

## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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### Board Meeting Agenda

Date: February 3, 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 3, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Bartlett presiding. Members Haines, Kelly, Little and Vicari were present at the call of the roll.

B. Roll Call

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

John C. Bartlett, Jr., Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. The Pledge of Allegiance and Prayer

E. **OATH OF OFFICE**

DIRECTOR BARTLETT: "We welcome everyone today to this special Regular Meeting of the Ocean County Board of Chosen Freeholders because it is our great honor to have our newest member, Virginia Haines, sworn in today by the Lieutenant Governor Kim Guadagno and I think we can move ahead right now with that swearing in. So Lieutenant Governor the bible is over there and Ginny, we turn it over to you."

1. As a Member of the Board of Chosen Freeholders, Administered to Virginia E. Haines by Lt. Governor Kim Guadagno.

The Oath of Office was administered to Virginia E. Haines by Lieutenant Governor Kim Guadagno.

2. Comments from Lt. Governor Kim Guadagno.

DIRECTOR BARTLETT: "Lieutenant Governor, if you would like to say a few words. If you would like to use our microphone here."

LIEUTENANT GOVERNOR KIM GUADAGNO: "I need a microphone? (laughter)"

This isn't about me; it's about Ginny Haines today. The only thing I want to call attention to is that part of the Oath that Ginny just took that said, 'under the authority of the people'. Ginny holds her office under the authority of the people because of all of you. All of you who voted, went to vote in the booth and said I want Ginny Haines or all of you who wanted the people at the Board of Chosen Freeholders to represent them here. I know, Ginny, you will be elected in Ocean County.

But, the other thing I want to talk about is the Captain. I don't want to embarrass the Captain. He's here from the Joint Base. Ocean County's been incredibly supportive of the Joint Base and we will continue to be, but the most important thing about the Captain right now is his uniform. As the prayer indicated, what we do here we do because of the Captain and his uniform. We're able to do this because of the Captain and what he represents. It's not a person, it's the uniform and what he represents. So I personally wanted to thank the Captain for allowing us to gather at a meeting like this, a free and open people, and giving us the liberty to have a change in government like the one we have had here. So ladies and gentlemen, if you don't mind, can we just thank the Captain for coming and representing the uniform?"

DIRECTOR BARTLETT: "Lieutenant Governor, we always refer to the Joint Base as Lakehurst here in Ocean County. We want to thank you so much for joining us today and swearing in our newest Freeholder who was confirmed by the County Committee under the law to be the Freeholder to replace Freeholder Lacey and at this time it is my great pleasure to introduce Ginny Haines for her comments officially as the new Freeholder here with us. Freeholder Haines."

3. Comments from Freeholder Virginia E. Haines.

FREEHOLDER HAINES: "Thank you Freeholder Bartlett. First of all, I would like to thank Lieutenant Governor from the bottom of my heart for being able to be here today. I'm trying not to get emotional which I normally do with things. It's just a very, very special thank you to my family. Steve, Kristin, Joan, Claire, my brother Bill and all of my very, very, very dear friends. And especially Senator John Bennett who is sitting in the audience. He was once an Acting Governor. And Dr. Larson from the College. I mean I could go on and on and name all of you because you're all very, very, very dear friends of mine and I certainly appreciate you coming here and sharing this very special day with me and, of course, my family. I was going to talk about my parents, but I can't.

But, I just want to say Ocean County is very, very dear to me and it has been. We all have our roots. Everyone that is here, we have our roots here in Ocean County and I'm very proud to be a person representing the great County of Ocean. Ocean County to me is the premier county of the State of New Jersey and each and every one of you should feel very proud that this Board that I now sit on has made Ocean County the number one county in the State of New Jersey. And with my support we will continue to be the number one county in New Jersey.

And before I forget, because I forgot to mention, our County Chairman George Gilmore for all of his help and support that he gave me in order for myself to be sitting on this Board. Thank you very much. It's been a very long time since I've blushed, but I just, again, want to thank you all for coming today and I look forward to working very hard for all of the people of Ocean County and everyone that's here today. Thank you all very much."

DIRECTOR BARTLETT: "I'd like to call on other members of the Board for an official welcome to Freeholder Haines and I'd like to start with the Deputy Director Gerry Little. Gerry."

FREEHOLDER LITTLE: "Well, thank you Mr. Director. You know, the nice part of this is for 13 years Joe Vicari has been calling me a 'rookie'. So now we have a new 'rookie' and a very, very wonderful lady whom we have all worked with and known for many, many years. She's hit the ground running. She knows almost everything about Ocean County that anyone. Born and raised in Lakewood and we're so proud of her to be here. And the second, as everyone knows, the second woman Freeholder in this history of Ocean County. Ginny's a delightful person to work with and we wish her all the best. God speed Ginny."

FREEHOLDER HAINES: "Thank you Freeholder."

DIRECTOR BARTLETT: "Thank you Freeholder. If I now might call on Freeholder Kelly, soon to be the Freeholder Director in hopefully about five minutes. Jack."

FREEHOLDER KELLY: "I had to pay her off, but now I have that third vote so I can become the Director. No, not really.

We are all very happy to have Ginny join us today. It's become – John Bartlett wouldn't do it because he said I'll be the new Director – so I have the names of the people in the audience that are here. Special friends and people of Ginny and I just want to mention them because they should be mentioned.

We have Ginny's sisters, Joan Kaplan who has been my good friend for many, many years. We worked together

when I first was in County government and helped run the election office for the County Clerk and Joan ran the Election Board at that time. Joan, it's really good to see you. Your sister, Claire, is right next to you. I don't even know your sister Claire very well, but you can just look there and know that that is your sister, Claire. And brother, Bill, is also here. And friend, Steve. Now, I don't have last names here, so don't get mad at me when I just use your first name.

Also here and has already been mentioned, our Republican Chairman, George Gilmore and our Vice Chair, Barbara Lanuto, are both here as well as Senator John Bennett. Our County Surrogate is here, Jeff Moran. Our County Clerk is here, Scott Colabella. We have Jeannie. Jeannie wherever you are if you'll raise your hand. There's Jeannie. We have Joanne and Richie."

FREEHOLDER HAINES: "No, they're not here."

FREEHOLDER KELLY: "They're not here. Okay. Pat and John. Okay, they are here. Tim and Laurel. Frank Holman, III. I know Frank. There's Frank. Julie Holman. Tom and Louisa. There they are. Deb and Doug. Elena. Rosemary – there's Rosemary hiding in the back there. Janice Fields, State Committeewoman from Somerset County. As we all know, Ginny is our State Committeewoman. Ginny is also our National Committeewoman.

And from the NJ Federation of Republican Women, Vanessa LaFranco. Someone else is here in her place taking all the pictures.

Mayor Carmen Amato is here as well as Councilwoman Maria Maruca. Councilwoman Faith Liguori. Steve Acropolis. I don't see Steve. Then there are a host of other elected officials, but nobody wrote all of their names down so.....if you want to be mentioned, stand up so I can see you.

Ron Roma I was just told is here. Gary Quinn. There's Gary. Former Mayor of Eagleswood I see, Jim Pine. Our County College President is here, Jon Larson. Councilman Coleman from Seaside Park. Who else? Somebody else raise your hand."

SERENA DIMASO, DEPUTY DIRECTOR, MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS: "Hello. I am Serena DiMasco, Deputy Director of the Monmouth County Board of Chosen Freeholders."

FREEHOLDER KELLY: "Well, welcome to Ocean County. You can come right up and get a picture with Ginny. Come on in. We'll let Monmouth County in the room."

SERENA DIMASO: "Nothing like making a big ruckus!"

FREEHOLDER KELLY: "Well, it's good to see you. Thank you for coming here. Okay. That's all the names that I can see here Mr. Director."

DIRECTOR BARTLETT: "You did a very good job with that Gerry."

FREEHOLDER KELLY: "Gerry? I'm Jack!"

DIRECTOR BARTLETT: "I'm sorry. I think I made that mistake once before too."

CLERK VASIL: "Freeholder? Carole Hedinger, Director of the Lottery."

FREEHOLDER KELLY: "Carole Hedinger. We all want to recognize her – the Director of the Lottery. Did you bring tickets Carole? I see it's over \$100 million again – the big one. I do see Carole. I didn't see you there. You're little. You're behind people. Okay. Anybody else you see? I love nobody will do the names. Right? They hand it to me then they all start yelling at me."

DIRECTOR BARTLETT: "Who handed them to you Jack?"

FREEHOLDER KELLY: "Don't forget it. Betty! And then to you and you wouldn't take it!"

FREEHOLDER HAINES: "Jack. I just want to mention Linda Pilugi who is from Cape May County."

FREEHOLDER KELLY: "There's Linda."

FREEHOLDER HAINES: "Anyone who knows Avalon, her husband is the Mayor of Avalon and she's also Vice Chair of the Republican Party for the State of New Jersey – a State Committeewoman with me and someone who is a true lover of New Jersey as well as now, Ocean County."

FREEHOLDER KELLY: "We served together for many years and then Jack, the former President. That was good to see you madam President."

FREEHOLDER HAINES: "Barbara Lanuto is here."

FREEHOLDER KELLY: "I mentioned Barbara. Anybody else before we move on?"

FREEHOLDER HAINES: "I do have to say one person. Sorry. Kristin Frank is here, Steve's daughter, and I'm very appreciative that she came. I thought of others, but we could be here the next hour so maybe we should move on now...."

FREEHOLDER KELLY: "Anybody else who wants to be recognized, like I said, just stand up and we'll get to you."

DIRECTOR BARTLETT: "Okay. Freeholder Vicari, we would appreciate your comments now to welcome Ginny."

FREEHOLDER VICARI: "Yes. Thank you. I think everything's been said. I think there's one thing that's very, very important that is with Ginny Haines and they always remember is that as a family they've been involved for many years even before I really got involved in government. But I think the one thing that I know today, Ginny, in spirit is a very special lady in your life who was very good to me, that's Mary Shannon, your mom. I'm sure not only is she looking down at us, but she's very proud that you are not only a County Freeholder now, but I think she's just as proud to have your family here and the activities and things they have done over the years to be involved in their community to make it not only a better place, but the best place to live in the State of New Jersey. Good luck and I wish you the best of luck. God Bless You."

FREEHOLDER KELLY: "Senator Bennett, we've all let Ginny know that the Legislature was a nice place to hang your hat, but now you hold an important office." (laughter)

SENATOR BENNETT: "Make sure she has a telephone. She has to have a telephone."

FREEHOLDER KELLY: "She has a telephone with her all the time!"

DIRECTOR BARTLETT: "I just wanted to say that I think that Ginny Haines is one of the most accomplished persons ever to fill a new seat on the Ocean County Board of Chosen Freeholders. Joe Vicari has been here, I believe, I think this is his 35th year. It's my 37th year. And certainly, in all of those times, we have never seen anyone come to the Board with the experience, with the breadth of experience that Ginny Haines demonstrates.

She has done a number of the Dover, back when it was Dover Township, of the Dover Township Committee. She was, of course, a State Assemblywoman. She worked for Ocean County in many different capacities during different times of her career. She was an Ocean County Assemblywoman – a very accomplished Assemblywoman – and then went on to be a Clerk of the Assembly and then the New Jersey Lottery Commission. She serves the Republican Party, and I rarely say that at a meeting but its appropriate now, as a National Committee Person. So her reach, her experience and her ability is just vast and we are very pleased that she has become the replacement for Jim Lacey.

In losing Jim, and we lost 23 years of experience on the Board of Freeholders, and I think very few people could fill that, but you certainly will be able to do that. You bring so much to this Board and we're all very, very happy and please with that so thank you."

FREEHOLDER HAINES: "Thank you Freeholder Bartlett."

F. Nominations and Election of Director of the Board for 2016.

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

DIRECTOR BARTLETT: "The next item on the agenda is dear to my heart and that is the nomination and election of the Director of the Board for 2016 and I'd like to nominate Jack Kelly for the position."

FREEHOLDER HAINES: "I'll second that nomination."

DIRECTOR BARTLETT: "Moved and seconded because there won't be any other ones. Roll call please."

On motion duly made by Freeholder Bartlett, seconded by Freeholder Haines, Freeholder Kelly was nominated and elected to the position of Director for the year 2016.

FREEHOLDER BARTLETT: "There you go, Jack, thank you!"

FREEHOLDER VICARI: "You waited a long time for that Freeholder. Thirteen months."

DIRECTOR KELLY: "Now not that I was ready for this, but watch the magic. (Director Kelly switches the nameplates.) I already threw Bartlett's away. (laughter)

G. Nominations and Election of Deputy Director of the Board for 2016.

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

DIRECTOR KELLY: "Okay. The chair is now open for nominations of the Deputy Director of the Board for 2016."

FREEHOLDER VICARI: "Mr. Director, I would like to recommend Gerry P. Little as Deputy Director of the Board of Freeholders for 2016."

FREEHOLDER HAINES: "Second the nomination."

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Freeholder Little was nominated and elected to the position of Freeholder Deputy Director for the year 2016.

DIRECTOR KELLY: "Now everyone is welcome to stay for our very boring meeting, but anyone who wants to now leave after seeing the swearing in, you are welcome to do that if you please. You are welcome to stay, quite honestly, for the meeting also. Thank you all for coming."

H. RESOLUTION - PUBLIC HEARING

DIRECTOR KELLY: "Okay. Now we can go to work. Madam Clerk if you will take the Resolution for Public Hearing?"

CLERK VASIL: "Thank you Director. We have two Resolutions for Public Hearing."

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 19403, P/O Lots 2 & 30, Jackson Township, in an amount not to exceed \$1,200,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000168
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	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.

DIRECTOR KELLY: "Captain, we're going to call on you to talk in just a minute, but first I'm going to ask Freeholder Bartlett to sort of tell everybody what this purchase is about."

FREEHOLDER BARTLETT: "To introduce this, this is a recommendation from the County's Natural Lands Trust Advisory Committee recommending to the Board of Freeholders the acquisition of a 25-acre parcel that we're calling the Dove Mill Branch property in Jackson Township. This is adjacent to the Dove Mill Branch of the Toms River and is in close proximity, which I can show you on the map in a moment, which is in close proximity to other County preserved lands.

Now this property has approval on it, at this point, for 24 single-family homes and as we said is adjacent to a branch of the Toms River and purchasing this property, again, will put it in a protection so that the property will not be developed. This property was identified years ago from the Trust for Public Lands for their Century Plan which was really one of the bases for our Natural Lands Trust program for the Barnegat Bay Watershed right from the start.

One of the important pieces of this property is that it is in the flight path of the Lakehurst Division of the Joint Base-McGuire/Dix/Lakehurst and is eligible for a cost share funding from the Department of Defense when and if funding becomes available. The negotiated purchase price, as you know the County or the Natural Lands Trust does two appraisals on the property, assures that the property meets the standards of the program - which it does - the negotiated price within the appraisals that the County has done is \$1,200,000.00. The Planning Department has put together a map and I think it's a very impressive map. This is in both Jackson and Manchester. Now, the property we're talking about is 25 acres here. If you look at this map, everything in the light green has already been purchased by the County in its Natural Lands Trust Program. As you all know, it was approved the public a number of years

ago for the 1.2 cents County Special Tax to buy open space and to maintain open space. The County also owns the developments rights of this gravel pit area which is in current operation, but it cannot be developed. Now what we want to do is to screen Lakehurst from development because if houses that go in this area which is in the flight path of the planes landing at Lakehurst, the military gets objections. It gets complaints - noise, whatever - and that makes them much less likely to look at the Joint Base as a viable base in the future. This County and the people of this County, I think, as dramatically shown by the Lieutenant Governor, we support the Joint Base and we're doing our part to screen that base by using our Natural Lands Trust money to create buffers to the base. So, this area is not just the flight path, this is as the planes get low. So anything in this corridor is in the landing zone, or the flight zone coming into the base, and 25 homes here would not be appropriate near the base.

Again, it's near the Dove Mill Branch of the Toms River. We are doing what we can to protect water quality in the Toms River which of course effects the water quality of Barnegat Bay. So I think when you look at this map and you see the dark green which is State protected land, this is the Base, this is County owned, this is a County Park, this is in the light green what we already purchased. You can see that we've done a tremendous amount and made a tremendous effort to screen our share of the Joint Base. I think that that probably is a good introduction to this acquisition."

DIRECTOR KELLY: "Thank you very much for that explanation. I will now open the Public Hearing on the resolution. I'd first like to recognize the Captain from the Base, Captain Bergen. Captain would you come up?"

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

FREEHOLDER VICARI: "Mr. Director, if I may just say a few words as Captain Bergen approaches. Last week we got into discussion, it was the meeting that we have monthly of the Military Support Committee, and at each meeting I go there and I represent the County of Ocean of what we're doing to make sure we not only maintain support for the Joint Base which is very, very important to us, but also their global mission which they do have. In Ocean County we're fortunate, we have over 68,000 veterans and several are here to speak at the end of the meeting as far as they sent letters as far as asking for the return of the USS Pueblo as you know, which we spoke about.

But I think the important thing to mention today is it's the second largest employer in the State of New Jersey. It puts \$6.9 billion into the regional economy. It equates a 1000 acres of land. And there are over 42,000 individuals, people that live there whether they're active guard, reserves, civilians, contractors or family members so it's very, very important to us.

As Freeholder Bartlett mentioned before and later on Freeholder Little will make some comments, the Joint Base is very, very important to us in Ocean County, in the State of New Jersey, the United States and even globally for those people that enjoy freedom and independence of the future people. So again, I appreciate you coming and taking our invitation today. But, it's important to save the Joint Base and we have this on record so we can memorialize it so we continue to fight not only for the Joint Base as Freeholder Little will mention later on, there's the KC-46 which is going to be another mission at the base. And eventually we will support, as we spoke about, the Army as far as their training which will be there 6 months or a year. If you need a supporting resolution we would if it would be more important to do so. But, I think what you should say as part of the record is that Captain Fletcher wishes support of this acquisition to show it not only is it a partnership, but again, you take the lead agency and we appreciate you coming today and what you do for us every single day. So Freeholder Director I'll turn it back over to you."

DIRECTOR KELLY: "Thank you Freeholder."

CAPTAIN CHRISTOPHER BERGEN, JOINT BASE M-D-L: "Sir, Captain Bergen from the Joint Base. I'll just say that the Joint Base appreciates the tremendous amount of support from Ocean County in all their endeavors. They've been very helpful to us and the Joint Base supports the purchase of this property by the Board of Chosen Freeholders of Ocean County."

DIRECTOR KELLY: "Thank you very much. Thank you for coming. Would anyone else like to be heard in the Public Hearing for this property? Gary."

GARY BLACK, JACKSON: "And again, congratulations (Freeholder Haines). Well, as I know you guys know and for the knowledge of the people who are not normally here today, I usually come up a lot on the Natural Lands program because I am an advocate for it. Normally what I discuss.....everybody across the board talks about the natural preserving of the environment and the work of the saving of the watershed and that, I also come up and talk about the economic benefits of it which a lot of people don't think about. For 43 homes that's less garbage pickup, less municipal services needed, less room in school and school costs.....and school costs and school costs and school costs which is usually the highest thing the local taxpayer pays for. So for all of that, economically it pays for itself. In fact, we get a dividend even for some financial basis. But more importantly here on this one and living kind of nearby by it, I'm actually a little closer to the Base. I'm right by where the planes go and I happen to like it. I do out and watch them. I do.

We need to preserve the Base for, aside from keeping the jobs, the employers and the tax money that it generates. That whole preserving our country thing, I kind of think that's important. I know with some people it's kind of weird, but I do. You get these people who move down and they move next to an airport and they go, 'There's planes here.' I'm mean really, we get these at the town meeting. You get people complaining about the airplane noise and I have to

go up and say, 'If you move next to an airport what did you think was going to happen?' That's why I don't run for office. I say things on simple terms. I could never be up there.

But again, this is a great purchase. It's a great program. Aside from what it does for the environment, what it does for saving tax dollars all over Ocean County, it is our invention and again, I favor this as all of them and keep up the good work. And again, with this one here, this helps preserve the safety of our country because when we keep closing these bases because people move and live next to them and all of that and eventually and hopefully we'll get a President who likes to be on the military's side for a change. That could be a big help too. But as I tell everybody and I always put on the Internet, without soldiers there'd be no peace. We need them. And I hope we never find out actually why within our own country again. Thank you."

DIRECTOR KELLY: "Thank you Mr. Black. Any other comments? Anyone else want to be heard on this Public Hearing? I will close the Public Hearing and ask Freeholder Little for comments."

FREEHOLDER LITTLE: "Thank you Mr. Director. As Freeholder Vicari indicated, the future of the Joint Base is still uncertain. As most of us are aware, the United States Military is in the process of reviewing all military bases. This effort that we have to preserve around the Base is key to the future of the Base to make it as attractive as we possibly can to convince the United States Military to maintain the role of the Joint Base. And one of those steps along this process is now underway and will come to fruition very quickly a decision and that involves as Freeholder Vicari indicated the current mission of the Air Force capacity at the Joint Base is with the KC-135 stratotankers. These are large military tankers. You see them flying back around. That tanker has been in use for the last 50 years.

Well, the military is now in the process of transitioning to the new KC-46 (stratotankers). And 11 bases around the country have been identified as finalists, if you will, for the new aircraft, the new KC-46. The Joint Base is on that list of 11 finalists which will be determined by the end of this year. It's going to be narrowed down even some by the end of summer. And by the end of the year I believe, right Captain? There will be a decision on the future of where the KC-46 will be stationed. That is key to the future of the Joint Base as a whole.

So the more land that we preserve around the Base, the fewer complaints that we have from nearby residents and other issues, and to maintain the safety of the aircraft as well as they land and take-off from the Base. So this is very key to the future of the Base and it's coming up in a very short time. This Board, all of us here, are committed to doing everything we can to preserve the Joint Base and all of their missions and actually expand them because of its vital role in our national defense. The Joint Base is the closest base to Africa and Europe that we have from the mainland. That's why we believe that it's essential to our national defense in supplying our military overseas.

So we're all delighted to support the Base and we thank the Captain. Only 1% of the American people serve in the United States Military. Actually it's less than 1%. And I meant to mention it when the Lt. Governor was here. Her son is in the United States Air Force Academy. I believe he's a junior or sophomore and her son will be part of the United States Air Force when he graduates. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you."

FREEHOLDER VICARI: "And it also should be noted that Freeholder Gerry Little's son is now a pilot in the United States Navy and serving, as Captain Bergen and I think Major Town mentioned, in the State of Florida at that important base there. I just can't think of the name of it."

FREEHOLDER LITTLE: "No. The State of Washington."

FREEHOLDER VICARI: "The State of Washington. One of them was stationed at that particular base and we were talking at that meeting about the importance of the base. One of the problems they have is to have the bases not only for national security, but of course, (inaudible) what's taking place in the Soviet Union is now that some of the people by the base complain about the noise of the base. The base has been there for many, many years and the name of the base, Captain, was....."

CAPTAIN BERGEN: "NAS Widbey Island."

FREEHOLDER VICARI: "Widbey. Widbey - that's right. That was the one on TV and everything else. So we don't want that to happen in Ocean County that's one of the reasons why the encroachments are very important to us. Of course, the land. And also, it's one of the only military bases in the United States where we have a school. The Superintendent of Schools is here, Mr. Hoey, that we have the County Vocational School that's also at the Joint Base. Thank you."

DIRECTOR KELLY: "Thank you. Any further comments from the Board?"

FREEHOLDER HAINES: "Yes, Freeholder Director, I'd just like to say I think this is an absolutely great thing that the County is continuing to do, especially around, as the other Freeholders said, around the Base, of the three Lakehurst, McGuire and Fort Dix. I should remember them all. But I think it's a great thing. And this, again, just continues to show the County of Ocean and what it's trying to do to make sure that Ocean County stays the number one county. And especially preserving the land that we need to preserve, not just for us here, but for our future generations because before you know it, if we do not do things like this we will not have any lands left for the future. And I think it's great. And also, I just have to mention that I have a great-nephew who is serving in the Air Force and

he had been stationed at McGuire at one time. He just came back from a year in Korea and he's now stationed in North Dakota. But, he has a home in Mount Holly, so hopefully since he's going to continue to stay in the Air Force he will come back and be at McGuire so he'll also be part of the Army, Navy and Air Force Base there. Thank you."

DIRECTOR KELLY: "Thank you. All comments are in our hands. I ask that we have a motion to accept the recommendation of the Natural Lands Trust Fund."

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

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

- 2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 92, Lot 10.01, Barnegat Township, in an amount not to exceed \$55,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000169
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, 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.

FREEHOLDER BARTLETT: "Mr. Director, this is a very small purchase. Two acres. The accepted price is \$55,000.00. This 2-acre site is adjacent to the County's Cloverdale County Park that we've recently put together - the cranberry bogs, etc. - it's a very beautiful setting. So it's, again, a small purchase. It goes along with what we've already purchased in the area. And again, within the appraisals done, of \$55,000.00."

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

DIRECTOR KELLY: "I will open the Public Hearing on the resolution. Anyone wish to be heard on this Public Hearing?"

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

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

I. Authorizing Payment of Bills in Bill Committee Report No. 3.

RESULT	ADOPTED	Official Resolution #: 2016000158
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "We have authorizing Payment of Bills contained in Bill Committee Report No. 3."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

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

J. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have authorizing Engineering Payments to various contractors, Items J-1 through J-6."



1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #3 - \$507,580.67.

RESULT	ADOPTED	Official Resolution #: 2016000161
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #6 - E-\$370,805.08, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2016000162
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. TRAFFIC LINES, INC. - 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations - Partial Estimate #1 - \$50,323.90.

RESULT	ADOPTED	Official Resolution #: 2016000163
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. STAVOLA CONTRACTING, CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C - Partial Estimate #1 - \$1,500,055.83.

RESULT	ADOPTED	Official Resolution #: 2016000164
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. FIRST INDEMNITY OF AMERICA INSURANCE CO. - Stormwater Management Contract 2014C - Partial Estimate #2 - \$231,429.94.

RESULT	ADOPTED	Official Resolution #: 2016000165
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Intersections - Partial Estimate #1 - \$54,264.56.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000166</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. RESOLUTIONS**

CLERK VASIL: "Consent Resolution, Items K-1 through K-23."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000190</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Various Appointments for the Board of Chosen Freeholders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000137</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Freeholder John P. Kelly and Freeholder Virginia E. Haines as Members and Freeholder John C. Bartlett, Jr. as an Alternate Member of the Ocean County Planning Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000138</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Appointing Freeholder John P. Kelly as Representative and Freeholder Virginia E. Haines and County Administrator Carl W. Block as two (2) Alternate Representatives of the New Jersey Association of Counties.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000139</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Appointing the following Members to the Boards of School Estimate: Freeholder John P. Kelly, Freeholder John C. Bartlett, Jr. and Freeholder Gerry P. Little to the Ocean County College Board of School Estimate; and Freeholder John P. Kelly, Freeholder Joseph H. Vicari and Freeholder Virginia E. Haines to the Ocean County Vocational-Technical Schools Board of School Estimate.

**Board Meeting Agenda      February 03, 2016**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000140</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Appointing Freeholder Virginia E. Haines and Freeholder Gerry P. Little as Members of the Ocean County Board of Social Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000141</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Appointing Freeholder Virginia E. Haines as an Ex-Officio Member of the Ocean County Advisory Commission on the Status of Women.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000142</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Appointing Freeholder Virginia E. Haines as an Ex-Officio Member of the Ocean County Mental Health Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000143</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Appointing Freeholder Joseph H. Vicari as an Ex-Officio Member of the Ocean County PIC, Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000144</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Appointing Freeholder John P. Kelly to the North Jersey Transportation Authority, Inc. for the year 2016.

**Board Meeting Agenda      February 03, 2016**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000145</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Urging the banning of the sale of "Puppy and Kitten Mill" Dogs and Cats from Pet Shops.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000170</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing transfer between appropriation account reserves.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000167</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of a Memorandum of Understanding with Toms River Fire District No. 1 for participation in the State Homeland Security Grant FY14.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000133</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of Memorandum of Understandings with various Municipalities and/or Agencies for participation in the State Homeland Security Grant FY15.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000134</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

15. Authorizing the execution of Shared Service Agreements with participating Municipalities for participation in the Drug Recognition Expert Callout Program FY15.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000135</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

16. Authorizing the execution of an Agreement with Community Services, Inc. for purchases through the NJ Purchasing Bureau.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000136</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the submission of a Funding Spending Plan for the 2015 Recycling Enhancement Act (REA) Tax Fund - County Entitlement Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000171</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000172</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

19. Accepting the Qualifications of Cable Alternatives, t/a CA Media and Townsquare Media for General Advertisement, Radio Advertising and/or Subscription Services for use on a when and as needed basis by various Departments within Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000173</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing a one (1) year extension of B2014-81 with Waste Management of New Jersey, Inc. for Garbage and Trash Removal.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000148</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing a one (1) year extension of B2015-38 with Pharmcare USA of Edison, Inc. for Pharmacy Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000149</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Amending a Resolution adopted on 11/4/2015 with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000174</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Amending a Resolution adopted on 11/4/2015 with New Hope Foundation, Inc., due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000175</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. MOTIONS**

CLERK VASIL: "Motions, Items L-1 through L-7. In reference to number 3, Freeholder Haines was not yet in office."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000176</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

LEGAL INSTRUMENTS RECEIVED FOR 2-3-2016

Mortgage:

Carolyn Jackson – Block 283; Lot 17 – Berkeley Township

BK16274PG1876

Mitchell O. Seavers – Block 172; Lot 11.04 C0601 – Toms River Township

BK16277PG1541

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Provide Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean 2) Control System Engineering Services for Ocean County Movable Bridges

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000177</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Organization Meeting of 1/6/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000178</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines	

4. Approving the OC Master Payroll paid on 1/27/2016 for the payroll period of 12/31/2016 through 1/13/2016 and for the payroll period of 1/14/2016 through 1/27/2016, in the amount of \$5,197,671.63.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000179</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2016A, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000180</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase A, Group 1, Long Beach Boulevard, Long Beach Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000181</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of Stormwater Pipe Maintenance for C.R. #7, Long Beach Boulevard (Bay Avenue) at Ocean Street, Beach Haven Borough (one parcel).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000182</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. BID AWARDS**

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, M-1 though M-8."

1. Awarding a Contract for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. IV to Jeffrey Fink T/A Keyport Army Navy, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000150</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000151</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for work to be done in connection with the PROPOSED RE-POINTING & RESTORATION TO THE OCEAN COUNTY COURT HOUSE-WEST WING, WASHINGTON STREET, TOMS RIVER, NEW JERSEY to Jones Masonry Restoration Corporation, the lowest qualified bidder, in an amount not to exceed \$281,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000152</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Custom Bandag, Inc., the lowest qualified bidder.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000153</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Peckham Materials Corp., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000154</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of TRAPROCK to Trap Rock Industries, LLC and Environmental Infrastructure Solutions, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000155</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Central Poly-Bag Corp.; Jersey Paper Plus; M&M Frankel Disposables; Scoles Floorshine Industries; W.B. Mason Co., Inc.; All American Poly; Office Basics, Inc.; Interboro Packaging Corporation and South Jersey Paper, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000156</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Rescinding Item No. 142 from Adorama Inc. and Item No. 143 from Star Data Co. for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES as vendors are unable to honor their bids for these items. Recommendation is made to enter into an Amendatory Contract with Star Data Co. for Item No. 142. Item No. 143 will not be re-awarded.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000157</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CHANGE ORDERS**

CLERK VASIL: "Two Change Orders, N-1 and N-2."

1. Authorizing Change Order No. 2 to Alpine East Electric, LLC for the Proposed Emergency Generators at: 1) O.C. P.E.E.R. Building, Toms River; 2) O.C. Fire Academy, Waretown; and 3) O.C. Southern Service Center, Manahawkin, to utilize the allowance as set forth in the original contract.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000159</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing Change Order #1 to Multi-Temp Mechanical, Inc. for the Southern Service Center HVAC and Roof Upgrades, No. II, a decrease in the amount of \$15,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000160</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. CONTRACTS**

CLERK VASIL: "Contracts, Items O-1 through O-7."

1. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for Special Labor Counsel to represent Ocean County in Compulsory Binding Interest Arbitration Matters.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000183</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Professional Services Contract to Hatch Mott MacDonald, LLC for Professional Engineering Services to support Recycling, Composting and Solid Waste Programs, in an amount not to exceed \$279,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000184</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Professional Services Contract to Hatch Mott MacDonald, LLC for Professional Engineering Services for Remedial Action Services at the Lakewood, Jackson, Ship Bottom Garages, and Robert J. Miller Airpark, in an amount not to exceed \$85,100.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000185</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for Voter District Mapping Services for the 2016 calendar year.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000186</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding Professional Service Contracts for Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various Departments of Ocean County, to the following: Allstate Title Agency, LLC; South Jersey Title Agency; Lafayette General Title Agency, Inc.; Two Rivers Title Company, LLC and Direct Title Corporation.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000187</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Professional Service Contracts for Land Surveying Services for various projects in Ocean County, where and as directed by various Departments of Ocean County to the following: DW Smith Associates, LLC; Owen, Little & Associates, Inc.; Remington, Vernick & Vena Engineers; O'Donnell, Stanton & Associates, Inc.; AmerCom Corporation; GTS Consultants, Inc.; Professional Design Services, LLC; Taylor Wiseman & Taylor; HAKS Engineers, PC; Gravatt Consulting Group, Inc.; Maser Consulting, P.A.; Arora and Associates, P.C.; Matrix New World Engineering, PC; BANC3, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; TRC Engineers, Inc.; Churchill Consulting Engineers; French & Parrello Associates, PA and Alaimo Group Consulting Engineers.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000188</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding Professional Service Contracts for On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer, to the following: Sam Schwartz Engineering; Stantec Consulting Services, Inc.; Urban Engineers, Inc.; Maser Consulting, P.A.; The RBA Group, Inc.; T&M Associates; Parsons Brinckerhoff; The Louis Berger Group, Inc.; Greenman-Pedersen, Inc.; Arora and Associates, P.C.; Remington, Vernick & Vena Engineers; French & Parrello Associates, PA and Dewberry Engineers, Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000189</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. APPOINTMENTS AND REAPPOINTMENTS**

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

1. Reappointing Linda Fazio, Manchester; Colleen O'Dell-Multer, Brick; Thomas Spadaro, Toms River; June M. Succow, Whiting and Fay Wilson, Toms River to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000146</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing Alan W. Avery, Jr., Toms River; Paul Brush, Toms River and Terence M. O'Leary, Bayville to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE to a term of three (3) years, term to expire 2/18/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000147</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. RECEIVED ITEMS**

CLERK VASIL: "The remaining items, Freeholder, are Received Items: Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence received in the Clerk's Office since the last regular meeting of the Board. And with your permission, Freeholder Vicari has asked that I read....."

DIRECTOR KELLY: "Just before we do that, there is one more piece of business to come before the Board and that is I was made aware by the Clerk of the Board today that I voted on a resolution to accept the Minutes of a PreBoard in November and was absent at that meeting."

FREEHOLDER BARTLETT: "But, you knew what went on."

DIRECTOR KELLY: "Yea. I do know what went on. We kind of talked back and forth whether it was necessary to make the abstention, but in order to just make sure the record is absolutely clear, I want to make sure that abstention is noted."

Freeholder Director Kelly abstains from the PreBoard Minutes of 11/10/2015 that were adopted at the 12/16/2015 Board Meeting.

CLERK VASIL: "And that abstention will be noted in these minutes."

FREEHOLDER LITTLE: "Mr. Director, I also.....when we approved the Payment of Bills, I don't believe I said 'with the exceptions as noted on the Bill Summary Report', but if I did fine. If I didn't, I would like that to be noted as well."

CLERK VASIL: "That will be noted Freeholder."

FREEHOLDER LITTLE: "I can't remember.....old timers....."

DIRECTOR KELLY: "And now we'll read the letter that Freeholder Vicari would like read into the record."

FREEHOLDER VICARI: "Mr. Director and members of the Board and members of the public, usually we don't go to this extent to read something that I received, but this is something that this Board of Chosen Freeholders has supported many, many times and I'm glad that Captain Bergen is here. It's as far as getting back to the United States, the USS Pueblo that was taken 48 years ago. And especially now, I think, in light of this and we have someone here - Vincent Castin - who is not only a veteran, but is here with several members and I believe we also have a World War II veteran that's here today. So I would like Mrs. Vasil not only to read the letter, but I would like the veterans to speak as far as what took place, the humiliation the United States has taken not only then, going back 48 years ago, but even going back I remember at the beginning of the month when two American boats were off the coast of Iran and ten American sailors were captured and held for 24 hours. And in order to get them back, it was very humiliating to see American military sailors on their knees with their hands behind their heads and made to apologize to the world as far as doing their job.

This started going back 48 years ago and I'm glad we have some of the students that are over here to really realize that and to hear it from the veterans because in World War II - we have a veteran here was an unconditional surrender - and after 50 years it's still taking place. So we will not forget what happened on January 23, 1968 and the 83 Americans that were captured and one was killed. And tonight I just received the *Time Magazine* and we're going to get this to the Historical Society. I'll pass it around. We just received it from someone (inaudible). The

Administrator has the original and it has the Captain and whatever, so that will be in the Historical Society. But, with the permission of the Board, I would like Mrs. Vasil to read the letter that was sent to me by Mr. Castin."

CLERK VASIL: "Freeholder, this is your letter to Mr. Castin and he is the Past Commander of the VFW Post 4715 and that's out of Point Pleasant."

Clerk Vasil reads the letter into the record as follows:

Dear Mr. Castin,

It was my pleasure to speak with you regarding our mutual interest for the return of the USS Pueblo to the United States from North Korea.

As you know, I have been strongly advocating for the release of this United States Naval vessel that was attacked and captured by North Korea for many years. I will be reading letters and speaking about this travesty at the next Ocean County Freeholder Board Meeting on Wednesday, February 3, 2016 @ 4:00 p.m. to be held in Room 119 of the Ocean County Administration Building located at 101 Hooper Avenue, Toms River, NJ 08754.

I invite you and other Veterans to attend this meeting to share your support so that we can keep this issue in the forefront.

Sincerely,

Joseph H. Vicari

Freeholder

FREEHOLDER VICARI: "Mr. Castin and anyone else from the veterans in the back that came today, would you like to make any comments in reference to this letter? It's up to you. Yes sir, come forward to the microphone. This way it is part of the public record."

DIRECTOR KELLY: "Thank you for joining us today. We're proud to have you here."

VINCENT CASTIN, PAST COMMANDER, VFW POST 4715, NAVY VETERAN: "I'm proud to be here. Shall I read this letter that I sent back to you? Or does it matter?"

FREEHOLDER VICARI: "Anything you want to do. It's up to the Director of the Board, but we have 68,000 veterans in Ocean County. We respect everything that you say and what you write. This is your County."

VINCENT CASTIN: "Well, what happened is watch *"War Stories"* with Oliver North and a few weeks ago he had a story about the Pueblo - the capture. He interviewed the Captain and some of the crew members that were still around and it struck me. Then I saw a letter that Mr. Vicari wrote in the newspaper about the same thing. I said, 'Boy, this is ironic.' So I wrote to him. This is about that."

Mr Castin reads his letter into the public record, as follows:

I read with interest your letter in this week's Ocean Star regarding the USS Pueblo and we wholeheartedly support your position.

The Pueblo should not be a "shrine" for North Korea so that they can view it and announce how they captured and humiliated the United States of America.

Your letter is ironic as just last week I watched "War Stories" hosted by Oliver North when he interviewed Captain Bucher and other crew members and told the real story of the Pueblo and how Captain Bucher called for help, but none was sent, and how he capitulated to save his men from being killed. Then after his release, was called nothing less than a traitor, and stabbed in the back by his own peers in hearings. Although he and his crew were finally absolved of any

wrongdoing, the stain, I believe, still lingers. They should have been honored, not disparaged.

We believe as you do, that the Captain and crew of the Pueblo were all heroes and should be so honored, and that true Pueblo be returned to our shores where it belongs and set up as a monument to those who served and paid the price of torture and captivity. We should demand it's return.

VINCENT CASTIN: "And then I follow up. I don't how it goes from here, but I asked Mr. Vicari to...."

Please forward this to the proper place in Washington so that they might act. We believe this might be the right time as elections are taking place and our citizens are taking a much closer look at position in the world. This could be a step in the right direction.

VINCENT CASTIN: "I'm a US Navy Veteran and seated back there there's guys that I want to acknowledge. We have John Morrow. He's a US Navy Veteran and Legionnaire. Next to him is Nick Coratti, a World War II Veteran, US Navy Veteran - he was a tin can sailor. He's had some quite interesting experiences as I'm sure you can realize. Next to him is Bob Norton, a Vietnam Vet and a US Navy Vet. (applause)

As we tried to get a few guys to come here, I thought it might be more appropriate that we get.....of course, I'm prejudiced, having some of our Navy guys, ex-Navy guys come through. And I looked with a great deal of interest at our Captain here and I commented to one of my comrades - I mean these guys are too young to be Captains! (laughter) What's going on here? But anyway, we wholeheartedly support whatever endeavors you guys can put forth to bring this word to the forefront. I think we did it locally at the Post and now it's the Freeholders and whatever you guys can do - how it's forwarded from this point - and we'll give you any kind of support that you need from the VFW Post level."

DIRECTOR KELLY: "What we will do is, after this meeting, Freeholder Vicari will work with Freeholder Little who is our liaison to Veterans and they will make sure that this is forwarded and with our letter that was read today."

VINCENT CASTIN: "Well, where would it go?"

FREEHOLDER VICARI: "Okay, if I could just, Mr. Director.....going back when this came about, I spoke to Freeholder Little and a letter was sent to Governor Chris Christie on January 12, 2016 as far as summarizing what took place. We also sent one to our Congressman and the Congressman was nice enough to send it with my name on it to North Korea. So North Korea has a letter with my name on it the same week that they tested the hydrogen bomb. So, as you can see, it was a great surprise, but I think Freeholder Director Kelly made a good point that what we should do is perhaps if we want to memorialize what was said today and do a formal resolution and send it to all of our Congressmen in the State of New Jersey. We have two United States Senators. And to anyone else that it can go to that Freeholder Little wants. He has more knowledge as far as the process than I do. And we can do so. So we hope next year at this time on January 23rd when it comes about, we no longer have to say, 'The American ship, the Pueblo, is in North Korean waters as a monument or shrine to what has taken place.

And what I said, I was a little upset at the time, either return the ship to the United States or I spoke to the Captain and Major and said sink it. Sink the ship right in the harbor. Don't give them the respect to say this is what we have done to humiliate the United States of America. We don't deserve it. Let them know and send one of the fighters that we were talking about and just destroy the ship right in their harbor in North Korea."

VINCENT CASTIN: "Along with them. Like missile a couple of those inland a little bit."

FREEHOLDER VICARI: "Collateral damage. Mr. Castin, I really appreciate you coming today and saying those words. It means a great deal to us and also to Captain Bergen."

VINCENT CASTIN: "And I also, by the way, I'm at the Joint Base there and that's absolutely the right thing to do. If that base closes it's going to be a disaster. We cannot close that base. I mean we need the support of our military. We can't be cutting and slashing the military. It can't be done. The Captain knows it because he's there. He knows a whole lot more about it than we did. It just can't be done. It's vital to our defense. Thank you very much."

FREEHOLDER VICARI: "Thank you very much. We appreciate it."

DIRECTOR KELLY: "Thank you very much. Does anyone else want to speak on that today?"

VINCENT CASTIN: "Nick?"

NICK CORATTI: "I have a problem. I just had six teeth removed. Six! My problem is that I tell everyone the same thing, when the pirates raided our ship and they took the Captain, we were in Baltimore where they had the training school. And at that training school they had the assistant to that Captain and a radio operator. I went up to them and

I said, 'How come you don't have a M60 (7.62mm) machine gun in the back?' I said, 'On notice, I got flacks, but I shot down to German planes on our way to Russia.' I did and we have a plaque in our Post. You don't remember me do you?

I was the Grand Marshal in Point Pleasant and you were sitting next to me and I made that wonderful speech when I had my teeth. (laughter) This gentleman here I've known a long time. But I'm wearing to bring back memories the Old Guard of Greater Point Pleasant (inaudible) His father was a member of the Old Guard of Greater Point Pleasant way back. Remember?

But, yes, my thing is always with the guns. I was always ready and able to shoot. I went to Fort (inaudible) Training School and they appointed me as a gunner on.....I was on 12 ships because I was pretty good with a 20mm machine gun. Very good. So I was in charge of 20 men on every ship I went on and those guys were very extra good. How I know? I shot down 2 German planes. Years later, I got a letter from Russia through the Russian Embassy in New York. I don't know why. It said 'Please come over. We want to give you an award.' I didn't know why. So my kids took me over and I went over there looking for the Captain. I said, 'Where's the Captain? Why do you have me here?' And he looked at me and said, 'Is your name Nicoli?' I said, 'Yes, I'm Nicoli.' He said, 'Well, you're going to get an award and they'll tell you what you're getting it for.'

Well, they gave me the award because I shot down the 2 German planes. So they had a stage there and a lot of people they were giving awards to. But I think the American got after the Russians. Finally, they (inaudible) the American who did something? Never. So the Lend/Lease Program is what started this with all those ships going up to Merrimac. But remember, the Germans were at Moscow already. So Roosevelt finally to come up with a Lend/Lease Program to give the Russians money for ships and planes and tanks and that's what we were carrying. So there was a Russian on every ship to make sure that, you know, they counted the right way and he noted in the book my name and ship - USS Bole.

I don't know if anybody in here would even understand a Hog Island Ship. Does anybody know what a Hog Island Ship is? Well, I'll tell you something, it's one of the oldest damn ships there is. When you run out of Hog Island Ships when the water hits the fan, you're flooded. So that's a Hog Island. They call it Hog Island. But, it was seaworthy and that's the ship I was on when I shot down the 2 German planes. He said he was right behind me and saw me shoot the planes down. Now I can't tell what the hell I shot. All I could do was.....I knew I was a pretty good gunner. I put the red dye in (inaudible) and you fire, fire, fire. And that's all I knew - firing - aiming at the ships. He said I did it. And he told about it and I have plaques at the Post and plaques at home and plaques all over. And I belong to the Fraternal of Police here. You probably all know Bob Hayes. I have a plaque in there. I have a plaque from the Mayor for where we were last year. They appointed me Grand Marshal."

FREEHOLDER LITTLE: "Grand Marshal. That's right."

NICK CORATTI: "Right. I'm getting tired of that. (laughter) I'm tired of coming up here now.....no, not really. (laughter)

DIRECTOR KELLY: "Well, we want to thank you for coming today."

NICK CORATTI: "I can't hardly talk now. I have to go back to the dentist."

FREEHOLDER VICARI: "Thank you very much."

DIRECTOR KELLY: "I want you to go back so you'll get the rest of your teeth. That's all." (laughter)

NICK CORATTI: "Was I too long?"

VINCENT CASTIN: "You were too long!"

DIRECTOR KELLY: "No. You were just right. You did a great job. Thank you very much and thank you for your service. Okay. We're going to move on now with Freeholder Comments."

## R. RESOLUTIONS FROM GOVERNING BODIES

1. Lakewood Township accepting the recommendation of the Lakewood Planning Board that the Franklin Street Study Area qualifies as a Condemnation Area in Need of Redevelopment.
2. Toms River Township authorizing a Shared Services Agreement for the Driving While Intoxicated Enforcement Program.

## S. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 12/16/2015.
2. OC Insurance Committee Meeting Minutes of 12/17/2015.
3. OC Mosquito Extermination Commission Meeting Minutes of 12/21/2015.

4. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 1/21/2016.

**T. REPORTS**

1. 2015 County of Ocean Annual Financial Statement.
2. Ocean County Annual Debt Statement.

**U. CORRESPONDENCE**

1. NJ American Water Public Hearings concerning rate increase.
2. VFW Point Pleasant Post 4715 concerning their support regarding the USS Pueblo.

**V. FREEHOLDER COMMENTS**

At 5:01 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Joe, since you started, do you want to finish Freeholder Comments?"

FREEHOLDER VICARI: "Yes, if I may. A new topic, if I may. Since the Recession took place in Ocean County, the downturn in the economy, we were very concerned about two things. One, the economy putting more money into Ocean County and people to work. There are two ways of getting money right now. We all know what happened to home construction.

One is the Joint Base as I mentioned before and the other is tourism. In 2014, it translated into \$4.3 billion in Ocean County - 70,000 people were employed. So in our quest to find, with our new department of Economic Development, is we're now working with and I am going to do a TV spot or radio spot and meet with the New Jersey Motion Picture and Television Commission next week. It's under the administration of the Lt. Governor. We're trying to get more money into New Jersey, but in particular Ocean County. We have a great deal to offer as far as that industry goes. It brings a lot of money into it. It gives us good name recognition. So I'll report back to the Board and to the Tourism Advisory Board next week as far as what's going to happen.

So again, it's something new for us. We haven't done it before. But I think if you look at the size of Ocean County from the ocean to inland to the coastlines - along Long Beach Island - we have a lot of things that bring in not only a lot of money, but put a lot of people to work and help lower the taxes. The more money we bring in, it's puts people to work and lowers our property taxes for the local taxpayers. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. We had a big storm the other day in case everybody forgets, right? A lot of its melted now. And all the departments of government were out from our County and were out there working hard. Across the board, everyone was working hard. And I just wanted to say that our preliminary cost was almost \$425,000.00 in overtime and fuel to plow the roads. And thank goodness, most of its melted now. But I wanted to give a special thank you because these people are behind the scenes. We don't see them very often, but we had over 200 members of our Road Department and Bridge Department and Vehicle Services working around the clock the entire weekend from Friday until Monday. And two special people I want to acknowledge – two of our drivers in a plow truck – Kris Dupnak and Dale Hunsinger. They were plowing, I won't name the town or the individuals involved other than those two drivers, but they were driving in an area of one of our towns here in the northern part of the County and they saw the lights flashing on and off at a house. So they stopped and they didn't know what it was, the porch lights were flashing. It turns out, there was an elderly lady there along and she needed medical help. They took the time to stop and call the police. Thank goodness they did and the police arrived and the ambulance and the senior citizen was taken care of properly. So we thank Kris Dupnak and Dale Hunsinger and have those names in our permanent record with the minutes. And we thank our Road Department and our Vehicle Services and everybody who was out there working over the weekend.

And, I wanted to mention something else very quickly, Mr. Director. It's something that we're working on and monitoring very closely at the Department of Health. All of you have seen the news about the so-called Zika Virus. And the Zika Virus is an emerging virus around the world. There are now 24 countries that have confirmed cases. There are 11 confirmed cases in the United States already. And so far, the 11 are travel-related, of 11 Americans who went to areas where this virus is prevalent. It's mosquito-borne and passed by mosquitoes and just yesterday it was confirmed by the CDC that an individual in Texas, and they didn't identify if it was a man or a woman either way, but that individual is now confirmed with the Zika Virus because of sexual contact.

Our Ocean County Health Department is monitoring this very closely. They're having conference calls with the CDC and the State Department of Health. Information about this will be forthcoming on the Website. We have an excellent Website at our Health Department – ochd.org – and there's a lot of information on there about how to prevent mosquitoes and all the things you hear about wearing clothing and mosquito repellent. We're certainly concerned as the spring-time nears and we begin to address those issues. But it is a very serious virus and you've all seen the babies with the deformed heads. It's a very serious thing. So they're working hard to keep us up to date here in Ocean County – our Health Department. We thank them always. They're always on the edge of all these things and watching the best they can. So thank you Mr. Director."



DIRECTOR KELLY: "Thank you. Freeholder Bartlett."

FREEHOLDER BARTLETT: "Very briefly, since we were talking about the Joint Base quite extensively, the Joint Base is very important to me in my life because I wouldn't be sitting here today if it weren't for Lakehurst Naval Air Station. Because my father, during the second World War.....by the way my father is just about 97 now.....but, dad was stationed at Lakehurst during the war and my mother lived in Lakewood and was working at the Base and that is where they met and got married and I was their first-born. My father wasn't on ships, but he was on airships. They didn't carry too much in the way of ammunition or defense. He said they carried one depth charge and one shotgun. The shotgun was in case they crashed – he was stationed in South America – in case they crashed in the jungle. And the one depth charge if they happened to see a submarine, although they weren't supposed engage it, they would open the door and roll the depth charge out. Of course if the sub were on the surface, which is the only way they could see it, they would easily have shot down the blimp. But anyway, Lakehurst has been very important to me and obviously very important to this County so I thought, for the Captain's benefit, I would add my two cents of how Lakehurst is a part of my life. Thank you Mr. Director."

DIRECTOR KELLY: "Freeholder Haines."

FREEHOLDER HAINES: "Again, just to thank everyone here and just to say how proud I am, again, to be a part of this Board of Chosen Freeholders here in Ocean County. Thank you."

DIRECTOR KELLY: "Thank you. Okay, we will close Freeholder Comments."

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

At 5:09 PM, Freeholder Director Kelly opened the meeting to receive comments from the public, as follows:

DIRECTOR KELLY: "We're now going to open the Public Comments. Comments from the audience are always invited by this Board of Freeholders. We do ask you to respect our time limit of five minutes per speaker. Would anyone like to have any comments for the Board today? Yes sir. If you could just identify yourself by name and town?"

STEVEN BRILL, BRICK: "I have appealed to the Turnpike Authority during their monthly public meetings to address the noise and pollution that resulted from three projects next to Evergreen Woods Condominium Development. I have presented numerous substantiated reasons why a sound barrier should have been installed next to our North Loop Road that parallels the Garden State Parkway. Nothing I have said has penetrated that 'good ole' boys club. They were more concerned with tie patterns and waving money in the air trying to outbid each other to see who would dump water on whom. That's at a public meeting.

At the last Turnpike Authority meeting I was informed that Interchange 91 is an Ocean County project and you determined whether a 1,389 foot sound barrier should be built along Evergreen Woods. I'm confused as to why an Ocean County project has undue influence over a shoulder-widening project by the Turnpike Authority. But I will take the Executive Director's comment as true.

To prepare for today's meeting, I requested by an OPRA request to Ocean County as to the exact location of the denied sound barrier and the location of each of the condominiums that were considered. Both of these factor into the equation for determining whether the \$50,000.00 cost limitations would be exceeded, leading to a denial. The response to one of my OPRA requests was that I was on a fishing expedition. On another OPRA request was a handwritten response by the County Engineer wanting to know if I lived in Evergreen Woods and wanting \$200.00 for the information.

Last month, an article appeared regarding the Ocean County Interchange 91 project with a link to a still preliminary project map. That project map showed Evergreen Woods as apartments. I'm concerned that the incorrect identification as a apartments and not condominiums has led to a negative impression that condominium owners have less status than free-standing homes.

Taken together, these incidents show a pattern of bias towards the homeowners at Evergreen Woods. Last fall, after years of pressuring the Turnpike Authority to mitigate the resulting increase in noise and pollution from the Turnpike project and Ocean County project, a site visit was made by the Turnpike Authority. They determined that some sort of mitigation was warranted. Meetings were subsequently hosted by Brick Township without any involvement by my elected township officials. According to the Mayor, he knows nothing about trees. Attending were representatives from the Turnpike Authority, Evergreen Woods Board, but no Ocean County representatives. The Turnpike Authority dictated that the most they would do would be to plant a single row of 208 evergreen trees, 6- or 7-foot tall, on Evergreen Woods' property as a barrier to the noise and pollution. The \$36,400.00 cost would be charged to the supposedly independent Ocean County Interchange 91 project.

As you can see, there are problems with this approach. The trees are too short to provide any visual blocking as the highways surface is elevated by about 5 feet. The tree spacing leaves large gaps. The Turnpike Authority after one year will not provide replacements for any dead trees. I have provided pictures of the berm constructed by the Turnpike Authority for mistakenly removing original trees along the Garden State Parkway shoulder. The quality of their forestry is exceedingly poor – both the selection of trees and bushes as well as their subsequent care – professionally planted, but not professionally maintained. The Turnpike Authority proposal for Evergreen Woods

would require homeowners to maintain the trees. In effect, the homeowners pay twice. First, the loss of property value due to the deterioration of our environment and secondly, the perpetual cost of maintaining the trees.

I must also point out that the New Jersey Department of Transportation specifically prohibits the use of this type of landscaping. It is not considered a noise mitigation solution. In case you are wondering about the use of quiet pavement, the Federal Highway Administration does not consider quiet pavement as noise mitigation. I can attest that quiet pavement fails to quiet car, truck or motorcycle engine and exhaust noise. In the sound study prepared for the Interchange 91 project, a sound barrier was warranted. The reason for denying Evergreen Woods a sound barrier was the number of homes that would benefit were not enough to reduce the cost per home below the \$50,000.00 cap. If the homes along the shoulder were counted, many more would benefit which is why my request for the exact location of the denied sound barrier is vitally important. I am sure the length of the sound barrier was not arbitrary nor the exact location. So why the secret?

The other reason for denial was the presence of an unknown underground stream. Surely that stream is not 1,389 feet wide. Why not construct a partial sound barrier? Why not determine whether the stream could be diverted? No options were considered, just a flat go by the numbers denial.

To conclude, the Turnpike Authority has refused to assume responsibility for the highway projects it has authorized and has placed remediation solely on Ocean County. I hope that you will investigate and reach a conclusion that a sound barrier for Evergreen Woods is warranted and does indeed meet the cost requirements.

One final note, I do not know if Ocean County has a published sound barrier policy. It appears that the New Jersey Department of Transportation Sound Barrier Policy does not apply to the Interchange 91 project as it is a Turnpike Authority project disguised as an Ocean County project. And according to the Turnpike Authority, since it is an Ocean County project neither does the Turnpike Authority Sound Barrier Policy apply. Has Ocean County formally adopted a either policy or does it use some hybrid?

Lastly, how can supposedly separate projects be combined in one instance regarding the cost of the tree planting along the highway shoulder, yet be considered separate in another when determining eligibility for a sound barrier. Thank you."

DIRECTOR KELLY: "Mr. Brill, luckily the County Engineer is sitting right behind you. So he listened to your comments and he also had that letter. I wonder if we can have a copy of that letter."

STEVEN BRILL: "You can have this. And I have documentation."

DIRECTOR KELLY: "Do you know John? John Ernst is at his very first public meeting as our new County Engineer."

STEVEN BRILL: "I met the old one."

DIRECTOR KELLY: "Yes. Our old one is in the Caribbean right now. So he's not going to be able to help us, but John will. He's been there working side by side with Frank for the last couple of years. So there was a lot in there so I certainly can't even remember it, no less respond to all of it."

STEVEN BRILL: "Well, that's fine."

DIRECTOR KELLY: "But we will get you a response. Your questions are legitimate. We will make sure that we get your response. If you will give us a copy to the Clerk of the Board, then we'll review that. I'll make sure that John.....make sure your address is on there and perhaps a phone number."

STEVEN BRILL: "It is."

DIRECTOR KELLY: "Okay?"

STEVEN BRILL: "Okay."

DIRECTOR KELLY: "Thank you very much for your comments. I appreciate it. Would anyone else like to address the Board at this time? No further public comment? Then I will close the public session and ask for a motion to adjourn the meeting."

X. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 5:16 PM.

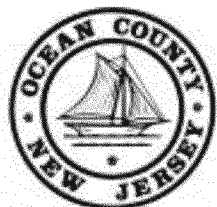
ROLL CALL: (Offered by Freeholder Bartlett, seconded by Freeholder Vicari)

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

Nays: None

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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

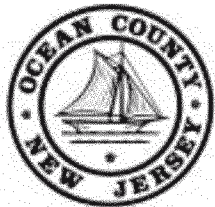
Agenda: Nominations and Election of Director of the Board for 2016.

<b>Official Resolution#</b>							
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date							
Agenda Item	f						
CAF #							
Purchase Req. #							
Result							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

*Betty Vicari*

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Clerk Of The Board



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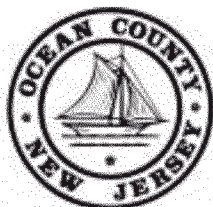
Agenda: Nominations and Election of Deputy Director of the Board for 2016.

<b>Official Resolution#</b>							
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date							
Agenda Item	g						
CAF #							
Purchase Req. #							
Result							
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

*Betty Vicari*

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Clerk Of The Board



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

### Board Meeting Agenda

Date: February 3, 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 19403, P/O Lots 2 & 30, Jackson Township, in an amount not to exceed \$1,200,000.00.

<b>Official Resolution#</b>	<b>2016000168</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

*February 3, 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 19403, p/o Lots 2 & 30 in Jackson Township totaling approximately 25 acres located on Whitesville Road; 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**, a tentative agreement has been reached to acquire the property for an amount not to exceed \$1,200,000 of equivalent land value of the property; and

**WHEREAS**, this property has been identified as a high priority area for the Joint Base McGuire-Dix-Lakehurst due to its location within the flight path and within close proximity to Accident Potential Zones; and

**WHEREAS**, this property is eligible for funds from the United States Department of Defense consistent with the agreement authorized by resolution dated August 15, 2007; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders conducted a public hearing on the proposed acquisition on February 3, 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 19403, p/o Lots 2 & 30 in the Township of Jackson.
2. It authorizes the expenditure not to exceed \$1,200,000 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.

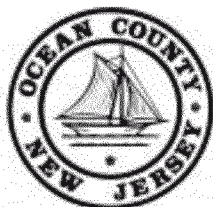
**BE IT FURTHER RESOLVED THAT:**

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 3, 2016***

4. The Township of Jackson 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 Jackson.





## 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 3, 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 92, Lot 10.01, Barnegat Township, in an amount not to exceed \$55,000.00.

<b>Official Resolution#</b>	<b>2016000169</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

*February 3, 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 92, Lot 10.01 totaling approximately 2.00 acres located on Catherine Street in Barnegat Township; and

**WHEREAS**, the property is within close proximity to NLTF properties, 2.00-acre Cloverdale Road – Jonas acquired in 2015, and 3.30-acre Schmidt property acquired in 2011, as well as within close proximity to Cloverdale Farm County Park; and

**WHEREAS**, a professional appraisal was used 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 County of Ocean would acquire the property for an amount not to exceed \$55,000; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on February 3, 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 92, Lot 10.01 totaling 2.00 acres located on Catherine Street in Barnegat Township.
2. It authorizes the expenditure not to exceed \$55,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**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.
4. The Township of Barnegat will be required to support the acquisition of the property prior to closing.

RESOLUTION: *February 3, 2016*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Barnegat; and the landowner(s).



## Ocean County Board of Chosen Freeholders

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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 3, 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. 3.

<b>Official Resolution#</b>	<b>2016000158</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 03

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 02/03/16.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,354,044.75  
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 3, 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 #3 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 96 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,354,044.75 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

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OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave  
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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #3 - \$507,580.67.

<b>Official Resolution#</b>	<b>2016000161</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2015-89E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-89E

R E S O L U T I O N

February 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat 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. 3 dated February 3, 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. 3 shows:

Total Cost of Construction:	\$1,238,830.39
Less 2% of Total:	\$24,776.61
	-----
Subtotal:	\$1,214,053.78
Less Partial Estimate #1:	\$47,904.36
Less Partial Estimate #2:	\$658,568.75
Total Partial Payments Made to Date:	\$706,473.11
AMOUNT NOW DUE CONTRACTOR:	\$507,580.67

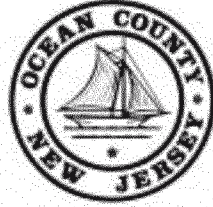


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred seven thousand five hundred eighty and 67/100 dollars (\$507,580.67) 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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### Board Meeting Agenda

Date: February 3, 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 - Change Order #6 - E-\$370,805.08, R-\$0.00.

<b>Official Resolution#</b>	<b>2016000162</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

February 3, 2016

WHEREAS, Contract No. B2014-107E was entered into on September 3, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 300-185-C305-6800 in the amount of \$370,805.08

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 6 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$370,805.08, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Green Construction, Inc., to cover the Change Order No. 6.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Green Construction, Inc.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: TRAFFIC LINES, INC. - 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations - Partial Estimate #1 - \$50,323.90.

<b>Official Resolution#</b>	<b>2016000163</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2014-136E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2014-136E

R E S O L U T I O N

February 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 5, 2014 with the Contractor, Traffic Lines, Inc., for work and services in relation to the 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated February 3, 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:

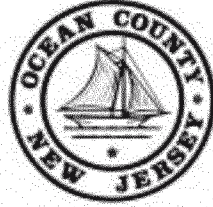
Total Cost of Construction:	\$51,350.92
Less 2% of Total:	\$1,027.02
	-----
Subtotal:	\$50,323.90
 AMOUNT NOW DUE CONTRACTOR:	 \$50,323.90

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty thousand three hundred twenty three and 90/100 dollars (\$50,323.90) 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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Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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Fax: 732-505-1918

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: STAVOLA CONTRACTING, CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C - Partial Estimate #1 - \$1,500,055.83.

<b>Official Resolution#</b>	<b>2016000164</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2015-115E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



CONTRACT NO. B2015-115E

R E S O L U T I O N

February 3, 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, Stavola Contracting Co., Inc., for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C, 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 3, 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:

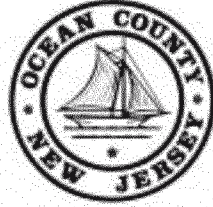
Total Cost of Construction:	\$1,530,669.21
Less 2% of Total:	\$30,613.38 -----
Subtotal:	\$1,500,055.83
 AMOUNT NOW DUE CONTRACTOR:	 \$1,500,055.83

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 One million five hundred thousand fifty five and 83/100 dollars (\$1,500,055.83) 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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Freeholder John C. Bartlett  
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Freeholder Joseph H. Vicari

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Toms River, New Jersey  
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### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: FIRST INDEMNITY OF AMERICA INSURANCE CO. - Stormwater Management Contract 2014C - Partial Estimate #2 - \$231,429.94.

<b>Official Resolution#</b>	<b>2016000165</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2015-13E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-13E

R E S O L U T I O N

February 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 29, 2015 with First Indemnity of America Insurance Company for work and services in relation to the project Stormwater Management 2014C, 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 3, 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:	\$290,165.00
Less 2% of Total:	\$5,803.30
	-----
Subtotal:	\$284,361.70
Less Partial Estimate #1:	\$52,931.76
 AMOUNT NOW DUE CONTRACTOR:	 \$231,429.94

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 thirty one thousand four hundred twenty nine and 94/100 dollars (\$231,429.94) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Intersections - Partial Estimate #1 - \$54,264.56.

<b>Official Resolution#</b>	<b>2016000166</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2015-94E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-94E

R E S O L U T I O N

February 3, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated February 3, 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:	\$55,372.00
Less 2% of Total:	\$1,107.44
	-----
Subtotal:	\$54,264.56
 AMOUNT NOW DUE CONTRACTOR:	 \$54,264.56

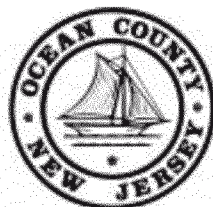
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty four thousand two hundred sixty four and 56/100 dollars (\$54,264.56) 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2016000190</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

February 3, 2016

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

The following employees (1 through 2), Road Department, are hereby given a provisional appointment to the position of Road Repair Supervisor, pending Civil Service examination, effective February 4, 2016, at an annual base salary of \$50,000:

1. Brian P. Agresti
2. Brian R. Wall

3. Anthony J. Petrillo, Jr., is hereby given a regular appointment to the position of Principal Accountant, Office of Senior Services, subject to a working test period, effective December 31, 2015, at his present salary.

4. Donna R. Brownell is hereby given a regular appointment to the position of Principal Account Clerk, Juvenile Services, subject to a working test period, effective December 31, 2015, at her present salary.

5. At the request of the County Clerk, Patricia A. Kenny is hereby given a regular appointment to the position of Keyboarding Clerk 4, County Clerk, subject to a working test period, effective December 31, 2015, at her present salary.

6. Linda Vallent is hereby given a regular appointment to the position of Keyboarding Clerk 4, Office of Senior Services, subject to a working test period, effective December 31, 2015, at her present salary.

7. Lauren M. Baduini is hereby given a regular appointment to the position of Senior Management Assistant, Engineering Department, subject to a working test period, effective December 31, 2015, at her present salary.

8. At the request of the Surrogate, Bonnie J. Huyler is hereby given a regular appointment to the position of Senior Probate Clerk Typing, Surrogate's Office, subject to a working test period, effective December 31, 2015, at her present salary.

The following employees (9 through 10), Purchasing Department, are hereby given a regular appointment to the position Keyboarding Clerk 3, subject to a working test period, effective December 31, 2015, at their present salary:

9. Christina Assante
10. Ellen Cavalcante

11. John C. Harper is hereby given a regular appointment to the position of Senior Traffic Analyst, Engineering Department, subject to a working test period, effective December 31, 2015, at his present salary.

12. Christine E. Allen is hereby given a regular appointment to the position of Senior Field Representative, Tax Board, subject to a working test period, effective December 31, 2015, at her present salary.

The following employees (13 through 14), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Solid Waste Management, subject to a working test period, effective December 31, 2015, at their present salary:

13. Michael A. Gallagher
14. Jessica L. Hannold

15. Chase S. Carter's regular appointment to the position of County Correction Officer, Department of Corrections, effective January 25, 2016, at an annual base salary of \$38,000, is hereby rescinded.

16. John M. Reiser, Road Repair Supervisor, Road Department, annual base salary is hereby changed to \$52,561, effective October 22, 2015.

17. Cynthia M. Shick is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Communication Operator Secured Facility, Department of Corrections, effective January 19, 2016 through January 24, 2016 inclusive.

18. Paul J. Maniscalco is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective February 19, 2016 through March 9, 2016 inclusive.

19. Catherine Christopher is hereby granted a Leave of Absence Without Pay, (illness) from her position of Juvenile Detention Officer, Juvenile Services, effective January 21, 2016 through February 8, 2016 inclusive.

20. Edward S. Gutt is hereby granted a Leave of Absence Without Pay, (illness) from his position of Security Guard, Department of Security, effective January 15, 2016 through March 3, 2016 inclusive.

The following employees (21 through 26), Solid Waste Management, are hereby given a regular appointment to the position of Senior Recycling Operator, subject to a working test period, effective January 7, 2016, at their present salary:

- 21. David S. Conklin
- 22. Donald G. Langan
- 23. Allen M. Mullen
- 24. Kevin O'Keefe, Sr.
- 25. John L. Schaafsma
- 26. Robert A. Shank

27. At the request of the Sheriff, Valerie Seiser is hereby granted a Leave of Absence Without Pay, (illness) from her position of Sheriff's Officer Sergeant, Office of the Sheriff, effective February 1, 2016 through May 1, 2016 inclusive.

28. Leila Zakar is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Purchasing Department, effective February 1, 2016 through April 10, 2016 inclusive.

29. At the request of the Prosecutor, Sandra M. Rodriguez is hereby appointed to the position of Sergeant of County Investigators, effective February 4, 2016, at an annual base salary of \$110,743.

30. Joshua E. Borrelli's regular appointment to the position of Laborer 1, Road Department, effective February 1, 2016, at an annual base salary of \$30,100, is hereby rescinded.

31. Anthony Pinzino is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective February 8, 2016, at an hourly wage of \$14.47.

32. Jason B. Jankowski is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective February 8, 2016, at an annual base salary of \$30,100.

33. Wendy A. Cahill is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, effective February 8, 2016, at an hourly wage of \$14.08.

34. Thomas C. Spader is hereby appointed to the position of Confidential Assistant Parks, Parks Department, effective February 8, 2016, at an annual base salary of \$41,000.

35. Gail F. Deckler, Principal Data Entry Operator, Election Board, is hereby transferred to the Board of Chosen Freeholders, and is hereby appointed as Secretary to the Freeholder, effective February 1, 2016, at an annual base salary of \$58,265.

36. Ellen B. Kasyan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Purchasing Expeditor, Purchasing Department, effective January 27, 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.

The following employees (37 through 38), Department of Corrections, are hereby given a regular appointment to the position of County Correction Officer, subject to a working test period, effective February 8, 2016, at an annual base salary of \$38,000:

- 37. Shane P. Evans
- 38. Cortnee A. Hernandez

39. John R. Frey is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective January 23, 2016 through February 27, 2016 inclusive.

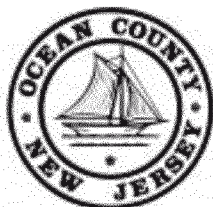
The following employees (40 through 41), Department of Security, are hereby given a regular appointment to the position of Security Guard, subject to a working test period, effective February 4, 2016, at an annual base salary of \$33,500:

- 40. Jonathan M. Fernandez
- 41. Robert P. Rizzo

42. John H. Jones is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective January 27, 2016 through February 9, 2016 inclusive.

43. George T. Carey, Jr.'s, regular appointment to the position of Laborer 1, Engineering Department, effective February 1, 2016, at an annual base salary of \$30,100, is hereby rescinded.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Various Appointments for the Board of Chosen Freeholders.

<b>Official Resolution#</b>	<b>2016000137</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

February 3, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that during the year 2016, the Directors of the Departments of County Government, as constituted below, shall be as follows:

**A. FREEHOLDER DIRECTOR JOHN P. KELLY – Director of the Departments of Law and Public Safety and Engineering.**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Juvenile Detention, Prosecutor's Office, Probation, Insurance and Risk Management, Engineering, Printing and Graphic Arts, Ocean County Jail, Sheriff's Department, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), the County Connection, County Clerk, Exploited and Missing Children's Advisory Committee, Youth Services Commission, Emergency Management Council, Joint Energy Cooperative Pricing System Advisory Committee, Department of Security, Board of Elections, Ocean County Mosquito Extermination Commission and the North Jersey Transportation Planning Authority, Inc.

**B. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads.**

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

**C. FREEHOLDER JOHN C. BARTLETT, JR. – Director of the Departments of Finance and Parks and Recreation:**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Auditor, Ocean County Utilities Authority, County Parks and Recreation, Finance, Management and Budget, Ocean County College, Cattus Island Park Advisory Council, Cultural and Heritage Commission, Ocean County Shade Tree Advisory

Committee, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Tax Board, and the Barnegat Branch Rail Trail.

**D. FREEHOLDER VIRGINIA E. HAINES – Director of the Department of Human Services**

The Director of said Department shall oversee and/or serve as liaison to the following: Office of Information Technology, Ocean County Advisory Commission on the Status of Women, Office of the Clerk of the Board, Monmouth-Ocean Dev. Council, Mental Health Administrator, Human Services, Human Services Advisory Council, Local Advisory Council on Alcoholism and Drug Abuse, the Department of Transportation, Office for the Disabled, Board of Social Services, OC Planning Department, Commission for Individuals with Disabilities, Transportation Advisory Board, Transportation Advisory Committee for Senior Citizens & Individuals w/ Disabilities, Ocean Ride and the County Housing Advisory Committee (CHAC).

**E. FREEHOLDER JOSEPH H. VICARI – Director of the Departments of Senior Services and Public Works, County Operations and Energy.**

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

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



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Freeholder John P. Kelly and Freeholder Virginia E. Haines as Members and Freeholder John C. Bartlett, Jr. as an Alternate Member of the Ocean County Planning Board.

<b>Official Resolution#</b>	<b>2016000138</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION**

**February 3, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOHN P. KELLY** and **VIRGINIA E. HAINES**, members of this Board, are hereby appointed members of the **OCEAN COUNTY PLANNING BOARD** for the year, **2016**.

**BE IT FURTHER RESOLVED** that **FREEHOLDER JOHN C. BARTLETT, JR.**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year, **2016**.

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



## Ocean County Board of 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016000139</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

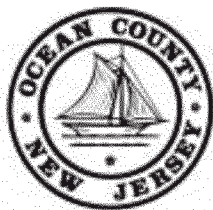
**February 3, 2016**

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

1. For the year **2016**, **JOHN P. KELLY**, a member of this Board, is hereby elected and designated to serve as this Board's representative at all meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES**.

2. For the year **2016**, **VIRGINIA E. HAINES** and **COUNTY ADMINISTRATOR CARL W. BLOCK** members of this Board, are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when Freeholder Kelly is unable to attend.

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



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing the following Members to the Boards of School Estimate: Freeholder John P. Kelly, Freeholder John C. Bartlett, Jr. and Freeholder Gerry P. Little to the Ocean County College Board of School Estimate; and Freeholder John P. Kelly, Freeholder Joseph H. Vicari and Freeholder Virginia E. Haines to the Ocean County Vocational-Technical Schools Board of School Estimate.

<b>Official Resolution#</b>	<b>2016000140</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

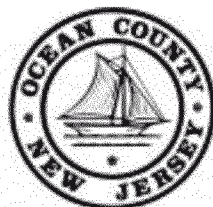
**RESOLUTION**

**February 3, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following members to the Boards of School Estimate for the year **2016**, as follows:

1. **Ocean County College Board** – Freeholder John P. Kelly, Freeholder John C. Bartlett, Jr. and Freeholder Gerry P. Little
  
2. **Ocean County Vocational-Technical Schools Board** - Freeholder John P. Kelly, Freeholder Joseph H. Vicari and Freeholder Virginia E. Haines

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Freeholders Bartlett, Haines, Kelly and Vicari, Ocean County Vocational-Technical Schools, Ocean County College Board of Trustees and the Ocean County 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Freeholder Virginia E. Haines and Freeholder Gerry P. Little as Members of the Ocean County Board of Social Services.

<b>Official Resolution#</b>	<b>2016000141</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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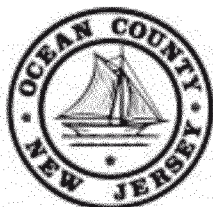
Clerk Of The Board

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

**February 3, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDERS VIRGINIA E. HAINES** and **GERRY P. LITTLE** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2016**.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2016000142</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**February 3, 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 to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation during the year **2016**.

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



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Freeholder Virginia E. Haines as an Ex-Officio Member of the Ocean County Mental Health Board.

<b>Official Resolution#</b>	<b>2016000143</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

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

**February 3, 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 to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation during the year **2016**.

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



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Freeholder Joseph H. Vicari as an Ex-Officio Member of the Ocean County PIC, Inc.

<b>Official Resolution#</b>	<b>2016000144</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

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

**February 3, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** is hereby appointed as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY PIC, INC.** during the year **2016**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Freeholder Vicari, Ocean County Clerk and to the Ocean County PIC, 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Freeholder John P. Kelly to the North Jersey Transportation Authority, Inc. for the year 2016.

<b>Official Resolution#</b>	<b>2016000145</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

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

**February 3, 2016**

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

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

1. **John P. Kelly** - Eagleswood, first voting member

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Urging the banning of the sale of "Puppy and Kitten Mill" Dogs and Cats from Pet Shops.

<b>Official Resolution#</b>	<b>2016000170</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION****FEBRUARY 3, 2016****OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
URGES THE BANNING OF THE SALE OF "PUPPY AND  
KITTEN MILL" DOGS AND CATS FROM PET SHOPS**

**WHEREAS**, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and

**WHEREAS**, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

**WHEREAS**, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

**WHEREAS**, according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

**WHEREAS**, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises, including cooperative efforts with our local Ocean County Animal Shelters; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders does not want to affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or a shelter, or from a responsible breeder within the State of New Jersey where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with a responsible breeder concerning those conditions, and would like to encourage responsible pet ownership; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders believes it is in the best interests of all pet owners to help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the county.

**NOW THEREFORE, BE IT RESOLVED**, that the Ocean County Board of Chosen Freeholders applauds the enactment of Senate Bill No. 1870, the "Pet Purchase Protection Act. The Ocean County Department of Consumer Affairs is actively and aggressively enforcing the ban of the sale of dogs and cats that come from large scale commercial breeding facilities ("puppy mills" and "kitten mills).

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Ocean hereby joins with other New Jersey counties and municipalities in calling on

elected officials serving New Jersey at all levels of government to work in concert to regulate sales of animals from puppy and kitten mills; and

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward a certified copy of this Resolution to Governor Chris Christie, President of the New Jersey State Senate, the Speaker of the General Assembly, Ocean County Legislative Delegation, all Ocean County municipalities, the New Jersey Association of Counties, the New Jersey League of Municipalities, the Attorney General of the State of New Jersey, the Office of Ocean County Counsel and all other Boards of Chosen Freeholders.



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing transfer between appropriation account reserves.

<b>Official Resolution#</b>	<b>2016000167</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

February 3, 2016

**WHEREAS**, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the first three (3) months of calendar year 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2015 Budget:

**TRANSFER FROM:**

<b><u>ACCOUNT NO.</u></b>	<b><u>ACCOUNT NAME</u></b>		<b><u>AMOUNT</u></b>
016-055-4426	County Clerk Election Expense	O/E	\$6,000.00
016-060-4024	Prosecutor	S/W	<u>\$50,000.00</u>
<b>TOTAL</b>			<b><u>\$56,000.00</u></b>

**TRANSFER TO:**

<b><u>ACCOUNT NO.</u></b>	<b><u>ACCOUNT NAME</u></b>		<b><u>AMOUNT</u></b>
016-055-4022	County Clerk	O/E	\$6,000.00
016-060-4024	Prosecutor	O/E	<u>\$50,000.00</u>
<b>TOTAL</b>			<b><u>\$56,000.00</u></b>

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor and Chief Financial Officer.

**RESOLUTION (continued)**

**Page 2**

**February 3, 2016**

**NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
County Clerk O/E 4022	\$6,000.00	Archival Microfilm Services
Prosecutor O/E 4024	\$50,000.00	End of Year Expenses



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Toms River Fire District No. 1 for participation in the State Homeland Security Grant FY14.

<b>Official Resolution#</b>	<b>2016000133</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**February 3, 2016**

**WHEREAS**, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

**WHEREAS**, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY 14, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY 14.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

**Annex A**

**State Homeland Security Grant FY 14**

TOMS RIVER TOWNSHIP FIRE DISTRICT NO. 1      \$ 3,000.00





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandum of Understandings with various Municipalities and/or Agencies for participation in the State Homeland Security Grant FY15.

<b>Official Resolution#</b>	<b>2016000134</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓			✓

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**February 3, 2016**

**WHEREAS**, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

**WHEREAS**, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY 15, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY 15.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

**2015 STATE HOMELAND SECURITY GRANT**

Barnegat Township	\$ 25,000.00
Berkeley Township	\$ 14,000.00
Brick Township	\$ 25,000.00
Harvey Cedars	\$ 15,000.00
Toms River Township Fire District #1	\$ 33,250.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Service Agreements with participating Municipalities for participation in the Drug Recognition Expert Callout Program FY15.

<b>Official Resolution#</b>	<b>2016000135</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓			✓

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

February 03, 2016

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.) and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the 2016 Budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY'2015.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five dollars.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

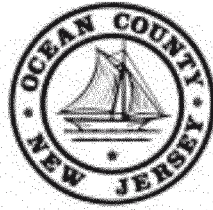
**Annex A**

**Shared Service Agreements**

**Drug Recognition Expert Callout Program (D.R.E.C.P.)**

Participating Municipalities:

- Township of Berkeley
- Township of Ocean
- Township of Long Beach
- Township of Lakewood
- Borough of Surf City
- Township of Plumsted
- Township of Manchester
- Township of Toms River
- Borough of Lakehurst
- Township of Lacey
- Borough of Tuckerton
- Borough of Pine Beach
- Township of Barnegat
- Borough of Ocean Gate
- Borough of Point Pleasant
- Borough of Seaside Heights
- Borough of Ship Bottom
- Township of Jackson
- Township of Little Egg Harbor
- Borough of Seaside Park
- Township of Brick
- Borough of Point Pleasant Beach
- Borough of Harvey Cedars
- Borough of Beach Haven
- Township of Beachwood
- Borough of Island Heights
- Borough of Lavallette
- Borough of Mantoloking
- Township of Stafford



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Community Services, Inc. for purchases through the NJ Purchasing Bureau.

<b>Official Resolution#</b>	<b>2016000136</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**February 3, 2016**

**WHEREAS**, it is the desire of the Board of Chosen Freeholders to provide nutrition services to the elderly of Ocean County; and

**WHEREAS**, the New Jersey Purchase Bureau is available for the acquisition of commodities relating to this nutrition service; and

**WHEREAS**, the Board of Chosen Freeholders will act as payment depositor for Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau for payment of said purchases; and

**WHEREAS**, funds will be encumbered for payments in the amount not to exceed \$ 150,000.00 to the New Jersey Purchase Bureau and an off-setting revenue account will be maintained to accept deposits from Community Services, Inc. contingent upon the adoption of the 2016 County Budget; and

**WHEREAS**, the following account numbers are in place to receive deposits and make payments:

Revenue Account: 016 215 1143 Div. Aging S.D.C. Reimb

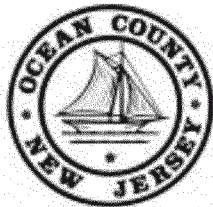
Payment Account: 016 215 5097 Div. Aging S.D.C. Reimb

**WHEREAS**, the Ocean County Office of Senior Services will then issue a voucher payable to the New Jersey Purchase Bureau for payment of said purchases.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Community Services, Inc..

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Services, Inc.





## Ocean County Board of Chosen Freeholders

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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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of a Funding Spending Plan for the 2015 Recycling Enhancement Act (REA) Tax Fund - County Entitlement Program.

<b>Official Resolution#</b>	<b>2016000171</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**February 3, 2016**

**WHEREAS**, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlements by the Department of Environmental Protection to counties or their designated implementation agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management recycling plans; and

**WHEREAS**, the County of Ocean desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2015 Recycling Enhancement Act Tax Entitlement in the amount of \$580,446.
2. That the Solid Waste Management Director of Ocean County is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.
3. That the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on February 3, 2016.
4. That the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.
5. That the County of Ocean hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller  
New Jersey Department of Environmental Protection  
Solid Waste Management Director



## Ocean County Board of Chosen Freeholders

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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 3, 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.

<b>Official Resolution#</b>	<b>2016000172</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-18						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓			✓

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*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**February 3, 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:

**Robert F. Coar  
Michelle Harrington & Alejandro Lopez**

**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  
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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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Cable Alternatives, t/a CA Media and Townsquare Media for General Advertisement, Radio Advertising and/or Subscription Services for use on a when and as needed basis by various Departments within Ocean County.

<b>Official Resolution#</b>	<b>2016000173</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-19						
CAF #							
Purchase Req. #	QP2016-56						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

February 3, 2016

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for General Advertising, Radio Advertising and Subscription Services for two years (2016 and 2017) ; and

**WHEREAS**, the County of Ocean received two (2) responses to the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of both:

Cable Alternatives, T/A CA Media, 1415 Hooper Ave., Suite 305, Toms River, NJ.; and

Townsquare Media, 8 Robbins Street, Toms River, NJ,

for general advertising, radio advertising and/or subscriptions services as more specifically set forth below; and

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of both Cable Alternatives, t/a CA Media, 1415 Hooper Ave., Suite 305, Toms River, NJ 08753 and Townsquare Media, 8 Robbins St., Toms River, NJ 08753, for general advertisement, radio advertising and/or subscription services for

use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.

2. Certified copies of this Resolution shall be forwarded to the following:

Cable Alternatives t/a CA Media  
Townsquare Media.  
Ocean County Clerk,  
Ocean County Sheriff,  
Ocean County Counsel,  
Ocean County Comptroller  
Ocean County Director of Purchasing.



## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of B2014-81 with Waste Management of New Jersey, Inc. for Garbage and Trash Removal.

<b>Official Resolution#</b>	<b>2016000148</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-20						
CAF #							
Purchase Req. #	B2014-81						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

February 3, 2016

WHEREAS, a current contract exists for the bid titled **GARBAGE AND TRASH REMOVAL** which was awarded on July 16, 2014 and assigned contract number B2014-81.

WHEREAS, the contract terms included an award period of two (2) years and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Waste Management of New Jersey, Inc.** accepting their request for the continued furnishing and delivery of Garbage and Trash Removal for the County of Ocean for the extended contract period of July 16, 2016 to July 15, 2017 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Parks Department, Ocean County Library, Department of Solid Waste Management and Waste Management of New Jersey Inc., the successful bidder.



**WASTE MANAGEMENT OF NEW JERSEY, INC.**  
107 Silvia Street  
Ewing, NJ 08628

January 14, 2016

Via UPS

Ocean County Dept. of Building and Grounds  
Jennifer Eannone  
239 Washington St. Building #5  
PO Box 2191  
Toms River, NJ 08753

Re: Contract for Garbage and Trash

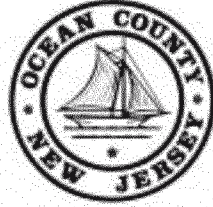
Dear Ms. Eannone:

Waste Management of New Jersey, Inc. agrees to extend the contract for the 1 year option period and the prices will remain at the current rates. Please contact Larry Lapidus at 609-352-8362 or [llapidus@wm.com](mailto:llapidus@wm.com) for any questions you may have. Thank you.

Sincerely,

A handwritten signature in black ink that reads 'Grace Bosco'.

Grace Bosco  
Senior Sales Coordinator  
Public Sector Services  
[gbosco@wm.com](mailto:gbosco@wm.com)  
Tel: 609.434.5645  
Fax: 866-331-8470



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of B2015-38 with Pharmcare USA of Edison, Inc. for Pharmacy Services.

<b>Official Resolution#</b>	<b>2016000149</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-21						
CAF #							
Purchase Req. #	B2015-38						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

February 3, 2016

WHEREAS, a current contract exists for the bid titled **PHARMACY SERVICES** which was awarded on April 15, 2015 and assigned contract number B2015-38.

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Juvenile Services Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **PHARMCARE USA OF EDISON, INC.** accepting their request for the continued furnishing and delivery of Pharmacy Services for the County of Ocean for the extended contract period of April 16, 2016 to April 15, 2017 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Juvenile Services Department and Pharmcare USA of Edison, Inc., the successful bidder.

To: John Broumas  
Chief of Administrative Services  
Ocean County Juvenile Services  
165 Sunset Ave.  
PO Box 2191  
Toms River, NJ 08754  
732-288-7712  
Fax 732-349-8563  
[jbroumas@co.ocean.nj.us](mailto:jbroumas@co.ocean.nj.us)

January 11, 2016

From: Miles Cook  
Vice President of Business Development  
Pharmcare USA  
95 Newfield Ave.  
Edison, NJ. 08837

Dear John:

Please accept this letter verifying Pharmcare USA is in mutual agreement with Ocean County Juvenile Service as to extend the terms of our contract .

The contract is Ocean County Bid #B2015-38 and we accept this bid for one additional year.

Thank you

Miles Cook





## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 11/4/2015 with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, due to a typographical error.

<b>Official Resolution#</b>	<b>2016000174</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

February 3, 2016

**WHEREAS**, on November 4, 2015 a resolution was adopted authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division; and

**WHEREAS**, upon further review of the resolution it has been recommended to this Board that an amendment to the Resolution is necessary correcting a typographical error wherein funds are available in the FY 2015 Family Court Juvenile Services Grant; and

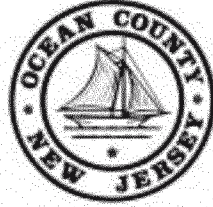
**WHEREAS**, recommendation is made to amend the Resolution, to reflect the corrected amounts as follows:

<u>Title and Account Number</u>	<u>Original Amount</u>	<u>Increased/Decreased</u>	<u>Revised Amount</u>
Family Court Services FY16 017-819-N031	\$15,800.00	(\$238.00)	\$15,562.00
Family Court Services FY15 017-819-L031	\$0.00	\$238.00	\$238.00

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution to include corrected resolution.
2. All other provisions of the Resolution above shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be made available to County Auditor, County Counsel, Department of Finance, Department of Juvenile Services, County Youth Services Commission Administrator and the State of New Jersey, Ocean Vicinage Probation Division.



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 11/4/2015 with New Hope Foundation, Inc., due to a typographical error.

<b>Official Resolution#</b>	<b>2016000175</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	k-23						
CAF #							
Purchase Req. #	CC2014-164						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

February 3, 2016

**WHEREAS**, on November 4, 2015 a resolution was adopted authorizing the execution of an option to extend the Agreement with New Hope Foundation, Inc.; and

**WHEREAS**, upon further review of the resolution it has been recommended to this Board that an amendment to the Resolution is necessary correcting a typographical error to correct the account number to 017-819-N031; and

**WHEREAS**, recommendation is made to amend the Resolution, to include the correction.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution to correct a typographical error.
2. All other provisions of the Resolution above shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the County Auditor, County Counsel, Department of Finance, New Hope Foundation, Inc., Department of Juvenile Services and the County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

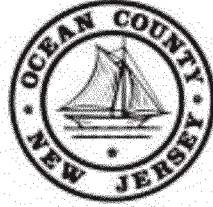
<b>Official Resolution#</b>	<b>2016000176</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

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 3, 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) Provide Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean 2) Control System Engineering Services for Ocean County Movable Bridges

<b>Official Resolution#</b>	<b>2016000177</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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*Betty Vicari*

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Clerk Of The Board

MOTION  
February 3, 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

Control System Engineering Services for Ocean County Movable Bridges

Provide Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Organization Meeting of 1/6/2016.

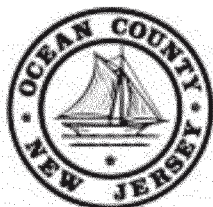
<b>Official Resolution#</b>	<b>2016000178</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓						✓
Vicari	✓				✓		

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*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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 1/27/2016 for the payroll period of 12/31/2016 through 1/13/2016 and for the payroll period of 1/14/2016 through 1/27/2016, in the amount of \$5,197,671.63.

<b>Official Resolution#</b>	<b>2016000179</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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*Betty 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

January 22, 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 January 27, 2016. This is for the payroll period of December 31, 2015 through January 13, 2016 and for the payroll period of January 14, 2016 through January 27, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 16-02  
Pd. 01/27/2016

RECEIVED  
2016 JAN 22 P 3:34  
OFFICE OF THE BOARD  
OF CHOSN FREEHOLDERS  
TOMS RIVER, NJ 08754

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

01/22/16

AMOUNT \$ 5,197,671.63

PERIOD FROM: December 31, 2015 TO: January 13, 2016  
FROM: January 14, 2016 TO: January 27, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,484,158.53
630	24	24-	0.00
905	26	26-1912	4,844.08
209	67	67-1585	641,043.48
210	68	68-3186	62,791.98
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1446	4,833.56

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

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 3, 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 Stormwater Management Contract 2016A, Toms River Township.

<b>Official Resolution#</b>	<b>2016000180</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

MOTION

**February 3, 2016**

On motion duly made, seconded and carried, the plans and specifications for **Stormwater Management Contract 2016A, Toms River Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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 3, 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 Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase A, Group 1, Long Beach Boulevard, Long Beach Township.

<b>Official Resolution#</b>	<b>2016000181</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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*Betty Vicari*

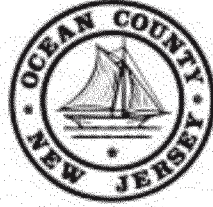
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Clerk Of The Board

MOTION

**February 3, 2016**

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of Stormwater Pipe Maintenance for C.R. #7, Long Beach Boulevard (Bay Avenue) at Ocean Street, Beach Haven Borough (one parcel).

<b>Official Resolution#</b>	<b>2016000182</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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*Betty Vicari*

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Clerk Of The Board

MOTION

**February 3, 2016**

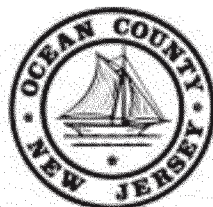
On motion duly made, seconded and carried, the County Engineer was authorized to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of stormwater pipe maintenance for County Road No. 7, Long Beach Boulevard (Bay Avenue) at Ocean Street, Beach Haven Borough.

from:

Parcel 1

Little Egg Harbor Township Yacht Club  
Being P/O Lot 8, Block 98  
Beach Haven Borough

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 3, 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 UNIFORMS FOR VARIOUS DEPARTMENTS NO. IV to Jeffrey Fink T/A Keyport Army Navy, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2016000150</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2016-10						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

\_\_\_\_\_  
Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. **B2016-10**

RESOLUTION

February 3, 2016

WHEREAS, on January 5, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. IV for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Jeffrey Fink T/A Keyport Army Navy  
PO Box 985  
Brick, NJ 08723  
(732) 673-5356

Name and Address of Bidder

Red The Uniform Tailor  
475 Oberlin Avenue S  
Lakewood, NJ 08701  
(800) 272-7337

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, JEFFREY FINK T/A KEYPORT ARMY NAVY.

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, for the furnishing and delivery of Uniforms for Various Departments No. IV for the County of Ocean, for the contract period from date of award through September 15, 2016, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



JEFFREY FINK T/A KEYPORT ARMY NAVY for fifty (50)

items, to wit:

ITEMS NO. 49, 50, 51, 52, 53, 54a, 54b, 55, 56a, 56b, 56c, 56d, 56e, 56f, 56g, 56h, 57a, 57b, 57c, 58, 59a, 59b, 60, 61a, 61b, 61c, 62a, 62b, 63a, 63b, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82 and 121.

For a Section IV (items 49 - 82) Total Lump Sum of \$43,013.00

2. The acceptance made in Paragraph 1., is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-10.

5. 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, Police Academy, Prosecutor's Office, and Jeffrey Fink T/A Keyport Army Navy, the successful bidder.

Proposal for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. IV for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the UNIFORMS FOR VARIOUS DEPARTMENTS NO. IV and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY</b>							
✓49	Pants, (NO EXCEPTIONS)	Red Kap	PT62	36	EA	\$ 23.00	\$ 828.00
✓50	Pants, BDU, Rip-Stop, (NO EXCEPTIONS)	Tnu Spec	1324	36	EA	\$ 30.00	\$ 1080.00
✓51	Pants, BDU, (NO EXCEPTIONS)	5.11	74251	6	EA	\$ 49.00	\$ 294.00
✓52	Pants, PDU Duty, Men, (NO EXCEPTIONS)	5.11	74326	24	EA	\$ 45.00	\$ 1080.00
✓53	Tactical Pants, (NO EXCEPTIONS)	5.11	74003	24	EA	\$ 45.00	\$ 1080.00
✓54a	Tactical Pants, (NO EXCEPTIONS)	5.11	74273	12	EA	\$ 46.00	\$ 552.00
✓54b	Tactical Pants, (NO EXCEPTIONS)	5.11	74273	12	EA	\$ 46.00	\$ 552.00
✓55	Tactical Response Uniform (TRU) Trousers, (NO EXCEPTIONS)	Tnu Spec	1282	6	EA	\$ 39.00	\$ 234.00
✓56a	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tnu Spec	4328	6	EA	\$ 36.00	\$ 216.00
✓56b	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tnu Spec	4328	12	EA	\$ 36.00	\$ 432.00
✓56c	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tnu Spec	4328	40	EA	\$ 36.00	\$ 1440.00
✓56d	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tnu Spec	4328	12	EA	\$ 36.00	\$ 432.00
✓56e	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tnu Spec	4328	24	EA	\$ 36.00	\$ 864.00

Introduced on: 2/21/00  
 Adopted on: 2/23/00  
 Official Resolution: 2076000150

JEFFERY FINK T/A KEYPORT ARMY NAVY

JEFFERY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Qty.	Est. of Unit Meas.	Unit Price	Total Price
✓56f	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	TW Spec	4328	12	EA	\$ 40.00	\$ 480.00
✓56g	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	TW Spec	4328	12	EA	\$ 40.00	\$ 480.00
✓56h	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	TW Spec	4328	8	EA	\$ 40.00	\$ 320.00
✓57a	Tactical Polo, Long Sleeve, Men, As Specified, or Equal	TW Spec	4357	12	EA	\$ 38.00	\$ 456.00
✓57b	Tactical Polo, Long Sleeve, As Specified, or Equal	TW Spec	4357	8	EA	\$ 38.00	\$ 304.00
✓57c	Tactical Polo, Long Sleeve, Men, As Specified, or Equal	TW Spec	4357	12	EA	\$ 38.00	\$ 456.00
✓58	Combat Shirt, (NO EXCEPTIONS)	TW Spec	4357	12	EA	\$ 38.00	\$ 456.00
✓59a	Windbreaker, Waterproof, Medium Weight, (NO EXCEPTIONS)	TW Spec	2555	6	EA	\$ 43.00	\$ 258.00
✓59b	Windbreaker, Waterproof, Medium Weight, (NO EXCEPTIONS)	5-11	48016	18	EA	\$ 63.00	\$ 1134.00
✓60	Jacket, (NO EXCEPTIONS)	5-11	48016	15	EA	\$ 57.00	\$ 855.00
✓61a	Parka, (NO EXCEPTIONS)	5-11	48099	24	EA	\$ 108.00	\$ 2592.00
✓61b	Parka, (NO EXCEPTIONS)	5-11	48001	18	EA	\$ 210.00	\$ 3780.00
✓61c	Parka, (NO EXCEPTIONS)	5-11	48001	12	EA	\$ 210.00	\$ 2520.00
✓62a	ID Panel Set, Velcro, (NO EXCEPTIONS)	5-11	48001	12	EA	\$ 210.00	\$ 2520.00
✓62b	ID Panel Set, Velcro, (NO EXCEPTIONS)	5-11	59094	12	EA	\$ 20.00	\$ 240.00
✓63a	Tactical Jersey Polo Shirt, Short Sleeve, (NO EXCEPTIONS)	5-11	71182	12	EA	\$ 40.00	\$ 480.00
✓63b	Tactical Jersey Polo Shirt, Short Sleeve, (NO EXCEPTIONS)	5-11	71182	24	EA	\$ 38.00	\$ 912.00
✓64	Crewneck Sweatshirt, As Specified, or Equal	Comber	244	8	EA	\$ 55.00	\$ 440.00
✓65	Sweater, Crew Neck, (NO EXCEPTIONS)	Tact Squad	2004B	12	EA	\$ 63.00	\$ 756.00

Introduced on: February 3, 2016  
 Addressed: February 3, 2016  
 Office: Resolution # 2016000156

JEFFERY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓66	Duty Belt, (NO EXCEPTIONS)	DeSantis	M20	6	EA	\$ 42.00	\$ 252.00
✓67	Garrison Belt, (NO EXCEPTIONS)	DeSantis	E21	6	EA	\$ 20.00	\$ 120.00
✓68	Baseball Cap, As Specified, or Equal	Paramount	I550	12	EA	\$ 17.00	\$ 204.00
✓69	Ball Cap, As Specified, or Equal	Paramount	I6015	12	EA	\$ 19.00	\$ 228.00
✓70	Cap, As Specified, or Equal	Rathco	8492	12	EA	\$ 8.00	\$ 96.00
✓71	Shoes, Male, (NO EXCEPTIONS)	Dr. Martens	12981001	6	PR	\$ 110.00	\$ 660.00
✓72	Shoes, Female, (NO EXCEPTIONS)	Nauticos	N1631	6	PR	\$ 100.00	\$ 600.00
✓73	Boots, Male and Female, As Specified, or Equal	5.11	12007\12004	6	PR	\$ 120.00	\$ 720.00
✓74	Pull-On Boots, (NO EXCEPTIONS)	Glebe	GLM-1201400	6	PR	\$ 400.00	\$ 2400.00
✓75	Tactical Boots, As Specified, or Equal	Under Armour	1250234	6	PR	\$ 145.00	\$ 870.00
✓76	Boots, Men and Women, As Specified, or Equal	Rocky	2167	6	PR	\$ 80.00	\$ 480.00
✓77	Tactical Boots, As specified, or Equal	Under Armour	1250234	12	PR	\$ 145.00	\$ 1740.00
✓78	Logger Boots, (NO EXCEPTIONS)	Carolina	CA825	6	PR	\$ 100.00	\$ 600.00
✓79	Boots, Women, As Specified, or Equal	Magnum	5479	12	PR	\$ 100.00	\$ 1200.00
✓80	Socks, As specified, or Equal	Wigwam	S8010	18	PACK	\$ 12.00	\$ 216.00
✓81	Socks, As specified, or Equal	5.11	10011	24	PACK	\$ 18.00	\$ 432.00
✓82	Socks, As Specified, or Equal	Wigwam	F1180	36	PR	\$ 8.00	\$ 288.00

SECTION IV - TOTAL LUMP SUM (ITEM #S 49-82)

\$ 4305.00

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

121 Discount Percentage (%) for Uniforms As Specified

10 %



## 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 3, 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 CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder.

<b>Official Resolution#</b>	<b>2016000151</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2015-181						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-181

RESOLUTION

February 3, 2016

WHEREAS, on December 8, 2015, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION 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>
Asphalt Paving Systems, Inc.	PO Box 530 Hammonton, NJ 08037 (609) 561-4161

; 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, namely that of, ASPHALT PAVING SYSTEMS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through February 2, 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:

ASPHALT PAVING SYSTEMS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-181.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, County Road Supervisor, and Asphalt Paving Systems, Inc. the successful bidder.

**Proposal for the furnishing and delivery of CATIONIC ASPHALT EMULSION for the County of Ocean.**

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓ 1	Cationic Asphalt Emulsion	17,500	GAL	\$ 4.45	\$ 77,875.00

Location of Vendor's Depot

8th & Reading Avenue, Hammonton, NJ 08037

Delivery, A.R.O. 2 days to County Highway Yards





## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for work to be done in connection with the PROPOSED RE-POINTING & RESTORATION TO THE OCEAN COUNTY COURT HOUSE-WEST WING, WASHINGTON STREET, TOMS RIVER, NEW JERSEY to Jones Masonry Restoration Corporation, the lowest qualified bidder, in an amount not to exceed \$281,000.00.

<b>Official Resolution#</b>	<b>2016000152</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2016-09A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO. B2016-09A

RESOLUTION

February 3, 2016

WHEREAS, on January 5, 2016, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED RE-POINTING & RESTORATION TO THE OCEAN COUNTY COURT HOUSE – WEST WING, WASHINGTON STREET, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Jones Masonry Restoration Corporation  
6740 Allentown Blvd., Suite 6  
Harrisburg, PA 17112  
(717) 233-8323

Masonry Preservation Group, Inc.  
706 W. Maple Ave.  
Merchantville, NJ 08109  
(856) 663-4158

Pullman SST, Inc.  
2227 High Hill Road  
Swedesboro, NJ 08085  
(856) 218-7900

Name and Address of Bidder

Joseph Dugan, Inc.  
905 Bethlehem Pike  
Erdenheim, PA 19038  
(215) 233-2150

Northeast Roof Maintenance, Inc.  
649 Catherine Street  
Perth Amboy, NJ 08861  
(732) 442-2020

RVT Construction  
85 5<sup>th</sup> Ave, Unit 3  
Paterson, NJ 07524  
(973) 777-9856

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, JONES MASONRY RESTORATION CORPORATION be accepted for Item No. 1. For a For a Total Bid of \$281,000.00 which includes Allowance No. 1 in the amount of \$15,000.00, Alternate No. 1 (add) \$24,000.00 and Alternate No. 2 (add) \$10,000.00. For the Proposed Re-Pointing & Restoration to the Ocean County Court House – West Wing, Washington Street, Toms River, New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Jones Masonry Restoration Corporation, accepting their low bid for the Proposed Re-Pointing & Restoration to the Ocean County Court House – West Wing, Washington Street, Toms River, New Jersey in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to start on or about **March 2016**, and be 100% completed within 120 calendar days. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 404-070-C318 in the amount of \$281,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-09A.

Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of 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 3, 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 TIRE RETREADING SERVICES to Custom Bandag, Inc., the lowest qualified bidder.

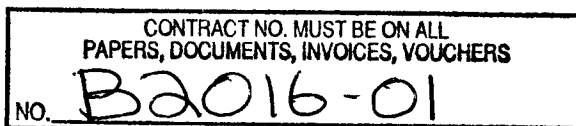
<b>Official Resolution#</b>	<b>2016000153</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2016-01						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

February 3, 2016

WHEREAS, on December 15, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Custom Bandag, Inc.  
401 E. Linden Ave.  
Linden, NJ 07036  
(908) 862-2400

Name and Address of Bidder

Service Tire Truck Centers, Inc.  
2255 Ave. A  
Bethlehem, PA 18017  
(610) 954-8473

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, CUSTOM BANDAG, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Retreading Services for the County of Ocean, for the contract period from date of award through February 2, 2017, 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:

CUSTOM BANDAG, INC. for thirty one (31) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31.

For a Total Lump Sum of \$156,334.40.

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

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-01.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, and Custom Bandag, Inc. the successful bidder.

Proposal for the furnishing and delivery of **TIRE RETREADING SERVICES** 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
<b>BDL Retread or Equal</b>					
✓1	225/70R 19.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDL</u> Tread Depth (in 32nds): <u>20</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	50	EA	\$ <u>77.09</u>	\$ <u>3,854.50</u>
✓2	245/70R 19.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDL</u> Tread Depth (in 32nds): <u>20</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	30	EA	\$ <u>85.33</u>	\$ <u>2,559.90</u>
✓3	265/70R 19.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDL</u> Tread Depth (in 32nds): <u>20</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	5	EA	\$ <u>85.61</u>	\$ <u>428.05</u>
<b>BDM Retread, or Equal</b>					
✓4	11 R 22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDM</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	10	EA	\$ <u>155.22</u>	\$ <u>1,552.20</u>
✓5	11 R 24.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDM</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	25	EA	\$ <u>163.99</u>	\$ <u>4,099.75</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>BDC Retread, or Equal</b>					
✓6	305/70R16.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDC</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	40	EA	\$ <u>132.18</u>	\$ <u>5,287.20</u>
✓7	355/70R17.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDC</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	15	EA	\$ <u>200.00</u>	\$ <u>3,000.00</u>
<b>ECL-SST Retread, or Equal</b>					
✓8	255/70R22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BTL-SA</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	10	EA	\$ <u>107.07</u>	\$ <u>1,070.70</u>
✓9	265/75R22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BTL-SA</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	5	EA	\$ <u>108.43</u>	\$ <u>542.15</u>
✓10	11R22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BTL-SA</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	40	EA	\$ <u>121.76</u>	\$ <u>4,870.40</u>
✓11	11R24.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BTL-SA</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>20</u>	40	EA	\$ <u>126.73</u>	\$ <u>5,069.20</u>



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>RTP Retread, or Equal</b>					
✓12	11 R 22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	75	EA	\$ <u>115.89</u>	\$ <u>8,691.75</u>
✓13	11 R 24.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	120	EA	\$ <u>121.47</u>	\$ <u>14,576.40</u>
✓14	12 R 22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	10	EA	\$ <u>119.65</u>	\$ <u>1,196.50</u>
✓15	12 R 24.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	10	EA	\$ <u>127.82</u>	\$ <u>1,278.20</u>
<b>Precure C1040 E3/L3 Retread, or Equal</b>					
✓16	20.5 Tire Size Mfg. Process: <u>HEH</u> Tread Design: <u>C1040</u> Tread Depth (in 32nds): <u>39</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	10	EA	\$ <u>1500.00</u>	\$ <u>15,000.00</u>
✓17	23.5 Tire Size Mfg. Process: <u>HEH</u> Tread Design: <u>C1040</u> Tread Depth (in 32nds): <u>42</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	10	EA	\$ <u>2,000.00</u>	\$ <u>20,000.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓18	26.5 Tire Size Mfg. Process: <u>HEH</u> Tread Design: <u>C1040</u> Tread Depth (in 32nds): <u>47</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	10	EA	<u>\$ 2,250.00</u>	<u>\$ 22,500.00</u>

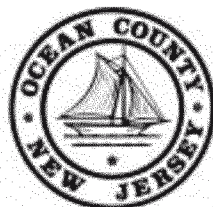
**REPAIRS WITH RETREADING**

✓19	AP Nailhole Repair	125	EA	<u>\$ 0.00</u>	<u>\$ 0.00</u>
✓20	Section Repair	125	EA	<u>\$ 17.00</u>	<u>\$ 2,125.00</u>
✓21	Section Repair - Off the Road Vehicles	100	EA	<u>\$ 185.00</u>	<u>\$ 18,500.00</u>

**SERVICES WITH RETREADING**

✓22	Mounting Tire Fee	250	EA	<u>\$ 6.00</u>	<u>\$ 1,500.00</u>
✓23	Mounting Tire Fee - Off the Road Vehicles	100	EA	<u>\$ 40.00</u>	<u>\$ 4,000.00</u>
✓24	Dismounting Tire Fee	250	EA	<u>\$ 6.00</u>	<u>\$ 1,500.00</u>
✓25	Dismounting Tire Fee - Off the Road Vehicles	100	EA	<u>\$ 40.00</u>	<u>\$ 4,000.00</u>
✓26	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	250	EA	<u>\$ 3.00</u>	<u>\$ 750.00</u>
✓27	Valve Stems - Off the Road Vehicles	100	EA	<u>\$ 12.50</u>	<u>\$ 1,250.00</u>
✓28	Rim Refurbishing	100	EA	<u>\$ 20.00</u>	<u>\$ 2,000.00</u>
✓29	Rim Refurbishing - Off the Road Vehicles	50	EA	<u>\$ 50.00</u>	<u>\$ 2,500.00</u>
✓30	Scrap Tire Fee	90	EA	<u>\$ 8.00</u>	<u>\$ 720.00</u>
✓31	Scrap Tire Fee - Off the Road Vehicles	45	EA	<u>\$ 42.50</u>	<u>\$ 1,912.50</u>

**TOTAL LUMP SUM (ADD ITEMS 1-31):** \$156,334.40



## 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 3, 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 LIQUID CALCIUM CHLORIDE to Peckham Materials Corp., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2016000154</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2016-08						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2016-08

## RESOLUTION

February 3, 2016

WHEREAS, on January 5, 2016 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE 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>
Peckham Materials Corp. 2 Union Street Ext. Athens, NY 12015 (518) 945-1120	Chemical Equipment Labs 1 Walnut Street Marcus Hook, PA 19061 (610) 497-9390
Garden State Sealing, Inc. 300 Commerce Dr. Tinton Falls, NJ 07753 (732) 229-7758	Great Eastern Technologies, LLC 4407 S. Broad Street Yardville, NJ 08620 (609) 581-1587
Seneca Mineral Co., Inc. 8431 Edinboro Road Erie, PA 16509 (814) 476-0076	Synatek 737 Hagey Center Drive Souderton, PA 18964 (267) 203-1620

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, PECKHAM MATERIALS CORP. 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 for the furnishing and delivery of Liquid Calcium Chloride for the County of Ocean, this contract shall be in effect from date of award through February 2, 2017, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PECKHAM MATERIALS CORP. for one (1) item, to wit:  
ITEM NO. 1.

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

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder 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 B2016-08.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and Peckham Materials Corp., the successful bidder.

Proposal for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liquid Calcium Chloride	30,000	GAL	\$1.02	\$30,600.00

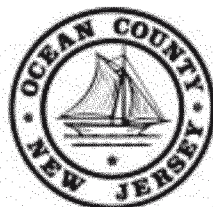
Location of Vendor's Depot:

2 Union St. Ext  
Athens, NY 12015

Delivery A.R.O.: 2 days

Peckham Materials Corp.  
2 Union Street Extension  
Athens, NY 12015

Introduced on: February 3, 2016  
Adopted on: February 3, 2016  
Official Resolution#: 2016000154



## 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 3, 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 TRAPROCK to Trap Rock Industries, LLC and Environmental Infrastructure Solutions, the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2016000155</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2016-02						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2016-02

RESOLUTION

February 3, 2016

WHEREAS, on December 15, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK 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>
Trap Rock Industries, LLC PO Box 419 Kingston, NJ 08528 (609) 252-8927	Environmental Infrastructure Solutions 131 Rt. 37 East Toms River, NJ 08753 (732) 202-7755
Gibraltar Rock, Inc. 355 Newbold Rd. Fairless Hills, PA 19030 (267) 566-1804	Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328
Thomas Farrell Landscape Supply, Inc. 761 Shrewsbury Ave. Shrewsbury, NJ 07702 (732) 741-5632	

; 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, TRAP ROCK INDUSTRIES, LLC and ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS 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 for the furnishing and delivery of TRAPROCK for the County of Ocean, for the contract period from date of award through February 2, 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. TRAP ROCK INDUSTRIES, LLC for one (1) item, to wit:  
ITEM NO. 7.

B. ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 8.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-02.

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 Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of TRAPROCK for the County of Ocean.

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

( ) - YES ( X ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1, Manahawkin	1.250	TON	\$ 26.00	\$ 32,500.00
2	Traprock #57 - ¾" (CLEAN) Deliver to Zone 2, Toms River	1.200	TON	\$ 22.60	\$ 27,120.00
3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3, Jackson	1.250	TON	\$ 21.00	\$ 26,250.00
4	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3, Lakewood	1.200	TON	\$ 22.00	\$ 26,400.00
5	Traprock - ¾" Quarry Blend Deliver to Zone 1, Manahawkin	1.350	TON	\$ 20.50	\$ 27,675.00
6	Traprock - ¾" Quarry Blend Deliver to Zone 2, Toms River	1.500	TON	\$ 17.10	\$ 25,650.00
✓7	Traprock - ¾" Quarry Blend Deliver to Zone 3, Jackson	1.250	TON	\$ 15.50	\$ 19,375.00
8	Traprock - ¾" Quarry Blend Deliver to Zone 3, Lakewood	1.200	TON	\$ 16.50	\$ 19,800.00

Depot Kingston, Moores Station

Address Trap Rock Industries LLC

PO Box 419, Kingston, NJ 08528

Phone Number (609)252-8927

Delivery, A.R.O. 24 hrs.

Proposal for the furnishing and delivery of TRAPROCK for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 1, Manahawkin	1,250	TON	\$ 18.99	\$ 23,737. <sup>50</sup>
✓2	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 2, Toms River	1,200	TON	\$ 18.49	\$ 22,188 <sup>—</sup>
✓3	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 3, Jackson	1,250	TON	\$ 17.99	\$ 22,487. <sup>50</sup>
✓4	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 3, Lakewood	1,200	TON	\$ 17.99	\$ 21,588 <sup>—</sup>
✓5	Traprock - 3/4" Quarry Blend Deliver to Zone 1, Manahawkin	1,350	TON	\$ 16.49	\$ 22,261. <sup>50</sup>
✓6	Traprock - 3/4" Quarry Blend Deliver to Zone 2, Toms River	1,500	TON	\$ 15.99	\$ 23,985 <sup>—</sup>
7	Traprock - 3/4" Quarry Blend Deliver to Zone 3, Jackson	1,250	TON	\$ 15.99	\$ 19,987. <sup>50</sup>
✓8	Traprock - 3/4" Quarry Blend Deliver to Zone 3, Lakewood	1,200	TON	\$ 15.99	\$ 19,188 <sup>—</sup>

Depot New Hope Crushed Stone  
 Address 6970 Phillips Mill Rd  
New Hope, PA 18938  
 Phone Number (215) 862-5293  
 Delivery, A.R.O. 48 Hrs.



## 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 3, 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 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Central Poly-Bag Corp.; Jersey Paper Plus; M&M Frankel Disposables; Scoles Floorshine Industries; W.B. Mason Co., Inc.; All American Poly; Office Basics, Inc.; Interboro Packaging Corporation and South Jersey Paper, the lowest qualified bidders.

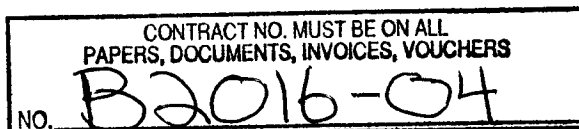
<b>Official Resolution#</b>	<b>2016000156</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2016-04						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

February 3, 2016

WHEREAS, on December 22, 2015 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS 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>
Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570	Jersey Paper Plus 47 Brunswick Avenue Edison, NJ 08817 (732) 750-1900
M&M Frankel Disposables 5303 18 <sup>th</sup> Ave. Brooklyn, NY 11204 (718) 789-4787	Scoles Floorshine Industries PO Box 2303 Farmingdale, NJ 07727 (732) 681-4545
W. B. Mason Co., Inc. 21 Commerce Drive Cranbury, NJ 08512 (888) 926-2766 x1868	All American Poly 40 Turner Place Piscataway, NJ 08854 (732) 752-3200 Ext. 1124
Office Basics Inc. 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000	Interboro Packaging Corporation 114 Bracken Road Montgomery, NY 12549 (845) 782-6800
South Jersey Paper 2400 Industrial Way Vineland, NJ 08360 (800) 232-6927	Calico Industries, Inc. 9045 Junction Drive Annapolis Junction, MD 20701 (800) 638-0828
Dispose N Save 5 Getzil Berger Blvd #102 Monroe, NY 10950 (845) 781-7200	Interline Brands Inc. / Supply Works 804 East Gate Dr. Ste. 100 Mt. Laurel, NJ 08054 (800) 476-5830 x 114463
Spruce Industries 759 East Lincoln Ave. Rahway, NJ 07065 (732) 388-9091	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, CENTRAL POLY-BAG CORP; JERSEY PAPER PLUS; M&M FRANKEL DISPOSABLES; SCOLLES FLOORSHINE INDUSTRIES; W. B. MASON CO., INC; ALL AMERICAN POLY; OFFICE BASICS, INC; INTERBORO PACKAGING CORPORATION and SOUTH JERSEY PAPER.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award through February 2, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. CENTRAL POLY-BAG CORP. for three (3) items, to wit:

ITEMS NO. 2, 3 and 6.

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

B. JERSEY PAPER PLUS for one (1) item, to wit:

ITEM NO. 11.

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

C. M&M FRANKEL DISPOSABLES for one (1) item, to wit:

ITEM NO. 12.

D. SCOLES FLOORSHINE INDUSTRIES for two (2) items, to wit:

ITEMS NO. 10a and 10b.

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

E. W. B. MASON CO., INC. for one (1) item, to wit:

ITEM NO. 9.

F. ALL AMERICAN POLY for one (1) item, to wit:

ITEM NO. 5.

G. OFFICE BASICS, INC. for two (2) items, to wit:

ITEMS NO. 8a and 8b.

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

H. INTERBORO PACKAGING CORPORATION for three (3) items, to wit:

ITEMS NO. 1, 4 and 7.

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

I. SOUTH JERSEY PAPER for two (2) items, to wit:

ITEMS NO. 13 and 14.

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

2. Each acceptance made in Paragraph 1. A. through I, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-04.

5. 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 Superintendent of Buildings and Grounds, Central Supply Warehouse, County Corrections Department, County Department of Parks and Recreation, and the successful bidders.

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Liners, 24" x 24", Color: Black, Made from minimum of 90% recycled material 1.2 mil. or greater, heavy strength, 500 bags/case	800	CASE	\$ 15.40	\$ 12,320 <sup>00</sup>
	Brand Name Offered: <u>CENTRAL POLY</u>				
	Thickness: <u>1.2 Mil</u>				
	% Recycled Content: <u>90%</u>				
	Quantity Per Case: <u>500</u>				
	Delivery, A.R.O.: <u>5-7 BUS. DAYS</u>				
✓2	Liners - 24" x 24", <b>MUST BE CLEAR</b> 1.0 mil or greater, 500/case	100	CASE	\$ 15.00	\$ 1500 <sup>00</sup>
	Brand Name Offered: <u>CENTRAL POLY</u>				
	Thickness: <u>1.0 Mil</u>				
	% Recycled Content: <u>50%</u>				
	Quantity Per Case: <u>500</u>				
	Delivery, A.R.O.: <u>5-7 BUS. DAYS</u>				
✓3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	120	CASE	\$ 8.60	\$ 1032 <sup>00</sup>
	Brand Name Offered: <u>CENTRAL POLY</u>				
	Thickness: <u>8 mic</u>				
	Quantity Per Case: <u>1000</u>				
	Delivery, A.R.O.: <u>5-7 BUS. DAYS</u>				
4	Liners, 33" x 40", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	900	CASE	\$ 9.90	\$ 8910 <sup>00</sup>
	Brand Name Offered: <u>CENTRAL POLY</u>				
	Thickness: <u>1.5 Mil</u>				
	% Recycled Content: <u>50%</u>				
	Quantity Per Case: <u>100</u>				
	Delivery, A.R.O.: <u>5-7 BUS. DAYS</u>				



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	Liners, 38" x 60", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	600	CASE	\$ 15.90	\$ 9540 <sup>00</sup>

Brand Name Offered: CENTRAL POLY  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 100  
 Delivery, A.R.O.: 5-7 BUS. DAYS

✓6	Liners, 38" x 60", <b>MUST BE CLEAR</b> , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,200	CASE	\$ 17.70	\$ 21,240 <sup>00</sup>
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Brand Name Offered: CENTRAL POLY  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 100  
 Delivery, A.R.O.: 5-7 BUS. DAYS

7	Liners, 40" x 48", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 150 bags/case	100	CASE	\$ 18.90	\$ 1890 <sup>00</sup>
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Brand Name Offered: CENTRAL POLY  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 150  
 Delivery, A.R.O.: 5-7 BUS. DAYS

8a	Towels (C-fold), Bay West EcoSoft #49300, <b>NO SUBSTITUTIONS</b> , Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12pkgs/cs., 2,400 towels/case - AS NEEDED	3,280	CASE	\$	\$
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Brand Name Offered: \_\_\_\_\_  
 Case Net Weight: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Towel Size: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	150	CASE	\$ 20 <sup>33</sup>	\$ 3049 <sup>50</sup>

Brand Name Offered: Georgia Pacific 13718  
 Quantity Per Case: 8  
 Delivery, A.R.O.: 2 DAYS

12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS, "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$	\$
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Brand Name Offered: Georgia Pacific  
 Roll Width/Linear Feet Per Roll: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

13	Roll Paper Towels, Wausau Paper Ecosoft "Green Seal Certified" Brown Roll Towels #31300, or Equal, 8" x 800'. 6 rolls/case.	30	CASE	\$ 19 <sup>05</sup>	\$ 571 <sup>50</sup>
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Brand Name Offered: Georgia Pacific 26301  
 Roll Width/Linear Feet Per Roll: 7.87" x 800 FT  
 Quantity Per Case: 6  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): YES  
 Delivery, A.R.O.: 2 DAYS

14	Facial Tissues, Bay West EcoSoft 15000, or Equal, White, 2 ply, "Green Seal Certified", 8" x 8", 160 sheets/box, 30 boxes/case	35	CASE	\$ 17 <sup>22</sup>	\$ 602 <sup>70</sup>
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Brand Name Offered: Georgia Pacific 47410  
 Quantity Per Case: 35  
 Thickness: 2 PLY  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): YES  
 Delivery, A.R.O.: 2 DAYS

**VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED**

*Samples are coming DIRECT From Berry Plastics + G.P.*

**VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	150	CASE	\$ 17.00	\$ 2550.00

Brand Name Offered: Atlas  
 Quantity Per Case: 12  
 Delivery, A.R.O.: 5 days

✓12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS, "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ 34.50	\$ 3,450.00
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Brand Name Offered: Baywest  
 Roll Width/Linear Feet Per Roll: 8 x 800  
 Quantity Per Case: 6  
 Green Seal Certification (YES/NO): yes  
 Delivery, A.R.O.: 3 days

13	Roll Paper Towels, Wausau Paper Ecosoft "Green Seal Certified" Brown Roll Towels #31300, or Equal, 8" x 800'. 6 rolls/case.	30	CASE	\$	\$
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Brand Name Offered: \_\_\_\_\_  
 Roll Width/Linear Feet Per Roll: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

14	Facial Tissues, Bay West EcoSoft 15000, or Equal, White, 2 ply, "Green Seal Certified", 8" x 8", 160 sheets/box, 30 boxes/case	35	CASE	\$	\$
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Brand Name Offered: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Thickness: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

**VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED**

**VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8b	Towels (C-fold), Bay West EcoSoft #49300, <b>NO SUBSTITUTIONS</b> , Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12 pkgs./cs., 2400 towels/case - <b>TRUCK LOAD QUANTITY</b>	3,280	CASE	\$ _____	\$ <u>No Bid</u>

Brand Name Offered: \_\_\_\_\_  
 Case Net Weight: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Towel Size: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	5	CASE	\$ _____	\$ <u>No Bid</u>
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Brand Name Offered: \_\_\_\_\_  
 Sheets Per Roll: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Towel Size: \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

✓10a	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, <b>AS NEEDED</b>	105,600	ROLL	\$ <u>.33</u>	\$ <u>34,848.00</u>
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Brand Name Offered: ProLink # BT501A (see sample)  
 Sheets Per Roll: 500  
 Quantity Per Case: 96  
 Sheet Size: 4.5 x 3.6  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): yes  
 Delivery, A.R.O.: 14

✓10b	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, <b>TRUCK LOAD QUANTITY</b>	105,600	ROLL	\$ <u>.32</u>	\$ <u>33,792.00</u>
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Brand Name Offered: ProLink # BT501A (see sample)  
 Sheets Per Roll: 500  
 Quantity Per Case: 96  
 Sheet Size: 4.5 x 3.6  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): yes  
 Delivery, A.R.O.: 14

Introduced on: February 3, 2016  
 Adopted on: February 3, 2016  
 Official Resolution#: 2016000156

**SCOLES-FLOORSHINE IND**  
 PO Box 2303- Farmingdale NJ 07727  
 800 842-4123  
 732 681-4545 - Fax 732 681-9308

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8b	Towels (C-fold), Bay West EcoSoft #49300, <b>NO SUBSTITUTIONS</b> , Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12 pkgs./cs., 2400 towels/case - <b>TRUCK LOAD QUANTITY</b>	3,280	CASE	\$	\$
	Brand Name Offered: <u>NO BID</u>				
	Case Net Weight: _____				
	Quantity Per Case: _____				
	Towel Size: _____				
	% Recycled Content: _____				
	Green Seal Certification (YES/NO): _____				
	Delivery, A.R.O.: _____				
✓ 9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	5	CASE	\$ 16.92	\$ 84.60
	Brand Name Offered: <u>Heavenly Soft</u>				
	Sheets Per Roll: <u>85</u>				
	Quantity Per Case: <u>32</u>				
	Towel Size: _____				
	Delivery, A.R.O.: <u>1-5 days</u>				
10a	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, <b>AS NEEDED</b>	105,600	ROLL	\$ 27.18	\$ 29,898.00
	Brand Name Offered: <u>Atlas Paper Mills</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: _____				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>1-5 days</u>				
10b	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, <b>TRUCK LOAD QUANTITY</b>	105,600	ROLL	\$ 27.18	\$ 29,898.00
	Brand Name Offered: <u>Atlas Paper Mills</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: _____				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>1-5 days</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	Liners, 38" x 60", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	600	CASE	\$ 15.58	\$ 9,348.00

Brand Name Offered: ALL AMERICAN POLY  
 Thickness: 1.5 mil  
 % Recycled Content: 50-80%  
 Quantity Per Case: 100  
 Delivery, A.R.O.: 5-20 days

6	Liners, 38" x 60", <b>MUST BE CLEAR</b> , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,200	CASE	\$ 18.45	\$ 22,140.00
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Brand Name Offered: ALL AMERICAN POLY  
 Thickness: 1.5 mil  
 % Recycled Content: 50-80  
 Quantity Per Case: 100  
 Delivery, A.R.O.: 5-20 days

7	Liners, 40" x 48", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 150 bags/case	100	CASE	\$ 19.68	\$ 1,968.00
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Brand Name Offered: ALL AMERICAN POLY  
 Thickness: 1.5 mil  
 % Recycled Content: 50-80  
 Quantity Per Case: 100  
 Delivery, A.R.O.: 5-20 days

8a	Towels (C-fold), Bay West EcoSoft #49300, <b>NO SUBSTITUTIONS</b> , Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12pkgs/cs., 2,400 towels/case - <b>AS NEEDED</b>	3,280	CASE	\$	\$
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Brand Name Offered: \_\_\_\_\_  
 Case Net Weight: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Towel Size: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_

Introduced on: February 3, 2016  
 Adopted Green Seal February 3, 2016 (YES/NO): \_\_\_\_\_  
 Official Resolution #: 201600156  
 Delivery, A.R.O.: \_\_\_\_\_

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	Liners, 38" x 60", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	600	CASE	\$ _____	\$ _____

Brand Name Offered: \_\_\_\_\_  
 Thickness: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

6	Liners, 38" x 60", <b>MUST BE CLEAR</b> , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,200	CASE	\$ _____	\$ _____
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Brand Name Offered: \_\_\_\_\_  
 Thickness: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

7	Liners, 40" x 48", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 150 bags/case	100	CASE	\$ _____	\$ _____
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Brand Name Offered: \_\_\_\_\_  
 Thickness: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

✓ 8a	Towels (C-fold), Bay West EcoSoft #49300, <b>NO SUBSTITUTIONS</b> , Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12pkgs/cs., 2,400 towels/case - <b>AS NEEDED</b>	3,280	CASE	\$ <u>13.99</u>	\$ <u>45,887.20</u>
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Brand Name Offered: Wood Seal - Bay West  
 Case Net Weight: 17 lbs  
 Quantity Per Case: 2400  
 Towel Size: 10 1/8 x 13  
 % Recycled Content: 50% Post Consumer  
 Green Seal Certification (YES/NO): YES  
 Delivery, A.R.O.: 1-2 days

Introduced on: February 3, 2016  
 Adopted on: February 3, 2016  
 Official Resolution#: 2016000156

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8b	Towels (C-fold), Bay West EcoSoft #49300, NO SUBSTITUTIONS, Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12 pkgs./cs., 2400 towels/case - TRUCK LOAD QUANTITY	3,280	CASE	\$ 13.87	\$ 45,493.60
	Brand Name Offered: <u>WALSLEY - Bay West</u>				
	Case Net Weight: <u>17 lbs</u>				
	Quantity Per Case: <u><del>200</del> 2400/cs</u>				
	Towel Size: <u>10 1/4 x 13</u>				
	% Recycled Content: <u>50% Post Consumer</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>4-5 days</u>				
9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	5	CASE	\$ 16.95	\$ 84.75
	Brand Name Offered: <u>WALSLEY - DAYWEST</u>				
	Sheets Per Roll: <u>85 Sheets</u>				
	Quantity Per Case: <u>30 Rolls</u>				
	Towel Size: <u>11 x 9</u>				
	Delivery, A.R.O.: <u>1-2 days</u>				
10a	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	105,600	ROLL	\$ 329	\$ 34,742.40
	Brand Name Offered: <u>ATLAS</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: <u>4.5 x 3.5</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>1-2 days</u>				
10b	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, TRUCK LOAD QUANTITY	105,600	ROLL	\$ 325	\$ 34,320
	Brand Name Offered: <u>ATLAS</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: <u>4.5 x 3.5</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>1-2 days</u>				

Introduced on: February 3, 2016  
 Adopted on: February 3, 2016  
 Official Resolution#: 2016000156





Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	Liners, 38" x 60", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	600	CASE	\$ 15.32	\$ 9,192.00

Brand Name Offered: INT-3860-Exh  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 100/Case  
 Delivery, A.R.O.: 3-5 days ARO  
 As per sample #5

mfr: Aluf

6	Liners, 38" x 60", <b>MUST BE CLEAR</b> , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,200	CASE	\$ 17.40	\$ 20,880.00
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Brand Name Offered: INT-3860-XXH  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 100/Case  
 Delivery, A.R.O.: 3-5 days ARO  
 As per sample #6

mfr: Aluf

✓7	Liners, 40" x 48", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 150 bags/case	100	CASE	\$ 18.32	\$ 1,832.00
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Brand Name Offered: INT-4048-XXH  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 150/Case  
 Delivery, A.R.O.: 3-5 days ARO  
 As per sample #7

mfr: Aluf

8a	Towels (C-fold), Bay West EcoSoft #49300, <b>NO SUBSTITUTIONS</b> , Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12pkgs/cs., 2,400 towels/case - <b>AS NEEDED</b>	3,280	CASE	\$	\$
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Brand Name Offered: \_\_\_\_\_  
 Case Net Weight: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Towel Size: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	150	CASE	\$ 19.96	\$ 2994.00
	Brand Name Offered: <u>Georgia Pacific 13718</u>				
	Quantity Per Case: <u>8 rolls x 2000'</u>				
	Delivery, A.R.O.: <u>7 days</u>				
12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS, "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ 2.13	\$ 213
	Brand Name Offered: _____				
	Roll Width/Linear Feet Per Roll: _____				
	Quantity Per Case: _____				
	Green Seal Certification (YES/NO): _____				
	Delivery, A.R.O.: _____				
✓13	Roll Paper Towels, Wausau Paper Ecosoft "Green Seal Certified" Brown Roll Towels #31300, or Equal, 8" x 800'. 6 rolls/case.	30	CASE	\$ 18.62	\$ 558.60
	Brand Name Offered: <u>Georgia Pacific 26301</u>				
	Roll Width/Linear Feet Per Roll: <u>7.87" x 800'</u>				
	Quantity Per Case: <u>6</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>yes</u>				
	Delivery, A.R.O.: <u>7 days</u>				
✓14	Facial Tissues, Bay West EcoSoft 15000, or Equal, White, 2 ply, "Green Seal Certified", 8" x 8", 160 sheets/box, 30 boxes/case	35	CASE	\$ 16.92	\$ 592.20
	Brand Name Offered: <u>Georgia Pacific 47410</u>				
	Quantity Per Case: <u>30/box 100/box</u>				
	Thickness: <u>2 ply</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>yes</u>				
	Delivery, A.R.O.: <u>7 days</u>				

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding Item No. 142 from Adorama Inc. and Item No. 143 from Star Data Co. for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES as vendors are unable to honor their bids for these items. Recommendation is made to enter into an Amendatory Contract with Star Data Co. for Item No. 142. Item No. 143 will not be re-awarded.

<b>Official Resolution#</b>	<b>2016000157</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2015-121						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

February 3, 2016

WHEREAS, on August 25, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on October 21, 2015, Contract B2015-121, Item No. 142 was awarded to ADORAMA INC; Item No. 143 was awarded to STAR DATA CO.; and

WHEREAS, the County Purchasing Agent has requested Item No. 142, awarded to Adorama Inc. and Item No. 143 awarded to Star Data Co. be rescinded as vendors are unable to honor their bids for these items; and

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

1. The aforementioned Resolution dated October 21, 2015; awarding Item No. 142 to Adorama Inc. and Item No. 143 to Star Data Co. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with STAR DATA CO. for Item No. 142, the next lowest qualified bidder. Item No. 143 will not be re-awarded.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-121.
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 Corrections Department, County Clerk, Extension Service, Fire Marshal (Lakewood), Juvenile Services, County Department of Parks and Recreation, Prosecutor's Office, Public Information, Sheriff's CIU and the successful bidder.

Product Name and/or No. (Required)	Quantity (Required)	Unit of Measure	Unit Price	Total Price
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133 Paper Fuji DL600 Inkjet GL 12x328 # 7150910, NO SUBSTITUTIONS	<i>all as specified</i>	5-7	4 EA	\$121	\$ 484
134 Ink, Fuji DL600 BLACK # 16091013, NO SUBSTITUTIONS	<i>/</i>		6 EA	\$207	\$ 1242
135 Ink, Fuji DL600 CYAN # 16090992, NO SUBSTITUTIONS	<i>/</i>		6 EA	\$207	\$ 1242
136 Ink, Fuji DL600 MAGENTA # 16091001, NO SUBSTITUTIONS	<i>/</i>		6 EA	\$207	\$ 1242
137 Ink, Fuji DL600 YELLOW # 16091025, NO SUBSTITUTIONS	<i>/</i>		6 EA	\$207	\$ 1242
138 Ink, Fuji DL650 PINK # 16187472, NO SUBSTITUTIONS	<i>/</i>		6 EA	\$123	\$ 738
139 Ink, Fuji DL6050 SKY BLUE # 16187484, NO SUBSTITUTIONS	<i>/</i>		6 EA	\$123	\$ 738

STAR DATA CO.  
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES

140 Sony Model 10UPC-X46 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	<i>all as specified</i>		40 PKG	\$224	\$ 8960
141 Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	<i>/</i>		40 PKG	\$224	\$ 8960
142 DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	<i>/</i>		50 PKG	\$93	\$ 4650
143 DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	<i>/</i>		50 PKG	\$48	\$ 2400



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to Alpine East Electric, LLC for the Proposed Emergency Generators at: 1) O.C. P.E.E.R. Building, Toms River; 2) O.C. Fire Academy, Waretown; and 3) O.C. Southern Service Center, Manahawkin, to utilize the allowance as set forth in the original contract.

<b>Official Resolution#</b>	<b>2016000159</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2015-91A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

\_\_\_\_\_  
Clerk Of The Board

## RESOLUTION

February 3, 2016

WHEREAS, Contract No. B2015-91A was entered into on August 5, 2015, with Alpine East Electric LLC, in connection with the project known as Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2); and

WHEREAS, it has been determined that revisions to the contract are necessary to utilize the allowance for the Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2), specifically for a new 400 amp panel and wiring of breakers to the alternators on the generator; and

WHEREAS, Alpine East Electric LLC is authorized to bill for work associated with this work for the Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2) from the Contract Allowance; and

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

WHEREAS, The Architect, Yezzi 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. Yezzi Associates is hereby authorized to issue Change Order No.2 at no net change to the contract amount to Alpine East Electric LLC for the Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2).



2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Alpine East Electric LLC, 18 Sugarhill Road, Manahawkin, NJ 08050 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required.

3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-91A.

4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Alpine East Electric LLC and to Yezzi Associates.



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Multi-Temp Mechanical, Inc. for the Southern Service Center HVAC and Roof Upgrades, No. II, a decrease in the amount of \$15,000.00.

<b>Official Resolution#</b>	<b>2016000160</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2015-39CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

February 3, 2016

WHEREAS, Contract #B2015-39CE was entered into on April 1, 2015, with Multi-Temp Mechanical Inc., in connection with the project known as Southern Service Center HVAC and Roof Upgrades, No. II.

WHEREAS, it has been determined that revisions to the contract are necessary due to the following: Change Order # 1 – Allowance from contract not use in the amount of \$ - 15,000.00; and

WHEREAS, 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:

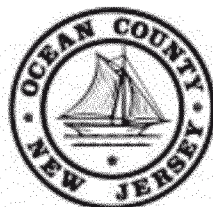
The contract amount shall be decreased by \$ 15,000.00 with funding available in account # 2015-016-010-6055-6800.

Remington, Vernick & Vena Engineers is hereby authorized to issue Change Order #1, a contract decrease in the amount of \$ 15,000.00 to Multi-Temp Mechanical Inc., in connection with the project known as Southern Service Center HVAC and Roof Upgrades, No. II.

That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Multi-Temp Mechanical Inc. to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract, the number being B2014-160CE.

Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Buildings & Grounds Department, County Counsel, and Multi-Temp Mechanical 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for Special Labor Counsel to represent Ocean County in Compulsory Binding Interest Arbitration Matters.

<b>Official Resolution#</b>	<b>2016000183</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #	PP2016-55						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

# RESOLUTION

February 3, 2016

**WHEREAS**, there exists a need for a Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Chosen Freeholders; and

**WHEREAS**, Apruzzese, McDermott, Mastro & Murphy, P.C. has the experience and resources to assist Ocean County in the capacity of labor and employment counsel; and

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

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Special Labor Counsel to Apruzzese, McDermott, Mastro & Murphy, P.C., on the basis of their qualifications; and

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

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

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **APRUZZESE, MC DERMOTT, MASTRO & MURPHY, P.C.**, P.O. Box 112, Liberty Corner, New Jersey 07938.

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 Apruzzese, McDermott, Mastro & Murphy, P.C. 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 *pp001e-55,*

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

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Apruzzese, McDermott, Mastro & Murphy, 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Hatch Mott MacDonald, LLC for Professional Engineering Services to support Recycling, Composting and Solid Waste Programs, in an amount not to exceed \$279,000.00.

<b>Official Resolution#</b>	<b>2016000184</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	o-2						
CAF #							
Purchase Req. #	PP2016-54						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ORIGINAL - Pg: 0.2-2  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. PP 2016-54

**RESOLUTION**

February 3, 2016

**WHEREAS**, there exists a need for professional engineering services to support recycling, composting and solid waste programs; and

**WHEREAS**, there exists a need for professional engineering services concerning the post-closure care and maintenance at the Southern Ocean Landfill; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications 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 Ocean County Department of Solid Waste Management 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 Qualifications; and

**WHEREAS**, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Hatch Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

**WHEREAS**, funds are available for these services in the amount of \$279,000 from account numbers 308-155-2202, 016-156-5088 and 210-155-0096; and

**WHEREAS**, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set forth in the Agreement; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Hatch Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Pubic Contract Law.



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 payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller  
Ocean County Auditor  
Director of Solid Waste Management  
Director of Purchasing  
County Counsel  
Hatch Mott MacDonald, LLC



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Hatch Mott MacDonald, LLC for Professional Engineering Services for Remedial Action Services at the Lakewood, Jackson, Ship Bottom Garages, and Robert J. Miller Airpark, in an amount not to exceed \$85,100.00.

<b>Official Resolution#</b>	<b>2016000185</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	o-3						
CAF #							
Purchase Req. #	PP2016-53						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

February 3, 2016

**WHEREAS**, there exists a need for professional engineering services for remedial action services at the Lakewood, Jackson, Ship Bottom Garages, and Robert J. Miller Airpark.

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications 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 Ocean County Department of Solid Waste Management 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 Qualifications; and

**WHEREAS**, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Hatch Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

**WHEREAS**, funds are available for these services in the amount of \$85,100 in Account No. 016-156-5626; and

**WHEREAS**, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set for in the Agreement; and

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

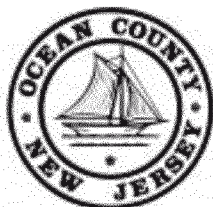
**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A.19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Hatch Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Public Contract Law.
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 payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller  
Ocean County Auditor  
Director of Solid Waste Management  
Director of Purchasing  
County Counsel  
Hatch Mott MacDonald, LLC



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for Voter District Mapping Services for the 2016 calendar year.

<b>Official Resolution#</b>	<b>2016000186</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	o-4						
CAF #							
Purchase Req. #	PP2016-52						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. PP2016-52

RESOLUTION

February 3, 2016

**WHEREAS**, there exists a need for voter district mapping services for the 2016 calendar year; and

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders; and

**WHEREAS**, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **REMINGTON, VERNICK, & VENA ENGINEERS** to provide such services, as more specifically set forth in its proposal for a term of one year commencing January 1, 2016; and

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

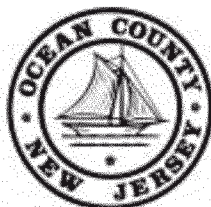
**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Remington, Vernick, & Vena Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year,

commencing January 1, 2016, as more specifically set forth in that Agreement.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Remington, Vernick & Vena and Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various Departments of Ocean County, to the following: Allstate Title Agency, LLC; South Jersey Title Agency; Lafayette General Title Agency, Inc.; Two Rivers Title Company, LLC and Direct Title Corporation.

<b>Official Resolution#</b>	<b>2016000187</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	o-5						
CAF #							
Purchase Req. #	PP2016-57						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

February 3, 2016

**WHEREAS**, there exists a need for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

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

**WHEREAS**, five (5) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to the five (5) firms for the services of Title Binder and Commitment/Insurance and Search; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering 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 Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **Allstate Title Agency, LLC**  
102 East Bay Avenue, Suite F  
Manahawkin, New Jersey 08050
2. **South Jersey Title Agency**  
214 Washington Street  
Toms River, New Jersey 08753
3. **Lafayette General Title Agency, Inc.**  
614 Main Street  
Toms River, New Jersey 08753
4. **Two Rivers Title Company, LLC**  
26 Ayers Lane  
Little Silver, New Jersey 07739
5. **Direct Title Corporation**  
400 West Main Street  
Freehold, New Jersey 07728

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

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

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

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

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

4. Certified copies of this Resolution shall be made available to:

1. Allstate Title Agency, LLC
2. South Jersey Title Agency
3. Lafayette General Title Agency, Inc.
4. Two Rivers Title Company, LLC
5. Direct Title Corporation



## 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for Land Surveying Services for various projects in Ocean County, where and as directed by various Departments of Ocean County to the following: DW Smith Associates, LLC; Owen, Little & Associates, Inc.; Remington, Vernick & Vena Engineers; O'Donnell, Stanton & Associates, Inc.; AmerCom Corporation; GTS Consultants, Inc.; Professional Design Services, LLC; Taylor Wiseman & Taylor; HAKS Engineers, PC; Gravatt Consulting Group, Inc.; Maser Consulting, P.A.; ...

<b>Official Resolution#</b>	<b>2016000188</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	o-6						
CAF #							
Purchase Req. #	PP2016-58						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

\_\_\_\_\_  
Clerk Of The Board

RESOLUTION

February 3, 2016

**WHEREAS**, there exists a need for Professional Land Surveying services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

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

**WHEREAS**, twenty five (25) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to twenty (20) firms for the services of Professional Land Surveying; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering 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 Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **DW Smith Associates, LLC**  
1450 State Route 34  
Wall Township, NJ 07753
2. **Owen, Little & Associates, Inc.**  
443 Atlantic City Boulevard  
Beachwood, NJ 08722
3. **Remington, Vernick & Vena Engineers, Inc.**  
9 Allen Street  
Toms River, NJ 08753
4. **O'Donnell, Stanton & Associates, Inc.**  
1705 Route 37 East  
Toms River, NJ 08753
5. **AmerCom Corporation**  
1259 Route 46 East, Building 2  
Parsippany, NJ 07054
6. **GTS Consultants, Inc.**  
2 Monmouth Avenue, Unit A1  
Freehold, NJ 07728
7. **Professional Design Services, LLC**  
1245 Airport Road, Suite 1  
Lakewood, NJ 08701
8. **Taylor Wiseman & Taylor**  
124 Gaither Drive, Suite 150  
Mount Laurel, NJ 08054
9. **HAKS Engineers, Architects and Land Surveyors, PC**  
330 Fellowship Road, Suite 101  
Mount Laurel, NJ 08054
10. **Gravatt Consulting Group, Inc.**  
414 Lacey Road  
Forked River, NJ 08731

11. **Maser Consulting P.A.**  
331 Newman Springs Road, Suite 203  
Red Bank, NJ 07701
12. **Arora and Associates, P.C.**  
1200 Lenox Drive, Suite 200  
Lawrenceville, NJ 08648
13. **Matrix New World Engineering, PC**  
26 Columbia Turnpike  
Florham Park, NJ 07932
14. **BANC3, Inc.**  
300 Alexander Park, Suite 350  
Princeton, NJ 08540
15. **Adams, Rehmann & Heggan Associates, Inc.**  
850 S. White Horse Pike  
Hammonton, NJ 08037
16. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lenox Drive, Suite 101  
Trenton, NJ 08648
17. **TRC Engineers, Inc.**  
16000 Commerce Parkway, Suite B  
Mount Laurel, NJ 08054
18. **Churchill Consulting Engineers**  
344 North Route 73, Suite A  
Berlin, NJ 08003
19. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101  
Wall, NJ 07719
20. **Alaimo Group**  
200 High Street  
Mount Holly, NJ 08060

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

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

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

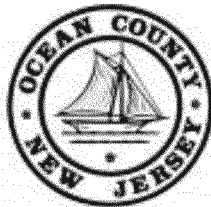
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Professional Land Surveying services for various projects in Ocean County, where and as directed by various departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

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

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

4. Certified copies of this Resolution shall be made available to:

1. DW Smith Associates, LLC
2. Owen, Little & Associates, Inc.
3. Remington, Vernick & Vena Engineers, Inc.
4. O'Donnell, Stanton & Associates, Inc.
5. AmerCom Corporation
6. GTS Consultants, Inc.
7. Professional Design Services, LLC
8. Taylor Wiseman & Taylor
9. HAKS Engineers, Architects and Land Surveyors, PC
10. Gravatt Consulting Group, Inc.
11. Maser Consulting P.A.
12. Arora and Associates, P.C.
13. Matrix New World Engineering, PC
14. BANC3, Inc.
15. Adams, Rehmann & Heggan Associates, Inc.
16. Johnson, Mirmiran & Thompson, Inc.
17. TRC Engineers, Inc.
18. Churchill Consulting Engineers
19. French & Parrello Associates, PA
20. Alaimo Group



# 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer, to the following: Sam Schwartz Engineering; Stantec Consulting Services, Inc.; Urban Engineers, Inc.; Maser Consulting, P.A.; The RBA Group, Inc.; T&M Associates; Parsons Brinckerhoff; The Louis Berger Group, Inc.; Greenman-Pedersen, Inc.; Arora and Associates, P.C.; Remington, Vernick & Vena Engineers; French & Parrello Associates, PA and Dewberry Engineers, Inc.

<b>Official Resolution#</b>	<b>2016000189</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	o-7						
CAF #							
Purchase Req. #	PP2016-59						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Clerk Of The Board

RESOLUTION

February 3, 2016

**WHEREAS**, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

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

**WHEREAS**, eighteen (18) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to all the firms for the services of On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering 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 Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Contracts be awarded to:

1. **Sam Schwartz Engineering, D.P.C.**  
30 Montgomery Street, Suite 1340  
Jersey City, NJ 07302
2. **Stantec Consulting Services, Inc.**  
1971 State Route 34, Second Floor  
Wall Township, NJ 07719
3. **Urban Engineers, Inc.**  
220 Lake Drive East, Suite 300  
Cherry Hill, NJ 08002
4. **Maser Consulting P.A.**  
331 Newman Springs Road, Suite 203  
Red Bank, NJ 07701
5. **The RBA Group**  
7 Campus Drive, Suite 300  
Parsippany, NJ 07054
6. **T & M Associates**  
Eleven Tindall Road  
Middletown, NJ 07748
7. **Parsons Brinckerhoff, Inc.**  
2000 Lenox Drive, Third Floor  
Lawrenceville, NJ 08648
8. **The Louis Berger Group, Inc.**  
412 Mount Kemble Avenue  
Morristown, NJ 07960
9. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301  
Lebanon, NJ 08833
10. **Arora and Associates, P.C.**  
1200 Lenox Drive, Suite 200  
Lawrenceville, NJ 08648



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11. **Remington, Vernick & Vena Engineers, Inc.**  
9 Allen Street  
Toms River, NJ 08753
12. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101  
Wall, NJ 07719
13. **Dewberry Engineers, Inc.**  
200 Broadacres Drive, Suite 410  
Bloomfield, NJ 07003

to provide such services, on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in those Contracts; and

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

**WHEREAS**, this Contract is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Service Contracts with the firms set forth above for the provisions of On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer, as specifically set forth in those Contracts and any future purchase orders authorized by the County of Ocean.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Contract.
3. A certified copy of this Resolution, together with a copy of the Contract executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:
  1. Sam Schwartz Engineering, D.P.C.
  2. Stantec Consulting Services, Inc.
  3. Urban Engineers, Inc.
  4. Maser Consulting P.A.
  5. The RBA Group
  6. T & M Associates
  7. Parsons Brinckerhoff, Inc.
  8. The Louis Berger Group, Inc.
  9. Greenman-Pedersen, Inc.
  10. Arora and Associates, P.C.
  11. Remington, Vernick & Vena Engineers, Inc.
  12. French & Parrello Associates, PA
  13. Dewberry Engineers, 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 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Linda Fazio, Manchester; Colleen O'Dell-Multer, Brick; Thomas Spadaro, Toms River; June M. Succow, Whiting and Fay Wilson, Toms River to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2019.

<b>Official Resolution#</b>	<b>2016000146</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

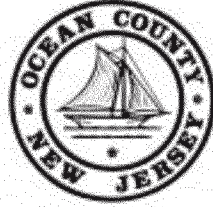
## RESOLUTION

February 3, 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 reappointed as members of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES** to serve without salary or other compensation, for a term of three (3) years, term to expire February 16, 2019:

<u>Name</u>	<u>Township</u>
Linda Fazio	Manchester
Colleen O'Dell-Multer	Brick
Thomas Spadaro	Toms River
June M. Succow	Whiting
Fay Wilson	Toms River

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Alan W. Avery, Jr., Toms River; Paul Brush, Toms River and Terence M. O'Leary, Bayville to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE to a term of three (3) years, term to expire 2/18/2019.

<b>Official Resolution#</b>	<b>2016000147</b>						
Meeting Date	02/03/2016						
Introduced Date	02/03/2016						
Adopted Date	02/03/2016						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**February 3, 2016**

**WHEREAS**, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

**WHEREAS**, on February 4, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2019:

<b>ALAN W. AVERY, JR.</b>	<b>Toms River</b>
<b>PAUL BRUSH</b>	<b>Toms River</b>
<b>TERENCE M. O'LEARY</b>	<b>Bayville</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.