



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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Board Meeting Agenda

Date: February 17, 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 February 17, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Deputy Director Little presiding. Members Bartlett, Haines and Vicari were present at the call of the roll. Freeholder Director Kelly was not in attendance.

B. Roll Call

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

Gerry P. Little, Freeholder Deputy 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 was been advertised in the Asbury Park Press and the Press of Atlantic City in a manner as prescribed by law."

D. The Pledge of Allegiance and Prayer

E. **ORDINANCE - INTRODUCTION**

DEPUTY DIRECTOR LITTLE: "Alright, Mrs. Vasil, would you begin the agenda please?"

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

1. **ORDINANCE #2016-1** - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of certain County Roads, Phase I, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000222
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-1 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on March 2, 2016 at 4:00 PM.

DEPUTY DIRECTOR LITTLE: "This is Introduction of all the Ordinances that will be forthcoming here and the Public Hearing on these Ordinances will be on March 2nd, so these are just Introductions today. Do we have a motion?"

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2016-1 was Introduced on first reading.

2. ORDINANCE #2016-2 - An Ordinance authorizing the Installation of Traffic Signal Upgrades, Long Beach Boulevard, Phase A & B, Long Beach Township, in the County of Ocean, State of New Jersey, and appropriating \$2,300,000.00 therefor and authorizing the issuance of \$2,185,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000223
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-2 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on March 2, 2016 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2016-2 was Introduced on first reading.

3. ORDINANCE #2016-3 - An Ordinance authorizing Preservation, Restoration and Development of Cedar Bridge Tavern including but not limited to Construction of a Caretakers Cottage and an Outdoor Classroom Facility and Furniture, Fixtures and Equipment, located in Barnegat Township, County of Ocean, State of New Jersey, and appropriating \$2,200,000.00 therefor, and authorizing the issuance of \$2,090,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000224
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-3 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on March 2, 2016 at 4:00 PM.

On motion duly made by Freeholder Bartlett, seconded by Freeholder Vicari, Ordinance #2016-3 was Introduced on first reading.

DEPUTY DIRECTOR LITTLE: "And again, the Public Hearings on all these Introduced Ordinances will be on March 2nd."

F. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "Moving on, we have next, Freeholder, a Resolution for Public Hearing."

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 325, Lot 4 and Block 325.418, Lot 22, Little Egg Harbor Township, in an amount not to exceed \$5,450,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000212
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DEPUTY DIRECTOR: "This is the Public Hearing on this proposed acquisition and in order that we have a better idea of this concept, we will turn it over for a brief discussion and introduction by Freeholder Bartlett who is liaison to the Natural Lands Trust and then we'll have public comment. Freeholder Bartlett."

FREEHOLDER BARTLETT: "Thank you Mr. Director. By way of introduction, this is an 80-acre parcel on Mathistown Road in Little Egg Harbor Township. It borders, if you would, the Forsythe Wildlife Reserve and other Natural Lands in the area. The 80-acre parcel has been fully approved for a 168-unit townhouse development. And

the property has been discussed for some time, although the purchase price was far beyond what the County would have any interest in. In any event, with appraisals and with a soft market, the owner has accepted an offer of \$5,450,000.00 for the parcel.

You may not be able to see this map, but this is the Forsythe Reserve. This is Bass River State Forest. And this outlined by this yellow line is the parcel that we're talking about. This is, by the way, going to be donated. But for \$5 million you can afford to donate some of it. But anyway, this is the parcel that we're talking about. And as you can see, there is development all around this in Little Egg Harbor Township.

Now, let me explain what this Public Hearing is all about. The County, about 12 years ago Mr. Director, I believe, put a question on the ballot asking the public if they would support or approve a 1.2 cent per \$100 of equalized value - a 1.2 cent tax - on their tax bill as a separate tax to support the purchase of buying Open Space to basically be left in its natural condition. In regard to that, we set up an Open Space Advisory Committee - a blue ribbon panel - to, number one, set up the standards that would have to be met by a property. A property needs to be nominated by its owner or the township or interested people. If it meets the qualifications or standards of the Open Space Committee, they then do two appraisals on the property and negotiate with the seller. We only deal with willing sellers. If someone doesn't want to sell, we don't go after them to sell. We do not condemn land. We're not precluded from that, if there was something that was absolutely essential, it might be, but in the whole time we've had this program we have never once moved to an eminent domain. You can get more bang for your buck if you deal with a willing seller.

Also, and this is very, very important, the County did not want to be in the position of buying a piece of property or buy any property and having the municipality wherein that property is located say, 'Wait a minute! You're taking land off our tax rolls and we're not sure we like that idea.' You know, 'Who are you to come into our town and, in a sense, take land off the rolls.' So, as part of the process, as an essential and required part of the process, before the County will actually close a purchase it requires a formal resolution passed by the governing body, in a sense, authorizing or telling the County 'Yes, go ahead with the purchase'. And if we do not receive such an authorization, we don't purchase it. So we expect and/or require the town to be, by its governing body, in favor of the project before we actually would go ahead and purchase it.

I expressed some reservation or apprehension in one of the newspapers about this purchase because it has been approved for a 168 townhouse development. And I think we do have to be careful of what we buy because people have to live somewhere. And it's not as if this program was ever designed to stop development. That's not its purpose. Its purpose was to preserve environmentally sensitive land and to assure that land would remain in its natural state forever in Ocean County. It is not an all-inclusive, therefore, program. It doesn't raise anywhere near the amount of money that it would take in any event. We never claimed to be doing that.

So I think that explains the program, Mr. Director. Normally I know we don't usually do that, but I think there's some people here with some interest in this so I, with your permission, explained that. I think that concludes my remarks."

DEPUTY LITTLE: "Thank you Freeholder and that was an excellent explanation. I would simply add to that and reinforce a little bit in support of what Freeholder Bartlett explained. This program was designed to preserve Open Space, to preserve the natural environment, to preserve the environmental resources and especially and one of the highlights is to preserve the groundwater, aquifers and the watersheds that supply drinking water. It is not intended, as Freeholder Bartlett explained, this is not intended to stop development. It's intended to preserve Open Space.

And with this, and since we have some new folks here today, we are very proud of this program and this Board of Freeholders, before I became a Freeholder, I was the Chairman of this Citizens Advisory Committee for a number of years and a member from its inception. We're very proud of this. With including the Federal Forsythe Refuge and Federal land, State land and our County Natural Lands program, 60% of Ocean County's entire land area, roughly 60%, is permanently preserved for this generation, for all of us who are living here today to enjoy the Open Space and the forests of this area for generations to come. So it's been a remarkable success and that's why we hold this Public Hearing today so that those who support or may have concerns about can express those concerns.

With that, in a second we'll open the Public Hearing and what we ask folks to do is to come to the microphone, give your name and address in case there is any reason that we might need to contact you and for the record, and you may speak on this proposal. Do we have a motion to open the Public Hearing?"

On motion duly made by Freeholder Bartlett, seconded by Freeholder Vicari, the Public Hearing was opened.

ROLL CALL:

Ayes: Mr. Vicari, Mr. Bartlett, Ms. Haines, Mr. Little

Nays: None

Absent: Mr. Kelly

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

DEPUTY LITTLE: "First we will call a member of the Natural Lands Committee for a long, long time too, former Freeholder and always welcome here in this setting, former Freeholder Paul Brush and former Mayor of Toms River Township."

PAUL BRUSH, TOMS RIVER: "Thank you Director. I appreciate it. Good afternoon lady and gentlemen. Congratulations Ginny. I'm very glad to see that. Freeholder Bartlett, you called me a long time ago and just to refresh your memory if I could, it was 1997 and it's been 18 years since I've been on the Committee. This was on the ballot in 1997 and it was pretty much ground-breaking at that time. The municipalities followed suit after the County took the lead on this. I think we were one of the first counties - I say we, I mean Ocean County, I wasn't on the Board, but certainly I've supported it and when Freeholder Bartlett asked me if I would please serve on it because he wanted it to be a bi-partisan committee and it has been and I've been on it since 1998. I can't believe it. But, I also want to thank the Freeholders for reappointing me to another 3-year term which is primarily why I'm here. I want to thank you.

I think that the public needs to be reassured occasionally on something as important as this that is so successful and they need to know that in most cases government really does work and does serve a purpose. And this is one fine example of how government can work in a bipartisan, it's really a non-partisan thing. Gerry you were Chairman as you said. John Peterson, Judge Peterson, was our first Chairman and it's worked so well. But I think the reason, as Freeholder Bartlett stated, that this has been so successful is because of the parameters that you set up when you established this advisory committee and this program. And that is a willing seller, no condemnation, and municipal approval. You know, if you didn't have those components in there it probably wouldn't have worked or it would have been somewhat chaotic. But nothing comes to the Freeholders unless we know that we've seen all of those components and they've been satisfied and the two appraisals that are required. The staff, over the years, has been fantastic. They're so good in preparing us to deliberate on these applications that come through.

I'll just finish with a couple of statistics. The program has preserved 15,500 acres plus another 3,300 acres in conjunction with the Farmlands Preservation Program. So this is interesting that in the 18 years that we've been doing this that we have preserved 18,000 acres. An average of 1000 a year.

I also want to take the opportunity to thank the taxpayers who have kicked 1.2 cents all these years for this program. So again, thank you for reappointing me. I look forward to continuing to work on the preservation of acreage in our beautiful county. That's it. I want to thank you Freeholders."

FREEHOLDER BARTLETT: "Mr. Director."

DEPUTY LITTLE: "Yes sir."

FREEHOLDER BARTLETT: "May I take this opportunity to thank former Freeholder Paul Brush who is a gentleman I served with for three years. Paul was always a gentleman as a Freeholder with the best interests of the people of Ocean County at heart. I was pleased to ask him to join the Natural Lands Trust when we first put it together and he has honorably and diligently served in that capacity for - it escapes me Paul - for 18 years. You haven't changed much in that time. My hair is white. It wasn't then. But I want to thank you and the whole Board thanks you for your dedicated service in helping to make this the success that it has been. Thank you sir."

PAUL BRUSH: "Thank you John."

FREEHOLDER VICARI: "Mr. Director, if I could just make one comment."

DEPUTY LITTLE: "Sure."

FREEHOLDER VICARI: "I think Freeholder Bartlett and I were very fortunate when Paul Brush served on the Board. There was a difference of opinion several times. He also served with Mark Troncone. I think there's one thing that always permeated every meeting and I think that was mutual respect for each other. Everyone could have a different opinion and I think it was a good thing, but I think the word respect is very important to say in many public forums, especially on TV sometimes public officials even from the same party argue back and forth and they lose the respect of the people. And even today, people have not lost respect for not only this Board, but even for this bi-partisan board because of the people that serve. It has nothing to do with Democrats or Republicans. It has to do with the individuals that were appointed and elected by the people at that time. Thank you Mr. Director."

DEPUTY LITTLE: "Thank you Freeholder. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I would just like to welcome Paul. It's very good to see him and congratulate him again for agreeing to serve on the Natural Lands Trust Fund because you have been an asset for 18 years and in those 18 years, as you said, we have preserved 18,000 acres. That is something that Ocean County and the people of Ocean County can be extremely proud of because everyone sometime is always worried about overdevelopment. But the County has taken the lead in making sure that there is land preserved so that not everything is going to be built upon so that for the future generations we have Open Space for individuals in whatever that capacity that space may be. And I'm just glad you're here and I'm glad that we're going to be approving this thing here."

PAUL BRUSH: "Well said. Thank you."

DEPUTY LITTLE: "And again, thank you Paul. Would anyone else like to speak on this application? Everyone will be allowed to speak."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I have a couple of questions. First I want to say that as someone who is an avid bird-watcher and photographer, I have a passion for the Forsythe Refuge next door for many years and I also have one at Island Beach.

One thing I want to ask you is, I understand this is County and Forsythe is a national wildlife refuge, so it's County and Federal. What kind of relationship is there going to be? Is there going to be any relationship officially between the administration of Forsythe and this plot of land or is it just going to be Open Space that is preserved?"

FREEHOLDER BARTLETT: "Well, our land is always open to the public. You paid for it, you have a right to go on it. I do not know that that is the case with the Forsythe Reserve."

SAM FOSTER: "They charge a fee."

FREEHOLDER BARTLETT: "We don't charge. You already paid for it once, you're not paying for it twice. So whatever the County owns in its Natural Lands Trust, and on this we had an argument about with some environmentalists when we set it up, and they said they wouldn't support us. So then fine. Don't support us. But if the public pays for it they're going to have a right to go on it. Now that's for passive use."

DEPUTY LITTLE: "Minimal use, passive recreation. Walking, biking, etc."

FREEHOLDER BARTLETT: "Walking through it, biking, but you have every right to go on this property should we buy this or any other 18,000 acres that we own."

SAM FOSTER: "That's why I like you people so much because we pay for Federal National Refuge at Forsythe too, but we get charged admission. But that's a different story. I just want to compliment you because that is very important. Forsythe, as a bird-watcher, I know there's a lot of problems with migratory birds where they can stopover and Forsythe and Cape May are very important along the fly-way for migratory birds. This area can help them too. That's a major concern I had because I know that Forsythe is national and the Federal government likes to a lot of times they'll try to exert their authority. But this is something that is going to be separate."

DEPUTY LITTLE: "We manage our property. The Federal government manages their property."

SAM FOSTER: "Good. That's what I wanted to know. Thank you very much."

DEPUTY LITTLE: "Yes sir. Thank you Sam."

BILL ARMITAGE, 34 SEAGULL DRIVE, LITTLE EGG HARBOR: "Good evening. I disapprove of this entirely. That piece of land has never even been approached to the Land Trust Fund in Little Egg. So you really have the cart before the horse."

FREEHOLDER BARTLETT: "No sir, we don't. The property has been nominated to the County to be included in our Natural Lands. Okay? And it has been approved by our Natural Lands Advisory Council who brought it to the Board of Freeholders. We then hold this hearing. But we will not purchase the land until and unless Little Egg Harbor Township governing body tells us to. So that's not putting the cart before the horse."

BILL ARMITAGE: "My next problem is that it's 57% of the vacant land in Little Egg Harbor is already in Green Trust Funds. What in the world do you think we're going to get tax revenue out of? If you take another....."

FREEHOLDER BARTLETT: "Well, subsidy.....can I answer you sir?"

BILL ARMITAGE: "Yes."

FREEHOLDER BARTLETT: "And I totally respect what you're saying. Okay? And I have some apprehension on this acquisition myself. You're right. When it goes into public ownership it doesn't pay taxes. If 168 townhouses are built there, they will pay taxes. And they will send 100-150 kids to schools and then you're going to see taxes go up to pay for those kids in school. So that, however, is a local decision. But don't think that development comes cheap because it doesn't."

BILL ARMITAGE: "What's going to happen to the acreage that's behind that? It becomes land-locked."

FREEHOLDER BARTLETT: "There isn't any."

BILL ARMITAGE: "I was at the Planning Board and when they developed it they had to allow for an access road to the piece of property in the back."

FREEHOLDER BARTLETT: "Sir, the only thing that I would call behind it is the Forsythe Reserve and Bass River State Forest. There is nothing behind it but Federal and State land. No one lives back here. So there's nothing behind it. There is no cutting off access to anyone. There are people who live here which are serviced by Mathistown Road and there are people who live down here. I don't know what this area is called. Dave, you can tell me. But, obviously, this piece of property has nothing to do with any of the rest of it as far as access."

BILL ARMITAGE: "But I know when they went for the approval to develop that they had to leave the last street open for access to the piece of property that two women owned behind here."

FREEHOLDER BARTLETT: "If there is an access through it for someone behind it, okay, that would remain. But the map I have certainly show that. But if there's a public access, a right-of-way would be maintained. Am I not correct there Jack? He's the County Attorney."

JOHN SAHRADNIK, COUNTY COUNSEL: "That is correct."

FREEHOLDER BARTLETT: "Okay. So if there is a public road access it would be maintained. But, I....."

BILL ARMITAGE: "No it's not a public road. It's a dirt trail that goes through the woods."

FREEHOLDER BARTLETT: "Okay. If there is a right-of-way, that would be maintained. This map doesn't show that though sir."

BILL ARMITAGE: "So can we table this for a future date because Little Egg knows nothing about it."

FREEHOLDER BARTLETT: "Well, that's what this Public Hearing is for, to listen to the public. However, tabling it..... this will not happen unless Little Egg Harbor tells the County to do it. I don't know how to make that more clear."

BILL ARMITAGE: "By tabling it. Thank you."

DEPUTY LITTLE: "I want you to understand, sir. We will not purchase this. We will not acquire this land until and if Little Egg Harbor Township thinks it's a good idea.

We had a nomination. The citizen's advisory.....actually that doesn't come to us. Somebody nominated this land. The nomination goes to the citizen's advisory committee. They review the property. They send someone out. It's actually, David. You go out and visit the property. Okay? It's then appraised. It meets the criteria of the recommendations that are needed that are needed to preserve. It has environmental assets. It has whatever thoseI haven't read the exact details of that, but it has to have environmental assets. It has to be undeveloped and it has to meet the recommendations of the advisory committee.

So all we're doing is considering their recommendation. And, if we approve it, it's only, again, a recommendation to Little Egg Harbor Township. That does not become an acquisition unless and until Little Egg Harbor Township approves it. So it rests in your local decision. If you and the people of Little Egg Harbor Township and your governing body agree that this is a property that needs to be preserved, then we will agree to preserve it.

If you and your local government body and the people of Little Egg Harbor say this is not something we want to be preserved, then we will not acquire it. Okay? So all we're doing is kind of laying the groundwork and if your local governing body feels that it's not important enough and that they want to keep it on the tax rolls, what you're saying is a very important concern. It is. Okay? And remember, when they pay local taxes they are also paying County taxes as well and school taxes. So it is a decision of your local governing body and you have to weigh, if you will, weigh whether it's important enough to preserve this Open Space for the future of Little Egg Harbor Township or whether it's more important we should allow development. And that's why we're here at the Public Hearing. And that's why we accept and actually appreciate the concerns that you're raising because they are the basic concerns.

The basic concerns are preserving the land or allowing it to be developed and that's why it's important that you in your local municipality have that decision. And that's the same with every single application over all these 18 years. We do not acquire property until and unless the local municipality approves it. It's as simple as that."

FREEHOLDER BARTLETT: "And there's no time limit on it"

DEPUTY LITTLE: "No. There's no time limit."

BILL ARMITAGE: "In what respect?"

FREEHOLDER BARTLETT: "If they don't do anything for 5 years or forever, nothing happens. In other words, it's not 'you have to do it now or else it goes away'."

BILL ARMITAGE: "Does this money stay available to them forever?"

FREEHOLDER BARTLETT: "No. The money is not available to them. The money is available to the County. At some point in time, obviously, but if there weren't interest we wouldn't. We have money – by the way, we have the money in the bank. We have the money in the account, more than that, quite frankly. And so I would expect either Little Egg to say yes or no. If they say no then we would have the money somewhere else, but we're in no rush. We're in no rush."

BILL ARMITAGE: "My question is then how did it get this far without Little Egg approval?"

DEPUTY LITTLE: "Because Little Egg doesn't nominate to the Natural Lands. Anybody can nominate a property. Okay? You could nominate a certain property that you or any citizen or organization or Trust for Public Lands or whatever. So you as an individual or a town could nominate one if they have a property they think would be good,

but it doesn't start with the municipality, it ends with the municipality."

BILL ARMITAGE: "Oh, okay. Fine. Thank you very much."

PAUL BRUSH: "Excuse me?"

DEPUTY LITTLE: "Okay, we don't usually, but go ahead. You can explain and elaborate."

PAUL BRUSH: "I just want to add to it. In this process, the County has done all of the research, all the background material, the appraisals and therefore the municipality doesn't have to go through all of that process if they don't want to. So that's why they're at the end of it. This is just another step in the process."

DEPUTY LITTLE: "Yes. Thank you. Would anyone else like to? Gene? Mayor, Little Egg Harbor Township, Gene Kobryn."

EUGENE KOBRYN, MAYOR, LITTLE EGG HARBOR TOWNSHIP: "Thank you. Just for some clarity on the process that evolves from a recommendation like this. We do have a Natural Lands Trust Committee. The Committee will review the recommendation, take it under consideration, and the next meeting for that committee is March 10th. Upon that meeting, they may make a recommendation to move it forward to the Township Committee. The Township Committee will then put the resolution on the agenda to review and vote on the recommendation. Also, the public will be allowed to weigh in on the resolution as it goes forward.

So the process itself is what you just said. We don't preempt the nomination of any property. You accept your nomination. You make your recommendation. We will do our due diligence and proceed formally on this recommendation and see what happens. Thank you."

DEPUTY LITTLE: "Thank you Mayor. Would anyone else like to comment on this proposal? Seeing none, we'll close the Public Hearing and what is the pleasure of the Board?"

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

FREEHOLDER BARTLETT: "I would move that we accept the recommendation, but again, noting for the record which is obvious that nothing moves forward until there is a formal recommendation from the governing body of Little Egg Harbor which is, of course, the case in all of our Natural Lands acquisitions. So this will allow us to move forward if they tell us to."

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

G. Authorizing Payment of Bills in Bill Committee Report No. 4.

RESULT	ADOPTED	Official Resolution #: 2016000204
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Moving on, Freeholder, we have authorizing Payment of Bills contained in Bill Committee Report No. 4."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

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

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to various contractors, Items H-1 through H-4."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #14 - \$1,100,749.27.

RESULT	ADOPTED	Official Resolution #: 2016000206
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #4 - \$186,742.14.

RESULT	ADOPTED	Official Resolution #: 2016000207
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships - Partial Estimate #2 - \$220,255.00.

RESULT	ADOPTED	Official Resolution #: 2016000208
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Partial Estimate #1 - \$72,796.83.

RESULT	ADOPTED	Official Resolution #: 2016000209
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items I-1 through I-19."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016000237
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the execution of a Grant Application for the Emergency Management Agency Assistance Grant FY15.

RESULT	ADOPTED	Official Resolution #: 2016000210
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of a Grant Application for the Paul Coverdell Forensic Sciences Improvement Grant FY15.

RESULT	ADOPTED	Official Resolution #: 2016000211
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of Agreements with various local organizations through the NJ State Council on the Arts FY16.

RESULT	ADOPTED	Official Resolution #: 2016000191
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of Agreements with various local organizations through the NJ Historical Commission FY15/16.

RESULT	ADOPTED	Official Resolution #: 2016000192
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Memorandum of Agreement with a S.A.N.E. Nurse.

RESULT	ADOPTED	Official Resolution #: 2016000193
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of Inter-Local Service Agreements with Jackson and Lakewood Police Departments for the administration of the Automated License Plate Recognition Service Database.

RESULT	ADOPTED	Official Resolution #: 2016000194
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000229
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with Toms River Regional Schools for Schedule "C" Road Department Services, in an amount not to exceed \$35,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000230
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the OC Utilities Authority for Schedule "C" Road Department Services, in an amount not to exceed \$285,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000231
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Borough of Lakehurst for Schedule "C" Road Department Services, in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000232
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Township of Berkeley for Schedule "C" Road Department Services, in an amount not to exceed \$45,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Board Meeting Agenda February 17, 2016

RESULT	ADOPTED	Official Resolution #: 2016000233
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

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

RESULT	ADOPTED	Official Resolution #: 2016000234
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000235
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Amendatory Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for a Probation Parent Orientation Program, an increase in the amount of \$4,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000195
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Amendatory Intergovernmental Agreement with the OC Library for a Delinquency Awareness and Prevention Program, an increase in the amount of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000196
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000197
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000213
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

19. Authorizing the OC Mosquito Extermination Commission to conduct necessary mosquito control activities in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2016000214
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Motions, Items J-1 through J-7. In reference to numbers 3 and 4, Freeholder Haines was not yet in office."

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

RESULT	ADOPTED	Official Resolution #: 2016000215
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Mortgage Note Modification Agreement/Copy:

Rosemarie Romeo – Block 10.15; Lot 21 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 2-17-2016

Deed of Easement:

ACJ Properties, LLC – Block 4302; P/O Lot 35 – Jackson Township

BK16307PG373

Jason Mallette – Block 4301; P/O Lot 29 – Jackson Township

BK16310PG1197

County of Ocean – Block 394; P/O Lot 6, 9 & 136 – Toms River Township

BK16275PG1884

Correctory Deed and Restriction:

County of Ocean – Block 394; Lot 6 – Toms River Township

BK16275PG1891

Green Acres Release and Compensation Agreement and Deed of Restriction:

County of Ocean – Block 394; Lots 9 & 136 – Toms River Township

BK16311PG606

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Consulting and Technical Services for Conversion of Existing Adobe Forms to Business Intelligence and Reporting Tool (BIRT)

RESULT	ADOPTED	Official Resolution #: 2016000216
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 12/9/2015.

RESULT	ADOPTED	Official Resolution #: 2016000217
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

4. Approving the Minutes of the Board Meeting of 1/20/2016.

RESULT	ADOPTED	Official Resolution #: 2016000218
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

5. Approving the OC Master Payroll paid on 2/10/2016 for the payroll period of 1/14/2016 through 1/27/2016 and for the payroll period of 1/28/2016 through 2/10/2016, in the amount of \$5,305,703.61.

RESULT	ADOPTED	Official Resolution #: 2016000219
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A.

RESULT	ADOPTED	Official Resolution #: 2016000220
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Repair of Drainage Pipe located along Melrose Drive, Toms River Township, for the purpose of improving drainage (three parcels).

RESULT	ADOPTED	Official Resolution #: 2016000221
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvement, Item K-1."

1. Authorizing a Revision of a Speed Limit at C.R. #8 (Nugentown Road), Little Egg Harbor Township.

RESULT	ADOPTED	Official Resolution #: 2016000236
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

MAYOR EUGENE KOBRYN, LITTLE EGG HARBOR TOWNSHIP: "In a statement to revise the speed limit on Nugentown Road to what limit? From where to where?"

JOHN ERNST, COUNTY ENGINEER: "It's going to be reduced by 5 miles per hour."

MAYOR KOBRYN: "Thank you very much. Thank you for being able to ask the question."

DEPUTY LITTLE: "Your welcome. I didn't see your hand."

CLERK VASIL: "Freeholder, we will move back to Bid Awards, Items L-1 and L-2."

Clerk Vasil directs everyone back to the vote on Bid Awards.

L. BID AWARDS

CLERK VASIL: "Bid Awards, L-1 and L-2."

FREEHOLDER BARTLETT: "The Mayor may have a question on that Little Egg Harbor road. So maybe you want to do that now?"

DEPUTY LITTLE: "Okay. Thank you. We're on the Road Improvement?"

CLERK VASIL: "No we voted on that."

DEPUTY LITTLE: "Mayor, do you have a comment that you would like to make on K-1?"

MAYOR EUGENE KOBRYN, LITTLE EGG HARBOR TOWNSHIP: "Just a question for information if I may?"

Deputy Director Little moves back to discussion of K-1: Traffic Safety Improvements which are listed under K-1.

1. Awarding a Contract for the furnishing and delivery of LEASING OF OFFICE SPACE FOR COIN-OPERATED VENDING MACHINE SERVICES to Kells, Inc., DBA Atlantic Vending, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000202
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of ANTIFREEZE OILS AND LUBRICANTS to Craft Oil Corp. D/B/A Petrochoice; Prime Lube, Inc. and Johnson & Towers, Inc., the lowest qualified bidders. Recommendation is made to reject 11C as it is no longer needed.

RESULT	ADOPTED	Official Resolution #: 2016000203
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK VASIL: "One Change Order, M-1."

DEPUTY LITTLE: "And we will note that this Change Order does not increase the contract in any way."

1. Authorizing Change Order #1 to Midcoast Mechanical, Inc. for the project known as 129 Hooper Avenue Chilled Water System Installation No. II, a no net increase to the contract.

RESULT	ADOPTED	Official Resolution #: 2016000205
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK VASIL: "Contracts, Items N-1 through N-4."

1. Awarding a Professional Services Contract to Chiesa, Shahinian and Giantomasi, P.C. for Special Conflict Counsel to represent the County of Ocean in complex commercial lease matters.

RESULT	ADOPTED	Official Resolution #: 2016000225
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract with Cell Staff, LLC for the establishment of a Substance Abuse Intensive Case Management Program for the Department of Juvenile Services, in an amount not to exceed \$108,633.00.

RESULT	ADOPTED	Official Resolution #: 2016000226
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract to Tyler Technologies, Inc. for six (6) additional licenses and maintenance for the Ocean County Sheriff's Department 9-1-1 CAD System, in an amount not to exceed \$53,680.00.

RESULT	ADOPTED	Official Resolution #: 2016000227
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to a Contract with Louis Berger Group, Inc. an Extension of Time through 1/31/2017 and an increase in an amount not to exceed \$330,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000228
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, O-1 through O-4."

1. Appointing Virginia E. Haines, John N. Ernst and David L. Fitzgerald as members of the OC TRANSPORTATION ADVISORY BOARD for the year 2016.

RESULT	ADOPTED	Official Resolution #: 2016000198
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Mark Jehnke, OC Traffic Safety; Tracy Maksel, OC Director of Human Services; Undersheriff Brian J. Klimakowski, OC Sheriff's Office; Daniel E. Regenye, Public Health Coordinator and Lt. Kevin J. Cooney, OC Sheriff's Office and reappointing Stephen Brennan, Emergency Medical Coordinator; Allen Mantz, OC Radiology Coordinator; William Welch, OC Utilities Authority; William Malast, OC Prosecutor's Office; Donna Flynn, OC Public Information; Betty Vasil, OC Board of Chosen Freeholders; Kathy Wilson, OC Medical Examiner's Office; John P. Kelly, OC Freeholder and Daniel Mulligan, OC Fire Marshal to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2019.

RESULT	ADOPTED	Official Resolution #: 2016000199
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 2/28/2017.

RESULT	ADOPTED	Official Resolution #: 2016000200
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Salvatore Amante, Toms River; Allison Kobus, Beachwood; Colleen Lynch, Manchester Township; Robert J. Padadino, Pine Beach; and JoAnn Petrizzo, Toms River to the EXPLOITED & MISSING CHILDREN'S ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/28/2019.

RESULT	ADOPTED	Official Resolution #: 2016000201
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DEPUTY LITTLE: "Thank you Mrs. Vasil and please handle those in the usual manner. And just since we have some new folks here today, the items we just went over are what we generally consider our Consent Agenda which is discussed at our workshop meeting prior to the regular Board Meeting today. Every other week."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health 2016 Temporary Emergency Budget.
2. Long Beach Township authorizing a Shared Services Agreement for Schedule "C" Services.
3. North Hanover Township opposing the Transcontinental Gas Pipeline Company (Transco) Compressor Station Project.

R. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 12/9/2015 and 1/6/2016.
2. OC Board of Social Services Meeting Minutes of 12/15/2015.
3. OC Utilities Authority Meeting Minutes of 12/22/2015.
4. OC Planning Board Meeting Minutes of 1/13/2016.

5. OC Library Commission Meeting Minutes of Reorganization and Regular Meeting of 1/19/2016.
6. OC Mental Health Board Meeting Minutes of 1/11/2016.
7. Workforce Investment Board Meeting Minutes of 12/8/2015.
8. OC Human Services Advisory Council Meeting Minutes of 10/22/2015.

S. APPROVALS

1. State Department of Transportation Bicycle Lane, Route 35, Seaside Park Borough.

T. REPORTS

1. OC Treasurer's Report for the period ending November 2015.
2. OC Treasurer's Report for the period ending December 2015.

U. CORRESPONDENCE

1. JCP&L Notice of Public Hearing concerning rate increases/decreases.
2. South Jersey Gas Company Notice of Public Hearing concerning rate increases/decreases.

FREEHOLDER COMMENTS:

At 4:36 PM, Deputy Director Little received the following comments from members of the Board:

DEPUTY LITTLE: "This is the period in our agenda that we have comments from Freeholders and we'll start in reverse seniority. So Freeholder Haines is first today."

FREEHOLDER HAINES: "I'm starting my third week. I don't really have any full comments to make. Just, I think they need to turn the heat up. Unless we didn't pay the oil bill. Is everybody else in this room cold? But, no, I have no comments.

I'm still looking forward to my position and, of course, I'm meeting with all of Department Heads and looking forward to learning more about all of them and, of course, everything else that goes with the position. Thank you."

DEPUTY LITTLE: "Very good Freeholder. Freeholder Vicari."

FREEHOLDER VICARI: "No comments at this time Mr. Director."

DEPUTY LITTLE: "Very good. Freeholder Bartlett, our most senior member."

FREEHOLDER BARTLETT: "Just to say I thought this was an excellent meeting. We certainly welcome comments and questions about how this Natural Lands process works. It gave us the opportunity to explain it. We don't usually. We just explain it now and then, but after 18 years it needs to be explained thoroughly again and so thank you for the opportunity to allow us to do that. Thank you Mr. Director."

DEPUTY LITTLE: "Thank you Freeholder. And Mayor, again, essentially what this means now - if Little Egg Harbor wants to preserve this area, we'll preserve it for you. If you don't, we won't. How do you like that?"

MAYOR EUGENE KOBRYN: "Thank you for your comments."

DEPUTY LITTLE: "It's simple. If you want this, we will. If you don't, we won't. I would like to.....on February 11th, all of you know, Mantoloking Bridge, our what was it? \$33 million bridge? Where the flag pole went down in the storm and we had all that trouble. Well, on February 11, we had a power outage on the bridge. We're not quite sure why, but the electric generator kicked on but it didn't transfer the power and so the bridge couldn't be lifted. So the Coast Guard had to be notified and the police and all that.

So the power company came out and apparently it was a meter panel problem. So our Superintendent of Bridges came out with a whole crew and we had two contractors there and they worked all night long on the panel and the generator transfer switch and everything took about 8 hours or so. Six hours without power. So we had a grand total cost there of about \$4,700.00 just because we lost the power and all that trouble. So that's part of doing the business. We thank the Road crew for being out virtually all night long on that project. So I thank them very much. And with that we will open our meeting to public comment."

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

At 4:39 PM, Freeholder Deputy Director Little opened the meeting to receive the following comments from the public:

DEPUTY LITTLE: "Everyone who wishes to speak, again, we ask that you come to the microphone and give your

name and address. And when we have our public comment, for those who may be new, we ask that you respect our policy of kind of trying to sum up within 5 minutes. So when you get up here I write down your name and put a little time slot there and when you get around 5 minutes or so, we'll ask you to and be gently kind and sum up your comments. So with that we will open the Public portion. Who would like to speak? Do you want to go first Mr. Foster? Mr. Foster is always here. He's a good member of the public and he has a lot of interesting comments."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I just want to congratulate you, our newest Freeholder, Mrs. Haines. I believe that you were the Lottery Director in Governor Whitman's administration. So I know you did a good job with the lottery and I'm sure you'll do a good job for us as Freeholder as well. Governor Whitman, I think, was one of our under-appreciated Governors. We've had some bad Governors since then, you know, like with the scandals with Governor Corzine and some other Governors that I don't really want to get into. It's too depressing to remember. But I always thought she was a very classy woman and like I said, when someone's gone you don't appreciate someone or something until it's gone and I really do miss her as a Governor. I am glad that you are with our Freeholder Board.

I also wanted to make a comment about Antonin Scalia. I know he's been lambasted by many people. I want people to do that, but when people die they seem to want to take a pot shot at some of the things they've done. I don't really know that much about Antonin Scalia, the Justice, and it's strange because now that I'm hearing more about his ways I think I really should have paid more attention to it. But, his beliefs about the Constitution are pretty much.....now you know I'm Democrat and he was a Republican appointee.....it's strange how his beliefs about the Constitution are pretty much in line with what I believe too. That the Constitution is something that should be looked at from the standpoint of its intent as opposed to things like(inaudible) What's the word? I'm losing my train of thought. I'm sorry, I'm not expressing myself very properly right now."

DEPUTY LITTLE: "You're doing fine."

SAM FOSTER: "Thank you for saying that. It's just strange that and again, this is just one of those things where you don't appreciate Governor Whitman until she's left office and you see what we've gotten since then and since Antonin Scalia because now it's coming out in the news media. I was watching Fox News the other night and they did say that was his loss. A lot people that were accused of crimes, for example, have lost one of their greatest allies because he was a strong proponent of freedoms which we take for granted. But, like I said, I'm going to miss his time on the Court because I really do think he was under-appreciated (inaudible).

I remember President Reagan nominating the Court Judge Bork that became like a.....I don't know what the word is for using one word in the place of another.....but the term 'borked' became very popular. He was an appointee. It's very sad to see that kind of thing go on. We should judge people, politicians, based upon their conduct and what they stand for. I was very grateful, for example, in the way the Freeholders ran the meeting tonight. I think it was Freeholder Bartlett that mentioned what a good meeting we had. That's really what we should try to strive for and our politicians and who we elect to office. I just want to compliment you on that and say welcome to Mrs. Haines. Thank you very much."

DEPUTY LITTLE: "Thank you Mr. Foster. The lady of the press. Pat Johnson from the Sandpaper."

PAT JOHNSON, SAND PAPER: "Hi. Hello. Freeholder Haines it was very nice interviewing you the other day. Thank you very much. I live in Tuckerton/Little Egg Harbor area. I was born in Tuckerton. I just want to say I appreciate so much what Ocean County has done in preserving land.

This particular parcel I don't know that much about, but recently I was over at Freedom Fields and all back in there is all woods that I used to trundle around in when I was a kid, you know, with the dog or whatever. There were so many people out there enjoying the trails and walking their dogs and it's very much appreciated.

And also, Cloverdale Park. I was just up there for the first time. It's a lovely park and you have quite a bit of education going on there too, I understand, as far as the Pine Barrens go. And you also have something on right now for the Cedar Bridge Tavern which is another great place. Ocean County has so many wonderful, natural and historic places and I just wanted to thank the Freeholders for paying attention and preserving all that land for future generations and who is here right now. Thank you."

FREEHOLDER BARTLETT: "Mr. Director."

DEPUTY LITTLE: "Go ahead."

FREEHOLDER BARTLETT: "Thank you very much. I've been fortunate in my time here, being liaison to the Parks and liaison to the Natural Lands. I know it looks kind of odd when the Freeholders own a tavern, but we don't serve any drinks there. But that building, there is some controversy as to whether it is the exact building that one of the last battles of the American Revolution was fought at that location and we cannot absolutely determine that that is the building that was there. We know it dates to at least about 1812 and there is now some indication that it may be before then. Many believe that it is the original building that was there.

But, we hope to develop that into a kind of farm-type, park-type thing in the future as money becomes available. But it is one of the unique parts of the history of Ocean County. And I didn't want to say this, but we've done a good job in building parks and developing parks and maintaining parks - we haven't done such a good job promoting them.

This year that is one of the things that we're going to do a better job on because the public should know all of this that is available to them. It's so great. Thank you."

DEPUTY LITTLE: "Thank you. Anyone else? Mayor."

MAYOR EUGENE KOBRYN, LITTLE EGG HARBOR: "Thank you for the notoriety you've given me when it comes to purchasing Open Space and also the recommendation you've moved forward to Little Egg Harbor. Thank you again."

DEPUTY LITTLE: "You're welcome Mayor. Thank you. You still have 4 minutes to go if you want to say more. All right. Who's next? Seeing none, we'll close the public portion 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 4:47 PM.

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

Ayes: Mr. Vicari, Mr. Bartlett, Ms. Haines, Mr. Little

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Betty Vasil
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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-1 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of certain County Roads, Phase I, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	201600222						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

ORDINANCE #2016-1

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, PHASE I, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of certain county roads, phase I, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of certain county roads, phase I, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

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

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

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

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$600,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 17, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on March 2, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-2 - An Ordinance authorizing the Installation of Traffic Signal Upgrades, Long Beach Boulevard, Phase A & B, Long Beach Township, in the County of Ocean, State of New Jersey, and appropriating \$2,300,000.00 therefor and authorizing the issuance of \$2,185,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	201600223						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

ORDINANCE #2016-2

AN ORDINANCE AUTHORIZING THE INSTALLATION OF TRAFFIC SIGNAL UPGRADES, LONG BEACH BOULEVARD, PHASE A & B, LONG BEACH TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,185,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of traffic signal upgrades, Long Beach Boulevard, Phase A and B, Long Beach Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of Traffic Signal Upgrades, Long Beach Blvd., Phase A & B, Long Beach Twp.			
TOTALS	\$2,300,000	\$ 115,000	\$2,185,000

SECTION 3. There is hereby appropriated the sum of \$2,300,000, including the sum of \$115,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,185,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,185,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$450,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,185,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

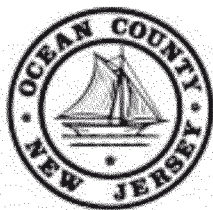
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 17, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on March 2, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-3 - An Ordinance authorizing Preservation, Restoration and Development of Cedar Bridge Tavern including but not limited to Construction of a Caretakers Cottage and an Outdoor Classroom Facility and Furniture, Fixtures and Equipment, located in Barnegat Township, County of Ocean, State of New Jersey, and appropriating \$2,200,000.00 therefor, and authorizing the issuance of \$2,090,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	201600224						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

ORDINANCE #2016-3

AN ORDINANCE AUTHORIZING PRESERVATION, RESTORATION AND DEVELOPMENT OF CEDAR BRIDGE TAVERN INCLUDING BUT NOT LIMITED TO CONSTRUCTION OF A CARETAKERS COTTAGE AND AN OUTDOOR CLASSROOM FACILITY AND FURNITURE, FIXTURES AND EQUIPMENT, LOCATED IN BARNEGAT TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,200,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,090,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: preservation, restoration and development of Cedar Bridge Tavern including but not limited to construction of a caretakers cottage and an outdoor classroom facility and furniture, fixtures and equipment, located in Barnegat Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Preservation, restoration and development of Cedar Bridge Tavern including but not limited to construction of a caretakers cottage and an outdoor classroom facility and furniture, fixtures and equipment, located in Barnegat Township			
TOTALS	\$2,200,000	\$110,000	\$2,090,000

SECTION 3. There is hereby appropriated the sum of \$2,200,000, including the sum of \$110,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,090,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided

by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,090,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,090,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 17, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on March 2, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 325, Lot 4 and Block 325.418, Lot 22, Little Egg Harbor Township, in an amount not to exceed \$5,450,000.00.

Official Resolution#	2016000212						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 2016

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 325, Lot 4 & Block 325.418, Lot 22 in Little Egg Harbor Township totaling approximately 82.04 acres located on Mathistown Road; and

WHEREAS, the property is fully approved for 168 multi-family townhomes and the addition of these residential units would be a burden to the Township and County facilities; and

WHEREAS, two professional appraisals have been completed to establish the fair market value of the property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the property is adjacent to the US Fish & Wildlife Service's Edwin B. Forsythe Wildlife Refuge; and

WHEREAS, a tentative agreement has been reached to acquire the property for an amount not to exceed \$5,450,000 of equivalent land value of the property; and

WHEREAS, the Ocean County Board of Chosen Freeholders conducted a public hearing on the proposed acquisition on February 17, 2016 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 325, Lot 4 & Block 325.418, Lot 22 in the Township of Little Egg Harbor.
2. It authorizes the expenditure not to exceed \$5,450,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director and Clerk of the Board to execute any agreements for additional funding made available for this purchase.

BE IT FURTHER RESOLVED THAT:

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

RESOLUTION: February 17, 2016

4. The Township of Little Egg Harbor will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Little Egg Harbor.



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: February 17, 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. 4.

Official Resolution#	2016000204						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 04

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 02/17/16.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,828,383.44 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
FREEHOLDER

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

FEBRUARY 17, 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 #04 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,828,383.44 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: February 17, 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 #14 - \$1,100,749.27.

Official Resolution#	2016000206						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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. B2014-107E

R E S O L U T I O N

February 17, 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. 14 dated February 17, 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. 14 shows:

Total Cost of Construction:	\$12,774,436.96
Less 2% of Total:	\$255,488.74

Subtotal:	\$12,518,948.22
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
Total Partial Payments Made to Date:	\$11,418,198.95
AMOUNT NOW DUE CONTRACTOR:	\$1,100,749.27

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 million one hundred thousand seven hundred forty nine and 27/100 dollars (\$1,100,749.27) 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

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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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #4 - \$186,742.14.

Official Resolution#	2016000207						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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.B2015-16E

R E S O L U T I O N

February 17, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson 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. 4 dated February 17, 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:	\$518,035.20
Less 2% of Total:	\$10,360.70

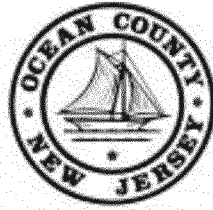
Subtotal:	\$507,674.50
Less Partial Estimate #1:	\$88,557.95
Less Partial Estimate #2:	\$112,346.46
Less Partial Estimate #3:	\$120,027.95
Total Partial Payments Made to Date:	\$320,932.36
AMOUNT NOW DUE CONTRACTOR:	\$186,742.14

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 eighty six thousand seven hundred forty two and 14/100 dollars (\$186,742.14) 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
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Freeholder John C. Bartlett
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Freeholder Joseph H. Vicari

101 Hooper Ave
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Board Meeting Agenda

Date: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships - Partial Estimate #2 - \$220,255.00.

Official Resolution#	2016000208						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2015-116E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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. B2015-116E

R E S O L U T I O N

February 17, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 2, 2015 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2015A, Various 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 February 17, 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:	\$429,079.11
Less 2% of Total:	\$8,581.58

Subtotal:	\$420,497.53
Less Partial Estimate #1: \$200,242.53	
AMOUNT NOW DUE CONTRACTOR:	\$220,255.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred twenty thousand two hundred fifty five and 00/100 dollars (\$220,255.00) 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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Partial Estimate #1 - \$72,796.83.

Official Resolution#	2016000209						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2015-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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. B2015-163E

R E S O L U T I O N

February 17, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated February 17, 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. 1 shows:

Total Cost of Construction:	\$74,282.48
Less 2% of Total:	\$1,485.65 -----
Subtotal:	\$72,796.83
 AMOUNT NOW DUE CONTRACTOR:	 \$72,796.83

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 two thousand seven hundred ninety six and 83/100 dollars (\$72,796.83) 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

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Deputy Director Gerry P. Little
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Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016000237						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Vicari	<		<		<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 17, 2016

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

1. Mary Jerkowicz is hereby given a regular appointment to the position of Senior Program Monitor, Solid Waste Management, subject to a working test period, effective January 21, 2016, at her present salary.

2. Steven J. Simone is hereby given a regular appointment to the position of Senior Planner, Planning Board, subject to a working test period, effective January 21, 2016, at his present salary.

3. Christopher A. Soden is hereby granted a Family Leave from his position of Heavy Equipment Operator, Road Department, effective January 27, 2016 through February 24, 2016 inclusive.

4. Geoffrey R. Lohmeyer is hereby granted a Family Leave from his position of Senior Horticulturist, Parks Department, effective February 16, 2016 through May 9, 2016 inclusive.

5. Robert A. Pepper is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective February 3, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

6. Viola A. Palmieri is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 1, Office of the Sheriff, effective February 6, 2016 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

7. Danielle Morris-Krohn is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Omnibus Operator, Department of Transportation Services, effective February 2, 2016 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

8. Dawn M. Mertz is hereby given a regular appointment to the position of Assistant Supervisor of Accounts, Department of Finance, subject to a working test period, effective February 18, 2016, at her present salary.

The following employees (9 through 15), Solid Waste Management, are hereby given a regular appointment to the position of Recycling Operator, subject to a working test period, effective February 18, 2016, at their present salaries:

9. Andrew C. Franklin
10. Howard W. Gardner
11. Natale M. Giambona
12. Justin M. Madden
13. Vincent F. Mannuzza
14. Jeffrey R. Strich
15. Daniel J. Sullivan

16. Brian F. Carty is hereby given a regular appointment to the position of County Correction Sergeant, Department of Corrections, subject to a working test period, effective February 18, 2016, at an annual base salary of \$106,968.

17. Susan M. Kaiser is hereby given a regular appointment to the position of Management Assistant, Office of Senior Services, subject to a working test period, effective February 18, 2016, at her present salary.

18. Michael W. Rooth is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections effective February 7, 2016 through March 2, 2016 inclusive.

19. Elena F. Marcus is hereby granted a Family Leave Without Pay, from her position of Assistant Superintendent Weights & Measures, Consumer Protection, effective February 8, 2016 through May 2, 2016 inclusive.

20. Paul J. Dalton is hereby given a regular appointment to the position of Supervising Communication Technician, Management & Budget, subject to a working test period, effective February 18, 2016, at his present salary.

The following employees (21 through 22), Juvenile Services, are hereby given a regular appointment to the position of Social Worker Juvenile Rehabilitation, subject to a working test period, effective February 18, 2016, at their present salary:

- 21. Edward Baum
- 22. Jonathan D. Carman

23. Erica Angioletti is hereby granted a Leave of Absence Without Pay, (illness) from her position of Computer Service Technician, Office of Information Technology, effective February 1, 2016 through February 21, 2016 inclusive.

24. Evan C. Schilling is hereby granted a Family Leave from his position of Supervising Mechanic, Department of Vehicle Services, effective January 12, 2016 through April 4, 2016 inclusive.

25. Sherrie I. McGhie is hereby given a regular appointment to the position of Keyboarding Clerk 1, Purchasing Department, subject to a working test period, effective February 22, 2016, at an annual base salary of \$29,277.

26. Richard J. DeFeo is hereby appointed to the position of Confidential Assistant, Division Manager, Office of Information Technology, pursuant to NJSA11A:3-5(m), effective March 7, 2016, at an annual base salary of \$110,000.

27. Harry R. VanCleve is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Mechanic Diesel, Department of Vehicle Services, effective February 15, 2016 through February 29, 2016 inclusive.

28. Eric Zentzis is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Lieutenant, Department of Corrections, effective February 17, 2016 through February 23, 2016 inclusive.

29. Catherine Christopher is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Juvenile Detention Officer, Juvenile Services, effective February 9, 2016 through February 22, 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

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 17, 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 Emergency Management Agency Assistance Grant FY15.

Official Resolution#	2016000210						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 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 FY 2015 Emergency Management Performance Grant/Emergency Management Agency Assistance FY15-EMPG-EMAA-1500; and,

WHEREAS, the awarded amount shall require and in kind match of funds in the amount not to exceed \$55,078.16 of the total cost of \$110,078.16 awarded; and,

WHEREAS, the period of said grant begins July 1, 2015 and ends June 30, 2016; and,

WHEREAS, the purpose of this program is to assist Counties with their Emergency Management Performance in accordance with the New Jersey Office of Emergency Management criteria outlined by the grant reporting guidelines.

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 said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freehold Director, the Clerk of the Board, and Comptroller 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.



Ocean County Board of Chosen Freeholders

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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: February 17, 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 Paul Coverdell Forensic Sciences Improvement Grant FY15.

Official Resolution#	2016000211						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Vicari	<		<		<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 17, 2016

WHEREAS, the Sheriff's Department, Criminal Investigative Unit has received notice from the N.J. Department of Law and Public Safety, Office of Attorney General of the availability of Federal funding for the grant entitled Fiscal Year 2015 Paul Coverdell Forensic Sciences Improvement; and,

WHEREAS, the purpose of this program is to improve the quality and timeliness of forensic science outlined by the grant reporting guidelines.

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 said grant application when it becomes available on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freehold Director, the Clerk of the Board, and Comptroller 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, NJ Dept. of Law & Public Safety, and the U. S. Department of Justice.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements with various local organizations through the NJ State Council on the Arts FY16.

Official Resolution#	2016000191						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Vicari	<		<		<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 17, 2016

WHEREAS, funds are available through the Local Arts Program FY16 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council on the Arts; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
THE ARC OF OCEAN COUNTY	\$ 1,000
BRICK CHILDREN'S COMMUNITY THEATRE	\$ 8,000
BRICK TOWNSHIP RECREATION DEPARTMENT	\$ 500
ISLAND SINGERS	\$ 2,500
JEWISH FEDERATION OF OCEAN COUNTY	\$ 500
JOHN F. PETO STUDIO MUSEUM	\$ 8,000
LAURELTON ART SOCIETY	\$ 800
LAVALLETTE BOROUGH	\$ 800
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL	\$ 8,000
OCEAN COUNTY ARTIST'S GUILD	\$ 11,100
OCEAN COUNTY COLLEGE	\$ 8,000
OCEAN COUNTY CHAPTER, BARBERSHOP HARMONY SOCIETY	\$ 3,000
PINE SHORES ART ASSOCIATION	\$ 8,500
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 800
TOMS RIVER BUSINESS DEVELOPMENT CORPORATION	\$ 2,500
TOMS RIVER ARTIST COMMUNITY	\$ 1,000
TOTAL	\$ 65,000

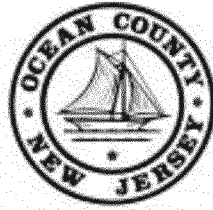
WHEREAS, the grantor also stipulates that the grant funds must be allocated by the County of Ocean for Local Arts Program development; and

WHEREAS, the appropriation will be from the New Jersey State Council on the Arts FY 16 account, number 017-823-N023.

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 authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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

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



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements with various local organizations through the NJ Historical Commission FY15/16.

Official Resolution#	2016000192						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Vicari	<		<		<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 17, 2016

WHEREAS, funds are available through the Local History Program FY 2015-2016 GOS Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute these funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
JOHN F. PETO STUDIO MUSEUM	\$ 1,275
LONG BEACH ISLAND HISTORICAL ASSOCIATION	\$ 750
NAVY LAKEHURST HISTORICAL SOCIETY	\$ 750
OCEAN COUNTY LIBRARY	\$ 1,680
STAFFORD HISTORICAL SOCIETY	\$ 3,500
VINTAGE AUTOMOBILE MUSEUM OF NEW JERSEY	\$ 3,500
WARETOWN HISTORICAL SOCIETY	\$ 4,000
TOTAL	\$ 15,455

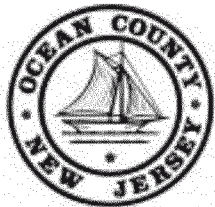
WHEREAS, the grantor also stipulates that the grant funds must be allocated by the County of Ocean for local history program development; and

WHEREAS, the appropriation will be from the New Jersey Historical Commission FY 15/16 account, number 017-823-L065.

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 authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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

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



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 17, 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 a S.A.N.E. Nurse.

Official Resolution#	2016000193						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Vicari	<		<		<		

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Betty Vicari

Clerk Of The Board

RESOLUTION**February 17, 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 specially trained nurses (see Appendix A) as independent vendors, who will be paid by the State Division of Criminal Justice.

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor Program 016-060-4023

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 S.A.N.E. Nurse listed in Appendix A.

2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as need basis.

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"

Gerdina Van Der Wal



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
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Inter-Local Service Agreements with Jackson and Lakewood Police Departments for the administration of the Automated License Plate Recognition Service Database.

Official Resolution#	2016000194						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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**February 17, 2016**

WHEREAS, the Ocean County Prosecutor's Office participates in an Inter-Local Services agreement with local law enforcement agencies for the administration of the Automated License Plate Recognition Server Database (ALPR); and

WHEREAS, The Ocean County Prosecutor's Office wishes to enter into Inter-Local Services agreements with local law enforcement agencies as the Automated License Plate Recognition Service Database (ALPR) has the ability to link other ALPR's within the County with the server and update them with the databases provided by the State of New Jersey. The Ocean County Prosecutor's Office recognizes the need to maintain interoperability with local, county and federal law enforcement agencies within Ocean County and has offered to host other participating agencies to utilize the Ocean County Prosecutor's Office ALPR system server; 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 Inter-Local Service Agreements for the Automated License Plate Recognition Service Database (ALPR) for the law enforcement agencies listed below:
Lakewood Township Police Department
Jackson Township Police Department
2. A copy of said Inter-Local Service Agreements 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: February 17, 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 Lavallette for Schedule "C" Road Department Services, in an amount not to exceed \$4,000.00.

Official Resolution#	201600229						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 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 Lavallette** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$4,000.00 to be disbursed as follows:

Road Department	\$4,000.00
------------------------	-------------------

WHEREAS, the **Borough of Lavallette** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lavallette** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 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 Lavallette, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE BOROUGH OF LAVALLETTE AND THE COUNTY OF OCEAN FOR 2016

Resolution Number: 2016-48

Date: January 4, 2016

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Lavallette 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 a 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 Lavallette, County of Ocean, State of New Jersey as follows:

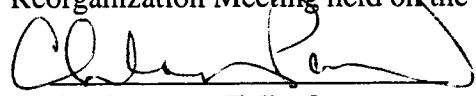
1. That the Mayor and Administrator are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$4,000.00 for the Road Department for a total sum and not to exceed \$4,000.00. A copy of the said agreement is attached hereto 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.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to:

- a) Superintendent of Public Works
- b) Chief Financial Officer
- c) Ocean County Road Supervisor

CERTIFICATION

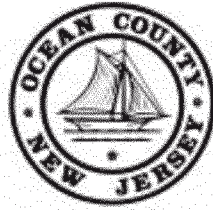
I, **Christopher F. Parlow**, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Lavallette at their Reorganization Meeting held on the 4th day of **January 2016**.



Christopher F. Parlow
Municipal Clerk

LaCicero	Moved	Second	Aye	Nay	Abstain	Absent
Borowski			✓			
Filippone	✓		✓			
Zalom			✓			
Stogdill			✓			
Official Resolution#:	2016000229					
Lamb			✓			

Introduced on: February 17, 2016
Adopted on: February 17, 2016
Official Resolution#:



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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Toms River Regional Schools for Schedule "C" Road Department Services, in an amount not to exceed \$35,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

Official Resolution#	2016000230						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 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, Toms River Regional Schools 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:

Road Department	\$35,000.00
Vehicle Services	\$5,000.00

WHEREAS, Toms River Regional Schools 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 Toms River Regional Schools 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 Toms River Regional Schools, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services Department.

**RESOLUTION # P1085
2016**

**RESOLUTION OF THE
Board of Education of the Toms River Regional Schools
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 Board of Education of the Toms River Regional Schools to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8a-1 requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the Board of Education of the Toms River Regional Schools 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 Board of Education of the Toms River Regional Schools, County of Ocean, State of New Jersey, as follows:

1. That the Business Administrator, William J. Doering and/or the Board Secretary, Wendy L. Saxton, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$35,000.00 for the Road Department, \$0.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum and not to exceed Forty Thousand Dollars and no cents (\$40,000.00), unless otherwise increased by the Board of Education of the Toms River Regional Schools due to increased usage requirements beyond the control of the Board of Education or reduced due to unanticipated 2015/2016 SY and/or 2016/2017 SY budget constraints. Additional funds required to cover the cost of materials shall be encumbered and certified by the Business Administrator on an as needed basis. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. That the Director of Transportation/Vehicle Maintenance, Margaret Donnelly, and/or the Educational Facilities Manager, Mark B. Wagner, are authorized to submit requests to the County of Ocean for services or materials on behalf of the Board of Education.
3. This agreement is for the period January 1, 2016 to December 31, 2016.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

CERTIFICATION

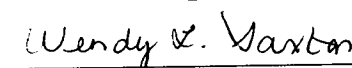
I, **Wendy L. Saxton**, Board Secretary of the Toms River Regional Schools do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Toms River Regional Schools at a regular meeting on December 16, 2015.

ATTEST:



William J. Doering
Business Administrator
Toms River Regional Schools

**Board of Education of the
Toms River Regional Schools**



Wendy L. Saxton
Board Secretary
Toms River Regional Schools



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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Utilities Authority for Schedule "C" Road Department Services, in an amount not to exceed \$285,000.00.

Official Resolution#	2016000231						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 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 **Ocean County Utilities Authority** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$285,000.00 to be disbursed as follows:

Road Department	\$285,000.00
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WHEREAS, the **Ocean County Utilities Authority** 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 **Ocean County Utilities Authority** 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 Ocean County Utilities Authority, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 15-10830

DATE: December 22, 2015

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized Ocean County Utilities Authority 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 Authority has entered into Interlocal Services Agreements (Uniform Shared Services Agreements) with the County of Ocean to acquire roadway paving, repair, and maintenance services at several facilities since the year 2001; and

WHEREAS, the Schedule "C" Agreement has resulted in substantial savings for the Authority; and

WHEREAS, the Authority is desirous of entering into a Uniform Shared Services Agreement to perform roadway paving, repair, and maintenance services at various Authority facilities during the year 2016; and

WHEREAS, the County of Ocean, Road Department is preparing a letter to Ocean County Utilities Authority setting forth the requirements and guidelines that must be followed for entering into the Uniform Shared Services Agreement; and

WHEREAS, it is the position of Ocean County Utilities Authority that it is best served by entering into a Uniform Shared Services Agreement with the County of Ocean for the performance of the work during calendar year 2016; and

WHEREAS, the Authority's Certification of Funds is attached;

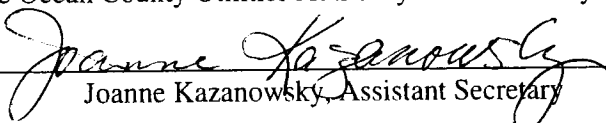
NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The Authority expressly affirms its intent to enter into a Uniform Shared Services Agreement for calendar year 2016 with the County of Ocean in

accordance with the terms and conditions set forth in the County's Schedule "C" Uniform Shared Services Agreement.

2. The Authority's Executive Director, Richard M. Warren, is authorized to execute the Uniform Shared Services Agreement on behalf of the Authority.
3. The Authority agrees to appropriate an amount not to exceed \$285,000 for the service and materials to be supplied by the County of Ocean Road Department for pavement milling, resurfacing, repair, maintenance and drainage work.
4. Authorization of this contract is subject to the 10-day review period provided by S763 N.J.S.A. 40:14B-14.
5. A certified copy of this Resolution shall be sent to J. Thomas Curcio, Ocean County Road Supervisor.

I, JOANNE KAZANOWSKY, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 22nd day of December 2015.


Joanne Kazanowsky, Assistant 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: February 17, 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 Lakehurst for Schedule "C" Road Department Services, in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

Official Resolution#	201600232						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 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 Lakehurst** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

Road Department	\$85,000.00
Engineering Department	\$2,000.00

WHEREAS, the **Borough of Lakehurst** 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 Lakehurst** 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 Lakehurst, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION
JANUARY 21, 2016**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq. authorizes the Borough of Lakehurst 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**

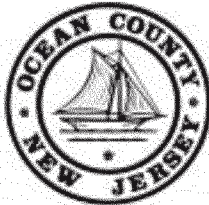
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the engineering department and \$85,000.00 for the Road Department for a sum not to exceed \$87,000.00. 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.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 21, 2016.


**Bernadette Dugan, RMC/CPM
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: February 17, 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 Berkeley for Schedule "C" Road Department Services, in an amount not to exceed \$45,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	201600233						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

Clerk Of The Board

RESOLUTION

February 17, 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 Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$55,000.00 to be disbursed as follows:

Road Department	\$45,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Berkeley** 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 Berkeley** 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 Berkeley, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

#16-91-R

RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2016

January 25, 2016

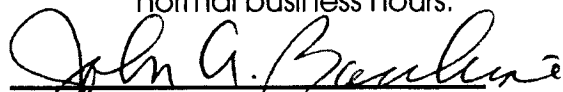
WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Berkeley to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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 Township of Berkeley, County of Ocean, State of New Jersey as follows:

1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$45,000 for Road Department and \$10,000 for Engineering for a total sum not to exceed \$55,000.00. 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.


 John Bacchione, Council President
 Sophia Gingrich, Council Vice President

CERTIFICATION

I, **Beverly M. Carle, RMC**, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 25th day of January 2016.


Beverly M. Carle, RMC, Township Clerk
 Berkeley Township



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: February 17, 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 Heights for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

Official Resolution#	201600234						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 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 Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Borough of Seaside Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 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 Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 16-44

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 *et seq.* authorizes the Borough of Seaside Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-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 Seaside Heights, County of Ocean, State of New Jersey, as follows:

1. That 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.

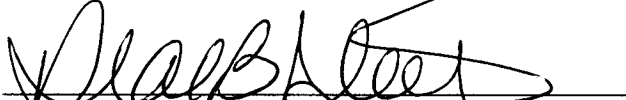
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

Introduced on: February 17, 2016
Adopted on: February 17, 2016
Official Resolution#: 2016000234

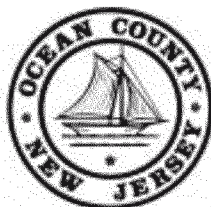
CERTIFICATION

I, Diane B. Stabley, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Seaside Heights at a meeting held on the 1st day of January, 2016.


DIANE B. STABLEY, RMC
Borough Clerk, Borough of Seaside Heights

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

Introduced on: February 17, 2016
Adopted on: February 17, 2016
Official Resolution#: 2016000234



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: February 17, 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 Lacey for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

Official Resolution#	2016000235						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 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 Lacey** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Township of Lacey** 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 Lacey** 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 Township of Lacey, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2016-54

RESOLUTION OF THE TOWNSHIP OF LACEY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Lacey to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-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 contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule A attached hereto.

WHEREAS, This agreement shall take effect January 1, 2016 and shall remain in full force and effect through December 31, 2016; and


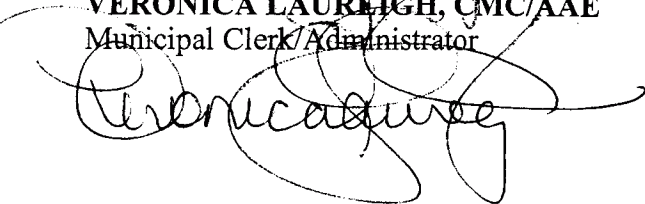
WHEREAS, the total amount of to be expended by the Township of Lacey for goods and services shall not exceed the sum of Twenty Thousand Dollars (\$20,000.00). The Township of Lacey certified that sufficient funds are available in the 2016 operating budget to cover the costs of this Agreement.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Lacey, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of law to include \$20,000 for the Road Department for a total sum and not to exceed \$20,000. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".
2. That this agreement is for a period of January 1, 2016 to December 31, 2016.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, **VERONICA LAUREIGH**, the undersigned, am the Township Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee at a regular meeting held on the **14TH** day of **January, 2016**.


VERONICA LAUREIGH, CMC/AAE
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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for a Probation Parent Orientation Program, an increase in the amount of \$4,000.00.

Official Resolution#	2016000195						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

AMENDED RESOLUTION

February 17, 2016

WHEREAS, on November 4, 2015 the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide a Probation Parent Orientation program under the FY 2016 State Juvenile Detention Alternatives Initiative Innovations Funding Grant; and

WHEREAS, additional funds are available from State Juvenile Detention Alternatives Initiative Innovations Funding Grant FY16 in the amount of \$4,000.00 and shall be appropriated from Account Number 017-819-NO94 as follows:

11/04/2015

	<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
State of NJ Judiciary,	\$5,000.00	\$4,000.00	\$9,000.00
Ocean Vicinage Probation Division			

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Amendatory Agreement with the recipient as specified as above.

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 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 Amendatory Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$9,000.00 shall be appropriated from account number 017-819-NO94.

4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. The State of New Jersey Judiciary, Ocean Vicinage Probation Division.



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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the OC Library for a Delinquency Awareness and Prevention Program, an increase in the amount of \$5,000.00.

Official Resolution#	2016000196						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

AMENDED RESOLUTION

February 17, 2016

WHEREAS, on November 4, 2015 the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County Library for the provision of Delinquency Awareness and Prevention programs under the FY 2016 Family Court Services Grant; and

WHEREAS, additional funds are available from the Family Court Services Grant FY 2015 in the amount of \$5,000.00 and shall be appropriated from Account Number 017-819-L031 as follows:

	11/04/2015		
	<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
Ocean County Library	\$8,000.00	\$5000.00	\$13,000.00

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

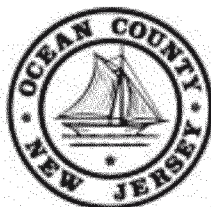
NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Amendatory Agreement with the recipient as specified as above.

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 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 Amendatory Intergovernmental Agreement with the Ocean County Library, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$8,000.00 shall be appropriated from account number 017-819-N031, and \$5,000.00 be appropriated from account number 017-819-LO31.

4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. Ocean County Library.



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: February 17, 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.

Official Resolution#	2016000197						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-17						
CAF #							
Purchase Req. #	C2015-132						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 2016

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Rosemarie Romeo**, whose principal address is **8 Merrilee Lane, Berkeley, New Jersey 08757** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **December 2, 2015**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$6,500.00** to equal a total loan of **\$19,875.00**; and

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

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being **C2015-132**.



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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000213						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-18						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

<p>CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. C2014-116</p>
--

RESOLUTION

February 17, 2016

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

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

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

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

Christie and Justin Esteves

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2014-116.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Mosquito Extermination Commission to conduct necessary mosquito control activities in Ocean County.

Official Resolution#	2016000214						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

FEBRUARY 17, 2016

WHEREAS, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Board of Chosen Freeholders to control mosquitoes; and

WHEREAS, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes; and

WHEREAS, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government; and

WHEREAS, prior to every application over populated areas of Ocean County the Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection; and

WHEREAS, areas of Ocean County to be treated by the pesticides are only those which have significantly high mosquito populations as verified by the surveillance records of the Commission and have been determined to be either a nuisance or health hazard.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes in accordance with applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County.

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders does not object to the NJ Department of Transportation, Division of Aeronautics issuing a temporary Helistop License to the Commission as required to conduct mosquito control activities on the saltmarshes of Ocean County.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Mosquito Extermination Commission.



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: February 17, 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.

Official Resolution#	2016000215						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

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: February 17, 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) Consulting and Technical Services for Conversion of Existing Adobe Forms to Business Intelligence and Reporting Tool (BIRT)

Official Resolution#	2016000216						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Vicari	<		<		<		

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Betty Vicari

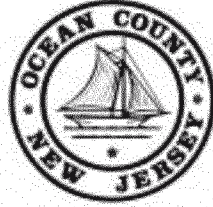
Clerk Of The Board

MOTION
February 17, 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

Consulting and Technical Services for Conversion of Existing Adobe Forms to Business Intelligence and Reporting Tool (BRIT)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 17, 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 12/9/2015.

Official Resolution#	2016000217						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<						<
Vicari	<		<		<		

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Betty Vicari

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

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

Date: December 10, 2015

Subject: **Summary of Pre-Board Meeting of December 9, 2015**

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 John P. Kelly
Freeholder James F. Lacey
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
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

2016 FEB - 1 P 4:42
COUNTY CLERK
BETTY VASIL

Director Bartlett noted that there are three Natural Lands Trust Fund (NLTF) parcels recommended by the NLTF Advisory Committee for acquisition at the Board meeting. The Director provided a map showing the area that has been preserved along the headwaters of the Metedeconk River. The Director advised that the first parcel is the Metedeconk National Golf Course property in Jackson Township which is 127 acres. Director Bartlett noted that the County has been very active in this area preserving land. Appraisals were done and the negotiated price is \$1,010,500. The Director stated that this site has approval for seven single family units on Cedar Swamp Road and it adjoins other preserved land in the area. David McKeon, Planning Director, stated that the Metedeconk provides drinking water for the Brick Township MUA.

Introduced on: February 17, 2016
Adopted on: February 17, 2016
Official Resolution#: 2016000217

Members of the Board of Chosen Freeholders
December 10, 2015
Summary of the Pre-Board meeting of December 9, 2015
Page 2

Director Bartlett reviewed the second NLTF acquisition which is a 56 acre parcel located on Nugentown Road in Little Egg Harbor Township adjacent to Bass River State Forest. The Director stated that appraisals were done and the owner has accepted the price of \$950,250. The acquisition will add to a large preserved area in Little Egg Harbor Township.

The third recommended acquisition is a small piece located in Berkeley Township. The Director stated that it is approximately one third of an acre located adjacent to the rail trail and near an historic train station. Director Bartlett stated that the price for this acquisition is \$58,900.

All three of the acquisitions will be listed on the agenda for the Board meeting of December 16, 2016.

Director Bartlett stated that David McKeon has been working diligently to obtain reimbursements from partners on NLTF purchases. On the Board agenda is a resolution to execute a grant agreement with the Pinelands Commission for a total reimbursement to the County in the amount of \$116,833 for lands previously purchased in Jackson and Barnegat Townships that the County was eligible to receive. Director Bartlett stated that he appreciates Mr. McKeon and the Planning staff for their efforts in obtaining these reimbursements to permit the County to purchase additional natural lands in the future.

Freeholder Vicari stated that this Board made a commitment many years ago that no senior, homebound or disabled person would go hungry. The Freeholder noted that the County provided an additional \$250,000 to the meals on wheels program to help with the costs for this program, stating that Ocean County has the highest percentage of senior citizens in the State. Freeholder Vicari stated that 53 percent of the cost for the program is paid for by Ocean County, noting that State and federal money for this program continues to be reduced. The total cost for the program is \$2.6 million of which Ocean County's share is \$1.4 million. There is no longer a waiting list for meals on wheels. Freeholder Vicari stated that it is very important that seniors have a well-balanced diet; sometimes the delivery of meals is the only people seniors have contact with.

Jackie Rohan, Director of Senior Services was in attendance at the meeting and briefed the Board on the ongoing activities of the Department. Ms. Rohan stated that the meals are important to our seniors but also agreed that there is a value in the contact with seniors when they are delivered. Drivers recognize this and observe if a senior is not doing well. Ms. Rohan noted that 244,000 meals are delivered; approximately 1,100 meals every day; the program has been around since 1973; the County provides nutritional information to seniors; there is a voluntary donation of \$2 for meals; the federal government is not coming up with more dollars which means the State's match is less. Ms. Rohan also noted that 3 percent of the population in Ocean County is 85 or older. Freeholder Vicari stated that this program helps to keep our

Members of the Board of Chosen Freeholders
December 10, 2015
Summary of the Pre-Board meeting of December 9, 2015
Page 3

seniors out of the hospital. The Freeholder also stated that all 33 municipalities in Ocean County have seniors receiving home delivered meals.

Freeholder Vicari thanked Ms. Rohan and her staff for their dedication to Ocean County seniors. Freeholder Little advised that the County's nutrition sites are important as well, noting that he visited the Lakewood nutrition center recently. Freeholder Vicari noted that many seniors worked in different parts of the State and moved here to retire and that he felt it is the County's responsibility, if you live here, to receive food through the meals on wheels program or at a nutrition site.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the December 16, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of December 16, 2015. There were no questions or comments.

Director Bartlett stated that the County has finally been able to approve a contract with Gavin General Contracting for the reconstruction of Cattus Visiting Center at Cattus Island Park. The project will begin in January of 2016 and should take approximately 6 months to complete. The Director stated that it is really a reconstruction project, revamping the building that is already there and making it "storm proof." The Director stated that some of the improvements include the replacement of windows; replacing the siding with a fiber and cement product; moving the mechanicals to the attic; reconstructing the current restrooms to meet ADA requirements and providing access through exterior doors when the building is closed; and advised that a sprayed insulation will be used that does not soak up water. Director Bartlett stated that the County expects to receive some reimbursement from FEMA. The Director noted that it took some time to get to this point to but the County is now moving forward.

Director Bartlett asked the Board members for comments.

There were no comments.

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.

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:35 PM for personnel discussion, appointments,

Members of the Board of Chosen Freeholders
December 10, 2015
Summary of the Pre-Board meeting of December 9, 2015
Page 4

reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:25 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting adjourned at 5:28 PM.

CWB:mac

MOTION

December 9, 2015

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

NEGOTIATIONS – Discussion on possible settlements

DISCUSSION - Leases

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.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: December 9, 2015

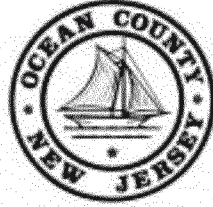
For Board Meeting of: December 16, 2015

RECOMMEND AWARD

1. Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County
 Contractor: Solar-Mite Contractors, Inc., Fords, NJ
 Amount: \$658,509.95

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Rights-of-Way Use Agreement between the County of Ocean and Cross River Fiber LLC for the non-exclusive use of Public Rights-of-Way within the County.
3. Resolution extending the suspension of certain regulations regarding road opening permission for residential properties and businesses along the County roads affected by Superstorm Sandy.
4. Resolution authorizing the execution of Professional Service Contracts for Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, to the following: **Roads:** Greenman-Pedersen, Inc.; Owen, Little & Associates, Inc.; Remington, Vernick & Vena Engineers; Michael Baker International, Inc.; HAKS Engineers; Stantec Consulting Services, Inc.; Environmental Resolutions, Inc.; TRC Engineers, Inc.; Alaimo Group; DW Smith Associates, Inc. and O'Donnell Stanton & Associates, Inc.; **Bridges:** Cherry, Weber & Associates, PC; T & M Associates; Johnson Mirmiran & Thompson; Dewberry Engineers, Inc.; Amercom Corporation; The RBA Group, Inc.; Hatch Mott MacDonald; Maser Consulting; French & Parrello Associates, PA; IH Engineers, PC; Taylor Wiseman & Taylor; Keller & Kirkpatrick, Inc. and Churchill Consulting Engineers.
5. Resolution authorizing the execution of Professional Service Contracts for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer, to the following: Hatch Mott MacDonald; Jacobs Engineering Group, Inc.; Greenman-Pedersen, Inc.; T & M Associates; Remington, Vernick & Vena Engineers; Maser Consulting; Dewberry Engineers, Inc.; French & Parrello Associates, PA; KS Engineers; Churchill Consulting Engineers; Alaimo Group; Arora and Associates, P.C.; HAKS Engineers, Architects and Land Surveyors, PC; Johnson Mirmiran & Thompson; Amercom Corporation; CME Associates; Environmental Resolutions, Inc. and Hill International, Inc.
6. Resolution authorizing the execution of Professional Service Contracts for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer, to the following: RGA, Inc. (Richard Grubb and Associates, Inc.); Dewberry Engineers, Inc.; The RBA Group, Inc.; Johnson Mirmiran & Thompson, Inc. and Johnson, Mirmiran & Thompson, 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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

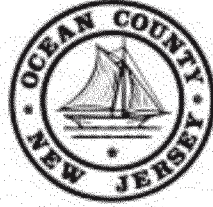
Agenda: Approving the Minutes of the Board Meeting of 1/20/2016.

Official Resolution#	2016000218						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<						<
Vicari	<		<		<		

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Betty Vicari

Clerk Of The Board



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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 2/10/2016 for the payroll period of 1/14/2016 through 1/27/2016 and for the payroll period of 1/28/2016 through 2/10/2016, in the amount of \$5,305,703.61.

Official Resolution#	2016000219						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Vicari	<		<		<		

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Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

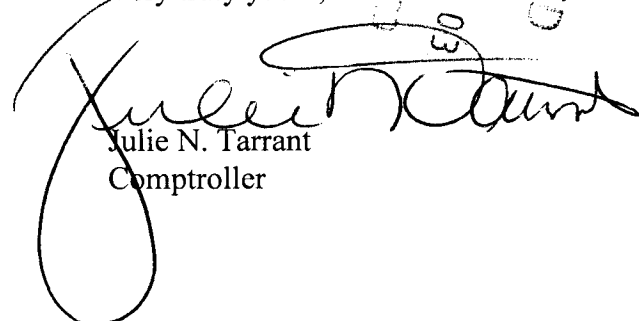
February 5, 2016

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 February 10, 2016. This is for the payroll period of January 14, 2016 through January 27, 2016 and for the payroll period of January 28, 2016 through February 10, 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

RECEIVED
FEB 8 P 1:03
ADMINISTRATION BUILDING

JNT/dmd
Pay 16-03
Pd. 02/10/2016

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

02/05/16

AMOUNT \$ 5,305,703.61

PERIOD FROM: January 14, 2016 TO: January 27, 2016
 FROM: January 28, 2016 TO: February 10, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,638,818.34
630	24	24-	0.00
905	26	26-1914	4,744.08
209	67	67-1589	645,490.19
210	68	68-3189	12,134.02
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1448	4,516.98

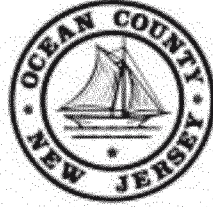
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: February 17, 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 Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A.

Official Resolution#	201600220						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Vicari	<		<		<		

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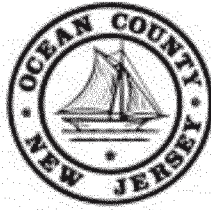
Betty Vicari

Clerk Of The Board

MOTION

February 17, 2016

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A** 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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Board Meeting Agenda

Date: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Repair of Drainage Pipe located along Melrose Drive, Toms River Township, for the purpose of improving drainage (three parcels).

Official Resolution#	2016000221						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Vicari	<		<		<		

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Betty Vicari

Clerk Of The Board

AMENDED
MOTION

February 17, 2016

A Motion adopted by the Board of Chosen Freeholders on September 16, 2015 is hereby amended to add Parcel 3 as follows:

On a motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the repair of drainage pipes located along Melrose Drive, Toms River Township, for purposes of improving drainage from:

Parcel 1

Chelsea Square Condo Association
Being a P/O Lot 25, Block 654.03
Toms River Township

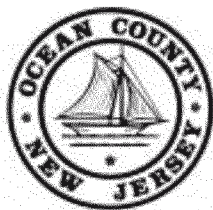
Parcel 2

Robert Hildick
Being a P/O Lot 26, Block 654.03
Toms River Township

Parcel 3

Toms River High School South (Toms River Regional Schools Board of Education)
Being a P/O Lot 60, Block 654
Toms River Township

and County Counsel was authorized to prepare and record all necessary documents.



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08754-2191
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Board Meeting Agenda

Date: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Speed Limit at C.R. #8 (Nugentown Road), Little Egg Harbor Township.

Official Resolution#	2016000236						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Vicari	<		<		<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 17, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated October 16, 2002, designating Speed Limits along County Road #8 (Nugentown Road) in the Township of Little Egg Harbor; and

WHEREAS, as a result of an engineering and traffic reinvestigation, the Speed Zones should be altered along a section of County Road 8 (Nugentown Road) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road ##8 (Nugentown Road) in the Township of Little Egg Harbor, shall be established as follows:

Zone 1. **40 MPH** between Otis Bog Road and North Green Street

Except for **25 MPH** when flashing signs are operating when passing through the Pinelands Regional High School and the Pinelands Regional Middle School Zone, during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening and closing hours.

2. Signs shall be displayed according to the current “Manual on Uniform Traffic Control Devices for Streets and Highways”, Bureau of Public Roads.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Little Egg Harbor.

Introduced on: February 17, 2016
Adopted on: February 17, 2016
Official Resolution#: 2016000236

RESOLUTION

October 16, 2002

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated November 6, 1991, designating Speed Limits along County Road #8 (Nugentown Road) in the Township of Little Egg Harbor, and

WHEREAS, as a result of an engineering and traffic reinvestigation the Flashing School Speed Limit Signs were installed along a section of County Road#(8) (Nugentown Road) due to certain changes.

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

1. The Speed Limits for both directions of traffic along County Road #8 (Nugentown Road) in the Township of Little Egg Harbor shall be established as follows:

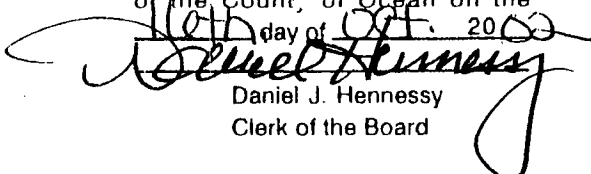
Zone 1. **45 MPH** between Otis Bog Road and North Green Street

Except for **25 MPH** when flashing signs are operating when passing through the Pinelands Regional High School and the Pinelands Regional Middle School zone, during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening or closing hours.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. 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 Little Egg Harbor.

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 *16th* day of *Oct.* 2002

 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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

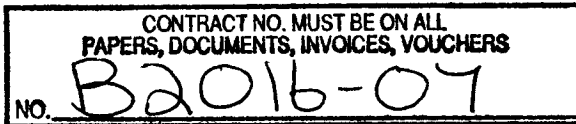
Agenda: Awarding a Contract for the furnishing and delivery of LEASING OF OFFICE SPACE FOR COIN-OPERATED VENDING MACHINE SERVICES to Kells, Inc., DBA Atlantic Vending, the sole qualified bidder.

Official Resolution#	2016000202						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2016-07						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 2016

WHEREAS, on January 5, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LEASING OF OFFICE SPACE FOR COIN-OPERATED VENDING MACHINE SERVICES for the County of Ocean, and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Kells Inc., dba Atlantic Vending	5146 West Hurley Pond Rd. Farmingdale, NJ 07727 (732) 938-2626

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, that of, KELLS, INC. DBA ATLANTIC VENDING 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 Leasing of Office Space for Coin-Operated Vending Machine Services for the County of Ocean, for the contract period from date of award through February 16, 2019 a period of three (3) years or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

KELLS, INC. DBA ATLANTIC VENDING for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-07.

3. Award of contract shall be to the qualified bidder offering the highest sales commission payable quarterly to the County of Ocean and offering the bid proposal deemed to be in the best interest of Ocean County Remittances are to be made to the County Treasurer, with a corresponding accounting statement attached.

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 Corrections Department, Fire/First Aid Training Center, Juvenile Services, County Department of Parks and Recreation, Planning Board, County Road Supervisor, Sheriff's Emergency Management, Sheriff's Office, Vehicle Services and Kells, Inc. DBA Atlantic Vending, the successful bidder.

Proposal for the furnishing and delivery of LEASING OF OFFICE SPACE FOR COIN-OPERATED VENDING MACHINE SERVICES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% of Sales
✓ 1	The undersigned, herewith agrees to lease office space for the installation, servicing and maintenance of Coin-operated Vending Machines at the following percentage of sales commission	<u>25</u> %

Bidding Company: Kells Inc dba Atlantic
 Contact Name: Joseph Kupscalis
 Title: General Manager
 Phone: 732 938-2626

INCLUDE DESCRIPTIVE LITERATURE WITH BID SUBMISSION

SUCCESSFUL BIDDER SHALL COMPLY WITH 'QUARTERLY PAYMENTS' AS NOTED ON PAGE 20 OF THE SPECIFICATIONS



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: February 17, 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 ANTIFREEZE OILS AND LUBRICANTS to Craft Oil Corp. D/B/A Petrochoice; Prime Lube, Inc. and Johnson & Towers, Inc., the lowest qualified bidders. Recommendation is made to reject 11C as it is no longer needed.

Official Resolution#	2016000203						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2016-06						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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. **B2016-06**

RESOLUTION

February 17, 2016

WHEREAS, on January 5, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS 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>
Craft Oil Corp. D/B/A Petrochoice 837 Cherry St. (PO Box 5066) Avoca, PA 18641 (800) 451-5823	Prime Lube, Inc. 800 Roosevelt Avenue Carteret, NJ 07008 (732) 969-9200
Johnson & Towers, Inc. 2021 Briggs Road Mount Laurel, NJ 08054 (856) 234-6990	Commercial Lubricants, LLC T/A Metrolube 229 Arlington Avenue Staten Island, NY 10303 (718) 720-3434

; 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, namely that of, CRAFT OIL CORP. D/B/A PETROCHOICE; PRIME LUBE, INC. and JOHNSON & TOWERS, INC. be accepted. Recommendation is made to reject item 11C as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Antifreeze, Oils and Lubricants for the County of Ocean, for the contract period from date of award through February 16, 2017, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. CRAFT OIL CORP. D/B/A PETROCHOICE for six (6) items, to wit:

ITEMS NO. 1A, 1B, 4C, 5B, 6A and 12.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. PRIME LUBE, INC. for twenty three (23) items, to wit:

ITEMS NO. 2, 3A, 3B, 3C, 4A, 4B, 5A, 6B, 6C, 7A, 7B, 8A, 8B, 9, 10A, 11A, 11B, 13, 14, 15A, 15B, 16A and 16B.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. JOHNSON & TOWERS, INC. for one (1) item, to wit:

ITEM NO. 10B.

2. The acceptance made in Paragraph 1, A thru C, is made with the understanding that the successful bidder(s) will enter into a written contract for the faithful performance of their bid to supply Antifreeze, Oils and Lubricants in Ocean County during the contract period.

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 B2016-06.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Department of Parks and Recreation, Solid Waste Management Department, Transportation Department, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS 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
✓ 1A	Antifreeze, Heavy Duty, Final Charge Global Extended Life, (NO SUBSTITUTIONS) Virgin Stock, Concentrated, 55 Gallon Drum Brand: ^{OKS} Final Charge Global Extended Life Part#: <u>FXA0B1</u> Concentrate	10	DRUM	\$ <u>713.00</u>	\$ <u>7130.00</u>
✓ 1B	Antifreeze, Heavy Duty, Final Charge Global Extended Life, (NO SUBSTITUTIONS) Virgin Stock, Concentrated, Bulk Delivery Brand: <u>Final Charge Global Extended Life</u> Part#: <u>FXA0B0</u> Concentrate	3,000	GAL	\$ <u>13.70</u>	\$ <u>41,100.00</u>
2	Antifreeze, Heavy Duty, 50/50 Mix with De-ionized Water to meet EC-1, Diesel Red, MUST BE COMPATIBLE WITH ITEM 1A ABOVE, (NO SUBSTITUTIONS), Virgin Stock, 1 Gallon Container Brand: <u>Final Charge Global Extended Life 50/50</u> Part#: <u>FXAB53</u>	31	CONT	\$ <u>8.20</u>	\$ <u>254.20</u>
3A	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 (NO SUBSTITUTIONS) Virgin Stock, Bulk Delivery Brand: <u>Mobil Delvac 1300 Super 15w40</u> Part#: <u>105816</u>	4,100	GAL	\$ <u>7.35</u>	\$ <u>30,135.00</u>
3B	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 (NO SUBSTITUTIONS) Virgin Stock, 55 Gallon Drum Brand: <u>Mobil Delvac 1300 Super 15w40</u> Part#: <u>112690</u>	25	DRUM	\$ <u>402.00</u>	\$ <u>10,050.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
3C	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 (NO SUBSTITUTIONS) Virgin Stock, 6-1 Quart Containers/Case Brand: <u>Mobil Delvac 1300 Super 15w40</u> Part#: <u>120429</u>	30	CASE	\$ <u>16.97</u>	\$ <u>509.10</u>
4A	Engine Oil, Automotive, Mobil Super 5W-20 (NO SUBSTITUTIONS) Virgin Stock, 55 Gallon Drum Brand: <u>Mobil Super 5W20</u> Part#: <u>112892</u>	10	DRUM	\$ <u>438.00</u>	\$ <u>4380.00</u>
4B	Engine Oil, Automotive, Mobil Super 5W-20 (NO SUBSTITUTIONS) Virgin Stock, Bulk Delivery Brand: <u>Mobil Super 5W20</u> Part#: <u>112891</u>	2,200	GAL	\$ <u>7.58</u>	\$ <u>16,676.00</u>
✓4C	Engine Oil, Automotive, Mobil Super 5W-20 (NO SUBSTITUTIONS), Virgin Stock, 6-1 Quart Containers/Case Brand: <u>Mobil Super 5W20</u> Part#: <u>120433</u>	35	CASE	\$ <u>19.50</u>	\$ <u>682.50</u>
5A	Engine Oil, Automotive, Mobil Super 5W-30 (NO SUBSTITUTIONS) Virgin Stock, 55 Gallon Drum Brand: <u>Mobil Super 5W30</u> Part#: <u>112895</u>	7	DRUM	\$ <u>438.00</u>	\$ <u>4380.00</u>
✓5B	Engine Oil, Automotive Mobil, Super 5W-30 (NO SUBSTITUTIONS) Virgin Stock, 6-1 Quart Containers/Case Brand: <u>Mobil Super 5W30</u> Part#: <u>120432</u>	32	CASE	\$ <u>19.50</u>	\$ <u>624.00</u>
✓6A	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 (NO SUBSTITUTIONS) Virgin Stock, 40- <u>13.4</u> 13.7 oz. Cartridges/Case MUST Be Packaged 4 Cartons of 10 Cartridges/Case Brand: <u>Mobilith SHC 220</u> Part#: <u>121951</u>	30	CASE	\$ <u>180.00</u>	\$ <u>5400.00</u>

Introduced on: February 17, 2016
Adopted on: February 17, 2016
Official Resolution#: 2016000203

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 12	Transmission Fluid, Automatic, Mobil Delvac Synthetic (NO SUBSTITUTIONS) Virgin Stock, 55 Gallon Drum Brand: <u>Mobil Delvac Synthetic ATF</u> Part#: <u>103051</u>	6	DRUM	\$ <u>1520.⁰⁰</u>	\$ <u>9120.⁰⁰</u>
13	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle (NO SUBSTITUTIONS) Virgin Stock, 12-1 Quart Containers/Case Brand: _____ Part#: _____	3	CASE	\$ _____	\$ <u>NO BID</u>
14	Transmission Fluid, Automatic Amsoil Signature Series Synthetic, Fuel Efficient (NO SUBSTITUTIONS) Virgin Stock, 12-1 Quart Containers/Case Brand: _____ Part#: _____	3	CASE	\$ _____	\$ <u>NO BID</u>
15A	Hydraulic Fluid, Tractor, Mobil 424 (NO SUBSTITUTIONS) Virgin Stock, 55 Gallon Drum Brand: <u>Mobil fluid 424</u> Part#: <u>101139</u>	43	DRUM	\$ <u>350.⁰⁰</u>	\$ <u>15,050.⁰⁰</u>
15B	Hydraulic Fluid, Tractor, Mobil 424 (NO SUBSTITUTIONS) Virgin Stock, Bulk Delivery Brand: <u>Mobil fluid 424</u> Part#: <u>100037</u>	3,000	GAL	\$ <u>6.20</u>	\$ <u>18,600.⁰⁰</u>
16A	Ultra Pure DEF, Terracair by Brenntag (MUST BE 32% UREA SOLUTION) Virgin Stock, 55 Gallon Drum, As Specified, or Equal Brand: <u>YARQ AIR1 Diesel Exhaust Fluid</u> Part#: <u>MOCDS</u>	20	DRUM	\$ <u>109.⁰⁰</u>	\$ <u>2180.⁰⁰</u>

Proposal for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS 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
1A	Antifreeze, Heavy Duty, Final Charge Global Extended Life, (NO SUBSTITUTIONS) Virgin Stock, Concentrated, 55 Gallon Drum Brand: <u>PEAK GLOBAL HD FINAL CHARGE ELC</u> Part#: <u>FXA0B1</u>	10	DRUM	<u>\$749.65</u>	<u>\$7496.50</u>
1B	Antifreeze, Heavy Duty, Final Charge Global Extended Life, (NO SUBSTITUTIONS) Virgin Stock, Concentrated, Bulk Delivery Brand: <u>PEAK FINAL CHARGE HD ELC GLOBAL</u> Part#: <u>FXA0B0</u>	3,000	GAL	<u>\$ No BID</u>	<u>\$ No BID</u>
✓ 2	Antifreeze, Heavy Duty, 50/50 Mix with De-ionized Water to meet EC-1, Diesel Red, MUST BE COMPATIBLE WITH ITEM 1A ABOVE, (NO SUBSTITUTIONS), Virgin Stock, 1 Gallon Container Brand: <u>PEAK FINAL CHARGE GLOBAL ELC</u> Part#: <u>FXA0B3</u>	31	CONT	<u>\$8.18</u>	<u>\$253.58</u>
✓ 3A	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 (NO SUBSTITUTIONS) Virgin Stock, Bulk Delivery Brand: <u>MOBIL DELVAC 1300 SUPER 15W40</u> Part#: <u>105816</u>	4,100	GAL	<u>\$6.67</u>	<u>\$27,347.00</u>
✓ 3B	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 (NO SUBSTITUTIONS) Virgin Stock, 55 Gallon Drum Brand: <u>MOBIL DELVAC 1300 SUPER 15W40</u>	25	DRUM	<u>\$377.85</u>	<u>\$9446.25</u>

Introduced on: February 17, 2016
Adopted on: February 17, 2016
Official Resolution#: 2016000203

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓3C	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 (NO SUBSTITUTIONS) Virgin Stock, 6-1 Quart Containers/Case Brand: <u>MOBIL DELVAC 1300 SUPER 15W 40</u> Part#: <u>120429</u>	30	CASE	\$ <u>16.65</u>	\$ <u>499.50</u>
✓4A	Engine Oil, Automotive, Mobil Super 5W-20 (NO SUBSTITUTIONS) Virgin Stock, 55 Gallon Drum Brand: <u>MOBIL SUPER 5W-20</u> Part#: <u>112892</u>	10	DRUM	\$ <u>393.80</u>	\$ <u>3938.00</u>
✓4B	Engine Oil, Automotive, Mobil Super 5W-20 (NO SUBSTITUTIONS) Virgin Stock, Bulk Delivery Brand: <u>MOBIL SUPER 5W-20</u> Part#: <u>112891</u>	2,200	GAL	\$ <u>6.96</u>	\$ <u>15,312.00</u>
4C	Engine Oil, Automotive, Mobil Super 5W-20 (NO SUBSTITUTIONS), Virgin Stock, 6-1 Quart Containers/Case Brand: <u>MOBIL SUPER 5W-20</u> Part#: <u>120433</u>	35	CASE	\$ <u>19.64</u>	\$ <u>687.40</u>
✓5A	Engine Oil, Automotive, Mobil Super 5W-30 (NO SUBSTITUTIONS) Virgin Stock, 55 Gallon Drum Brand: <u>MOBIL SUPER 5W-30</u> Part#: <u>112895</u>	7	DRUM	\$ <u>393.80</u>	\$ <u>2756.60</u>
5B	Engine Oil, Automotive Mobil, Super 5W-30 (NO SUBSTITUTIONS) Virgin Stock, 6-1 Quart Containers/Case Brand: <u>MOBIL SUPER 5W-30</u> Part#: <u>120432</u>	32	CASE	\$ <u>19.64</u>	\$ <u>628.48</u>
6A	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 (NO SUBSTITUTIONS) Virgin Stock, 40- 13.7 oz. Cartridges/Case MUST Be Packaged 4 Cartons of 10 Cartridges/Case Brand: <u>MOBILITH SHC 220 NLGI 2</u> Part#: <u>110629</u>	30	* CASE	\$ <u>184.27</u>	\$ <u>5528.10</u>

Introduced on: February 16, 2016
Adopted on: February 17, 2016
Official Resubmission # 600706

* \$184.27/CASE IS 4/10 PACKS (\$46.07 PER 10 PACK OF 13.7 OZ. CARTRIDGES)

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓6B	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 (NO SUBSTITUTIONS) Virgin Stock, 120 lb. Drum * <u>SOLD ONLY IN 110.2 LB. DRUM/8</u> Brand: <u>MOBILITH SHC 220 NLGI 2</u> / <u>KEGS</u>		↓ SOLD IN KEGS DRUM	\$ <u>549.83</u>	\$ <u>4398.64</u>
* Part#:	<u>105792 (NOT SOLD IN 120 DRUM)</u>				
✓6C	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 (NO SUBSTITUTIONS)				
* Virgin Stock, 400 lb. Drum	<u>SOLD IN 383.6 LB</u>	2	DRUM	\$ <u>1881.13</u>	\$ <u>3762.26</u>
Brand:	<u>MOBILITH SHC 220 NLGI 2</u>				
Part#:	<u>105431 (SOLD IN 383.6 LB DRUMS)*</u>				
✓7A	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue (NO SUBSTITUTIONS) Virgin Stock, 40-14.1oz. Cartridges/Case MUST Be Packaged 4 Cartons of 10 Cartridges/Case	16	CASE	\$ <u>94.69</u>	\$ <u>1515.04</u>
Brand:	<u>MOBILGREASE XHP 222</u>				
Part#:	<u>110383</u>				
✓7B	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue (NO SUBSTITUTIONS) Virgin Stock, 120 lb. Drum / <u>KEG 121.2LB.</u>	3	DRUM	\$ <u>301.79</u>	\$ <u>905.37</u>
Brand:	<u>MOBILGREASE XHP 222</u>				
Part#:	<u>105841</u>				
✓8A	Grease, Mobilux EP 23 (NO SUBSTITUTIONS) Virgin Stock, 5 Gallon Pail	2	PAIL	\$ <u>76.76</u>	\$ <u>153.52</u>
Brand:	<u>MOBILUX EP 23</u>				
Part#:	<u>105993</u>				
✓8B	Grease, Mobilux EP 23 (NO SUBSTITUTIONS) Virgin Stock, 120 lb. Drum	2	DRUM	\$ <u>249.67</u>	\$ <u>499.34</u>
Brand:	<u>MOBILUX EP 23</u>				
Part#:	<u>103212</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 9	Grease, Moly Lithium, Mobilux EP 2, 5 Gal Pails (NO SUBSTITUTIONS) Brand: <u>MOBILUX EP 2</u> Part#: <u>105763</u>	12	PAIL	\$ <u>76.74</u>	\$ <u>920.88</u>
✓ 10A	Gear Oil, Mobilube HD Plus 85W-140, API GL5 (NO SUBSTITUTIONS) Virgin Stock, 120 lb. Drum Brand: <u>MOBILUBE HD PLUS 85W140</u> Part#: <u>102516</u>	9	DRUM	\$ <u>206.40</u>	\$ <u>1857.60</u>
10B	Gear Oil, Mobilube HD Plus 85W-140, API GL5 (NO SUBSTITUTIONS) Virgin Stock, 12-1 Quart Containers/Case Brand: <u>MOBILUBE HD PLUS 85W140</u> Part#: <u>102514</u>	3	CASE	\$ <u>68.10</u>	\$ <u>204.30</u>
✓ 11A	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 (NO SUBSTITUTIONS) Virgin Stock, 12-1 Quart Containers/Case Brand: <u>MOBIL 1 SYNTHETIC GEAR LS 75W 140</u> Part#: <u>102490</u>	2	CASE	\$ <u>148.33</u>	\$ <u>296.66</u>
✓ 11B	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 (NO SUBSTITUTIONS) Virgin Stock, 120 lb. DRUM Brand: <u>MOBIL 1 SYNTHETIC GEAR LS 75W-140</u> Part#: <u>113207</u>	5	DRUM	\$ <u>659.61</u>	\$ <u>3298.05</u>
11C	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 (NO SUBSTITUTIONS) Virgin Stock, 55 Gallon Drum Brand: <u>NOT AVAILABLE THIS PKG SIZE</u> Part#: _____	2	DRUM	\$ <u>No Bid</u>	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
12	Transmission Fluid, Automatic, Mobil Delvac Synthetic (NO SUBSTITUTIONS) Virgin Stock, 55 Gallon Drum Brand: <u>MOBIL DELVAC SYNTHETIC ATF</u> Part#: <u>103051</u>	6	DRUM	<u>\$1686.30</u>	<u>\$10,117.80</u>
✓13	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle (NO SUBSTITUTIONS) Virgin Stock, 12-1 Quart Containers/Case Brand: <u>AMSOIL MULTI-VEHICLE SYNTHETIC ATF SIGNATURE SERIES</u> Part#: <u>ATFQT</u>	3	CASE	<u>\$95.00</u>	<u>\$285.00</u>
✓14	Transmission Fluid, Automatic Amsoil Signature Series Synthetic, Fuel Efficient (NO SUBSTITUTIONS) Virgin Stock, 12-1 Quart Containers/Case Brand: <u>AMSOIL SIGNATURE SERIES FUEL EFFICIENT SYNTHETIC ATF</u> Part#: <u>ATLQT</u>	3	CASE	<u>\$82.83</u>	<u>\$248.49</u>
✓15A	Hydraulic Fluid, Tractor, Mobil 424 (NO SUBSTITUTIONS) Virgin Stock, 55 Gallon Drum Brand: <u>MOBILFLUID 424</u> Part#: <u>101139</u>	43	DRUM	<u>\$290.40</u>	<u>\$12,487.20</u>
✓15B	Hydraulic Fluid, Tractor, Mobil 424 (NO SUBSTITUTIONS) Virgin Stock, Bulk Delivery Brand: <u>MOBILFLUID 424</u> Part#: <u>100037</u>	3,000	GAL	<u>\$5.08</u>	<u>\$15,240.00</u>
✓16A	Ultra Pure DEF, Terracair by Brenntag (MUST BE 32% UREA SOLUTION) SHOULD BE ISO2241 STANDARD 32.5% NOT 32% Virgin Stock, 55 Gallon Drum, As Specified, or Equal Brand: <u>BLUE SKY 32% DIESEL EXHAUST FLUID (DEF)</u> Part#: <u>30003-330</u>	20	DRUM	<u>\$98.90</u>	<u>\$1978.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 16B	Ultra Pure DEF, Terracair by Brenntag (MUST BE 32% UREA SOLUTION) — NOTE: ALL CERTIFIED API ISO 22241 STANDARD Virgin Stock, Bulk Delivery, As Specified, or Equal, MUST Be Able To Fill Tank Using OPW 2" Stainless Steel Adapter, SKU OPW1672ANSS20 Brand: <u>BLUE SKY 32% DIESEL EXHAUST FLUID (DEF)</u> Part#: <u>30003</u>	2,000	GAL	<u>\$1.59</u>	<u>\$3180.00</u>

VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS

VENDOR MAY INCLUDE MATERIAL SAFETY DATA SHEETS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Grease, Moly Lithium, Mobilux EP 2, 5 Gal Pails (NO SUBSTITUTIONS) Brand: _____ Part#: _____	12	PAIL	\$ _____	\$ _____
10A	Gear Oil, Mobilube HD Plus 85W-140, API GL5 (NO SUBSTITUTIONS) Virgin Stock, 120 lb. Drum Brand: <u>MOBIL</u> Part#: <u>102516 / 98FU18</u>	9	DRUM	\$ <u>259.20</u>	\$ <u>2332.80</u>
✓ 10B	Gear Oil, Mobilube HD Plus 85W-140, API GL5 (NO SUBSTITUTIONS) Virgin Stock, 12-1 Quart Containers/Case Brand: <u>MOBIL</u> Part#: <u>102514 / 98FU15</u>	3	CASE	\$ <u>52.08</u>	\$ <u>156.24</u>
11A	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 (NO SUBSTITUTIONS) Virgin Stock, 12-1 Quart Containers/Case Brand: _____ Part#: _____	2	CASE	\$ _____	\$ _____
11B	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 (NO SUBSTITUTIONS) Virgin Stock, 120 lb. DRUM Brand: <u>MOBIL</u> Part#: <u>113207 / 98GE92</u>	5	DRUM	\$ <u>889.12</u>	\$ <u>4445.60</u>
11C	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 (NO SUBSTITUTIONS) Virgin Stock, 55 Gallon Drum Brand: _____ Part#: _____	2	DRUM	\$ _____	\$ _____



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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Midcoast Mechanical, Inc. for the project known as 129 Hooper Avenue Chilled Water System Installation No. II, a no net increase to the contract.

Official Resolution#	2016000205						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2015-104CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 2016

WHEREAS, Contract No. B2015-104CE was entered into on August 19, 2015, with Midcoast Mechanical Inc., in connection with the project known as 129 Hooper Avenue Chilled Water System Installation No. II; and

WHEREAS, it has been determined that revisions to the contract are necessary to provide additional steel, railings and ladder required to provide a maintenance access platform for the chiller and additional piping required for relocation of chilled water piping at the 129 Hooper Avenue Chilled Water System Installation No. II; and

WHEREAS, Midcoast Mechanical Inc., is authorized to bill for work associated with the additional steel and piping at the 129 Hooper Avenue Chilled Water System Installation No. II from the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contact; and

WHEREAS, The Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contractor shall bill for the items in Change Oder No.1 from the Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No.1 at no net increase to the contract amount to Midcoast Mechanical Inc. in connection with the additional steel and piping at the 129 Hooper Avenue Chilled Water System Installation No. II; and

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Midcoast Mechanical Inc., 6 Columbia Road, Neptune, NJ 07753 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-104CE.

5. Certified copies of this Resolutions shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Midcoast Mechanical Inc. and to 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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Chiesa, Shahinian and Giantomasi, P.C. for Special Conflict Counsel to represent the County of Ocean in complex commercial lease matters.

Official Resolution#	2016000225						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2016-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

FEBRUARY 17, 2016

WHEREAS, there exists a need for Special Conflict Counsel to represent the County of Ocean in complex commercial lease matters; and

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

and

WHEREAS, responses were received and reviewed by the Review Committee designated in the Request for Qualifications in accordance with the criteria set forth therein; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for the Special Conflict Counsel Services, as set forth above, to Chiesa, Shahinian and Giantomasi, P.C. on the basis of their qualifications, for a term of one (1) year as more specifically set forth in that Agreement; and

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

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

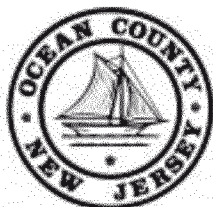
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of a contract for Professional Services and the contract itself, must be available for public inspection.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Special Conflict Counsel Services with Chiesa, Shahinian and Giantomasi, P.C., 1 Boland Drive,

West Orange, New Jersey 07052, for a period of one (1) year, as more specifically set forth in that Agreement,

2. This contract is awarded as a Professional Service, in accordance with 40A: 11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by Chiesa Shahinian & Giantomasi PC are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being PP201660.
5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.
6. Certified copies of this Resolution shall be made available to the following:
 - A. Finance Department;
 - B. County Auditor;
 - C. Director of Employee Relations; and
 - D. Chiesa, Shahinian and Giantomasi, P.C.



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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Cell Staff, LLC for the establishment of a Substance Abuse Intensive Case Management Program for the Department of Juvenile Services, in an amount not to exceed \$108,633.00.

Official Resolution#	2016000226						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 2016

WHEREAS, on November 4, 2015, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the solicitation of Requests for Competitive Contracts for a Substance Abuse Intensive Case Management Program; and

WHEREAS, these services comply with the Juvenile Detention Alternatives Initiative funding grant approved on August 19, 2015; and

WHEREAS, the County, at the request of the Ocean County Youth Services Commission, had requested proposals as required by N.J.S.A. 40:11-4.3 for the establishment of a Substance Abuse Intensive Case Management Program; and

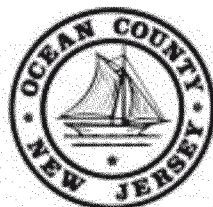
WHEREAS, the Ocean County Youth Services Commission reviewed said proposals as required by N.J.S.A. 40:11-4.3 and N.J.S.A. 19:44A-20.4 et seq, and recommended the award of this contract to Cell Staff, LLC (Cell Staff); and

WHEREAS, the County desires to engage the services of Cell Staff, LLC to perform such services; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Agreement with Cell Staff, LLC, 1715 N Westshore Boulevard, Suite 410, Tampa, FL 33607
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2016 and expiring on December 31, 2016.
3. That funds in the amount of \$108,633.00 shall be appropriated from account number 017-819-N094.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2016-01.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Cell Staff, LLC
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission 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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Tyler Technologies, Inc. for six (6) additional licenses and maintenance for the Ocean County Sheriff's Department 9-1-1 CAD System, in an amount not to exceed \$53,680.00.

Official Resolution#	2016000227						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	n-3						
CAF #							
Purchase Req. #	CP2016-62						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 2016

WHEREAS, there exists a need for Six Additional Licenses and Maintenance for the Ocean County Sheriff's 9-1-1 CAD System; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Sheriff's Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposal; and

WHEREAS, the Ocean County Sheriff's Department and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Tyler Technologies, Inc. One Tyler Drive, Yarmouth, ME 04096 to provide six additional licenses and maintenance for a time period of May 1, 2016 through April 30, 2017; and

WHEREAS, funds for this service in the amount of \$53,680.00 are available in the Ocean County Temporary budget in account line 016-115-4403-6300 and the Ocean County Department of Finance shall encumber said funds when the purchase order is issued.

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

The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an agreement with Tyler Technologies, Inc. for six additional licenses and maintenance for the Ocean County Sheriff's Department 9-1-1 CAD system in accordance with their proposal.

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

Certified copies of this resolution shall be made available to the Department of Finance, the Department of Purchase, the Ocean County Sheriff's Department, and Tyler Technologies 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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Contract with Louis Berger Group, Inc. an Extension of Time through 1/31/2017 and an increase in an amount not to exceed \$330,000.00.

Official Resolution#	2016000228						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	n-4						
CAF #							
Purchase Req. #	CP2015-67						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 2016

WHEREAS, the County of Ocean previously adopted a resolution, dated December 5, 2012, ratifying the actions taken by the Ocean County Administrator in executing the necessary Documents and Agreements with AshBritt, Inc. and the Louis Berger Group, Inc. for Superstorm Sandy related debris removal, debris monitoring and other related services as needed by the County under state contract Nos. AG063 and A80768 in an amount not to exceed \$10,000,000.00 ("Prior Resolution"); and

WHEREAS, by way of subsequent Resolutions dated November 7, 2012, December 5, 2012 and March 6, 2013, the Ocean County Board of Chosen Freeholders authorized Special Emergency appropriations in a total amount of \$95,000,000.00 to fund the County of Ocean's Superstorm Sandy clean-up and recovery efforts ("Special Emergency Appropriation Resolutions"); and

WHEREAS, on February 5, 2014 it was necessary to amend and supplement the Prior Resolution referred to above to reflect the Ocean County Board of Chosen Freeholders approval of the special emergency Appropriation Resolutions identified above and to acknowledge the availability of said funding for use in the county's Superstorm Sandy clean-up, restoration and recovery efforts; and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract A80768 with Louis Berger Group, Inc. was extended for the period of November 1, 2014 thru January 31, 2015 under County Contract CP2015-66; and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract #A80768 Amendment #2, T2686 with Louis Berger Group, Inc., was extended for the period of February 1, 2015 to January 31, 2016 under County contract CP2015-67; and

WHEREAS, it is necessary to amend the previous contracts as follows:

<u>Contract #</u>	<u>Original Amount</u>	<u>Increase/ (Decrease)</u>	<u>Amended Amount</u>
CP2015-66	\$118,710.00	(\$59,428.00)	\$59,282.00
CP2015-67	\$286,002.50	\$90,000.00	\$376,002.50

WHEREAS, the County has received notification from the State of New Jersey, Department of the Treasury, Division of Purchase and Property of approval to extend the Contract #A80768 Amendment #2, T2686 with Louis Berger Group, Inc. for the period of

February 1, 2016 thru January 31, 2017 under the pricing, terms and conditions of the original RFP "Attachment A"; and

WHEREAS, the County has been advised of the need to extend the Contract A80768 with Louis Berger Group, Inc., for the period of February 1, 2016 thru January 31, 2017 in order to provide Ocean County with Public Assistance (PA) FEMA Program Services in response to Superstorm Sandy recovery efforts, including close out, audit and insurance support in an amount not to exceed \$240,000.00; and

WHEREAS, funds are available for such services in account number MY-016-015-6855-6600.

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 State of New Jersey, Department of the Treasury, Division of Purchase and Property; the Ocean County department of Finance, the Ocean County Auditor and The Louis Berger Group, 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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Virginia E. Haines, John N. Ernst and David L. Fitzgerald as members of the OC TRANSPORTATION ADVISORY BOARD for the year 2016.

Official Resolution#	2016000198						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

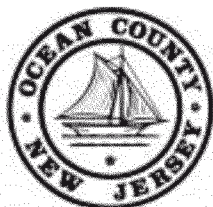
February 17, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** is hereby appointed as a member of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 27, 2016 and expiring on December 31, 2016:

BE IT FURTHER RESOLVED that the following individuals are hereby appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2016 and expiring on December 31, 2016:

JOHN N. ERNST, COUNTY ENGINEER
DAVID L. FITZGERALD, DIRECTOR OF TRANSPORTATION

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



Ocean County Board of 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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Mark Jehnke, OC Traffic Safety; Tracy Maksel, OC Director of Human Services; Undersheriff Brian J. Klimakowski, OC Sheriff's Office; Daniel E. Regenye, Public Health Coordinator and Lt. Kevin J. Cooney, OC Sheriff's Office and reappointing Stephen Brennan, Emergency Medical Coordinator; Allen Mantz, OC Radiology Coordinator; William Welch, OC Utilities Authority; William Malast, OC Prosecutor's Office; Donna Flynn, OC Public Information; Betty Vasil, OC Board of Chosen Freeholders; Ka ...

Official Resolution#	2016000199						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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 Vasil

Clerk Of The Board

RESOLUTION

February 17, 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 **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire on March 1, 2019:

Mark Jehnke	OC Traffic Safety
Tracy Maksel	OC Director of Human Services
Undersheriff Brian J. Klimakowski	OC Sheriff's Office
Daniel E. Regenye	Public Health Coordinator
Lt. Kevin J. Cooney	OC Sheriff's Office

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire on March 1, 2019:

Stephen Brennan	Emergency Medical Coordinator
Allen Mantz	OC Radiology Coordinator
William Welch	OC Utilities Authority
William Malast	OC Prosecutor's Office
Donna Flynn	OC Public Information
Betty Vasil	OC Board of Freeholders
Kathy Wilson	OC Medical Examiner's Office
John P. Kelly	OC Freeholder
Daniel Mulligan	OC Fire Marshal

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management 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: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 2/28/2017.

Official Resolution#	2016000200						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

February 17, 2016

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Leslie Cauvin, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **LESLIE CAUVIN, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2016; and

WHEREAS, the funds are available for this purpose;

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

1. **LESLIE CAUVIN, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2016, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **LESLIE CAUVIN, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be forwarded to
Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Leslie Cauvin, D.O.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: February 17, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Salvatore Amante, Toms River; Allison Kobus, Beachwood; Colleen Lynch, Manchester Township; Robert J. Padadino, Pine Beach; and JoAnn Petrizzo, Toms River to the EXPLOITED & MISSING CHILDREN'S ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/28/2019.

Official Resolution#	2016000201						
Meeting Date	02/17/2016						
Introduced Date	02/17/2016						
Adopted Date	02/17/2016						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Vicari	<		<		<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 17, 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 **EXPLOITED AND MISSING CHILDREN'S ADVISORY COMMITTEE** for a term of three (3) years, term to expire on February 28, 2019:

SALVATORE AMANTE	Toms River
ALLISON KOBUS	Beachwood
COLLEEN LYNCH	Manchester Township
ROBERT J. PALADINO	Pine Beach
JOANN PETRIZZO	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Exploited and Missing Children's Advisory Committee and to each appointee.