXX	XXXXXXXXXXXX	XX	XXXXXXXXXXXX
Deficit (General Budget)					
		08-549			
Total ..... Utility Revenues					
		08-599			

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11. APPROPRIATIONS FOR ..... UTILITY	FCOA	DEDICATED .....				UTILITY BUDGET - (continued)			Expended 2015	
		for 2016		for 2015		for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved	
		Appropriated	Appropriated	Appropriated	Appropriated					
Operating:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	
Salaries & Wages	55-501									
Other Expenses	55-502									
Capital Improvements:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	
Down Payments on Improvements	55-510									
Capital Improvement Fund	55-511				xxxxxxxxxxxxxx					
Capital Outlay	55-512									
Debt Service	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	
Payment of Bond Principal	55-520									
Payment of Bond Anticipation Notes and										
Capital Notes	55-521									
Interest on Bonds	55-522									
Interest on Notes	55-523									



11. APPROPRIATIONS FOR UTILITY	FCOA	DEDICATED				UTILTY BUDGET - (continued)		Appropriated		Expended 2015	
		for 2016		for 2015		for 2015 By Emergency Appropriation	Total for 2015 As Modified By All Transfers	Paid or Charged	Reserved		
		XXXXXX	XX	XXXXXX	XX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		
Deferred Charges and Statutory Expenditures:	XXXXXX	XX	XXXXXX	XX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		
DEFERRED CHARGES:	XXXXXX	XX	XXXXXX	XX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		
Emergency Authorizations	55-530				XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		
STATUTORY EXPENDITURES:	XXXXXX	XX	XXXXXX	XX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		
Contribution To:	55-540				XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		
Public Employees' Retirement System											
Social Security System (O.A.S.I.)	55-541				XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	55-542				XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX		
Judgements	55-531								XXXXXX		
Deficits in Operations in Prior Years	55-532								XXXXXX		
Surplus (General Budget)	55-545								XXXXXX		
TOTAL	55-599								XXXXXX		

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2015

ASSETS	
Cash and Investments	11101-00 91,871,043.23
State Road Aid Allotments Receivable	11102-00 0.00
Receivables with Offsetting Reserves:	xxxxxxxxxxxxxxxxxxxxxxxxxxxx
Taxes Receivable	11103-00 2,390,187.67
Other Receivables	11106-00 2,276,236.52
Deferred Charges Required to be in 2016 Budget	11107-00 7,330,262.67
Deferred Charges Required to be in Budgets Subsequent to 2016	11108-00 7,757,014.13
CDBG Receivable	
FEMA Receivable	1,077,811.25
Total Assets	11109-00 112,702,555.47

LIABILITIES, RESERVES AND SURPLUS	
Cash Liabilities	21101-00 59,413,625.73
Reserves for Receivables	21102-00 9,782,314.60
Surplus	21103-00 43,506,615.14
Total Liabilities, Reserves and Surplus	21104-00 112,702,555.47

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

	YEAR 2015	YEAR 2014
Surplus Balance, January 1st	23101-00 36,407,510.78	35,603,730.85
CURRENT REVENUE ON A CASH BASIS:		
Current Taxes	23102-00 324,387,584.00	310,430,295.00
*(Percentage collected: 2015 100% 2014 100%)		
Delinquent Taxes	23103-00 0.00	0.00
Other Revenues and Additions to Income	23104-00 105,424,231.51	160,606,289.74
Total Funds	23105-00 466,219,326.29	506,640,315.59
EXPENDITURES AND TAX REQUIREMENTS:		
BUDGET APPROPRIATIONS	23106-00 421,657,603.13	489,483,110.42
Other Expenditures and Deductions from Income	23110-00 1,055,108.02	749,694.39
Total Expenditures and Tax Requirements	23111-00 422,712,711.15	470,232,804.81
Less: Expenditures to be Raised by Future Taxes	23112-00 0.00	0.00
Total Adjusted Expenditures and Tax Requirements	23113-00 422,712,711.15	470,232,804.81
Surplus Balance - December 31st	23114-00 43,506,615.14	36,407,510.78

\*Nearest even percentage may be used.

Proposed Use of Current Fund Surplus in 2016 Budget		
Surplus Balance December 31, 2015	23115-00 43,506,615.14	
Current Surplus Anticipated in 2016 Budget	23116-00 16,500,000.00	
Surplus Balance Remaining	23117-00 27,006,615.14	

2016  
**CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM**

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year. If no Capital Budget is included, check the reason why:
  - Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Down Payments on Improvements.
  - No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year. Check appropriate box for number of years covered, including current year:
  - 6 years (Over 10,000 and all county governments)
  - \_\_\_ years (Exceeding minimum time period)

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

COUNTY OF OCEAN  
2016

The Ocean County Board of Chosen Freeholders, with the assistance of the County Administrator, Office of Management and Budget, County Engineer, County Planning Board and the County Comptroller, has developed this six-year Capital Improvement Program and Budget. The Capital Improvement Program was developed with the cooperation and consideration of recommendations of the various County Departments.

The County's continuing growth requires that the Board of Chosen Freeholders anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2021. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by N.J.S.A. 52:27B-10, N.J.S.A. 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2016 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2016. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$233,126,300. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

CAPITAL BUDGET (Current Year Action)  
2016

LOCAL UNIT: County of Ocean

PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2016					6 To be Funded in Future Years
				5a 2016 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
<b>Engineering</b>									
Recon. & Resurf. Certain County Roads, Phase I	16-1A	18,000,000.00			150,000.00			2,850,000.00	15,000,000.00
Recon. & Resurf. Certain County Roads, Phase II	16-1B	18,000,000.00			150,000.00			2,850,000.00	15,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	16-2	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00
Stormwater Management	16-3	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00
Install New & Upgrade Traffic Control Devices	16-4	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00
Engineering, Road, Bridge & Drainage Improvements (ERBD)	16-5	2,000,000.00			100,000.00			1,900,000.00	
Recon. & Resurf. of Certain County Roads (SA)	16-6	5,191,300.00					5,191,300.00	5,191,300.00	
Replacement of N. Cooks Bridge No. 1511.007 Jackson Township (SA Local Bridge)	16-7A	1,000,000.00					1,000,000.00	1,000,000.00	
Replacement of N. Cooks Bridge No. 1511.007 Jackson Township	16-7B	700,000.00						665,000.00	
Replacement of Thompson Bridge No. 1511.016 Jackson Township (SA Local Bridge)	16-8A	1,000,000.00					1,000,000.00	1,000,000.00	
Replacement of Thompson Bridge No. 1511.016 Jackson Township	16-8B	400,000.00			400,000.00			2,185,000.00	
Long Beach Blvd. Traffic Signal Upgrades, Phase A & B, Long Beach Twp.	16-9	2,300,000.00					400,000.00	400,000.00	
Union Transportation Trail, Plumsted Township	16-10	400,000.00					500,000.00	500,000.00	
Installation of Manufactured Treatment Devices and Equipment, Brick Township (NJ/EIT)	16-11	1,000,000.00					950,000.00	950,000.00	
Traffic Safety Improvements at Cedar Bridge Rd. & Oberlin Ave. Intersection, Lakewood Township (FA-HRRR)	16-12	950,000.00					5,000,000.00	5,000,000.00	
Installation of Horizontal Curve High Friction Surface Treatment, Various (FA+HRRR)	16-13	5,000,000.00					710,000.00	710,000.00	
Improvements to Little Silver Lake, Point Pleasant Beach Borough (County Share)	16-14	750,000.00			40,000.00			1,140,000.00	
Realignment of Horton Avenue at Route 70, Manchester Township	16-15	1,200,000.00			60,000.00			1,500,000.00	
Construction of GSP Interchange 58 Park & Ride, Little Egg Harbor Twp. (TA)	16-16	1,500,000.00					15,541,300.00	1,500,000.00	
		95,391,300.00	0.00	0.00	1,850,000.00	0.00	15,541,300.00	33,541,300.00	60,000,000.00
<b>Management &amp; Budget</b>									
Renovation, Roof Replacement and HVAC upgrades Sheriff Criminal Investigation Bldg	16-17	900,000.00			50,000.00			850,000.00	
Roof Replacement and HVAC upgrades Sheriff Criminal Laboratory	16-18	350,000.00			350,000.00				
Fire Suppression Systems - Prosecutor Evidence Bldg and 911 Communication Bldg	16-19	400,000.00			400,000.00				
Subtotal - Management & Budget		1,650,000.00	0.00	0.00	800,000.00	0.00	0.00	850,000.00	0.00
Replacements, Renovations and Upgrades Various Locations	16-20	300,000.00			300,000.00				
		300,000.00	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00

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CAPITAL BUDGET (Current Year Action)  
2016  
LOCAL UNIT: County of Ocean

PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2016					6 To be Funded in Future Years
				5a 2016 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
<b>Mosquito Commission</b>									
Replacement of Main and Tail Blades of Helicopter	16-21	175,000.00	0.00	0.00	175,000.00	0.00	0.00	0.00	0.00
<b>Subtotal - Mosquito Commission</b>		175,000.00			175,000.00			0.00	
<b>East Wing Courthouse ADA Restroom and Utility Upgrades</b>									
	16-22	510,000.00	0.00	0.00	510,000.00	0.00	0.00	0.00	0.00
<b>Subtotal - East Wing Courthouse ADA Restroom and Utility Upgrades</b>		510,000.00			510,000.00			0.00	
<b>Ocean County College</b>									
Chapter 12 FY16 & FY17 Health Sciences Building	16-23	6,100,000.00	0.00	0.00	0.00	0.00	0.00	6,100,000.00	0.00
<b>Subtotal - Ocean County College</b>		6,100,000.00			0.00			6,100,000.00	
<b>Upgrades 1982 Jail Dorms/Showers, Floors &amp; Ceiling</b>									
	16-24	250,000.00	0.00	0.00	250,000.00	0.00	0.00	0.00	0.00
<b>Subtotal - Upgrades 1982 Jail Dorms/Showers, Floors &amp; Ceiling</b>		250,000.00			250,000.00			0.00	
<b>Development, Acquisition and Upgrades to the Barnegat Branch Trail</b>									
	16-25	1,450,000.00	0.00	0.00	75,000.00	0.00	0.00	1,375,000.00	0.00
<b>Subtotal - Development, Acquisition and Upgrades to the Barnegat Branch Trail</b>		1,450,000.00			75,000.00			1,375,000.00	
<b>Road Department</b>									
Salt Shed Lacey Garage	16-26	550,000.00	0.00	0.00	550,000.00	0.00	0.00	0.00	0.00
<b>Subtotal - Road Department</b>		550,000.00			550,000.00			0.00	
<b>Vocational Technical School</b>									
Renovations and Upgrades to OC Vocational Technical School, Waretown	16-27	400,000.00	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00
<b>Subtotal - Vocational Technical School</b>		400,000.00			400,000.00			0.00	
<b>Solid Waste Management</b>									
Development and Construction of Western Facilities Complex Roads and Design, Permitting of Additional Sites	16-28	12,000,000.00	0.00	0.00	600,000.00	0.00	0.00	11,400,000.00	0.00
<b>Subtotal - Solid Waste Management</b>		12,000,000.00			600,000.00			11,400,000.00	
<b>Administrator</b>									
Design and Development of the Courthouse Facility Expansion and Renovation	16-29	5,000,000.00	0.00	0.00	250,000.00	0.00	0.00	4,750,000.00	0.00
<b>Subtotal - Administrator</b>		5,000,000.00			250,000.00			4,750,000.00	
<b>Parks</b>									
Preservation, Restoration and Development Cedar Bridge Tavern	16-30	2,200,000.00	0.00	0.00	110,000.00	0.00	0.00	2,090,000.00	0.00
<b>Subtotal - Parks</b>		2,200,000.00			110,000.00			2,090,000.00	
<b>TOTALS - ALL PROJECTS</b>	33-199	125,976,300.00	0.00	0.00	5,870,000.00	0.00	15,541,300.00	60,106,300.00	60,000,000.00

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6 YEAR CAPITAL PROGRAM 2016-2021  
 ANTICIPATED PROJECT SCHEDULE  
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				Budget Year 2016	Budget Year 2017	Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021
Recon. & Resurf. Certain County Roads, Phase I	16-1A	18,000,000.00	6 Years	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
Recon. & Resurf. Certain County Roads, Phase II	16-1B	18,000,000.00	6 Years	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	16-2	12,000,000.00	6 Years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Stormwater Management	16-3	12,000,000.00	6 Years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Install New & Upgrade Traffic Control Devices	16-4	12,000,000.00	6 Years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Engineering, Road, Bridge & Drainage Improvements (ERBD)	16-5	2,000,000.00	1 Year	2,000,000.00					
Recon. & Resurf. of Certain County Roads (SA)	16-6	5,191,300.00	1 Year	5,191,300.00					
Replacement of N. Cooks Bridge No. 1511.007 Jackson Township (SA Local Bridge)	16-7A	1,000,000.00	1 Year	1,000,000.00					
Replacement of N. Cooks Bridge No. 1511.007 Jackson Township	16-7B	700,000.00	1 Year	700,000.00					
Replacement of N. Cooks Bridge No. 1511.016 Jackson Township (SA Local Bridge)	16-8A	1,000,000.00	1 Year	1,000,000.00					
Replacement of Thompson Bridge No. 1511.016 Jackson Township	16-8B	400,000.00	1 Year	400,000.00					
Long Beach Blvd. Traffic Signal Upgrades, Phase A & B. Long Beach Twp.	16-9	2,300,000.00	1 Year	2,300,000.00					
Union Transportation Trail, Plumsted Township	16-10	400,000.00	1 Year	400,000.00					
Installation of Manufactured Treatment Devices and Equipment, Brick Township (NUJET)	16-11	1,000,000.00	1 Year	1,000,000.00					
Traffic Safety Improvements at Cedar Bridge Rd. & Oberlin Ave. Intersection, Lakewood Township (FA-HRRR)	16-12	950,000.00	1 Year	950,000.00					
Installation of Horizontal Curve High Friction Surface Treatment, Various (FA-HRRR)	16-13	5,000,000.00	1 Year	5,000,000.00					
Improvements to Little Silver Lake, Point Pleasant Beach Borough (County Share)	16-14	750,000.00	1 Year	750,000.00					
Realignment of Horton Avenue at Route 70 Manchester Township	16-15	1,200,000.00	1 Year	1,200,000.00					
Construction of GSP Interchange 58 Park & Ride, Little Egg Harbor Twp. (TA)	16-16	1,500,000.00	1 Year	1,500,000.00					
Recon. Cedar Swamp Road (CR 527), County border to Pleasant Grove Rd., Ph. II, Jackson Twp.	17-1	3,000,000.00	2 Years		3,000,000.00				
Recon. Long Swamp Rd., Plumsted Twp.	17-2	1,000,000.00	2 Years		1,000,000.00				
Recon. New Hampshire @ Chestnut St. & Rt. 70 Lakewood Twp.	17-3	1,000,000.00	2 Years		1,000,000.00				
Replacement of Midstreams Bridge No. 1506-007, Brick Twp.	17-4	3,900,000.00	2 Years		3,900,000.00				
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Twp.	17-5	800,000.00	2 Years		800,000.00				
Long Beach Blvd. Traffic Signal Upgrades, Phase C, Long Beach Twp.	17-6	1,700,000.00	2 Years		1,700,000.00				
Replacement of Colonial Drive South Bridge, No. 1518-018, Manchester Twp.	18-1	2,300,000.00	3 Years			2,300,000.00			
Recon. Lanes Mills Rd. (Burnt Tavern Rd. to Herbersville Rd.), Brick Twp.	18-2	1,000,000.00	3 Years			1,000,000.00			

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6 YEAR CAPITAL PROGRAM 2016-2021  
 ANTICIPATED PROJECT SCHEDULE  
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				Budget Year 2016	Budget Year 2017	Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	
Recon. Van Zile Rd. (Rt. 70 to Burnt Tavern Rd.) Brick Twp.	18-3	2,000,000.00	3 Years			2,000,000.00				
Replacement of Mayetta Bridge No. 1530-004, Stratford Twp.	18-4	1,500,000.00	3 Years			1,500,000.00				
Replacement of Grawtown Road Bridge No. 1511-009, Jackson Twp.	18-5	1,500,000.00	3 Years			1,500,000.00				
Replacement of Hurricane Bridge No. 1518-012, Manchester Twp.	18-6	2,000,000.00	3 Years			2,000,000.00				
Replacement of Cedar Creek Bridge No. 1512020, Lacey Twp.	18-7	2,000,000.00	3 Years			2,000,000.00				
Replacement of Main Street Bridge No. 1520-003, Ocean Twp.	19-1	1,500,000.00	4 Years				1,500,000.00			
Recon. and Widen Cross Street, Lakewood Twp.	19-2	3,000,000.00	4 Years				3,000,000.00			
Replacement of Otis Bog Bridge No. 1516-009, Little Egg Harbor Twp.	19-3	750,000.00	4 Years				750,000.00			
Replacement of Zebb's Bridge No. 1505-007, Berkeley Twp.	19-4	1,500,000.00	4 Years				1,500,000.00			
Bridge Ave. Extension/Culvert Replacement, Point Pleasant Borough	19-5	1,200,000.00	4 Years				1,200,000.00			
Recon. Route 527 (Faraday Ave. to Route 547), Jackson Twp.	19-6	2,000,000.00	4 Years				2,000,000.00			
Replacement of the Inward Thoroughfare, Bridge No. 1507-007, Toms River Twp.	20-1	4,500,000.00	5 Years					4,500,000.00		
Replacement of Colonial Drive North Bridge No. 1518-017, Manchester Twp.	20-2	2,500,000.00	5 Years					2,500,000.00		
Replacement of Lake Shenandoah Spilling No. 1514-012, Lakewood Twp.	20-3	3,500,000.00	5 Years					3,500,000.00		
Replacement of Duck Farm Bridge No. 1508-013, Brick Twp.	20-4	2,000,000.00	5 Years					2,000,000.00		
Construction of Western Boulevard Extension, Berkeley Twp.	21-1	12,000,000.00	6 Years						12,000,000.00	
CR 549 (Hooper Ave. & Brick Blvd) Adaptive Traffic Signals Design & Upgrades, Toms River	21-2	2,000,000.00	6 Years							2,000,000.00
<b>Subtotal - Management &amp; Budget</b>		<b>155,541,300.00</b>		<b>35,391,300.00</b>	<b>23,400,000.00</b>	<b>24,300,000.00</b>	<b>21,950,000.00</b>	<b>24,500,000.00</b>	<b>26,000,000.00</b>	<b>0.00</b>
<b>Management &amp; Budget</b>										
Renovation, Roof Replacement and HVAC upgrades Sheriff Criminal Investigation Bldg	16-17	900,000.00	1 Year	900,000.00						
Roof Replacement and HVAC Upgrades Sheriff Criminal Laboratory	16-18	350,000.00	1 Year	350,000.00						
Fire Suppression Systems - Prosecutor Evidence Bldg and 911 Communication Bldg	16-19	400,000.00	1 Year	400,000.00						
<b>Subtotal - Management &amp; Budget</b>		<b>1,650,000.00</b>		<b>1,650,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Replacements, Renovations and Upgrades Various Locations	16-20	300,000.00	1 Year	300,000.00						
		300,000.00		300,000.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Subtotal - Mosquito Commission</b>		<b>175,000.00</b>	<b>1 Year</b>	<b>175,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Replacement of Main and Tail Blades of Helicopter	16-21	175,000.00	1 Year	175,000.00						
<b>Subtotal - Mosquito Commission</b>		<b>175,000.00</b>		<b>175,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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6 YEAR CAPITAL PROGRAM 2016-2021  
 ANTICIPATED PROJECT SCHEDULE  
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2016	5b Budget Year 2017	5c Budget Year 2018	5d Budget Year 2019	5e Budget Year 2020	5f Budget Year 2021
East Wing Courthouse ADA Restroom and Utility Upgrades	16-22	510,000.00	1 Year	510,000.00	0.00	0.00	0.00	0.00	0.00
<b>Ocean County College</b>									
Chapter 12 FY16 & FY17 Health Sciences Building	16-23	6,100,000.00	1 Year	6,100,000.00	0.00	0.00	0.00	0.00	0.00
<b>Subtotal - Ocean County College</b>		<b>6,100,000.00</b>		<b>6,100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Upgrades 1982 Jail Dorms/Showers, Floors & Ceiling	16-24	250,000.00	1 Year	250,000.00	0.00	0.00	0.00	0.00	0.00
Development, Acquisition and Upgrades to the Barnegat Branch Trail	16-25	1,450,000.00	1 Year	1,450,000.00	0.00	0.00	0.00	0.00	0.00
Sail Shed Lacey Garage	16-26	550,000.00	1 Year	550,000.00	0.00	0.00	0.00	0.00	0.00
<b>Subtotal - Recreation</b>		<b>550,000.00</b>		<b>550,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Vocational Technical School</b>									
Renovations and Upgrades to OC Vocational Technical School, Waretown	16-27	400,000.00	1 Year	400,000.00	0.00	0.00	0.00	0.00	0.00
<b>Subtotal - Vocational Technical School</b>		<b>400,000.00</b>		<b>400,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Solid Waste Management</b>									
Development and Construction of Western Facilities Complex/ Roads and Design, Permitting of Additional Sites	16-28	12,000,000.00	1 Year	12,000,000.00					
Construction of Western Facilities Complex/ Transportation and Warehouse	18-8	11,000,000.00	5 Years			5,000,000.00			
<b>Subtotal - Solid Waste Management</b>		<b>23,000,000.00</b>		<b>12,000,000.00</b>	<b>0.00</b>	<b>5,000,000.00</b>	<b>0.00</b>	<b>6,000,000.00</b>	<b>0.00</b>
<b>Administrator</b>									
Design and Development of the Courthouse Facility Expansion and Renovation	16-29	5,000,000.00	1 Year	5,000,000.00					
Construction of Courthouse Facility Expansion and Renovation	18-9	36,000,000.00	5 Years			6,000,000.00		12,000,000.00	
<b>Subtotal - Administrator</b>		<b>41,000,000.00</b>		<b>5,000,000.00</b>	<b>0.00</b>	<b>6,000,000.00</b>	<b>12,000,000.00</b>	<b>18,000,000.00</b>	<b>0.00</b>
<b>Parks</b>									
Preservation, Restoration and Development Cedar Bridge Tavern	16-30	2,200,000.00	1 Year	2,200,000.00	0.00	0.00	0.00	0.00	0.00
<b>Subtotal - Parks</b>		<b>2,200,000.00</b>		<b>2,200,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTALS - ALL PROJECTS</b>	<b>33-199</b>	<b>233,126,300.00</b>		<b>65,976,300.00</b>	<b>23,400,000.00</b>	<b>35,300,000.00</b>	<b>33,950,000.00</b>	<b>48,500,000.00</b>	<b>26,000,000.00</b>

Sheet 39c(3)

6 YEAR CAPITAL PROGRAM 2016 - 2021

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2	3		4	5	6	7			
		3a	3b				Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	BONDS AND NOTES
Estimated Total Cost	Budget Current Year 2016	Future Years	Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	7a	7b	7c	7d	
						General	Self Liquidating	Assessment	School	
<b>Employment</b>										
Recon. & Resurf. Certain County Roads, Phase I	18,000,000.00		900,000.00			17,100,000.00				
Recon. & Resurf. Certain County Roads, Phase II	18,000,000.00		900,000.00			17,100,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	12,000,000.00		600,000.00			11,400,000.00				
Stormwater Management	12,000,000.00		600,000.00			11,400,000.00				
Install New & Upgrade Traffic Control Devices	2,000,000.00		100,000.00			1,900,000.00				
Engineering, Road, Bridge & Drainage Improvements (ERBD)	5,191,300.00				5,191,300.00	5,191,300.00				
Recon. & Resurf. of Certain County Roads (SA)	1,000,000.00				1,000,000.00	1,000,000.00				
Replacement of N. Cooks Bridge No. 1511.007 Jackson Township (SA Local Bridge)	700,000.00			35,000.00		665,000.00				
Replacement of N. Cooks Bridge No. 1511.016 Jackson Township (SA Local Bridge)	1,000,000.00		400,000.00		1,000,000.00	1,000,000.00				
Replacement of Thompson Bridge No. 1511.016 Jackson Township	400,000.00		115,000.00		400,000.00	2,185,000.00				
Long Beach Blvd. Traffic Signal Upgrades, Phase A & B, Long Beach Twp.	2,300,000.00				400,000.00	400,000.00				
Union Transportation Trail, Plumsted Township	400,000.00				500,000.00	500,000.00				
Installation of Manufactured Treatment Devices and Equipment, Brick Township (NJLET) (FA-HRRR)	1,000,000.00				950,000.00	950,000.00				
Traffic Safety Improvements at Cedar Bridge Rd. & Oberlin Ave Intersection, Lakewood Township (FA-HRRR)	950,000.00				5,000,000.00	5,000,000.00				
Installation of Horizontal Curve High Friction Surface Treatment, Various (FA-HRRR)	5,000,000.00				40,000.00	710,000.00				
Improvements to Little Silver Lake, Point Pleasant Beach Borough (County Share)	750,000.00				60,000.00	1,140,000.00				
Realignment of Horton Avenue at Route 70, Manchester Township	1,200,000.00					1,500,000.00				
Construction of GSP Interchange 58 Park & Ride, Little Egg Harbor Twp. (TA)	1,500,000.00					2,850,000.00				
Recon. Cedar Swamp Road (CR 527), County border to Pleasant Grove Rd., Ph. II, Jackson Twp.	3,000,000.00		150,000.00			950,000.00				
Recon. Long Swamp Rd., Plumsted Twp.	1,000,000.00		50,000.00			3,705,000.00				
Recon. New Hampshire @ Chestnut St. & Rt. 70, Lakewood Twp.	1,000,000.00		195,000.00			760,000.00				
Replacement of Midstreams Bridge No. 1506-007, Brick Twp.	3,900,000.00		40,000.00			1,615,000.00				
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Twp.	800,000.00		85,000.00			2,185,000.00				
Long Beach Blvd. Traffic Signal Upgrades, Phase C, Long Beach Twp.	1,700,000.00					950,000.00				
Replacement of Colonial Drive South Bridge No. 1518-018, Manchester Twp.	2,300,000.00									
Recon. Lanes Mills Rd. (Burnt Tavern Rd. to Herbertsville Rd.), Brick Twp.	1,000,000.00		50,000.00							

Sheet 39d(1)

Introduced on: March 16, 2016  
 Adopted on: March 16, 2016  
 Official Resolution#: 2016000326

6 YEAR CAPITAL PROGRAM 2016 - 2021

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2016	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Recon. Van Zile Rd. (Rt. 70 to Burnt Tavern Rd.), Brick Twp.	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Marjatta Bridge No. 1530-004, Stafford Twp.	1,500,000.00			75,000.00			1,425,000.00				
Replacement of Grawtown Road Bridge No. 1511-009, Jackson Twp.	1,500,000.00			75,000.00			1,425,000.00				
Replacement of Hurricane Bridge No. 1518-012, Manchester Twp.	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Cedar Creek Bridge No. 1512020, Lacey Twp.	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Main Street Bridge No. 1520-003, Ocean Twp.	1,500,000.00			75,000.00			1,425,000.00				
Recon. and Widen Cross Street, Lakewood Twp.	3,000,000.00			150,000.00			2,850,000.00				
Replacement of Otis Bog Bridge No. 1516-009, Little Egg Harbor Twp.	750,000.00			37,500.00			712,500.00				
Replacement of Zebb's Bridge No. 1505-007, Berkeley Twp.	1,500,000.00			75,000.00			1,425,000.00				
Bridge Ave. Extension/Culvert Replacement, Point Pleasant Borough	1,200,000.00			60,000.00			1,140,000.00				
Recon. Route 527 (Faraday Ave. to Route 547) Jackson Twp.	2,000,000.00			100,000.00			1,900,000.00				
Replacement of the Inward Thoroughfare, Bridge No. 1507-007, Toms River Twp.	4,500,000.00			225,000.00			4,275,000.00				
Replacement of Colonial Drive North Bridge No. 1518-017, Manchester Twp.	2,500,000.00			125,000.00			2,375,000.00				
Replacement of Lake Shenandoah Spilling, No. 1514-012, Lakewood Twp.	3,500,000.00			175,000.00			3,325,000.00				
Replacement of Duck Farm Bridge No. 1506-013, Brick Twp.	2,000,000.00			100,000.00			1,900,000.00				
Construction of Western Boulevard Extension, Berkeley Twp.	12,000,000.00			600,000.00			11,400,000.00				
CR 549 (Hooper Ave. & Brick Blvd) Adaptive Traffic Signals Design & Upgrades, Toms River	2,000,000.00			100,000.00			1,900,000.00				
	155,541,300.00	0.00	0.00	7,857,500.00	0.00	15,541,300.00	147,683,800.00	0.00	0.00	0.00	0.00
<b>Management &amp; Budget</b>											
Renovation, Roof Replacement and HVAC upgrades Sheriff Criminal Investigation Bldg	900,000.00			50,000.00			850,000.00				
Roof Replacement and HVAC upgrades Sheriff Criminal Laboratory	350,000.00			350,000.00							
Fire Suppression Systems - Prosecutor Evidence Bldg and 911 Communication Bldg	400,000.00			400,000.00							
<b>Subtotal - Management &amp; Budget</b>	1,650,000.00	0.00	0.00	800,000.00	0.00	0.00	850,000.00	0.00	0.00	0.00	0.00
<b>Replacements, Renovations and Upgrades Various Locations</b>											
	300,000.00			300,000.00	0.00	0.00					
	300,000.00			300,000.00	0.00	0.00					
<b>Management &amp; Budget</b>											
Replacement of Main and Tail Blades of Helicopter	175,000.00						175,000.00				
<b>Subtotal - Management &amp; Budget</b>	175,000.00	0.00	0.00		0.00	0.00	175,000.00	0.00	0.00	0.00	0.00

Sheet 39d(2)

Introduced on: March 16, 2016  
 Adopted on: March 16, 2016  
 Official Resolution#: 2016000320

6 YEAR CAPITAL PROGRAM 2016 - 2021  
 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS  
 LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES						
		3a Current Year 2016	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School			
1 PROJECT													
East Wing Courthouse ADA Restroom and Utility Upgrades	510,000.00	0.00	0.00	510,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Ocean County College</b>													
Chapter 12 FY'16 & FY'17 Health Sciences Building	6,100,000.00	0.00	0.00	0.00	0.00	0.00	6,100,000.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Subtotal - Ocean County College</b>	<b>6,100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Upgrades 1982 Jail Dorms/Shower, Floors & Ceiling	250,000.00	0.00	0.00	250,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Development, Acquisition and Upgrades to the Barnegat Branch Trail	1,450,000.00	0.00	0.00	75,000.00	0.00	0.00	1,375,000.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Record Department</b>													
Salt Shed Lacey Garage	550,000.00	0.00	0.00	550,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Subtotal - Record Department</b>	<b>550,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>550,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Vocational Technical School</b>													
Renovations and Upgrades to OC Vocational Technical School, Waretown	400,000.00	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Subtotal - Vocational Technical School</b>	<b>400,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>400,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Solid Waste Management</b>													
Development and Construction of Western Facilities Complex/Roads and Design, Permitting of Additional Sites	12,000,000.00			600,000.00			11,400,000.00						
Construction of Western Facilities Complex Transportation and Warehouse	11,000,000.00			550,000.00			10,450,000.00						
<b>Subtotal - Solid Waste Management</b>	<b>23,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,150,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>21,850,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Administrator</b>													
Design and Development of the Courthouse Facility Expansion and Renovation	5,000,000.00			250,000.00			4,750,000.00						
Construction of Courthouse Facility Expansion and Renovation	36,000,000.00			1,800,000.00			34,200,000.00						
<b>Subtotal - Administrator</b>	<b>41,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,050,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>38,950,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Parks</b>													
Preservation, Restoration and Development Cedar Bridge Tavern	2,200,000.00			110,000.00			2,090,000.00						
<b>Subtotal - Parks</b>	<b>2,200,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>110,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,090,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTALS - ALL PROJECTS</b>	<b>233,126,300.00</b>	<b>0.00</b>	<b>0.00</b>	<b>14,227,500.00</b>	<b>0.00</b>	<b>15,541,300.00</b>	<b>218,898,800.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Sheet 39d(3)

Introduced on: March 16, 2016  
 Adopted on: March 16, 2016  
 Official Resolution#: 2016000320

COUNTY OF OCEAN COUNTY/MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2015	APPROPRIATIONS	FCOA	Appropriated		Expended 2015		
		2016	2015				for 2016	for 2015	Paid or Charged	Reserved	
Amount To Be Raised By Taxation	54-190	11,343,866.00	11,102,563.00	11,102,563.00	Development of Lands for Recreation and Conservation:						
Added/Omitted Taxes		83,491.66	70,124.17	72,144.61	Salaries & Wages	54-385-1	0.00	0.00	0.00	0.00	0.00
Interest Income	54-113	14,482.09	13,497.94	14,482.09	Other Expenses	54-385-2	115,000.00	115,000.00	105,546.06	9,453.94	
Sale of Natural Land Property					Maintenance of Lands for Recreation and Conservation:						
Reserve Funds:		35,662,774.33	38,500,878.60	1,056,448.00	Salaries & Wages	54-375-1	115,000.00	115,000.00	107,640.75	7,359.25	
					Other Expenses	54-375-2				0.00	
					Historic Preservation:						
					Salaries & Wages	54-176-1					
					Other Expenses	54-176-2					
Public & Private Revenues:					Acquisition of Lands for Recreation and Conservation	54-915-2	20,000,000.00	20,000,000.00	13,811,102.57	6,188,897.43	
					Acquisition of Farmland	54-916-2					
					Down Payments on Improvements	54-902-2					
					Debt Service:						
					Payment of Bond Principal	54-920-2					
					Notes and Capital Notes	54-925-2					
					Interest on Bonds	54-930-2					
					Interest on Notes	54-935-2					
					Reserve for Future Use	54-950-2	26,874,614.08	29,457,063.71	0.00	29,457,063.71	
					Total Trust Fund Appropriations:	54-499	47,104,614.08	49,687,063.71	14,024,289.38	35,662,774.33	
<b>Total Trust Fund Revenues:</b> 54-299 47,104,614.08 49,687,063.71 12,245,637.70											
<b>Summary of Program</b>											
Year Referendum Passed/Implemented: 1997/1998											
Rate Assessed: 1.2 cents per \$100											
Total Tax Collected to date: \$166,087,437.01											
Total Expended to date: \$156,643,777.41											
Total Acreage Preserved to date: 18,839.74											
Recreation land preserved in 2015: 264.50											
Farmland preserved in 2015: 7.42											

Sheet 42

Annual List of Change Orders Approved  
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: Ocean County Year Ending: December 31, 2015

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et. seq. Please identify each change order by name of the project.

For each change order listed above, submit with introduced budget a copy of the Board of Chosen Freeholders resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)  
If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here  and certify below.

\_\_\_\_\_ Date \_\_\_\_\_ Clerk of the Board of Chosen Freeholders

## RESOLUTION

March 16, 2016

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.0% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

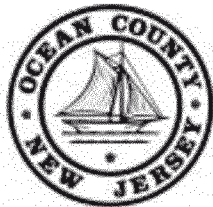
WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a County may, when authorized by resolution, appropriate the difference between the amount of its actual tax levy and the 3.5% percentage rate as an exception to its tax levy in either of the next two succeeding years; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2016 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Local Government Services within 5 days of adoption.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 6.

<b>Official Resolution#</b>	<b>2016000318</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 06

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 03/16/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,083,330.04  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

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

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

ORDERED PAID

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

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

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

**MARCH 16, 2016**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #06 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 88 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,083,330.04 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #15 - \$133,988.05.

<b>Official Resolution#</b>	<b>2016000321</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

March 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 15 dated March 16, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 15 shows:

Total Cost of Construction:	\$12,911,159.46
Less 2% of Total:	\$258,223.19 -----
Subtotal:	\$12,652,936.27
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Total Partial Payments Made to Date:	\$12,518,948.22
AMOUNT NOW DUE CONTRACTOR:	\$133,988.05

CONTRACT NO. B2014-107E

PAGE 2

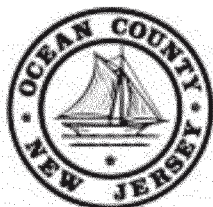
March 16, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty three thousand nine hundred eighty eight and 05/100 dollars (\$133,988.05) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of Hope Chapel Road (CR 547) from Joint Base McGuire-Dix-Lakehurst to CR 527, Manchester and Jackson Townships - Partial Estimate #2 - \$20,459.02.

<b>Official Resolution#</b>	<b>201600322</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2015-127E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-127E

R E S O L U T I O N

March 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 16, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of Hope Chapel Road (County Route 547) From Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated March 16, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$728,359.43
Less 2% of Total:	\$14,567.19 -----
Subtotal:	\$713,792.24
Less Partial Estimate #1:	\$693,333.22
 AMOUNT NOW DUE CONTRACTOR:	 \$20,459.02

CONTRACT NO. B2015-127E

PAGE 2

March 16, 2016

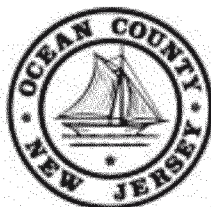
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty thousand four hundred fifty nine and 02/100 dollars (\$20,459.02) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Partial Estimate #10 - \$70,660.01.

<b>Official Resolution#</b>	<b>201600323</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2015-44E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-44E

R E S O L U T I O N

March 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 1, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 10 dated March 16, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 10 shows:

Total Cost of Construction:	\$2,547,871.51
Less 2% of Total:	\$50,957.43
	-----
Subtotal:	\$2,496,914.08
Less Partial Estimate #1:	\$ 86,940.40
Less Partial Estimate #2:	\$532,422.27
Less Partial Estimate #3:	\$819,877.18
Less Partial Estimate #4:	\$ 47,550.75
Less Partial Estimate #5:	\$290,824.49
Less Partial Estimate #6:	\$366,543.90
Less Partial Estimate #7:	\$129,116.98
Less Partial Estimate #8:	\$ 79,880.51
Less Partial Estimate #9:	\$ 73,097.59
Total Partial Payments Made to Date:	\$2,426,254.07
AMOUNT NOW DUE CONTRACTOR:	\$70,660.01

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy thousand six hundred sixty and 01/100 dollars (\$70,660.01) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads - Contract 2015B - Partial Estimate #4 - \$62,167.04.

<b>Official Resolution#</b>	<b>2016000324</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2015-102E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-102E

R E S O L U T I O N

March 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 5, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated March 16, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$2,506,738.56
Less 2% of Total:	\$50,134.77
	-----
Subtotal:	\$2,456,603.79
Less Partial Estimate #1:	\$336,523.81
Less Partial Estimate #2:	\$1,547,685.29
Less Partial Estimate #3:	\$ 510,227.65
Total Partial Payments Made to Date:	\$2,394,436.75
 AMOUNT NOW DUE CONTRACTOR:	 \$62,167.04

CONTRACT NO. B2015-102E

PAGE 2

March 16, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty two thousand one hundred sixty seven and 04/100 dollars (\$62,167.04) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships  
- Partial Estimate #2 - \$110,244.54.

<b>Official Resolution#</b>	<b>2016000325</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2015-94E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-94E

R E S O L U T I O N

March 16, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Mathis Construction Co., Inc., for work and services in relation to the Stormwater Management Contract 2015B, Various Intersections, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated March 16, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$167,866.43
Less 2% of Total:	\$3,357.33
	-----
Subtotal:	\$164,509.10
Less Partial Estimate #1: \$54,264.56	
 AMOUNT NOW DUE CONTRACTOR:	 \$110,244.54



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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred ten thousand two hundred forty four and 54/100 dollars (\$110,244.54) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2016000365</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

March 16, 2016

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

1. William R. McKee is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective March 10, 2016 through March 23, 2016 inclusive.

2. At the request of the Prosecutor, Donna M. Velardi is hereby granted a Leave of Absence Without Pay, (illness) from her position of Coordinator of Nurse Examiners Victims of Sexual Assault Program, Prosecutor's Office, effective April 12, 2016 through April 27, 2016 inclusive.

3. Brian J. Clayton is hereby granted an Extension of Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective March 12, 2016 through March 11, 2017 inclusive.

4. Mary Ann Dreikorn is hereby given a regular appointment to the position of Business Manager, Extension Services, subject to a working test period, effective March 17, 2016, at her present salary.

5. Diane Heintz is hereby granted a Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective March 7, 2016 through May 3, 2016 inclusive.

6. Shelby L. Voorhees is hereby given a regular appointment to the position of Program Monitor, Juvenile Services, subject to a working test period, effective March 17, 2016, at her present salary.

7. James R. Docimo is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective March 17, 2016 through May 8, 2016 inclusive.

8. Gabriella Addiego-Hernandez is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Clerk 1, Office of Senior Services, effective March 8, 2016 through August 28, 2016 inclusive.

9. Donna A. Puma is hereby given a regular appointment to the position of Keyboarding Clerk 3, Surrogate's Office, subject to a working test period, effective January 28, 2016, at her present salary.

10. Jessica L. Hannold is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Solid Waste Management, effective March 14, 2016 through June 6, 2016 inclusive.

11. At the request of the Sheriff, Alia K. Hartman is hereby granted a Leave of Absence Without Pay, (illness) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 6, 2016 through June 5, 2016 inclusive.

12. David M. Decker is hereby granted an Extension of Intermittent Family Leave from his position of Supervisor Traffic Maintenance, Engineering Department, effective March 1, 2016 through February 28, 2017 inclusive.

13. Scott J. Papa is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Welder, Department of Vehicle Services, effective March 15, 2016 through March 16, 2016 inclusive.

14. Kevin W. Pace is hereby given a part-time position of Park Attendant, Parks Department, effective March 21, 2016, at an hourly wage of \$10.00.

15. Kristie L. Tutela is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective April 4, 2016, at an hourly wage of \$16.23.

16. At the request of the Prosecutor, Anthony U. Carrington is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective April 4, 2016, at an hourly wage of \$16.00.

17. At the request of the Prosecutor, Brant E. Uricks is hereby appointed to the position of County Investigator, Prosecutor's Office, effective April 11, 2016, at an annual base salary of \$63,901.

18. At the request of the Prosecutor, Lourmarie Clayton is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, effective April 11, 2016, at an annual base salary of \$40,236.

19. Jeffrey D. Bednarick, Sr. is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective April 4, 2016, at an annual base salary of \$33,750.

At the request of the Sheriff, the following employees (20 through 29), Office of the Sheriff, are hereby given a regular appointment to the position of Sheriff's Officer, subject to a working test period, effective March 14, 2016, at an annual base salary of \$38,000:

- 20. Anthony W. Chadwick
- 21. Joseph K. Corcoran
- 22. Kathleen A. Crowhurst
- 23. Hunter J. Ellenberger
- 24. Henry R. Farnkopf, III
- 25. Brian A. Flanagan
- 26. Paul T. Kovach
- 27. John P. Morano
- 28. Jordan L. Toscano
- 29. Raymond J. Vosseller, III

30. At the request of the Prosecutor, Thomas Scalzullo is hereby appointed to the position of County Investigator, Prosecutor's Office, effective April 11, 2016, at an annual base salary of \$54,743.

31. At the request of the Sheriff, Nancy Saykanics is hereby granted an Extension of Intermittent Family Leave from her position of Records Support Technician 3, Office of the Sheriff, effective February 9, 2016 through June 30, 2016 inclusive.

32. At the request of the Sheriff, Valerie Seiser is hereby granted a Family Leave Without Pay, from her position of Sheriff's Officer Sergeant, Office of the Sheriff, effective March 14, 2016 through April 24, 2016 inclusive.

The following employees, Juvenile Services, salaries are hereby changed, effective April 1, 2016:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
33.	Maureen T. Caraballo	Supervising Juvenile Detention Officer	\$62,278.
34.	Daniel E. Di Rienzo	Supervising Juvenile Detention Officer	\$60,003.
35.	Earl K. Lightsey	Supervising Juvenile Detention Officer	\$62,278.

The following employees, Office of Information Technology, salaries are hereby changed effective April 1, 2016:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
36.	Erica Angioletti	Computer Service Technician	\$38,700.
37.	James A. Armstrong	Computer Service Technician	\$58,200.
38.	John G. Barreiro	Computer Service Technician	\$38,700.
39.	William M. Carey	D. P. Programmer/Systems Analyst	\$67,246.
40.	Jessica P. Connors	Data Processing Programmer	\$50,253.
41.	Evan J. Crooker	Computer Service Technician	\$44,200.
42.	Marcia De Bello	Technician, Mgmt. Information Systems	\$41,200.
43.	James C. Deligny, Jr.	Data Processing Technician	\$39,200.
44.	Daniel DeLorenzo	Technical Support Specialist 1	\$78,911.
45.	Bedriye Dogan	Systems Analyst	\$81,570.
46.	Rita Engel	D. P. Programmer/Systems Analyst	\$68,357.
47.	Theresa A. Ferrara	Principal Data Control Clerk	\$59,772.
48.	Frederick W. Folscher	Computer Service Technician	\$38,700.
49.	Mona H. Gioe	Data Processing Technician	\$38,213.
50.	Shelia M. Kraybill	Mgmt. Information Systems Specialist	\$67,246.
51.	Jian Q. Kuang	Systems Analyst	\$71,166.
52.	Peter C. Laib	Prin. Tech. Mgmt. Information Systems	\$86,393.
53.	Raymond J. Latshaw, Jr.	Computer Service Technician	\$43,700.
54.	Joseph Marino	Supervising Computer Operator	\$67,285.
55.	Tara L. Nosti	Systems Analyst	\$72,079.
56.	Sean P. O'Donnell	Data Processing Programmer	\$49,500.
57.	Kim M. Ohrn	Technician, Mgmt. Info. Systems	\$49,686.
58.	Donna M. Parsons	Systems Analyst	\$76,200.
59.	Jeffrey B. Pulaski	Data Processing Technician	\$40,884.
60.	Troy D. Reiger	Systems Analyst	\$60,576.

The following employees, Engineers, salaries are hereby changed, effective April 1, 2016:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
61.	Matthew E. Alcott	Engineering Aide	\$30,000.
62.	Peter Bottazzi	Forestry Aide	\$34,561.
63.	Albert R. Brenner	Senior Inspector Road Openings	\$52,590.
64.	Michael J. Brown	Assistant Engineer	\$51,000.
65.	William R. Campbell	Senior Inspector Road Openings	\$68,592.
66.	Daniel DeLorenzo, Jr.	Senior Drafting Technician	\$41,240.
67.	Edwin Diaz	Senior Engineering Aide	\$46,547.
68.	John DiRosa	Senior Drafting Technician	\$44,455.
69.	Lisa M. Guckin	Principal Drafting Technician	\$43,473.
70.	John C. Harper	Senior Traffic Analyst	\$46,936.
71.	Scott Horner	Engineering Aide	\$30,000.
72.	Christopher M. Irons	Senior Drafting Technician	\$46,547.
73.	Christopher R. Jerome	Senior Engineer	\$61,152.
74.	Michael Lavallo	Senior Engineering Aide	\$44,324.
75.	Mike McBride	Senior Engineering Aide	\$44,324.
76.	Kimberly A. Measure	Principal Drafting Technician	\$53,936.
77.	Rebecca L. Murphy	Environmental Specialist 1	\$58,554.
78.	James L. Paglia	Senior Engineering Aide	\$44,324.
79.	Jennifer L. Protonentis	Senior Engineer	\$61,152.
80.	Damien S. Rodgers	Engineering Aide	\$30,000.
81.	Lauren E. Schroetter	Assistant Engineer	\$52,043.
82.	Roger A. Shapley	Senior Engineer Civil	\$70,316.
83.	James E. Simonsen	Principal Drafting Technician	\$53,936.
84.	Craig B. Sneddon	Senior Traffic Analyst	\$46,970.
85.	Michael A. Vitale	Principal Drafting Technician	\$53,936.

At the request of the Prosecutor, the following employees salaries are hereby changed effective April 1, 2016:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>PROSECUTOR'S OFFICE</u></b>		
86. Anne B. Bayliss	Keyboarding Clerk 3	\$42,205.
87. Deborah A. Boylan	Keyboarding Clerk 1	\$30,527.
88. Eileen M. Brown	Keyboarding Clerk 2	\$38,573.
89. Nancy L. Donnelly	Keyboarding Clerk 1	\$30,077.
90. Theresa A. Durst	Keyboarding Clerk 2	\$34,703.
91. Michele Eick	Keyboarding Clerk 2	\$38,837.
92. Lori Gathman	Keyboarding Clerk 3	\$44,346.
93. Jennifer R. Gurdock-Vitale	Keyboarding Clerk 3	\$39,476.
94. Marilee R. Janeczek	Keyboarding Clerk 1	\$31,077.
95. Rosanne Johnson	Keyboarding Clerk 3	\$41,171.
96. Erin C. Lecki	Keyboarding Clerk 3	\$42,026.
97. Charlene A. Lord	Keyboarding Clerk 3	\$54,196.
98. Brunhild McBride	Keyboarding Clerk 3	\$42,683.
99. Ann Merlo	Keyboarding Clerk 3	\$47,832.
100. Stephanie Moran	Keyboarding Clerk 1	\$30,077.
101. Nancy A. Piarulli	Keyboarding Clerk 2	\$33,812.
102. Luz D. Rickards	Keyboarding Clerk 2 Biling in Span. & Eng.	\$34,254.
103. Judith A. Sackman	Keyboarding Clerk 2	\$42,542.
104. Betty Serrano-Valdes	Keyboarding Clerk 2 Biling in Span. & Eng.	\$38,573.
105. Jaimie S. Smith	Keyboarding Clerk 1	\$30,527.
106. Valerie A. Tomaschek	Keyboarding Clerk 3	\$41,171.
107. Gretchen Varelli	Keyboarding Clerk 3	\$52,479.
108. Diane L. Waldorf	Keyboarding Clerk 2	\$34,703.
<b><u>GANG VIOLENCE INITIATIVE</u></b>		
109. Alicia A. Thompson	Keyboarding Clerk 1	\$31,077.
<b><u>VICTIMS OF CRIME GRANT</u></b>		
110. Marisa A. Kaniuk	Keyboarding Clerk 1	\$30,527.

The following employees, Department of Corrections Professionals, salaries are hereby changed, effective April 1, 2016:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
111. Patricia H. Baranyay	Social Service Assistant	\$56,744.
112. William Boettger	Classification Officer 1	\$52,858.
113. Robert P. Bonilla	Classification Officer 1	\$36,599.
114. Jill M. Drew	Social Worker Institutions	\$49,555.
115. Lurene M. Jaeger	Senior Counselor Penal Institution	\$57,088.
116. Judeth A. Kern	Senior Program Analyst	\$60,611.

The following employees, Assistant Superintendents of Weights & Measures, Consumer Protection, salaries are hereby changed, effective April 1, 2016:

<u>NAME</u>	<u>SALARY</u>
117. Leo Altobelli	\$49,515.
118. Anthony R. Bove	\$38,758.
119. Elena F. Marcus	\$41,183.

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The following employees salaries are hereby changed, effective April 1, 2016:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>RECORD STORAGE</u></b>			
120.	Mark C. Griffin	Stock Clerk	\$38,564.
121.	Michael J. Romaine	Senior Stock Clerk	\$46,386.
<b><u>WAREHOUSE</u></b>			
122.	Randy L. McMillan	Stock Clerk	\$39,122.
<b><u>BUILDINGS &amp; GROUNDS</u></b>			
123.	Robert M. Affa	Maintenance Worker 1 Grounds	\$31,975.
124.	Ralph N. Amato	Electrician	\$44,905.
125.	Georgeann Amelio	Building Maintenance Worker	\$38,081.
126.	Robert G. Argento	Building Maintenance Worker	\$35,316.
127.	John E. Armstrong	Sr. Maintenance Repairer Carpenter	\$51,241.
128.	Roger A. Baker, Jr.	Sr. Maintenance Repairer L P L	\$40,875.
129.	Sean A. Baker	Building Maintenance Worker	\$30,925.
130.	James E. Barrett	Maintenance Worker 2 Grounds	\$58,650.
131.	Loreta Bonafede	Building Maintenance Worker	\$38,538.
132.	Franco G. Bramante	Maintenance Worker 1 Grounds	\$31,975.
133.	Clark C. Brandt	Building Maintenance Worker	\$38,538.
134.	Judy A. Brandt	Building Maintenance Worker	\$38,825.
135.	Melanie Castellanos	Building Maintenance Worker	\$31,375.
136.	Dennis Catalina	Sr. Building Maintenance Worker	\$45,113.
137.	Timothy E. Chamberlain	Maintenance Worker 2 Grounds	\$41,125.
138.	Adam Chesney	Sr. Electrician	\$48,549.
139.	Karoline Cimino	Sr. Building Maintenance Worker	\$44,057.
140.	Justin A. Citta	Building Maint. Wkr./Groundskeeper	\$37,092.
141.	Brian J. Clayton	Senior Maintenance Repairer	\$40,568.
142.	Thomas P. Conoshenti, Jr.	Sr. Building Maintenance Worker	\$42,696.
143.	Joann Cornell	Building Maintenance Worker	\$38,538.
144.	David H. Crozer	Sr. Maintenance Repairer	\$49,906.
145.	Fred C. Davis	Locksmith	\$40,381.
146.	Richard DeMan, Jr.	Building Maint. Wkr./Groundskeeper	\$38,081.
147.	Richard A. DeMauro	Senior Maintenance Repairer	\$42,141.
148.	Elida J. DeOlivera	Building Maintenance Worker	\$39,501.
149.	Gerardo G. DeOlivera	Building Maintenance Worker	\$38,538.
150.	Camille B. DeSantis	Sr. Building Maintenance Worker	\$45,851.
151.	Matthew J. Draheim	Sr. Maintenance Repairer	\$52,932.
152.	Joann Dudley	Sr. Building Maintenance Worker	\$51,428.
153.	Brendan Duffy	Mason	\$41,406.
154.	Paul R. Engelhardt	Carpenter	\$57,251.
155.	James G. Esposito	Maintenance Worker 1 Grounds	\$39,899.
156.	Julius R. Fumosa	Maintenance Worker 2 Grounds	\$43,316.
157.	Edwin L. Garibaldi	Locksmith	\$36,175.
158.	Kenneth Genco	Sr. Building Maintenance Worker	\$43,466.
159.	Brian M. Gerhauser	Building Maint. Wkr./Groundskeeper	\$37,092.
160.	George E. Gomez	Building Maint. Wkr./Groundskeeper	\$37,599.
161.	Hugo G. Gonzlez-Ortiz	Building Maintenance Worker	\$31,975.
162.	Anthony W. Granberg	Sr. Building Maintenance Worker	\$52,824.
163.	Joseph J. Guzzo	Building Maintenance Worker	\$38,081.
164.	Thomas E. Haddon	Plumber	\$36,175.
165.	Nancy Herman	Sr. Building Maintenance Worker	\$45,113.
166.	Marlena D. Herron	Building Maintenance Worker	\$31,375.
167.	William P. Hoey	Building Maintenance Worker	\$31,375.
168.	William V. Hoffman	Sr. Building Maintenance Worker	\$55,058.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>BUILDINGS &amp; GROUNDS (cont.)</u></b>			
169.	Bruce N. Jackson	Sr. Maintenance Repairer L P L	\$47,382.
170.	Craig A. Jakubczak	Maintenance Worker 1 Grounds	\$53,255.
171.	Jason B. Jankowski	Maintenance Worker 1 Grounds	\$30,925.
172.	Robert M. Janowicz	Locksmith /Sr. Maint. Rep. L P L	\$56,711.
173.	Mary S. Jans	Building Maintenance Worker	\$30,925.
174.	John H. Jones Sr.	Sr. Building Maintenance Worker	\$50,449.
175.	Tyler G. Jones	Maintenance Worker 1 Grounds	\$30,925.
176.	Sterling G. Joslin	Sr. Building Maintenance Worker	\$43,844.
177.	Paul J. Kennedy	Carpenter	\$43,000.
178.	Craig S. Kessler	Senior Maintenance Repairer	\$40,568.
179.	Valerie Kmiecchick	Sr. Building Maintenance Worker	\$51,829.
180.	Daniel C. Leidy	Maintenance Worker 1 Grounds	\$31,975.
181.	William H. Leona	Building Maintenance Worker	\$31,375.
182.	Harrison Lewis	Building Maintenance Worker	\$30,925.
183.	John J. Mahoney	Building Maint. Wkr./Groundskeeper	\$37,092.
184.	Angela E. Marino	Sr. Building Service Worker	\$52,049.
185.	John J. Martin	Sr. Maintenance Repairer	\$53,915.
186.	Eric J. Mewengkang	Painter	\$40,188.
187.	Scott A. Miller	Sr. Building Maintenance Worker	\$51,781.
188.	Michael Minichino	Maintenance Repairer L P L	\$38,575.
189.	Scott J. Nolan	Maintenance Worker 1 Grounds	\$31,975.
190.	Robert G. Ojamaa	Sr. Maintenance Repairer	\$39,899.
191.	Jeffrey W. Page	Sr. Maintenance Repairer	\$40,111.
192.	Vito Palumbo II	Sr. Electrician	\$51,073.
193.	Catherine R. Penkalski	Building Maintenance Worker	\$37,092.
194.	Robert A. Pepper	Sr. Maintenance Repairer	\$44,281.
195.	John A. Perchiacca	Maintenance Worker 1 Grounds	\$31,375.
196.	Kevin A. Perez	Plumber	\$36,775.
197.	Marc Piccini	Building Maintenance Worker	\$40,021.
198.	John R. Pietrafesa	Maintenance Repairer L P L	\$39,175.
199.	Maria Policriti	Building Maintenance Worker	\$36,534.
200.	Katherine A. Poston	Building Maintenance Worker	\$30,925.
201.	Robert J. Potelunas	Maintenance Repairer L P L	\$39,175.
202.	Lawrence W. Primmer	Sr. Plumber	\$54,311.
203.	Angelo F. Prisco	Sr. Electrician	\$46,144.
204.	Louis G. Quaglia	Maintenance Repairer	\$33,225.
205.	Ross E. Reinhart	Maintenance Worker 2 Grounds	\$41,801.
206.	Alfred M. Rice, Jr.	Sr. Maintenance Repairer L P L	\$46,202.
207.	Walter Rice	Sr. Building Maintenance Worker	\$45,336.
208.	Christopher H. Rumpf	Sr. Plumber	\$44,408.
209.	Joseph R. Scutti	Maint. Repairer Refrig. & Air. Cond.	\$41,761.
210.	Joseph G. Sheehan	Building Maintenance Worker	\$39,501.
211.	David A. Sibilgia	Maintenance Worker 1 Grounds	\$41,998.
212.	Michael Simsen	Sr. Electrician	\$55,692.
213.	Cody A. Tchir	Building Maintenance Worker	\$31,975.
214.	Alfred S. Thomson	Sr. Maintenance Repairer	\$39,899.
215.	Francis Wilson	Sr. Painter	\$42,488.
<b><u>DEPARTMENT OF SECURITY</u></b>			
216.	Robert C. Baxter	Security Guard	\$42,631.
217.	Robert S. Borkowski	Security Guard	\$42,759.
218.	Linda Louth Budesa	Senior Security Guard	\$44,820.
219.	Darlene M. Carlino	Security Guard	\$40,543.
220.	Maureen J. Cruz	Security Guard	\$40,543.
221.	Shaun M. Curtin	Security Guard	\$42,219.
222.	Lawrence Dolan	Security Guard	\$43,950.
223.	Kevin Doll, Sr.	Senior Security Guard	\$54,240.
224.	Robert Dunn	Security Guard	\$42,631.



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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF SECURITY(cont'd).</u></b>			
225.	Richard Engebretsen	Security Guard	\$42,631.
226.	Jonathan M. Fernandez	Security Guard	\$34,325.
227.	James Gallagher	Security Guard	\$40,543.
228.	Edward F. Gearity	Security Guard	\$35,375.
229.	Kevin M. Gillespie	Senior Security Guard	\$44,820.
230.	James J. Giordano	Security Guard	\$42,631.
231.	John T. Golubowski	Security Guard	\$42,631.
232.	John J. Grabowski	Senior Security Guard	\$54,612.
233.	Edward S. Gutt	Security Guard	\$40,543.
234.	James E. Harris	Senior Security Guard	\$45,324.
235.	Richard M. Hartman	Security Guard	\$41,761.
236.	Sheldon F. Harvey	Senior Security Guard	\$56,814.
237.	Charles J. Herman	Security Guard	\$42,863.
238.	Corlis W. Holman	Senior Security Guard	\$48,078.
239.	Kenneth Jinotti	Senior Security Guard	\$55,753.
240.	Joseph J. Jubert	Senior Security Guard	\$44,923.
241.	Karen M. Klein	Security Guard	\$42,759.
242.	Francis D. Leek	Senior Security Guard	\$48,549.
243.	Robert G. Longo	Security Guard	\$42,863.
244.	Arthur J. Maguire	Security Guard	\$40,543.
245.	Joseph P. Mamola	Security Guard	\$34,775.
246.	Robert J. Mannato	Security Guard	\$35,375.
247.	Dolorous A. Mantz	Security Guard	\$40,543.
248.	Russell B. Mathis, Jr.	Security Guard	\$34,325.
249.	Maryann McNally	Security Guard	\$41,761.
250.	Charles Mendum	Senior Security Guard	\$44,692.
251.	Thaddeus Mercadante	Senior Security Guard	\$55,505.
252.	Robert A. Miele	Senior Security Guard	\$59,023.
253.	Robert R. Moon	Security Guard	\$42,946.
254.	Ronald Nastasi	Security Guard	\$35,375.
255.	Collin A. Pannullo	Security Guard	\$35,375.
256.	Trevor H. Petersen	Security Guard	\$34,325.
257.	Joseph Rios, Jr.	Senior Security Guard	\$49,193.
258.	Robert P. Rizzo	Security Guard	\$34,325.
259.	Cindy L. Rubino	Security Guard	\$42,631.
260.	David J. Russo	Security Guard	\$39,325.
261.	Jill A. Stauffer	Senior Security Guard	\$55,183.
262.	Larry A. St. Laurent	Security Guard	\$42,219.
263.	Seth A. Strang	Security Guard	\$34,775.
264.	Howard J. Toms, Jr.	Security Guard	\$34,775.
265.	John R. Trivigno, Jr.	Senior Security Guard	\$47,012.
266.	John C. Urisko	Security Guard	\$42,631.
267.	Robert E. Urisko	Security Guard	\$42,759.
268.	Robert A. VanOstrand	Senior Security Guard	\$47,238.
269.	Robert A. Watson	Senior Security Guard	\$55,632.
<b><u>CONSUMER PROTECTION</u></b>			
270.	Vincent Giambona	Laborer 1	\$31,375.
<b><u>ROAD DEPARTMENT</u></b>			
271.	Todd J. Aiello	Motor Broom Driver	\$41,422.
272.	Eric D. Apgar	Laborer 1	\$38,568.
273.	Richard T. Applegate	Heavy Equipment Operator	\$43,840.
274.	Christopher M. Arnone	Motor Broom Driver	\$49,232.
275.	Keil Charles Arnone	Laborer 1	\$31,375.
276.	Wayne C. Athanosios	Heavy Equipment Operator	\$43,634.
277.	Stephen A. Bennett	Laborer 1	\$38,537.
278.	Martin Bowie	Sr. Bridge Repairer	\$43,155.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>ROAD DEPARTMENT (cont'd.)</u></b>			
279.	Joseph G. Bromborsky	Equipment Operator	\$40,568.
280.	Steven Buzinkai	Laborer 1	\$30,925.
281.	Arthur F. Byers	Bridge Operator	\$39,501.
282.	Robert Cardona	Laborer 1	\$50,734.
283.	Russell Carter	Motor Broom Driver	\$48,409.
284.	Richard P. Christensen	Laborer 1	\$31,975.
285.	David N. Clark	Equipment Operator	\$37,616.
286.	Dean C. Conk	Equipment Operator	\$40,568.
287.	Anthony E. Critelli	Equipment Operator	\$39,122.
288.	Darrel D. Crutcher	Laborer 1	\$50,734.
289.	Thomas A. Cutrone	Garage Attendant	\$37,122.
290.	Guy L. Del Rosso	Equipment Operator	\$40,111.
291.	Robert N. DeMaio	Equipment Operator	\$37,616.
292.	Andrew P. Diaz	Laborer 1	\$30,925.
293.	Santo M. DiBenedetto	Truck Driver Heavy	\$50,559.
294.	Christopher R. Dilcher	Bridge Operator	\$39,501.
295.	Craig R. Dilcher	Equipment Operator	\$39,899.
296.	Christopher P. Dillon	Sr. Bridge Repairer	\$43,380.
297.	Kristian M. Dupnak	Motor Broom Driver	\$53,649.
298.	Richard R. Eberst	Truck Driver Heavy	\$43,892.
299.	Joel Eisenman	Laborer 1	\$31,375.
300.	Christopher L. Emerick	Laborer 1	\$39,553.
301.	Hank J. Emery	Laborer 1	\$30,925.
302.	David R. Falzini	Truck Driver Heavy	\$45,905.
303.	Anthony F. Fasulo, Jr.	Motor Broom Driver	\$46,433.
304.	Joseph J. Ferrara	Equipment Operator	\$39,629.
305.	Walter W. Ferris	Motor Broom Driver	\$56,341.
306.	James A. Figueroa	Equipment Operator	\$39,122.
307.	David Fortier	Motor Broom Driver	\$42,605.
308.	Anthony F. Frascella	Laborer 1	\$31,975.
309.	Ronald S. Frederiksen	Truck Driver Heavy	\$45,376.
310.	Joseph A. Galletto	Bridge Operator	\$51,306.
311.	Ellen Ganopoulos	Intermittent Bridge Operator	\$15.09
312.	Christopher D. Garrison	Equipment Operator	\$34,275.
313.	Robert J. Gasenheimer	Equipment Operator	\$37,616.
314.	Walter Gazzillo	Laborer 1	\$35,316.
315.	Robert W. Geisendaffer	Equipment Operator	\$40,868.
316.	Mark S. Gemo	Bridge Operator	\$36,534.
317.	Timothy Geoffroy	Laborer 1	\$31,375.
318.	Dominick J. Gigante	Equipment Operator	\$37,616.
319.	Connor Grace	Laborer 1	\$30,925.
320.	Thomas W. Grant	Heavy Equipment Operator	\$42,415.
321.	Anthony J. Griffin III	Motor Broom Driver	\$47,927.
322.	Leonard P. Hart	Motor Broom Driver	\$42,415.
323.	Fred J. Hausvater	Bridge Operator	\$42,102.
324.	Francis E. Hibbs	Laborer 1	\$30,925.
325.	Charles G. Higman	Heavy Equipment Operator	\$41,929.
326.	William Hollingsworth, Jr.	Heavy Equipment Operator	\$43,170.
327.	Dale L. Hunsinger	Equipment Operator	\$40,568.
328.	John F. Izzo	Laborer 1	\$46,382.
329.	Charles E. Johnson	Equipment Operator	\$40,568.
330.	Sean D. Kelly	Motor Broom Driver	\$42,141.
331.	Richard E. Kennedy, Jr.	Equipment Operator	\$47,819.
332.	Kevin R. Kenny	Garage Attendant	\$37,599.
333.	Shayne P. Kmiec	Equipment Operator	\$40,568.
334.	Raymond M. Kuri, Sr.	Bridge Operator	\$35,316.
335.	Jon M. Lachmann	Senior Bridge Operator	\$47,819.
336.	Albert D. Lees	Equipment Operator	\$36,398.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>ROAD DEPARTMENT (cont'd.)</u></b>			
337.	Arnold H. Leone	Equipment Operator	\$37,616.
338.	Kevin J. Letts	Heavy Equipment Operator	\$41,422.
339.	Michael H. Lewis	Equipment Operator	\$40,568.
340.	Steven J. Lindhorst	Laborer 1	\$31,375.
341.	William J. MacEachern	Mechanic	\$41,761.
342.	Fred A. Madonna	Equipment Operator	\$39,422.
343.	Robert C. Maxwell	Laborer 1	\$30,925.
344.	Kyle M. McClellan	Motor Broom Driver	\$42,605.
345.	Gerald W. McCorry	Equipment Operator	\$39,075.
346.	Leo J. McCracken	Truck Driver Heavy	\$42,451.
347.	Jamie R. McNemer	Motor Broom Driver	\$41,659.
348.	Nicholas R. Megee	Equipment Operator	\$42,896.
349.	Seth A. Melega	Laborer 1	\$30,925.
350.	David P. Meli	Motor Broom Driver	\$57,525.
351.	Evan D. Melone	Equipment Operator	\$40,381.
352.	Rocco P. Menta	Mechanical Repairer Light Equipment	\$50,559.
353.	Nicholas M. Miranda	Laborer 1	\$31,375.
354.	Charles Moncalieri	Equipment Operator	\$39,122.
355.	Matthew M. Morris	Equipment Operator	\$34,375.
356.	Michael T. Murphy	Motor Broom Driver	\$42,141.
357.	David R. Murrin	Equipment Operator	\$43,316.
358.	John M. Naame	Laborer 1	\$30,925.
359.	Adam G. Nappi	Laborer 1	\$31,975.
360.	John K. Nevius IV	Laborer 1	\$37,599.
361.	Ronald Newman	Heavy Equipment Operator	\$49,054.
362.	Steven J. Nye	Laborer 1	\$30,925.
363.	John T. O'Brien	Motor Broom Driver	\$65,096.
364.	Scott O'Rorke	Equipment Operator	\$34,375.
365.	Donald W. Parker	Sr. Garage Attendant	\$41,203.
366.	Thomas J. Patri	Heavy Equipment Operator	\$41,929.
367.	John J. Payne	Garage Attendant	\$39,426.
368.	William A. Pearce	Equipment Operator	\$39,122.
369.	Frank Penevolpe, Jr.	Equipment Operator	\$41,531.
370.	Ethan P. Petracco	Laborer 1	\$31,975.
371.	Gregory R. Piccicacco	Equipment Operator	\$52,211.
372.	Robert J. Pitman, Jr.	Garage Attendant	\$54,308.
373.	Richard A. Pomeroy, Jr.	Laborer 1	\$36,534.
374.	Vincent S. Pratico	Intermittent Bridge Operator	\$15.09
375.	Richard K. Price	Motor Broom Driver	\$46,697.
376.	Richard L. Rallo, II	Laborer 1	\$31,975.
377.	Raul E. Rebustillos	Laborer 1	\$35,316.
378.	John P. Reddington	Laborer 1	\$38,538.
379.	Jason E. Risk	Heavy Equipment Operator	\$42,868.
380.	Robert R. Rizzolo	Laborer 1	\$30,925.
381.	Daniel Rollo III	Laborer 1	\$38,825.
382.	Jules J. Roscioli	Laborer 1	\$30,925.
383.	Joseph J. Schroeder	Equipment Operator	\$40,855.
384.	Todd M. Shafto	Laborer 1	\$31,375.
385.	Joseph P. Sharkey	Laborer 1	\$31,975.
386.	Kevin F. Sheehy	Laborer 1	\$31,375.
387.	James D. Sloan, Jr.	Equipment Operator	\$34,571.
388.	Michael D. Smentkowski	Equipment Operator	\$40,111.
389.	George F. Smith, Jr.	Garage Attendant	\$53,620.
390.	Christopher A. Soden	Heavy Equipment Operator	\$41,929.
391.	Gary M. Steiner	Equipment Operator	\$39,629.
392.	Timothy J. Stites	Truck Driver Heavy	\$54,303.
393.	Donald E. Sylvester	Heavy Equipment Operator	\$43,604.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>ROAD DEPARTMENT (cont'd.)</u></b>			
394.	Joseph W. Szymanski, Jr.	Laborer 1	\$30,925.
395.	Brett R. Teitler	Equipment Operator	\$34,375.
396.	Sean M. Thorpe	Laborer 1	\$31,975.
397.	Zachary Tomczyk	Laborer 1	\$31,975.
398.	Daniel D. Tortoriello III	Laborer 1	\$43,053.
399.	Jay A. Trinter	Equipment Operator	\$40,568.
400.	Michael Tumolo	Equipment Operator	\$39,629.
401.	Morgan C. Tunney	Welder	\$35,725.
402.	Todd M. Wagenbach	Equipment Operator	\$37,616.
403.	Thomas Weipz	Truck Driver Heavy	\$46,697.
404.	James G. West	Heavy Equipment Operator/Welder	\$49,351.
405.	Damon S. Wiencke	Equipment Operator	\$52,386.
406.	David J. Wilson	Equipment Operator	\$40,568.
407.	Derek W. Wilson	Equipment Operator	\$39,629.
408.	Brian C. Wright	Equipment Operator	\$39,534.

**DEPARTMENT OF VEHICLE SERVICES**

409.	Dean C. Adam	Senior Welder	\$56,643.
410.	Steven M. Bogart	Garage Attendant	\$32,975.
411.	Brandon N. Ciallella	Garage Attendant	\$31,925.
412.	James L. Clancy	Senior Mechanic	\$45,269.
413.	Gerald Daseking	Mechanic Diesel	\$39,075.
414.	Frank P. Dockery	Mechanic Diesel	\$43,706.
415.	James J. Durkin	Senior Mechanic	\$57,192.
416.	Christopher Fatovich	Mechanic Diesel	\$43,816.
417.	Joseph T. Fischbach	Mechanic Diesel	\$43,816.
418.	Brett L. Gildea	Mechanic Diesel	\$39,075.
419.	Steven A. Goralski	Mechanic Diesel	\$43,816.
420.	Kerry T. Hilton	Senior Mechanic Diesel	\$50,372.
421.	Timothy J. Howell, Sr.	Senior Mechanic	\$39,443.
422.	Emil Kotschessa	Senior Mechanic	\$50,184.
423.	Michael J. Liscombe	Mechanic Diesel	\$39,075.
424.	Sean M. Malone	Mechanic	\$35,725.
425.	Joseph M. McIntire III	Garage Attendant	\$32,375.
426.	Donald Ray McMillan	Garage Attendant	\$32,975.
427.	William D. Nicoll	Mechanic Diesel	\$39,075.
428.	Harold David Nugent	Mechanic Diesel	\$39,075.
429.	Scott J. Papa	Senior Welder	\$47,000.
430.	William J. Parks	Mechanic Diesel	\$39,075.
431.	Steven G. Polizzi	Garage Attendant	\$32,375.
432.	Eleine Sanchez	Senior Stock Clerk	\$41,583.
433.	James R. Scheiderman	Mechanic Diesel	\$43,816.
434.	Gilbert S. Skillman	Senior Mechanic	\$52,190.
435.	Raymond J. Smith	Mechanic Diesel	\$44,408.
436.	Kevin M. Stoddard	Mechanic Diesel	\$39,075.
437.	Greg W. Sumner	Senior Welder	\$59,347.
438.	Michael A. Sumner	Mechanic	\$36,775.
439.	James M. Tchaplygin	Senior Mechanic	\$43,816.
440.	Jeffrey Van Lenten	Garage Attendant	\$32,975.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>ENGINEERS</u></b>			
441.	Kemal N. Alemdar	Laborer 1	\$38,538.
442.	Earl M. Anderson, Jr.	Senior Traffic Maintenance Worker	\$43,583.
443.	John L. Begley	Traffic Maintenance Worker	\$38,868.
444.	Christopher D. Brown	Laborer 1	\$35,316.
445.	Wayne F. Corliss	Sign Maker 1	\$41,134.
446.	Kevin J. Gordon	Traffic Maintenance Worker	\$40,568.
447.	Edward J. Haye	Senior Traffic Maintenance Worker	\$45,957.
448.	Thomas A. Hopkins	Signal System Maintenance Worker	\$43,634.
449.	Bruce R. Janicek	Traffic Maintenance Worker	\$37,616.
450.	Travis L. Laning	Laborer 1	\$31,375.
451.	Thomas G. Lanterman	Traffic Maintenance Worker	\$39,426.
452.	Joshua Mangle	Laborer 1	\$30,925.
453.	Thomas C. Peters	Laborer 1	\$31,375.
454.	Aaron R. Poinsett	Laborer 1	\$35,316.
455.	Ronald F. Roma, III	Laborer 1	\$30,925.
456.	Anthony Salvaggione	Senior Traffic Maintenance Worker	\$44,281.
457.	Stephen M. Stefanelli	Traffic Maintenance Worker	\$40,838.
458.	Andrew Triolo	Laborer 1	\$31,975.
459.	Matthew V. Triolo	Senior Traffic Maintenance Worker	\$42,382.

**DEPARTMENT OF TRANSPORTATION SERVICES**

460.	April M. Alejandro	Omnibus Operator	\$38,767.
461.	Kevin F. Allen	Omnibus Operator	\$40,844.
462.	Glen A. Applegate	Omnibus Operator	\$35,375.
463.	April D. Bogan	Omnibus Operator	\$60,942.
464.	Betty J. Brushaber	Omnibus Operator	\$46,867.
465.	George Caldeira	Omnibus Operator	\$39,985.
466.	Thomas J. Cozzens	Omnibus Operator	\$35,375.
467.	Douglas S. DeBoer	Omnibus Operator	\$34,325.
468.	Joann DeGrande	Omnibus Operator	\$43,264.
469.	Enver Dincer	Omnibus Operator	\$38,767.
470.	Joseph Ferrara	Omnibus Operator	\$39,985.
471.	Frank P. Foley, Jr.	Omnibus Operator	\$41,228.
472.	Constance A. Fox	Omnibus Operator	\$34,775.
473.	Joseph M. Garcia	Omnibus Operator	\$42,629.
474.	Alysia J. Garey	Omnibus Operator	\$42,629.
475.	Michael Garner	Omnibus Operator	\$41,583.
476.	John P. Hartley, Jr.	Omnibus Operator	\$41,583.
477.	Diane R. Heintz	Omnibus Operator	\$40,389.
478.	Robert G. Heitzmann	Omnibus Operator	\$16.73
479.	Dannie L. Higgs	Omnibus Operator	\$40,847.
480.	James M. Holleran	Omnibus Operator	\$40,847.
481.	John A. Horner, III	Omnibus Operator	\$40,847.
482.	Joseph J. Klag	Omnibus Operator	\$35,375.
483.	Denise LeDoux	Omnibus Operator	\$41,228.
484.	Kathrine A. Lynch	Omnibus Operator	\$52,812.
485.	Kenneth Mergner	Omnibus Operator	\$44,372.
486.	Robert T. Merkel	Omnibus Operator	\$34,775.
487.	Danielle L. Morris-Krohn	Omnibus Operator	\$41,228.
488.	Nabil Y. Musallam	Omnibus Operator	\$45,164.
489.	Lourdes Olivera	Omnibus Operator	\$40,847.
490.	Patrick Parisi, Jr.	Omnibus Operator	\$35,375.
491.	Charles T. Polo	Omnibus Operator	\$34,325.
492.	Lawrence A. Rhodin	Omnibus Operator	\$35,375.
493.	Mirna Rivera	Omnibus Operator	\$41,220.
494.	Darlene R. Roberts	Omnibus Operator	\$45,164.
495.	Joyce E. Roman	Omnibus Operator	\$35,375.
496.	Valerie A. Romano	Omnibus Operator	\$39,985.
497.	April P. Sanderson	Omnibus Operator	\$34,325.

Introduced on:

Adopted on:

Official Resolution #: 2016000365

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF TRANSPORTATION SERVICES</u></b>			
498.	Evelyn J. Wenstrom	Omnibus Operator	\$41,228.
499.	Christine D. Wilbert	Omnibus Operator	\$42,022.
500.	Edward E. Wyckoff	Omnibus Operator	\$40,839.
<b><u>DEPT. OF TRANSP. SVCS./VETERANS TRANSP.</u></b>			
501.	Nina R. Morrison	Omnibus Operator	\$38,767.
<b><u>DEPT. OF TRANSP. SVCS./SCRDT GRANT</u></b>			
502.	Richard Benson	Omnibus Operator	\$49,684.
503.	Dawn E. Breitenbach	Omnibus Operator	\$40,847.
504.	Lisa A. Gobel	Omnibus Operator	\$41,228.
505.	Mary E. Gorda	Omnibus Operator	\$42,629.
506.	Amy Grasso	Omnibus Operator	\$51,315.
507.	Richard P. Higgins	Omnibus Operator	\$41,228.
508.	Bonnie S. Krohn	Omnibus Operator	\$49,684.
509.	Michael J. Matecki	Omnibus Operator	\$41,634.
510.	Richard J. McDowell	Omnibus Operator	\$35,375.
511.	Romer R. Meneses	Omnibus Operator	\$40,441.
512.	Robert J. Skiff	Sr. Garage Attendant	\$40,407.
513.	Frank L. Sblendorio	Omnibus Operator	\$35,375.
514.	Donna J. Stucy	Omnibus Operator	\$43,264.
515.	Wallace D. Waid	Omnibus Operator	\$47,928.
<b><u>JUVENILE SERVICES</u></b>			
516.	Maria R. Donato	Food Service Worker	\$35,325.
517.	Barbara A. Geraud	Food Service Worker	\$17.44
518.	Justin R. Hannold	Senior Food Service Worker	\$42,552.
519.	Roy M. Hitchner	Food Service Worker	\$39,096.
520.	Debra L. O'Donnell	Cook	\$38,614.
<b><u>SOLID WASTE MANAGEMENT</u></b>			
521.	David S. Conklin	Senior Recycling Operator	\$37,007.
522.	George A. Crothers	Recycling Operator	\$37,752.
523.	William E. Denker	Senior Recycling Operator	\$41,634.
524.	Joshua N. Dryden	Laborer 1	\$38,081.
525.	Lindsey W. Dwyer	Senior Recycling Operator	\$41,456.
526.	Wayne P. Forziati	Laborer 1	\$30,925.
527.	Andrew C. Franklin	Recycling Operator	\$33,675.
528.	Howard Gardner	Recycling Operator	\$34,375.
529.	Natale M. Giambona	Recycling Operator	\$34,375.
530.	Jeffrey Hannold	Recycling Operator	\$39,832.
531.	Timothy R. Hannold	Senior Recycling Operator	\$45,744.
532.	Rickey L. Kadlac	Recycling Operator	\$45,375.
533.	Frank J. Klem	Recycling Operator	\$41,582.
534.	Donald G. Langan	Senior Recycling Operator	\$38,834.
535.	William D. Mac Quaide	Laborer 1	\$31,375.
536.	Justin Madden	Recycling Operator	\$33,675.
537.	Vincent Mannuzza	Recycling Operator	\$40,838.
538.	Allen M. Mullen	Senior Recycling Operator	\$36,675.
539.	Kevin O'Keefe	Senior Recycling Operator	\$37,007.
540.	Daniel Possidel	Senior Recycling Operator	\$42,451.
541.	Eric Rapp	Laborer 1	\$30,925.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>SOLID WASTE MANAGEMENT(cont'd)</u></b>			
542.	Edgardo Santiago	Senior Recycling Operator	\$42,434.
543.	John L. Schaafsma	Senior Recycling Operator	\$41,270.
544.	Robert A. Shank	Senior Recycling Operator	\$36,675.
545.	Jeffrey R. Strich	Recycling Operator	\$33,675.
546.	Daniel J. Sullivan	Recycling Operator	\$33,675.
547.	Max Wesley	Laborer 1	\$30,925.
<b><u>PLANNING BOARD - AIR PARK</u></b>			
548.	Richard G. Mongaliri	Building Maint. Wkr./Groundskeeper	\$52,110.
<b><u>PARKS DEPARTMENT</u></b>			
549.	Nicholas A. Albanese	Intermittent Groundskeeper	\$14.87
550.	James R. Brune	Intermittent Groundskeeper	\$15.31
551.	Brian F. Carney	Senior Greenskeeper	\$45,166.
552.	Ronald G. Cloos, Jr.	Mechanic	\$35,725.
553.	Raymond-James Coletti	Maintenance Worker 1 Grounds	\$30,925.
554.	John F. Conard	Maintenance Worker 1 Grounds	\$32,271.
555.	Kane A. Corliss	Equipment Operator	\$43,634.
556.	James J. Dalbo	Electrician	\$36,775.
557.	Donald D. Douglas	Mechanic	\$41,761.
558.	Sandra J. Doyle	Equipment Operator	\$53,114.
559.	Gilbert O. Fleming	Equipment Operator	\$41,422.
560.	Jared W. Gidos	Maintenance Worker 2 Grounds	\$40,111.
561.	Stephen W. Jamison, Jr.	Carpenter	\$40,188.
562.	Marcin Koc	Maintenance Worker 1 Grounds	\$31,975.
563.	Paul M. La Rosa	Maintenance Worker 1 Grounds	\$30,925.
564.	Thomas F. Lejda	Intermittent Groundskeeper	\$18.06
565.	Robert Malone	Equipment Operator	\$45,905.
566.	William J. Matlock	Intermittent Groundskeeper	\$15.09
567.	Howard R. Matthews	Intermittent Groundskeeper	\$17.54
568.	William McGee	Maintenance Worker 1 Grounds	\$31,975.
569.	Robert McKinley	Heavy Equipment Operator	\$64,116.
570.	John P. Monsolino	Plumber	\$36,175.
571.	Raymond D. Newman	Maintenance Worker 1 Grounds	\$31,975.
572.	Paul A. Nobile	Painter	\$41,406.
573.	Shawn P. Nolan	Intermittent Groundskeeper	\$15.31
574.	Justin T. Palmer	Maintenance Worker 1 Grounds	\$31,975.
575.	Daniel D. Pastore	Intermittent Groundskeeper	\$17.54
576.	Richard F. Paulos	Intermittent Groundskeeper	\$15.31
577.	Patricia D. Paulson	Equipment Operator	\$46,696.
578.	David B. Pharo	Senior Carpenter	\$44,666.
579.	Anthony Pinzino	Maintenance Worker 1 Grounds	\$14.87
580.	Michael J. Pitta	Maintenance Worker 1 Grounds	\$30,925.
581.	Michael J. Solan	Intermittent Groundskeeper	\$17.81
582.	Daniel J. Sullivan	Maintenance Worker 2 Grounds	\$39,629.
583.	Brian S. Suralik	Senior Greenskeeper	\$53,569.
584.	Nicholas Taps	Maintenance Worker 2 Grounds	\$40,568.
585.	Joseph B. Teja	Maintenance Worker 1 Grounds	\$30,925.
586.	Glenn A. Toner	Senior Carpenter	\$44,408.
587.	Brad P. Travis	Heavy Equipment Operator	\$44,666.
588.	Charles Vanderbeck	Equipment Operator	\$46,697.
589.	John A. Waverka	Maintenance Worker 1 Grounds	\$14.87
590.	David N. Willey	Maintenance Worker 1 Grounds	\$31,975.
591.	Daniel C. Williams	Maintenance Worker 1 Grounds	\$15.31
592.	Corey E. Work	Intermittent Groundskeeper	\$14.87

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The following employees salaries are hereby changed, effective April 1, 2016:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>SHERIFF/ FIRE SAFETY BUREAU</u></b>			
593.	Roseann Barone	Keyboarding Clerk 3	\$46,644.
<b><u>ADMINISTRATOR</u></b>			
594.	Christine A. Huber	Keyboarding Clerk 3	\$36,112.
<b><u>MANAGEMENT &amp; BUDGET</u></b>			
595.	Crystal L. Hawtin	Administrative Clerk	\$46,037.
<b><u>ADJUSTER'S OFFICE</u></b>			
596.	Jeannette Benz	Keyboarding Clerk 3	\$42,138.
597.	Laura D. Ciufia	Keyboarding Clerk 1	\$34,276.
598.	Kristy L. Henninger	Keyboarding Clerk 2	\$39,091.
599.	Grace M. Kaleta	Keyboarding Clerk 1	\$30,077.
600.	Lori A. Marzarella	Principal Account Clerk	\$46,187.
<b><u>DEPARTMENT OF FINANCE</u></b>			
601.	Jacqueline Caldaro	Keyboarding Clerk 1	\$35,179.
602.	Debra D. Conklin	Senior Payroll Clerk	\$45,372.
603.	Lauren Cubelo	Keyboarding Clerk 1	\$30,527.
604.	Dawn M. Dostie	Keyboarding Clerk 2	\$39,335.
605.	Sandra S. Hauges	Keyboarding Clerk 3	\$46,020.
606.	Colleen M. Lorenzo	Keyboarding Clerk 2	\$39,335.
607.	Frances C. Oppel	Keyboarding Clerk 1	\$37,123.
608.	Michele Sabatino	Keyboarding Clerk 2	\$40,425.
609.	Christine M. Sandor	Keyboarding Clerk 2	\$41,591.
610.	Brian W. Simmons	Administrative Clerk	\$52,940.
611.	Susannah M. Tuttle	Keyboarding Clerk 3	\$52,114.
612.	Lores N. Way	Keyboarding Clerk 2	\$39,335.
<b><u>CLERK OF THE BOARD</u></b>			
613.	Jane A. Carberry	Mail Clerk	\$41,044.
614.	Patricia A. Castrianni	Keyboarding Clerk 3	\$45,169.
615.	Maria Chesney	Keyboarding Clerk 3	\$55,144.
616.	Marianne Cramer	Intermittent Telephone Operator	\$17.92
617.	Deborah L. Daniels	Mail Clerk	\$38,148.
618.	Dolores DeLeo	Intermittent Telephone Operator	\$14.46
619.	Julie C. Eckhardt	Telephone Operator	\$41,107.
620.	Laurie Fagan	Principal Mail Clerk	\$52,753.
621.	Cynthia S. Machulsky	Keyboarding Clerk 3	\$45,667.
622.	Laura Millan	Keyboarding Clerk 2	\$32,827.
623.	Jeanne F. Morris	Receptionist/Telephone Operator	\$30,767.
624.	Elaine M. O'Brien	Intermittent Telephone Operator	\$16.17
625.	Philip L. Pecora	Mail Clerk	\$41,044.
626.	Mary Porcellini	Keyboarding Clerk 2	\$42,453.
627.	Dawn E. Rowley	Senior Mail Clerk	\$50,803.
628.	Debbie K. Silverman	Keyboarding Clerk 3	\$45,667.
629.	Barbara G. Sullivan	Mail Clerk	\$37,663.
630.	Anthony Walesiewicz	Mail Clerk	\$32,648.



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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>EMPLOYEE RELATIONS</u></b>			
631.	Katherine Borrero	Keyboarding Clerk 1	\$30,527.
632.	Linda J. Donnelly	Keyboarding Clerk 2	\$35,988.
633.	Janet A. Ford	Keyboarding Clerk 2	\$42,335.
634.	Kim A. Fox	Keyboarding Clerk 2	\$33,599.
635.	Margaret A. Geraghty	Principal Account Clerk	\$47,014.
636.	Mary Frances R. Giblin	Principal Employee Benefits Clerk	\$48,069.
637.	Lori Perone	Clerk 2	\$44,124.
638.	Joan M. Redmond-Sprague	Keyboarding Clerk 3	\$41,592.
639.	Dolores L. Reinhart	Clerk 3	\$51,907.
640.	Lynda M. Saverino	Clerk 3	\$54,234.
641.	Jacqueline Wall	Keyboarding Clerk 2	\$38,911.
<b><u>COUNTY CONNECTION/BUSINESS DEVELOPMENT AND TOURISM</u></b>			
642.	Karen D. Barbalinardo	Clerk 1	\$17.58
643.	Danielle M. Brown	Clerk 1	\$14.68
644.	Ronald Cappuccilli	Clerk 1	\$30,527.
645.	Cassandra Castrianni	Clerk 1	\$14.46
646.	Sally A. Cimino	Keyboarding Clerk 1	\$18.15
647.	Ana H. Dill	Keyboarding Clerk 3 Biling. Span. & Eng.	\$44,617.
648.	Jennifer J. Hannold	Clerk Driver	\$31,671.
649.	Patricia A. McDonald	Clerk 1	\$17.58
650.	Mandi A. Mewengkang	Keyboarding Clerk 2	\$38,919.
651.	Lauren Monteleone	Clerk Driver	\$15.01
652.	Glenn R. Moore	Clerk 1	\$15.00
653.	Patricia A. Rutkowski	Administrative Clerk	\$46,559.
654.	Margaret C. Shinn	Clerk 1	\$14.46
<b><u>PUBLIC INFORMATION/OUTREACH</u></b>			
655.	Paula Abbato	Keyboarding Clerk 2	\$40,190.
<b><u>COUNTY CLERK</u></b>			
656.	Barbara A. Altobelli	Keyboarding Clerk 3	\$50,794.
657.	Maria F. Billalba	Keyboarding Clerk 3 Biling. Span. & Eng.	\$41,771.
658.	Jessica E. Bobek	Keyboarding Clerk 2	\$38,369.
659.	Donna L. Byers	Keyboarding Clerk 2	\$39,744.
660.	Beth A. Carter	Clerk 1	\$30,527.
661.	Donna L. Cimmello	Keyboarding Clerk 3	\$49,749.
662.	Elaine S. Conheeny	Keyboarding Clerk 2	\$39,366.
663.	Jessica E. DeWorth	Keyboarding Clerk 2	\$40,272.
664.	Patricia M. Esposito	Clerk Stenographer 3	\$54,814.
665.	Wendy Gaupp	Clerk 1	\$30,527.
666.	Janice Gayoso	Keyboarding Clerk 3	\$43,697.
667.	Natalie D. Gray	Keyboarding Clerk 3	\$41,155.
668.	Donna J. Haddon	Keyboarding Clerk 3	\$44,683.
669.	Phyllis A. Hendley	Keyboarding Clerk 3	\$43,697.
670.	Victoria E. Impens	Clerk 1	\$30,077.
671.	Susan B. Kellerman	Clerk 1	\$30,077.
672.	Debra L. Leone	Keyboarding Clerk 3	\$44,188.
673.	Kelly M. Leone	Keyboarding Clerk 2	\$37,212.
674.	Katherine L. McNeil-Brogan	Keyboarding Clerk 2	\$38,467.
675.	Colby K. Minniti	Clerk 1	\$30,527.
676.	Regina A. Murray	Keyboarding Clerk 2	\$39,870.
677.	Sarah C. Norman	Keyboarding Clerk 2	\$38,369.
678.	Xiamara Ortiz	Keyboarding Clerk 2 Biling. Span. & Eng.	\$35,957.
679.	Lora Paxton	Keyboarding Clerk 2	\$39,366.
680.	Barbara M. Pecora	Keyboarding Clerk 3	\$44,646.
681.	Nancy J. Porvaznik	Keyboarding Clerk 2	\$38,369.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>COUNTY CLERK (cont'd.)</u></b>			
682.	Lanel M. Quinn	Keyboarding Clerk 2	\$41,382.
683.	Kristine M. Ranker	Keyboarding Clerk 2	\$42,522.
684.	Kathleen G. Shanley	Keyboarding Clerk 2	\$39,870.
685.	Doreen M. Sharo	Keyboarding Clerk 3	\$43,311.
686.	Ruth A. Shertenlieb	Keyboarding Clerk 3	\$44,188.
687.	Zoraida Vega	Keyboarding Clerk 2 Biling. Span. & Eng.	\$39,366.
688.	Sara L. Walters	Clerk 1	\$14.46
<b><u>PURCHASING DEPARTMENT</u></b>			
689.	Christina Assante	Keyboarding Clerk 3	\$42,066.
690.	Ellen Cavalcante	Keyboarding Clerk 3	\$42,601.
691.	Ellen B. Kasyan	Purchasing Expeditor	\$54,979.
692.	Sherri McGie	Keyboarding Clerk 1	\$30,077.
693.	Leona A. Restiano	Senior Purchasing Assistant	\$51,738.
694.	Lisa L. Sanger	Keyboarding Clerk 1	\$30,077.
695.	Leila Zakar	Keyboarding Clerk 2	\$40,159.
<b><u>RECORD STORAGE</u></b>			
696.	Michele Shertenlieb	Keyboarding Clerk 2	\$43,273.
<b><u>BUILDINGS &amp; GROUNDS</u></b>			
697.	Susan A. Brennan	Keyboarding Clerk 1	\$30,527.
698.	Jennifer M. Eannone	Keyboarding Clerk 3	\$42,456.
699.	Doreen Laws	Keyboarding Clerk 3	\$42,456.
700.	Junie Rokoszak	Principal Account Clerk	\$46,406.
701.	Lisa C. Traynor	Keyboarding Clerk 3	\$51,738.
<b><u>DEPARTMENT OF SECURITY</u></b>			
702.	Karen M. Carlson	Keyboarding Clerk 1	\$30,527.
703.	Dorothy M. Midgley	Administrative Secretary	\$52,590.
704.	Jennifer C. Urisko	Principal Account Clerk	\$47,486.
<b><u>PRINTING &amp; GRAPHIC ARTS</u></b>			
705.	Deborah M. Conroy	Binding Specialist 1	\$38,980.
706.	John-Peter F. Merz	Printing Machine Operator 3	\$62,788.
707.	Cindy M. Rac	Binding Specialist 2	\$42,987.
708.	Adeline Rose	Administrative Clerk	\$48,521.
709.	Victor J. Rossi	Printing Machine Operator 3	\$48,346.
710.	Christina T. Silvani	Binding Specialist 2	\$48,476.
711.	Scott W. Thompson	Printing Machine Operator Trainee	\$30,077.
<b><u>SURROGATE'S OFFICE</u></b>			
712.	Martha A. Altman	Keyboarding Clerk 1	\$28,617.
713.	Deborah L. Aurner	Senior Probate Clerk Typing	\$47,994.
714.	Melvina E. Barnes	Senior Probate Clerk Typing	\$43,781.
715.	Carol A. Bern-Kabbel	Principal Account Clerk	\$57,568.
716.	Joyce M. Boertmann	Senior Probate Clerk Typing	\$45,632.
717.	Amanda Dziubek	Keyboarding Clerk 1	\$28,617.
718.	Elleia Giannotte	Keyboarding Clerk 1	\$28,204.
719.	Bonnie J. Huyler	Senior Probate Clerk Typing	\$41,934.
720.	Brenda L. Jablonski	Clerk 3	\$51,749.
721.	Donna A. Puma	Keyboarding Clerk 3	\$41,316.
722.	Stacey C. Santo	Keyboarding Clerk 2	\$36,841.
723.	Gabrielle D. Spano	Keyboarding Clerk 2	\$32,246.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>OFFICE OF THE SHERIFF</u></b>			
724.	Stephanie L. Carey	Clerk 1	\$30,527.
725.	Amy C. Crist	Keyboarding Clerk 2	\$39,362.
726.	Chelsea A. DeForge	Records Support Technician 1	\$32,221.
727.	Doris A. Faronea	Records Support Technician 3	\$45,097.
728.	June Farrington	Keyboarding Clerk 3	\$43,888.
729.	Margaret L. Foster	Keyboarding Clerk 2	\$40,275.
730.	Shelley Galinkin	Keyboarding Clerk 3	\$61,336.
731.	Lucy Girona	Keyboarding Clerk 3	\$46,496.
732.	Alicia M. Hayes	Keyboarding Clerk 3	\$43,490.
733.	Marlena E. Hood	Keyboarding Clerk 2	\$32,827.
734.	Lori Howardson	Clerk 1	\$30,527.
735.	Traci M. Hutton	Keyboarding Clerk 3	\$44,318.
736.	Lorraine J. Jensen	Keyboarding Clerk 3	\$44,277.
737.	Stacey A. Lewis	Keyboarding Clerk 3	\$43,621.
738.	Lynette Marra	Keyboarding Clerk 3	\$44,519.
739.	Justine R. Maturro	Records Support Technician 3	\$39,937.
740.	Lorraine Mobus	Administrative Clerk	\$47,673.
741.	Patricia A. Moore	Keyboarding Clerk 3	\$43,697.
742.	Karin B. Moser	Keyboarding Clerk 2	\$40,461.
743.	Lisa D. O'Neill	Keyboarding Clerk 3	\$43,524.
744.	Viola A. Palmieri	Keyboarding Clerk 1	\$34,761.
745.	Loretta M. Puff	Keyboarding Clerk 3	\$41,137.
746.	Michael J. Rich	Radio Dispatcher	\$32,674.
747.	Carol Ann Rossi	Keyboarding Clerk 3	\$43,490.
748.	Nancy Saykanics	Records Support Technician 3	\$49,273.
749.	Faith Schiabor	Keyboarding Clerk 3	\$43,490.
750.	Nicole L. Sherry	Clerk 1	\$30,527.
751.	Renee Simoons-VanDerWal	Keyboarding Clerk 3	\$44,277.
752.	Donna P. Spence	Keyboarding Clerk 3	\$42,621.
753.	Daneen R. Spillane	Records Support Technician 1	\$31,671.
754.	Eileen B. Sweeney	Keyboarding Clerk 2	\$36,016.
755.	Barbara G. Volk	Clerk Typist 2 Evidence Handling	\$38,461.
<b><u>TAX BOARD</u></b>			
756.	Rebecca A. Brown	Keyboarding Clerk 2	\$35,957.
757.	Cheryl A. Malloy	Keyboarding Clerk 1	\$31,954.
758.	Kira M. Matthews	Keyboarding Clerk 2	\$38,467.
759.	Aubrey L. Smet	Keyboarding Clerk 1	\$31,512.
760.	Brenda Tutela	Keyboarding Clerk 3	\$54,213.
<b><u>MEDICAL EXAMINER</u></b>			
761.	Hillary F. Cicero	Keyboarding Clerk 1	\$30,077.
762.	Patricia DeStefano	Keyboarding Clerk 3	\$45,327.
763.	Stela C. Ferreira	Keyboarding Clerk 2	\$34,324.
<b><u>PLANNING BOARD</u></b>			
764.	Linda S. Roberts	Principal Account Clerk	\$54,939.
765.	Darlene A. Tomaino	Keyboarding Clerk 2	\$42,499.
766.	Veronica L. Tompkins	Keyboarding Clerk 2	\$38,739.
<b><u>CONSUMER PROTECTION</u></b>			
767.	Jessica Davis	Keyboarding Clerk 3	\$41,978.
768.	Nefertiti G. Hoey	Keyboarding Clerk 1	\$14.46
769.	Miranda L. Majowicz	Senior Account Clerk	\$41,700.
770.	Rita Miller	Keyboarding Clerk 1	\$17.67
771.	Paul D. Wnek	Keyboarding Clerk 1	\$18.99

Resolution

March 16, 2016

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>ROAD DEPARTMENT</u></b>			
772.	Vivian Baggitt-Gadevaia	Keyboarding Clerk 3	\$40,062.
773.	Sherri L. Brodeur	Keyboarding Clerk 2	\$32,827.
774.	Candace D. Capone	Keyboarding Clerk 1	\$30,527.
775.	Ashley L. Cataldo	Keyboarding Clerk 1	\$30,527.
776.	Maureen Knapp	Keyboarding Clerk 3	\$40,693.
777.	Jodi L. Macomber	Keyboarding Clerk 1	\$30,527.
<b><u>DEPARTMENT OF VEHICLE SERVICES</u></b>			
778.	Gloria M. Corrigan	Keyboarding Clerk 2	\$32,827.
779.	Kerri L. Hoolahan	Keyboarding Clerk 1	\$26,349.
780.	Regina A. Miles	Keyboarding Clerk 1	\$30,077.
781.	Darlene M. Riccio	Keyboarding Clerk 3	\$39,512.
782.	Diana E. Sickinger	Keyboarding Clerk 2	\$32,827.
<b><u>ENGINEERS</u></b>			
783.	Barbara J. Ivins	Keyboarding Clerk 2	\$38,467.
784.	Pamela S. Johnson	Keyboarding Clerk 1	\$36,166.
785.	Kelly A. Kierst	Keyboarding Clerk 2	\$33,812.
786.	Lindsay M. Pound	Keyboarding Clerk 2	\$42,170.
787.	Beverly A. Tykot	Keyboarding Clerk 2	\$42,751.
788.	Semra D. Zenger	Keyboarding Clerk 1	\$30,077.
<b><u>DEPARTMENT OF TRANSPORTATION SERVICES</u></b>			
789.	Mary Ann Arnold	Keyboarding Clerk 1	\$41,293.
790.	Willow D. Damato	Keyboarding Clerk 3	\$44,875.
791.	Kelly L. Dyson	Senior Purchasing Assistant	\$47,095.
792.	Christine M. Lesko	Radio Dispatcher Typing	\$38,461.
793.	Sandra A. Pizzi	Keyboarding Clerk 3	\$43,289.
794.	Dawn V. Schoeneberg	Keyboarding Clerk 2	\$39,515.
795.	Walter J. Shaw	Senior Radio Dispatcher	\$42,108.
796.	Gail M. Snyder	Radio Dispatcher Typing	\$40,766.
797.	Vivienne P. Washburn	Keyboarding Clerk 1	\$30,767.
<b><u>DEPARTMENT OF CORRECTIONS</u></b>			
798.	Brittani Baranyay	Aide Penal Institution	\$34,488.
799.	Chelsea V. Cerda	Keyboarding Clerk 1	\$31,512.
800.	Darlene M. Cook	Keyboarding Clerk 3	\$40,152.
801.	Douglass R. Delman	Paralegal Specialist	\$49,622.
802.	Ben Devizio	Aide Penal Institution	\$34,488.
803.	Wendy I. Holman	Aide Penal Institution	\$34,488.
804.	Krystle L. Horton	Aide Penal Institution	\$34,488.
805.	Tammy M. Hughes	Comm. Operator Secured Facilities	\$43,887.
806.	Bradford T. Kuiken	Aide Penal Institution	\$34,488.
807.	Christopher Leonardis, Jr.	Aide Penal Institution	\$34,488.
808.	Robert P. Manson	Comm. Operator Secured Facilities	\$34,488.
809.	Angel M. Perez	Aide Penal Institution	\$41,367.
810.	Stephanie Rasmussen	Inventory Control Clerk	\$38,467.
811.	Cynthia M. Shick	Comm. Operator Secured Facilities	\$43,516.
812.	Kelly L. Simone	Aide Penal Institution	\$35,469.
813.	Mary E. Solly	Comm. Operator Secured Facilities	\$36,788.
814.	Anthony M. Spina, Jr.	Aide Penal Institution	\$41,367.
815.	Daniele Tavaglione-Burns	Aide Penal Institution	\$40,282.
816.	Frederick W. Vasquez, Jr.	Aide Penal Institution	\$35,469.
817.	Kathleen M. Wich	Principal Account Clerk	\$50,774.

Resolution

March 16, 2016

Page nineteen

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>HUMAN SERVICES</u></b>			
818.	Therese Battaglio	Keyboarding Clerk 2	\$38,467.
819.	Suellen Semevolos	Administrative Clerk	\$48,441.
820.	Philip Valesse	Clerk 1	\$38,055.
821.	Dolores A. Ziegler	Principal Account Clerk	\$51,309.
<b><u>DEPARTMENT OF FIRE &amp; FIRST AID TRAINING CENTER</u></b>			
822.	Carol M. Brower	Keyboarding Clerk 3	\$49,831.
823.	Cathleen Friebel	Keyboarding Clerk 2	\$38,258.
824.	Theresa Urisko	Keyboarding Clerk 1	\$15.36
<b><u>OFFICE OF INFORMATION TECHNOLOGY</u></b>			
825.	Susan E. Sharkey	Keyboarding Clerk 1	\$30,754.
<b><u>JUVENILE SERVICES</u></b>			
826.	June Marie Brandes-Chu	Intermittent Head Nurse	\$29.20
827.	Donna R. Brownell	Principal Account Clerk	\$44,711.
828.	Dorothy M. Knight	Keyboarding Clerk 3	\$48,880.
829.	Leandra S. Santos	Keyboarding Clerk 1	\$30,868.
<b><u>OFFICE OF SENIOR SERVICES</u></b>			
830.	G. Addiego-Hernandez	Clerk 1	\$39,652.
831.	Terry A. Blanchette	Keyboarding Clerk 2	\$37,212.
832.	Maria Del Pilar Freire	Keyboarding Clerk 2	\$35,957.
833.	Claudia Ganopoulos	Keyboarding Clerk 1	\$30,527.
834.	Carmela Guzzi	Keyboarding Clerk 2	\$37,271.
835.	Diane Rizzo	Keyboarding Clerk 3	\$65,121.
836.	Stacey R. Santonastasso	Keyboarding Clerk 2	\$37,212.
<b><u>SOLID WASTE MANAGEMENT</u></b>			
837.	Isabelle C. Cottrell	Administrative Secretary	\$53,214.
838.	Judy G. Coyle	Keyboarding Clerk 2	\$33,377.
839.	Michael A. Gallagher	Keyboarding Clerk 3	\$41,666.
840.	Jessica Lynn Hannold	Keyboarding Clerk 3	\$42,428.
<b><u>SUPERINTENDENT OF SCHOOLS</u></b>			
841.	Joan P. Cuba-Richardson	Keyboarding Clerk 2	\$53,832.
842.	Janis E. Hansen	Principal Account Clerk	\$46,195.
843.	Margaret M. Kozak	Clerk Stenographer 3	\$45,605.
844.	Vanessa N. Penn	Keyboarding Clerk 3	\$44,746.
845.	Mark E. Ward	Keyboarding Clerk 3	\$43,656.
846.	Charity A. Yezzi	Keyboarding Clerk 2	\$40,725.
<b><u>EXTENSION SERVICES</u></b>			
847.	Victoria Azaceta-Riggs	Keyboarding Clerk 3	\$46,239.
848.	Teresa Becker	Keyboarding Clerk 1	\$30,077.
849.	Deborah Ann Fuentes	Keyboarding Clerk 2	\$34,323.
850.	Kelly M. Jurgensen	Keyboarding Clerk 3	\$41,256.
<b><u>PARKS DEPARTMENT</u></b>			
851.	Tracee L. Brewster	Keyboarding Clerk 1	\$30,527.
852.	Dawn A. Clarke	Cashier	\$15.01
853.	Linda J. Dalbo	Principal Account Clerk	\$52,344.
854.	Carolyn A. Hofmann	Senior Account Clerk	\$41,808.
855.	Dorothy A. Holtzman	Senior Cashier	\$45,046.
856.	Janet Kline	Keyboarding Clerk 3	\$46,508.
857.	Donna M. Malfitano	Keyboarding Clerk 2	\$40,607.
858.	Elizabeth K. Vanderbeck	Keyboarding Clerk 2	\$41,746.
859.	Patricia G. Wright	Clerk 2	\$64,525.

Resolution March 16, 2016 Page twenty

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>VETERANS SERVICE BUREAU</u></b>			
860.	Vincent Camporeale	Keyboarding Clerk 3	\$45,740.
861.	Nicole A. Concepcion	Keyboarding Clerk 1	\$14.94
862.	Lorrie J. Mueller	Keyboarding Clerk 3	\$41,700.
863.	George R. Zimmerman, Jr.	Keyboarding Clerk 2	\$33,377.
<b><u>PLANNING BOARD/HUD GRANT</u></b>			
864.	Nancy B. Toth	Principal Account Clerk	\$46,171.
<b><u>OFFICE OF SENIOR SVCS./AREA PLAN III-E STATE GRANT</u></b>			
865.	Mary Ellen Curry	Clerk 2	\$41,406.
<b><u>OFFICE OF SENIOR SVCS. /OCEAN III E ADMIN</u></b>			
866.	Alexis M. Mewengkang	Keyboarding Clerk 1	\$36,743.
867.	Eileen T. Sakevich	Account Clerk	\$40,053.
868.	Penelope S. Sawyer	Clerk 2	\$43,560.
<b><u>DEPT. OF TRANSP. SVCS./SCRDT GRANT</u></b>			
869.	Debra M. Pavao	Keyboarding Clerk 3	\$43,896.
870.	Cynthia J. Schott	Keyboarding Clerk 3	\$43,686.
<b><u>HUMAN SERVICES ADVISORY COUNCIL</u></b>			
871.	Susan D. Althouse-Mascola	Keyboarding Clerk 2	\$41,208.
The following employees salaries are hereby changed, effective April 1, 2016:			
<b><u>DEPARTMENT OF FINANCE</u></b>			
872.	Dawn Mertz	Asst. Supervisor of Accounts	\$53,445.
<b><u>CLERK OF THE BOARD</u></b>			
873.	Thomas E. Coccia	Supervisor Central Mail Room	\$81,866.
<b><u>COUNTY CLERK</u></b>			
874.	Sheila M. Burke-Jaccoud	Keyboarding Clerk 4	\$61,684.
875.	Kimberly A. Gallagher	Keyboarding Clerk 4	\$56,437.
876.	Cheryl L. Hopkins	Supervising Elections Clerk	\$55,175.
877.	Patricia A. Kenny	Keyboarding Clerk 4	\$53,203.
878.	Phyliss Martino	Keyboarding Clerk 4	\$55,175.
879.	Patricia L. Misura	Keyboarding Clerk 4	\$55,090.
<b><u>PROSECUTOR'S OFFICE</u></b>			
880.	Rebecca A. Fullerton	Keyboarding Clerk 4	\$56,661.
881.	Maureen T. Gerrity	Supervising Docket Clerk Typing	\$67,640.
882.	Nancy J. Moncrief	Keyboarding Clerk 4	\$50,000.
883.	Donna Prestia	Chief Clerk	\$68,655.
<b><u>BUILDINGS &amp; GROUNDS</u></b>			
884.	Jamie A. Jubert	Keyboarding Clerk 4	\$55,760.
885.	Cathryn P. Krams	Supervising Account Clerk	\$58,449.
<b><u>PRINTING &amp; GRAPHIC ARTS</u></b>			
886.	Kathleen Lammond	Binding Specialist 3	\$57,552.

Resolution

March 16, 2016

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>OFFICE OF THE SHERIFF</u></b>		
887. Kimberly A. Bockin	Administrative Clerk	\$64,285.
888. Nicole R. Kanko	Keyboarding Clerk 4	\$58,527.
889. Stephanie Rodriguez	Records Support Tech. 4	\$50,486.
890. Diane G. Spillane	Keyboarding Clerk 4	\$55,334.
891. Brenda M. Strevens	Supervising Account Clerk	\$58,520.
<b><u>TAX BOARD</u></b>		
892. Ilene J. DalCorso	Keyboarding Clerk 4	\$68,351.
<b><u>ROAD DEPARTMENT</u></b>		
893. Alice A. De Angelo	Keyboarding Clerk 4	\$59,900.
894. Randi L. Long	Keyboarding Clerk 4	\$59,870.
<b><u>ENGINEERS</u></b>		
895. Conrad T. Brenner	Land Surveyor	\$68,127.
896. Margaret H. Cimoehowski	Supervising Account Clerk	\$50,173.
897. John J. DePoto	Land Surveyor/Principal Planner	\$69,127.
898. Margaret Fichot	Supervising Account Clerk	\$52,219.
899. Thomas J. Herman	Supervising Drafting Technician	\$57,718.
900. Suzanne M. Hill	Administrative Clerk	\$67,982.
901. Ann Mancuso	Principal Traffic Analyst	\$58,229.
902. Carmella L. Rowley	Supervising Drafting Technician	\$55,664.
903. John T. Rowley	Supervising Engineering Aide	\$54,886.
904. Patricia A. Sansone	Supervising Traffic Investigator	\$93,712.
905. George C. Symington	Supv. Bridge Const. Ins./Supv. Rd. Ins.	\$76,247.
<b><u>DEPARTMENT OF TRANSPORTATION SVCS.</u></b>		
906. Donna M. Ponzi	Keyboarding Clerk 4	\$52,219.
<b><u>DEPARTMENT OF CORRECTIONS</u></b>		
907. Maria Gamble	Keyboarding Clerk 4	\$57,136.
<b><u>DEPT. OF FIRE &amp; FIRST AID TRAINING CENTER</u></b>		
908. Meredith Giaccio	Keyboarding Clerk 4	\$53,493.
<b><u>SOLID WASTE MANAGEMENT</u></b>		
909. Dawn Alley	Keyboarding Clerk 4	\$52,219.
<b><u>SUPERINTENDENT OF SCHOOLS</u></b>		
910. Kathleen M. Angellella	Administrative Secretary	\$64,540.
911. Deborah M. Thomas	Clerk Stenographer 4	\$54,059.
<b><u>PARKS DEPARTMENT</u></b>		
912. Tracey E. Clayton	Keyboarding Clerk 4	\$61,720.
<b><u>OFFICE OF SENIOR SERVICES</u></b>		
913. Linda Marie Vallent	Keyboarding Clerk 4	\$50,000.

914. At the request of the Prosecutor, Mara E. Brater is hereby granted a Family Leave from her position of Assistant County Prosecutor, Prosecutor's Office, effective March 7, 2016 through May 29, 2016 inclusive.

915. At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Intermittent Family Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 17, 2016 through June 16, 2016 inclusive.

916. Diana E. Sickinger is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Department of Vehicle Services, effective March 16, 2016 through June 7, 2016 inclusive.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring John R. Broumas as he retires from over 25 years of service to the Ocean County Department of Juvenile Services.

<b>Official Resolution#</b>	<b>201600329</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



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

March 16, 2016

WHEREAS, on April 1, 2016 JOHN R. BROUMAS will be retiring from over twenty five years of dedicated service to the Ocean County Department of Juvenile Services; and

WHEREAS, JOHN R. BROUMAS began his career with the Ocean County Department of Juvenile Services as a Juvenile Detention Officer on February 7, 1991. Over the years, JOHN'S diligence and competence earned him promotions including Senior Juvenile Detention Officer, Admissions & Records Officer, Senior Admissions & Records Officer, Records Manager and Chief of Administrative Services; and

WHEREAS, he has received numerous commendations and on several occasions was the recipient of significant awards for his knowledge and job performance, to wit: Academic Award Winner at his Juvenile Detention Officer Basic Course (1991), Employee of the Month (2/1996), Bob Rader Line Staff Worker of the Year (1994), and the Bob Rader Service Worker of the Year (2014); and

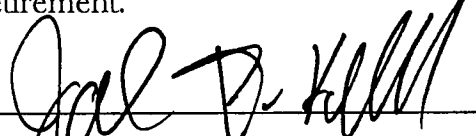
WHEREAS, JOHN has performed well as a member of the Juvenile Services team and will be sorely missed for his prudent financial budgeting skills, resident Computer Technician, and all-around "go-to guy" persona; and

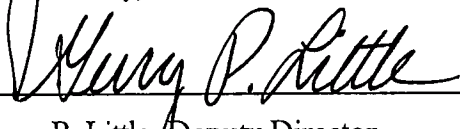
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

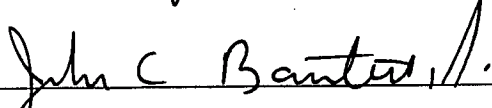
NOW, THEREFORE, BE RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to JOHN R. BROUMAS for his dedication, contributions and many years of service to Ocean County; and further offer best wishes for good health and happiness in his retirement.


Attest:

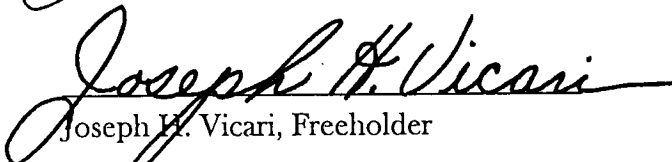
  
 Betty Vasil  
 Clerk of the Board

  
 John P. Kelly, Freeholder Director

  
 Gerry P. Little, Deputy Director

  
 John C. Bartlett, Jr., Freeholder

  
 Virginia E. Haines, Freeholder

  
 Joseph H. Vicari, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Valerie Montecalvo, Betty White, Freeholder Lillian Burry, Maria Tanzola, Bertha Williams-Pullen, Kathleen Drake, The Faith and James Knight Foundation and Jim DeAngelis as they receive 2016 Girl Scouts of the Jersey Shore Women of Distinction & Community Partner Awards.

<b>Official Resolution#</b>	<b>201600330</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



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

*March 16, 2016*

**WHEREAS**, on Friday, April 1, 2016, the Girl Scouts of the Jersey Shore will be holding a Gala at the Eagle Oaks Country Club to honor:

**VALERIE MONTECALVO**

as a 2016 Girl Scouts of the Jersey Shore Woman of Distinction; and

**WHEREAS**, VALERIE MONTECALVO is the owner of Bayshore Recycling Corp, a NY/NJ WBE Construction Recycling facility on the waterfront in Woodbridge; and

**WHEREAS**, the immediate past President of the National Construction Materials Recycling Association, VALERIE also serves as a Board Trustee for the NJ Chapter of the Nature Conservancy; Clean Ocean Action and the Commerce and Industry Association of NJ; and

**WHEREAS**, in 2015, VALERIE was recognized by Monmouth University, Brookdale Community College, EarthShare NJ and was named the 2015 Goodwill Ambassador from the Puerto Rican Association for Human Development.

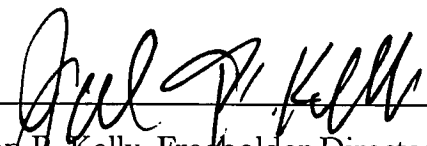
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby commends and congratulates:

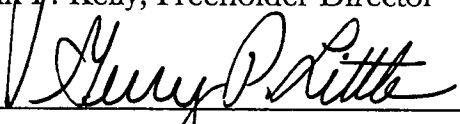
**VALERIE MONTECALVO**

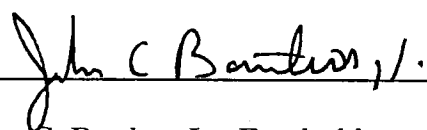
as a "2016 WOMAN OF DISTINCTION" and on her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

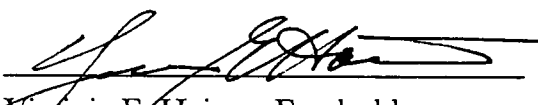
Attest:

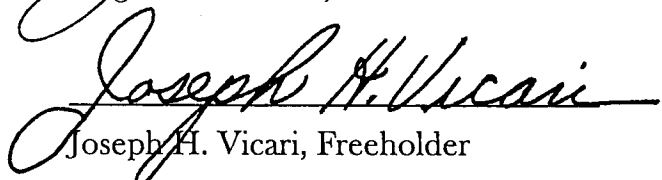
  
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 Betty Vasil  
 Clerk of the Board

  
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 John P. Kelly, Freeholder Director

  
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 Gerry P. Little, Deputy Director

  
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 John C. Bartlett, Jr., Freeholder

  
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 Virginia E. Haines, Freeholder

  
 \_\_\_\_\_  
 Joseph H. Vicari, Freeholder





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

*March 16, 2016*

**WHEREAS**, on Friday, April 1, 2016, the Girl Scouts of the Jersey Shore will be holding a Gala at the Eagle Oaks Country Club to honor:

***BETTY WHITE***

as a 2016 Girl Scouts of the Jersey Shore Woman of Distinction; and

**WHEREAS**, born in Bolton, England, **BETTY** learned her love for charitable work from her mother who was dedicated to various groups in her community; and

**WHEREAS**, **BETTY WHITE** served as President of the Cosmopolitan Association for Foreign Women, MS Committee Monmouth County and spent years active with ARC of Monmouth; and

**WHEREAS**, **BETTY'S** legacy of giving continues with her donation of the George C. White Auxiliary Gift Shop at the River View Medical Center and the George C. White room in the MS Department at Centra State Medical Center in honor of her husband; and

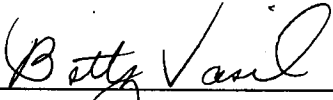
**WHEREAS**, **BETTY** is the proud mother of two sons, James and Richard, grandmother of Joshua and thrilled to have now become a Great Grandmother.

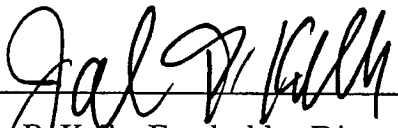
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby commends and congratulates:

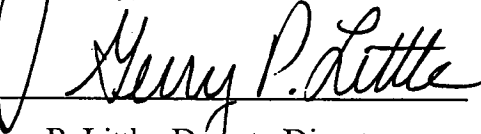
***BETTY WHITE***

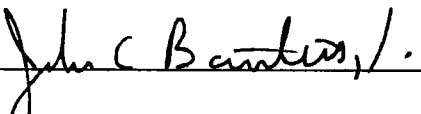
as a "2016 WOMAN OF DISTINCTION" and on her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.


Attest:

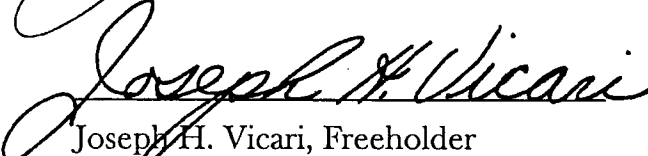
  
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 Betty Vasil  
 Clerk of the Board

  
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 John P. Kelly, Freeholder Director

  
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 Gerry P. Little, Deputy Director

  
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 John C. Bartlett, Jr., Freeholder

  
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 Virginia E. Haines, Freeholder

  
 \_\_\_\_\_  
 Joseph H. Vicari, Freeholder





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

*March 16, 2016*

WHEREAS, on Friday, April 1, 2016, the Girl Scouts of the Jersey Shore will be holding a Gala at the Eagle Oaks Country Club to honor:

**FREEHOLDER LILLIAN G. BURRY**

as a 2016 Girls Scouts of the Jersey Shore Woman of Distinction; and

WHEREAS, born in New York City, MRS. BURRY graduated Cum Laude from Wagner College. She was elected to the National History Fraternity and in 2005 was granted the Wagner College Fellow in Political Science; and

WHEREAS, LILLIAN began her career in public service as a councilwoman in Matawan Borough and after moving to Colts Neck was elected to serve as Committeewoman and later as Deputy Mayor and Mayor; and

WHEREAS, in November of 2005, MRS. BURRY was elected to the Monmouth County Board of Chosen Freeholders and served as the first woman Director in 2008; and

WHEREAS, FREEHOLDER BURRY is the proud recipient of numerous awards honoring her many years of public service and accomplishments; and

WHEREAS, in business for more than 30 years as owner and broker of record of Colts Neck Realty, LILLIAN is married to her husband, Donald. Together they have one daughter and two wonderful grandchildren;

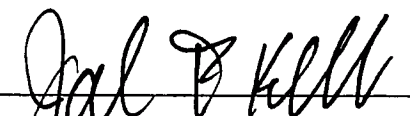
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, **STATE OF NEW JERSEY** hereby commends and congratulates:

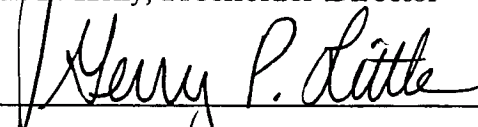
**FREEHOLDER LILLIAN G. BURRY**

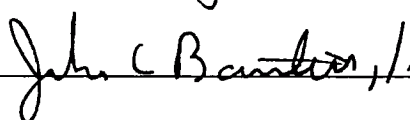
as a "2016 WOMAN OF DISTINCTION" and on her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

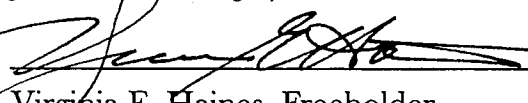
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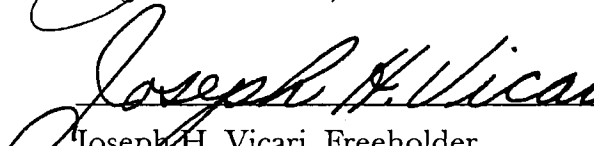
  
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 Betty Vasil  
 Clerk of the Board

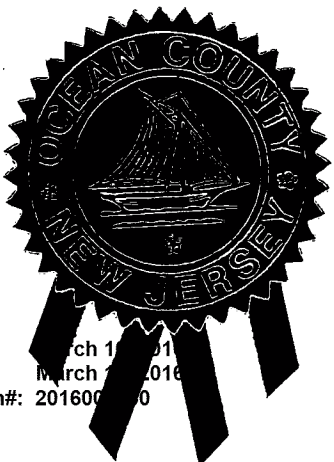
  
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 John F. Kelly, Freeholder Director

  
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 Gerry P. Little, Deputy Director

  
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 John C. Bartlett Jr., Freeholder

  
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 Virginia E. Haines, Freeholder

  
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 Joseph H. Vicari, Freeholder





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

*March 16, 2016*

**WHEREAS**, on Friday, April 1, 2016, the Girl Scouts of the Jersey Shore will be holding a Gala at the Eagle Oaks Country Club to honor:

**MARIA TANZOLA**

as a 2016 Girl Scouts of the Jersey Shore Woman of Distinction; and

**WHEREAS**, **MARIA** began her career in financial services in 1981. With a 30+ year career in private banking, she offers extraordinary knowledge and broad experience providing practical advice to clients and their families; and

**WHEREAS**, throughout her personal and professional life, **MS. TANZOLA** has always been an advocate for women beginning at age 19 when she joined her first non-profit board of directors and became a national delegate of the Girl Scouts of America; and

**WHEREAS**, **MARIA** is very committed to giving back to her community and is involved with volunteer and philanthropic activities including Trustee of the Girls Scouts of the Jersey Shore, Board Member of the Monmouth Park Charity Fund and Vice Chair and Gala Chair of the FoodBank of Monmouth and Ocean Counties to name a few; and

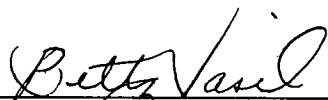
**WHEREAS**, **MARIA** treasures the Jersey Shore, spending time on our beautiful beaches with her husband, Vince.

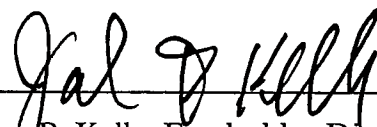
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby commends and congratulates:

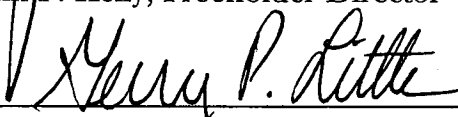
**MARIA TANZOLA**

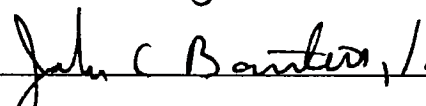
as a "2016 WOMAN OF DISTINCTION" and on her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.


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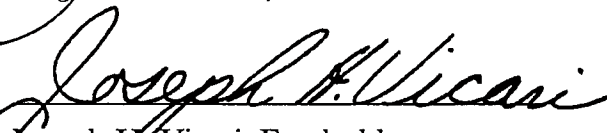
  
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 Betty Vasil  
 Clerk of the Board

  
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 John P. Kelly, Freeholder Director

  
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 Gerry P. Little, Deputy Director

  
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 John C. Bartlett Jr., Freeholder

  
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 Virginia E. Haines, Freeholder

  
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 Joseph H. Vicari, Freeholder





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

March 16, 2016

**WHEREAS**, on Friday, April 1, 2016, the Girl Scouts of the Jersey Shore will be holding a Gala at the Eagle Oaks Country Club to honor:

**BERTHA L. WILLIAMS-PULLEN**

as s 2016 Girl Scouts of the Jersey Shore Woman of Distinction; and

**WHEREAS**, a native of Neptune, NJ, **BERTHA** attended and graduated from the public schools in which she is now the Assistant Superintendent; and

**WHEREAS**, surrounded by positive role models who inspired her to become an educator, **MS. WILLIAMS-PULLEN** received a full scholarship to Fisk University in Nashville, Tennessee where she received her B.A. in Elementary Education. She taught 6<sup>th</sup> grade and a 3<sup>rd</sup> grade level talented and gifted program while pursuing a Masters Degree in Counseling and a second Masters Degree in Educational Leadership; and

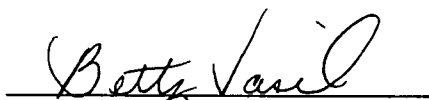
**WHEREAS**, **BERTHA** is an active member of Pilgrim Baptist Church where she serves on the Trustee Ministry, Education Ministry and the Church Choir. She is a member of the Jersey Shore Medical Center Community Advisory Council, Central Jersey Club of the National Association of Negro Business and Professional Women's Clubs, Inc. and the Fisk University General Alumni Association.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby commends and congratulates:

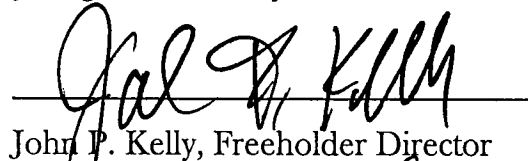
**BERTHA L. WILLIAMS-PULLEN**

as a "2016 WOMAN OF DISTINCTION" and on her many accomplishments proving her to be an outstanding role model for girls and young women everywhere.

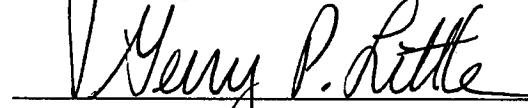
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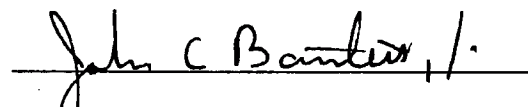
Betty Vasil  
 Clerk of the Board



John P. Kelly, Freeholder Director



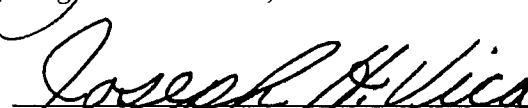
Gerry P. Little, Deputy Director



John C. Bartlett Jr., Freeholder



Virginia E. Haines, Freeholder



Joseph H. Vicari, Freeholder







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

March 16, 2016

**WHEREAS**, on Friday, April 1, 2016, the Girl Scouts of the Jersey Shore will be holding a Gala at the Eagle Oaks Country Club to honor:

**KATHLEEN DRAKE**

as the 2016 Girl Scouts of the Jersey Shore Junior Woman of the Year; and

**WHEREAS**, KATHLEEN has been a Girl Scout for ten years. As part of Troop 1767, she received her Bronze and Silver Awards and learned what it means to "be a sister to every Girl Scout"; and

**WHEREAS**, after her troop dissolved in 2012, MISS DRAKE became an Independent Scout, with her focus shifting from growing herself to helping educate and enrich the experience of younger Girl Scouts; and

**WHEREAS**, she has served as a Girl Representative on the Board of Directors from Fall 2012 to Summer of 2016, bringing a fresh approach to what Girl Scouts mean to the maturing girl; and

**WHEREAS**, KATHLEEN'S Gold Award concentrated on raising awareness of the importance of classical music in the contemporary music we listen to today and its relevance to a younger generation.

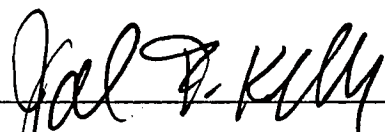
**NOW, THEREFORE, BE IT RESOLVED** that the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby commends and congratulates:

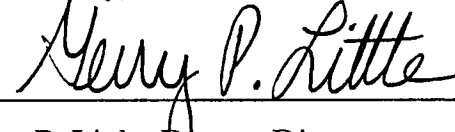
**KATHLEEN DRAKE**

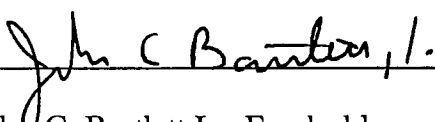
as the "JUNIOR WOMAN OF THE YEAR" and extends best wishes for success in college and beyond.

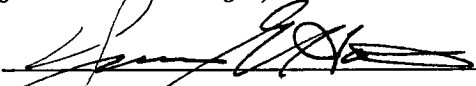
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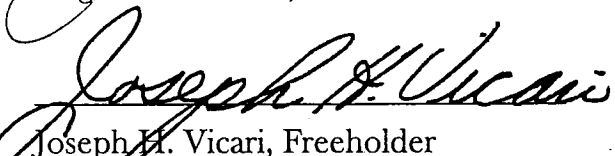
  
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 Betty Vasil  
 Clerk of the Board

  
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 John P. Kelly, Freeholder Director

  
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 Gerry P. Little, Deputy Director

  
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 John C. Bartlett Jr., Freeholder

  
 \_\_\_\_\_  
 Virginia E. Haines, Freeholder

  
 \_\_\_\_\_  
 Joseph H. Vicari, Freeholder





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

March 16, 2016

WHEREAS, on Friday, April 1, 2016, the Girl Scouts of the Jersey Shore will be holding a Gala at the Eagle Oaks Country Club to honor THE FAITH AND JAMES KNIGHT FOUNDATION as the 2016 "COMMUNITY PARTNER OF THE YEAR"; and

WHEREAS, the foundation was founded on May 20, 1999 after Lisa F. Knight inherited money earmarked for charity from her parents' estate; and

WHEREAS, the mission of the foundation is to engage in a wide variety of charitable activities including academic scholarships and education, women's issues, hospital and health care, animal rights and environmental concerns; and

WHEREAS, THE FAITH AND JAMES KNIGHT FOUNDATION is focused on making contributions to smaller sized nonprofit organizations rather than large well-known public charities. Identifying those causes for which the foundation can make a difference and maintaining ties with the recipients allows the foundation to follow the progress towards mutual goals.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring THE FAITH AND JAMES KNIGHT FOUNDATION as the:

2016 GIRL SCOUTS OF THE JERSEY SHORE  
"COMMUNITY PARTNER"

Attest:

*Betty Vasil*  
Betty Vasil  
Clerk of the Board

*John P. Kelly*  
John P. Kelly, Freeholder Director

*Gerry P. Little*  
Gerry P. Little, Deputy Director

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

*Virginia E. Haines*  
Virginia E. Haines, Freeholder

*Joseph H. Vicari*  
Joseph H. Vicari, Freeholder





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

March 16, 2016

**WHEREAS**, on Friday, April 1, 2016, the Girl Scouts of the Jersey Shore will be holding a Gala at the Eagle Oaks Country Club to honor **JIM DE ANGELIS** as he is honored as **“MAN ENOUGH TO BE A GIRL SCOUT MEMBER OF THE YEAR”**; and

**WHEREAS**, entering his 16<sup>th</sup> season with the Lakewood BlueClaws, **JIM** is presently Vice President of Community Relations and serves as Executive Director of BlueClaws Charities; and

**WHEREAS**, **JIM** is very involved with many non-profits, serving on the Boards of the Salvation Army of Ocean County, the NJ State Board of the Salvation Army, the American Cancer Society, the ALS Association, the Greater Toms River Chamber of Commerce, the Monmouth-Ocean Development Council and the Ocean County Tourism Advisory Council; and

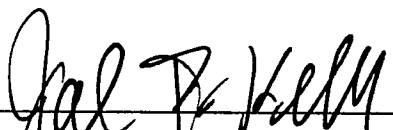
**WHEREAS**, having been honored by many local organizations during his time with the BlueClaws, **JIM** is most proud of his recognition as Community Relations Director of the Year by the South Atlantic League in 2005, 2006 and 2010.

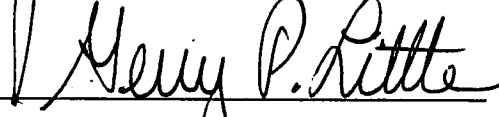
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins in honoring **JIM DE ANGELIS** as the:

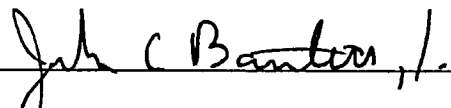
**2016 “MAN ENOUGH TO BE A GIRL SCOUT MEMBER”  
OF THE YEAR.**


Attest:

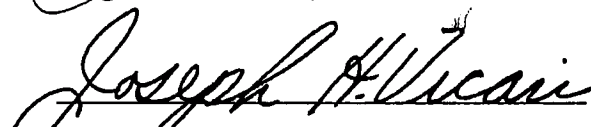
  
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Betty Vasil  
Clerk of the Board

  
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John P. Kelly, Freeholder Director

  
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Gerry P. Little, Deputy Director

  
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John C. Bartlett, Jr., Freeholder

  
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Virginia E. Haines, Freeholder

  
\_\_\_\_\_  
Joseph H. Vicari, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Detective Scott Conover, Officer Sean Greenberger, Officer Anthony Riso and Officer Stephen Cilento as they receive the "Jackson Township Police Officer of the Year" Awards given by the Jackson Kiwanis Club.

<b>Official Resolution#</b>	<b>201600331</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



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

March 16, 2016

WHEREAS, on Friday, April 8, 2016, the Kiwanis Club of Jackson will hold a Patrolmen of the Year Dinner Dance at Laurita Winery in New Egypt, New Jersey in honor of:

**DETECTIVE SCOTT CONOVER**

for excelling above and beyond the call of duty as a Jackson Township Police Officer; and

WHEREAS, DETECTIVE CONOVER was hired by the Jackson Township Police Department in 1995 and has been assigned to the Investigative Division's Detective Bureau since November 2005; and

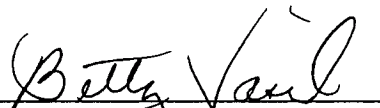
WHEREAS, DETECTIVE CONOVER attended the Top Gun Narcotics Investigations training and during 2015, he closed 7 drug investigations as well as handling an armed robbery, 4 suicides and 7 unattended deaths, 5 arson/fire, 2 child abuse, and 6 sex crimes investigations; and

WHEREAS, as a self-proclaimed "Captain" of the Background Investigation Unit, DETECTIVE CONOVER had oversight of all the police applicant backgrounds conducted in 2015, organizing and completing these investigations in the time frame allotted; and


WHEREAS, DETECTIVE CONOVER fosters a positive work ethic and conducts himself in a professional manner and is always available to assist his co-workers.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and commends DETECTIVE SCOTT CONOVER as he is recognized as the 2016 POLICE OFFICER OF THE YEAR for his dedication to the citizens of Jackson Township.

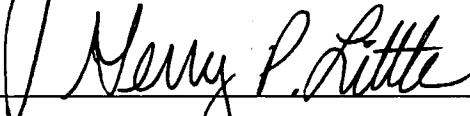
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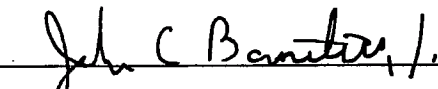
Betty Vasil  
 Clerk of the Board



John P. Kelly, Freeholder Director



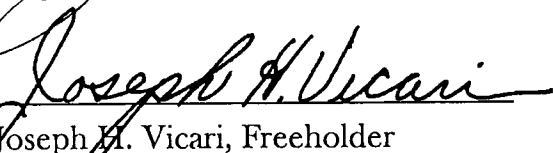
Gerry P. Little, Deputy Director



John C. Bartlett, Jr., Freeholder



Virginia E. Haines, Freeholder



Joseph H. Vicari, Freeholder





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

March 16, 2016

WHEREAS, on Friday, April 8, 2016, the Kiwanis Club of Jackson will hold a Patrolmen of the Year Dinner Dance at Laurita Winery in New Egypt, New Jersey in honor of:

OFFICER SEAN GREENBERGER

for excelling above and beyond the call of duty as a Jackson Township Police Officer; and

WHEREAS, OFFICER GREENBERGER, a graduate of Jackson Memorial High School, began working at the Jackson Police Department in 2001 and graduated the Ocean County Police Academy in January of 2002; and

WHEREAS, in October 2014, OFFICER GREENBERGER attended and graduated from Physical Training Instructor School hosted by the New Jersey Department of Corrections and currently administers physical tests to current officers and instructs new hires in physical training sessions to prepare them for the Police Academy; and

WHEREAS, OFFICER GREENBERGER has also proudly represented the Jackson Police Department seven times and counting in the Police Unity Tour, riding a bicycle each year from New Jersey to Washington, D.C. to honor police officers who lost their lives in the line of duty; and

WHEREAS, OFFICER GREENBERGER has been married to his wife, Amy, since 2005 and they have two children, 9 year-old Brylin and 6 year-old Ryan.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and commends OFFICER SEAN GREENBERGER as he is recognized as the 2016 POLICE OFFICER OF THE YEAR for his dedication to the citizens of Jackson Township.

Attest:

Betty Vasil
Clerk of the Board

John P. Kelly, Freeholder Director

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

Joseph H. Vicari, Freeholder





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

March 16, 2016

WHEREAS, on Friday, April 8, 2016, the Kiwanis Club of Jackson will hold a Patrolmen of the Year Dinner Dance at Laurita Winery in New Egypt, New Jersey in honor of:

**OFFICER ANTHONY RISO**

for excelling above and beyond the call of duty as a Jackson Township Police Officer; and

WHEREAS, OFFICER RISO attended Jackson Memorial High School and joined the Jackson Volunteer First Aid Squad during his junior year and the Cassville Volunteer Fire Company during his senior year; and

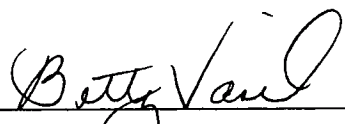
WHEREAS, OFFICER RISO earned a Bachelor Degree in Criminal Justice and a minor in Sociology from Kean University while concurrently graduating from the Ocean County Fire Academy as well as earning an Emergency Medical Technician certification; and

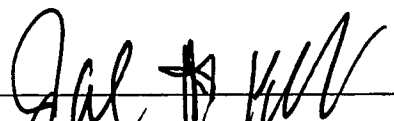
WHEREAS, OFFICER RISO was hired in March of 2013 as a Class I Special Police Officer by the Point Pleasant Beach Police Department. On August 19, 2013, he was hired by the Jackson Police Department and graduated from the Ocean County Police Academy in February of 2014; and

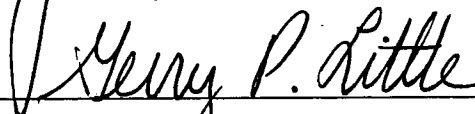
WHEREAS, over the years, OFFICER RISO has earned the Valor Award, Life Saving Award and a Unit Citation and in 2015, led the Department in D.W.I. arrests.

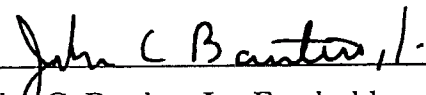
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and commends OFFICER ANTHONY RISO as he is recognized as the 2016 POLICE OFFICER OF THE YEAR for his dedication to the citizens of Jackson Township.


Attest:

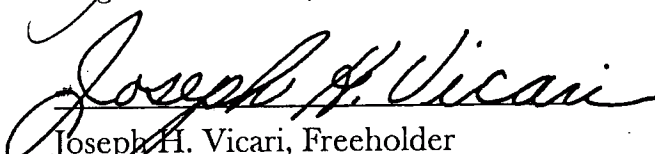
  
Betty Vasil  
Clerk of the Board

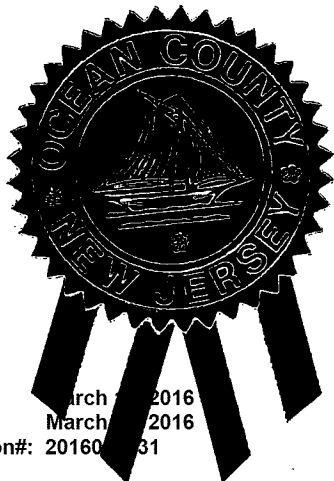
  
John P. Kelly, Freeholder Director

  
Gerry P. Little, Deputy Director

  
John C. Bartlett, Jr., Freeholder

  
Virginia E. Haines, Freeholder

  
Joseph H. Vicari, Freeholder





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

March 16, 2016

WHEREAS, on Friday, April 8, 2016, the Kiwanis Club of Jackson will hold a Patrolmen of the Year Dinner Dance at Laurita Winery in New Egypt, New Jersey in honor of:

**OFFICER STEPHEN CILENTO**

for excelling above and beyond the call of duty as a Jackson Township Police Officer; and

WHEREAS, OFFICER CILENTO graduated from Jackson Township Memorial High School in 2007 and went on to attend Ramapo College; and

WHEREAS, OFFICER CILENTO attained a degree in Business Administration with a concentration in Finance and graduated with honors from Ramapo College in 2011. He worked as a Credit Analyst for a company based out of Rutherford, New Jersey until being hired by the Jackson Township Police Department; and

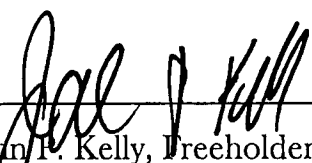
WHEREAS, OFFICER CILENTO attended the Ocean County Police Academy Class 97, graduating in February of 2014; and

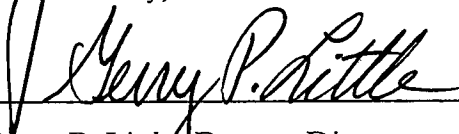
WHEREAS, OFFICER CILENTO currently holds the second highest arrest rate for impaired drivers in the years 2014 and 2015. He is also a proud member of the Honor Guard.

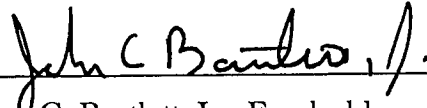
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and commends OFFICER STEPHEN CILENTO as he is recognized as the 2016 POLICE OFFICER OF THE YEAR for his dedication to the citizens of Jackson Township.

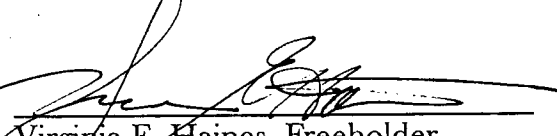
Attest:

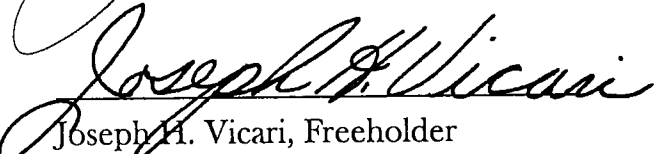
  
 Betty Vasil  
 Clerk of the Board

  
 John P. Kelly, Freeholder Director

  
 Gerry P. Little, Deputy Director

  
 John C. Bartlett, Jr., Freeholder

  
 Virginia E. Haines, Freeholder

  
 Joseph H. Vicari, Freeholder







## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for Stop Violence Against Women Act FY16.

<b>Official Resolution#</b>	<b>201600332</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

# RESOLUTION

March 16, 2016

**WHEREAS**, the Prosecutor’s Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the STOP Violence Against Women Act (VAWA) Formula Grant Program for fiscal year 2016; and

**WHEREAS**, the Prosecutor’s Office of Ocean County wishes to apply for funding for a project under the STOP Violence Against Women Act (VAWA) Formula Grant Program; and

**WHEREAS**, the Office of Victim Witness Advocacy of the Ocean County Prosecutor’s Office is cognizant of this funding availability and is eligible to receive funding for maintaining and expanding the programs and services which address the needs of domestic violence crime victims in Ocean County; and

**WHEREAS**, the County of Ocean will provide additional funds as a local match; and

**WHEREAS**, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor’s Office of Victim Witness Advocacy, for the period of May 21, 2016 through May 20, 2017 in the amounts of:

<b>VAWA Federal Award</b>	<b>\$39,433</b>
<b>County of Ocean 25% required local match</b>	<b>\$13,144</b>
<b>Total grant project</b>	<b>\$52,577</b>

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

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

**WHEREAS**, the Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.

**WHEREAS**, the Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Port Security Grant Program FY16.

<b>Official Resolution#</b>	<b>201600333</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security of the availability of funds under FY 2016 Port Security Grant Program (PSGP); and,

**WHEREAS**, the awarded amount shall require local matching of funds in the amount not to exceed 25% of total cost awarded; and,

**WHEREAS**, the purpose of the award is to build and sustain capabilities that support port security, along with the prevention, protection, response and recovery from maritime related attacks.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board hereby authorizes the Sheriff's Department to submit an on-line application for the grant entitled FY 2016 Port Security Grant Program.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the New Jersey Office of Homeland Security.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the NJ JARC FY17 and NJ JARC FY18.

<b>Official Resolution#</b>	<b>2016000334</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

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

March 16, 2016

**WHEREAS**, Ocean County completed a year-long, cooperative effort to study the transportation needs of the Work First New Jersey (WFNJ) clients in Ocean County; and

**WHEREAS**, the Ocean County Work First New Jersey (WFNJ) Transportation Plan has been the result of a concerted and collaborative effort among various levels of government, local community based organizations and the private sector to assess and better understand barriers to local welfare reform initiatives and to present reasonable solutions to the transportation need of WFNJ participants in Ocean County; and

**WHEREAS**, on August 5, 1998 the Board of Chosen Freeholders adopted the Ocean County Work First NJ Transportation Plan which presented specific recommendation for a variety of complimentary solutions to address the needs of WFNJ clients by providing new transit opportunities that support the mobility of WFNJ participants to access jobs and training sites throughout Ocean County; and

**WHEREAS**, the Federal Transit Administration (FTA) has awarded significant funding through the FTA Job Access and Reverse Commute Program to Ocean County during the first fifteen years the County instituted the OC 10 Toms River Connection bus service along NJ Route 37 and NJ Transit has now requested a grant application for continued state funding for this project; and

**WHEREAS**, the Toms River Connection, now in its fifteenth (15<sup>th</sup>) year of operation has provided more than one million, six hundred thousand (1,600,000) passenger trips to local residents thereby filling an important transportation gap by allowing greater access to jobs, medical facilities, governmental services, transit facilities and retail sites; and

**WHEREAS**, the County seeks funding from the **Fiscal Year 2017, NJ JARC Round 3 and Fiscal Year 2018, NJ JARC Round 4** New Jersey's Job Access and Reverse Commute Fund Program for one priority transportation project to continue bus service consistent with the service recommendations of the County's approved transportation plan for:

**State Fiscal Year 2017, NJ JARC Round 3 and State Fiscal Year 2018, NJ JARC Round 4**

**OC 10 Toms River Connection (NJ 37)** – Continuation of bus service linking the coastal communities of Seaside Heights, Seaside Park, Ortley Beach and Lavallette Borough with Toms River Township, along the NJ Route 37 corridor; the funding total for each round to be **\$600,000 (\$300,000 - 50% funding to be provided by NJ Job Access Program, and \$300,000 - 50% funding to be provided by the County of Ocean).**

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County Transportation grant applications to the North Jersey Transportation Planning Authority, and NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Freeholder Director and Clerk of the Board/and or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under federal regulations.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT Department of Community Transportation.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of increased funding for the 966 Reimbursement Grant FY16.

<b>Official Resolution#</b>	<b>2016000335</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

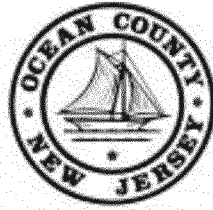
**WHEREAS**, the STATE of NEW JERSEY, Department of Law and Public Safety, Office of Attorney General, had funds available for the FY16 966 Grant for meals of emergency workers at FY16 RERP trainings and exercises; and

**WHEREAS**, the County of Ocean, Sheriff's Department resolution dated August 5, 2015 was approved for funding for meals for the 966 Grant, and it is necessary to amend the resolution due an increase in funding in the amount of \$5,500.00; and

**WHEREAS**, the original amount of \$28,000.00 is now amended to \$33,500.00.

**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the amendatory terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandums of Understanding/Interdepartmental Agreements with various entities and departments through the 966 Reimbursement Grant FY16.

<b>Official Resolution#</b>	<b>2016000296</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**WHEREAS**, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2016 966 Reimbursement Grant; and

**WHEREAS**, the State will provide funding for the purchase of equipment for agencies/Departments of Ocean County, Sheriffs Department/Office of Emergency Management as per attachment Annex A, for the purpose of enhancing the County's ability to respond to emergencies; and

**WHEREAS**, the County wishes to enter into Memorandums of Understanding / Interdepartmental Agreement with certain Agencies of Ocean County.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Memorandum of Understanding / Interdepartmental Agreement listed in Annex A.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.

**Annex A**  
**FY16 966 Reimbursement Grant**

	<b><u>Amount</u></b> <b><u>Not to Exceed</u></b>
Ocean County Board of Health	\$ 2,207.86
Ocean County Transportation Department	\$ 1,181.68
Ocean County College	\$ 13,493.00
Ocean County Road Department	\$ 13,493.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandums of Understanding with various local law enforcement agencies concerning Body Worn Cameras.

<b>Official Resolution#</b>	<b>2016000297</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓				✓

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**WHEREAS**, the Ocean County Prosecutor's Office participates in Memorandums of Understanding with local law enforcement agencies for the administration of the Body Worn Cameras (BWC); and

**WHEREAS**, The Ocean County Prosecutor's Office wishes to enter into a Memorandum of Understanding agreement with local law enforcement agencies for the purpose of setting forth the obligations of the parties with respect to the purchase of Body Worn Cameras (BWC's) in accordance with the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety approved list; and

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Memorandum of Understanding for the Body Worn Cameras (BWC's) for the law enforcement agencies listed below:

Berkeley Township Police Department  
Lakewood Township Police Department  
Plumsted Township Police Department  
Ocean County Sheriff's Department

2. A copy of said Memorandums of Understanding will be kept on file within the Office of the Clerk of the Board.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Mantoloking for participation in the OC Prosecutor's Office Major Crime Unit.

<b>Official Resolution#</b>	<b>2016000298</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**March 16, 2016**

**WHEREAS**, the Ocean County Prosecutor's Office wishes to enter into a Shared Services Agreement with the Borough of Mantoloking for the purpose of designating certain police officers employed by the Borough of Mantoloking to be assigned to the Ocean County Prosecutor's Office Major Crime Unit to investigate any unattended and/or suspicious deaths throughout Ocean County; and

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreement.
2. That a copy of said Shared Services Agreement will be kept on file within the Office of the Clerk of the Board.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Agreement with an Acting Coordinator through the S.A.N.E. FY15/16 Grant.

<b>Official Resolution#</b>	<b>201600299</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**WHEREAS**, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Nurses Examiner Program (S.A.N.E.) which is a federally funded program and is mandated by the State of New Jersey; and

**WHEREAS**, Community Medical Center, Monmouth Medical South Campus, Ocean Medical Center (Brick), and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

**WHEREAS**, Community Medical Center, Monmouth Medical Center South Campus, Ocean Medical Center (Brick), and Southern Ocean County Hospital will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

**WHEREAS**, the Ocean County Prosecutor's Office has a specially trained nurse (see Appendix A) as an independent vendor, assigned as Acting SART/FNE Coordinator to be paid from the S.A.N.E FY 15/16 grant , effective March 17, 2016.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Acting SART/FNE Coordinator S.A.N.E. listed in Appendix A.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center South Campus, Southern Ocean Medical Center, Ocean Medical Center (Brick) and County Counsel.

**APPENDIX "A"**

Pamela Litman



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with the OC Workforce Development Board and the OC PIC, Inc. for the One-Stop Services Delivery Area in Ocean County.

<b>Official Resolution#</b>	<b>201600300</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**WHEREAS**, the Ocean County Workforce Development Board is charged with overall policymaking, planning oversight and program systems evaluation for the One-Stop services delivery area in Ocean County; and

**WHEREAS**, the Ocean County Workforce Development Board, in accordance with Section 121 (a) (1) (2) (3) of the Workforce Innovation Opportunity Act of 2014 and in consultation with the Chief Elected Official (CEO) is responsible for the development, implementation and continuation of this system; and

**WHEREAS**, it is understood that the development, implementation and continuation of this system will require mutual trust and teamwork among the agencies, all working together as partners to accomplish the shared driven goals in a spirit of cooperation

**NOW, THEREFORE, BE IT RESOLVED** that the Ocean County Workforce Development Board Memorandum of Understanding between the Ocean County Workforce Development Board and its partners is endorsed by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to the Ocean County Workforce Development Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Surf City for Schedule "C" Road Department Services, in an amount not to exceed \$350,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.

<b>Official Resolution#</b>	<b>201600351</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

March 16, 2016

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

**WHEREAS**, the **Borough of Surf City** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$365,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$350,000.00</b>
<b>Engineering Department</b>	<b>\$15,000.00</b>

**WHEREAS**, the **Borough of Surf City** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Surf City, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

## RESOLUTION 2016-39

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

WHEREAS, N.J.S.A. 40A:65-1 et seq., , authorizes local units to agree to provide services jointly by contract, when approved by resolution, in accordance with N.J.S.A.40A:65-5 et seq., ; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials and supplies, not to exceed the total sum of \$365,000.00, to be disbursed as follows:

Road Department	\$350,000.
Engineering Department	\$ 15,000.
Vehicle Services Department	\$ 00.

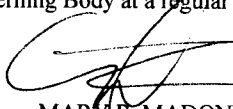
NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. This agreement shall take effect January 1, 2016 and shall remain in full force and effect through December 31, 2016. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. A certified copy of this resolution shall be forwarded to:

The Clerk of the Ocean County Board of Chosen Freeholders  
 Ocean County Road Department  
 Ocean County Department of Finance

## CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a regular meeting held on February 10, 2016.



MARY P. MADONNA, RMC/MMC/QPA/CPM  
 Municipal Clerk/Administrator



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

<b>Official Resolution#</b>	<b>2016000352</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

March 16, 2016

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

**WHEREAS**, the **Township of Lakewood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$30,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, and Engineering account #016-185-4633.

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

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

**RESOLUTION OF THE TOWNSHIP OF  
LAKEWOOD, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING THE EXECUTION  
OF A SCHEDULE "C" AGREEMENT WITH THE  
COUNTY OF OCEAN FOR 2016.**

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

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

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

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Menashe P. Miller, and or designee is authorized to execute and the Clerk to attest to the proposed form of "Schedule C Agreement" aforesaid, which Agreement shall be approved in form by the Township Attorney, and shall be available for public examination in the Office of the Township Clerk during normal business hours.

2. That the Agreement shall include thirty thousand dollars and zero cents (\$30,000.00) for the Road Department, and ten thousand dollars and zero cents (\$10,000.00) for the Engineering Department, for a total sum, not to exceed, \$40,000.00.

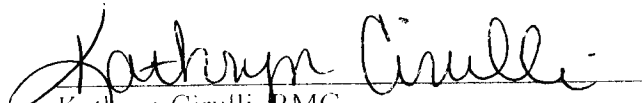
3. That the Agreement is for the period January 1, 2016 through December 31, 2016.

4. That the Township Clerk shall forward a certified copy of this Resolution to the following and shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.

- A. Director of Public Works;
- B. Chief Financial Officer; and
- C. Ocean County Board of Chosen Freeholders

CERTIFICATION

I, Kathryn Cirulli, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on February 4, 2016.

  
Kathryn Cirulli, RMC  
Township Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, in an amount not to exceed \$11,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

<b>Official Resolution#</b>	<b>2016000353</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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

**RESOLUTION**

March 16, 2016

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

**WHEREAS**, the **Township of Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$11,000.00</b>
<b>Vehicle Services</b>	<b>\$1,000.00</b>

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Barnegat** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account# 016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Barnegat, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicles Services.



**RESOLUTION 2016-82**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016**

**WHEREAS**, the Interlocal Service Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Barnegat to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

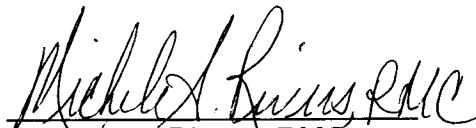
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean and the Mayor of Barnegat Township for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$11,000.00 for the Road Department, and \$1,000.00 for Vehicle Services, for a total sum not to exceed \$12,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

**CERTIFICATION**

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 9<sup>th</sup> day of February, 2016

  
Michele A. Rivers, RMC  
Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Mantoloking for Schedule "C" Road Department Services, in an amount not to exceed \$6,000.00.

<b>Official Resolution#</b>	<b>2016000354</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

# RESOLUTION

March 16, 2016

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

**WHEREAS**, the **Borough of Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$6,000.00</b>
------------------------	-------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Mantoloking** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Mantoloking, the Department of Finance, County Auditor and the Ocean County Road Department.

**RESOLUTION NO. 02/16/2016-02: PROVIDING FOR APPROVAL OF 2016 OCEAN COUNTY SCHEDULE C AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF OCEAN**

**WHEREAS**, the County of Ocean has offered to enter into a Contract with the Borough whereby the County will provide certain road maintenance and repair of municipal streets, together with materials and supplies; and

**WHEREAS**, the utilization of County services during the term of the proposed Agreement is optional and at the sole discretion of the Borough; and

**WHEREAS**, in accordance with the terms of the proposed Agreement, the Borough is obliged, pursuant to Article 2, to certify that sufficient funds are available in its current budget to cover the anticipated cost; and

**WHEREAS**, the form of Contract has been reviewed by counsel and is deemed appropriate upon the condition that the County will accept the Borough's insurance coverage in lieu of the indemnification clause, Article 7 (see copy of proposed Agreement annexed); and

**WHEREAS**, a Certificate of Funds Availability has been provided.

**IT IS NOW, THEREFORE**, this 16th day of February, 2016, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. That the Borough of Mantoloking shall enter into the proposed Schedule C Agreement for the period January 1, 2016 through December 31, 2016, subject to the acceptance by the County of the Borough's liability insurance in lieu of indemnification;
2. Further, that it is hereby certified that funds are available in the current budget to cover the anticipated cost, \$6,000.00. [Road Maintenance Supplies (Salt)],
3. The Council President and Borough Clerk are hereby authorized to execute and deliver the Agreement in accordance with this Resolution.
4. A true copy of the Agreement shall be available for public inspection in the Clerk's Office

**CERTIFICATION**

I, Beverley A. Konopada, Municipal Clerk of the Borough of Mantoloking, County of Ocean, New Jersey, do hereby certify the foregoing to be a true copy of Resolution No. 02/16/2016 - 02 passed by the Borough Council of the Borough of Mantoloking, at the Regular Council Meeting held in the Mantoloking Yacht Club, 1224 Bay Ave., Mantoloking, NJ at 5:30 p.m. on February 16, 2016, at which time a quorum was present.



Beverley A. Konopada

Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

<b>Official Resolution#</b>	<b>201600355</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

March 16, 2016

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

**WHEREAS**, the **Borough of Seaside Park** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$10,000.00</b>
<b>Vehicle Services Department</b>	<b>\$2,000.00</b>

**WHEREAS**, the **Borough of Seaside Park** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Park** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-170-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Seaside Park, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.

## BOROUGH OF SEASIDE PARK

Resolution of the Borough Council authorizing an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" during the year 2016.

Resolution No. 2016-91

Adopted: February 11, 2016

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq. authorizes counties and municipalities to enter into joint agreements for the provision of governmental services; and

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

WHEREAS, the governing body of the Borough of Seaside Park has requested the County to provide certain services, materials and equipment in the municipality in an amount not to exceed \$12,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

1. The Mayor and the Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment services for the following departments:
  - Ocean County Road Department in an amount of \$10,000.00 for salt, cold patch, and street sweeping processing;
  - Ocean County Vehicle Services in the amount of \$2,000.00 for truck and pad washes.
  - The total amount must not exceed \$12,000.00.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2016. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, the Borough Chief Financial Officer, and Public Works Department.

FOR: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Coleman, Ms. Liguori, Dr. McHugh.

AGAINST: None    ABSTAIN: None.    ABSENT: None.



Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on February 11, 2016.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of South Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00.

<b>Official Resolution#</b>	<b>2016000356</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

March 16, 2016

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

**WHEREAS**, the **Borough of South Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
<b>Engineering Department</b>	<b>\$ 5,000.00</b>

**WHEREAS**, the **Borough of South Toms River** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of South Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of South Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

## RESOLUTION 2016-52

**RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE  
EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF  
OCEAN FOR 2016**

**WHEREAS**, the Interlocal Services Act, N.J.S.A 40:8a-1 et seq. authorized the Borough of South Toms River to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

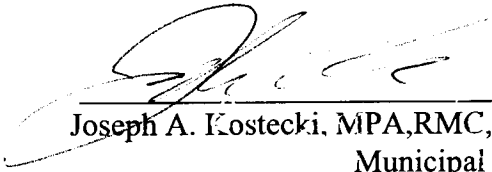
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of South Toms River, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Borough Administrator/Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, \$5,000.00 for Engineering Department, for a total sum and not to exceed \$25,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, Joseph A. Kostecki, Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 29<sup>th</sup> day of January, 2016, in the Borough Hall, 144 Mill Street, South Toms River, New Jersey.

  
\_\_\_\_\_  
Joseph A. Kostecki, MPA, RMC, QPA  
Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Bay Head for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

<b>Official Resolution#</b>	<b>201600357</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

March 16, 2016

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

**WHEREAS**, the **Borough of Bay Head** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
------------------------	--------------------

**WHEREAS**, the **Borough of Bay Head** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Bay Head** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Bay Head, the Department of Finance, County Auditor and the Ocean County Road Department.

**RESOLUTION**  
**2016-35**

**RESOLUTION OF THE BOROUGH OF BAY HEAD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE  
“C” AGREEMENT WITH THE COUNTY OF OCEAN  
ROAD DEPARTMENT**

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

WHEREAS, N.J.S.A. 40A:65-5-4 requires such a contract to be authorized by resolution or ordinance; and

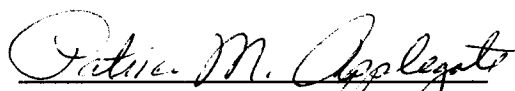
WHEREAS, it is the desire of the Governing Body to authorize the execution of a Schedule “C” contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bay Head, County of Ocean, State of New Jersey, as follows:

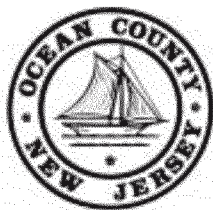
1. The Mayor and Borough Clerk are hereby authorized to execute a Schedule “C” agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2016 through December 31, 2016. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk’s office during normal business hours.

**CERTIFICATION**

I, Patricia M. Applegate, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the 16<sup>th</sup> day of February, 2016.



**Patricia M. Applegate, RMC  
Borough Clerk, Borough of Bay Head**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant for Schedule "C" Road Department Services, in an amount not to exceed \$149,600.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$4,500.00.

<b>Official Resolution#</b>	<b>201600358</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

March 16, 2016

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

**WHEREAS**, the **Borough of Point Pleasant** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$154,100.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$149,600.00</b>
<b>Engineering Department</b>	<b>\$4,500.00</b>

**WHEREAS**, the **Borough of Point Pleasant** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Point Pleasant** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT  
POINT PLEASANT, NEW JERSEY**

# 082-2016

DATE OF ADOPTION: February 16, 2016

**MOTION: RESOLUTION AUTHORIZING EXECUTION OF A SCHEDULE  
"C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016**

Council Member Wisniewski presented the following Resolution

Seconded by: Borowsky

**WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Point Pleasant, to enter into a contract for the provision of certain governmental services with the County of Ocean; and**

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

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

**NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:**

1. Robert D. Forsyth, Public Works Superintendent, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$149,600.00 for Road Department and \$4,500.00 for the Engineering Department, for a total sum and not to exceed \$154,100.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2016 to December 31, 2016.
3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

RECORD OF VOTE	JOSEPH FURMATO	JOHN WISNIEWSKI	WILLIAM BOROWSKY	ANTOINETTE DEPAOLA	PAMELA SNYDER	MICHAEL THULEN JR.	MAYOR SABOSIK
<b>COUNCIL</b>							
<b>YES</b>	X	X	X			X	
<b>NO</b>							
<b>ABSTAIN</b>							
<b>ABSENT</b>				X	X		

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 16<sup>th</sup> day of February, 2016.

BOROUGH OF POINT PLEASANT, IN  
THE COUNTY OF OCEAN, NEW JERSEY

*Antoinette Jones*

ANTOINETTE JONES, RMC, CMR  
BOROUGH CLERK

Introduced on: March 16, 2016  
Adopted on: March 16, 2016  
Official Resolution#: 2016000358





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Pinelands Regional School District for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

<b>Official Resolution#</b>	<b>2016000359</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

March 16, 2016

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

**WHEREAS**, the **Pinelands Regional School District** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$30,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

**WHEREAS**, the **Pinelands Regional School District** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending adoption of the 2016 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

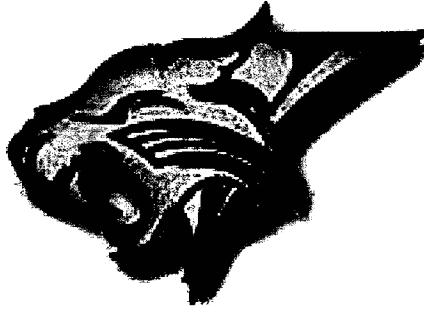
5. Certified copies of this Resolution shall be made available to Pinelands Regional School District, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

# PINELANDS REGIONAL SCHOOL DISTRICT

Res-Pg:i.22-3

520 Nugentown Road  
P.O. Box 248  
Little Egg Harbor, NJ 08087-0248

Telephone 609-296-3106  
Fax 609-294-9519



ROBERT BLAKE, Ed.D.  
*Superintendent*

STEPHEN J. BRENNAN, M.B.A., C.P.A.  
*Business Administrator/  
Board Secretary*

February 22, 2016

To Whom It May Concern:

This is to certify that this is a true excerpt of the Regular Meeting of the Pinelands Regional Board of Education held on February 10, 2016.

On a motion by Mrs. Poklikuha, seconded by Miss Hanadel, and carried by roll call vote THAT: on the recommendation of the Superintendent the Board approve the following:

3. Intergovernmental Services Agreement-Schedule C

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

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

WHEREAS, the Pinelands Regional School District strives to utilize shared services agreements and cooperative purchasing arrangements to control district costs; and,

WHEREAS, it is the desire of the Ocean County Board of Chosen Freeholders to assist the Local Governmental Units in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; and,

WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and,

WHEREAS, the Pinelands Regional School District Board of Education appropriated funds in its current budget for costs associated with this agreement in an amount not to exceed Forty Thousand Dollars (\$40,000); (\$30,000 Road Department) (\$10,000 Engineer Department); and,

Introduced on: March 16, 2016  
Adopted on: March 16, 2016  
Official Resolution#: 2016000359

WHEREAS, the term of the agreement shall be in effect for the calendar year starting January 1, 2016 and ending December 31, 2016; and,

WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the Business Administrator to prepare and execute the appropriate documents necessary to complete the Schedule C Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Pinelands Regional School District Board of Education enter into an Intergovernmental Schedule C Agreement with the County of Ocean for the repair and maintenance of its streets, property and road overlay, in addition to providing certain materials, supplies, and services in connection with the above, in the Township of Little Egg Harbor, State of New Jersey.

**Roll Call Vote**

<b>Ayes:</b>	Mr. Bonicky, Mrs. Cardillo, Mrs. Chambers, Mrs. Ernst, Miss Hanadel, Ms. McDonald, Mrs. McVey, Mrs. Poklikuha, Mr. Williams
<b>Nays:</b>	0
<b>Abstain:</b>	0

Respectfully submitted,



Stephen J. Brennan, M.B.A., C.P.A.  
School Business Administrator/School Board Secretary



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Island Beach State Park for Dune Grass for Dune Habitat Restoration.

<b>Official Resolution#</b>	<b>2016000301</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION****March 16, 2016**

**WHEREAS**, the protection and preservation of the Barnegat Bay Estuary is of critical importance to the residents of Ocean County; and

**WHEREAS**, the Barnegat Bay Estuary was selected as an estuary of National Significance by the USEPA in July, 1995; and

**WHEREAS**, the Barnegat Bay Estuary Program Comprehensive Conservation Management Plan (CCMP) identifies habitat protection as a priority management issue in Ocean County; and

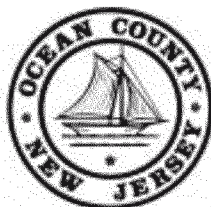
**WHEREAS**, dune grass restoration at Island Beach State Park is a recognized habitat protection measure outlined in the CCMP; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders is desirous of assisting the effort to restore dune grass at Island Beach State Park as part of its support to implement the action items of the CCMP.

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

1. The Board of Chosen Freeholders are hereby authorized to enter into an Intergovernmental Agreement with Island Beach State Park to provide "American Beachgrass" variety dune grass, in the amount of \$3,300.00 for 30,000 plants to be provided to Island Beach State Park for planting of dune habitat restoration.
2. The Ocean County Planning Director is hereby authorized to prepare the necessary documentation to initiate an Intergovernmental Agreement with Island Beach State Park.
3. Funding shall be made available from Account No. 016-015-4618 upon adoption of the 2016 Budget.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to Island Beach State Park; County Administrator; County Counsel; County Planning Director; County Finance Director; Barnegat Bay Partnership Program Director; and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016000302</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-24						
CAF #							
Purchase Req. #	C2016-64						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

March 16, 2016

**WHEREAS**, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

**WHEREAS**, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

**WHEREAS**, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

**WHEREAS**, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder and

**WHEREAS**, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$20,000.00 per dwelling unit; and

**WHEREAS**, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

**Maritz, Alma V.**

**\$18,075.00**

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.



**PAGE 2**

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *02016-64*.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016000303</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-25						
CAF #							
Purchase Req. #	C2016-65						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**WHEREAS**, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

**WHEREAS**, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

**WHEREAS**, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

**WHEREAS**, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder and

**WHEREAS**, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

**WHEREAS**, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

<b>Brower, Kenneth L.</b>	<b>\$27,850.00</b>
<b>Moore, Bernadette</b>	<b>\$24,600.00</b>

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

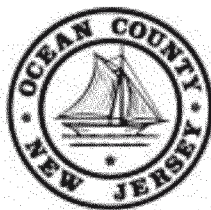
**PAGE 2**

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. BE IT FURTHER RESOLVED THAT the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *2016-65*.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the NJ State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2016 calendar year.

<b>Official Resolution#</b>	<b>2016000336</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-26						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**March 16, 2016**

**WHEREAS**, the New Jersey State Forest Fire Service is the state agency for Ocean County; and

**WHEREAS**, the New Jersey State Forest Fire Service has requested the use of office/storage space at County facilities located at the Robert J. Miller Airpark; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders supports the request of the New Jersey State Forest Fire Service for these services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

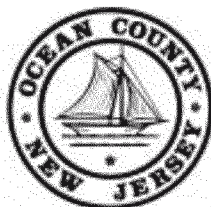
**WHEREAS**, the Ocean County Board of Chosen Freeholders will allocate Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark at no cost to the New Jersey State Forest Fire Service; and

**WHEREAS**, the New Jersey State Forest Fire Service shall indemnify and hold harmless the County of Ocean for any loss, theft, damage, liability, or other expense that may arise during or be caused in any way by such use or occupancy of County facilities.

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

1. The Freeholder Director and Clerk of the Board authorize the New Jersey State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2016 calendar year.

2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Sheriff's Department, the County Finance Department, County Buildings and Grounds Department, County Insurance and Risk Management Department, County Auditor, County Counsel, and the New Jersey State Forest Fire Service.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the use of FY2015 HOME Funds for the First Time Homebuyers Programs.

<b>Official Resolution#</b>	<b>2016000337</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-27						
CAF #							
Purchase Req. #	C2016-69						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓				✓

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**WHEREAS**, on October 18, 1995, the Ocean County Board of Chosen Freeholders adopted program guidelines for the operation of the Ocean County First Time Homebuyers Program authorizing the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with the First Time Homebuyer Program; and

**WHEREAS**, the guidelines were subsequently amended on February 7, 1996, September 15, 1999, February 18, 2004, August 18, 2004; July 15, 2009; July 14, 2010; May 8, 2012; and subsequently updated regularly with HUD income requirements; and

**WHEREAS**, FY2015 Federal HOME Program Grant Funds have been awarded to the County of Ocean through the U.S. Department of Housing and Urban Development for the First Time Homebuyer Program to assist low and moderate income persons with down payment and closing costs associated with the purchase of a home in Ocean County; and

**WHEREAS**, a qualified applicant can use the First Time Homebuyer Program subsidy in the amount of \$10,000.00 for down payment and closing cost assistance; and

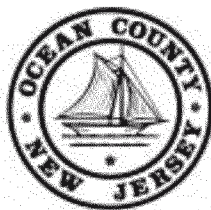
**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000.00 each; and

**WHEREAS**, the FY2015 HOME funds in the amount of \$160,000.00 are available in Account No. 905-155-9192-6900; and

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

1. The Board of Chosen Freeholders hereby authorizes the use of FY2015 HOME funds for the First Time Homebuyers Programs.
2. The Board of Chosen Freeholders is hereby authorized and directed to execute the legal instruments associated with the award of each subsidy.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2016-69.
4. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director and County Counsel.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the donation of Concrete Bin Blocks from Echo Tide Contracting, LLC.

<b>Official Resolution#</b>	<b>2016000338</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-28						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

March 16, 2016

**WHEREAS**, Echo Tide Contracting LLC, whose principal office is 27061 Park Dr. Orange Beach Alabama, wishes to donate to the County of Ocean a quantity of concrete bin blocks which they no longer need; and

**WHEREAS**, the County of Ocean has a need for these concrete bin blocks in various locations, by multiple departments, and wishes to accept this generous donation;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept this generous donation from Echo Tide Contracting LLC, whose principal office is 27061 Park Dr. Orange Beach, Alabama for use by multiple departments in various locations.

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

**Be IT FURTHER RESOLVED**, that the Freeholder Director and Board of Chosen Freeholders thanks Echo Tide Contractors LLC on behalf of the residents of Ocean County for their generous donation.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Administrator, Ocean County Department of Management & Budget, the Ocean County Department of Parks & Recreation, Ocean County Buildings & Grounds, The Ocean County Planning & Solid Waste Departments, The Ocean County Roads Department, The Office of the County Engineer, Ocean County Counsel, and Echo Tide Contracting.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/2/2015 with L.A. Management, Inc. d/b/a Marine Boatbuilders Company due to a typographical error.

<b>Official Resolution#</b>	<b>2016000312</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-29						
CAF #							
Purchase Req. #	B2015-162						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**WHEREAS**, on December 2, 2015, the County has accepted a public bid in the amount of \$92,175.95 from L.A. Management, Inc. d/b/a Marine Boatbuilders Company for the furnishing and delivery of a Pumpout Boat for the County of Ocean; and

**WHEREAS**, per the awarding resolution, the contract number is B2015-162; and

**WHEREAS**, per the awarding resolution, the pumpout boat was to be encumbered against account number 261-300-0402; and

**WHEREAS**, the NJ Department of Environmental Protection and the NJ Clean Vessel Act Program has approved a grant application in an amount up to \$100,000, with said funds being used to reimburse the County of Ocean for the purchase of a new mobile pumpout boat and ancillary equipment; and

**WHEREAS**, the new and correct grant account number shall be 017-810-L097.

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

1. The Resolution dated December 2, 2015 is hereby amended to change the account number to 017-810-L097.
2. A copy of this Amending Resolution shall be kept on file and be made available for inspection in the office of the Clerk of the Board.
3. Copies of this Resolution shall be made available to the following:
  - a. Ocean County Administrator;
  - b. Ocean County Department of Finance;
  - c. Ocean County Department of Planning; and
  - e. Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the donation of equipment from Friends of Tina's House to the OC Prosecutor's Office.

<b>Official Resolution#</b>	<b>2016000339</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-30						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**WHEREAS**, Friends of Tina's House, whose principal office is 7 Hadley avenue, Toms River, NJ, wishes to donate to the Ocean County Prosecutor's Special Victims Unit, updated interview room equipment to facilitate investigations into child abusers and their victims; and

**WHEREAS**, The Ocean County Prosecutor's Office has a need for this equipment in the interview room wishes to accept this generous donation;

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept this generous donation from Friends of Tina's House, whose principal office is 7 Hadley Avenue, Toms River, NJ for use by the Department of Special Victims Unit.

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

**BE IT FURTHER RESOLVED**, that the Freeholder Director and Board of Chosen Freeholders thanks Friends of Tina's House on behalf of the residents of Ocean County for their generous donation.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Administrator, Ocean County Department of Management & Budget and Friends of Tina's House.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Lakewood for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase IV: Ridge Road, Lakewood Township.

<b>Official Resolution#</b>	<b>2016000304</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-31						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

**March 16, 2016**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Shared Services Agreement between the County of Ocean and the Township of Lakewood for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase IV: Ridge Road, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Township of Lakewood.



**RESOLUTION OF THE TOWNSHIP OF  
LAKEWOOD, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING THE EXECUTION  
OF AN INTERLOCAL AGREEMENT WITH  
OCEAN COUNTY FOR THE RECONSTRUCTION  
OF EAST COUNTY LINE ROAD(COUNTY  
ROUTE 526)(APPLE STREET TO ROUTE 549)  
PHASE IV RIDGE ROAD SIDEWALKS.**

**WHEREAS**, Uniform Shared Services and Consolidations Act N.J.S.A. 40A:65-7 authorizes municipalities and other local governmental entities to enter into an agreement, among other things, for the sharing of services and

**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in attached agreement.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Menashe Miller, and or designee is authorized to execute and the Clerk to attest to the proposed shared services agreement aforesaid, which Agreement shall be approved in form by the Township Attorney, and shall be available for public examination in the Office of the Township Clerk during normal business hours.

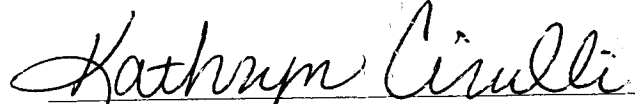
2. That the Agreement shall direct the Township to reimburse the "County" for the cost associated with the construction and installation of Township improvements for an amount not to exceed \$31,725.00 as shown in exhibit A and B attached.

3. That the Township Clerk shall forward a certified copy of this Resolution to the following and shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.

- A. Director of Public Works;
- B. Chief Financial Officer; and
- C. Ocean County Engineers Office
- D. Township Engineer

CERTIFICATION

I, Kathryn Cirulli, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on January 21, 2016.

A handwritten signature in black ink that reads "Kathryn Cirulli". The signature is written in a cursive style and is positioned above a horizontal line.

Kathryn Cirulli, RMC  
Township Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Jackson Township Municipal Utilities Authority for the relocation and installation of water mains and sanitary sewer mains associated with the Replacement of North Cook's Bridge (Structure 1511-007), Jackson Township.

<b>Official Resolution#</b>	<b>2016000305</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-32						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

**March 16, 2016**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Shared Services Agreement between the County of Ocean and the Jackson Township Municipal Utilities Authority for the relocation and installation of water mains and sanitary sewer mains associated with the replacement of North Cook's Bridge (Structure 1511-007), Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Jackson Township Municipal Utilities Authority.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN  
FOR THE RELOCATION OF SEWER MAINS AND THE INSTALLATION OF WATER MAINS  
AND APPURTENANCES DURING THE REPLACEMENT OF THE NORTH COOKS BRIDGE,  
CONTRACT NO. CT-16077, IN AN ESTIMATED AMOUNT OF \$442,900.00**

**RESOLUTION NO. 2016-42**

**WHEREAS**, the Jackson Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a duly organized Municipal Utilities Authority under N.J.S.A. 40:14b-1, et seq.; and

**WHEREAS**, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

**WHEREAS**, the County of Ocean has plans to replace the North Cooks Bridge; and

**WHEREAS**, the replacement of the North Cooks Bridge will necessitate the relocation of sewer mains and the opportunity to install water mains and appurtenances; and

**WHEREAS**, the County of Ocean is in receipt of estimated pricing from the Authority for said work in the amount of \$442,900.00; and

**WHEREAS**, having the County's contractor complete said relocation and installation will avoid unnecessary delays in a coordinated manner providing the least disruption to utility service and residents traveling said North Cooks Bridge; and

**WHEREAS**, the Authority and the County desire to enter into this Shared Services Agreement in accordance with N.J.S.A. 40A:65-1, et seq.;and

**WHEREAS**, it is the desire of the Commissioners of the Jackson Township Municipal Utilities Authority to enter into an Agreement with the County of Ocean to accommodate the required relocation of utility facilities.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:


1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes and directs its Executive Director, or his designee, to execute a Shared Services Agreement with the County of Ocean through their contractor, for the relocation of sewer mains and the installation of water mains and appurtenances, during the replacement of the North Cooks Bridge, Contract No. CT-16077, in an estimated amount of \$442,900.00 as delineated on Schedule “A”.
2. That this Agreement shall be in effect during the construction project for said North Cooks Bridge improvements as awarded.

Resolution No. 2016-42

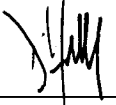
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the County of Ocean and any other interested parties.

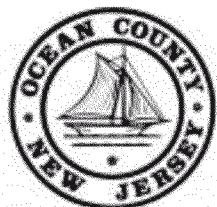
MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON				X
CLARA GLORY	X			
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	X			

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No.’s P13-COOK01 – (E) N. COOKS BRIDGE WME and P13-COOK02 – (E) N. COOKS BRIDGE SWR RELOCATE, Contract No. CT-16077, Line Item(s) No(s). 05-14-400-000-001 (W CAP2014W-WDSM Water Dist System Modif), 05-15-400-000-001 (W CAP2015W-WDSM Water Dist System Modif, 07-14-350-000-001 (S CAP2014S-SRR Sewer Rehab Replacement) and 07-15-350-000-001 (S CAP2015S-SRR Sewer Rehab Replacement).

  
\_\_\_\_\_  
JAMES R. DIAZ  
Assistant Executive Director/Director of Finance  
Jackson Township Municipal  
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25<sup>th</sup> day of February, 2016.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Maintenance and Jurisdictional Agreement No. 68-13 with the NJ Turnpike Authority for Garden State Parkway Improved Crossings at North Green Street, Stafford Forge Road, West Bay Avenue, Lighthouse Drive, Wells Mill Road, Lacey Road, Pinewald-Keswick Road, Double Trouble Road, Birch Street, Old Freehold Road, Church Road, Chambers Bridge Road, Lanes Mills Road, Burrsville Road, and Burnt Tavern Road.

<b>Official Resolution#</b>	<b>2016000306</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-33						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

**March 16, 2016**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Maintenance and Jurisdictional Agreement, No. 68-13, between the County of Ocean and the New Jersey Turnpike Authority for Garden State Parkway Improved Crossings at North Green Street (CR 539) in Little Egg Harbor Township, Stafford Forge Road (CR 606) in Eagleswood Township, West Bay Avenue (CR 554) and Lighthouse Drive (CR 105) in Barnegat Township, Wells Mill Road (CR 532) (formerly Waretown Road) in Ocean Township, Lacey Road (CR 614) in Lacey Township, Pinewald-Keswick Road (CR 618) in Berkeley Township, Double Trouble Road (CR 619) in Berkeley Township, Birch Street (CR 77) in Beachwood Borough, Old Freehold Road (CR 623) in Toms River Township, Church Road (CR 620) in Toms River Township, Chambers Bridge Road (CR 549) in Brick and Lakewood Townships, and Lanes Mill Road (CR 549), Burrsville Road, and Burnt Tavern Road (CR 632) in Brick Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the New Jersey Turnpike Authority.

Introduced on: March 16, 2016  
Adopted on: March 16, 2016  
Official Resolution#: 2016000306





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Gannett Satellite Information Network, Inc. and The Stilton Company, LLC for General Advertising, Radio Advertising and/or Subscription Services No. III for calendar years 2016 and 2017.

<b>Official Resolution#</b>	<b>2016000340</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-34						
CAF #							
Purchase Req. #	QP2016-68						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for General Advertising, Radio Advertising and Subscription Services No. 3 for calendar years 2016 and 2017 ; and

**WHEREAS**, the County of Ocean received two (2) fully-compliant responses to the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has reviewed these responses in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of both:

Gannett Satellite Information Network, Inc., 3600 Highway 66, PO Box 1550, Neptune, NJ. 07754; and

The Stillton Company, LLC, PO Box 1056, Jackson, NJ 08527

for general advertising, radio advertising and/or subscriptions services as more specifically set forth in that Request for Qualifications;

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of both Gannett Satellite Information Network, Inc., 3600 Highway 66, PO Box 1550, Neptune, NJ. 07754 and The Stillton Company, LLC, PO Box 1056, Jackson, NJ 08527 for general advertisement, radio advertising and/or subscription

services for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.

2. Certified copies of this Resolution shall be forwarded to the following:

Gannett Satellite Information Network, Inc.  
The Stillton Company, LLC  
Ocean County Clerk,  
Ocean County Sheriff,  
Ocean County Counsel,  
Ocean County Comptroller  
Ocean County Director of Purchasing.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>2016000319</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	i-35						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

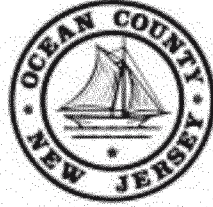
March 16, 2016

**WHEREAS**, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
All Surface Asphalt Paving, Inc.	14-021	3/25/14	\$2,500.00	Cash 3332
Christine Revello	CO-15-010	2/26/15	\$1,000.00	Cash 4705
New Life Community Church	EO-13-070	9/27/13	\$1,100.00	Cash 142
<b>(Bond Payable to: New Life Little Egg Harbor, Inc., 595 Parkertown Drive, Little Egg Harbor, NJ 08087)</b>				
Zayo Group	EO-14-010	3/31/14	\$2,200.00	Cash 7264
<b>(Bond Payable to: Matrix Design Group, Inc., 11 Melanie Lane, Unit 14, East Hanover, NJ 07936)</b>				

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

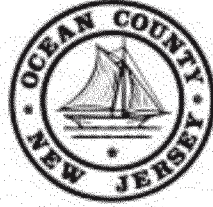
<b>Official Resolution#</b>	<b>2016000341</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Forensic Pathology Services No. II 2) Software Licenses renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services

<b>Official Resolution#</b>	<b>2016000342</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

MOTION  
March 16, 2016

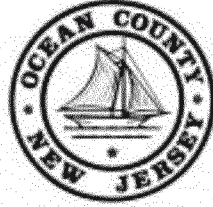
Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Forensic Pathology Services No. II

Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Service & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 1/27/2016.

<b>Official Resolution#</b>	<b>2016000343</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board

# M E M O R A N D U M

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

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

**Date:** January 28, 2016

**Subject:** **Summary of Pre-Board Meeting of January 27, 2016**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

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

**Present:**

Freeholder Director John C. Bartlett, Jr.  
Freeholder Deputy Director Gerry P. Little  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly  
Freeholder Joseph H. Vicari  
Mary Ann Cilento, Recording Secretary  
Betty Vasil, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Keith J. Goetting, Director of Human Resources  
Frank Scarantino, County Engineer  
John N. Ernst, Director of Engineering  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

Director Bartlett officially welcomed Freeholder Haines to the Ocean County Board of Chosen Freeholders. The Director noted that Freeholder Haines is no stranger to Ocean County and he was very excited she has joined the Board. Freeholder Vicari stated that this is a good thing for the Board, noting that it makes this a balanced Board whose goal is to serve the people of Ocean County. Freeholder Little noted that Freeholder Haines has worked with the State Legislature for a long time and was the highest ranking member of the Assembly. Freeholder Little wished Freeholder Haines well stating that she is a wonderful addition to this Board. Freeholder Kelly also stated that he is happy to have Freeholder

Members of the Board of Chosen Freeholders  
January 28, 2016  
Summary of the Pre-Board meeting of January 27, 2016  
Page 2

Haines join the Board of Chosen Freeholders, noting also that she has experience. Freeholder Kelly advised that she will have a great staff to work with and welcomed her aboard.

Freeholder Haines stated that she is very happy to be here and is looking forward to serving on the Board of Chosen Freeholders and to continuing at this post for a long time, working with the people of Ocean County.

Director Bartlett stated that the County suffered a huge snowstorm with coastal flooding this week, noting that it was a very heavy snow to remove. The Director stated it was a tremendous snow to remove, with considerable wear and tear on trucks and equipment. Freeholder Little stated that it is most important to thank all the County staff that was on duty for the snowstorm which included the Road Department, Vehicle Services, Buildings and Grounds as well as the Sheriff and Emergency Management. The Freeholder advised that he was on the phone the entire weekend with Tom Curcio, Road Supervisor who advised that over 200 employees were on duty with 300 trucks in use. Freeholder Little stated that approximately \$425,000 was spent by the Road Department for plowing, salt, calcium, diesel fuel and overtime. Major drifting was an issue in Plumsted and Whiting. Freeholder Little stated that the Mantoloking Bridge flag pole blew over and ended up in the Bay during the storm which closed the bridge for a short period of time. Freeholder Little thanked the Road Department and Emergency Services for a great job, stating that it is a team effort in Ocean County.

Mr. Curcio stated that this storm is still a work in progress; the Road Department is still pushing back shoulders. The Road Department is receiving some complaints regarding closing driveways up. Mr. Curcio advised that the equipment has held up well, noting that the new dump trucks made a big difference and Vehicle Services was working with the Road Department during the entire storm, keeping all vehicles going. Mr. Curcio noted that the older trucks could not take the pounding. Freeholder Little stated that brine was applied prior to the storm to help reduce icing on the roads. Mr. Curcio noted that there was some hard pack with the storm; brine was put down on the hard pack and it penetrated a little for snow removal. Freeholder Kelly stated that we received a little break with the weather after the storm with warmer temperatures and melting snow. Freeholder Haines stated that she was receiving compliments driving from Burlington County into Ocean County. Those compliments noted that Ocean County's roads were absolutely clear and wonderful.

Freeholder Vicari provided a report on activities of Buildings and Grounds (B&G) during the snowstorm, noting that B&G maintains 135 buildings with a focus on emergency facilities during the snowstorm. The Freeholder stated that the Director of B&G, Joseph Meyers did a great job clearing all 135 buildings, advising that the cost to B&G for work during the storm was approximately \$40,000. Freeholder Vicari noted that approximately 126,000 homes lost electric during the storm and JCP&L has brought everyone back online. The Freeholder also noted that Verizon customers had no TV or phones for a time during the storm. Freeholder Vicari advised that he wrote a letter to the Board of Public Utilities stating that customers should get credit when power, phone and cable is out. This should automatically be given to customers.

Members of the Board of Chosen Freeholders  
January 28, 2016  
Summary of the Pre-Board meeting of January 27, 2016  
Page 3

Director Bartlett reviewed with the Board Natural Lands Trust Fund nominations recommended by the NLTF Advisory Committee for acquisition. The first is a 25 acre parcel located in Jackson Township known as the Dove Mill Branch. The Director stated that this parcel has approval for 24 single family homes and is located in the flight path of Navy Lakehurst. Director Bartlett noted that the County received a letter from the Navy Deputy Commanding Officer at the Base suggesting that the County proceed with preserving the acquisition. The Director advised that the parcel could be eligible for reimbursement from the Department of Defense (DOD) when money becomes available. Director Bartlett also noted that this parcel is recommended in the Trust for Public Lands *Century Plan* as a significant contributor to the Barnegat Bay Watershed. The Director advised that the appraised value for the property is \$1.2 million.

Director Bartlett stated that the second parcel recommended for acquisition by the NLTF Advisory Committee is 2 acres that adjoin Cloverdale Park in Barnegat Township. The purchase price after appraisals is \$55,000. The property owner has accepted the \$55,000. David McKeon, Planning Director, was in attendance and advised that this is a buildable parcel; however, the street would have to be improved. Freeholder Vicari stated that he is meeting at the Joint Base tomorrow at 4:00. The Freeholder noted that buildings can not infringe on Base operations. The Freeholder requested a larger copy of the map of Dove Mill Branch. Mr. McKeon will provide the Freeholder. Director Bartlett stated that the more that is preserved near the Base, the less likely there will be complaints.

Both parcels will be listed for acquisition at the Board meeting of February 3, 2016.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the advertisement for the construction of traffic signal upgrades on Long Beach Boulevard in Long Beach Township. Freeholder Kelly stated that Long Beach Township is participating in the project costs, noting that the project includes intersections of Township and County roads. The upgrades are being done to allow for safe passage across the street during busy times of the year. The Freeholder noted that this project has been in the works for two years. Freeholder Vicari stated that the municipality pays for the electric for the traffic lights and the County maintains the lights. Administrator Block advised that LED signals are used which reduces the electric costs. Mr. Ernst advised that 23 signals in total will be upgraded, 9 of which will be completed by Memorial Day, and the total cost this year will be \$2.1 million for the 9 signals. The County's share is \$1.6 million. There were no questions or additional comments, and all items will be listed on the agenda for the February 3, 2016 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of February 3, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments from the Board members.

Members of the Board of Chosen Freeholders  
January 28, 2016  
Summary of the Pre-Board meeting of January 27, 2016  
Page 4

Administrator Block advised that the County's general email box, received correspondence that mentioned the Board of Health and the banning of puppy and kitten mills. The Administrator advised that he met with representatives of the group and the group is looking for this Board to show its support by passing a resolution banning puppy mills. Mr. Block stated that Ocean County has no direct jurisdiction. Steve Scaturro, Director of Consumer Affairs, also attended the meeting. Freeholder Little stated that he would like a resolution added to the agenda. Director Bartlett thanked Gerry Little for bringing this to the Board; however, he felt it should be clear in the resolution that the County has no jurisdiction over this, but supports their efforts to ban puppy mills. A resolution will be added to the agenda of February 3, 2016 at the request of Freeholder Little, urging the regulation of puppy mills and noting that the County does not have direct jurisdiction.

There were no other comments.

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

Director Bartlett advised that at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting, noting that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:45 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:38 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting adjourned at 5:40 PM.

CWB:mac

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: January 27, 2016

For Board Meeting of: February 3, 2016

RECOMMEND ADVERTISEMENT

1. Stormwater Management Contract 2016A, Toms River Township
2. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township

MISCELLANEOUS

1. Resolution authorizing the execution of Professional Service Contracts for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and as Directed by Various Departments of Ocean County, to the following: Allstate Title Agency, LLC; South Jersey Title Agency; Lafayette General Title Agency, Inc.; Two Rivers Title Company, LLC and Direct Title Corporation.
2. Resolution authorizing the execution of Professional Service Contracts for Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County, to the following: DW Smith Associates, LLC; Owen, Little & Associates, Inc.; Remington, Vernick & Vena Engineers; O'Donnell, Stanton & Associates, Inc.; AmerCom Corporation; GTS Consultants, Inc.; Professional Design Services, LLC; Taylor Wiseman & Taylor; HAKS Engineers, PC; Gravatt Consulting Group, Inc.; Maser Consulting P.A.; Arora and Associates, P.C.; Matrix New World Engineering, PC; BANC3, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; TRC Engineers, Inc.; Churchill Consulting Engineers; French & Parrello Associates, PA and Alaimo Group Consulting Engineers.
3. Resolution authorizing the execution of Professional Service Contracts for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer, to the following: Sam Schwartz Engineering; Stantec Consulting Services, Inc.; Urban Engineers, Inc.; Maser Consulting P.A.; The RBA Group, Inc.; T&M Associates; Parsons Brinckerhoff; The Louis Berger Group, Inc.; Greenman-Pedersen, Inc.; Arora and Associates, P.C.; Remington, Vernick & Vena Engineers; French & Parrello Associates, PA and Dewberry Engineers, Inc.
4. Motion to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of stormwater pipe maintenance for County Road No. 7, Long Beach Boulevard (Bay Avenue) at Ocean Street, Beach Haven Borough (one parcel).

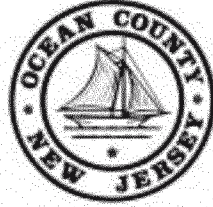
**MOTION**

**January 27, 2016**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**PERSONNEL** – Leaves of absence, Change of position titles, update on filling Positions and Promotional Appointments

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 2/3/2016.

<b>Official Resolution#</b>	<b>2016000344</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

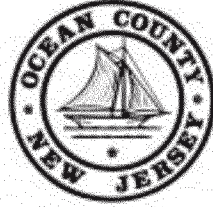
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board





## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township.

<b>Official Resolution#</b>	<b>201600345</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

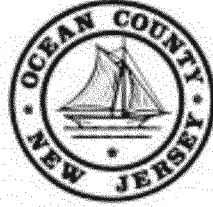
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Clerk Of The Board

MOTION

**March 16, 2016**

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 3/9/2016 for the payroll period of 2/11/2016 through 2/24/2016 and for the payroll period of 2/25/2016 through 3/9/2016, in the amount of \$5,126,285.35.

<b>Official Resolution#</b>	<b>2016000346</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

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Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

RECEIVED

JULIE N. TARRANT  
County Comptroller & CFO

2016 MAR -7 A 8:48  
CATHY A. ERNST  
Assistant Comptroller  
CLERK OF THE BOARD  
OF FREEHOLDERS

March 4, 2016

Board of Chosen Freeholders  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 9, 2016. This is for the payroll period of February 11, 2016 through February 24, 2016 and for the payroll period of February 25, 2016 through March 9, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 16-05  
Pd. 03/09/2016

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

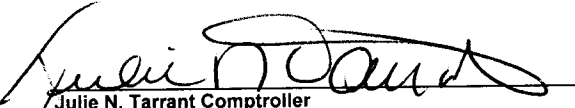
03/04/16

AMOUNT \$ 5,126,285.35

PERIOD FROM: February 11, 2016 TO: February 24, 2016  
 FROM: February 25, 2016 TO: March 9, 2016

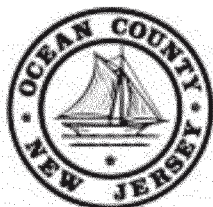
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,452,663.81
630	24	24-	0.00
905	26	26-1918	4,744.08
209	67	67-1597	660,216.85
210	68	68-3194	6,888.42
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1452	1,772.19

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
 Director



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Consenting to Lakewood Township Ordinance #2016-1 concerning Turn Prohibitions in the Township of Lakewood.

<b>Official Resolution#</b>	<b>2016000360</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**WHEREAS**, the Township of Lakewood adopted an Ordinance Number 2016-1, amending and supplementing Chapter XI of the Revised General Ordinances of the Township of Lakewood, entitled "Traffic", specifically Section 11-23, entitled "Turn Prohibitions" in the Township of Lakewood; and

**WHEREAS**, the Township of Lakewood has requested approval of the Board of Chosen Freeholders of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

**WHEREAS**, the Board of Chosen Freeholders had reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Lakewood, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

No. 2016-1

AN ORDINANCE OF THE TOWNSHIP OF LAKEWOOD,  
 COUNTY OF OCEAN, STATE OF NEW JERSEY,  
 AMENDING AND SUPPLEMENTING CHAPTER XI  
 OF THE REVISED GENERAL ORDINANCES OF THE  
 TOWNSHIP OF LAKEWOOD, ENTITLED "TRAFFIC",  
 SPECIFICALLY SECTION 11-23, ENTITLED "TURN  
 PROHIBITIONS"

BE IT ORDAINED by the Township Committee of the Township of Lakewood,  
 County of Ocean, State of New Jersey, as follows:

SECTION 1. That Chapter XI, entitled "Traffic", Section 11-23, entitled "Turn Prohibitions", of the Revised General Ordinances of the Township of Lakewood, 1999, be and hereby is amended by the addition of the following:

11-23            **TURN PROHIBITIONS**

<u>Location</u>	<u>Turn Prohibited</u>	<u>Movement Prohibited</u>
The Shoppes at Washington Square (CR #5) Cedarbridge Avenue	Left Turn	From the Easterly exit driveway eastbound onto Cedarbridge Avenue (CR #5)

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

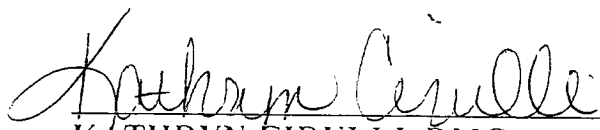
SECTION 3. If any section, subsection, paragraph, sentence or any part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance not directly involved in the controversy in which such judgment shall have been rendered.

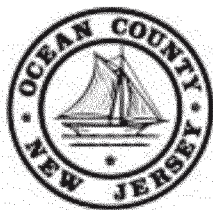
SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.



NOTICE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced at a meeting of the Township Committee of the Township of Lakewood, in the County of Ocean and State of New Jersey on the 21<sup>st</sup> day of January, 2016, and was then read for the first time. The said Ordinance will be further considered for final passage by the Township Committee in the Town Hall at 7:30 p.m. on February 4, 2016. At such time and place or any time or place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

  
KATHRYN CIRULLI, RMC  
Township Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding No Stopping or Standing Zones along C.R. #41 (Vaughn Avenue and West End Avenue), Toms River Township and Island Heights Borough.

<b>Official Resolution#</b>	<b>2016000361</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

March 16, 2016

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 7, 1980, establishing No Stopping or Standing Zones along County Road #41 (Vaughn Avenue and West End Avenue) in Township of Toms River and the Borough of Island Heights; and

**WHEREAS**, the No Stopping or Standing Zones have been removed along County Road #41 (Vaughn Avenue and West End Avenue) in the Township of Toms River and the Borough of Island Heights.

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

A Resolution of the Board adopted May 7, 1980, designating a No Stopping or Standing Zone, along County Road #41 (Vaughn Avenue and West End Avenue) in the Township of Toms River and the Borough of Island Heights is hereby rescinded.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerks of the Township of Toms River and the Borough of Island Heights.

R E S O L U T I O N

May 7, 1980

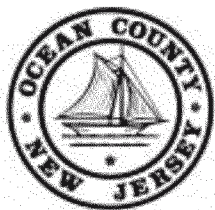
W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary that No Stopping or Standing Zones should be established along County Road #41 (Vaughn Avenue and West End Avenue) in the Township of Dover and Borough of Island Heights.

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

1. No Stopping or Standing Zones shall be established along both sides of County Road #41 (Vaughn Avenue and West End Avenue) in the Township of Dover and Borough of Island Heights from a point 200' North of the northerly curblineline of State Highway Route 37 to a point 200' South of the southerly curblineline of State Highway Route 37.

2. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation, to the County Engineer, and to the Clerks of the Township of Dover and Borough of Island Heights.

94



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revision of No Passing Zones along C.R. #40 (Chestnut Street), Lakewood Township.

<b>Official Resolution#</b>	<b>2016000362</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 8, 1984, establishing No Passing Zones along County Road #40 (Chestnut Street) in the Township of Lakewood; and

**WHEREAS** as a result of a resurvey, it has been determined that the No Passing Zones should be altered along County Road #40 (Chestnut Street) in the Township of Lakewood.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along County Road #40 (Chestnut Street) in the Township of Lakewood, as indicated on sketch bearing drawing number NPZ-3114-B dated February 25, 2016.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

R E S O L U T I O N

February 8, 1984

W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary that No Passing Zones be established along County Road #40 (Chestnut Street) in the Township of Lakewood.

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

1. No Passing Zones shall be established and maintained along County Road #40 (Chestnut Street) in the Township of Lakewood as authorized by the New Jersey Department of Transportation.
2. That the Resolution shall take effect upon approval by the Commissioner of the Department of Transportation.
3. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation, to the County Engineer; and to the Clerk of the Township of Lakewood.

I certify the foregoing to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Ocean on the

8th day of February 19 84

Harold J. Kyrle, Jr.  
Harold J. Kyrle, Jr., Clerk

2/10/84



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at C.R. #55 (Forest Hills Parkway) and C.R. #91 (Grand Central Parkway), Berkeley Township.

<b>Official Resolution#</b>	<b>2016000363</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

March 16, 2016

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #55 (Forest Hills Parkway) and CR #91 (Grand Central Parkway) in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following locations shall be controlled by a traffic control signal based on the designated traffic signal plan.

**LOCATION**

**DESIGNATED PLAN**

CR #55 (Forest Hills Parkway)  
CR #91 (Grand Central Parkway)

Plan #05 055 104  
Plan Sheet #1 of 2  
Revised Date: February, 2016

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.

Introduced on: March 16, 2016  
Adopted on: March 16, 2016  
Official Resolution#: 2016000363

**RESOLUTION**

March 16, 2016

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 18, 1996, altering the Right Turn on Red Light Restriction at County Road #55 (Forest Hills Parkway) and County Road #91 (Grand Central Parkway) in the Township of Berkeley; and

**WHEREAS**, as a result of a traffic investigation the restriction at County Road #55 (Forest Hills Parkway) and County Road #91 (Grand Central Parkway) in the Township of Berkeley should be rescinded.

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

A Resolution of the Board adopted September 18, 1996, prohibiting Right Turns on Red Lights at County Road #55 (Forest Hills Parkway) and County Road #91 (Central Parkway) in the Township of Berkeley is hereby rescinded.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.

R E S O L U T I O N

September 18, 1996

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 17, 1996, eliminating Right Turns on Red lights at County Road #55(Forest Hills Parkway) and County Road #91(Grand Central Parkway) in the Township of Berkeley, and

W H E R E A S, it has been determined that said restrictions should be altered.

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

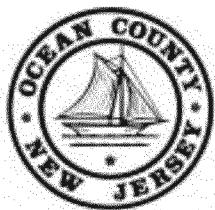
1. No person shall turn a vehicle to make a right turn when facing a steady red signal (STOP) indication at the following location, whenever an official sign is present prohibiting such a turn on red signal in the Township of Berkeley:

from Northbound on Central Regional High School driveway to  
Eastbound on County Road #55(Forest Hills Parkway)

2. All former resolutions in conflict, or inconsistant with the provisions of this resolution are hereby repealed.

3. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Berkeley.

I certify the foregoing to be a  
true copy of a Resolution *Adopted*  
by the Board of Chosen Freeholders  
of the County of Ocean on the  
*18th* day of *Sept.* 19*96*  
*Daniel J. Hennessy*  
Daniel J. Hennessy  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding No Turn on Red Restrictions at C.R. #55 (Forest Hills Parkway) and C.R. #91 (Grand Central Parkway), Berkeley Township.

<b>Official Resolution#</b>	<b>2016000364</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

March 16, 2016

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 18, 1996, altering the Right Turn on Red Light Restriction at County Road #55 (Forest Hills Parkway) and County Road #91 (Grand Central Parkway) in the Township of Berkeley; and

**WHEREAS**, as a result of a traffic investigation the restriction at County Road #55 (Forest Hills Parkway) and County Road #91 (Grand Central Parkway) in the Township of Berkeley should be rescinded.

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

A Resolution of the Board adopted September 18, 1996, prohibiting Right Turns on Red Lights at County Road #55 (Forest Hills Parkway) and County Road #91 (Central Parkway) in the Township of Berkeley is hereby rescinded.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Berkeley.

R E S O L U T I O N

September 18, 1996

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 17, 1996, eliminating Right Turns on Red lights at County Road #55(Forest Hills Parkway) and County Road #91(Grand Central Parkway) in the Township of Berkeley, and

W H E R E A S, it has been determined that said restrictions should be altered.

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

1. No person shall turn a vehicle to make a right turn when facing a steady red signal (STOP) indication at the following location, whenever an official sign is present prohibiting such a turn on red signal in the Township of Berkeley:

from Northbound on Central Regional High School driveway to  
Eastbound on County Road #55(Forest Hills Parkway)

2. All former resolutions in conflict, or inconsistant with the provisions of this resolution are hereby repealed.

3. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Berkeley.

I certify the foregoing to be a  
true copy of a Resolution *adopted*  
by the Board of Chosen Freeholders  
of the County of Ocean on the  
*18th* day of *Sept*, 19*96*  
*Daniel J. Honnassy*  
Daniel J. Honnassy  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2016000313</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2016-16						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2016-16

RESOLUTION

March 16, 2016

WHEREAS, on February 2, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Jersey Shore Lawn Sprinkler, Inc. 870 Route 530 Whiting, NJ 08759 (732) 270-0072	Clintar NJ 215 Woodward Road Manalapan, NJ 07726 (732) 446-0017
Eastern Irrigation and Pump Company 130 Devereux Rd. Glenmoore, PA 19343 (610) 942-2210	Meticulous Landscaping, Inc. 360 Route 9 Waretown, NJ 08758 (609) 971-8551

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, that of, JERSEY SHORE LAWN SPRINKLER, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Jersey Shore Lawn Sprinkler, Inc., accepting their bid for the furnishing and delivery of Irrigation Systems Winterization and Repairs for the County of Ocean, for the contract period effective from date of award until March 15, 2017 or until delivery is complete. The County reserves the option to renew the contract for one (1) additional year, by mutual agreement, at the same prices, as follows:



JERSEY SHORE LAWN SPRINKLER, INC. for eighteen (18) items, to wit:

ITEM NO. 1, 2a, 2b, 2c, 3, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d and 7.

For a Total Lump Sum of \$142,070.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-16.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Ocean County Library Director, County Director of Parks and Recreation, and Jersey Shore Lawn Sprinkler, Inc. the successful bidder.

Proposal for the furnishing and delivery of **IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
<b>BUILDINGS AND GROUNDS DEPARTMENT</b>					
✓1	Buildings and Grounds Department Winterization per system	38	EA	\$ 74.00	\$ 2812.00
<b>PARKS DEPARTMENT</b>					
✓2a	Parks Department Forge Pond Course, Bricktown, Winterization	1	EA	\$ 0	\$ 0
✓2b	Parks Department Atlantis Golf Course, Little Egg Harbor Township, Winterization	1	EA	\$ 0	\$ 0
✓2c	Parks Department Winterization per system	17	EA	\$ 0	\$ 0
<b>LIBRARIES</b>					
✓3	Ocean County Library System Winterization per system	17	EA	\$ 74.00	\$ 1258.00
<b>HOURLY LABOR RATE &amp; MATERIALS</b>					
✓4a	Buildings and Grounds Regular Working Hrs., Mechanic Rate	200	HR	\$ 60.00	\$ 12,000.00
✓4b	Buildings and Grounds Overtime Working Hrs., Mechanic Rate	100	HR	\$ 0	\$ 0
✓4c	Buildings and Grounds Regular Working Hrs., Helper's Rate	250	HR	\$ 60.00	\$ 15,000.00
✓4d	Buildings and Grounds Overtime Working Hrs., Helper's Rate	50	HR	\$ 0	\$ 0
✓5a	Parks Department Regular Working Hrs., Mechanic Rate	300	HR	\$ 60.00	\$ 18,000.00
✓5b	Parks Department Overtime Working Hrs., Mechanic Rate	30	HR	\$ 0	\$ 0
✓5c	Parks Department Regular Working Hrs., Helper's Rate	100	HR	\$ 60.00	\$ 6,000.00
✓5d	Parks Department Overtime Working Hrs., Helper's Rate	20	HR	\$ 0	\$ 0
✓6a	Library System Regular Working Hrs., Mechanic Rate	300	HR	\$ 60.00	\$ 18,000.00
✓6b	Library System Overtime Working Hrs., Mechanic Rate	75	HR	\$ 0	\$ 0

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
✓ 6c	Library System Regular Working Hrs., Helper's Rate	50	HR	\$ 60 00	\$ 3 000 00
✓ 6d	Library System Overtime Working Hrs., Helper's Rate	25	HR	\$ 0	\$ 0
✓ 7	Material Cost and Mark-Up for all Departments (\$60,000.00 x <u>10</u> % + \$60,000.00)=				\$ 66 000 00
<b>TOTAL LUMP SUM (ADD ITEM #'S 1-7)</b>					<u>\$ 142,070.00</u>

NJ State Landscape Irrigation License 15043

**(Submit Copy of License with Bid)**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Core Mechanical, Inc., the lowest qualified bidder.

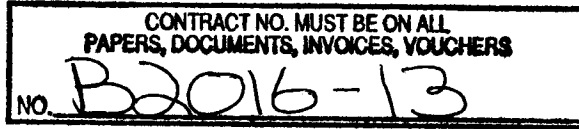
<b>Official Resolution#</b>	<b>2016000314</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2016-13						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

March 16, 2016

WHEREAS, on January 20, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Core Mechanical, Inc. 7905 Browning Rd., Suite 110 Pennsauken, NJ 08109 (856) 665-0636	Air Systems Maintenance, Inc. 718 Jefferson Avenue Kenilworth, NJ 07033 (908) 241-1555
Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360 (856) 794-2010	Industrial Cooling Corporation 70 Liberty Street Metuchen, NJ 08840 (732) 744-9200 x235
Peterson Service Company 234 Route 70 Medford, NJ 08055 (609) 714-3699	Unitemp, Inc. 26 Worlds Fair Drive, Unit D Somerset, NJ 08873 (908) 753-4800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CORE MECHANICAL, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Centrifugal Air Conditioning Systems Maintenance and Service for the County of Ocean, from date of award through March 15, 2018, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CORE MECHANICAL, INC. for twelve (12) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 4 and 5.

For a Total Lump Sum of \$79,510.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-13.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Core Mechanical, Inc., the successful bidder.

Proposal for the furnishing and delivery of **CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty. (2 Yrs.)	Unit of Meas.	Unit Price	Total Price
<b>BUILDING #19 - ALL INCLUSIVE LABOR AND MATERIAL PRICE</b>					
✓1a	Preventative Maintenance	12	EA	\$ 360.00	\$ 4320.00
✓1b	Thermographic Analysis	2	EA	\$ 250.00	\$ 500.00
✓1c	Shutdown Service	2	EA	\$2560.00	\$ 5120.00
✓1d	Off-Season Tower Maintenance	2	EA	\$1880.00	\$ 3760.00

**BUILDING #20 - ALL INCLUSIVE LABOR AND MATERIAL PRICE**

✓2a	Preventative Maintenance	12	EA	\$ 360.00	\$ 4320.00
✓2b	Thermographic Analysis	2	EA	\$ 250.00	\$ 500.00
✓2c	Shutdown Service	2	EA	\$2560.00	\$ 5120.00
✓2d	Off- Season Tower Maintenance	2	EA	\$1200.00	\$ 2400.00

**LABOR AND PARTS / MATERIAL FOR REPAIRS/REPLACEMENT IN EXCESS OF ITEMS #1 & #2**

✓3a	Labor Rate - Mechanic Regular Hours	150	HR	\$ 86.00	\$ 12,900.00
✓3b	Mechanic Overtime Hours	80	HR	\$ 129.00	\$ 10,320.00
✓4	Parts / Material Cost and Mark-Up for Preventative Maintenance and Repair. For bid purposes assume Parts / Material at \$12,500.00 per year.				

Calculate percentage of markup charges on Parts / Material by multiplying \$25,000.00 by your standard mark-up (show bid mark-up here) 20 %

Example: \$25,000.00 by 11% = \$2,750.00  
Or \$25,000.00 by .11 = \$2,750.00.

Show wholesale cost of Parts / Material plus markup % above in the space provided at the right

(\$25,000.00 x 20 %)+ \$25,000.00 =

\$ 30,000.00

Item #	Description	Est. Qty. (2 Yrs.)	Unit of Meas.	Unit Price	Total Price
<b>EMERGENCY REPAIR REFRIGERANT RECOVERY</b>					
5	Cost of recovery of refrigerant required to perform an emergency repair. (For bid purposes calculate only one (1) operation). Include time and material costs.	1	EA	\$ 250.00	\$ 250.00

**TOTAL LUMP SUM (Add Item #'s 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 4 and 5):** \$ 79,510.00

Include, with bid submission, Proof of Accounts with:  
 (a) Trane Corporation  
 (b) Carrier Corporation

Number of Years in Business: 10  
 Number of Fully Equipped & Supplied Service Vehicles: 35





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of VARIOUS LANDSCAPING EQUIPMENT FOR ATLANTIS GOLF COURSE to Turf Equipment and Supply Co., Inc.; Storr Tractor Company and Farm-Rite, Inc., the lowest qualified bidders. Recommendation is made not to award Items No. 3a, 3c, 3e, 3g, 3i, 3n, 5n and 5p as they are no longer needed.

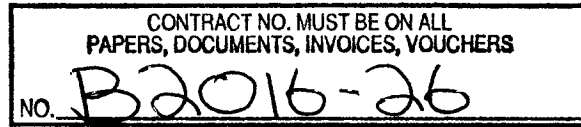
<b>Official Resolution#</b>	<b>2016000315</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2016-26						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

March 16, 2016

WHEREAS, on February 17, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS LANDSCAPING EQUIPMENT FOR ATLANTIS GOLF COURSE for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Turf Equipment and Supply Co., Inc. 6045 Kellers Church Rd. Pipersville, PA 18947 (800) 827-3711 x 4502	Storr Tractor Company 3191 U.S. Highway 22 Branchburg, NJ 08876 (908) 722-9830
Farm-Rite, Inc. 717 White Horse Pike Hammonton, NJ 08037 (609) 561-0141	Central Jersey Equipment, LLC 670 Route 40 Elmer, NJ 08318 (856) 358-2880
Cherry Valley Tractor Sales 35 Route 70 West Marlton, NJ 08053 (856) 983-0111	Finch Services, Inc. 419 Industrial Drive North Wales, PA 19454 (410) 303-4555

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, TURF EQUIPMENT AND SUPPLY CO. INC; STORR TRACTOR COMPANY and FARM-RITE, INC. Recommendation is made not to award Items No. 3a, 3c, 3e, 3g, 3i, 3n, 5n and 5p as they are no longer needed.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Various Landscaping Equipment For Atlantis Golf Course for the County of Ocean, for the contract period from date of award through March 15, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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

A. TURF EQUIPMENT AND SUPPLY CO., INC. for forty (40) items, to wit:  
ITEMS NO. 1, 2, 3, 3b, 3d, 3f, 3h, 3j, 3k, 3l, 3m, 3o, 3p, 3q, 4, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5o, 5q, 5r, 6, 7, 7a, 7b, 7c, 7d, 7e and 10.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. STORR TRACTOR COMPANY for one (1) item, to wit:  
ITEM NO. 9.

C. FARM-RITE, INC. for one (1) item, to wit:  
ITEM NO. 8.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-26.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Director of Parks and Recreation, and the successful bidders.

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, TORO TOP DRESSER PROPASS 200, OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>GENERAL</u></b>		
Hopper Capacity: 21 ft. <sup>3</sup> struck (25 ft. <sup>3</sup> heaped)	✓	_____
Main Conveyor Belt: One Piece Vulcanized, Self-Tracking (no seams or staples)	✓	_____
Controls: Electronic Wireless	✓	_____
Distributes dry materials	✓	_____
Adjustable distribution system – allows operator to control width and quantity of materials spread	✓	_____
Distribution of materials can be changed to allow back filling, flower bed, and trail shoulder maintenance	✓	_____
Hydraulically driven belt and twin spinner	✓	_____
Color: All surfaces powder paint coated (E-coated), Red	✓	_____
<b><u>WEIGHT</u></b>		
Wireless Model 44700: 546 lbs.	✓	_____
WORKMAN Mount Kit: 90 lbs.	✓	_____
Twin Spinner: 140 lbs.	✓	_____
WORKMAN Mount Storage Stand: 65 lbs.	✓	_____
<b><u>DIMENSIONS</u></b>		
<b><u>Truck Mount Configuration</u></b>		
Length: 78 in.	✓	_____
Height: 56 in.	✓	_____
Width: 65 in.	✓	_____
Total Unit Weight: 776 lbs.	✓	_____
Payload: 2,000 lbs.	✓	_____
<b><u>HYDRAULICS</u></b>		
Minimum 6 US gal/m @ 2,000 psi	✓	_____
Maximum 10 US gal/m @ 2,800 psi	✓	_____
High Flow Hydraulics Kit	✓	_____
<b><u>WIRELESS CONTROLLER</u></b> (For model 44700)		
Handheld Unit Operating Temperature Range: -4°F to 131°F	✓	_____
Handheld Unit Storage Temperature Range: -4°F to 131°F	✓	_____
Base Unit Operating Temperature Range: -4°F to 158°F	✓	_____
Base Unit Storage Temperature Range: -40°F to 185°F	✓	_____
Humidity: 0 to 100%	✓	_____
Vibration: IEC60068-2-6 10Hz to 150Hz @ 1.0g Peak Acceleration	✓	_____
Shock: 10g Peak Shock Acceleration	✓	_____
<b><u>WIRELESS CONTROLLER FREQUENCY</u></b>		
Frequency: 2.4GHz	✓	_____
Modulation: Direct Sequence Spread Spectrum	✓	_____
Antenna: Internal	✓	_____

Introduced on: March 16, 2016  
 Adopted on: March 16, 2016  
 Official Resolution#: 2016000315

**ITEM #1 – MODEL YEAR 2016, OR NEWER, TORO TOP DRESSER PROPASS 200, OR EQUAL**  
**(CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>WIRELESS CONTROLLER POWER</u></b>		
Handheld Unit Power Source: 4 x Type AA Alkaline	✓	_____
Base Unit Power: 12 – 14.4VDC	✓	_____
<b><u>WARRANTY</u></b>		
Two-year limited warranty.	✓	_____
<b><u>TRUCK MOUNTING KITS</u></b>		
Toro WORKMAN Mount Kit, or equal (if bidding other than specified)	✓	_____

✓ **ITEM #2 – MODEL YEAR 2016, OR NEWER, TORO WORKMAN HDX 2WD, OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>ENGINE:</u></b>		
Kubota 972 EFI, 3-cylinder, 4-cycle, liquid-cooled, 962 cc, 3-cylinder, overhead camshaft, counterbalanced gasoline engine.	✓	_____
Mechanical governor regulates to a maximum of 32.5 hp at 3600 RPM.	✓	_____
Rear engine location direct coupled to a transaxle. 12-Volt electric starter.	✓	_____
Fuel Injection is a closed loop system with oxygen sensor to adjust air/fuel ratio and manifold pressure sensor to adjust for altitude.	✓	_____
Full pressure lubrication with spin-on oil filter.	✓	_____
Exhaust emissions meets All C.A.R.B. and EPA regulations.	✓	_____
<b><u>CLUTCH:</u></b>		
7.5" clutch and pressure plate.	✓	_____
<b><u>INSTRUMENT PANEL:</u></b>		
Fuel level and coolant temperature gauges.	✓	_____
Warning light cluster includes: hour meter, engine low oil pressure.	✓	_____
Speedometer/Tachometer.	✓	_____
<b><u>BATTERY:</u></b>		
12 volt, 540 cold cranking amps at 0°F.	✓	_____
60 amp alternator	✓	_____
<b><u>BED HEIGHT:</u></b>		
30"	✓	_____
<b><u>WHEELS &amp; TIRES:</u></b>		
Front: 20 x 9-12, 6-ply rating, turf tread.	✓	_____
Rear: 24 x 12-12, 6-ply rating, turf tread.	✓	_____
<b><u>AIR CLEANER:</u></b>		
Remote mounted, heavy-duty 2-stage air cleaner with evacuator valve.	✓	_____
<b><u>RADIATOR:</u></b>		
Aluminum 10 fin/inch dual pass. Right side-mounted with removable screen, for debris cleanout.	✓	_____
<b><u>VEHICLE WEIGHT:</u></b>		
1,951 lbs	✓	_____
<b><u>RATED CAPACITY &amp; MGVM:</u></b>		
2WD: 3,168 lbs	✓	_____
Maximum Gross Vehicle Weight (MGVM): 4,850 lbs	✓	_____
<b><u>SOUND LEVEL:</u></b>		
75dB(A) at operator's ear; 3600 rpm.	✓	_____

✓ **ITEM #2 – MODEL YEAR 2016, OR NEWER, TORO WORKMAN HDX 2WD, OR EQUAL**  
**(CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>TRANSMISSION/DRIVETRAIN:</u></b>		
Rear transaxle configuration, directly connected to engine, twin axle drive, 3-speed synchromesh	✓	_____
H-shift pattern with high-lower range providing 6 forward speeds, 2 reverse.	✓	_____
Manual engage rear differential lock.	✓	_____
Transmission doubles as hydraulics reservoir with outlet screen and external filter.	✓	_____
<b><u>SUSPENSION:</u></b>		
Front: Independent A-Frame control arm, dual progressive coil springs, and dual shock absorbers with anti-sway bar.	✓	_____
Rear: Low suspended-mass, DeDion axle (weight carrying axle is independent of transaxle), leaf springs, and dual shock absorbers. Provides 3" of travel.	✓	_____
<b><u>FRAME:</u></b>		
Steel space frame front frame and C-channel rear frame.	✓	_____
<b><u>STEERING:</u></b>		
Hydraulic steering valve coupled to hydraulic cylinder with thru shaft.	✓	_____
Linkage is 4 bar with drive and drag link connected to a center link.	✓	_____
Max steering angle is 70°.	✓	_____
<b><u>CLEARANCE CIRCLE:</u></b>		
Inside 32 inches/Outside 194 inches	✓	_____
<b><u>2-POST ROPS:</u></b>		
2-Post Roll Over Protective Structure.	✓	_____
<b><u>BRAKES:</u></b>		
4-wheel 9.5" disk with hydraulic service brakes using twin piston fix mount calipers.	✓	_____
Parking brake uses mechanical cable actuated caliper on rear wheels.	✓	_____
<b><u>FUEL CAPACITY:</u></b>		
6.5 gallon tank includes rollover valve and non-vented cap	✓	_____
<b><u>LIGHTS:</u></b>		
Twin halogen headlights & dual taillight with switch, rear stop lamps.	✓	_____
<b><u>HORN:</u></b>		
Standard, button on dash.	✓	_____
<b><u>SEATS:</u></b>		
Bucket seats with adjustable slides and hip restraints. Seat belts are standard.	✓	_____

✓ **ITEM #2 – MODEL YEAR 2016, OR NEWER, TORO WORKMAN HDX 2WD, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CONTROLS:**

Throttle, brake and clutch pedals.	<u>✓</u>	_____
Gear shifter, differential lock, parking brake, high-low range shifter, hydraulic lift lever.	<u>✓</u>	_____
Ignition switch, light switch and horn button.	<u>✓</u>	_____
Lift control valve with quick disconnects for dual cylinders for lifting or for attachments when the quick disconnects are switched.	<u>✓</u>	_____

**3rd HIGH LOCKOUT:**

Interlock switch; engine won't run in third gear high range. Includes key switch.	<u>✓</u>	_____
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**INTERLOCK:**

Clutch pedal must be depressed to start.	<u>✓</u>	_____
PTO, electric clutch and generator must be disengaged (if installed) to start.	<u>✓</u>	_____

**SAFETY SUPPORT:**

7-gauge steel channel stores behind seat and fits over extended lift cylinder to prevent accidental lowering of bed.	<u>✓</u>	_____
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**GROUND SPEED:**

**Standard Tires, Gear 1/2/3**

<b>Forward Speeds:</b> High Range	7.6 / 11.5 / 19.8 mph	<u>✓</u>	_____
Low Range	2.9 / 4.5 / 7.7 mph	<u>✓</u>	_____
<b>Reverse Speeds:</b> High Range	7.1 mph	<u>✓</u>	_____
Low Range	2.8 mph	<u>✓</u>	_____

**GROUND CLEARANCE:**

7" with no load	<u>✓</u>	_____
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**DIMENSIONS:**

<b>Length:</b> 130" w/ full bed	<u>✓</u>	_____
<b>Width:</b> 65"	<u>✓</u>	_____
<b>Height (top of ROPS):</b> 75.8"	<u>✓</u>	_____
<b>Clearance Circle:</b> 194" Outside	<u>✓</u>	_____
<b>Wheelbase:</b> 70"	<u>✓</u>	_____
<b>Wheel Track:</b> 46.5" – front	<u>✓</u>	_____
50.5" – rear	<u>✓</u>	_____

**REAR TOW HITCH:**

Bolt on formed steel hitch, fastens to DeDion axle.	<u>✓</u>	_____
Mounting plate provides mounting hole for pin or ball hitch and incorporates 2 safety chain mounting holes.	<u>✓</u>	_____
Accommodates trailers up to 3,500 lbs. gross vehicle weight.	<u>✓</u>	_____
Maximum tongue weight of 600 lbs.	<u>✓</u>	_____



✓ **ITEM #2 – MODEL YEAR 2016, OR NEWER, TORO WORKMAN HDX 2WD, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>CERTIFICATIONS:</u></b> Certified to meet the SAE J2258. Engine meets all applicable emissions standards per the manufacturer.	✓ _____	_____ _____
<b><u>HAND THROTTLE:</u></b> Throttle and speed limit control	✓ _____	_____ _____
<b><u>HIGH FLOW HYDRAULIC:</u></b> Provides 8 gpm @2000 psi hydraulic flow in a separate circuit.	✓ _____	_____ _____
<b><u>COLOR:</u></b> Red	✓ _____	_____ _____
<b><u>WARRANTY:</u></b> Two year limited warranty.	✓ _____	_____ _____

✓ **ITEM #3 – MODEL YEAR 2016, OR NEWER, TORO REELMASTER 7000-D, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**ENGINE:**

Yanmar Tier 4 emission compliant, 4-cylinder, liquid-cooled diesel.  
55 hp net, governed to 2600 RPM  
6 quart oil capacity.

✓  
✓  
✓

**AIR CLEANER:**

Dry, replaceable primary and safety elements.

✓

**RADIATOR:**

Rear-mount, cross flow, 7-row, 6 fins per inch, 9 quart capacity.

✓

**FUEL CAPACITY:**

22 gallons diesel fuel.  
Biodiesel-Ready for use up to B-20 (20% biodiesel and 80% petrol blend).

✓  
✓

**TRACTION DRIVE:**

Full-time, bi-directional, hydrostatic, closed-loop, 4WD transmission.  
Variable displacement piston pump with servo control powers fixed displacement piston motors which drive single reduction planetary gear assemblies at each front wheel.  
Parallel hydraulic flow powers fixed displacement piston motor which drives mechanical axle in rear.  
2WD transport range.

✓  
✓  
✓  
✓

**HYDRAULICS/ COOLING:**

8.25 gallon capacity with 10 micron remote spin-on filter, 9 row single pass cooler with tilt out for cleaning.  
Variable speed hydraulic fan drive with automatic (based on coolant and oil temps) and manual reversing capabilities.

✓  
✓

**DIAGNOSTICS:**

Diagnostics pressure test ports: forward and reverse traction, cutting unit circuit 1 & 2, reverse 4WD, lift, steering, traction charge and fan.

✓

**GROUND SPEED:**

Transport: 0-14 mph forward, 0-7 mph reverse.  
Mow: 0-7 mph forward.

✓  
✓

**TIRES:**

Front: 31x13.5-15, 4-ply turf tire.  
Rear: 20 x 12-10, 4-ply multi-trac tread.

✓  
✓

✓ **ITEM #3 – MODEL YEAR 2016, OR NEWER, TORO REELMASTER 7000-D, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>MAIN FRAME:</u></b>		
All welded formed-steel frame with integral tie-down anchors.	✓	_____
<b><u>BRAKES:</u></b>		
Mechanically actuated, internal wet disc brakes on input to each planetary drive.	✓	_____
Individual foot-operated steering brake control of left and right wheel.	✓	_____
Lock pedals together and latch to engage parking brake.	✓	_____
<b><u>SEAT:</u></b>		
Premium seat with adjustments for operator weight via air ride suspension, seat fore/aft position, seat back angle, arm rest height and retractable seat belt.	✓	_____
<b><u>STEERING:</u></b>		
Power steering with dedicated power source, tilt steering.	✓	_____
<b><u>GAUGES:</u></b>		
Onboard LCD Info Center, display shows faults, alerts, service reminders, electrical system diagnostics, coolant temp, low oil pressure, alternator, engine hours, engine rpm, voltage, reel speed, backlap speed, glow indicator and lift/lower indicator.	✓	_____
<b><u>CONTROLS:</u></b>		
Ignition switch, hand-operated throttle.	✓	_____
Foot-operated traction pedal.	✓	_____
Joy stick for cutting unit lift, mow/transport selector switch.	✓	_____
Lockable individual brake pedals, parking brake lock.	✓	_____
<b><u>ELECTRICAL &amp; INTERLOCKS:</u></b>		
12-volt, 650 CCA battery, 80 amp alternator.	✓	_____
Overload protection with automotive type fuses.	✓	_____
System prevents engine from starting unless traction pedal is in neutral and PTO is disengaged.	✓	_____
If operator leaves seat with PTO engaged, engine stops.	✓	_____
Mowing only permitted in low range.	✓	_____
Engine stops if parking brake engaged and traction pedal not in neutral.	✓	_____
Can't lower cutting unit in transport.	✓	_____
Standard work light.	✓	_____
<b><u>OPERATOR AREA:</u></b>		
Beverage holder	✓	_____
Radio holder	✓	_____
12-volt power point	✓	_____
Storage box (tools, jackets, golf balls, etc.)	✓	_____
Seatbelt	✓	_____

✓ **ITEM #3 – MODEL YEAR 2016, OR NEWER, TORO REELMASTER 7000-D, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>ROPS:</u></b>			
2-post standard.		✓	_____
<b><u>DIMENSIONS W/ CUTTING UNITS:</u></b>			
<u>All 32" CUs</u>			
Overall length w/cutting units down	146"	✓	_____
Transport width	94"	✓	_____
Mow width	141"	✓	_____
Cutting width	126"	✓	_____
Height w/ 2-post ROPS	87"	✓	_____
<b><u>WEIGHT:</u></b>			
3,470 lbs. - with full fluids, no cutting units.		✓	_____
4,270 lbs - with full fluids and 32" 8-blade cutting units.		✓	_____
<b><u>SAFETY:</u></b>			
Complies with American National Standards Institute (ANSI B71.4-2004)		✓	_____
<b><u>COLOR:</u></b>			
Red		✓	_____
<b><u>WARRANTY:</u></b>			
Two-year limited warranty.		✓	_____
<b><u>32" 8-BLADE (03712) CUTTING UNIT</u></b>			
<b><u>TYPE:</u></b>			
5-plex, hydraulically driven, balanced cutting units with adjustable rear weight transfer spring.		✓	_____
Cutting units feature quick disconnect for removal/installation and are interchangeable to all positions.		✓	_____
Cutting units feature rear throw capability.		✓	_____
<b><u>SIZE:</u></b>			
32" 8-blade cutting units.		✓	_____
<b><u>WIDTH OF CUT:</u></b>			
126"		✓	_____
<b><u>CUTTING UNIT OVERLAP:</u></b>			
Five (5) 32" cutting units – 5.8" overlap.		✓	_____

✓ **ITEM #3 – MODEL YEAR 2016, OR NEWER, TORO REELMASTER 7000-D, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**                      **NO**

**HOC RANGE:**

0.25" - 2.50"

✓                                      \_\_\_\_\_

**REEL SPEED:**

Manually controlled, variable reel speed for control of clip frequency.  
Reel speeds are incrementally adjustable between 200-1,650 rpm with a backlap speed of 200 rpm.

✓                                      \_\_\_\_\_

✓                                      \_\_\_\_\_

**BEDKNIFE ADJUSTMENT:**

Dual Precision Adjustment (DPA), bedknife to reel.

✓                                      \_\_\_\_\_

**ROLLERS:**

3" diameter, deep groove plastic front Wiehle roller.  
3.0" diameter steel rear roller.

✓                                      \_\_\_\_\_

✓                                      \_\_\_\_\_

**OPTIONS:**

**SCRAPER OPTIONS**

3a. 114-9372-03	27" Wiehle Roller Scraper <i>No longer available from Toro</i>	_____	✓
✓3b. 114-9373-03	32" Wiehle Roller Scraper	✓	_____
3c. 114-9386-03	27" Full Front Roller Scraper <i>No longer available from Toro</i>	_____	✓
✓3d. 114-9387-03	32" Full Front Roller Scraper	✓	_____
3e. 114-9381-03	27" Shouldered Wiehle Roller Scraper <i>No longer available from Toro</i>	_____	✓
✓3f. 114-9382-03	32" Shouldered Wiehle Roller Scraper	✓	_____
3g. 114-9368	27" - Rear Roller Scraper Kit <i>No longer available from Toro</i>	_____	✓
✓3h. 114-9369	32" - Rear Roller Scraper Kit	✓	_____
3i. 114-9376	27" - Front Roller Comb/Scraper Kit <i>No longer available from Toro</i>	_____	✓
✓3j. 114-9377	32" - Front Roller Comb/Scraper Kit	✓	_____

**TRACTION UNIT ACCESSORIES**

✓3k. 30359	Universal Mount Sunshade	✓	_____
✓3l. 110-8804	Operator Fan Kit	✓	_____
✓3m. 119-0020	2-Post ROPS Extension	✓	_____
3n. 119-9440	Windscreen Kit for ROPS Extension (requires 119-0020)	_____	✓
✓3o. 115-8473	90 Amp Alternator Kit <i>No longer available from Toro</i>	✓	_____

✓3p. **MYTURF WIRELESS SYSTEM**

115-4754	myTurf Wireless Hour Meter Assembly	✓	_____
115-9542	myTurf Base Station Kit	✓	_____
115-9543	myTurf Repeater Kit	✓	_____
115-9524	External Antenna Kit	✓	_____

✓3q. **4 WD FLOW DIVIDER KIT, MODEL 30871**                                      ✓                                      \_\_\_\_\_

**ITEM #4 – MODEL YEAR 2016, OR NEWER, TORO GROUNDSMASTER 3500-D, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**ENGINE:**

Kubota® 25 hp, liquid-cooled, 3-cylinder diesel engine at 3000 rpm.  
 Oil capacity 4 quart with standard oil filter.  
 Fuel filter/water fuel seperator.  
 Rear mounted, cross flow 4-row radiator.  
 EPA Tier 4 Final Compliant

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**FUEL CAPACITY:**

11 gallon

\_\_\_\_\_

**CONFIGURATION:**

Rear mounted engine, front operator position.  
 Two post ROPS & seat belt.  
 Sidewinder cutting unit system.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**TRACTION DRIVE:**

3-wheel drive in mow and transport.  
 Series/Parallel hydrostatic, closed-loop transmission provides infinitely variable ground speed in forward and reverse.  
 Variable displacement piston type pump.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**GROUND SPEED CLEARANCE:**

Mow: 0-6 mph, mow speed is factory preset at 6 mph but adjustable.  
 Transport: 0-9 mph  
 Reverse: 0-4 mph  
 Ground Clearance: 6"

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**CONTROLS:**

Forward and reverse traction control pedals.  
 Mow/transport foot lever.  
 Hand activated parking brake.  
 Hand operated ignition key switch.  
 Tilt steering wheel lock.  
 PTO switch throttle.  
 Joystick control for deck raise and lower as well as moving decks side-to-side.  
 Cutting deck transport lock.

\_\_\_\_\_  
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 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
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**GAUGES/ DIAGNOSTICS:**

Fuel gauge, and hour meter.  
 Light cluster with glow plug and charge indicator lights, amp, low engine oil pressure and high coolant temperature warning lights (high temperature safety shut off).

\_\_\_\_\_  
 \_\_\_\_\_

✓ **ITEM #4 – MODEL YEAR 2016, OR NEWER, TORO GROUNDSMASTER 3500-D, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ELECTRICAL & INTERLOCKS:**

Traction pedal, operator presence in seat, PTO engage or disengage, and cutting deck mow or transport safety interlock switches.

Parking brake prohibits movement through traction pedal.

40 amp alternator and 585 CCA battery.

Open center, manual valves, gear pump hydraulic system.

✓	_____
✓	_____
✓	_____
✓	_____

**HYDRAULICS:**

Open center, manual valves, gear pump hydraulic system.

System capacity approximately 3.5 gallons, reservoir.

✓	_____
✓	_____

**STEERING:**

Hydraulic power steering, tilt wheel.

✓	_____
---	-------

**TIRES/WHEELS:**

20 x 12-10, 4-ply rating, Turf Trac front tires.

20 x 10-10, 4-ply rating, Turf Trac rear tires.

✓	_____
✓	_____

**BRAKES:**

Dynamic through hydrostatic transmission service brake.

Hand actuated over center, drum type parking brake.

✓	_____
✓	_____

**SEAT:**

Deluxe seat

✓	_____
---	-------

**WEIGHT:**

2095 lbs. with cutting units.

✓	_____
---	-------

**COLOR:**

Red

✓	_____
---	-------

**WARRANTY:**

Two year limited warranty.

✓	_____
---	-------

**CERTIFICATION:**

Complies with ANSI B71.4-1999 (with required) 50-pound rear ballast.

✓	_____
---	-------

**CUTTING DECKS:**

**TYPE:**

3 Contour Plus single blade chambers with rear roller on each deck.

Sidewinder system allows decks to slide right and left 12" of center, 24" total travel.

(Leaf Mulching kit included ).

✓	_____
✓	_____

✓ **ITEM #4 – MODEL YEAR 2016, OR NEWER, TORO GROUNDSMASTER 3500-D, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WIDTH OF CUT:**

68" standard.  
Deck overhang for trimming is 12" at 68".

✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_

**HEIGHT-OF-CUT:**

.75-4" in .25" increments.

✓  
\_\_\_\_\_

**MOWING RATE:**

Mows up to 4.1 acres/h at 6.0 mph (assumes no overlap or stops)

✓  
\_\_\_\_\_

**CONSTRUCTION:**

10 gauge steel constructed chambers with 12 gauge welded reinforcements.  
1.5" square x .25" wall tube with 7 gauge side supports.  
Spindle support <sup>3</sup>/<sub>16</sub>" high-strength steel and 10 gauge exterior channels.  
Ductile iron spindle housings with 1.25" diameter spindle shafts and 2 greaseable, tapered roller bearings.

✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_

**ANTI-SCALP FEATURES:**

6" anti-scalp cups on each blade.

✓  
\_\_\_\_\_

**400 HOUR MAINTENANCE KIT:**

Three (3) Oil and hydraulic, two (2) air, fuel, and fuel/water separator filters. To be included with base bid.

✓  
\_\_\_\_\_

**LEAF MULCHING KIT:**

One (1) per deck (set of 3). To be included with base bid.

✓  
\_\_\_\_\_



✓ **ITEM #5 – MODEL YEAR 2016, OR NEWER, TORO GREENSMaster 3150Q 3WD, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**ENGINE:**

18 HP Briggs & Stratton gasoline engine.  
Governed to 2850 rpm high idle, 1650 rpm low idle.  
Air cooled, 34.8 cu. in.

✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_

**FUEL CAPACITY:**

7 gallon capacity, unleaded gasoline.

✓  
\_\_\_\_\_

**TRACTION DRIVE:**

3WD hydrostatic piston pump, close loop system.  
Foot pedal forward and reverse; infinitely variable.

✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_

**GROUND SPEED:**

Forward 1st, mow: 2-5 mph  
2nd, transport 8.8 mph  
Reverse 2.5 mph  
Mow speed setting does not affect reel speed.

✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_

**TURF COMPACTION PRESSURE:**

8-10 psi (dependent on tire pressure) with operator and cutting units down.

✓  
\_\_\_\_\_

**IMPLEMENT DRIVE:**

Single pump, mono valve block, series reel drive to 3 reel motors.

✓  
\_\_\_\_\_

**STEERING:**

Power steering. Adjustable steering wheel tilt and 5-position steering arm tilt.

✓  
\_\_\_\_\_

**ELECTRICAL FEATURES:**

12 volt lead acid battery, group size U1, with 300 minimum cold cranking amps at 0°F and 34 minutes reserve capacity at 85°F/25 amps draw.  
16 amp alternator.  
Ignition switch/key. Seat switch.  
Harness terminals and fuse slot available for optional lights installation.

✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_

**CONTROLS GAUGES:**

Raise/lower-mow lever (joystick).  
Functional control lever (neutral, mow, transport).  
Foot operated traction drive and brakes.  
Hour meter.  
Hand operated throttle and choke.  
Mechanical engine speed control.

✓  
\_\_\_\_\_  
✓  
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✓  
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✓  
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✓  
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✓  
\_\_\_\_\_

✓ **ITEM #5 – MODEL YEAR 2016, OR NEWER, TORO GREENSMaster 3150Q 3WD, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**TIRES/WHEELS/ PRESSURE:**

18 x 10.5-8, 2-ply pneumatic, tubeless, demountable and interchangeable with smooth tread.

✓                      \_\_\_\_\_

**BRAKES:**

Two 6" drum type

✓                      \_\_\_\_\_

**HYDRAULIC OIL:**

7.5 gallon tank with internal baffle.  
1.0 gallon auxiliary tank.

✓  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

**LEAK DETECTION:**

Equipped with Turf Guardian leak detection system.

✓                      \_\_\_\_\_

**SOUND LEVEL:**

81 db(A) at operator's ear under normal conditions.

✓                      \_\_\_\_\_

**OVERALL DIMENSIONS AND WEIGHTS:**

**Length:** 90"

✓                      \_\_\_\_\_

**Width (w/reels):** 69.75"

✓                      \_\_\_\_\_

**Height:** 48.5"

✓                      \_\_\_\_\_

**Wheel Tread:** 49.5"

✓                      \_\_\_\_\_

**Wheelbase:** 47"

✓                      \_\_\_\_\_

**Weight w/o reels:** 970 lbs.

✓                      \_\_\_\_\_

**Weight w/ reels (no fuel, no operator):** 1,256 lbs

✓                      \_\_\_\_\_

**WIDTH OF CUT:**

59"

✓                      \_\_\_\_\_

**ROPS:**

Roll over protection standard

✓                      \_\_\_\_\_

**REEL SPEED:**

Approximately 1975 RPM at 2850 engine RPM.

✓                      \_\_\_\_\_

**CUTTING UNIT SUSPENSION:**

Cutting units are completely free-floating, each attaching to the tractor by direct pull links and lifted by a centered lift arm.

✓                      \_\_\_\_\_

Baskets are supported by carrier frames that are ground following.

✓                      \_\_\_\_\_

Cutting unit floatation is unaffected by basket content.

✓                      \_\_\_\_\_

Grass baskets are all interchangeable and accessible from the front of the machine.

✓                      \_\_\_\_\_

✓ **ITEM #5 – MODEL YEAR 2016, OR NEWER, TORO GREENSMaster 3150Q 3WD, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WARRANTY:**

Two year limited warranty.

✓                      \_\_\_\_\_

**COLOR:**

Red

✓                      \_\_\_\_\_

**CUTTING UNITS WITH DUAL POINT ADJUSTMENT (DPA) 11 BLADE**

**TRACTOR:**

Cutting units will mount on specified tractor.

✓                      \_\_\_\_\_

**HEIGHT OF CUT (HOC):**

Cutting height is adjusted on front roller by two vertical screws and held by two locking cap screws.

Bench HOC range is .062-.297”.

✓  
✓                      \_\_\_\_\_

**REEL WELDMENT:**

Reels are 5” in diameter, 21” in length.

High carbon steel blades are welded to 5 stamped steel spiders, and heat treated to RC 48-54 hardness.

The reel is ground for diameter and concentricity, and backgrind.

✓  
✓  
✓                      \_\_\_\_\_

**REEL BEARINGS:**

Two double row, Stainless Steel, self-aligning ball bearings, 30 +/- .1 mm inside diameter slip fit onto reel shaft with lock nut.

Multiple seal barriers on both sides of bearing for added protection.

Reel position maintained by a wave washer with no adjusting nut.

✓  
✓  
✓                      \_\_\_\_\_

**MAINTENANCE:**

No Grease Zerks, sealed bearing design eliminates daily maintenance.

✓                      \_\_\_\_\_

**REEL DRIVE:**

The reel weldment shaft is a 1.375” diameter tube with internally splined threaded inserts.

✓                      \_\_\_\_\_

**FRAME:**

Precision machined, die-cast aluminum cross member with two bolt-on die-cast aluminum side plates.

✓                      \_\_\_\_\_

**AGGRESSIVENESS:**

Aggressiveness stays constant throughout the life of the reel.

✓                      \_\_\_\_\_

**ITEM #5 – MODEL YEAR 2016, OR NEWER, TORO GREENSMaster 3150Q 3WD, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**BEDKNIFE:**

Replaceable single edge Edgemax Microcut Bedknife standard, fastened to a machined cast iron bedbar with 13 screws.

**BEDKNIFE ADJUSTMENTS:**

Dual screw, indexed “click” adjustment to the reel; detents corresponding positively to .0007” bedknife movement for each position.

**FRONT AND REAR ROLLERS:**

Front: Aluminum Wiehle, 2.5” diameter with sealed bearings and through-shaft.

Narrow-spaced roller.

Rear: Steel full, 2” diameter with sealed bearings and through-shaft.

**GRASS SHIELD:**

Non-adjustable shield with adjustable cut-off bar to improve grass discharge from reel in wet conditions.

**TOTAL WEIGHT:**

11-blade: 75 lbs. with aluminum Wiehle roller.

**OPTIONS:**

**SERVICE BEDKNIVES**

<u>PART NO.</u>	<u>DESCRIPTION</u>	<u>HEIGHT OF CUT RANGE</u>		
✓ 5a. 93-4262	Micro-Cut Bedknife	.062-.188” (1.6-4.8mm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 5b. 94-4263	Tournament Bedknife	.125-.375” (3.2-9.5mm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 5c. 93-4264	Lo-Cut Bedknife (1/8)	.188-1.00” (4.8-25.4mm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 5d. 94-6392	Hi-Cut Bedknife	.312-1.00” (7.9-25.4mm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 5e. 63-8600	Fairway Bedknife	.375-1.00” (9.5-25.4mm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ 5f. **FULL ROLLER**

Model ~~04620~~. Set of three (3) 2.5” +/- .03” diameter, with seal bearings and through-shaft (steel tube). *New Toro Part # for this is 04625*

✓ 5g. **NARROW-SPACED WIEHLE:**

Model ~~04621~~. Set of three (3) 2.5” +/- .03” diameter, .20” +/- .03” spacing with sealed bearings and through-shaft (aluminum) *New Toro Part # for this is 04626*

✓ 5h. **WIDE-SPACED WIEHLE:**

Model ~~04622~~. Set of three (3) 2.5” +/- .03” diameter .93” +/- .03” spacing with sealed bearings and through-shaft (aluminum) *New Toro Part # for this is 04627*

✓ **ITEM #5 – MODEL YEAR 2016, OR NEWER, TORO GREENSMaster 3150Q 3WD, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS: (CONT'D)**

**GROOMER:**

✓ 5i. Model ~~04630~~. Includes a set of three (3) grooming reels, 2.375" diameter, .028" thick heat treated spring steel, operating at 3,000 RPM. Powered by six (6) rib poly-belt. *New Toro Part # is 04709 & includes 04712, Groomer Reel w/ spring steel blades & Pull Link Kit # 106-2643*

✓                      \_\_\_\_\_

Kit contains three (3) left-hand side drive assemblies for GR3050/3100/3150.

✓                      \_\_\_\_\_

✓ 5j. **POWERED REAR:**

Model ~~04640~~. Includes three (3) brush assemblies. Fits Gr3050/3100/3150 cutting units. *New Toro Part # for this is 04726*

✓                      \_\_\_\_\_

✓ 5k. **ROLLER BRUSH:**

Model ~~04641~~. Includes three (3) brush assemblies. Fits GR3250-D cutting units. *New Toro Part # for this is 3 of 115-7377*

✓                      \_\_\_\_\_

**ROLLER SCRAPER KITS:**

✓ 5l. P/N ~~106-4661~~. One (1) front Wiehle scraper (narrow-spaced Wiehle). *New Toro Part # 125-3503*

✓                      \_\_\_\_\_

✓ 5m. P/N ~~106-4662~~. One (1) wide Wiehle roller scraper (wide-spaced Wiehle) *125-3505*

✓                      \_\_\_\_\_

5n. P/N ~~106-4663~~. One (1) full roller scraper (Smooth) *No longer available from Toro*

\_\_\_\_\_ ✓

✓ 5o. Model 04646. Set of three (3) spring-loaded rear roller scrapers.

✓                      \_\_\_\_\_

5p. **HIGH HEIGHT OF CUT KIT:**

P/N 106-4699. For one (1) cutting unit. Adjustable up to 1" HOC *No longer available from Toro*

\_\_\_\_\_ ✓

✓ 5q. **5-BLADE HEAVY DUTY REEL:**

P/N 106-2626. One (1) reel weld assembly.

✓                      \_\_\_\_\_

✓ 5r. **GROOMER BRUSH ASSY.:**

P/N ~~106-2616~~. One (1) brush. *New Toro Part # is 04713*

✓                      \_\_\_\_\_

✓ **ITEM #6 – MODEL YEAR 2016, OR NEWER, TORO WORKMAN MDX, OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>ENGINE:</u></b> 14hp, 2-cylinder. Briggs & Stratton Vanguard	✓	_____
<b><u>TRANSMISSION:</u></b> Continuously variable belt drive.	✓	_____
<b><u>REAR SUSPENSION:</u></b> Proprietary Active In-Frame SRQ twister joint Trailing arm design with coilover shock absorber.	✓	_____
<b><u>FRONT SUSPENSION:</u></b> Independent A-frame with coil-over shock absorbers.	✓	_____
<b><u>MAX SPEED:</u></b> 16 mph governed.	✓	_____
<b><u>BRAKES:</u></b> Front: 8" self-cleaning hydraulic disc brake. Rear: hydraulic drum brake.	✓ ✓	_____ _____
<b><u>FRAME:</u></b> Steel unibody, dipped e-coat.	✓	_____
<b><u>GROUND CLEARANCE:</u></b> Front: 10" Rear: 7"	✓ ✓	_____ _____
<b><u>TIRES:</u></b> Front: 22 x 9.5-10, 4-ply. Rear: 24 x 12-10, 4-ply.	✓ ✓	_____ _____
<b><u>FUEL CAPACITY:</u></b> 6.5 gallon	✓	_____
<b><u>DIMENSIONS:</u></b> <b>Width:</b> 59" <b>Length:</b> 117.75" <b>Wheelbase:</b> 81"	✓ ✓ ✓	_____ _____ _____
<b><u>STEERING ANGLE:</u></b> 70°	✓	_____

✓ **ITEM #6 – MODEL YEAR 2016, OR NEWER, TORO WORKMAN MDX, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**TURNING CLEARANCE CIRCLE:**

Inside rear tire: 87"

Outside front tire: 257"

✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_

**CORROSION RESISTANCE:**

Body and bed constructed of dent and corrosion resistant polyethylene.

Frame is dipped e-coat so internal and external surfaces are treated.

✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_

**COLOR:**

Red

✓                      \_\_\_\_\_

**CARGO BED SIZE:**

Length: 44.5"

Width: 49"

Height: 10.25", double walled, polyethylene

✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_  
 ✓                      \_\_\_\_\_

**TOTAL CAPACITY:**

1,650 lbs

✓                      \_\_\_\_\_

**CARGO BED CAPACITY:**

1,250 lbs

✓                      \_\_\_\_\_

**TRAILER TOWING CAPACITY:**

400 lbs trailer, 50 lbs tongue weight with standard hitch.

✓                      \_\_\_\_\_

**WARRANTY:**

Two-year limited warranty.

✓                      \_\_\_\_\_

**ELECTRIC BED LIFT**

To be included in base bid.

✓                      \_\_\_\_\_

**FRONT BRUSH GUARD**

To be included in base bid.

✓                      \_\_\_\_\_

Indicate Brush Guard Make and Model: Toro, Model # 07145-Brush Guard

✓ **ITEM #7 – MODEL YEAR 2016, OR NEWER, TORO SAND PRO 5040 3WD, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**ENGINE:**

Vanguard, V-twin cylinder, 4-cycle, OHV, air-cooled, gas engine with cast iron sleeves.  
 18hp at 3600 rpm.  
 Displacement: 34.8 cu. in.  
 Oil capacity: 1.75 quart.  
 Electronic ignition, full pressure lubrication, oil filter.  
 Base mounted engine and pump with 4 isolation mounts.

✓  
 ✓  
 ✓  
 ✓  
 ✓  
 ✓

**AIR CLEANER SYSTEM:**

Double air filtration, standard engine air filter plus remote mounted 3-phase air cleaner.

✓

**FUEL CAPACITY:**

5.0 gallons of unleaded gasoline.

✓

**TRACTION DRIVE:**

Direct driven hydrostatic variable displacement piston pump to 3 hydraulic motors for 3WD.  
 Large, front mounted hydraulic cooler and fan.  
 Foot pedal control, forward/reverse.  
 Patented Series/Parallel hydraulic traction system keeps three wheels working together.

✓  
 ✓  
 ✓  
 ✓

**GROUND SPEED:**

Infinitely variable 1 – 10 mph forward; 4.3 mph reverse.

✓

**HYDRAULIC OIL:**

5.0 gallon system capacity.  
 Nylon reservoir to reduce corrosion.  
 35 micron replaceable cartridge.

✓  
 ✓  
 ✓

**TIRES/WHEELS:**

Three (3) 22 x 11.00-8 pneumatic tubeless tires on demountable, interchangeable wheels.

✓

**MAIN FRAME:**

Tricycle vehicle with welded rectangular tubular steel frame construction. Rear engine placement.

✓

**BRAKES:**

Dynamic braking through the hydrostatic transmission and hand actuated brake lever.

✓



✓ **ITEM #7 – MODEL YEAR 2016, OR NEWER, TORO SAND PRO 5040 3WD, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>STEERING:</u></b>		
Hydraulic power steering.	✓	_____
Adjustable tilt steering wheel (infinite positions). 15" diameter steering wheel.	✓	_____
Zero turning radius.	✓	_____
<b><u>CONTROLS/GAUGES:</u></b>		
Hand operated choke, throttle, and hydraulic control for raising/lowering with float.	✓	_____
Foot pedal controls traction forward/reverse speed.	✓	_____
Front and rear hydraulic lift and lower controls.	✓	_____
Hour meter gauge.	✓	_____
<b><u>REAR LIFT CONTROL:</u></b>		
A-Frame style rear mounted Quick Attach System (QAS).	✓	_____
Implements can be changed within seconds.	✓	_____
8.5" vertical travel.	✓	_____
<b><u>FRONT LIFT CONTROL:</u></b>		
Unit can be fitted with optional A-frame style front mounted QAS in future for use with front flex blade and/or infield lip hydraulic brush.	✓	_____
10.8" vertical lift.	✓	_____
<b><u>SEAT:</u></b>		
High-back cushion seat with drain hole. 4" front-back adjustment with additional 1.75" mounting adjustment.	✓	_____
<b><u>ELECTRICAL FEATURES:</u></b>		
12 volt battery, 15 amp., 300 CCA @ 0°F	✓	_____
12 volt electric starter. Fender mounted ignition switch with key.	✓	_____
Neutral interlock switch.	✓	_____
Provisions for light kit.	✓	_____
<b><u>SOUND LEVEL:</u></b>		
97 dB(A) under normal operating conditions.	✓	_____
<b><u>DIMENSIONS:</u></b>		
Length: 67.5"	✓	_____
Width: 58"	✓	_____
Height: 45.25"	✓	_____
Wheelbase: 42.75"	✓	_____
<b><u>GROUND CLEARANCE:</u></b>		
6.0"	✓	_____

✓ **ITEM #7 – MODEL YEAR 2016, OR NEWER, TORO SAND PRO 5040 3WD, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>WEIGHT:</u></b> Net weight (less fluids): 930 lbs	✓	_____
<b><u>COLOR:</u></b> Red	✓	_____
<b><u>400 HR MAINTENANCE KIT:</u></b> Includes 9 engine oil filters, 2 hydraulic filters, and 2 air filters. To be included in base bid.	✓	_____
<b><u>WARRANTY:</u></b> Two year limited warranty.	✓	_____
<b><u>OPTIONS:</u></b>		
✓ 7a. <b><u>Manual Blade:</u></b> Standard 40" width steel blade with spring balance.	✓	_____
✓ 7b. <b><u>Tooth Rake:</u></b> Designed to lightly scarify, pack, smooth, and groom in one pass, Use in wet or dry conditions.	✓	_____
✓ 7c. <b><u>Mid-Mount Arm:</u></b> Adjustable with 7 detents to set engagement depth from ground level.	✓	_____
✓ 7d. <b><u>Weeder Tine Toolbar:</u></b> Mounts to mid-mount arm, for removing weeds and fluffing up sand.	✓	_____
✓ 7e. <b><u>QAS Spiker:</u></b> Used for spiking greens and other formal turf to increase air flow. Has QAS plate.	✓	_____

✓ **ITEM #10 – MODEL YEAR 2016, OR NEWER, TORO AEROTHATCH 83/SEEDER 93, OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>SWATH &amp; SPACING:</u></b> 48" blade tip to blade tip. 3" spacing.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>HITCH &amp; DRIVE:</u></b> 3 Point hitch. 1 3/8" splined Ag type drive shaft. PTO to gearbox, sealed bearing and sprocket, H80 chain to blade shaft.	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<b><u>GEARBOX:</u></b> Heavy duty 1:1 right angle reversible gearbox.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>BLADE SHAFT &amp; DEPTH:</u></b> 1.5" Square high carbon steel shaft. 0-3" depth in 1/4" increments.	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<b><u>BLADES:</u></b> Sixteen (16) 12 gauge/10 point	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>FRAME/ROLLER:</u></b> All welded steel construction. Full width, 3.5" roller with sealed bearings. Roller is integral with skid shoes and spring loaded wiper for full width of roller.	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<b><u>DIMENSIONS:</u></b> Height: 36" Length: 57" Width: 60" Shipping Weight: 550 lbs.	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<b><u>COLOR:</u></b> Red	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>SEEDER 93</u></b>		
<b><u>DRIVE:</u></b> Ground Powered.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>SEEDER HOPPER/AUGER:</u></b> 100 lbs capacity. Auger has metal cogs on a steel shaft.	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
<b><u>SEED SHUT OFF/TUBES:</u></b> Remote from the operator's position. Delivers seed to 16 discs. Feed opening is adjustable to the desired rate.	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

✓ **ITEM #10 – MODEL YEAR 2016, OR NEWER, TORO AEROTHATCH 83/SEEDER 93, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**                      **NO**

**DIMENSIONS:**

**Height:**        33”

**Length:**        13”

**Width:**         56”

**Weight:**        300 lbs.

✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

**COLOR:**

Red

✓                      \_\_\_\_\_

**WARRANTY:**

Two (2) year limited warranty on Aerothatch/Seeder combination.

✓                      \_\_\_\_\_

Proposal for the furnishing and delivery of **VARIOUS LANDSCAPING EQUIPMENT FOR ATLANTIS GOLF COURSE** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES    ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓ 1	Model Year 2016, Or Newer, Toro Top Dresser ProPass 200, As Specified, Or Equal	1	EA	\$ 11559.77	\$ 11559.77
	Year, Mfr., Model: <u>2016, Toro, 44751, ProPass 200</u>				
	Guaranty: <u>2 year</u>				
	Delivery, A.R.O.: <u>60 days ARO</u>				
	Remarks: <u>Meets all specifications</u>				
✓ 2	Model Year 2016, Or Newer, Toro Workman HDX 2WD, As Specified, Or Equal	3	EA	\$ 22488.38	\$ 67465.14
	Year, Mfr., Model: <u>2016, Toro, 07384, Workman HDX 2WD</u>				
	Engine: <u>Kubota 962cc</u>				
	Transmission: <u>Manual 6 speed, 3 high, 3 low gears</u>				
	Delivery, A.R.O.: <u>60 days ARO</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>Meets all specifications</u>				
✓ 3	Model Year 2016, Or Newer, Toro Reelmaster 7000-D, As Specified, Or Equal	4	EA	\$ 75174.07	\$ 300696.28
	Year, Mfr., Model: <u>2016, Toro, 03780, Reelmaster 7000-D</u>				
	Engine: <u>Yanmar, Tier 4 Final, 55HP</u>				
	Cutting Unit: <u>32" 8 Blade</u>				
	Delivery, A.R.O.: <u>60 days ARO</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>Meets all specifications</u>				

Introduced on: March 16, 2016  
Adopted on: March 16, 2016  
Official Resolution#: 2016000315

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS</b>					
3a	114-9372-03 27" Wiehle Roller Scraper	4	EA	\$ N/A	\$ N/A
✓3b	114-9373-03 32" Wiehle Roller Scraper	4	EA	\$ 108.58	\$ 434.32
3c	114-9386-03 27" Full Front Roller Scraper	4	EA	\$ N/A	\$ N/A
✓3d	114-9387-03 32" Full Front Roller Scraper	4	EA	\$ 77.24	\$ 308.96
3e	114-9381-03 27" Shouldered Wiehle Roller Scraper	4	EA	\$ N/A	\$ N/A
✓3f	114-9382-03 32" Shouldered Wiehle Roller Scraper	4	EA	\$ 106.72	\$ 426.88
3g	114-9368 27" - Rear Roller Scraper Kit	4	EA	\$ N/A	\$ N/A
✓3h	114-9369 32" - Rear Roller Scraper Kit	4	EA	\$ 213.06	\$ 852.24
3i	114-9376 27" - Front Roller Comb/Scraper Kit	4	EA	\$ N/A	\$ N/A
✓3j	114-9377 32" - Front Roller Comb/Scraper Kit	4	EA	\$ 349.38	\$ 1397.52
✓3k	30359 Universal Mount Sunshade	4	EA	\$ 524.66	\$ 2098.64
✓3l	110-8804 Operator Fan Kit	4	EA	\$ 503.23	\$ 2012.92
✓3m	119-0020 2-Post ROPS Extension	4	EA	\$ 1856.74	\$ 7426.96
3n	119-9440 Windscreen Kit for ROPS Extension	4	EA	\$ N/A	\$ N/A
✓3o	115-8473 90 Amp Alternator Kit	4	EA	\$ 547.76	\$ 2191.04
✓3p	MyTurf Wireless System, As Specified	4	EA	\$ 1299.00	\$ 5196.00
✓3q	4 WD Flow Divider Kit, Model 30871	4	EA	\$ 1256.00	\$ 5024.00
✓4	Model Year 2016, Or Newer, Toro Groundsmaster 3500-D, As Specified, Or Equal	1	EA	\$ 31164.50	\$ 31164.50

Year, Mfr., Model: 2016, Toro, 30807-Groundsmaster 3500-D

Engine: Kubota 25HP Diesel

Cutting Unit: 27" Rear Discharge

Delivery, A.R.O.: 60 Days ARO

Guaranty: 2 years

Remarks: Meets all specifications

Introduced on: March 16, 2016  
 Adopted on: March 16, 2016  
 Official Resolution#: 2016000315

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	Model Year 2016, Or Newer, Toro Greensmaster 3150Q 3WD, As Specified, Or Equal	5	EA	\$ 32167.06	\$ 160835.30
	Year, Mfr., Model: <u>2016, Toro, 04358-Greensmaster 3150-Q</u>				
	Engine: <u>Briggs Vanguard 18HP</u>				
	Cutting Unit: <u>11 Blade</u>				
	Delivery, A.R.O.: <u>60 Days</u>				
	Guaranty: <u>2 year</u>				

Remarks: Groomer Model 04630 changed to 04712 (newer groomer is included in above price)  
Reel w/ Spring Steel Blades & Pull Link Kit is 04712 & 106-2643

**OPTIONS**

✓ 5a	93-4262 Micro-Cut Bedknife, As Specified	5	EA	\$ 95.19	\$ 475.95
✓ 5b	94-4263 Tournament Bedknife, As Specified	5	EA	\$ 94.44	\$ 472.20
✓ 5c	93-4264 Lo-Cut Bedknife (1/8), As Specified	5	EA	\$ 93.66	\$ 468.30
✓ 5d	94-6392 Hi-Cut Bedknife, As Specified	5	EA	\$ 92.91	\$ 464.55
✓ 5e	63-8600 Fairway Bedknife, As Specified	5	EA	\$ 92.13	\$ 460.65
✓ 5f	Full Roller Model <sup>Obsolete #</sup> <del>04620</del> , As Specified <sup>NEW PART # IS 04625</sup>	5	EA	\$ 851.48	\$ 4257.40
✓ 5g	Narrow-Spaced Wiehle Model <sup>Obsolete #</sup> <del>04621</del> , As Specified <sup>NEW PART # IS 04626</sup>	5	EA	\$ 869.10	\$ 4345.50
✓ 5h	Wide-Spaced Wiehle Model <sup>Obsolete #</sup> <del>04622</del> , As Specified <sup>NEW PART # 04627 5</sup>	5	EA	\$ 869.10	\$ 4345.50
✓ 5i	Groomer Model <sup>Obsolete #</sup> <del>04630</del> , As Specified <sup>NEW PART #'s ARE 04709 &amp; 106-2643</sup>	5	EA	\$ 5786.35	\$ 28931.75
✓ 5j	Powered Rear Model <sup>Obsolete #</sup> <del>04640</del> , As Specified <sup>NEW PART # IS 04726</sup>	5	EA	\$ 1924.83	\$ 9624.15
✓ 5k	Roller Brush Model <sup>Obsolete #</sup> <del>04641</del> , As Specified <sup>NEW PART # IS 115-7377</sup>	5	EA	\$ 216.12	\$ 1080.60
✓ 5l	Roller Scaper Kit P/N <sup>Obsolete #</sup> <del>106-4661</del> , As Specified <sup>NEW PART # IS 125-3503</sup>	5	EA	\$ 165.33	\$ 826.65
✓ 5m	Roller Scaper Kit P/N <sup>Obsolete #</sup> <del>106-4662</del> , As Specified <sup>NEW PART # IS 125-3505</sup>	5	EA	\$ 165.33	\$ 826.65

Introduced on: March 16, 2016  
 Adopted on: March 16, 2016  
 Official Resolution#: 2016000315

Item #	Description	Est. Qty.	Unit Meas.	Unit Price	Total Price
5n	Roller Scraper Kit P/N <del>106-4663</del> , As Specified <small>No Longer Available</small>	5	EA	\$ 0.00	\$ 0.00
✓5o	Roller Scraper Kit Model 04646, As Specified	5	EA	\$ 210.67	\$ 1053.35
5p	High Height Of Cut Kit P/N <del>106-4699</del> , As Specified <small>No Longer Available</small>	5	EA	\$ 0.00	\$ 0.00
✓5q	5-Blade Heavy Duty Reel P/N 106-2626, As Specified	5	EA	\$ 888.00	\$ 4440.00
✓5r	Groomer Brush Assembly P/N 106-2616, As Specified <small>NEW PART # IS 04713</small>	5	EA	\$ 874.71	\$ 4373.55
✓6	Model Year 2016, Or Newer, Toro Workman MDX, As Specified, Or Equal	2	EA	\$ 10600.00	\$ 21200.00
Year, Mfr., Model: <u>2016, Toro, 07235-Workman MDX</u>					
Engine: <u>14HP, Briggs Vanguard</u>					
Transmission: <u>Continuously Variable Belt Drive</u>					
Delivery, A.R.O.: <u>60 Days ARO</u>					
Guaranty: <u>2 years</u>					
Remarks: <u>Meets all specifications</u>					
✓7	Model Year 2016, Or Newer, Toro Sand Pro 5040 3WD, As Specified, Or Equal	2	EA	\$ 15605.19	\$ 31210.38
Year, Mfr., Model: <u>2016, Toro, 08705-Sand Pro 5040</u>					
Engine: <u>18HP, Briggs Vanguard</u>					
Delivery, A.R.O.: <u>60 Days ARO</u>					
Guaranty: <u>2 years</u>					
Remarks: <u>Meets all specifications</u>					
<b>OPTIONS</b>					
✓7a	Manual Blade, As Specified	2	EA	\$ 1225.54	\$ 2451.08
✓7b	Tooth Rake, As Specified	2	EA	\$ 1158.26	\$ 2316.52
✓7c	Mid-Mount Arm, As Specified	2	EA	\$ 1148.64	\$ 2297.28

Introduced on: March 16, 2016  
 Adopted on: March 16, 2016  
 Official Resolution#: 2016000315



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓7d	Weeder Tine Toolbar, As Specified	2	EA	\$ 761.76	\$ 1523.52
✓7e	QAS Spiker, As Specified	2	EA	\$ 3284.13	\$ 6568.26
8	Model Year 2016, Or Newer, Case International Series 70A Tractor, With Two Wheel Drive And Galaxy Tires, As Specified, Or Equal	2	EA	\$ NO BID	\$ NO BID
Year, Mfr., Model: _____					
Engine: _____					
Transmission: _____					
Delivery, A.R.O.: _____					
Guaranty: _____					
Remarks: _____					
9	Model Year 2016, Or Newer, Case International Series 70A Tractor, With Four Wheel Drive And Turf Tires, As Specified, Or Equal	2	EA	\$ NO BID	\$ NO BID
Year, Mfr., Model: _____					
Engine: _____					
Transmission: _____					
Delivery, A.R.O.: _____					
Guaranty: _____					
Remarks: _____					
✓10	Model Year 2016, Or Newer, Toro Aerothatch 83/Seeder 93, As Specified, Or Equal	1	EA	\$ 8037.51	\$ 8037.51
Year, Mfr., Model: <u>2016, Toro, 44830-Aerothatch 83 &amp; 44835-Seeder 93</u>					
Delivery, A.R.O.: <u>60 Days ARO</u>					
Guaranty: <u>2 years</u>					
Remarks: <u>Meets all specifications</u>					

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

✓ **ITEM #9 – MODEL YEAR 2016, OR NEWER, CASE INTERNATIONAL SERIES 70A TRACTOR, WITH FOUR WHEEL DRIVE AND TURF TIRES, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>GENERAL:</u></b>		
Heavy duty utility tractor for golf course maintenance operations.	<u>X</u>	_____
<b><u>ENGINE:</u></b>		
3-cylinder, 136 cu. in. displacement	<u>X</u>	_____
Turbocharged diesel	<u>X</u>	_____
70 gross HP/62 PTO hp @ 2700 rpm.	<u>X</u>	_____
Tier IVb/Final emission compliant.	<u>X</u>	_____
Key engine shutdown.	<u>X</u>	_____
Dry-type air cleaner with safety element.	<u>X</u>	_____
Underhood muffler with downdraft exhaust, full raise pivoting hood for easy engine access, thermostart starting aid.	<u>X</u>	_____
13 gallon minimum fuel tank, fill at ground level.	<u>X</u>	_____
Hand and foot throttle.	<u>X</u>	_____
Fuel sediment filter with water sensor.	<u>X</u>	_____
<b><u>TRANSMISSION:</u></b>		
Synchronized transmission provides 8 speeds forward/8 speeds reverse and forward/reverse mechanical synchronized shuttle.	<u>X</u>	_____
Left hand shuttle control.	<u>X</u>	_____
Mechanically engaged differential lock.	<u>X</u>	_____
<b><u>AXLES:</u></b>		
Front- 4 wheel drive, mechanical FWD engagement, front drive shaft shield.	<u>X</u>	_____
Rear- Flange type.	<u>X</u>	_____
<b><u>BRAKES:</u></b>		
Mechanical wet brakes with dual pedal safety lock.	<u>X</u>	_____
Independent hand engaged parking brake.	<u>X</u>	_____
<b><u>HYDRAULICS:</u></b>		
Open center system, dual pumps with 11.9 gpm implement pump and oil cooler.	<u>X</u>	_____
5.5 gpm hydrostatic power steering pump.	<u>X</u>	_____
One auxiliary remote valve, self centering, and quick couplers.	<u>X</u>	_____
<b><u>POWER TAKEOFF:</u></b>		
540 rpm rear PTO, with safety shield.	<u>X</u>	_____
Must be independent (2-stage clutches not acceptable), Mechanical engagement.	<u>X</u>	_____
<b><u>MINIMUM 3-POINT HITCH LIFT CAPACITY:</u></b>		
2,710 lbs. @ 24" behind lower links.	<u>X</u>	_____
Category II/I 3-point hitch with mechanical draft control.	<u>X</u>	_____
To include flexible lower links and telescopic stabilizers.	<u>X</u>	_____
Swinging drawbar.	<u>X</u>	_____
Introduced on: March 16, 2016		
Adopted on: March 16, 2016		
Official Resolution#: 2016000315		

✓ **ITEM #9 – MODEL YEAR 2016, OR NEWER, CASE INTERNATIONAL SERIES 70A TRACTOR, WITH FOUR WHEEL DRIVE AND TURF TIRES, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**TIRES AND WHEELS:**

Front: 8.3 x 24, 4pr, R3, on adjustable rims.

  X                              

Rear: 13.6 x 28, 6pr, R3, on adjustable rims.

**MINIMUM BARE TRACTOR UNBALLASTED WEIGHT:**

5,680 lbs.

  X                              

**ELECTRICAL/LIGHTING:**

Two (2) front Halogen headlights in grille.

  X                              

Two (2) Halogen corner work lights.

  X                              

Turn signals, flashers, rear taillights and brake lights.

  X                              

75 amp alternator.

  X                              

720 cca battery.

  X                              

7 pin outlet for trailer/implement lighting.

  X                              

**INSTRUMENTATION:**

Digital/Analog instrumentation with warning lights.

  X                              

Engine temperature.

  X                              

Fuel level gauge.

  X                              

Tachometer.

  X                              

Digital hour meter.

  X                              

**MISCELLANEOUS:**

Two post foldable ROPS with straddle deck platform.

  X                              

Vinyl seat with mechanical suspension, operator's presence sensor, retractable seat belts.

  X                              

Tool Box.

  X                              

Front weight carrier 500 lbs. of weights.

  X                              

SMV emblem.

  X                              

Cupholder.

  X                              

Horn.

  X                              

**COLOR:**

Red

  X                              

**WARRANTY:**

24 months or 2000 hours including parts, labor and transportation.

  X

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
7d	Weeder Tine Toolbar, As Specified	2	EA	\$	\$
7e	QAS Spiker, As Specified	2	EA	\$	\$
8	Model Year 2016, Or Newer, Case International Series 70A Tractor, With Two Wheel Drive And Galaxy Tires, As Specified, Or Equal	2	EA	\$ 25,130.00	\$ 50,260.00

Year, Mfr., Model: 2016 Case/IH Farmall 70A

Engine: Case IH FPT 2.2L, T4B Final

Transmission: 8x8 Synchro Shuttle

Delivery, A.R.O.: 180 Days

Guaranty: 2 years/2000 Hours

Remarks: \_\_\_\_\_

✓ 9

Model Year 2016, Or Newer, Case International Series 70A Tractor, With Four Wheel Drive And Turf Tires, As Specified, Or Equal	2	EA	\$ 27,765.50	\$ 55,531.00
--	---	----	--------------	--------------

Year, Mfr., Model: 2016 Case/IH Farmall 70A

Engine: Case IH FPT 2.2L, T4B Final

Transmission: 8x8 Synchro Shuttle

Delivery, A.R.O.: 180 Days

Guaranty: 2 years/2000 hours

Remarks: \_\_\_\_\_

Model Year 2016, Or Newer, Toro Aerothatch 83/Seeder 93, As Specified, Or Equal	1	EA	\$	\$
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Year, Mfr., Model: \_\_\_\_\_

Delivery, A.R.O.: \_\_\_\_\_

Guaranty: \_\_\_\_\_

Remarks: \_\_\_\_\_

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**ITEM #8 – MODEL YEAR 2016, OR NEWER, CASE INTERNATIONAL SERIES 70A TRACTOR, WITH TWO WHEEL DRIVE AND GALAXY TIRES, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**GENERAL**

Heavy duty utility tractor for golf course maintenance operations.

  X                              

**ENGINE:**

3-cylinder, 136 cu. in. displacement

  X                              

Turbocharged diesel

  X                              

70 gross HP/62 PTO hp @ 2700 rpm.

  X                              

Tier IVb/Final emission compliant.

  X                              

Key engine shutdown.

  X                              

Dry-type air cleaner with safety element.

  X                              

Underhood muffler with downdraft exhaust, full raise pivoting hood for easy engine access, thermostart starting aid.

  X                              

13 gallon minimum fuel tank, fill at ground level.

  X                              

Hand and foot throttle.

  X                              

Fuel sediment filter with water sensor.

  X                              

**TRANSMISSION:**

Synchronized transmission provides 8 speeds forward/8 speeds reverse and forward/reverse mechanical synchronized shuttle.

  X                              

Left hand shuttle control.

  X                              

Mechanically engaged differential lock.

  X                              

**AXLES:**

Front- 2 wheel drive, adjustable tread width from 60" to 79".

  X                              

Rear- Flange type.

  X                              

**BRAKES:**

Mechanical wet brakes with dual pedal safety lock.

  X                              

Independent hand engaged parking brake.

  X                              

**HYDRAULICS:**

Open center system, dual pumps with 11.9 gpm implement pump and oil cooler.

  X                              

5.5 gpm hydrostatic power steering pump.

  X                              

One auxiliary remote valve, self centering, and quick couplers.

  X                              

**POWER TAKEOFF:**

540 rpm rear PTO, with safety shield.

  X                              

Must be independent (2-stage clutches not acceptable), Mechanical engagement.

  X                              

**MINIMUM 3-POINT HITCH LIFT CAPACITY:**

2,710 lbs. @ 24" behind lower links.

  X                              

Category II/I 3-point hitch with mechanical draft control.

  X                              

To include flexible lower links and telescopic stabilizers.

  X                              

Swinging drawbar.

  X

**ITEM #8 – MODEL YEAR 2016, OR NEWER, CASE INTERNATIONAL SERIES 70A TRACTOR, WITH TWO WHEEL DRIVE AND GALAXY TIRES, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**TIRES AND WHEELS:**

Front: 25/10LL-15, 6pr, Galaxy high flotation.  
 Rear: 22.5LL-16.1, 6pr, Galaxy high flotation.

  x                                
  x                              

**MINIMUM BARE TRACTOR UNBALLASTED WEIGHT:**

5,050 lbs.

  x                              

**ELECTRICAL/LIGHTING:**

Two (2) front Halogen headlights in grille.  
 Two (2) Halogen corner work lights.  
 Turn signals, flashers, rear taillights and brake lights.  
 75 amp alternator.  
 720 cca battery.  
 7 pin outlet for trailer/implement lighting.

  x                                
  x                                
  x                                
  x                                
  x                                
  x                              

**INSTRUMENTATION:**

Digital/Analog instrumentation with warning lights.  
 Engine temperature  
 Fuel level gauge  
 Tachometer  
 Digital hour meter.

  x                                
  x                                
  x                                
  x                                
  x                              

**MISCELLANEOUS:**

Two post foldable ROPS with straddle deck platform.  
 Vinyl seat with mechanical suspension, operator's presence sensor, retractable seat belts.  
 Tool Box.  
 Front weight carrier 500 lbs. of weights.  
 SMV emblem.  
 Cupholder.  
 Horn.

  x                                
  x                                
  x                                
  x                                
  x                                
  x                              

**COLOR:**

Red

  x                              

**WARRANTY:**

24 months or 2000 hours including parts, labor and transportation.

  x

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
7d	Weeder Tine Toolbar, As Specified	2	EA	\$	\$
7e	QAS Spiker, As Specified	2	EA	\$	\$
✓ 8	Model Year 2016, Or Newer, Case International Series 70A Tractor, With Two Wheel Drive And Galaxy Tires, As Specified, Or Equal	2	EA	\$24855.00	\$49,710.00
	Year, Mfr., Model: <u>2016 Case IH 70A</u>				
	Engine: <u>Fiat 2.2L</u>				
	Transmission: <u>8X8 Synchronized transmission</u>				
	Delivery, A.R.O.: <u>200 days</u>				
	Guaranty: <u>2 year 2000 hrs</u>				
	Remarks: <u>Same as what was specified</u>				
9	Model Year 2016, Or Newer, Case International Series 70A Tractor, With Four Wheel Drive And Turf Tires, As Specified, Or Equal	2	EA	\$28493.00	\$56,986.00
	Year, Mfr., Model: <u>2016 Case IH 70A</u>				
	Engine: <u>Fiat 2.2L</u>				
	Transmission: <u>8X8 Synchronized transmission</u>				
	Delivery, A.R.O.: <u>200 days</u>				
	Guaranty: <u>2 year 2000 hrs</u>				
	Remarks: <u>Same as what was specified</u>				
10	Model Year 2016, Or Newer, Toro Aerothatch 83/Seeder 93, As Specified, Or Equal	1	EA	\$	\$
	Year, Mfr., Model: <u>NO Bid</u>				
	Delivery, A.R.O.: _____				
	Guaranty: _____				
	Remarks: _____				

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to General Foundries, Inc. and Bridgestate Foundry, the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2016000316</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2016-12						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2016-12

RESOLUTION

March 16, 2016

WHEREAS, on January 20, 2016 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder  
General Foundries, Inc.  
1 Progress Road  
North Brunswick, NJ 08902  
(732) 951-9001

Name and Address of Bidder  
Bridgestate Foundry  
175 Jackson Road  
Berlin, NJ 08009  
(856) 767-0400

and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, GENERAL FOUNDRIES, INC. and BRIDGESTATE FOUNDRY.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Catch Basins and Manhole Castings for the County of Ocean, for the contract period from date of award through March 15, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. GENERAL FOUNDRIES, INC. for six (6) items, to wit:

ITEMS NO. 2, 3, 4, 5, 6 and 7.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. BRIDGESTATE FOUNDRY for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. A and B inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by these contracts shall be Made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-12.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of **CATCH BASINS AND MANHOLE CASTINGS** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ <u>672.00</u>	\$ <u>16,800.00</u>
	Manufacturer <u>US FOUNDRY &amp; MFG CO.</u>				-
	Pattern # <u>GFI 52198</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ <u>699.00</u>	\$ <u>17,475.00</u>
	Manufacturer <u>US FOUNDRY &amp; MFG CO.</u>				
	Pattern # <u>GFI 52342</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished and Delivered	15	EA	\$ <u>1100.00</u>	\$ <u>16,500.00</u>
	Manufacturer <u>US FOUNDRY &amp; MFG CO.</u>				
	Pattern # <u>GFI 53810</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓4	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	15	EA	\$ 1125.00	\$ 16,875.00
	Manufacturer <u>U S Foundry &amp; Mfg Co.</u>				
	Pattern # <u>GFI 53805</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓5	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 363.00	\$ 10,890.00
	Manufacturer <u>U S Foundry &amp; Mfg Co.</u>				
	Pattern # <u>GFI 53240</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓6	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ 449.00	\$ 11,225.00
	Manufacturer <u>U S Foundry &amp; Mfg Co.</u>				
	Pattern # <u>U S F 4155-6209</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓7	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/ECO markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617, Furnished & Delivered	20	EA	\$ 199.00	\$ 3,980.00
	Manufacturer <u>U S Foundry &amp; Mfg Co.</u>				
	Pattern # <u>U S F 6352</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				

Proposal for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ 671.00	\$ 16,775.00
	Manufacturer <u>Campbell / EJ / Needam</u>				
	Pattern # <u>2618</u>				
	Delivery, A.R.O. <u>7/10 Days</u>				
2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ 703.00	\$ 17,575.00
	Manufacturer <u>Campbell / EJ / Needam</u>				
	Pattern # <u>3425</u>				
	Delivery, A.R.O. <u>7/10 Days</u>				
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished and Delivered	15	EA	\$ 1150.00	\$ 17,250.00
	Manufacturer <u>Campbell / EJ / Needam</u>				
	Pattern # <u>1232</u>				
	Delivery, A.R.O. <u>7/10 Days</u>				



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2015E to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$1,191,113.13.

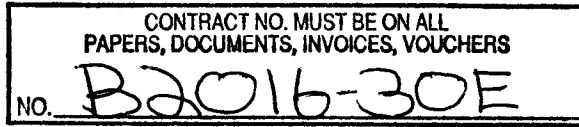
<b>Official Resolution#</b>	<b>2016000317</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2016-30E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

March 16, 2016

WHEREAS, on March 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2015E, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

Stavola Contracting Co., Inc.  
175 Drift Road  
Tinton Falls, NJ 07724  
(732) 542-2328

Lucas Construction Group, Inc.  
173 Amboy Road  
Morganville, NJ 07751  
(732) 955-8300

Name and Address of Bidder

C. J. Hesse, Inc.  
PO Box 207  
Belford, NJ 07718  
(732) 291-8100

DeFino Contracting Company  
28 Industrial Drive  
Cliffwood Beach, NJ 07735  
(732) 566-4255

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY be accepted for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$1,191,113.13 for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-C505 in the amount of \$994,492.00; Account No. 404-185-C301 in the amount of \$5,596.25; Account No. 406-185-C403 in the amount of \$33,232.65 and Account No. 407-185-C501 in the amount of \$157,792.23 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-30E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to OCEAN, Inc. for administration of the FY2015 HOME First-Time Homebuyer Program, in an amount not to exceed \$48,000.00.

<b>Official Resolution#</b>	<b>2016000347</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓				✓

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

March 16, 2016

**WHEREAS**, the County of Ocean has established the HOME First-Time Homebuyers Program to assist eligible County residents in purchasing a home; and

**WHEREAS**, this Program is administered by a Housing Counseling Organization pursuant to the terms of the Competitive Contract Award; and

**WHEREAS**, the Ocean County Planning Department has solicited a Request for Proposals for First-Time Homebuyers Activities on February 3, 2016 pursuant to the New Jersey Local Public Contracts Laws to solicit competitive proposals and to the United States Department of Housing and Urban Development regulations; and

**WHEREAS**, the Request for Competitive Contract Proposals is designated for the administration of the **FY 2015 HOME First-Time Homebuyers Program**; and

**WHEREAS**, the County of Ocean received one (1) response from a qualified organization for the administration of said program; and

**WHEREAS**, the County of Ocean has carefully reviewed and evaluated the proposal submitted; and

**WHEREAS**, the County of Ocean has selected the proposal submitted by OCEAN, Inc., as the proposal most advantageous to the County and the Consortium; and

**WHEREAS**, the County professional staff has recommended that an agreement for the **FY 2015 HOME First-Time Homebuyers Program** services be awarded to **OCEAN, Inc.**, having its main office at 40 Washington Street, Toms River, New Jersey 08754 on the basis of the quality of their proposal and the cost of the same as set forth therein; and

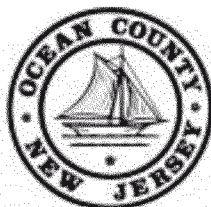
**WHEREAS**, funds in the amount of \$48,000.00 for the administration of the FY 2015 HOME First-Time Homebuyers Program are available in account number # 905-155-9192.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a "Competitive Contract Award" with **OCEAN, Inc.**, 40 Washington Street, Toms River, New Jersey 08754 for the administration of the **FY 2015 HOME First-Time Homebuyers Program in the amount of \$48,000.00.**
2. This contract is awarded as a Competitive Contracting Award under the provisions of the New Jersey Local Public Contracts Law.
3. The contract number must be placed on all paper, documents, invoices, and vouchers pertaining to said contract. The number for the FY 2015 HOME First Time Homebuyers Program being CP2016-66.

**RESOLUTION**  
**PAGE 2**

4. A notice of this action shall be published as required by law.
5. Copies of this resolution shall be made available to the County Treasurer, Comptroller, Auditor, Director of Management and Budget, the Planning Director, US Department of Housing and Urban Development, Region II, Newark, and OCEAN, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for Construction Project Management for Building and Site Development for the County of Ocean on a when and as needed basis to the following: T&M Associates; The Louis Berger Group, Inc.; Yezzi Associates, LLC; Hill International, Inc.; Maser Consulting, P.A.; Remington, Vernick & Vena Engineers; Cambridge Construction Management, Inc.; Becht Engineering BT, Inc.; KS Engineers, P.C.; The McCloud Group; HAKS; Greyhawk North America, LLC; Alaimo Group and Epic Management, Inc.

<b>Official Resolution#</b>	<b>201600348</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	PP2016-67						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

R E S O L U T I O N

March 16, 2016

**WHEREAS**, there exists a need for Construction Project Management for Building and Site Development for the County of Ocean on a when and as needed basis; and

**WHEREAS**, the County of Ocean publicly solicited Requests for Qualifications for such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20 et seq.; and

**WHEREAS**, the County of Ocean received sixteen (16) responses for such work; and

**WHEREAS**, the responses were reviewed by the Review Committee designated in the Request for Qualifications in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth therein; and

**WHEREAS**, based upon the recommendation of the Review Committee designated in the Request for Qualifications, the Ocean County Consultant Selection Review Committee has recommended that contracts be awarded to the following firms for such work:

- T & M Associates  
11 Tindall Road  
Middletown, NJ 07748
- The Louis Berger Group, Inc.  
412 Mount Kemble Avenue  
Morristown, NJ 07962
- Yezzi Associates, LLC  
18 Washington Street  
Toms River, NJ 08753
- Hill International Inc.  
303 Lippincott Centre  
Marlton, NJ 08053
- Maser Consulting P.A.  
331 Newman Springs Road, Suite 203  
Red Bank, NJ 07740
- Remington, Vernick & Vena Engineers  
9 Allen Street  
Toms River, NJ 08753

- Cambridge Construction Management Inc.  
97 Grayrock Road  
Clinton, NJ 08809-1075
- Becht Engineering BT, Inc.  
22 Church Street  
Liberty Corner, NJ 07938
- KS Engineers, P.C.  
494 Broad Street, 4th Floor  
Newark, NJ 07102
- The McCloud Group  
79 Hudson Street, Suite 506  
Hoboken, NJ 07030
- HAKS  
330 Fellowship Road, Suite 101  
Mount Laurel, NJ 08054
- Greyhawk North America, LLC  
224 Strawbridge Drive, Suite 100  
Moorestown, NJ 08057
- Alaimo Group  
200 High Street  
Mount Holly, NJ 08060
- Epic Management, Inc.  
136 Eleventh Street  
Piscataway, NJ 08854

**WHEREAS**, all services to be provided under the Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber such funds when the purchase order is issued; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the firms set forth above for Construction Project Management for Building and Site Development, on a when and as needed basis, for the term of one (1) year as more specifically set forth in such agreements.
2. This Agreement is awarded in compliance with the provisions of New Jersey Local Public Contracts Law

(N.J.S.A. 40A:11-1 et. seq.) and the provisions of New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et. seq.).

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be made available to:

T&M Associates  
The Louis Berger Group, Inc.  
Yezzi Associates, LLC  
Hill International Inc.  
Maser Consulting P.A.  
Remington, Vernick & Vena Engineers  
Cambridge Construction Management Inc.  
Becht Engineering BT, Inc.  
KS Engineers, P.C.  
The McCloud Group  
HAKS  
Greyhawk North America, LLC  
Alaimo Group  
Epic Management Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with T&M Associates for Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment, Berkeley Township, an increase in the amount of \$12,050.00.

<b>Official Resolution#</b>	<b>201600349</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #	PP2014-76						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Butty Vicari*

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Clerk Of The Board



RESOLUTION

March 16, 2016

WHEREAS, on April 2, 2014, the Board of Chosen Freeholders adopted a resolution authorizing the execution of an agreement with T & M Associates for professional services in connection with the Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment in the Township of Berkeley, New Jersey; and

WHEREAS, it has become necessary to amend that Agreement to include Water Main Design and Permitting; and

WHEREAS, the Consultant has agreed to complete the design and permitting of water main connection at an additional cost to the County not to exceed twelve thousand and fifty dollars (\$12,050.00) (not including reimbursable expenses) as more specifically set forth in their proposal dated February 22, 2016; and

WHEREAS, the Department of Finance has certified that funds in the amount of \$12,050.00 are available for this purpose in account 301-250-C423.;

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

1. The contract amount shall be increased by \$12,050.00.
2. T&M Associates is hereby authorized to issue Change Order No. 3, for the revision to the design, layout and size of the splash pad feature for Berkeley Island County Park.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute and Amendment to the existing Agreement with T& M Associates, 11 Tindall Road, Middletown, NJ 07748 as set forth above to cover Change Order No. 3.
4. This Amendment is awarded as a professional service in accordance with the provisions of NJSA 40A: 11-6.1 of the Local Public Contracts Law, which recognizes that professional engineering, architectural and consultant services, such as those required in connection with this Agreement, are specialized and qualitative in nature and constitute professional services.
5. This Amendment is awarded in compliance with the provisions of NJSA 40A:11-5(1) of the Local Public Contracts Law and NJSA 19:44A-20, 4 et seq., the New Jersey "Pay-to-Play Law."

6. A notice of this action shall be published once as required by law.
7. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being PP2014-76.
8. A certified copy of this resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Director of Management and Budget, Director of Parks & Recreation and T & M Associates



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Contract with CGI Technologies & Solutions, Inc. to implement a Software Upgrade for CGI/AMS Advantage Financial and HRM Systems from Release 3.7.02 to 3.10.0.1, an increase in the amount of \$220,000.00.

<b>Official Resolution#</b>	<b>2016000350</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CP2014-120						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. CP 2014-120  
 Res. Pg. 4-2

**RESOLUTION**

March 16, 2016

**WHEREAS**, the County of Ocean previously adopted a resolution, dated September 17, 2014, accepting the Proposal from CGI Technologies & Solutions, Inc., to implement a software upgrade for CGI/AMS Advantage Financial and HRM Systems from Release 3.7.02 to 3.10.0.1; and

**WHEREAS**, the County also exercised its option to implement Vendor Self Service (VSS) as part of the upgrade to Advantage Financial 3.10.0.1; and

**WHEREAS**, the Statement of Work executed by the County for the Financial and HRM Upgrade and the implementation of Vendor Self Service (VSS) expires June 30, 2016 and December 31, 2016 respectively; and

**WHEREAS**, it has been determined that additional hours are needed for completion of the upgrades to Advantage 3.10.0.1; and

**WHEREAS**, it has been determined that additional funds are needed for completion of the upgrades to Advantage 3.10.0.1; and

**WHEREAS**, it is necessary to amend the previous Statements of Work as follows:

<u>SOW #</u>	<u>Original Amount</u>	<u>Increase/ (Decrease)</u>	<u>Amended Amount</u>
1	\$1,445,000.00	\$220,000.00	\$1,665,000.00

**WHEREAS**, the County wishes to extend the Statements of Work 1 & 4 until June 30, 2017 under the pricing term and conditions of the original RFP "Attachment A"; and

**WHEREAS**, funds are available for such services in account number 2016-016-010-5679-6600.

**NOW THEREFORE BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the appropriate county official(s) is hereby authorized and directed to sign any necessary documents required in the execution of this Contract Amendment as described above.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Department of Information Technology, the Ocean County Department of Finance, the Ocean County Auditor and CGI Technologies & Solutions, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Betsy Hyle, Island Heights and Clinton Lehman, Jr., Toms River as members for a term of three (3) years, term to expire 3/31/2019 and appointing Robin Kuri, Toms River as an alternate member to fill the unexpired term of Clinton Lehman, Jr., term to expire 3/31/2018 and reappointing Louise Wooton, Brick for a term of three (3) years, term to expire 3/31/2019, all to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL.

<b>Official Resolution#</b>	<b>2016000307</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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

**RESOLUTION**

**March 16, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire on March 31, 2019:

**BETSY HYLE**

**Island Heights**

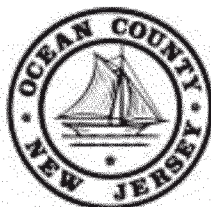
**CLINTON LEHMAN, JR.**

**Toms River**

**BE IT FURTHER RESOLVED** that the **ROBIN KURI, Toms River** is hereby appointed as an alternate member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** to fill the unexpired term of Clinton Lehman, Jr., term to expire on March 31, 2018.

**BE IT FURTHER RESOLVED** that the **LOUISE WOOTON, Brick** is hereby reappointed as a member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire on March 31, 2019.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Cattus Island County Park Advisory Council and to each appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Sherrie Huff, Toms River; Patricia Leahey, Toms River; Nancy McCorry, Toms River; Carmen Pagan, Lakewood; Frank Stack, Forked River; Patricia Trustan, Toms River; Kim Veith, Bayville; and Wendy Westberg, Long Beach Township as members and Candy Fortier, Toms River; Constance Becraft, Long Beach Township; Major William Garrett, Toms River; Lisha Loo-Morgan, Lakewood; Leslie Perna, Toms River; Sue Sedivec, Toms River; Jesse Violante, Forked River; and James Cooney, Bayville as alternate ...

<b>Official Resolution#</b>	<b>201600308</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

March 16, 2016

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, the following individuals are hereby appointed as **NEW MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
SHERRIE HUFF	TOMS RIVER	MARCH 31, 2019
PATRICIA LEAHEY	TOMS RIVER	MARCH 31, 2019
NANCY MCCORRY	TOMS RIVER	MARCH 31, 2019
CARMEN PAGAN	LAKWOOD	MARCH 31, 2019
FRANK STACK	FORKED RIVER	MARCH 31, 2019
PATRICIA TRUSTAN	TOMS RIVER	MARCH 31, 2019
KIM VEITH	BAYVILLE	MARCH 31, 2019
WENDY WESTBERG	LONG BEACH TOWNSHIP	MARCH 31, 2019

**BE IT ALSO RESOLVED** that the following individual is hereby reappointed as a **MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
REVEREND PETER HARTNEY JR.	SURF CITY	MARCH 31, 2019

**BE IT ALSO RESOLVED** that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
JAMES COONEY (For Kim Veith)	BAYVILLE	MARCH 31, 2019
CANDY FORTIER (For Patricia Leahey)	TOMS RIVER	MARCH 31, 2019
MAJOR WILLIAM GARRETT (For Nancy McCorry)	TOMS RIVER	MARCH 31, 2019
LISHA LOO-MORGAN (For Carmen Pagan)	LAKWOOD	MARCH 31, 2019
LESLIE PERNA (For Sherrie Huff)	TOMS RIVER	MARCH 31, 2019
SUE SEDIVEC (For Patricia Trustan)	TOMS RIVER	MARCH 31, 2019
JESSE VIOLANTE (For Frank Stack)	FORKED RIVER	MARCH 31, 2019
CONSTANCE BECRAFT (For Wendy Westberg)	LONG BEACH TOWNSHIP	MARCH 31, 2019

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Henry J. Kelly, Jr., Island Heights to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 3/31/2020.

<b>Official Resolution#</b>	<b>2016000309</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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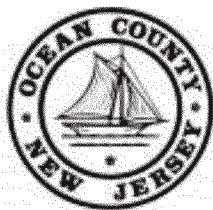
Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **HENRY J. KELLY, JR., Island Heights** is hereby reappointed as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire on March 31, 2020.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Ruthanne Scaturro, Brick; Senator Robert Singer, Lakewood; and Richard Work, Manchester to the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2019.

<b>Official Resolution#</b>	<b>2016000310</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

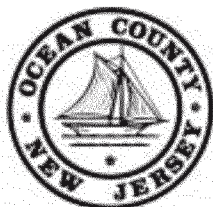
**RESOLUTION**

**March 16, 2016**

**BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby reappoints the following individuals to serve, without salary or other compensation, as members of the **OCEAN COUNTY BOARD OF HEALTH** for a term of three (3) years, term to expire March 23, 2019.

<b>RUTHANNE SCATURRO</b>	<b>Brick</b>
<b>ROBERT SINGER</b>	<b>Lakewood</b>
<b>RICHARD WORK</b>	<b>Manchester</b>

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be sent to the Ocean County Board of Health, Ocean County Clerk and to the appointees.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: March 16, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Riley Applegate, Ocean Gate; Ralph Lanuto, Forked River; and Michael H. Mathis, Esquire, Tuckerton to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2019.

<b>Official Resolution#</b>	<b>2016000311</b>						
Meeting Date	03/16/2016						
Introduced Date	03/16/2016						
Adopted Date	03/16/2016						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little		✓					
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**March 16, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire on March 31, 2019:

**RILEY APPLGATE**  
**RALPH LANUTO**  
**MICHAEL H. MATHIS, ESQUIRE**

**Ocean Gate**  
**Forked River**  
**Tuckerton**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission and to each appointee.