

Ocean County Board of Chosen Freeholders

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Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. STATEMENT Compliance with the Open Public Meetings Act.

CLERK CILENTO: "It is my pleasure to call this meeting to order and welcome everyone to the 2020 Organizational Meeting of the Board of Chosen Freeholders. Happy New Year."

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

"In compliance with the provisions of the 'Open Public Meetings Act', notice of this Organization Meeting of the Board of Chosen Freeholders was advertised in both the Asbury Park Press and the Atlantic City Press on Monday, November 25, 2019."

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

The Organization Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on January 2, 2020 at 3:33 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey by the Temporary Chairwoman, Clerk of the Board, Mary Ann Cilento.

2. The Pledge of Allegiance

CLERK CILENTO: "At this time I would like to ask everyone to please stand for the Pledge of Allegiance."

B. INVOCATION

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

CLERK CILENTO: "I would ask that Reverend Occhipinti come up and give us the Invocation."

REVEREND JAMES OCCHIPINTI: "Thank you. You folks may be seated. Thank you. Happy New Year everybody! God bless you all. This is a special year for me. Fifty years ago, this year 2020, the Lord sent me to Ocean County to serve in ministry and it is an honor for the last forty-one years to serve as Law Enforcement Chaplain for the County.

Yesterday, I was talking to our wonderful Rabbi Schenkolewski here, at MetLife Stadium it was known as the baseball/football stadium that was turned into a holy place where over 90,000 of our Jewish friends gathered together to celebrate 'Global Talmud Learning Day'. And it blesses me to see how the Lord blesses all of our denominations, all of our churches and temples and synagogues. It's a wonderful thing.

Of course, last week was Hanukkah and Christmas and we thank God for both of those wonderful, special days that we can celebrate together. And to our Freeholders, God bless you all. Congratulations to Ginny Haines and John Kelly, my dear friend for a long time from my neighborhood – West Creek – for your re-election to office.

And we are a wonderful mosaic. The Apostle Paul says in Romans 12:10 'in honor preferring one another' and it's a wonderful feeling that we have in this room here honoring one another and to honor our political leaders."

Reverend James Occhipinti offers the Invocation.

C. STATEMENT OF DETERMINATION

1. Statement of Determination for the 2019 General Election held on November 5, 2019 from Ocean County Clerk, Scott M. Colabella.

CLERK CILENTO: "The first order of business today is the Statement of Determination for the 2019 General Election which was held on November 5, 2019 and invite the Ocean County Clerk, Scott Colabella, to come forward and present the certification."

CLERK COLABELLA: "Happy New Year everybody and good afternoon! Now, for those of you who don't know, Freeholder Kelly and I are avid Eagle fans. But I want to squash the rumor that the Eagles were so desperate because of injuries that I went out on the field. (laughter) Jack, will you quit telling that story please? (laughter)

But in any event, it is always an honor, really a true honor, to present to our elected officials who won in a campaign hard fought always, their official Certificate of Election, because before they are sworn in we have to make it official. So I'm going to read that 'the said Board of County Canvassers of Ocean County, New Jersey do determine that an election held in the said County on the fifth day of November in the year of our Lord 2019, John P. "Jack" Kelly and Virginia "Ginny" Haines were duly elected Freeholder to three-year terms. In witness whereof, I have hereto set my hand this 13th day of November: Scott Colabella, County Clerk and on behalf of the Chairman of the Board of Elections (who is not here), Frank Holman.'

It's an honor, Freeholders."

FREEHOLDER HAINES: "Thank you."

"Good job Grandpa."

FREEHOLDER KELLY: "Thank you granddaughter." (laughter) If you keep showing up like that the Eagles will sign you." (laughter)

D. CEREMONIAL OATH OF OFFICE

CONGRESSMAN SMITH: "Thank you very much. First of all, I'll be very brief. It is an extraordinary privilege as high honor to ceremonially swear in two people that I have the highest regard for. We all do. The people of Ocean County do for providing tremendous leadership past, present, and now with this watch today, into the future."

1. As a Member of the Board of Chosen Freeholders, Administered to Virginia E. Haines by Congressman Christopher H. Smith.
2. As a Member of the Board of Chosen Freeholders, Administered to John P. Kelly by Congressman Christopher H. Smith.

E. COMMENTS FROM FREEHOLDER HAINES

****These comments were given after Director Vicari's comments****

FREEHOLDER HAINES: "Thank you Mr. Director. I just want to congratulate you on being elected today as the Director to lead us into this new decade in 2020 and also to Freeholder Quinn who is our Deputy Director. I know both of you will do an outstanding job for the people of Ocean County.

And I just want to wish each and every one of you here today a very happy and healthy new year. As I said, this is a new decade we're going into so we want to make sure that all of us are going to be here and that we're going to do everything that we possibly can to make it a great year.

I want to personally thank my sister, Joan Kaplan and brother, Bill Shannon for being here today with me as well as many of my friends that are in attendance today. And I am very, very appreciative of Congressman Chris Smith that he was able to be here today to swear me in ceremoniously for the Oath of Office for Freeholder Kelly and myself.

Congressman Smith, if you don't know, which I'm sure many of you do, he is a very dedicated Congressman who has represented part of Ocean County for a number of years, especially on human rights, if you look up anything on the Congressman, if you look at his human rights acts that he has done. Also with Autism, just recently signed in October. I think it was around October 1st or 2nd that President Trump signed your legislation for Autism as well as Lyme Disease. And I could go on and on with the legislation he has done. But he is a very dedicated Congressman. And also I see Congressman Andy Kim is here. Thank you for attending.

I am deeply appreciative of my family for being there for me at all times...everyone knows I get real emotional...it is only my second three-year term on the Board of Chosen Freeholders and I want to thank each of you for the privilege to serve the 600,000 that live in Ocean County.

I want to congratulate Freeholder Kelly, my running mate, on being returned to office and I look forward to working with him on the 2020 Budget. He is doing a great job of maintaining the County's financial health, not always an easy task. I want to thank Freeholder Gerry Little and Gary Quinn and Joe Vicari for their support through 2019 as I served as Director of the Board of Chosen Freeholders and it was a true pleasure for me. Again, congratulations to Sheriff Mike Mastronardy. We know how dedicated the Sheriff is. He doesn't work just five days a week. This is a gentleman that works 24/7 I think sometimes. I've often asked him when do you ever sleep? But he always seems to

be out there working. So he has done an outstanding job. Congratulations on being elected. And, of course, his two Undersheriffs, Rick Berquist and Brian Klimakowski. Thank you for all the work that you do and the dedication you give to Ocean County.

As we get to the business of County government, I am sure 2020 will have its share of challenges. What year doesn't? I also know that each year brings new opportunities and it comes with great promise. As Chair of Parks and Recreation and our Open Space Program, I look forward to continuing the great work that happens in this area in order to make sure all of our residents that reside here in Ocean County and the visitors, which is so important to our industries here in Ocean County, have a great place to enjoy the outdoors of Ocean County.

As Joe mentioned, we have the largest library system. We also have the largest parks system. And one of the other things that we have done, many people don't realize, but over 60% of Ocean County is preserved. The land is preserved. And that includes your Federal, State and County (land). Ocean County itself has preserved over 30,000 acres of land of which we are very proud and it's going to be a continuing effort on our part to make sure that we preserve as much land as we possibly can so that it is not overbuilt. And we are going to have it so whether it is going to be recreational or just plain being out there in woods that people want to walk through and just see it, it's going to be there for them to be able to enjoy.

Also I am liaison to Ocean County College and I know that this will be another great year for the college. There are so many programs that are offered at OCC for our students, which are of all ages. And I am also sitting on the College Foundation Board which I always like to put a plug-in. If anyone you know that it is going to OCC or wants to go to OCC, to please apply for money because we give away \$500,000.00 a year in scholarships to people. So it's something that is very easily done. So all you need to do is apply. We have a great county college. We have Kean University that sits right on the campus. And within a couple of weeks ago, they just had a joint agreement with NJIT. So that's another thing because of many other universities and colleges that we also work with, of course. If you think about it, if you go two years to Ocean County College and the last two years to Kean University you can probably only spend, for four years, approximately \$32,000.00 to \$33,000.00 and you're getting a great education. And if you have not visited the campus of Ocean County College for a long time, please go and see what it is. And also there is the Grunin Center. There is an awful lot that we offer here in Ocean County and it's right here also on the campus of Ocean County College.

While I list the good things that we have done here in Ocean County which is plenty, I will take just another moment before I close my remarks to say thank you to the County staff. We always get all the accolades about how wonderful the County is and thank you for doing this and thank you for doing that. But if it wasn't for the County employees that make us look good, those things would not get done. And I just want to personally thank each and every County employee for the hard work that they do each and every day and for what they do for the people of Ocean County. It's not just for us the Freeholders, but you're doing it for the people of Ocean County and I sincerely appreciate everything each and every one of you do.

One last thing before I do close, unfortunately, Dr. Jon Larson who is President of Ocean County College, he lost his son, Jon, most recently in the last couple of days. And if you can all just say a prayer for Dr. Larson and his family on the loss of his son, Jon. He lived in New Hampshire, his son. So if you could just keep Dr. Larson and his family in your thoughts it would be greatly appreciated.

Again, I would like to wish each and every one of you a very Happy and Healthy New Year. May God bless each and every one of you. May God bless our men and women that serve in the military and God bless the United States of America. Thank you."

F. COMMENTS FROM FREEHOLDER KELLY

****These comments were given after Director Vicari's comments.****

DIRECTOR VICARI: "Freeholder Jack Kelly."

FREEHOLDER KELLY: "Thank you Mr. Director. I want to tell you just how popular I am with my family. Right before I got up to speak, my two granddaughters got up and left the room because they knew, because I let them know, that my speech is longer than Freeholder Vicari's. (laughter)

It is really good to be here with Joe Buckelew today, our Chairman Emeritus. And as Freeholder Vicari said, a former Freeholder Director and former Mayor of Lakewood Township. And we are proud to have you here with us today Mr. Chairman.

Congressman, you are here today and I just want to impart some wisdom to you. Listen to Van Drew. (laughter and applause)

I started elected office in 1979. That was pre-Evelyn. I wasn't even married yet. However, Congressman Chris Smith was a Congressman in 1979. He is now the senior member of Congress from the State of New Jersey. Congratulations to you. (applause)

I am happy to be here today. I'm serving now in my tenth term on the Board of Chosen Freeholders. But it isn't a matter of how many years one puts in, but what we have accomplished together. And it was just said by Freeholder Vicari and Freeholder Haines that the success of the Board of Freeholders starts not with the Board of Freeholders, but with the 1800 County employees that are out there to serve the public every single day. Our job is to make sure that we give them the tools to provide you a service. And we do that each and every day and we're happy to do that.

I am going to say one more thing before I forget, here's my wife, Evelyn. My daughter Dawn Marie. Can you stand up for one minute? I just want to tell them something. You see Jimmy? Joyce Hannold's father used to babysit him. That's how far back I go with this place. And her mother, they both babysat him.

Now listen, today is a very sad day for some people. For instance, Mike is in the back. He is a Dallas Cowboys fan. Wasn't that a shame what happened in the last two weeks? (laughter) But they did finish 8 and 8. They weren't below 500. And I know that that was fear all along. See, this year I'm not going to talk about baseball and Jimmy Hand because I was already told about that earlier.

But listen, I am, by this Board of Freeholders, the Director of Finance and Budget. And I will guarantee you that this year's Budget, again, will make sure that taxes do not go up in Ocean County. And, in fact I believe, they will again go down by somewhere around half a cent per hundred. We are working on that right now. (applause) And I know that we are going to do that because the new Freeholder Director already gave me that order before I started. So I know that we are going to get there. So listen, I just want to wish everybody a Happy New Year. I hope you had happy holidays when you celebrated Christmas or Hanukkah or Kwanza or whatever the hell else you celebrate. Thank you very much and that was really shorter than Freeholder Vicari's speech."

G. CALL OF THE ROLL

CLERK CILENTO: "It is my honor to call the roll of the Ocean County Board of Chosen Freeholders for the first time for the year 2020."

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

H. NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2020

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

CLERK CILENTO: "At this point it is appropriate to ask for nominations for election of the Director of this Board for 2020."

FREEHOLDER HAINES: "I nominate Freeholder Vicari as Director."

FREEHOLDER KELLY: "I'll second that."

On motion duly made by Freeholder Haines, seconded by Freeholder Kelly, Freeholder Vicari was nominated to the position of Freeholder Director for the year 2020.

CLERK CILENTO: "Congratulations Freeholder Director."

I. NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2020

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

DIRECTOR VICARI: "The first order of business now is to nominate and the election of Deputy Director of the Board of Chosen Freeholders for the year 2020."

FREEHOLDER KELLY: "It is my pleasure to nominate Freeholder Gary Quinn as Deputy Director."

FREEHOLDER LITTLE: "Second."

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Freeholder Quinn was nominated to the position of Freeholder Deputy Director for the year 2020.

FREEHOLDER KELLY: "Now you guys can turn your nameplates around. We wanted to make sure. (laughter and applause)"

DIRECTOR VICARI: "We do not take any chances. It's not over until you get three votes, but we had five votes."

J. COMMENTS FROM THE FREEHOLDER DIRECTOR

DIRECTOR VICARI: "I would like to welcome everyone here this afternoon, taking time out of your schedule to be with us. This is the most important meeting of the year, the Organization Meeting of the Ocean County Board of Chosen Freeholders. I appreciate the Reverend Occhipinti for his remarks and at the end, Rabbi Schenkolewski. And I may get it right, this is my 39th year at the Reorganization Meeting. And one thing that's always very important to us is the people that are here, the County family. Family is very important to us and the networking that we do every single year. And I just want to thank each and every one for coming today.

I also want to thank Freeholder Ginny Haines for serving as Director in 2019. She did an outstanding job in her leadership with Open Spaces and the Parks System and we are very appreciative for what she has done.

I also want to commend again, Freeholder Jack Kelly for winning re-election with Freeholder Haines. It was not a close election during the recap and it goes to show that the mission of what we do as Freeholders serving the people of Ocean County. And we are servants to people. What they have given to us, they can take away. And every single year, we stand before the people of Ocean County and we ask for their support and we are very thankful and we take nothing for granted as far as that goes.

As we enter a new decade, we also today swore in our Sheriff, Mike Mastronardy. I think Mike is in the audience. (applause) We have the most innovative Sheriff in the State of New Jersey. He is the most hard-working and is known throughout the State of New Jersey. And you know what we like about Mike Mastronardy? He came up the hard way through the rank and file, serving the people of Ocean County. I first met him when he was 'Mike the cop' and now he is leading the greatest County. Mike, we really appreciate what you do for us every single day.

And, of course, the other Constitutional Officer that is here today, the other two, is Scott Colabella, our Clerk, the busiest in the State of New Jersey and we have the best, hardest working County Surrogate taking care of our senior citizens. Again, very, very innovative – you run an excellent office and we thank you for the cooperation we've had. And as liaison for many, many years, I know we do every single day.

And what we do today is really the blueprint for what I will do with the Board of Freeholders in the spirit of cooperation for 2020. And it comes down to one word, and everybody knows what we're talking about, it's 'Certainty'.

And the first thing we do is, Ocean County must be affordable. And how do we do that? Well, the first thing is that we know the difficulty that many people have with paying their bills – the economy. And the first thing we do, in

working with my close friend, Freeholder Kelly, in charge of Finance, is the tax rate. When I say 'Certainty' I'll tell you one thing, we start off with one premise – the tax rate will go down continuously. And it does go down except in difficult times. For an example, if you think back, in 1987 the economy went down. In 2008, the bubble with housing. The Superstorm. You know one time in Ocean County we went down \$20 billion in ratables. And, of course, we tax according to ratables. Right now our ratables in Ocean County are \$103 billion. At one time it was \$110 billion.

And what did we do? We said we will never, never cut back on core services. We know the hardship that people go through. And Ocean County is a very unique county. Not only is it the second largest county in the state as far as land, but number six in population, and there are many, many needs. Most people, like myself, came from other areas, other parts of the State of New Jersey. And we came here for a better life – for ourselves, for our family and, of course, to retire. But one of the most important things that we talk about continuously is the AAA Bond Rating.

And we know our good friend, John Bartlett, would say every single time, 'We live within our means. We live within our Budget.' AAA Bond rating. We didn't decide that. It was Wall Street. The financial experts said. Even in difficult times, even when we lost \$20 billion, even now with it down \$7 billion – we are still fiscally stable. You know during that time that we had that major storm, Superstorm, you know what we did? We needed \$100 million to help all the towns. We borrowed from ourselves. We saved money for all the towns. And when we took a tour with the General from the Army Corps of Engineers who had just come back from Afghanistan, there was more devastation on the barrier islands than in Afghanistan. And what did we do? We built it up because of the hard-working initiative and the people working hard and the faith they had.

The most critical thing for me was not just seeing the buildings and the roads destroyed – it's what it did to families. The moms and dads, their children. And as the Superintendent of Schools, I know when the kids came to school and they looked at you, you could see it in their eyes. They wanted to have Thanksgiving in their house – Christmas and New Year's and all of those holidays, their birthdays. They didn't have it. And this Board of Chosen Freeholders did more than any other county in the State of New Jersey as far as making sure people got their lives back together. And even now many years after 2012, we still work very, very hard putting people's lives back together again. And that's because of the cooperation of the five members of this Board of Freeholders.

And one area that I work in very, very hard and I've learned being a County Freeholder, is to respect the elderly people, our senior citizens. We have right now today over 173,000 senior citizens in a population of 580,000. I would say with the caregivers and all about 200,000 people. That's a lot of people. And they are getting older. They are no longer 75, 80, 85, 90 years old as we know. And what do they need? They need our services. I'm not looking at you Mr. Buckelew, Joe Buckelew. (laughter) Joe, we take liberty because he is a former Director of the Board of Freeholders and he knows what it's like.

But what about senior citizens? The first thing that this Board did for seniors coming in is the following – home-delivered meals, very important. You know the home-delivered meals, we have people, American people, working hard, lived through the Depression, served in World War II, served in Korea, and now they can't afford to feed themselves. They don't have the money. Why? Because of their age, because of the cost of living, and we need \$250,000.00 in additional money to feed our senior citizens. And let me tell you what happened. We went to the Board of Freeholders and we said, 'You know, the money is not in this budget but we are going to find it.' One day in the hospital with a senior citizen, one day, we can feed them for the entire year. And the Board said, you know something? It costs us eight dollars for a meal delivered to their house. Very few states do this in the United States of America. It goes to the house to check on them and to make sure they don't live in isolation, see what they need. And when you go to their houses for eight dollars, we ask for a donation of two dollars. Why? We want them to keep their dignity. We want them to keep their pride. We want them to say, 'You know something? I paid for that lunch.' And you know what? It doesn't cost us. Sometimes what we get when you open the envelope is less than a dollar. Because they don't have that dollar. When they put that quarter, nickel, dimes and pennies in that envelope it's a great deal to them. And the Freeholders realize we do it because it's the right thing to do. And we will continue to do that.

As we got cutbacks from the State and Federal government, the Board used money that we had by cutting back and making sure that we stayed within our budget to take care of our senior citizens.

We just found out two weeks ago when the numbers came in that the State of New Jersey is cutting back on a major program with health aides. Starting July 1st and Maria LaFace, the Director of Senior Services, gave a presentation, starting on July 1st over 50 senior citizens will lose a health aide. Do you know what that means? They won't be able to take care of themselves, basic needs. And what is going to happen? The nursing homes will have a major impact. The hospitals will have a major impact. We need that funding. And it is all with one state program. And we hope no more come down the road. But we are going to make sure that we do everything possible. We wrote a letter to the State. We said, do you realize the impact that it is going to have on our senior citizens in Ocean County? And those are our goals. And we look at senior citizens in that program. We look at the elderly, the frail, the vulnerable and the disabled people – all very, very important. When they look back in life and say what did the Board of Freeholders do? That's what they are going to look for. That is the legacy that we want to say – that we had compassion, that we had understanding, that we understood what was taking place. And we always put and respect our senior citizens first.

I think one of the most important things that we do today also, working with Freeholder Little, is our veterans. There is nothing more important than acknowledging our veterans. In Ocean County we lead the State of New Jersey with the number of veterans - 40,000 veterans. They protect America. They give us the freedoms that are so, so important

to us and we acknowledge what they do. We appreciate the support of our two Congressmen that are here today as we look to build and move, of course, our new veterans' center to wherever it may be in Ocean County, working with Mo Hill who has been an advocate of the veterans services realizing the great importance of that. Veterans are important. Keeping America safe, keeping America free. And we honor them to a point that you just can't believe and we appreciate that. You know, when my wife and I looked at TV several nights ago and we saw some of the people that are wounded in our battles over the last 10 years or so and you say to yourself, 'What would you do if that was your son or your grandson?' And fortunately for us, especially in Ocean County, we have always been very sensitive to what they need and we will continue to do so.

One of the reasons why I ran for public office going back, even when I first started teaching, the most important thing was opportunities. To give our younger people opportunities. To keep American leadership. And how do you do that? By giving them a first-rate education. To think for themselves is very important. To analyze things. To understand the world around them. To cope with problems. And one of the things I've been very fortunate since I've been a Freeholder is to work with the Ocean County Vocational School because we teach people to do things for themselves, to think. But something else that we have to realize in education – people work with their hands. People work with their hands – plumbers, carpenters, electricians. We need everyone just as we need doctors and lawyers and technicians and people in colleges. So we have a well-balanced educational program in Ocean County. And one of the things I am most proud of and I am going to announce this today to the Board of Freeholders, we are building a first-class performing arts academy, working with Ocean County College.

Going back many years ago, the Navy came to us at the Joint Base and they said, you know? 'We want you to locate in the Joint Base. This way, because of BRAC, we can keep that base. All we need is an educational program – a public school.' So what did we do? We moved the public school system into the Joint Base. But over the years things changed. 9/11 came about. The Navy needs the building right now. So what did we do? Working with the Board of Freeholders, we said, here is what we are going to do. We are going to not only build it and make it a model, but we're going to do it in an innovative way – part with State money, part with the Linda and Jay Grunin Foundation, and part with County money. The facility now working in Ocean County College, to build it today with the land and all, its \$45 million. Taxpayer money, what we paid, \$8 million. And Monday morning when it opens up you are going to see one of the most progressive schools, in my opinion. When the students walk in there, it gives them opportunities they can get no place else, not only in Ocean County. And one of the reasons why we did that was we said, you know? If you are born in different parts of the State of New Jersey you get those opportunities. If you are born up in North Jersey, because the State gives them all the money, and the Federal government. Why can't our students, our children, get the same opportunities as other parts of the State of New Jersey? So when the school opens up, you go four years. There is no tuition to the students, no tuition to the parents. It's covered by the Board of Chosen Freeholders who pay most of it. We pay the highest percentage for vocational school training in the entire State of New Jersey – model programs. So when our students begin there for four years, they will get two years of college credit. Do you realize what that does to the average family when you look at student debt and you look at what's taking place today? When you look at some students sometimes that don't have those opportunities, what happens to them? You pay me now or you pay me later. You know it's easier for us to give students an education than to have them break the law. It's easier to give them an education than to fix a broken person with their lifestyles. And that's what we have been doing continuously.

And again not only working with that area, another in which I am very, very proud to do is the Ocean County Library system. Did you know we have the largest library system in the State of New Jersey? 21 branches. Do you know the opportunities that we give them every single day? People have some place to go. From senior citizens to children three- and four- and five-years old – all kinds of different programs. Very, very innovative programs that we have in our library system. No one has done a better job of continuously doing it. Because we live in a very difficult age today, things are changing at a rate no...nothing close in the history of civilization. Things are changing faster now than ever before. We are in an age of acceleration. Things are changing. We have a lot of technology that's taking place and Ocean County will not let our children down. We're not going to let our children down, nor our grandchildren down. We have made that commitment.

You know I am from a different part – an area of North Jersey – working with my dad in small businesses. I always respect small businesses. People are industrious, motivated, risk-takers. And that's why in the tourist industry we are number three in the State of New Jersey. \$4.8 billion a year in tourism. This gives people an opportunity. When they get together, a few of them, they borrow some money. 98% are all small businesses - the backbone of Ocean County. It goes to show what initiative, what hard work, what motivation means to Ocean County. And we are very, very fortunate.

The next amazing thing is, of course, the Joint Base which Freeholder Kelly worked on continuously. We protected it and we're going to continue to protect it. And also our Congressman, Chris Smith, who went to many meetings and we say thank you. It is one of the greatest things we have as far as our aircraft carriers as far as the innovation goes.

And from now on we need your help with something else, every 10 years it comes about, the Census. There are billions of dollars that we can get in Federal dollars if we can count every single person in Ocean County. And how do we do that? From now until April 1st, they take a picture in time of everyone. We don't care where you are or what you do, and sometimes it's hard to count because some people are not in Ocean County twelve months a year. They go on vacation which is good. But if you are here six months and one day, we want that money. If I don't count one person, I lose you for ten full years. That money is not going to come to Ocean County. We're not going to have the money for the roads, for the infrastructure, the medical services and everything else, and for our school system. So therefore, a large part as Director, my first assignment, you are all deputy directors with my Deputy Director, Gary Quinn, to make sure we count every person. We are going to go to every school. We're going to go to

every town. We're going to go to every place that we can, and especially Chambers of Commerce, letting them know the importance, which we have been working with continuously. So again, it's very important to us to do it.

And I mentioned before that when I first came to Ocean County, I was a teacher. Once a teacher, always a teacher. The first thing that we taught people was to read. Reading is the most important skill you can learn. You can be anything. You know what it is now? The opioid problem that we have – addiction. It's a crisis. There's no question about it. Everyone has a responsibility to make sure we do everything necessary. And I have been very fortunate to work with our Sheriff, Mike Mastronardy, our Prosecutor, Brad Billhimer, also several others at the Board of Health, Human Services. It's not just prevention, treatment is vital. We have to save America and we can't do it alone. It's not just government. It's everyone that's in this room. Everyone in our County. Everyone in our State. Everyone in our nation. It's very, very important.

I also want to extend my appreciation to the Sheriff again and the Prosecutor and all our law enforcement agencies that work so hard to keep Ocean County safe. We are living in a time where violence seems too often to take the place of understanding. And instead of learning about our differences and working them through, some hold on to hatred that clouds their action. It is during these times that we rely mostly on law enforcement. Hatred is a major danger to all of us – just as dangerous as opioids. And that's what we are here for today and working in cooperation. No one has to ask where we stand. They know where we stand with it and we will continue to work hard.

My 39 years have been fortunate to work with a great administrative staff that's here today, especially the employees. If I learned one thing from working with my dad in small business, treat employees with respect, give them a good work environment. You treat the Administrator, the assistants, the same way we treat everyone. Their stories are just as important to us. The secretaries, the person who delivers the mail, they all deserve to be treated with respect. They all deserve to be treated as human beings and that's very, very important to us. Each one gets equal opportunity. Each one gets the freedom to do what they want to do. Earn a fair and decent living. And there's nothing wrong with that. We all have families. We have certain aspects that we want to do in life.

So again, the new year is the great promise to all of us. And you know, I mentioned the Freeholder, the same seat I have today and the office I had at one time, was given to me by a great friend, a great person, Warren Wolf, who passed away several weeks ago. I was very fortunate. I ran for office with Warren Wolf. He ran for the Assembly. I ran for the Board of Freeholders. I worked with him in Brick Township first as a teacher, then as an Administrator across from him. A great man – very professional, strong base with his faith, believed in kids, highly motivated. And he set the pace, in my opinion, to emulate anyone who wants to be a public official, that anyone who wants to be an administrator – look at the life and what Warren Wolf has done to Ocean County. He put us on the map. He's done it all over the State of New Jersey.

The second thing I just want to mention briefly is family. I mentioned it before. Rabbi Schenkolewski talked about that many, many times. There is nothing more important in our lives than our family, children and extended families. And that's what it's all about today. And that's why people come to Ocean County. And you look around sometimes and things that I would tell my students is be kind to people. Even people you don't know. It doesn't cost anything to be nice to people. We're all nice to people that we know, but you know something? What we need in this country – you turn on TV, you read a magazine, you read a newspaper – it's not very happy. You get depressed sometimes. I know I do. You hear about substance abuse, suicide, prescription drugs, people in despair, domestic violence, but America is a great country. There are great things that we can do. There is always hope. And I talk to many, many students being a teacher for many, many years and things that I've always believed in – sometimes we may feel what we want, what we are doing is just a drop in the ocean, but that ocean would be less because of that missing drop. And that's what is very important. No matter how small your deeds are, it helps someone. You may not get it back to you. You may not get any respect, but we are human beings. We are in the same world. It's very, very important for us to do it.

So again, as I conclude, I just want to say thank you again. Please have faith in people. Please have faith in America. God bless you. We are going to have a great year in 2020. And I think you deserve a round of applause for two things. One is for coming here today, becoming a part of County government and just being good people that care and that are kind. Thank you and God bless you."

So before I begin anything else, I'm getting all kinds of notices here. The most important thing and thank you Freeholder."

FREEHOLDER LITTLE: "Your welcome Director."

DIRECTOR VICARI: "'Do not forget! Dear Joe, Please don't forget to introduce your wife, Joyce.' (laughter) And my daughter, Dina, please stand up. See we protect each other. We all watch each other's back. And I appreciate that from the Board of Freeholders."

FREEHOLDER LITTLE: "I will never let you forget. That's right."

DIRECTOR VICARI: "What I want to continue now is to take comments from two great people that are now Freeholders for another three years. Freeholder Ginny Haines, please make some comments to the people of Ocean County."

*****Please see comments from Freeholder Haines under Item E*****

*****Please see comments from Freeholder Kelly under Item F*****

K. COMMENTS FROM THE FREEHOLDER DEPUTY DIRECTOR

DIRECTOR VICARI: "Again, congratulations to our new Deputy Director, Freeholder Quinn."

DEPUTY DIRECTOR QUINN: "Thank you Director. I'm certainly not going to be as long as Joe. When Joe told me I would speak after him, he said, 'Be brief.' Well, pretty much all my notes are in his folder over there. So I'm going to be a lot briefer with my comments.

But I certainly want to congratulate Freeholder Director Joe Vicari because he certainly has done a great job in the past leading this Board, prior to my taking a seat on the Board, and I know he is going to be doing a fantastic job for the residents of Ocean County this year as we move forward. It's been a pleasure to work with Joe and the other Freeholders over the last year when I first took this seat. And I certainly look forward to working as the Deputy Director moving forward, although that Census thing is really not going to work out the way he thinks.

I want to congratulate Freeholder Kelly and Freeholder Haines for their re-election to the Board because they are two individuals that really put their heart and soul into what we do as a Board, as a team, working for the residents of Ocean County. I have certainly enjoyed them. They have done a great job in mentoring me, as well as the other two Freeholders, in moving forward over the last twelve months and I'm certainly glad to have them rejoin us up here for another year as we move forward into the 2020 decade which we just started two days ago.

I want to thank the Board, each of you, for the opportunity to serve as Deputy Director. I know I am only in my second year, but I think they have given me a great opportunity here and they tell me they have confidence in me. I promise you I won't screw up and I'll do the best job that I can making sure that things get done and we all work together.

I want to certainly thank Rabbi Schenkolewski and Pastor Occhipinti for coming out today. You gentlemen have been there for us throughout my entire year at so many different functions, coming out and praying with us and giving us the guidance to take and move in the right direction to do what's right for the residents of Ocean County. It certainly means the world to me as a Freeholder and I certainly thank you personally for doing that.

I also want to congratulate the Sheriff. I know when they mentioned the Sheriff here before he had a very sad look on his face 'like hey, Mike, you're here for three more years whether you like it or not'. (laughter) The citizens of Ocean County have made that decision and not only yourself, but Rick and Brian. I was over at the swearing in for these guys this afternoon and this Sheriff's Department is second to none when it comes to the State of New Jersey. They live and breathe, 24 hours a day, law enforcement. And they are out there constantly doing what they have to do to make sure that they protect every single resident throughout the 33 municipalities in this County that we have here and I certainly can't thank you enough. I'll get calls a lot of times from the Sheriff on the weekends and the Sheriff doesn't sleep. He just works 24 hours a day and he'll shoot you a text at two o'clock in the morning which is not uncommon. But I know your heart is in it with the gentlemen you have by your side and all the staff you have you are doing a great job and I can't thank you enough for all that you have done over the years in your position there.

I want to thank Congressman Smith and Congressman Kim for coming because it means a lot to have political people from your level come to a County function like this and represent the State of New Jersey, your Districts, and really participate in something like this. I know it meant a lot, Chris, when I was out on the campaign trail, we worked together a lot. And I know it meant a lot to the Freeholders to have you swear them in. But I certainly wish you both the very best. I have to say, County government is running a lot smoother than Federal government. It's a pleasure, but I know you have the (inaudible) and I wish you the best moving forward in the new year.

It's always hard when you sit up here and let me just say this – when the comments get to you, there's nothing left to say, so good luck with that one! (laughter) You never know when you sit up here and you are always second-guessing yourself when you get in the car and you're driving home. I say to my wife, 'Who did I forget? I know I forgot somebody because...'

FREEHOLDER LITTLE: "Your wife."

DEPUTY DIRECTOR QUINN: "My wife. I have it in very big letters this year. But you don't want to forget people because there are so many people here that serve at different levels of government throughout the County and they really are the nuts and bolts of what make all of our communities work. So instead of missing anybody, I'm going to at this point, ask every elected official in this room to please stand up for a round of applause from us. And don't let me see anyone sitting there! (applause) Whether it be at this level, Federal level, municipal, we all work and we are all employees of the residents of our communities and we all work hard to try to do what's right. And I think, speaking on behalf of the Freeholder Board, this Board has done a fantastic job and moving forward we certainly will work with all of them and I look forward to keep doing that job for the residents of Ocean County.

I do want to recognize one elected official locally, Mo Hill, in the back, who is going to be sworn in tomorrow over in Toms River which is our County seat. Mo, we are certainly looking forward to that event. We are going to come over and celebrate with you tomorrow because I know it's been a long year, but you are the right man for the job and you do a fantastic job with the team you have in place. So we certainly wish you the best and we're right down the street so if you ever have any problems with whatsoever, have Joe Vicari come see me. (laughter)

I want to thank Scott Colabella for coming over here today. And Barbara Lanuto, our assistant Deputy Clerk, who are both part of my departments and work throughout the year with me hand-in-hand keeping things going. Our

Warden is here. Our Prosecutor, the great job that you do. We have some folks from the State here who didn't stand up in the second row there, we have our new Assemblyman John Catalano coming in. Jack Ciattarelli and DiAnne Gove, thank you very much. I hope I'm not stealing your thunder over here introducing people."

DIRECTOR VICARI: "No, they gave me a list and now I can say that it's all done."

DEPUTY DIRECTOR QUINN: "Sorry about that. Senator Thompson I know is in the audience. And somebody that truly I know Freeholder Vicari and Freeholder Kelly and everyone mentions, is Joe Buckelew. Joe, you are a tremendous mentor to me throughout my years in politics and you certainly have been a great asset and mentor as I've been moving forward over the last year and I can't thank you enough. It really means the world to have you here today. I know if it was 20 degrees you would probably be sitting in Florida somewhere, but it does mean a tremendous amount to have you here today because you have been such a tremendous part of the past of this County and you are going to be just as important to us in the future. So thank you very much for being here.

And most importantly, I'm not going to go through a lot of the stuff with my departments. I have fantastic departments – Human Services, Social Services, Transportation, Recycling, Planning. I have been very fortunate to be given departments that have great people involved in the departments as Directors all the way down through the staff and I can't thank each and every one of you enough for making my year so easy and so much of a pleasure to be working in the departments that I am working in. I know it was mentioned before how really the nuts and bolts of everything that we do, we get the accolades, we look good, but it is because of the people that work in Ocean County – our staff – that really, truly puts their hearts and souls into what they do when they come to work every day.

It was that way when I was in municipal government. We had the same situation down there. My former Administrator, Veronica, is here today. And you run into situations where people seem to lose touch with the fact that we are not five geniuses. We're not sitting up here running a County and making it look as good as it does. The people behind the scenes are the ones that do the job and I can't thank each and every one of you enough. I know that all of our confidential assistants are sitting back here. Come on girls! Raise your hands! (applause) Also, in the Board office upstairs, Debbie and Christine, MAC – all the people that work in the government here in Ocean County give their heart and soul and they really do a fantastic job. And all the people in this building have gone above and beyond throughout the last twelve months to make me feel welcome, to make me feel like I am part of the team and really helped me out so that I don't stumble and end up on the front page or somebody's Facebook page or something. So I have to say thank you to everybody.

My colleagues are here from Lacey (Township) that I used to serve with. Pete and Tim, I appreciate you coming up today. And the last I thing I have to touch on is because it's funny, but when Gerry passed a note across, I said to myself...I wrote it down this year because last year when I was sworn in..."

FREEHOLDER LITTLE: "I was just going to remind you again."

DEPUTY DIRECTOR QUINN: "The one person who has truly been my side every step of the way for the last 22 years of my public life is my wife, Linda, who I forgot last year to thank. I thanked my kids, I thanked my grandkids, I thanked everybody and I felt about this big walking out of the room that night and I apologized for the next six months. I certainly would never want to do that again! It's funny, in Lacey, I always used to tell the other governing body members, 'Always remember to thank your wife, that's the most important thing.' And, as a matter of fact, I even mentioned that the other day at their reorganization meeting. So I truly apologize still for last year, Linda. I can't thank you enough for being my partner and you put up with a lot and I am very fortunate to have you.

And besides her, the girl sitting behind her is my assistant up in the office, has been with me for 30 years in my other business. Patty has fit in pretty well up here and she is doing a great job for me as well.

I certainly want to wish everyone a happy, healthy and prosperous 2020. I know it is going to be a good year for the Freeholder Board. I know Director Vicari is going to do a fantastic job. Joe is just like Freeholder Haines, they go to everything! So you have to run to keep up the pace with them. But they are out there for the right reasons. They are out there doing what is important for the residents of this County. If I forgot anybody, I truly apologize. Gerry didn't give me the name on the list! Thank you very much."

applause)

"Wait one minute, I did forget one. Carl and Mike! I have your names here and I wasn't reading it. Our Administrator and our Deputy Administrator. They truly keep us alive and I can't thank you enough for everything you do. Thank you guys. I'm sorry."

L. COMMENTS FROM THE MEMBERS OF THE BOARD OF CHOSEN FREEHOLDERS

DIRECTOR VICARI: "Freeholder Little."

FREEHOLDER LITTLE: "As has already been alluded, I'm limited in what I can say and my time - so when you're last on the totem pole... In fact, I came down in the elevator with Freeholder Vicari and he said, 'How long are you going to talk?' I said, 'I don't know.' And he said, 'Well, don't talk too long. I have new shoes and my feet are

killing me.' (laughter) He is breaking in new shoes. He was showing everybody his new shoes.

Very briefly, I want to thank and congratulate Ginny and Jack for their re-election. You guys have represented the Board of Freeholders and the people of Ocean County with great honor and you really did a great job last fall with the support of our organization and certainly Joe Buckelew has a lot to do with that for many, many years. So congratulations!

I want to congratulate Freeholder Vicari. I got you three votes behind the scenes to make you Director for the, I think, the thirteenth time."

FREEHOLDER KELLY: "Well, you and him were two. Who was the other one?" (laughter)

FREEHOLDER LITTLE: "Well, I struggled Freeholder Vicari. And Gary has been a great addition to this Board. We had a long talk and we are very pleased that he is our Deputy Director this year. And next year, he is going to boot Joe Vicari out of that seat I think and move down the line. So we appreciate it very much.

I want to thank all local officials that are here – the Mayors. Congratulations there Admiral, we're looking forward to it. And our members of Congress, all our local officials – thank you for being here. Our staff – you do actually so much that we have 1800 employees and when you count our Board of Health, our Library system and our County College, our Vo-Tech, our OCUA – we are around 3000. So it really adds up quickly. And we have a great County. Freeholder Vicari mentioned that we have the largest library system in the State. True. Freeholder Haines mentioned we have the largest park system in the State. True. We also have the largest road system in the State and we have a great Road Department who does a great job along with Vehicle Services.

We also have the largest public health agency in the State of New Jersey other than the Department of Health - our Ocean County Health Department. We have at least four or five members of the Board of Health that are here in the audience. We thank them for the great work they do and our Director, Dan Regenye.

I'm pretty happy. You know Penn State won the Cotton Bowl. Now, everybody knows I'm a Penn State fan. So thank you very much. God bless the United States of America and the men and women who serve our nation. Thank you."

DIRECTOR VICARI: "Freeholder Haines has additional comments."

FREEHOLDER HAINES: "One person I did forget and that is Joe Buckelew. You may or may not know, many, many years ago when he was running for township committee, that was the first campaign that I ever worked on. My mother made outfits for my sister and I to go around. My sister, Sugar, who lives in Vermont, to distribute literature. So I was a young, young, young teenage girl. And I want to thank him for being here, being here for us all the time because he was a mentor of mine, along with my family, and along with Frank Holman, Jr. – not Frank Holman our present County Chairman, but Frank Holman, Jr. who had gone on to be Executive Director of the state party were mentors of mine. But Joe Buckelew was my first campaign and do you see what you did Joe? I went from doing that to the Legislature and now to Freeholder. I just want to thank you for what you did.

And also, Reverend Occhipinti and of course Rabbi Schenkolewski for always being here for Ocean County. I just want to thank you. I've known Rabbi Schenkolewski for a little more than 40 years, it's going on. I just want to thank you for both for being here also and I'm sorry that I was remiss in mentioning you earlier. Thank you."

DIRECTOR VICARI: "Any other comments from members of the Board? As my Deputy Director mentioned all of the names that we have, there were only four that were left out that I can think of. If I make a mistake, it's not my fault, it's whoever gave it to me. Assistant Prosecutor Mike Nolan, former Assemblyman and County Counsel, Franklin Berry, the Ocean County Superintendent of Vocational Schools, Karen Homiek, and Berkeley Township Councilwoman, Judy Noonan. Did I leave anyone out? I hope I did not. And, of course, Joe Buckelew, talking about Joe Buckelew.

Joe Buckelew was responsible for what they called the 'youth movement'. Youth! Joe Vicari, Damian Murray and John Bartlett. He got three young guys. He said you are well-educated and everything else, but he didn't realize something else when we were going to school in the '60s. We were the risk-takers, make a difference, just do it – it's the right thing for the people and change the world. And he had to live with that, having younger people. And then I found out something else. That once a Freeholder is elected, I can't get impeached! And all I had to do is do the will of the people and make them happy. But Joe, I just want to thank you one more time in all seriousness. And we thank you for the building that we are here in and you voted for, giving us the Administration Building. That concludes my comments before I open it up to our two Congressmen. I hope I did not forget to mention anyone.

I will open up to our senior Congressman, Congressman Chris Smith, that came today. And again, as Ginny Haines mentioned we appreciate what you have done for the autistic students and the others in Ocean County."

CONGRESSMAN CHRISTOPHER H. SMITH: "Thank you very much Freeholder Director. First of all, thank you for your very eloquent look back as well as your look forward. I mean the vision that all of you have articulated. You don't get a AAA Bond Rating by default, it is earned. And you have done it consistently over the many decades and that is directly attributable to the competence and the caring, the kindness that you talked about Joe, that this Board exudes. So I want to thank you for that.

There are times when there have been major crises like when the Joint Base – both Fort Dix, McGuire and then Lakehurst in 1995 were 'BRACCED' and if it wasn't for the Freeholders rising up as you did, and Jack Kelly you

took the lead for the Freeholder Board in helping to save Lakehurst. We thank you for that. It would have been a goner. And the largest employer in this area would have been somewhere south had that not happened. All those jobs, the second largest employer, thank you, in the entire central New Jersey area. And so thank you for that leadership.

When you talk about the schools, the environment, the combatting of the opioid crisis, especially with the new terrible trigger called Fentanyl, I want to thank as well, the Sheriff for his leadership on that. And the Prosecutor, past and the current County Prosecutor, for really drilling in all of the police departments, for making those who come with an opioid addiction, non-prosecutorial. So that they are not coming in and finding themselves locked up, but getting very real and tangible assistance for that.

I also want to thank you for the work that you have done on combatting anti-Semitism. Rabbi Schenkolewski is here and when you talk about kindness, we have seen a spate of anti-Semitism, especially in New York, Jersey City, and Muncie most recently. This is outrageous! You have condemned it. Those of us on the Federal side have condemned it and are looking to do more to try to mitigate this escalating crisis that was being targeted at our Jewish women, men and children. Especially with Lakewood with its large number of Jewish residents, we have to be especially mindful so I want to thank the Freeholder Board for what you're doing to be proactive in trying to ensure that that kind of hatred does not further visit anywhere near here.

It is a pleasure to work with you. I've never seen such a group of people who are so not only competent in your own right and you bring that vision to bear in your work each and every day, but you've got great senses of humor. You know how to get the job done. You do it in a self-effacing way more often than not and for a politician that is saying a lot. You are great lawmakers for the County. And I just want to thank you for it. And Ginny and Jack, congratulations on a landslide victory which you earned because of the great work you have done.

I'm a guy from Mercer County and I too feel great esteem and a sense of awe towards Joe Buckelew who has mentored the whole region, not just Ocean County. He has been a great leader for so many decades. Thank you and God bless."

DIRECTOR VICARI: "Thank you. Congressman."

CONGRESSMAN ANDY KIM: "I just wanted to start by again thanking you for the invitation to come. If I've learned any lesson from your own remarks, I will start by thanking my wife. (laughter) What I will tell you is I was listening to the new Freeholder Director talk of the challenges and the opportunities that we face. What we know is that none of those can be addressed by any single level of government alone. This is something that will take all of us to be able to address these issues and to make sure that we have those opportunities. It's been a great honor Freeholder Haines to be able to work alongside you. Thank you for your leadership last year and I look forward to working alongside all of you.

Please, anything that I can do for you, for the County, I stand ready to do it. I stand ready to work alongside Congressman Smith, whether it's the work I can do on the Armed Services Committee or the Small Business Committee and any other things that we can do to address the issues that you raised about seniors, about the opioid crisis, about our veterans. So I look forward to working alongside all of you to get that done.

I think it was very good for all of us to recognize the incredible work that the different county-level officials do and staff at all levels. Thank you so very much to those of you who are in the room today. But I just wanted to add by reflecting upon some words that were at the end of what the Freeholder Director said where he said it is important for us to have faith in the people. And what I will say is after having a chance to work alongside many of you for this past year and I am looking forward to this upcoming year. Not only do I have faith in the people of Ocean County, but I have a tremendous amount of faith in the five of you. And anything that I can do to help you be successful, I stand ready to do so. Thank you so very much."

M. PRESENTATION OF RESOLUTIONS

DIRECTOR VICARI: "We will now proceed with the regular agenda and I will turn it over to Mary Ann Cilento."

CLERK CILENTO: "The next item on the agenda is the 'Presentation of Resolutions'."

Mary Ann Cilento, Clerk of the Board, reads each caption into the record.

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

RESULT	ADOPTED	Official Resolution #: 2020000001
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000002
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000003
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000004
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000005
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000006
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000007
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000008
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000009
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000010
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000011
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000012
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000013
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. PRESENTATION OF APPOINTMENTS

CLERK CILENTO: "The next item on the agenda is 'Presentation of Appointments'."

Mary Ann Cilento, Clerk of the Board, reads each caption into the record.

1. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2020. (QP2020-1)

RESULT	ADOPTED	Official Resolution #: 2020000026
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2020. (QP2020-2)

RESULT	ADOPTED	Official Resolution #: 2020000027
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2020. (QP2020-3)

RESULT	ADOPTED	Official Resolution #: 2020000028
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Robert W. Allison, CPA, RMA, PSA as County Auditor for the year 2020. (QP2020-4)

Organization Meeting Agenda January 02, 2020

RESULT	ADOPTED	Official Resolution #: 202000029
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

5. Appointing Freeholder Kelly as First Voting Member and John N. Ernst as First Alternate Member of the North Jersey Transportation Planning Authority; and appointing William F. Braden as Interim First Alternate Representative for the year 2020.

RESULT	ADOPTED	Official Resolution #: 202000014
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Appointing Freeholder Quinn, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2020.

RESULT	ADOPTED	Official Resolution #: 202000015
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2020.

RESULT	ADOPTED	Official Resolution #: 202000016
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Appointing Mark F. Jehnke and Alan W. Avery, Jr. as Alternate Members of the Ocean County Planning Board for the year 2020.

RESULT	ADOPTED	Official Resolution #: 202000017
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000018
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Next is Authorizing Payment of Bills in Bill Committee Report No. 1."

Abstentions:

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

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

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

P. RESOLUTIONS

CLERK CILENTO: "Next is Resolutions, Items P-1 through P-8."

1. Authorizing the 2020 Temporary Capital Budget.

RESULT	ADOPTED	Official Resolution #: 2020000019
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the 2020 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2020000020
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the Ocean County Chief Financial Officer to Invest Available Funds for the year 2020.

RESULT	ADOPTED	Official Resolution #: 2020000021
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing Depositories for the County of Ocean for the year 2020.

Organization Meeting Agenda January 02, 2020

RESULT	ADOPTED	Official Resolution #: 202000022
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2020.

RESULT	ADOPTED	Official Resolution #: 202000023
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the implementation of the 2020 Cash Management Plan.

RESULT	ADOPTED	Official Resolution #: 202000024
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws for the year 2020.

RESULT	ADOPTED	Official Resolution #: 202000025
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing Professional Services Contracts with Henry J. Mancini & Associates, Integra Realty Resources Coastal, NJ and Robert W. Kirwan Appraisal, LLC for County Appraiser Services for the year 2020. (QP2020-5)

RESULT	ADOPTED	Official Resolution #: 202000030
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Q. INTRODUCTION OF DIGNITARIES

DIRECTOR VICARI: "That concludes the business portion. At this time, I think we introduced all public officials and dignitaries. If I missed anyone I apologize. I will blame my Deputy Director, Freeholder Quinn." (laughter)

DEPUTY DIRECTOR QUINN: "I can see a lot of that." (laughter)

R. COMMENTS

1. Comments from Elected Officials and Members of the Audience.

DIRECTOR VICARI: "Before we have the Benediction, if anyone wants to make a statement before the Board you are more than welcome to. Joe Buckelew."

JOSEPH BUCKELEW: "On the way over here I was reflecting about how many of these Reorganization Meetings I have been to since you mentioned about senior citizens. I was here for 53 of them so far. (applause)

When you talked about the things that we have accomplished here so far and deriving at how you got there and I know how all of you got there. The first ingredient is if there is an intelligence there, we have a 50% chance of having a good public official. If we have the second ingredient, that you are honest, then it's going to go up to 75%. And then we hope the last thing, that you have common sense and think about what you say before getting up every morning.

There are five of you and the 600,000 people that live in Ocean County and you can do things for them that they can't do for themselves. If you think about that, you have a partisan election for three months and then after that you serve all the people of Ocean County – Republicans, Democrats, Independents or whatever. If you get up every morning and say I'm going to try to help somebody, you can stay there as long as you want.

And a couple of other things, you've heard me preach a million times that if the rest of the State of New Jersey followed that – your leads – and how Ocean County is run, it would be a better state. I said in a resolution when I was the Director of the Board of Freeholders to move the capital to Toms River. And I think there are a couple of Congressmen here. And I have an opportunity to talk to them a little bit more to recognize that they have to serve all the people – Democrats and Republicans alike – and everything else should be put aside. You can fight for three months, but after that you have got to get the job done. It's not being done right now and it's unfortunate.

But to all of you, to Jack and to Ginny, and to the Sheriff who is a tireless worker, and to you Joe and to you Gary for being elected to your positions, the very best to you and a very Happy New Year. I am very proud of you all. Thank you very much."

DIRECTOR VICARI: "Thank you Joe Buckelew. It means now I have to serve another 14 years, so I will be at many more Organization Meetings. If there are no other comments from anyone from the public I will open the meeting back up to our good friend, Rabbi Schenkolewski, for the Benediction."

S. BENEDICTION

1. By Rabbi Yisroel Schenkolewski, Dean of Bais Kaila Torah Preparatory School.

RABBI YISROEL SCHENKOLEWSKI: "First of all, if anyone asks me when I get back tonight, 'Where were you this afternoon?' My answer is, 'I was at a family simcha.' A family gathering. And who is my family? If I look at all five of you up there, I consider you all in my family.

I would like to give congratulations to Freeholder Haines and Freeholder Kelly on your winning this year for another three years. And congratulations Freeholder Vicari and Freeholder Quinn for your Freeholder Director and Deputy Director. And Freeholder Little, I want to thank you and the same thank you goes to all five of you up there for always being there when I call and not like 'Oh no, what does he want now?' You are always there and you always try to help me in whatever I do.

Speaking of thanking you for being there, I would like to thank Congressman Smith who does the same thing. Whenever anyone in my community calls him he is there and he follows through. Speaking of another one would be Sheriff Mastronardy and I want to tell you. How is he different from many other Sheriffs? Usually we have a very religious community with many customs and holidays and so on, he doesn't pick up the phone and say, 'Okay, Rabbi, tell me what it's all about.' He comes down and he experiences it. He is at our gatherings and so on. As a matter of fact, I couldn't make it yesterday to MetLife Stadium, the Sheriff did. He was there. And one last person that I want to thank is Carl Block for always being there also whenever I call.

One more thing I have to say, around a little over 50 years ago when I was ordained and all of the sudden the community decided Rabbi, we want you to represent us to all government agencies and politics. And I looked at them. What do I know from government agencies? What do I know from government officials? So I had a mentor. And you know who my mentor was? The same as everybody else – Joe Buckelew. It's good to see you here and may you come for another 50 years to meet here."

JOSEPH BUCKELEW: "I'll take five."

Rabbi Schenkolewski offers the Benediction.

T. ADJOURNMENT

DIRECTOR VICARI: "Thank you very much Rabbi. That concludes our meeting. Jack Sahradnik would like to extend an invitation to the Days Inn on Route 37 for a reception afterwards."

COUNTY COUNSEL, JOHN C. SAHRADNIK: "On behalf of the Ocean County Republican Organization, I have been asked to invite everyone here at this meeting to join us in a reception immediately following the meeting at the Days Hotel here in Toms River honoring the re-election of Freeholders Kelly and Haines and the appointment of Freeholder Director Vicari. Please come join us."

DIRECTOR VICARI: "Thank you very much. That concludes the meeting. Can we have a motion to adjourn?"

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:54 PM.

ROLL CALL: (Offered by Freeholder Little, seconded by Freeholder Quinn)

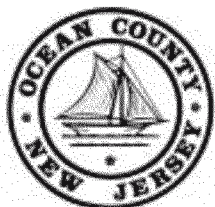
Ayes: Mr. Little, Mr. Quinn, Ms. Haines, Mr. Kelly, Mr. Vicari

Nays: None

Absent: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

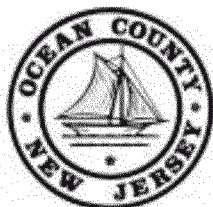
Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2020

Official Resolution#							
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date							
Agenda Item	h						
CAF #							
Purchase Req. #							
Result							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	<		<		<		
Kelly	<			<	<		
Little	<				<		
Quinn	<				<		
Vicari	<				<		

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

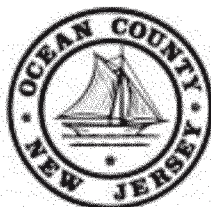
Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2020

Official Resolution#							
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date							
Agenda Item	i						
CAF #							
Purchase Req. #							
Result							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#	2020000001						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION**January 2, 2020**

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2020**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

A. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

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

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

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

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

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

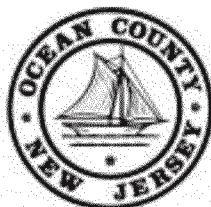
D. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety, Finance and Engineering.

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

E. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division, Veterans and Vehicle Services.

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#	2020000002						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION**January 2, 2020**

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2020**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

A. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

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

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

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

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

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

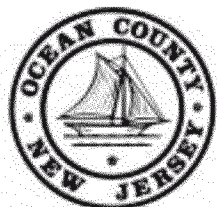
D. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety, Finance and Engineering.

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

E. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division, Veterans and Vehicle Services.

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2020000003					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		m-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION**January 2, 2020**

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2020**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

A. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

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

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

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

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

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

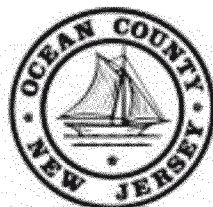
D. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety, Finance and Engineering.

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

E. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division, Veterans and Vehicle Services.

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#	2020000004						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION**January 2, 2020**

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2020**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

A. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

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

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

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

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

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

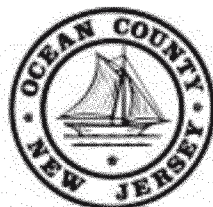
D. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety, Finance and Engineering.

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

E. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division, Veterans and Vehicle Services.

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2020000005					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		m-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION**January 2, 2020**

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2020**, the Directors of the Departments of County Government, as constituted below, shall be as follows:

A. FREEHOLDER DIRECTOR JOSEPH H. VICARI – Director of the Departments of Senior Services, Tourism and Business Development, Buildings and Grounds and the Library.

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

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

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

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

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

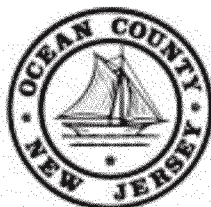
D. FREEHOLDER JOHN P. KELLY – Director of the Departments of Law and Public Safety, Finance and Engineering.

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

E. FREEHOLDER GERRY P. LITTLE – Director of the Department of Roads and the Bridge Division, Veterans and Vehicle Services.

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2020000006					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		m-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

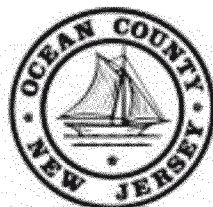
RESOLUTION

January 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** and **FREEHOLDER GARY QUINN**, members of this Board, are hereby appointed as members of the **OCEAN COUNTY PLANNING BOARD** for the year **2020**.

BE IT FURTHER RESOLVED that **FREEHOLDER JOHN P. KELLY**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year **2020**.

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

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#	2020000007						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

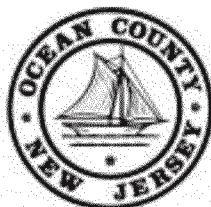
January 2, 2020

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

1. For the year **2020**, **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 **2020**, **VIRGINIA E. HAINES**, a member of this Board, and **COUNTY ADMINISTRATOR CARL W. BLOCK** are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when 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

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2020000008					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		m-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

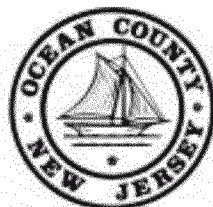
January 2, 2020

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 **2020**, as follows:

1. **Ocean County College Board** – Freeholder Joseph H. Vicari, Freeholder Virginia E. Haines and Freeholder Gerry P. Little.

2. **Ocean County Vocational-Technical Schools Board** - Freeholder Joseph H. Vicari, Freeholder John P. Kelly and Freeholder Gary Quinn.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2020000009					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		m-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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MACilento

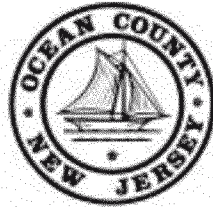
Clerk Of The Board

RESOLUTION

January 2, 2020

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 designated as the Ocean County representative to the **SOUTHERN NEW JERSEY FREEHOLDERS ASSOCIATION** for the year **2020**, with **FREEHOLDER QUINN** serving as an alternate representative.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#	2020000010						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	m-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** and **FREEHOLDER GARY QUINN** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2020**.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#	2020000011						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	m-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

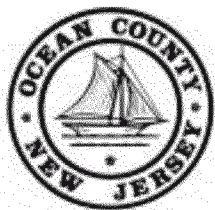
Clerk Of The Board

R E S O L U T I O N

January 2, 2020

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 **2020**.

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

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#	2020000012						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	m-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

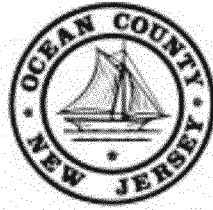
Clerk Of The Board

RESOLUTION

January 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER GARY QUINN** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation, during the year **2020**.

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 Quinn.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#	2020000013						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	m-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

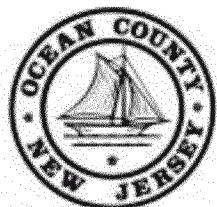
Clerk Of The Board

RESOLUTION

January 2, 2020

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 **2020**.

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

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2020. (QP2020-1)

Official Resolution#	2020000026						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	n-1						
CAF #							
Purchase Req. #	QP2020-1						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders requires the services of Assistant County Counsels; and

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

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

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Laura M. Benson, Esquire as Assistant County Counsel for General Counsel Services for a term of one year commencing January 1, 2020; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

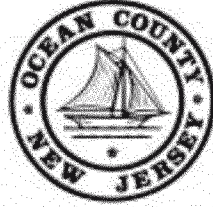
WHEREAS, for all other legal services to be rendered: General County Counsel Services: 016-030-4010, in an amount not exceed \$750,000.00; Capital Projects-Capital Ordinance Appropriations, in an amount not to exceed \$175,000.00; and Natural Land Acquisitions: 225-155-0151, in an amount not to exceed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

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

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

1. Laura M. Benson, 212 Hooper Avenue, P.O. Box 757, Toms River, New Jersey 08754 is hereby appointed Assistant County Counsel, effective January 1, 2020, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Laura M. Benson, Esq., a copy of which is on file with the Clerk of the Board.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Laura M. Benson is a licensed attorney, authorized to practice law in the State of New Jersey.
4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Service Agreements executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2020. (QP2020-2)

Official Resolution#		2020000027					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		n-2					
CAF #							
Purchase Req. #		QP2020-2					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders requires the services of Assistant County Counsels; and

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

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

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for Adjuster Office Legal Services for a term of one year commencing January 1, 2020; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

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

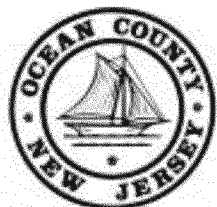
WHEREAS, for all other legal services to be rendered: Adjuster Office Legal Services: 016-035-4012, in an amount not exceed \$70,000.00; and

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

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

1. Michael H. Mathis, 131 East Main Street, P.O. Box 26, Tuckerton, New Jersey 08087 is hereby appointed Assistant County Counsel, effective January 1, 2020, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Michael H. Mathis, Esq., a copy of which is on file with the Clerk of the Board.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Michael H. Mathis is a licensed attorney, authorized to practice law in the State of New Jersey.
4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Service Agreements executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Massimo F. Yezzi, Jr. as County Architect for the year 2020. (QP2020-3)

Official Resolution#	2020000028						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	n-3						
CAF #							
Purchase Req. #	QP2020-3						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

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

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr. for calendar year 2020; and

WHEREAS, the costs for such services rendered shall not exceed \$800,000.00; and

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

1. 2020 Temporary and 2020 Adopted County Budget – Administrator O.E., Management & Budget O.E., Parks O.E. and Special Projects O.E.
2. Capital Ordinances

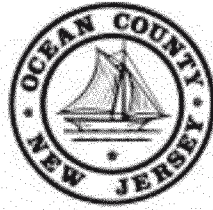
WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF 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 **Massimo F. Yezzi, Jr.**, A.I.A., T/A Yezzi Associates, LLC, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2020, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.
2. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that architectural services, such as those required in connection with this Agreement, constitute professional services as defined therein.
3. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.

6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
7. A certified copy of this resolution shall be forwarded to:
 - Ocean County Comptroller;
 - Ocean County Auditor;
 - Ocean County Counsel; and
 - Massimo F. Yezzi, Jr., Architect.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Robert W. Allison, CPA, RMA, PSA as County Auditor for the year 2020. (QP2020-4)

Official Resolution#		2020000029					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		n-4					
CAF #							
Purchase Req. #		QP2020-4					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓						✓
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

WHEREAS, there exists a need for a County Auditor to complete the County Audit for 2020 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4; and

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

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

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

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

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

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

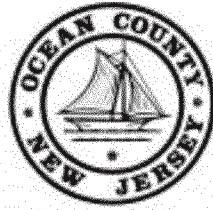
WHEREAS, funds will be made available upon adoption of the County Budget under the following appropriations: Department of Finance O.E., Audit, O.E., Single Audit O.E., Departmental Operating Expenses or Department Trust Funds as indicated in the contract; and

WHEREAS, the amount of the contract is not to exceed \$270,000.00.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a Professional Services Agreement for auditing services with Robert W. Allison, CPA, RMA, PSA.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Freeholder Kelly as First Voting Member and John N. Ernst as First Alternate Member of the North Jersey Transportation Planning Authority; and appointing William F. Braden as Interim First Alternate Representative for the year 2020.

Official Resolution#		2020000014						
Meeting Date		01/02/2020						
Introduced Date		01/02/2020						
Adopted Date		01/02/2020						
Agenda Item		n-5						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Haines	✓				✓			
Kelly	✓		✓		✓			
Little	✓			✓	✓			
Quinn	✓				✓			
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

MACilento

Clerk Of The Board

RESOLUTION

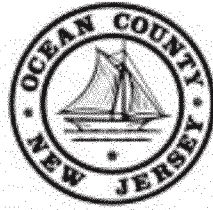
January 2, 2020

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2020**:

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Freeholder Quinn, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2020.

Official Resolution#		2020000015						
Meeting Date		01/02/2020						
Introduced Date		01/02/2020						
Adopted Date		01/02/2020						
Agenda Item		n-6						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Haines	✓				✓			
Kelly	✓		✓		✓			
Little	✓			✓	✓			
Quinn	✓				✓			
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

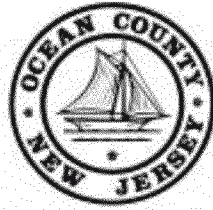
BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2020 and expiring on December 31, 2020:

FREEHOLDER GARY QUINN

JOHN N. ERNST, COUNTY ENGINEER

DAVID L. FITZGERALD, DIRECTOR OF TRANSPORTATION

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure as Public Agency Compliance Officer for the County of Ocean for the year 2020.

Official Resolution#	2020000016						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

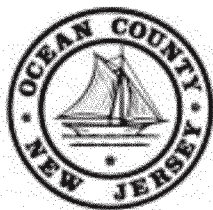
RESOLUTION

January 2, 2020

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **MICHAEL J. FIURE** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2020.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Mark F. Jehnke and Alan W. Avery, Jr. as Alternate Members of the Ocean County Planning Board for the year 2020.

Official Resolution#		2020000017					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		n-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2020:

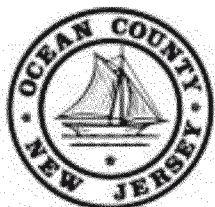
MARK F. JEHNKE, Toms River

Engineer Alternate

ALAN W. AVERY, JR., Toms River

Citizen Alternate No. 2

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2020000018					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		o					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 1

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 01/02/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$3,108,706.73 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

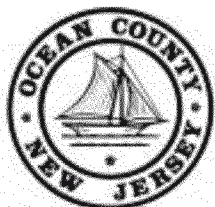
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 02, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #1 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$3,108,706.73 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the 2020 Temporary Capital Budget.

Official Resolution#		2020000019					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		p-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

TEMPORARY CAPITAL BUDGET

COUNTY OF OCEAN

Introduced on: January 2, 2020
Adopted on: January 2, 2020
Official Resolution#: 2020000019

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

WHEREAS, the Local Capital Budget for the year 2020 has not been adopted, and

WHEREAS, it is desired to adopt a Temporary Capital Budget for the year 2020.

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

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

**COUNTY OF OCEAN
2020 TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR-2020					6 TO BE FUNDED IN FUTURE YEARS
				5a 2020 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	
ENGINEERS:									
Stormwater Management	2020-1	3,000,000				3,000,000			
Engineering, Road, and Bridge Improvements (ERB)	2020-2	3,500,000				175,000		3,325,000	
Bridge Rehabilitation and Management	2020-3	2,000,000				100,000		1,900,000	
Reconstruction of Prospect Street (Cross St. & US 9), Lakewood	2020-4	2,500,000				125,000		2,375,000	
Recon of North Hope Chapel Road (County Line Rd & Miller Rd), Lakewood	2020-5	3,000,000				150,000		2,850,000	
Reconstruction and Resurfacing of Certain County Roads - Design	2020-6	1,500,000				75,000		1,425,000	
Design, Permitting & Development of Courthouse Addition, Toms River	2020-7	5,000,000				5,000,000			
Construction of the Social Services Complex, Toms River	2020-8	35,000,000				1,750,000		33,250,000	
Totals		\$55,500,000	\$0	\$0	\$0	\$10,375,000	\$0	\$45,125,000	\$0

Introduced on: January 19, 2020
 Adopted on: January 20, 2020
 Official Resolution#: 2020000009

Introduced on: January 2, 2020
Adopted on: January 2, 2020
Official Resolution#: 200000019

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2020 Capital Budget, and

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

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 2nd day of January 2020.

Certified by:

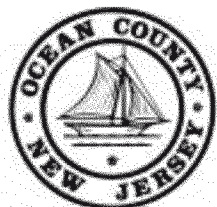
(Date)

Mary Ann Cilento, Clerk of the Board of Chosen Freeholders

TRENTON, NEW JERSEY

APPROVED _____, 2020

DIRECTOR OF LOCAL GOVERNMENT SERVICES



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the 2020 Temporary County Budget.

Official Resolution#	2020000020						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

Resolution

January 2, 2020

WHEREAS, N.J.S. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2020; and

WHEREAS, the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt assistance in said 2019 budget, is the sum of \$88,076,626 . This sum, including the required appropriations for the above mentioned line items may not exceed \$120,445,795 for the total 2020 Temporary Budget.

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

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Chosen Freeholders	
Salaries & Wages	\$ 150,000
Other Expenses	1,400
4004 County Administrator	
Salaries & Wages	400,000
Other Expenses	34,000
4005 Management & Budget	
Salaries & Wages	210,000
Other Expenses	31,000
4006 Wireless Technologies Division	
Other Expenses	300,000
4010 County Counsel	
Other Expenses	187,500
4012 County Adjusters Office	
Salaries & Wages	80,000
Other Expenses	20,000
4013 Department of Finance	
Salaries & Wages	500,000
Other Expenses	62,000
4014 Clerk of the Board	
Salaries & Wages	300,000
Other Expenses	13,000
4015 Tourism & Economic Development	
Other Expenses	161,000
4016 Employee Relations	
Salaries & Wages	430,000
Other Expenses	3,000
4017 Personnel Training Program	9,000
4018 Labor Relations Consultant	52,500
4019 County Connection	
Other Expenses	4,200
4020 Public Information/Outreach	
Other Expenses	46,500
4022 County Clerk	
Salaries & Wages	720,000
Other Expenses	100,000
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	4,500,000
Other Expenses	162,000
4026 Purchasing Department	
Salaries & Wages	140,000
Other Expenses	4,000
4029 Warehouse	
Salaries & Wages	100,000
Other Expenses	900

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4030 Buildings & Grounds	
Salaries & Wages	2,100,000
Other Expenses	740,000
4031 Gang Violence Initiative	
Salaries & Wages	160,000
4033 Security	
Salaries & Wages	1,350,000
Other Expenses	19,100
4034 Group Insurance Plans for Employees	13,000,000
4035 Employee Physicals & Policy	
Other Expenses	20,500
4036 Health Benefits Waiver	14,400
4038 Insurance	1,440,000
4040 Insurance Consultant	13,500
4042 Stationery, Printing & Advertising	
Other Expenses	4,500
4044 Postage	
Other Expenses	150,000
4046 Office of Information Technology	
Salaries & Wages	900,000
Other Expenses	1,100,000
4054 Printing & Graphic Arts	
Salaries & Wages	170,000
Other Expenses	56,752
4061 Self Ins. Adm. of Claims	
Other Expenses	70,000
4205 Indigent Cost	
Other Expenses	6,250
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4218 Surrogate	
Salaries & Wages	335,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	18,728
4402 Office of the Sheriff	
Salaries & Wages	5,400,000
Other Expenses	160,000
4403 Sheriff's - 911 System	
Salaries & Wages	1,400,000
Other Expenses	207,000
4404 Sheriff-Communications & Operations Division	
Other Expenses	50,000
4405 Sheriff-Criminal Division	
Other Expenses	95,000
4406 Police Academy	
Other Expenses	10,300
4409 Office of Fire Marshall	
Salaries & Wages	250,000
4410 Board of Taxation	
Salaries & Wages	160,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	210,000
Other Expenses	320,000
4415 Burial Exp./Indigent Dependent	
Other Expenses	2,500
4416 Shade Tree Commission	
Salaries & Wages	32,000
Other Expenses	9,000
4420 Election Expense	
Salaries & Wages	100,000
Other Expenses	300,000
4421 Election Board	
Salaries & Wages	760,000
4422 Rent of Polling Places	
Other Expenses	24,125

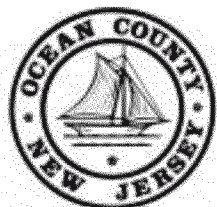
<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4424 District Election Board Members	
Other Expenses	200,000
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	200,000
4433 Sheriff's Emergency Services Division	
Other Expenses	19,000
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	240,000
Other Expenses	13,290
4438 Consumer Affairs	
Salaries & Wages	230,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	125
4449 Clean Vessel Act	
Other Expenses	50,000
4604 County Funds - Roads	
Salaries & Wages	3,500,000
Other Expenses	1,370,000
4605 Vehicle Services	
Salaries & Wages	960,000
Other Expenses	70,500
4614 Engineering Department	
Salaries & Wages	1,600,000
Other Expenses	127,000
4615 Engineering/Hazard Tree Removal	
Other Expenses	25,000
4618 Beach Erosion	168,750
4620 Transportation Services	
Salaries & Wages	1,010,000
Other Expenses	73,000
4634 Maintenance of Pumping Facility	
Other Expenses	55,000
4635 Schedule "C" Vehicle Services	
Other Expenses	380,500
4802 Department of Corrections	
Salaries & Wages	7,400,000
Other Expenses	180,000
4803 Corrections - Healthcare Services	
Other Expenses	920,000
4804 Law Enforcement/Crime Prevention	
Other Expenses	62,500
4806 Corrections - Food	
Other Expenses	300,000
5011 Aid/Visiting Homemakers Service	
Other Expenses	22,149
5016 Department of Human Services	
Salaries & Wages	240,000
Other Expenses	102,000
5018 Mental Health Programs	
Other Expenses	425,000
5023 Fire & First Aid Training Center	
Salaries & Wages	150,000
Other Expenses	20,000
5026 Mosquito Extermination Commission	
Other Expenses	1,127,815
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	30,000
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	7,500,000
5041 Services Account	
Other Expenses	1,750,000
5046 Supplemental Security Income	
Other Expenses	800,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	50,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	165,000
5053 Juvenile Gang Initiative	
Other Expenses	5,626
5055 Juvenile Services - State Housing	
Other Expenses	7,150
5056 Juvenile Services	
Salaries & Wages	1,100,000
Other Expenses	37,000
5057 Juvenile Services/Non-Secure Program	
Other Expenses	60,000
5058 Office of Senior Services	
Salaries & Wages	200,000
Other Expenses	770,000
5062 War Veterans Burial & Grave Decoration	
Other Expenses	20,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	9,000
5087 Hazardous Household Waste	
Other Expenses	120,000
5088 Solid Waste Management	
Salaries & Wages	800,000
Other Expenses	200,000
5089 Disability Awareness Education	
Other Expenses	22,500
5093 Handicapped Commission	
Other Expenses	300
5095 Ocean Co Bd of Social Services	
Other Expenses	32,408
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	37,500
5202 Superintendent of Schools	
Salaries & Wages	100,000
Other Expenses	4,400
5208 County Extension Service	
Salaries & Wages	130,000
Other Expenses	7,445
5209 Rutgers Co-op Extension	
Other Expenses	45,000
5212 Reimbursement for Out of County Students	
Other Expenses	75,000
5216 Cultural & Heritage Commission	
Other Expenses	9,252
5221 Aid to Museums	
Other Expenses	15,000
5402 County Parks & Recreation	
Salaries & Wages	1,850,000
Other Expenses	120,000
5404 County Parks/Non-Profit	
Other Expenses	41,000
5406 Forge Pond Recreation Complex	
Other Expenses	40,000
5408 Atlantis Complex	
Other Expenses	54,000
5410 Purchase/Rent/Lease Equipment	
Other Expenses	100,000
5412 Atlantis/Pro-Shop	
Other Expenses	10,250
5414 Forge Pond/Pro-Shop	
Other Expenses	6,375
5608 County Air Park	
Salaries & Wages	21,000
Other Expenses	2,600

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5625 Repair & Maintenance of County Vehicles	
Other Expenses	750,000
5626 Environmental	
Other Expenses	101,000
5627 Physical Damage Vehicle	26,200
5628 Rental/Lease Office Premises	
Other Expenses	460,000
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	92,500
5653 Aid: Vet Works	
Other Expenses	51,750
5654 Veterans' Service Bureau	
Salaries & Wages	110,000
Other Expenses	4,000
5665 Association of Counties	
Other Expenses	5,250
<u>Utilities</u>	
5667 Gasoline	900,000
5669 Telephone/Data Transmission	900,000
5670 Natural Gas	250,000
5671 Heating Oil	15,000
5672 Recycling	625,000
5673 Water	109,550
5675 Sewer	175,000
5676 Trash Disposal	77,500
5677 Electricity	775,000
5678 Street Lighting	15,000
5679 Special Projects	425,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	10,375,000
6010 Timekeeping Software & Equipment	100,000
6026 Road Overlay & Construction-Roads	750,000
6027 Road Overlay & Construction-Engineering	253,750
6028 Purchase of Communications Equipment	125,000
6036 Purchase of Office Equipment & Furniture	837,505
6038 Purchase of Trucks	938,100
6040 Building Repairs	1,100,000
6042 Data Processing Equipment	797,500
6050 Engineering Projects - Design	50,000
6055 Roof upgrades and alterations	62,500
6060 Acq/Design/Const Land & Building	1,300,000
<u>County Debt Service</u>	
6650 Interest on Bonds	5,356,869
6652 Int: College Bonds State Aid	116,698
6655 NJEIT - Fund Loan	40,637
6657 NJEIT Trust Loan	15,610
<u>Statutory Expenditures - Contributions To:</u>	
6830 Contribution -PERS/PFRS	100,000
6840 Social Security System (O.A.S.I.)	3,400,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	122,500
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	100,000
T051 DHS Emerg Food & Shelter Fy19	874,630
T054 State Body Armor Fy19 Corr	18,379
T055 State Body Armor Fy19 Pros	6,208
T056 State Body Armor Fy19 Sheriff	13,091
T067 Driving While Intoxicated Fy19	144,739
V000 Area Plan III E State Fy20	104,829
V001 Safe Housing & Transport Fy20	84,565
V003 Adult Protective Svc Fy20	371,744
V004 Ocean Area Plan Grant Fy20	2,266,999
V005 Ocean Area Comprehensive Fy20	216,945
V006 Ocean Area Plan State Fy20	114,854
V007 DCA: Home Delivered Meals Fy20	71,900
V009 Care Coordination Fy20	23,810

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
V010 Personal Asst Svcs Program Fy20	116,280
V017 Sr Citizen/ Persons w/ Disab Fy20	1,378,526
V018 Human Svcs Advisory Svc Fy20	69,275
V023 Council of the Arts Fy20	88,160
V024 Ocean County Census Fy20	116,411
V028 Social Svc Block Grant Fy20	227,542
V029 Area Plan III-E Admin Fy20	34,943
V031 Family Court Services Fy20	338,792
V036 State Cola Senior Svcs Fy20	394,549
V038 Medicaid Match Fy20	39,672
V065 NJ Co History Partnership Fy20	68,381
V078 2020 Coop Market Sponsor	17,750
V084 Program Service Fund Fy20	324,867
V085 Program Management Fund Fy20	55,550
V094 Juvenile Detention Alt Init 20	120,000
V096 USDA Fy20	219,580
W007 Local: DCA Home Delv Meal Fy20	17,975
W018 Local: Human Svc Advisory Fy20	15,900
W028 Local: Social Svcs Block Fy20	56,886
W078 Local: 2020 Coop Market	4,438
Total 2020 Temporary Budget	\$ <u>117,428,964</u>

G:\Budget Section\2020 Temp Budget Prep\TEMPORARY BUDGET RES 2020.xls



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the Ocean County Chief Financial Officer to Invest Available Funds for the year 2020.

Official Resolution#	2020000021						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	p-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

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

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

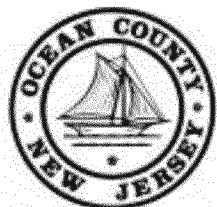
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that:

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2020, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.

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

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing Depositories for the County of Ocean for the year 2020.

Official Resolution#	202000022						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	p-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

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

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

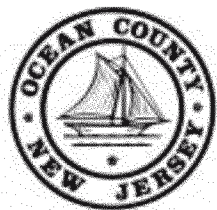
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2020:

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

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

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2020.

Official Resolution#		2020000023					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		p-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

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

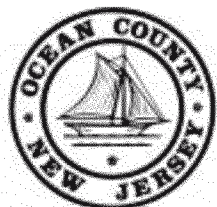
WHEREAS, N.J.S.A. 40A:5-21 requires each petty cash fund be re-authorized annually; and

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

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

NOW THEREFORE, BE IT RESOLVED that the Ocean County Board of Chosen Freeholders, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2020.

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the implementation of the 2020 Cash Management Plan.

Official Resolution#	2020000024						
Meeting Date	01/02/2020						
Introduced Date	01/02/2020						
Adopted Date	01/02/2020						
Agenda Item	p-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

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

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

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2020 Cash Management Plan.

BE IT FURTHER RESOLVED that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2020 Cash Management Plan.

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

CASH MANAGEMENT PLAN

POLICY

FIN 2020



BOARD OF CHOSEN FREEHOLDERS

OCEAN COUNTY, NEW JERSEY

Introduced on: January 2, 2020
Adopted on: January 2, 2020
Official Resolution#: 202000024

RESOLUTION

FEBRUARY 4, 1998

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

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

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

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

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



COUNTY OF OCEAN

POLICY

		FORM FIN 2020
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/20	APPROVAL

INTRODUCTION

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

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

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

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

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

County of Ocean

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POLICY

		FORM FIN 2020
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/20	PAGE 1 OF 8

I. GENERAL AUTHORITY

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

II. ELIGIBLE DEPOSITORIES FOR PUBLIC FUNDS

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

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

RFP – Request for Proposal

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

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

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

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

POLICY

		FORM FIN 2020
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/20	PAGE 2 OF 8

III. CASH MANAGEMENT POLICY

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

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

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

Timely Deposit of all County Funds:

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

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

Deposits to Interest Bearing Accounts:

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

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

POLICY

		FORM FIN 2020
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/20	PAGE 3 OF 8

Exceptions to Interest Bearing Account Requirements:

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

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

Treasurer's Report:

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

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

POLICY

		FORM FIN 2020
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/20	PAGE 4 OF 8

Cash Flow Analysis:

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

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

Reconciliation of Cash Deposits:

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

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

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

Bank Reconciliations:

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

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

POLICY

		FORM FIN 2020
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/20	PAGE 5 OF 8

IV. INVESTMENT POLICY

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

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

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

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

POLICY

		FORM FIN 2020
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/20	PAGE 6 OF 8

ATTACHMENT A

APPROVED COUNTY DEPOSITORIES

See Attachment A - Resolution dated January 2, 2020

POLICYFORM
FIN 2020

SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/20	7 OF 8
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ATTACHMENT B**Approved Investment Vehicles**

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

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

Securities which may be purchased by the County include:

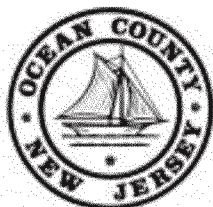
1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury bills, notes and bonds.
2. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the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

POLICY

		FORM FIN 2020
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/20	8 OF 8

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

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



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws for the year 2020.

Official Resolution#		2020000025					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		p-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

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

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

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

1. Jennifer L. Bowens, as a Qualified Purchasing Agent, is authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specified relevance to the authority, responsibility, and accountability of the purchasing activity contracting unit.

2. Pursuant to N.J.S.A. 40A:11-3 and N.J.A.C. 58:34-5.4, the County's bid threshold is \$40,000.00.

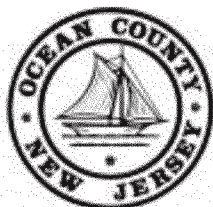
3. The County Purchasing Agent is hereby authorized to purchase materials, supplies and equipment for the County of Ocean through Bids, Contracts, Quotations, State Contracts and Proprietary Goods and Services in accordance with State Law.

4. The County Purchasing Agent is authorized to administer competitive contracting, (40A:11-4.1 et seq).

5. The County Purchasing Agent is authorized to award contracts that are in the aggregate less than 15 percent of the bid threshold without soliciting competitive quotations (40A:11-6.1).

6. Such purchases shall be made in accordance with the approved, annual budget of this Board.

7. Copies of this resolution shall be forwarded to the County Management & Budget Department, Department of Finance and the Auditor.



Ocean County Board of Chosen Freeholders

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

Organization Meeting Agenda

Date: January 2, 2020 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing Professional Services Contracts with Henry J. Mancini & Associates, Integra Realty Resources Coastal, NJ and Robert W. Kirwan Appraisal, LLC for County Appraiser Services for the year 2020. (QP2020-5)

Official Resolution#		2020000030					
Meeting Date		01/02/2020					
Introduced Date		01/02/2020					
Adopted Date		01/02/2020					
Agenda Item		p-8					
CAF #							
Purchase Req. #		QP2020-5					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		
Quinn	✓			✓	✓		
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

MACilento

Clerk Of The Board

RESOLUTION

January 2, 2020

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

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2020; and

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

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

1. Natural Lands Trust Fund Account
2. Capital Ordinances
3. 2020 Temporary and 2020 Adopted County Budget – Administrator O.E., Management & Budget O.E., and Special Projects O.E.; and

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

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

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

ANTHONY S. GRAZIANO
Integra Realty Resources Coastal, NJ
1415 Hooper Avenue, Suite 306, Toms River, NJ 08753;

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

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

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