



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on May 2, 2018 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Vicari and Bartlett were present at the call of the roll. Freeholder Haines was not present.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

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

"In compliance with the 'Open Public Meetings Act', this notice has been advertised in the manner as prescribed by law."

D. The Pledge of Allegiance and Prayer

E. PRESENTATION

1. To the Winners of the OC Fire Prevention & Protection Association Poster Contest.

DIRECTOR LITTLE: "Welcome Mr. Administrator. And speaking of introductions, we have a lot of special people here today. We have someone I would like to introduce who is with us today, really a patriarch of Ocean County, someone who has been involved as a Mayor of one of our largest towns, Lacey Township, someone who has been involved in politics and is Chairman of our Ocean County Utilities Authority under Freeholder Bartlett. I would like all of you to recognize and thank John Parker from Lacey Township. (applause)

John is not usually here, so if he were here every month we wouldn't do that, but it's very special to see John and he's in good health and he's still active in Ocean County. We thank John for his long service in Ocean County. Thank you John.

With that, let's go to our presentations, Mrs. Vasil."

CLERK VASIL: "Thank you Freeholder. Today we have the Winners of the annual Ocean County Fire Prevention & Protection Association Poster Contest. Freeholder Kelly will be giving them their awards. And if Assistant Chief Richard Orlando from Brick Township Bureau of Fire Safety would come forward please."

FREEHOLDER KELLY: "And the Director of the Board of Freeholders is going to join me in making these presentations."

BILL JAMM, PRESIDENT OF THE OCEAN COUNTY FIRE & PROTECTION ASSOCIATION: "Good afternoon. We do this every year. The State of New Jersey has a poster contest. We start at the local level and next step is the county level. Once they get past the county level, they take the next step, the state level for judging. So all these winners today will be going to the state level, so they'll be sending them up tomorrow and they'll be judged sometime after May 15th.

To get to this point, just to give it some statistics, is that our guys judged probably about 1000 posters from the schools. So you guys are the winners of that many kids. And you made it to this point, so you're good. We're going

to give you a \$50.00 gift card today. But the state gives you a laptop or a tablet if you win and also your poster goes on a calendar from Atlantic City Electric.”

RICHARD ORLANDO: “Last year Brick Township had a winner that went all the way and it was a really nice calendar. It came out and it goes everywhere. The message is very important this year, ‘Every Second Counts – Plan 2 Ways Out’. We would be remiss if we didn’t mention a little fire prevention while we are here today.

Please, anywhere you go, wherever your travels may take you, always know a second way out, not necessarily the way you that you went in, no matter where you go. Also in the audience I see we have our art teacher from Brick Township, Linda Hammond. She is retiring this year and has been faithful to the Fire Safety Bureau.” (applause)

FREEHOLDER KELLY: "We want to tell you how thrilled we are to have everybody again. And how I can tell that I’m getting older is because we do this once a year and once a year keeps going faster and faster. But, everybody in here and everybody that’s a part of this year’s contest is already a winner because you have learned something by teaching something. And really, this year’s theme is fantastic. It tells you to look for a second way out and it tells you that every second counts. And just to think about those two parts of the lesson because hopefully none of us will ever have our home or our school or whatever on fire, but we have to be prepared in the event that it is. And that’s what this contest is about and every one of you, I already, as you know, snuck a peek at a lot of the art and it’s fantastic art, but it’s even a better, better message and lesson. So thank you for taking part and now we’ll move on the presentation.”

DIRECTOR LITTLE: "One more thing before we do that, we all have to say a little bit. I’d like to thank not only the students that are here, but also the families – the moms and dads and grandpas and grandmas and aunts and uncles – who are here supporting these kids. These kids are the future not only of Ocean County and your local towns, but of our nation, and they have a good head start. They’re obviously good students and a lot of that is attributable to the parents and the family that is there to support them. So we thank all of you family members as well.”

Freeholder Director Little, Freeholder Kelly, Bill Jamm and Richard Orlando give out the awards to the following winners:

Division #1 – MacKenzie Asfalg – Osbornville Elementary School

Division #2 – Adriana Manochio – H&M Potter Elementary School

Division #3 –Abigail Fuchs – Veterans Memorial Middle School

Division #4 – Madison Salanitro – Central Regional High School

Division #5 – no entries

Division #6 – Eva Rios – Lake Riviera Middle School

Division #7 –Ashley Soltis – Central Regional High School

DIRECTOR LITTLE: "Thank you Freeholder Kelly. Again, you did a wonderful job of organizing all this and getting all these kids here and we appreciate it very much. Okay, Mrs. Vasil, would you begin with the rest of the agenda.”

F. PROCLAMATIONS

CLERK VASIL: "Freeholder, moving on, we have several proclamations. Three of them - Mental Health Awareness Month, Paint the Board Pink Month and National Women's Health Week will be presented at another time and location.

We do have with us today, Jackie Rohan who is the Director of our Senior Services for Ocean County and she is here to accept the proclamation for Older Americans Month in Ocean County."

DIRECTOR LITTLE: "Freeholder Vicari."

1. Proclaiming the Month of May 2018 as "Mental Health Awareness Month" in Ocean County.

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

2. Proclaiming the Month of May 2018 as "Paint The Board Pink Month" in Ocean County.

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

3. Proclaiming the Month of May 2018 as "Older Americans Month" in Ocean County.

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

FREEHOLDER VICARI: "I just want to commend the Board of Freeholders for doing a great job as far as every year on the Budget, one of the first things is taking care of our senior citizens. We have over 170,000 senior citizens. Many of them are needy. Not 70 and 80, 90, 95 and 100 years old and, for example, home delivered meals are very important, the Southern Service Center. We have more programs in Ocean County than anyplace else in the United States including Florida. A lot of people don't realize that. And because we felt that it's very important to take care of the old, the elderly and disabled. Our next initiative taking place right now, Medicare, a big thing. Everyone is going to get a new card. We were one of the first to have a major program as far as educating people as far as the new Medicare programs. All the cards are going to change. Why? Fraud. The biggest problem that we have with our seniors today is the fraud that takes place. They will no longer have Social Security numbers on Medicare cards nor their gender, date of birth. Why? Because it's being used to rob billions in the United States.

With Medicare, over \$10-\$15 billion a year, because of scams. The scams, through the medical process, is being taken away and it's being taken away from needy senior citizens. So that's something we started several weeks ago. We asked the news media to cooperate with us. But, every single person will get a new card starting in Ocean County in June. It's very, very important to us. And what we've been working with the Prosecutor's Office and with Steve Scaturro, the Director of Consumer Affairs is with the fraud that is taking place. It's unbelievable!

Just recently, if you read in the newspaper several days ago, Ed McBride, one of our agents, is responsible and did a great job with the investigation. Ed arrested someone scamming eight different senior citizens between the age of 70 and 80 years old. And what we do, we convict them and we send them to prison and they'll be in prison between 8 and 10 years. And we don't feel sorry for them. Because they take from people who cannot defend themselves. It's a terrible, terrible thing. And one of things we do in Consumer Affairs, working with different agencies, is we try to inform the people before time, family and their caregivers, but when it does happen we will prosecute them and there is no plea-bargaining as we know. We take a very hard line. And I want to thank, again, Ed McBride for doing a good job. But Medicare is going to be our next initiative. But our group is small that works there. They're very, very good. The average person that comes in spends, with one of our specialists, a half hour to forty minutes. When you call up you get a person and we talk to the person. And they do an outstanding job. It's very, very complicated as time goes on, but we want our senior citizens to know that they will be protected and not only that, but we always listen for things that we know and things that we don't know and we always try to change it every year and that's why we have the very best department in the State of New Jersey. And we thank you and your department."

JACKIE ROHAN, DIRECTOR, SENIOR SERVICES: "Thank you. Just quickly, there are a number of people in this room who serve the seniors in our County. Ocean Ride, over 200,000 rides last year for the seniors and disabled. Certainly our Parks and Golf Courses. There are people who are healthy and well who are enjoying living in this County. I think the Board of Social Services, Human Services, the Libraries. There's so much. There are a lot of parties in this room that I think we should celebrate this month, but not only for seniors, but for those who serve them."

FREEHOLDER VICARI: "How true. And this month we're going to start in the next several weeks besides Medicare programs, it contractors that scam our senior citizens. It's unbelievable! They go into the house and they overinflate the price and ask them for more money for service contracts. A lot times, unfortunately, the seniors are a little reticent. They have a lot of pride. They won't come forward. We want them to come forward. We want them to file a complaint. We want them to press charges. And that's the only way it's going to stop. So again, we thank everyone that is involved with that. And the rest of the Freeholders, especially Freeholder Kelly's departments as they are very active in making sure that we work together with law enforcement. So thank you very much."

JACKIE ROHAN: "Thank you very much."

FREEHOLDER VICARI: "Okay, one more thing I didn't say. Here's what happens to senior citizens. They get a card like this in the mail. If you look at it, you would think it was from a government agency. I'm not saying it's a scam, but what they say is 'Social Security Pitfalls and Scams' and everything else. I'm going to go to it and I'm going to see what is taking place. We never charge. By Federal Law, there has to be an advocate in each county, a Freeholder elected, that protects our senior citizens. So when I got this, at first, I looked at it three or four times and thought wait, what's going on over here? So you go there and you are getting a free lunch. There is no such thing as a free lunch. So we will be working on it with Steve Scaturro. We are going to register Steve and we are going to go to it, but I won't tell you the date until they see us in there. We are going to sit through it and I'll tell you about the free lunch and what takes place as far as what they are trying to sell."

DIRECTOR LITTLE: "Did they mail that to you?"

FREEHOLDER VICARI: "They mailed this I guess."

DIRECTOR LITTLE: "To older Americans..." (laughter) "I didn't get one!"

FREEHOLDER VICARI: "It's Older Americans Month! No one else received it. Get outta here!" (laughter)

DIRECTOR LITTLE: "Alright. Thank you Freeholder Vicari."

4. Proclaiming the Week of May 13, 2018 through May 19, 2018 as "National Women's Health Week" in Ocean County.

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

G. ORDINANCES - PUBLIC HEARING

CLERK VASIL: "Moving on, Freeholder, we have Ordinances for Public Hearing that were Introduced at the last meeting."

1. ORDINANCE #2018-4 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000553
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-4 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-4 to receive the following comments from the public.

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

DIRECTOR LITTLE: "This is the second hearing on this Ordinance and we're now going to have a Public Hearing on this."

FREEHOLDER KELLY: "Mr. Director, before we vote, can I just comment on the Ordinance?"

DIRECTOR LITTLE: "Yes sir."

FREEHOLDER KELLY: "I did have the Engineer give me some notes on it. This project will fund four different roadways in 3 different communities. So we are spending \$3 million and continue our overlay program and it is in a number of different communities."

DIRECTOR LITTLE: "Brick, Brick, Point Pleasant and Point Pleasant. Very good."

On motion duly made by Freeholder Vicari, seconded by Freeholder Bartlett, Ordinance #2018-4 was passed on final reading.

2. ORDINANCE #2018-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000554
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-5 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-5 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2018-5 was passed on final reading.

3. ORDINANCE #2018-6 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, and the Replacement of Morris Boulevard Bridge, Structure No. 1530-009, located in the Township of Stafford, State of New Jersey, and appropriating \$12,677,467.00 therefor and authorizing the issuance of \$12,677,467.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000555
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-6 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-6 to receive the following comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Bartlett, Ordinance #2018-6 was passed on final reading.

4. ORDINANCE #2018-7 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices along Cross Street, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000556
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-7 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-7 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2018-7 was passed on final reading.

5. ORDINANCE #2018-8 - An Ordinance authorizing the Replacement of Grawtown Road Bridge, Structure No. 1511-009, Jackson Township; Main Street Bridge, Structure No. 1520-003, Ocean Township; Mayetta Bridge, Structure No. 1530-004, Stafford Township; and Otis Bog Bridge, Structure No. 1516-009, Little Egg Harbor, all in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

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RESULT	ADOPTED	Official Resolution #: 2018000557
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-8 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-8 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2018-8 was passed on final reading.

6. ORDINANCE #2018-9 - An Ordinance authorizing the Design, Permitting, Development and Construction of the Western County Facility located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor, and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000558
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-9 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-9 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2018-9 was passed on final reading.

DIRECTOR LITTLE: "Freeholder Bartlett."

FREEHOLDER BARTLETT: "I just want to point out that all six of these Ordinances, although when you add them up it is a great deal of money, all of these have been provided in the County's Capital Budget for this year, 2018. So this is nothing new. We had provided for these funds and for this Capital expenditure in the budgetary process."

DIRECTOR LITTLE: "Thank you Freeholder."

H. Authorizing Payment of Bills in Bill Committee Report No. 9.

RESULT	ADOPTED	Official Resolution #: 2018000525
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 9."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

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

I. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, I-1 through I-4."

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007) Midstreams Road Over Beaver Dam Creek, Brick Township Partial Estimate # 5 - \$418,284.99.

RESULT	ADOPTED	Official Resolution #: 2018000528
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township No. II - Partial Estimate # 7 - \$76,161.78.

RESULT	ADOPTED	Official Resolution #: 2018000529
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (CR 527) Over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate #7 - \$117,743.30.

RESULT	ADOPTED	Official Resolution #: 2018000530
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B - Partial Estimate # 2 - \$117,812.43.

RESULT	ADOPTED	Official Resolution #: 2018000531
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items J-1 through J-32."

DIRECTOR LITTLE: "Freeholder Bartlett will be speaking following this."

Freeholder Deputy Director Bartlett comments on Resolution J-2, therefore, the comments are listed under J-2.

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018000564
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstention:

Mr. Kelly, except on Resoution J-1, number 317.

2. Strongly opposing proposed legislation to allow counties to adopt the name of "County Commissioner" replacing the name "County Freeholder."

RESULT	ADOPTED	Official Resolution #: 2018000542
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY DIRECTOR BARTLETT: "Mr. Director, thank you for the few minutes. I would like to read, although it is a part of our record, I would like to read to the public our second resolution strongly opposing legislation to allow or to require counties to adopt the name County Commissioner replacing the name County Freeholder. I think this is an exceedingly well-written resolution that deserves to be read because I think it expresses very precisely what each of us as elected Freeholders believe."

Freeholder Bartlett reads the resolution into the record.

DEPUTY DIRECTOR BARTLETT: "I think that is absolutely well put and precisely explains the view of this Ocean County Board of Chosen Freeholders. To change the name makes absolutely no sense. We fully recognize that County government is creature and a creation of State government, however, the term goes back centuries, it is unoffensive and is what we have been elected to do and what people who run in November 19, 2018 will also be elected as. And that I think expresses the viewpoint. And thank you for the time, Mr. Director, to read this."

DIRECTOR LITTLE: "Thank you Freeholder Bartlett for that excellent presentation and history behind this issue and this Board stands solid with you in this matter. Would anyone else like to comment?"

No other Freeholders commented on this.

3. Authorizing a decrease in funding for the Senior Citizen Disabled Resident Transportation FY2015 and reprogramming the amounts into the Senior Citizen Disabled Resident Transportation FY2018, in the amount of \$400,000.00.

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RESULT	ADOPTED	Official Resolution #: 2018000536
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the OC Transportation Mini-Grant Program FY2018, in the amount of \$38,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000537
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

5. Authorizing a grant application to the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG) for the Bullet Proof Vest Partnership Program FY2018.

RESULT	ADOPTED	Official Resolution #: 2018000538
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a grant application for the Child Restraint Grant Program FY2019.

RESULT	ADOPTED	Official Resolution #: 2018000539
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a grant application for the "Click it or Ticket" Grant Program FY2018.

RESULT	ADOPTED	Official Resolution #: 2018000540
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a grant application for the Driving While Intoxicated Grant Program FY2019.

RESULT	ADOPTED	Official Resolution #: 2018000541
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2018 Budget for the program entitled Recycling Enhancement Act Grant FY2017, in the amount of \$472,956.00.

RESULT	ADOPTED	Official Resolution #: 2018000527
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing Shared Service Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program FY2017.

RESULT	ADOPTED	Official Resolution #: 2018000501
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

11. Authorizing Shared Service Agreements with participating municipalities and departments for the Child Restraint Program Grant FY2018.

RESULT	ADOPTED	Official Resolution #: 2018000502
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

12. Authorizing Shared Service Agreements with participating municipalities for the Drug Recognition Expert Callout Program FY2017.

RESULT	ADOPTED	Official Resolution #: 2018000503
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

13. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant for Schedule "C" Road Department Services, in an amount not to exceed \$238,500.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,500.00.

RESULT	ADOPTED	Official Resolution #: 2018000562
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Beachwood to provide Schedule "C" Road Department Services, in an amount not to exceed \$322,500.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00; and Schedule "C" Vehicle Services Department Services, in an amount not to exceed \$1,000.00.

Board Meeting Agenda May 02, 2018

RESULT	ADOPTED	Official Resolution #: 2018000563
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Interdepartmental Agreement between the OC Prosecutor's Office and the OC Sheriff's Department for the Driving While Intoxicated Enforcement Grant FY2017.

RESULT	ADOPTED	Official Resolution #: 2018000504
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing a modification to the First-Time Homebuyer Program to include a new applicant, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2018000505
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

17. Authorizing the execution of the USCG Small Vessel Sea Service Form.

RESULT	ADOPTED	Official Resolution #: 2018000506
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000507
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

Board Meeting Agenda May 02, 2018

RESULT	ADOPTED	Official Resolution #: 2018000508
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000509
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the submission of the FY2019 Subregional Transportation Planning Work Program.

RESULT	ADOPTED	Official Resolution #: 2018000510
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending a Resolution dated 4/18/2018 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2018000543
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Amending a Resolution dated 4/4/2018 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2018000544
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the transfer of Contract B2017-54 with Jersey Paper Plus to Imperial Bag & Paper Co., LLC for the duration of the contract.

RESULT	ADOPTED	Official Resolution #: 2018000511
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing an Agreement with the US Department of Justice and the US Department of Treasury for administering forfeited funds through the Equitable Sharing Agreement Program through 12/31/2018.

RESULT	ADOPTED	Official Resolution #: 2018000512
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Tourism Sponsorship Agreement with Six Flags Great Adventure, LLC.

RESULT	ADOPTED	Official Resolution #: 2018000513
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Amending a Contract dated 8/5/2015 with DCO Energy, LLC to delete and replace Exhibit C.

RESULT	ADOPTED	Official Resolution #: 2018000514
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Amending a Resolution dated 4/18/2018 for the Disposal of Surplus Equipment due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2018000545
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing the County to enter into Purchase Agreements with various property owners for the acquisition of land for the new Manchester County Park.

RESULT	ADOPTED	Official Resolution #: 2018000515
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing the execution of a Subcontract for the FY2018 Subregional Internship Support Program with the NJ Institute of Technology/North Jersey Transportation Planning Authority.

RESULT	ADOPTED	Official Resolution #: 2018000516
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing the execution of Settlement Agreements in the matter entitled "Bizzarro v. Ocean County" and the matter of "State National Insurance Company v. County of Ocean."

RESULT	ADOPTED	Official Resolution #: 2018000517
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000526
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK VASIL: "Next, Freeholder, we have Motions, K-1 through K-7. In reference to number 2, all members of the Board were present; number 3, Freeholder Bartlett was not present; number 4, Freeholder Kelly was not present."

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

RESULT	ADOPTED	Official Resolution #: 2018000546
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage and Mortgage Note Agreement - Copy:

Della Sala, Patricia – Block 4.142; Lot 49 – Berkeley Township

Paino, Sharon – Block 4.136; Lot 13 – Berkeley Township

Muszel, Frances – Block 4.197; Lot 14 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 5-2-2018

Deed of Easement:

Gibson, Raymond E., Jr. – Block 15601; P/O Lot 33 – Jackson Twp

BK17082PG1179

Lakewood Industrial Commission – Block 961; P/O Lot 1 – Lakewood Twp

BK17090PG340

2. Approving the PreBoard Minutes of 3/14/2018.

RESULT	ADOPTED	Official Resolution #: 2018000547
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the PreBoard Minutes of 3/28/2018.

RESULT	ADOPTED	Official Resolution #: 2018000548
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett, Jr.	

4. Approving the Board Meeting Minutes of 3/21/2018.

RESULT	ADOPTED	Official Resolution #: 2018000549
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

5. Authorizing the conveyance of a nonexclusive Access Easement situated on a portion of fee simple land acquired on April 22, 1993 and re-recorded in Deed Book 5140, Page 615, on March 2, 1994 as an extension of a private roadway known as Camp Lighthouse Road, Ocean Township. (one parcel)

RESULT	ADOPTED	Official Resolution #: 2018000550
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Mayetta Bridge Structure #1530-004 over Cedar Run Creek, Township of Stafford.

RESULT	ADOPTED	Official Resolution #: 2018000551
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Accepting the OC Master Payroll paid on 5/2/2018 for the payroll period of 4/5/2018 through 4/18/2018 and for the payroll period of 4/19/2018 through 5/2/2018 in the amount of \$5,101,474.43.

RESULT	ADOPTED	Official Resolution #: 2018000552
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, L-1 through L-3."

1. Awarding Contracts for the FURNISHING AND DELIVERY OF FIRST AID SUPPLIES to The Olympic Glove & Safety Company, Inc.; JML Medical, Inc.; Bound Tree Medical, LLC; Unifirst-First Aid Corporation; and Quadmed, the bidder's offering the highest discount.

RESULT	ADOPTED	Official Resolution #: 2018000522
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the FURNISHING AND DELIVERY OF SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; H.A. DeHart & Son, Inc.; Lacial Equipment, Inc.; GLS, Inc. t/a Vansant Equipment; Chem-Tek Industries, Inc.; and Wear Parts & Equipment Co., Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000523
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the FURNISHING AND DELIVERY OF PENAL INSTITUTIONAL SUPPLIES to O.D. Taragin & Bros., LLC; Tabb Textiles, Co., Inc.; Charm-Tex; Acme Supply Co., Ltd.; Holmdel Footwear, LLC; ICS Jail Supplies, Inc.; Phoenix Trading, Inc. DBA Americare Products, Inc.; Care Supplies, LLC; Clearwater Distribution, Inc.; Interboro Packaging Corp.; Bob Barker Company, Inc.; and JML Medical, Inc., the lowest qualified bidders. No Bids were received for Item No. 30. Recommendation is made to reject Item No. 6, Item No. 30 and Item No. 6 will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2018000524
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK VASIL: "Contracts, M-1, 2 and 3."

1. Awarding a Professional Services Contract to James W. Casey, d/b/a Branch of Jesse, LLC to serve as OC Jail Chaplain, in an amount not to exceed \$31,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000559
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Agreement to VanCleaf Engineering Associates, LLC, for Professional Land Surveying Services, in an amount not to exceed \$84,350.76.

RESULT	ADOPTED	Official Resolution #: 2018000560
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Agreement to Owen Little and Associates for Professional Land Surveying Services, in an amount not to exceed \$1,647.00.

RESULT	ADOPTED	Official Resolution #: 2018000561
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: “Appointments and Reappointments, N-1 through N-4.”

- Appointing Scott K. Tirella, Forked River, as an alternate member of the OC PLANNING BOARD, to fill the unexpired term of Charles E. Jobes, Jr., term to expire on December 31, 2018.

RESULT	ADOPTED	Official Resolution #: 2018000518
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Appointing Barbara Miles, Toms River, as a member of the OC BOARD OF SOCIAL SERVICES, to fill the unexpired term of Jill Perez, term to expire December 31, 2021.

RESULT	ADOPTED	Official Resolution #: 2018000519
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

- Appointing Richard Ritorto, Manchester, to the OC AIRPARK ADVISORY COMMITTEE to fill the unexpired term of Martin Smolen, term to expire March 14, 2019.

RESULT	ADOPTED	Official Resolution #: 2018000520
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing John Foti, Toms River; Andrew Green, Lakewood; Jamie Jubert, South Toms River; Melanie Mitchell, LCSW, Toms River; Stamatina Skevakis, Toms River; and Lydia J. Valencia, Lakewood, as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA), for a term of two (2) years, term to expire on May 8, 2020.

RESULT	ADOPTED	Official Resolution #: 2018000521
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR LITTLE: "Okay, we will now move to Freeholder Comments."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Barnegat Light proclaiming the month of May as "Paint the Town Pink Month."
2. Borough of Barnegat Light opposing Senate Bill 2029.
3. Borough of Pine Beach proclaiming the month of May 2018 as "Paint the Town Pink Month."
4. Monmouth County Board of Chosen Freeholders requesting support from NJ Transit regarding Judge Gail Cookson's decision on the JCP&L Reliability Project.
5. Monmouth County Board of Chosen Freeholders requesting support from NJ Board of Public Utilities regarding Judge Gail Cookson's decision on the JCP&L Reliability Project.
6. Sussex County urging the State of NJ to increase current service rates and redirect funding on an annual basis into community mental health services for residents in need of treatment.
7. Township of Ocean proclaiming April 3, 2018 as Recognition Day for "National Service Week" and April 15 through April 21, 2018 as "National Volunteer Week."
8. Township of Toms River opposing Senate Bill No. 2029.
9. OC Board of Health authorizing a Uniform Shared Services Agreement with the OC Utilities Authority for the provision of certain laboratory services.
10. OC Board of Health proclaiming May 9, 2018 as "National School Nurse Day."
11. OC Board of Health proclaiming the week of May 6 through May 12, 2018 as "National Hurricane Preparedness Week."
12. OC Board of Health proclaiming the week of May 6 through May 12, 2018 as "National Nurses Week."
13. OC Board of Health proclaiming May 13 through May 19, 2018 as "National Women's Health Week."
14. OC Board of Health proclaiming May 21 through May 25, 2018 as "National Healthy and Safe Swimming Week."
15. OC Board of Health proclaiming the month of May 2018 as "Melanoma/Skin Cancer Detection and Prevention Month" in Ocean County.

16. OC Vocational Technical Schools Board of School Estimate determining \$18,638,398.00 as the amount of County funds necessary for the operational and capital expenditures for the school year 7/1/2018 through 6/30/2019.
17. OC Vocational Technical Schools Board of School Estimate allocating the contribution of \$700,000.00 from Ocean County for projects at various centers.
18. Morris County Board of Chosen Freeholders urging the State of NJ to increase current rates to cover the cost of care and expand billable services to insure agencies have the resources to serve individuals in need of treatment and recovery support.
19. OC College Board of School Estimate determining \$15,247,264 as the amount necessary for the current operation of the College for the year July 1, 2018 through June 30, 2019.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 4/4/2018.
2. OC Mosquito Extermination Commission Meeting Minutes of 3/19/2018.
3. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Regular Meeting Notice for 5/27/2018.
4. NJ Natural Gas Notice of Public Hearings.
5. OC Department of Health Meeting Minutes of 4/4/2018.
6. OC Utilities Authority Meeting Minutes of 3/22/2018.
7. OC Commission on Child Safety and Awareness Meeting Minutes of 3/28/2018.
8. OC Vocational Technical School Board of Education excerpt from the Minutes of 3/15/2018 appointing Maureen Stankowitz as a Member of the Board of School Estimate.
9. OC Board of Social Services Meeting Minutes of 3/27/2018.

R. REPORTS

1. OC Treasurer's Report for the period ending March 2018.

S. CORRESPONDENCE

1. Correspondence received from Freeholder Joseph H. Vicari to Governor Phil Murphy regarding offshore drilling and the Route 166 / Route 37 intersection in Toms River.
2. Atlantic City Electric notice of filing and public hearings.

T. FREEHOLDER COMMENTS

At 4:40 PM, Freeholder Director Little received the following comments from members of the Board:

DIRECTOR LITTLE: "Okay, we will now move to Freeholder Comments and we'll begin this week with Freeholder Vicari."

FREEHOLDER VICARI: "Yes, thank you Mr. Director. I just have one report. Going back, as you know, I was Mayor of Toms River for five terms and I went to the Business Improvement District meeting tonight and the topic of conversation was the downtown Toms River that is slated for redevelopment, but they've been having a long and hard problem with developing over there because of a serious case of pollution. And I was listening and taking notes and they said it's been long enough. They've been trying to upgrade the property for 15 years. There is no sense of urgency and there is no progress. So, of course, what I said was that I would first ask the liaison with (Tourism) Business Development to do whatever is necessary to support that and then (inaudible).

I just want summarize some of the things that took place and I think it's not only in Toms River. I think it happens to a lot of Ocean County as far as different reports that we've gone over for the last several hours. It has to do specifically with New Jersey Resources which owns New Jersey Natural Gas, which it has and accepted the full responsibility, and rightfully so, to clean up a coal tar plant water off Water Street behind the Post Office and next to, of course, the MUA Plant in Toms River.

Going back to the 1980s, it was burning coal and coke to produce natural gas. Unfortunately, there was a substantial amount of pollution that was on the property. I became aware of it not only then, but we tried to build and use that land for a Vocational School – the M.A.T.E.S. school. And then we found out and they downplayed it, New Jersey Natural Gas, saying it wasn't really a problem. So, of course, we moved the school to Stafford Township where we were very successful.

So they're saying today, it should be complete by the year 2022. They were very upset with several things. One, the

timeline for cleaning it up. They want the area for redevelopment, for commercial property, which would be a nice ratable and for jobs. And they weren't happy with the cleanup date. So I'm looking for more information and I just want the Board to know that when I get that information, I will send a letter to the DEP supporting the governing body of Toms River and the Business Improvement District. And again, this goes back to probably the 1940s. It was closed in the 1980s. And what they did at that particular time instead of having gas lines, my understanding was that Toms River Coal manufacturing plant and the natural gas was there.

At that time, let me tell you some of the things that were said to put things in perspective, as a former teacher, as far as a coal/gas facility. They would give representation that the by-products over there came out as little chunks like wood or whatever, tar, and children would eat it. They would chew it like chewing gum. And they didn't see any real problem with that. And that goes to see how it was at the time, because I'm saying to myself, I don't think you can chew it or eat it, it was like chewing gum at that particular time. And instead of doing more extensive research and medical treatment and everything else, the officials at that time with New Jersey Natural Gas were really not that concerned. It wasn't an issue at that time. Fortunately for us, we have many leaders in the area like Linda Gillick that brought it to the forefront and in other areas. In one comment they kept on saying to me, and remember I believe I was still Mayor at the time, they said, 'You don't make any decisions for New Jersey Natural Gas.' Well, that's not true because we have an obligation to make sure that it's cleaned up in a timely fashion, to make sure that they listen to what is taking place by the governing body – I know the Board of Health is involved – and also listen to the Business Improvement District that's directly involved with their meetings.

And also they went on to say something that is very, very into the future for benefitting the downtown area for the future development, there is no business with that kind of pollution down there that can get a loan, get a grant, get anything until it's cleaned up. That's why what I'm saying is I can accept 2022. That's what they stated today, but New Jersey Resources which owns New Jersey Natural Gas, is a *Fortune 500* company. Their profits last year were \$150 million net. And the amount of profit for just New Jersey Natural Gas was over \$87 million, a \$12 million increase over the year before. So what I'm saying is that it is a high producer of income. They should, and we're going to look at it, and hold New Jersey Natural Gas responsible for the immediate cleanup and look at some of the health problems that took place in the past not only as far as development, but many of those in the environmental community are worried about the pollution of the water table, the river.

It's been going on for a long time and in some buildings it's spread. According to the maps that I have outside that I just received from the Business Improvement District, they will have to remove a building for example, the terminal, at the bus station. So it's major stuff. It's not just owned by the MUA, it's not just owned by New Jersey Transit. There are like a half-dozen different parcels and different areas there. So time is of the essence. I just wanted to bring it to your attention and after I review it I will support the Business District due to the fact that it has been going on for 20 years and we want a hard, definite timeline. And again, I'm not being critical, but I just want to bring it to everyone's awareness that more has to be done. When they make a profit it's not just for the stockholders and for the CEOs, it's for the people they serve with New Jersey Natural Gas. But we try to have a good relationship and we do it with Consumer Affairs and try to be fair, but when they ask me to support them, I will be a partner in their decision to do whatever is necessary to expedite the process that's taking place with the Business Improvement District in working with New Jersey Natural Gas. Thank you."

DIRECTOR LITTLE: "Thank you Freeholder. Freeholder Kelly."

FREEHOLDER KELLY: "Nothing else."

DIRECTOR LITTLE: "Freeholder Deputy Director John Bartlett."

DEPUTY DIRECTOR BARTLETT: "Thank you Mr. Director. Today, the County very successfully celebrated Arbor Day in the planting of a Tulip Poplar tree on the Courthouse lawn. Freeholder Vicari and I were there to officiate the dedication. This tree is next to, as a dedication to the Centennial of the first World War which America was involved with between the 1917 and 1918. And it was recommended at the time, at the end of the war in 1919, that trees of commemoration be planted for our lost soldiers and for those who participated in the war.

So we thought we had a perfect spot at the Courthouse to plant a commemorative tree on the 100th Anniversary which we did today. It's also interesting to note, I remember between high school and my first year of college which would have been 1965, I believe, I worked for the County in Buildings and Grounds. I made \$10 a day. And by the way, Joe, yes I have the first \$10! And there was a great big tulip tree in front of the Courthouse at that time. So I thought, this is perfect because it replaces a tree that was for one that now has a historical meaning.

The County is also very fortunate that the American Legion Post, Toms River Post 129, has lent to us for a while, a unique cannon. It's a French 75 mm original World War I cannon, that was one of the most unique few pieces in the war on the Allied side. In fact, this particular type of weapon was one of those that was commanded by former President Harry Truman when he was an officer in Europe. And we are going to be able to have one on the Courthouse lawn for a while, thanks to the American Legion. So altogether it was a great day. Freeholder Vicari did a phenomenal job reading a poem on the beauty of trees. And I think we had a great day.

I want to thank our Parks Department and Buildings and Grounds Department who decorated the front of the Courthouse. On your way out, please look at that. It is beautiful. Our Cultural and Heritage Commission and the Shade Tree Commission, all of which had a part in bringing about this, I think, important historical moment for Ocean County and for the United States. As I kind of indicated before, we are living in an age, unfortunately, where many people want to discard our history. And in this County, and this Board of Chosen Freeholders is not about to discard the history of the country for any reason. And we applaud those who served, even though they are now all

gone, but they represent those who have come both before them and after them, including veterans today who through their sacrifice have allowed us to meet at a meeting like this, have allowed you to be at a meeting like this where you can voice your opinions, unafraid of what you may say or the consequences, because there are no consequences of those. That's what it means to live in a free country and it is only a free country because of those sacrifices and by God we have an obligation to honor that sacrifice and this Board is going to do that. Thank you."

DIRECTOR LITTLE: "Thank you Freeholder Bartlett. And thank you, as always, for keeping alive our history and heritage here in Ocean County. And every report came in today that Freeholder Vicari read a great poem and it was eloquent and he is now a poet and did a great job. So, with that, we will open up our meeting for public comment."

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

At 4:50 PM, Freeholder Director Little opened the meeting to receive comments from members of the public. No comments were received, therefore, the public portion was declared closed.

V. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:51 PM.

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

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

Nays: None

Absent: Ms. Haines

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

May 2, 2018

WHEREAS, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships, and participate fully in their communities. Studies show that mental health is a significant and essential component of overall physical health; and

WHEREAS, mental illness is the most prevalent health crisis in America today, more common than cancer and lung and heart disease combined. It affects one in four adult Americans and one in five children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, stigma prevents many people from seeking the help they need; as misunderstanding of mental illnesses creates fear and causes shame; and

WHEREAS, wellness and recovery is a journey of healing that empowers a person with mental illness to live a meaningful life in the community of his or her choice while striving to achieve his or her full potential; and

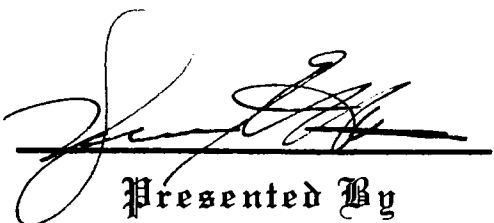
WHEREAS, New Jersey has a lasting tradition of promoting mental health, signified by the State Community Mental Health Services Act in 1957. Great strides have been made to raise awareness about the importance of mental health, to reduce stigma, and to advance treatment opportunities for individuals with mental illness; and

WHEREAS, our community is committed to exceptional care for people with mental illness and addressing needs of County residents without distinction.

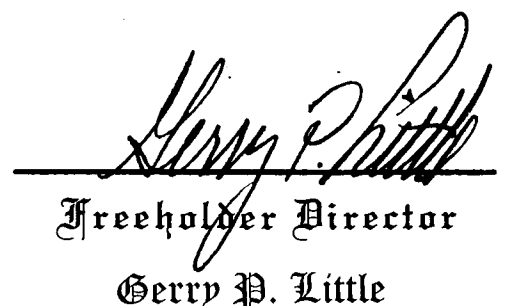
NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of May 2018 as:

“MENTAL HEALTH AWARENESS MONTH”

in Ocean County, and encourage all citizens to learn about the ways to eliminate stigma and contribute toward the quality of life and opportunities available for all people, families, and communities who face mental illness.


Presented By




Freeholder Director
Gerry P. Little

Office of the Freeholder Director

Proclamation

May 2, 2018

WHEREAS, since its inception in 2007, in a community-wide effort presented by Meridian Health, "Paint the Board Pink" has expanded to a month long event throughout the month of May; and

WHEREAS, the Ocean County Board of Chosen Freeholders desires to join with the Ocean County Board of Social Services and Health Department, Meridian Health and other local entities in Ocean and Monmouth Counties in raising awareness of the importance of annual mammography; and

WHEREAS, early detection is the best defense against breast cancer and the Board would like to spread awareness through the Ocean County Board of Social Services; Health Department and Women's Commission distribution of brochures, wearing pink, decorations and other activities.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May 2018 as:

"PAINT THE BOARD PINK MONTH"

in Ocean County, and further encourage all women of Ocean County to remind the ones they love to get their mammogram and to participate in the many programs and services available throughout the County about the importance and early detection of breast cancer.



Gerry P. Little
 Freeholder Director
 Gerry P. Little

Office of the Freeholder Director

Proclamation

May 2, 2018

WHEREAS, the population of Ocean County includes over 170,000 older Americans who enrich and strengthen our community; and

WHEREAS, this year's theme for Older Americans Month is "Engage at Every Age"; and

WHEREAS, Ocean County is committed to engaging and supporting older adults, their families, and caregivers; and

WHEREAS, Ocean County acknowledges the importance of taking part in activities that promote physical, mental, and emotional well-being no matter what your age is; and

WHEREAS, Ocean County can enrich the lives of individuals of *every age* by:

- Promoting home and community based services that support independent living
- Involving older adults in community planning, events and other activities
- Providing opportunities for older adults to work, volunteer, learn, lead, and mentor

NOW, THEREFORE I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of the Board, hereby proclaim the month of May 2018 as:

OLDER AMERICANS MONTH

in Ocean County and urge every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.

Joseph H. Vicari
Presented By



Gerry P. Little
Freeholder Director

Introduced on: May 2, 2018
Adopted on: May 2, 2018
Official Record No. 201800534
Freeholder Joseph H. Vicari

Gerry P. Little

Office of the Freeholder Director

Proclamation

May 2, 2018

WHEREAS, National Women's Health Week celebrates the extraordinary progress in women's health and recognizes that more needs to be done to safeguard the health of women for generations to come; and

WHEREAS, the efforts of national and community organizations working with partners and volunteers to improve awareness of key women's health issues is paramount; and

WHEREAS, annually, National Women's Health Week has been celebrated in the spring during the 2nd week of May; and

WHEREAS, all women are encouraged and empowered to prioritize their own health and to access preventative care which is necessary to achieve wellness; and

WHEREAS, women's health remains a priority for families, communities, and government; and

WHEREAS, our commitment to keeping women healthy is stronger than ever.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the week of Sunday, May 13 through Saturday, May 19, 2018 as:

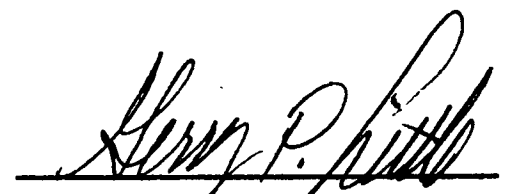
“NATIONAL WOMEN'S HEALTH WEEK”

in Ocean County, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.

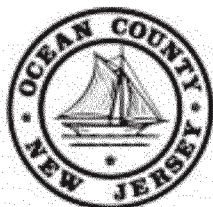

Presented By

Introduced on: May 2, 2018
Adopted on: May 2, 2018
Freeholder: Virginia C. Haines




Freeholder Director

Gerry P. Little



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-4 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000553						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-4

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

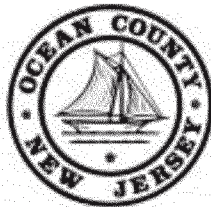
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 2, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000554						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-5

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

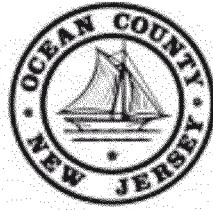
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 2, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-6 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, and the Replacement of Morris Boulevard Bridge, Structure No. 1530-009, located in the Township of Stafford, State of New Jersey, and appropriating \$12,677,467.00 therefor and authorizing the issuance of \$12,677,467.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000555						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-6

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS ALL LOCATED IN THE COUNTY OF OCEAN, AND THE REPLACEMENT OF MORRIS BOULEVARD BRIDGE, STRUCTURE NO. 1530-009, LOCATED IN THE TOWNSHIP OF STAFFORD, STATE OF NEW JERSEY, AND APPROPRIATING \$12,677,467 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,677,467 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of certain County roads and the replacement of the Morris Boulevard Bridge, Structure No. 1530-009, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of certain County roads all in the County of Ocean & the replacement of the Morris Boulevard Bridge, Structure No. 1530-009, Stafford Township			
<u>TOTALS</u>	\$12,677,467	\$12,677,467	\$12,677,467

SECTION 3. There is hereby appropriated the sum of \$12,677,467, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,677,467 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$12,677,467. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$12,677,467.

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

Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,677,467 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the

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

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

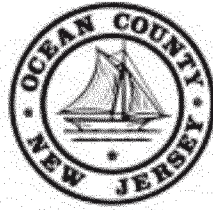
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 2, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-7 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices along Cross Street, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000556						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-7

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES ALONG CROSS STREET, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices along Cross Street, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices along Cross Street, located in Lakewood Township in the County of Ocean, State of New Jersey			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$950,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of

\$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE"

(with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

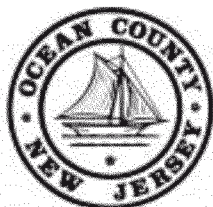
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 2, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-8 - An Ordinance authorizing the Replacement of Grawtown Road Bridge, Structure No. 1511-009, Jackson Township; Main Street Bridge, Structure No. 1520-003, Ocean Township; Mayetta Bridge, Structure No. 1530-004, Stafford Township; and Otis Bog Bridge, Structure No. 1516-009, Little Egg Harbor, all in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2018000557					
Meeting Date		05/02/2018					
Introduced Date		05/02/2018					
Adopted Date		05/02/2018					
Agenda Item		g-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-8

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF GRAWTOWN ROAD BRIDGE, STRUCTURE NO.1511-009, JACKSON TOWNSHIP; MAIN STREET BRIDGE, STRUCTURE NO.1520-003, OCEAN TOWNSHIP; MAYETTA BRIDGE, STRUCTURE NO.1530-004, STAFFORD TOWNSHIP; AND OTIS BOG BRIDGE, STRUCTURE NO. 1516-009, LITTLE EGG HARBOR , ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the replacement of Grawton Road Bridge, Structure No.1511-009, Jackson Township; Main Street Bridge, Structure No. 1520-003, Ocean Township; Mayetta Bridge, Structure 1530-004, Stafford Township; and the Otis Bog Bridge, Structure No. 1516-009, Little Egg Harbor, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Grawton Road Bridge, Structure No.1511-009, Jackson Township; Main Street Bridge, Structure No. 1520-003, Ocean Township; Mayetta Bridge, Structure 1530-004, Stafford Township; and the Otis Bog Bridge, Structure No. 1516-009, Little Egg Harbor			
TOTALS	\$6,000,000	\$300,000	\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided

by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

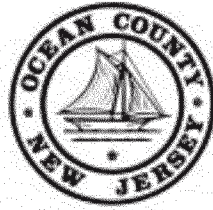
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 2, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-9 - An Ordinance authorizing the Design, Permitting, Development and Construction of the Western County Facility located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor, and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000558						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-9

AN ORDINANCE AUTHORIZING THE DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF THE WESTERN COUNTY FACILITY LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the design, permitting, development and construction of the Western County Facility located in Manchester Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design, permitting, development and construction of the Western County Facility located in Manchester Township			
TOTALS	\$6,000,000	\$300,000	\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A:2-19.

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

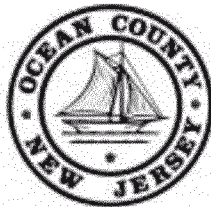
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 2, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 9.

Official Resolution#	2018000525						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 9

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 05/02/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,821,139.29 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

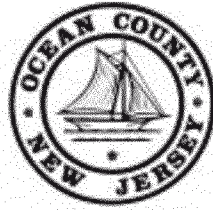
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 2, 2018

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 #9 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 82 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,821,139.29 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

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007)
Midstreams Road Over Beaver Dam Creek, Brick Township Partial Estimate # 5 - \$418,284.99.

Official Resolution#	2018000528						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

May 2, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated May 2, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

Total Cost of Construction:	\$2,642,193.45
Less 2% of Total:	\$52,843.87 -----
Subtotal:	\$2,589,349.58
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Total Partial Payments Made to Date:	\$2,171,064.59
AMOUNT NOW DUE CONTRACTOR:	\$418,284.99

CONTRACT NO. B2017-115E

PAGE 2

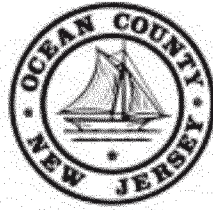
May 2, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred eighteen thousand two hundred eighty four and 99/100 dollars (\$418,284.99) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007) North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township No. II - Partial Estimate # 7 - \$76,161.78.

Official Resolution#	2018000529						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2016-126E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-126E

R E S O L U T I O N

May 2, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 21, 2016 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated May 2, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

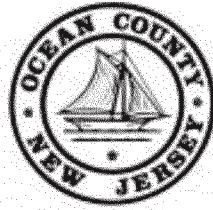
Total Cost of Construction:	\$1,591,599.01
Less 2% of Total:	\$31,831.98 -----
Subtotal:	\$1,559,767.03
Less Partial Estimate #1:	\$129,991.36
Less Partial Estimate #2:	\$510,585.09
Less Partial Estimate #3:	\$149,169.72
Less Partial Estimate #4:	\$318,727.36
Less Partial Estimate #5:	\$147,541.94
Less Partial Estimate #6:	\$227,589.78
 Total Partial Payments Made to Date:	 \$1,483,605.25
 AMOUNT NOW DUE CONTRACTOR:	 \$76,161.78

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy six thousand one hundred sixty one and 78/100 dollars (\$76,161.78) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (CR 527) Over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate #7 - \$117,743.30.

Official Resolution#	2018000530						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2017-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-66E

R E S O L U T I O N

May 2, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 7, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated May 2, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

Total Cost of Construction:	\$1,069,157.89
Less 2% of Total:	\$21,383.16 -----
Subtotal:	\$1,047,774.73
Less Partial Estimate #1:	\$ 21,637.46
Less Partial Estimate #2:	\$ 73,184.74
Less Partial Estimate #3:	\$295,864.20
Less Partial Estimate #4:	\$128,590.70
Less Partial Estimate #5:	\$207,095.13
Less Partial Estimate #6:	\$203,659.20
 Total Partial Payments Made to Date:	 \$930,031.43
 AMOUNT NOW DUE CONTRACTOR:	 \$117,743.30

CONTRACT NO. B2017-66E

PAGE 2

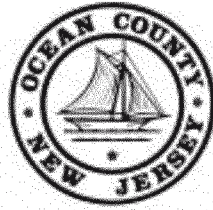
May 2, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventeen thousand seven hundred forty three and 30/100 dollars (\$117,743.30) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B - Partial Estimate # 2 - \$117,812.43.

Official Resolution#	2018000531						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2018-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2018-10E

R E S O L U T I O N

May 2, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 17, 2018 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated May 2, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$220,398.37
Less 2% of Total:	\$4,407.97

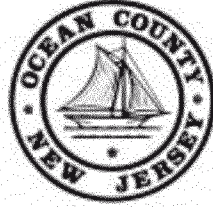
Subtotal:	\$215,990.40
Less Partial Estimate #1: \$98,177.97	
AMOUNT NOW DUE CONTRACTOR:	\$117,812.43

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventeen thousand eight hundred twelve and 43/100 dollars (\$117,812.43) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2018000564						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

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

At the request of the Sheriff, the following employees (1 through 2), Sheriff's Investigator, Office of the Sheriff, annual base salary is hereby changed to \$44,000, effective May 15, 2018:

1. Dallas R. Gant
2. Timothy M. Smith

At the request of the Prosecutor, the following employees (3 through 4), County Investigator, Prosecutor's Office, annual base salary is hereby changed to \$48,023, effective May 18, 2018:

3. Anthony U. Carrington, III
4. Denis Mitchell

5. Robert D. Milana is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Investigator Trainee, Employee Relations – Division of Risk Management, effective May 3, 2018 through July 16, 2018 inclusive.

6. Penelope S. Sawyer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 2, Office of Senior Services, effective May 1, 2018 through July 24, 2018 inclusive.

7. Anthony L. Ruzzano's regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective April 23, 2018 at an annual base salary of \$31,350, is hereby rescinded.

8. At the request of the Board of Elections, Mark T. Hansen's temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective April 23, 2018 through June 8, 2018 and October 8, 2018 through November 9, 2018, at an hourly wage of \$13.00, is hereby rescinded.

9. At the request of the Surrogate, Martha A. Altman is hereby given a regular appointment to the position of Keyboarding Clerk 2, Surrogate's Office, subject to a working test period, effective April 12, 2018, at her present salary.

10. Hillary F. Cicero is hereby given a regular appointment to the position of Keyboarding Clerk 2, Medical Examiner, subject to a working test period, effective April 12, 2018, at her present salary.

11. At the request of the Sheriff, Nicole L. Sherry is hereby given a regular appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, subject to a working test period, effective April 12, 2018, at her present salary.

12. Aubrey L. Smet is hereby given a regular appointment to the position of Keyboarding Clerk 2, Tax Board, subject to a working test period, effective April 12, 2018, at her present salary.

13. Mary Ellen Curry is hereby granted a Family Leave from her position of Keyboarding Clerk 3, Office of Senior Services, effective April 30, 2018 through May 31, 2018 inclusive.

14. Joseph M. Meyers is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective May 3, 2018, at an annual base salary of \$32,000.

15. Mona H. Gioe is hereby given a regular appointment to the position of Technician Management Information Systems, Office of Information Technology, subject to a working test period, effective May 3, 2017, at her present salary.

16. Lindsey Kunze is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective May 1, 2018 through June 4, 2018 inclusive.

17. At the request of the County Clerk, Elaine S. Conheaney is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 3, County Clerk, effective April 12, 2018 through December 31, 2018 inclusive.

18. Cassandra L. Worthy is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective May 7, 2018, at an annual base salary of \$31,350.

19. Joseph M. Williams is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective May 7, 2018, at an annual base salary of \$31,350.

20. Gary E. Reebe, Jr., is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective May 14, 2018, at an annual base salary of \$31,350.

21. Ethan P. Petracco is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective May 14, 2018, at an annual base salary of \$31,975.

The following employees (22 through 30), Parks Department, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF.</u>
22.	Brett P. Berger	Maint. Worker 1 Grounds	\$10.75/hr.	5/29/18-8/29/18
23.	Mackenzie A. Blair	Recreation Aide	\$9.35/hr.	5/14/18-8/10/18
24.	Kaleigh G. Henry	Recreation Aide	\$8.75/hr.	5/21/18-8/21/18
25.	Kevin T. Hurler	Recreation Aide	\$9.50/hr.	5/21/18-8/21/18
26.	Kara L. Kniss	Recreation Aide	\$8.75/hr.	5/21/18-8/21/18
27.	Jake K. Lovrin	Recreation Aide	\$9.00/hr.	5/21/18-8/21/18
28.	Rebecca M. Vernachio	Recreation Aide	\$9.35/hr.	5/21/18-8/21/18
29.	Shawna P. Vice	Recreation Aide	\$8.80/hr.	5/29/18-8/29/18
30.	Jack H. Yates	Recreation Aide	\$9.00/hr.	5/21/18-8/21/18

31. Gregory J. Kalman is hereby authorized as an unpaid intern, Monmouth University, Juvenile Services, effective May 7, 2018 through August 10, 2018.

At the request of the Sheriff, the following employees (32 through 33), Office of the Sheriff, are hereby given a regular appointment to the position of Sheriff's Officer, through the New Jersey Department of Personnel Intergovernmental Transfer Program, at an annual base salary of \$44,000, effective May 21, 2018:

- 32. Roberta A. Brooks
- 33. Nicholas L. Soto

34. Robert A. Hahn is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective April 19, 2018 through May 3, 2018 inclusive.

35. Richard B. Corbett is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction officer, Department of Corrections, effective May 3, 2018 through August 4, 2018 inclusive.

36. Brian J. Clayton is hereby granted an Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective April 18, 2018 through April 17, 2019 inclusive.

37. Christopher D. Brown is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective May 7, 2018 through August 6, 2018 inclusive.

38. Christopher L. Emerick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective May 4, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

39. At the request of the Surrogate, Amanda K. Dziubek, is hereby given a regular appointment to the position of Keyboarding Clerk 2, Surrogate's Office, subject to a working test period, effective April 12, 2018, at her present salary.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>DEPARTMENT OF CORRECTIONS</u>		
40. Christopher J. O'Rourke	05-03-18	\$49,282.
<u>COUNTY EXTENSION SERVICE</u>		
41. Charlene M. Costaris	10-13-18	\$24.94/hr.
42. Susan V. Emhardt-Servidio	11-16-18	\$21.64/hr.
<u>JUVENILE SERVICES</u>		
43. Carol M. Meyers	12-08-18	\$31.29/hr.
44. Martha J. Mosely	12-08-18	\$29.54/hr.
45. Robert J. Sharkey	04-25-18	\$27.14/hr.
<u>MEDICAL EXAMINER</u>		
46. Michael C. Tallant	05-03-18	\$21.00/hr.
47. Geraldine C. Wilson	07-07-18	\$19.22/hr.
<u>OFFICE OF THE SHERIFF</u>		
48. Gerald La Stella	04-09-18	\$22.82/hr.
49. John P. Tate	07-07-18	\$30.42/hr.
<u>PARKS DEPARTMENT</u>		
50. John F. Boyle	10-10-18	\$13.70/hr.
51. Lucas M. DiMartini	10-06-18	\$11.24/hr.
52. Gerald T. Konopka	06-06-18	\$13.64/hr.
53. Silvio Sarro	03-01-18	\$14.44/hr.
54. Jay L. Stephens	04-01-18	\$43,102.
55. Samantha L. Stokes	10-16-18	\$12.27/hr.
56. Denise D. Willis	08-25-18	\$11.43/hr.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
JUVENILE SERVICES		
57. June M. Brandes-Chu	02-03-18	\$30.56/hr.
PARKS DEPARTMENT		
58. Tammy L. Adkisson	06-13-18	\$10.60/hr.
59. Thomas E. Auer	12-12-18	\$9.65/hr.
60. John B. Carter	06-27-18	\$10.60/hr.
61. Christopher Cassese	09-22-18	\$11.74/hr.
62. George Cevasco	04-25-18	\$9.65/hr.
63. Francesco A. Codispoti	05-09-18	\$9.65/hr.
64. Michael T. Coen	08-04-18	\$19.67/hr.
65. Ashley N. DeFluri	05-26-18	\$10.74/hr.
66. William P. Edwards	04-09-18	\$15.63/hr.
67. John J. Emick	09-22-18	\$11.16/hr.
68. Harry J. Fannon	04-21-18	\$10.93/hr.
69. Jacob M. Fisher	07-11-18	\$9.65/hr.
70. Rosalie Kim Fleischer	06-21-18	\$14.40/hr.
71. John H. Flester	05-17-18	\$10.60/hr.
72. Joshua M. Gant	09-21-18	\$10.38/hr.
73. Christopher G. Georgieff	05-12-18	\$10.60/hr.
74. Jason P. Huey	09-21-18	\$10.74/hr.
75. Timothy S. Katona	05-09-18	\$9.65/hr.
76. Emil G. Koenig	05-11-18	\$10.87/hr.
77. Patricia H. Korotky	03-01-18	\$15.63/hr.
78. Rebecca L. Laboy	07-05-18	\$12.37/hr.
79. Stephen G. Laskey	11-12-18	\$10.60/hr.
80. Phil A. Levy	06-16-18	\$12.17/hr.
81. Rebecca K. Loffredo	08-16-18	\$11.44/hr.
82. Ronald W. Maldony	05-09-18	\$9.65/hr.
83. Thomas B. Mantle	09-22-18	\$10.60/hr.
84. William J. Maresca	05-10-18	\$10.60/hr.
85. Diane D. Marotta	06-03-18	\$21.21/hr.
86. Michael R. Marotta	06-08-18	\$26.48/hr.
87. John P. Mayer	10-24-18	\$9.65/hr.
88. Samantha A. Meyers	12-26-18	\$10.13/hr.
89. Stephen J. Mc Donnell	09-20-18	\$10.60/hr.
90. Michael McLaughlin	12-08-18	\$10.60/hr.
91. Arthur R. Midgley	04-25-18	\$9.65/hr.
92. Roger Murden	04-07-18	\$10.60/hr.
93. Ronald A. Natole	05-12-18	\$10.60/hr.
94. Juta Nolan	03-24-18	\$13.50/hr.
95. George O'Toole	06-15-18	\$10.34/hr.
96. Nicholas Pizzone	06-12-18	\$9.23/hr.
97. Neal J. Roberts	10-09-18	\$10.60/hr.
98. Tara K. Rust	03-06-18	\$9.23/hr.
99. Donald E. Salisbury	04-21-18	\$12.15/hr.
100. Steven T. Skeie	07-11-18	\$9.65/hr.
101. Deborah L. Syers	04-07-18	\$10.60/hr.
102. James K. Thomson	06-12-18	\$9.23/hr.
103. Mark S. Truhan	11-17-18	\$12.17/hr.
104. David A. White	05-11-18	\$10.87/hr.
105. Christopher H. Zdyrski	06-08-18	\$10.12/hr.

The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>COUNTY ADMINISTRATOR</u>		
106. Christine Allen	04-01-18	\$40,851.
107. Carl W. Block	01-01-18	\$179,597.
108. Donna E. Flynn	01-01-18	\$124,987.
109. Dana C. Lancellotti	01-01-18	\$87,400.
110. Richard A. Peterson	01-07-18	\$96,100.
111. Leyla Wade	01-01-18	\$64,100.
<u>BUILDINGS & GROUNDS</u>		
112. Michele W. Henry	10-12-18	\$80,354.
113. Joseph P. Kenny	10-17-18	\$79,482.
114. Joseph LaManna	04-01-18	\$70,427.
115. Joseph J. Meyers	01-01-18	\$115,655.
<u>CLERK OF THE BOARD</u>		
116. Deborah A. Connors	01-01-18	\$61,865.
117. Gail F. Deckler	01-01-18	\$61,865.
118. Deborah A. Gries	01-01-18	\$61,865.
119. Carol A. Jinotti	01-01-18	\$61,865.
120. Cynthia A. O'Donnell-Bove	01-01-18	\$61,865.
121. Elizabeth A. Vasil	01-01-18	\$124,941.
<u>CONSUMER AFFAIRS</u>		
122. Gale M. Ertle	03-06-18	\$58,823.
123. Brian L. Hagal	12-22-18	\$49,300.
124. Edward J. McBride, Jr.	11-26-18	\$62,378.
125. Stephen Scaturro	01-01-18	\$115,662.
126. Barry Wieck	06-17-18	\$62,668.
<u>DEPARTMENT OF CORRECTIONS</u>		
127. Nina L. Charlton	04-01-18	\$69,071.
128. Erick B. Kiefer	04-01-18	\$99,941.
129. Sandra J. Mueller	01-01-18	\$158,374.
130. Joseph M. Valenti	09-01-18	\$146,638.
<u>COUNTY CLERK</u>		
131. Barbara Laputo	01-01-18	\$81,300.
132. Colleen M. Rivell	11-25-18	\$79,661.
133. Kevin R. Toye	02-23-18	\$79,406.
<u>DEPARTMENT OF EMPLOYEE RELATIONS</u>		
134. Patricia L. Burke	08-02-18	\$82,052.
135. Antoinette De Paola	07-06-18	\$91,878.
136. Laurie L. Decker	08-18-18	\$58,365.
137. Margaret Geraghty	04-01-18	\$52,139.
138. Mary Frances Giblin	04-01-18	\$53,260.
139. Keith J. Goetting	01-01-18	\$155,113.
140. Denise L. Granberg	04-01-18	\$59,645.
141. MaryAnn Noto	03-15-18	\$110,479.
142. Ryan L. Reilly	09-01-18	\$78,712.
143. Dolores Reinhardt	04-01-18	\$57,367.
144. Lynda M. Saverino	04-01-18	\$59,880.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>ENGINEERS</u>		
145. Lauren M. Baduini	10-27-18	\$56,677.
146. John N. Ernst	01-01-18	\$144,228.
147. Charles A. Gordon	04-01-18	\$75,844.
148. Thomas E. Hartman, Jr.	12-03-18	\$95,677.
149. Mark F. Jehnke	01-01-18	\$100,503.
150. Christopher R. Jerome	04-01-18	\$73,368.
151. Marla Kriney	08-22-18	\$60,474.
152. Robin L. Kuri	04-01-18	\$74,462.
153. Gary Leemann	01-01-18	\$87,077.
154. C. Roberts Mulloy	01-01-18	\$126,734.
155. Christopher J. Novellino	08-07-18	\$52,600.
156. Robert W. Oddo	07-25-18	\$66,925.
157. Lukasz F. Praski	01-01-18	\$95,011.
158. Jennifer L. Reenstra	04-01-18	\$73,368.
159. James E. Simonsen	04-01-18	\$59,559.
160. Yvonne M. Stern	11-06-18	\$39,100.
161. Michael A. Testa	11-13-18	\$90,261.
<u>COUNTY EXTENSION SERVICE</u>		
162. Mary Ann Dreikorn	04-01-18	\$84,294.
<u>DEPARTMENT OF FINANCE</u>		
163. Myra Boyer	12-08-18	\$43,300.
164. Dolan J. DiChiara	04-01-18	\$49,616.
165. Moire M. DiMartini	08-12-18	\$110,936.
166. Cathy A. Ernst	01-01-18	\$126,082.
167. Kristin M. Geoffroy	04-01-18	\$68,400.
168. Colleen M. Lorenzo	04-01-18	\$44,835.
169. Sharon E. Marino	05-11-18	\$71,145.
170. Dawn M. Mertz	04-01-18	\$59,224.
171. Brian W. Simmons	04-01-18	\$58,483.
172. Julie N. Tarrant	01-01-18	\$162,182.
173. Brendan L. Walsh	08-05-18	\$102,170.
174. Martha Zimmerman	08-06-18	\$92,403.
<u>DEPARTMENT OF FIRE & FIRST AID TRAINING CENTER</u>		
175. Stephen J. Brennan	04-01-18	\$60,270.
176. Ralph M. Hahn	11-26-18	\$50,385.
177. Harold R. Morris	01-01-18	\$79,748.
<u>OFFICE OF FIRE MARSHAL</u>		
178. Daniel P. Mulligan	10-01-18	\$102,295.
<u>DEPARTMENT OF HUMAN SERVICES</u>		
179. Michael P. Blatt	05-11-18	\$68,176.
180. Jamie S. Busch	08-03-18	\$82,539.
181. Maria Kostalla Roussos	09-08-18	\$36,526.
182. Patrick Daniel Leonard	07-05-18	\$44,500.
183. Tracy A. Maksel	01-01-18	\$105,653.
184. Cheryl A. Meyer	07-20-18	\$36,300.
185. Leandra S. Santos	04-01-18	\$36,300.
186. Kathleen Schworn	12-11-18	\$36,300.
187. Marie-Elena Sodeikes	06-17-18	\$80,342.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>HUMAN SERVICES/ADVISORY COMMISSION</u>		
188. Rose Marie Bulbach	04-01-18	\$54,600.
<u>CHILDREN'S INTERAGENCY COUNCIL (CIACC)</u>		
189. Kelly L. Mitchell	12-21-18	\$61,789.
<u>OFFICE OF INFORMATION TECHNOLOGY</u>		
190. Brenda L. Albertson	10-22-18	\$64,711.
191. Richard J. DeFeo	03-07-18	\$114,220.
192. Frank DeMarzo, III	03-01-18	\$102,279.
193. Kenneth F. Hankins, Jr.	12-20-18	\$73,810.
194. Craig J. Johnson	12-15-18	\$109,422.
195. Raymond J. Latshaw, Jr.	04-01-18	\$58,200.
196. Wayne T. Nigro	06-16-18	\$74,684.
197. Stanley R. Poulsen	04-01-18	\$93,481.
198. John J. Wright	04-01-18	\$124,977.
<u>JUVENILE SERVICES</u>		
199. Barbara A. Barr	03-09-18	\$79,085.
200. Edward Baum	06-07-18	\$66,961.
201. Patricia T. Chant	05-01-18	\$64,234.
202. Kenneth L. Honeycutt	12-18-18	\$41,300.
203. Alexander I. Ivanov	07-03-18	\$74,180.
204. Dorothy M. Knight	04-01-18	\$54,870.
205. Nicholas J. Meier	07-11-18	\$36,300.
206. Jeffery C. Reese	02-19-18	\$72,582.
207. Krista E. Schack	04-01-18	\$42,472.
208. Richard M. Seitz	07-03-18	\$92,490.
209. Barry H. Steinmetz	10-20-18	\$38,600.
210. Edward J. Turnbach, III	12-16-18	\$62,102.
<u>JUVENILE SERVICES/PROGRAM SERVICE FUND</u>		
211. Robert T. Geoghegan	08-24-18	\$60,096.
212. Robert W. Knight	07-03-18	\$52,539.
<u>JUVENILE SERVICE/PROGRAM MANAGEMENT FUND</u>		
213. Shelby L. Voorhees	05-06-18	\$53,132.
<u>MANAGEMENT & BUDGET</u>		
214. Jennifer L. Bowens	01-01-18	\$96,344.
215. Margaret A. Bruno	12-18-18	\$101,328.
216. Robert A. Bruno	01-01-18	\$110,890.
217. Paul J. Dalton	04-01-18	\$61,300.
218. Michael J. Fiure	01-01-18	\$150,133.
219. Daniel R. Fougere	12-05-18	\$54,175.
220. David M. Gonzalez	06-23-18	\$49,600.
221. Michelle I. Gunther	12-21-18	\$70,831.
222. Evan Johnson	06-22-18	\$47,039.
223. Christopher D. Whitman	05-08-18	\$43,300.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>MEDICAL EXAMINER</u>		
224. Neil A. Brodsky	09-22-18	\$41,199.
225. Leslie R. Cauvin	03-01-18	\$41,748.
226. Rocco A. Giliberti	10-21-18	\$40,125.
227. Jewel Marcia Haughton	10-30-18	\$53,300.
228. Michael W. Joyce	04-20-18	\$36,300.
229. Harry L. Larkin, Jr.	05-01-18	\$39,600.
230. Donato J. Santangelo, III	05-14-18	\$65,695.
231. Nancy Vaccaro	08-07-18	\$67,663.
<u>PARKS DEPARTMENT</u>		
232. Benjamin M. Ackerman	03-24-18	\$36,600.
233. Mary J. Bavais	06-01-18	\$99,733.
234. Scott Binkley	06-08-18	\$83,494.
235. Brianna M. Blank	10-11-18	\$36,300.
236. Brian F. Carney	04-01-18	\$50,966.
237. Christopher M. Claus	06-01-18	\$65,634.
238. Linda G. DePonte	07-06-18	\$17.46/hr.
239. German Georgieff	06-01-18	\$69,819.
240. Jeffrey J. Graff	07-21-18	\$82,139.
241. Timothy G. Hart	01-01-18	\$70,655.
242. John J. Harvey	04-01-18	\$69,992.
243. Alexander R. Hascha	08-10-18	\$36,300.
244. Kathryn M. Hausman	09-07-18	\$17.45/hr.
245. Sean P. Hennessy	04-07-18	\$63,524.
246. Jason C. Hoger	11-26-18	\$55,397.
247. Jennifer E. Jonus	05-20-18	\$48,752.
248. Michelle C. Keegan	11-12-18	\$36,600.
249. Geoffrey R. Lohmeyer	03-10-18	\$46,668.
250. Michael T. Mangum	01-01-18	\$144,774.
251. Ryan P. Mitchell	10-24-18	\$17.46/hr.
252. Glenn Norton	03-01-18	\$44,094.
253. Lisa A. O'Neill	06-01-18	\$79,408.
254. Dawn K. Philpot	08-10-18	\$36,300.
255. Joseph A. Pirozek	11-03-18	\$56,370.
256. Krystal M. Smida	06-27-18	\$17.46/hr.
257. Thomas C. Spader	02-08-18	\$43,500.
258. Patricia A. Trasferini	01-02-18	\$51,485.
259. Amanda S. Truhan	07-21-18	\$56,049.
260. Michelle L. Urban	09-16-18	\$61,536.
261. Nicole M. Vernachio	05-26-18	\$38,400.
262. Sharon T. Witkowski	12-06-18	\$41,300.
263. Nicholas J. Wood	08-12-18	\$41,300.
264. Megan N. Zorns	06-23-18	\$36,600.
<u>PLANNING BOARD</u>		
265. Anthony M. Agliata	01-01-18	\$123,632.
266. Scott M. Cadigan	04-10-18	\$76,049.
267. Jenny M. Mance	06-16-18	\$44,410.
268. Victoria K. Pecchioli	12-08-18	\$66,986.
269. Richard A. Reenstra	04-05-18	\$57,544.
270. Steven J. Simone	07-05-18	\$57,919.
271. Marissa E. Spoto	09-08-18	\$43,382.
272. Thomas Thorsen	04-11-18	\$50,272.
273. Mark A. C. Villinger	07-06-18	\$84,240.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>COMMUNITY DEVELOPMENT BLOCK GRANT</u>		
274. Robin L. Florio	07-24-18	\$81,046.
<u>PINTING & GRAPHIC ARTS</u>		
275. Carmen F. Amato, Jr.	01-01-18	\$103,738.
276. Saundra M. Bowers	08-28-18	\$51,696.
277. Nancy J. Creviston	07-24-18	\$71,084.
<u>ROAD DEPARTMENT</u>		
278. John T. Curcio	01-01-18	\$136,331.
279. Robert Drahos	01-01-18	\$82,550.
280. James C. Gomulka	04-01-18	\$80,857.
281. Arthur W. Reece	04-01-18	\$78,463.
282. Michael J. Reina	01-01-18	\$94,491.
283. Frank J. Runza	08-06-18	\$96,866.
284. Donna M. Specht	01-12-18	\$54,088.
285. Scott J. Waters	01-01-18	\$109,563.
<u>DEPARTMENT OF SECURITY</u>		
286. Joyce L. Horner	01-01-18	\$74,495.
287. Ronald F. Roma, Jr.	01-01-18	\$118,505.
<u>OFFICE OF SENIOR SERVICES</u>		
288. Mark V. Gerhauser	08-04-18	\$52,500.
289. Jacqueline T. Rohan	01-01-18	\$102,941.
<u>OFFICE OF SR. SERVICES/OCEAN AREA COMP. PLAN GRANT</u>		
290. Susan Kaiser	04-01-18	\$65,801.
291. Anthony J. Petrillo	02-17-18	\$72,097.
292. Jane M. Walling	06-05-18	\$81,501.
<u>OFFICE OF THE SHERIFF</u>		
293. Matthew Armstrong	05-23-18	\$44,500.
294. William J. Dikun	10-25-18	\$64,145.
295. Heather Rae Dover	05-22-18	\$95,800.
296. Peter S. Genneken	04-05-18	\$51,581.
297. Rolf F. Groesch	12-08-18	\$67,383.
298. John F. Kirwin	02-25-18	\$50,275.
299. Joanne Maffei	08-21-18	\$95,981.
300. Allen J. Mantz	12-26-18	\$52,506.
301. Joseph D. Mobilio	06-05-18	\$74,404.
302. Christopher Raimann	04-01-18	\$73,802.
303. Kelly R. Ryan	06-12-18	\$58,800.
304. Daimon A. Santa Maria	08-18-18	\$42,601.
305. Nina M. Sonnenfeld	04-01-18	\$73,802.
306. Lori A. VanLenten	09-01-18	\$74,479.
307. Justin R. Victoria	06-19-18	\$65,676.
308. Charles D. Webster, III	08-08-18	\$58,172.
309. Matthew R. Wood	02-14-18	\$120,548.
<u>SOLID WASTE MANAGEMENT</u>		
310. Ali Baranowski	07-05-18	\$47,500.
311. Arthur P. Burns	01-01-18	\$104,319.
312. Ernest J. Kuhlwein, Jr.	01-01-18	\$148,026.
313. Sean E. McLaughlin	07-06-18	\$58,600.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>RECYCLING ENHANCEMENT TAX ENTITLEMENT</u>		
314. Mary E. Jerkowicz	05-27-18	\$53,233.
<u>SURROGATE'S OFFICE</u>		
315. Ashley E. Fiore	01-01-18	\$105,968.
316. Gregory J. Hock	08-07-18	\$103,436.
317. Dana Ann Kelly	01-01-18	\$66,553.
318. Helen G. Oaks	05-31-18	\$45,500.
319. Elaina M. Puglisi	01-01-18	\$62,653.
<u>BOARD OF TAXATION</u>		
320. Christine E. Allen	01-01-18	\$78,263.
321. Chelsea E. Skuby	01-01-18	\$118,067.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>		
322. Michelle L. Arnold	08-20-18	\$54,115.
323. Kelly L. Dyson	07-07-18	\$52,421.
324. David Fitzgerald	01-01-18	\$111,568.
325. Debra M. Pavao	09-22-18	\$49,030.
<u>DEPARTMENT OF TRANSPORTATION SERVICES/S.C.R.D.T. GRANT</u>		
326. Laurette C. Gabriel	06-02-18	\$63,316.
327. James A. Hand	01-01-18	\$77,465.
<u>DEPARTMENT OF VEHICLE SERVICES</u>		
328. Thomas A. Barry	11-20-18	\$83,069.
329. Troy Busse	07-07-18	\$80,429.
330. Brian W. McCarthy	12-26-18	\$89,467.
331. William F. McGuire, II	04-01-18	\$51,300.
332. James R. Pine	01-01-18	\$115,129.
333. Victor A. Suskevich	03-06-18	\$62,600.
334. Tabitha A. Tallman	05-08-18	\$55,130.
<u>VETERANS SERVICE BUREAU</u>		
335. John P. Dorrity	01-01-18	\$106,538.

The following employees, Assistant Fire Marshal, hourly wages are hereby changed, effective September 3, 2018:

<u>NAME</u>	<u>SALARY</u>
<u>OFFICE OF THE FIRE MARSHAL</u>	
336. Kenneth W. Balfrey	\$17.07/hr.
337. Arthur H. Bloomer	\$17.07/hr.
338. Brent W. Cunningham	\$17.07/hr.
339. Richard DelDonna	\$17.07/hr.
340. Michael R. Gomez	\$17.07/hr.
341. David J. Hansen	\$17.07/hr.
342. Joseph J. Howell	\$17.07/hr.
343. Shane T. Leaming	\$17.07/hr.
344. Carl F. Schubauer	\$17.07/hr.
345. Kevin D. Simon	\$17.07/hr.
346. Leonard S. Somnenfeld	\$17.07/hr.

The following Management and Professional Salary guide is hereby approved. Any modifications to current employees affected by the below guide shall be effective on their specific date.

Managerial Level I - \$130,000. - \$189,000.

County Administrator

Managerial Level II - \$90,000. - \$169,000.

Assistant County Administrator/Director, Management & Budget Systems
 Clerk, Board of Chosen Freeholders
 County Comptroller
 County Engineer
 County Road Supervisor
 County Superintendent of Buildings & Grounds
 County Tax Administrator
 Director, Consumer Affairs
 Director, Department of Security
 Director, Department of Transportation Services
 Director, Department of Vehicle Services
 Director, Employee Relations
 Director, Office of Information Technology
 Director, Office of Senior Services
 Director, Parks and Recreation
 Director, Solid Waste Management
 Jail Warden
 Mental Health Administrator
 Planning Director
 Purchasing Agent

Managerial Level III - \$75,000. - \$159,000.

Administrator Juvenile Rehabilitation Facility
 Assistant Comptroller
 Assistant County Engineer
 Assistant County Road Supervisor
 Assistant Planning Director
 Chief of Administrative Services
 Deputy Warden
 Director, Department of Fire and First Aid Training Center
 Director, Department of Printing & Graphic Arts
 Sheriff's Officer Chief
 Superintendent, Juvenile Detention Facility
 Superintendent, Recycling Operations
 Undersheriff
 Veterans Service Officer

Managerial Level IV - \$55,000. - \$139,000.

Assistant County Tax Administrator
 Assistant County Superintendent of Bridges
 Assistant Director, Consumer Affairs
 Assistant Mental Health Administrator
 Assistant Superintendent Juvenile Detention Facility
 Assistant Supervisor of Motors
 Budget Officer
 Business Manager
 Chief Juvenile Detention Officer
 Confidential Assistant, Division Manager
 County Fire Marshal
 County Medical Examiner
 County Superintendent of Bridges
 Deputy Clerk Board of Freeholders
 Deputy County Clerk

Managerial Level IV - \$55,000. - \$139,000. (cont'd.)

Deputy Superintendent of Weights and Measures
 Deputy Surrogate
 Director of Social Rehabilitation Services
 Director, Office of the Handicapped
 Division Director
 Division Director, County Connection
 Division Director, Parks and Recreation
 Division Director, Department Public Affairs
 Division Director, Security
 Division Director, Telecommunication Systems
 Division Director, Transportation Services
 General Supervising Maintenance Repairer
 General Supervisor Building Service
 General Supervisor Plumbing
 General Supervisor Parks
 General Supervisor Roads
 Golf Superintendent
 Principal Engineer
 Program Director Juvenile Rehabilitation
 Project Manager, Data Processing
 Superintendent of Recreation
 Supervising Engineer
 Supervisor Information Technology
 Supervisor Landscape
 Traffic Engineer

Professional Level I - \$45,000. - \$129,000.

Assistant Budget Officer
 Assistant Manager Golf Facilities
 Assistant Purchasing Agent
 Attorney
 Chief Park Naturalist
 Chief Police Instructor
 Chief Public Safety Telecommunicator
 Chief Stationary Engineer
 Coordinator of Monitoring and Evaluation
 County Emergency Management Planner
 Director of Social Work Services
 Environmental Specialist 3
 Forensic Scientist 2 Department of Law & Public Safety
 Geographic Information Systems Specialist 1
 Graphic Artist 3
 Management Information Systems Coordinator
 Management Specialist
 Network Administrator 1
 Network Administrator 2
 Principal Accountant
 Principal Data Processing Systems Programmer
 Principal Personnel Technician
 Principal Planner
 Quality Assurance Coordinator
 Records Management Analyst
 Senior Accountant
 Senior Administrative Analyst
 Senior Fiscal Analyst
 Senior Forensic Chemist
 Senior Social Worker, Juvenile Rehabilitation
 Special Deputy Surrogate
 Supervising Accountant
 Supervising Communications Technician
 Supervising Planner
 Supervising Program Development Specialist Community Service
 Supervisor of Data Processing Programming
 Training Officer
 Youth Opportunity Coordinator

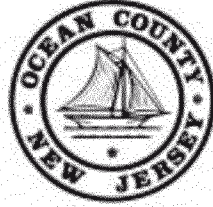
Professional Level II - \$40,000. - \$119,000.

Accountant
Administrative Analyst
Assistant Administrative Analyst
Assistant Planner
Assistant Supervising Greenskeeper
Automotive Service Writer
Buyer
Chief Police Instructor/Curriculum Development Specialist
Confidential Aide
Confidential Assistant
Confidential Clerk
Coordinator Motor Vehicle Repair
Coordinator of Nurse Examiners – VSAP
Coordinator for Federal and State Aid
Coordinator of Special Transportation
County Victim Witness Coordinator
Deputy County Emergency Management Coordinator
Environmental Specialist 1
Environmental Specialist 2
Executive Clerk
Fiscal Analyst
Forensic Chemist
Geographic Information Systems Specialist 2
Geographic Information Systems Specialist 3
Graduate Nurse
Graphic Artist 2
Interviewer County Adjuster
Maintenance Supervisor
Museum Curator
Principal Buyer
Principal Claims Investigator
Principal Park Naturalist
Program Specialist 3
Project Coordinator Construction
Real Estate Officer
Records Manager
Recreation Program Coordinator
Recreation Program Specialist
Recreation Supervisor
Senior Buyer
Senior Claims Examiner
Senior Communications Technician
Senior Field Representative, County Board of Taxation
Senior Horticulturist
Senior Management Assistant
Senior Park Naturalist
Senior Planner
Senior Program Monitor
Senior Youth Worker
Social Worker
Social Worker Juvenile Rehabilitation
Supervising Public Works Inspector
Supervisor of Accounts
Youth Work Supervisor

Professional Level III - \$35,000. - \$99,000.

Accounting Assistant
Advocate Victim Witness Program
Analyst Trainee
Assistant Buyer
Chemist Trainee
Claims Adjuster
Claims Investigator
Communications Technician
Community Services Aide
Confidential Secretary
Coordinator Emergency Medical Services
County Communications Coordinator Emergency Management
County Radiological Defense Coordinator Emergency Management
Employee Benefits Specialist
Environmental Services Trainee
Field Representative, County Board of Taxation
Fingerprint Processing Technician Apprentice
Fingerprint Processing Technician 1
Forester
Geographic Information Systems Specialist Trainee
Graduate Nurse Public Health
Horticulturist
Investigator Consumer Protection
Investigator County Adjusters Office
Investigator County Medical Examiners Office
Investigator Trainee
Management Assistant
Omnibus Operator/Recreation Leader
Park Naturalist
Personnel Assistant
Photography Processor and Developer
Planner Trainee
Program Coordinator Senior Citizens Transportation
Program Development Aide Community Service
Program Development Specialist 1 Corrections
Program Development Specialist Cultural & Heritage Affairs
Program Monitor
Program Specialist 2
Recreation Leader
Secretary to Freeholder
Senior Community Service Aide
Senior Investigator, Consumer Protection
Senior Investigator County Medical Examiner
Training Technician
Youth Worker

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Strongly opposing proposed legislation to allow counties to adopt the name of "County Commissioner" replacing the name "County Freeholder."

Official Resolution#	2018000542						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**May 2, 2018**

WHEREAS, since the County of Ocean was founded in 1850, the Members of the Governing Body have been elected to the Office of the Board of Chosen Freeholders; and

WHEREAS, the term Freeholder dates back to 15th century English law, and at the time, the title referred to any landowner whose property was not encumbered by a mortgage or lien; and

WHEREAS, while New Jersey was still a British colony, the term “Chosen Freeholder” was used to identify a Freeholder who was elected or appointed from their town to represent the interests of the people of their town in county government; and

WHEREAS, after New Jersey declared itself an independent state from Great Britain in 1776, the State of New Jersey was unique in that all people, regardless of race or gender who met the other criteria could and did vote; and

WHEREAS, the development of a “Board of Chosen Freeholders” was a major step in the self-government of the people of New Jersey counties over the will of the king distributed to the subjects through magistrates or colonial officials; and

WHEREAS, in 1807, for reasons none other than party politics, the state’s legislature ignored the constitution and took the vote away from women and people of color; and

WHEREAS, the Ocean County Board of Chosen Freeholders strongly believes that this effort to abolish the term Freeholder is part of a larger, ongoing effort to purge from American history anything from our past considered offensive to the values of modern society; and

WHEREAS, rather than ignoring the past, or pretending it didn’t exist, Ocean County has consistently striven to improve our future by acknowledging both the good and bad actions of our history in an effort to ensure a better future for all; and

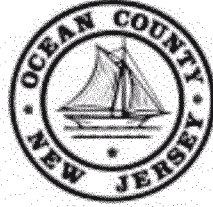
WHEREAS, requiring counties to adopt the name Commissioner would result in confusion with the many types of commissioners already in existence from those serving on various other government bodies such as public libraries, cultural agencies and boards; and

WHEREAS, in addition to attempting to change history, there is also a cost factor involved in changing the name of the governing body of the County. Signs on County buildings, parks, trucks, stationary and other areas would be necessary. Use of taxpayer dollars in an effort to erase history for no other reason than political correctness is, in the opinion of this Board, misuse of funds.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby strongly oppose the proposed legislation that would require counties to adopt the name of “County Commissioner” replacing the name “County Freeholder”.

BE IT FURTHER RESOLVED the **MEMBERS OF THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** believes this change would do little to increase public awareness of County government and would, in effect, erase centuries of County history.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Office of Governor Phil Murphy, Senate President, Stephen M. Sweeney, Senate Majority Leader, Loretta Weinberg, Senate Minority Leader, Thomas H. Kean, Jr., Assembly Speaker, Craig J. Coughlin, Assembly Majority Leader, Louis D. Greenwald, Assembly Minority Leader, Jon M. Bramnick, Members of the 9th, 10th, 12th, and 30th Legislative Districts, Senator Joseph Pennacchio, Senator Jeff Van Drew, the Boards of Chosen Freeholders of all 20 Counties and the New Jersey Association of Counties.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the Senior Citizen Disabled Resident Transportation FY2015 and reprogramming the amounts into the Senior Citizen Disabled Resident Transportation FY2018, in the amount of \$400,000.00.

Official Resolution#	2018000536						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, the County of Ocean has been notified by the NJ Transit that the funding for the grants entitled Senior Citizen Disabled Resident Transportation FY2015 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2018; and

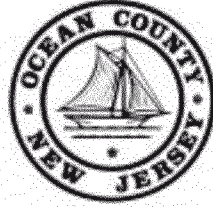
WHEREAS, it has been determined that the amount to be reprogrammed shall be \$400,000.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to reprogram this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to reprogram the funds as follows:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Senior Citizen Disabled Resident Transportation FY2015 017-815-L017	\$1,619,700.07	(\$400,000.00)	\$ 1,219,700.07
Senior Citizen Disabled Resident Transportation FY2018 017-815-R017	\$1,328,260.00	\$400,000.00	\$ 1,728,260.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit, Local Programs and Minibus Support Service Planning and Development, County Auditor and Department of Finance.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the OC Transportation Mini-Grant Program FY2018, in the amount of \$38,000.00.

Official Resolution#	2018000537						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓						✓

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Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

WHEREAS, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

WHEREAS, the Board of Chosen Freeholders and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2018 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

WHEREAS, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 1, 2018 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 15, 2018 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Chosen Freeholders; and

WHEREAS, the Board of Chosen Freeholders accepted the Committee's funding recommendations and funds are available in Account # 017-815-R017-6900 in the amount of \$38,000.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. Nineteen non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$38,000**.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services; Ocean County Finance Department, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organization shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The fund will be charged to the SCDRT Account 017-815- R017-6900.**

ATTN: Robin Collins, Project Director
The Arc, Ocean County Chapter, Inc.
815 Cedar Bridge Avenue
Lakewood, NJ 08701
732.363.3335, ext. 113

ATTN: Lynette Whiteman, Executive Director
Caregiver Volunteers of Central Jersey
Riverwood Plaza 2, 67 Route 37 West, 2nd Floor
Toms River, NJ 08753
732.505.2273

ATTN: Richard Pallmary, Executive Director
Community Medical Center Foundation, Inc.
99 Route 37 West
Toms River, NJ 08755
732.557-8131

ATTN: James G. Sigurdson, Executive Director
Community Services, Inc. of Ocean County
225 Fourth Street
Lakewood, NJ 08701
732.367.1400, Ext. 32

ATTN: Dean LaBollita, Executive Director
Counseling & Referral Services of Ocean County
(dba Seashore Family Services of New Jersey)
35 Beaverson Blvd. Bldg #6-Suite 6A
Brick, NJ 08723
732.477-3507 Ext. 407

ATTN: Janice Schalek, Project Director
Interfaith Health & Support Services of Southern Ocean County, Inc.
1140 Route 72 West
Manahawkin, NJ 08050
609.489.0278

ATTN: Rita Sason, Project Director
Jewish Family & Children's Services/Jewish Federation of Ocean County
1235A Route 70
Lakewood, NJ 08701
732.363.8010

The following organizations shall receive a transportation operating assistance grant. Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815- R017-6900.

ATTN: Patricia Calesimo, Executive Director
LADACIN Network
1703 Kneeley Boulevard
Wanamassa, NJ 07712
732.493.5900

ATTN: Linda Falb, Project Director
Long Beach Island Community Center, Inc.
4700 Long Beach Boulevard
Brant Beach, NJ 08008
609.494.8861, Ext. 111

ATTN: Brenda Sloan, Project Director
Manchester Township Senior Outreach Program
1 Colonial Drive
Manchester, NJ 08759
732.657.8121, Ext. 1132

ATTN: Maggie Kalmes, Project Director
NJ Coalition on Women & Disabilities Inc., Ocean County Chapter
1115 Avon Road
Pine Beach, NJ 08741
732.240.6948

ATTN: Linda Murtagh, Director
Ocean County Board of Social Services
1027 Hooper Avenue
P.O. Box 547
Toms River, NJ 08754-0547
732.349.1500

ATTN: Faith Liguori, Executive Director
Ocean Housing Alliance
605 Bay Avenue
Point Pleasant Beach, NJ 08742
732.899.2277

ATTN: Virginia L. Doty, Project Manager & Director
Our Special Kids of Toms River, Inc.
41 Green Island Road
Toms River, NJ 08753
732.255.2557

ATTN: Chaya Bender, Executive Director
The Special Children's Center, Inc.
1400 Prospect Street
Lakewood, NJ 08701
732.367.0099

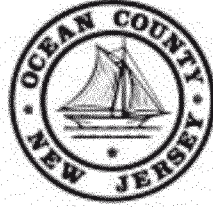
ATTN: Ray Lynnworth, Volunteer Executive
Team Randy, Inc.
213 Route 37 East (c/o Toms River Fitness)
Toms River, NJ 08753
732.914.9500, Ext. 103

The following organizations shall receive a transportation operating assistance grant. Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815- R017-6900.

ATTN: JoAnn Benson, Project Director
Toms River Township Senior Center
652 Garfield Avenue
Toms River, NJ 08753
732.341.1000, Ext. 8434

ATTN: Diane Hutton-Rose, Director of Operations
21 Plus, Inc.
1900 Route 70, Suite 12
Manchester, NJ 08759
732.240.3118, Ext. 229

ATTN: Jesse Violante, Project Director
Vetwork, A Program of Vetgroup, Inc.
103 North Main Street
Forked River, NJ 08731
609.971.7613



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a grant application to the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG) for the Bullet Proof Vest Partnership Program FY2018.

Official Resolution#	2018000538						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

MAY 2, 2018

WHEREAS, the Comptroller of Ocean County has received notice from the Bureau of Justice Assistance of the availability of funding for a grant program entitled the Bullet Proof Vest Partnership Program FY2018; and

WHEREAS, the requested amount applied for shall require matching funds in the amount not to exceed 50% of total cost awarded; and

WHEREAS, the purpose of this grant program is to provide Bulletproof Vests for law enforcement agencies within Ocean County government; and

WHEREAS, the Chief Financial Officer or designee will be responsible for certifying the accuracy of the application and after approval of the application, requesting payment for vests ordered and received by the law enforcement agencies of Ocean County; and

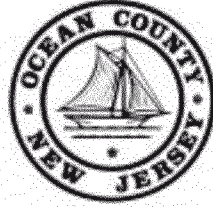
WHEREAS, the application process is only available on the Bureau of Justice Assistance internet website.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and the Clerk of the Board hereby authorizes the following law enforcement agencies to submit applications for the grant entitled the Bulletproof Vest Partnership Program FY18 from the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG):

Prosecutor's Office
Sheriff's Department
Department of Corrections
Juvenile Services

BE IT FURTHER RESOLVED, that the Chief Financial Officer or designee are authorized to execute any subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Department of Corrections and the Department of Juvenile Services.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application for the Child Restraint Grant Program FY2019.

Official Resolution#	2018000539						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

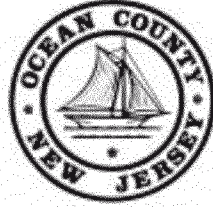
WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the Child Restraint Grant Program FY2019; and,

WHEREAS, the purpose of the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriffs Office (October 1, 2018 – September 30, 2019), for the purpose of training, educating, and inspecting child restraints.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board hereby authorizes the Sheriff's Office to submit an on-line application for the grant entitled FY 2019 Child Restraint Grant Program.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application for the "Click it or Ticket" Grant Program FY2018.

Official Resolution#	2018000540						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

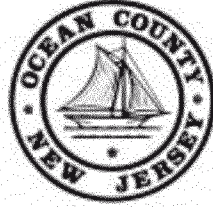
WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the Click It or Ticket Grant Program FY2018; and,

WHEREAS, the purpose of the award is to fund the Click It or Ticket Grant Program through the Ocean County Sheriffs Office in the effort to keep people safe on our county's roads and highways.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the terms and conditions specified in the notification in connection with this grant award.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application for the Driving While Intoxicated Grant Program FY2019.

Official Resolution#		2018000541					
Meeting Date		05/02/2018					
Introduced Date		05/02/2018					
Adopted Date		05/02/2018					
Agenda Item		j-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

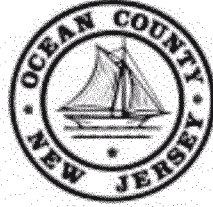
WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the FY 2019 Driving While Intoxicated (DWI) Grant Program; and,

WHEREAS, funding received from the Driving While Intoxicated Grant Program will allow the Sheriff's Office to organize and supervise Driving While Intoxicated Checkpoints throughout Ocean County and provide educational programs in the county to address DWI concerns and awareness.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board hereby authorizes the Sheriffs Department to submit an on-line application for the grant entitled FY 2019 Driving While Intoxicated Program.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2018 Budget for the program entitled Recycling Enhancement Act Grant FY2017, in the amount of \$472,956.00.

Official Resolution#	2018000527						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

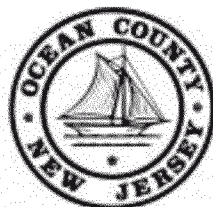
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$472,956.00 which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$472,956.00 be and the same is hereby appropriated under the line item caption entitled, Recycling Enhancement Act Grant FY17.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Shared Service Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program FY2017.

Official Resolution#	2018000501						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.) and

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

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

WHEREAS, funds for these services are available within the 2018 Budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY' 2017.

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

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

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

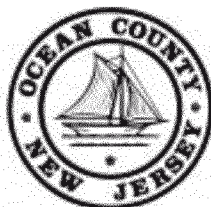
Annex A

Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Shared Service Agreements with participating municipalities and departments for the Child Restraint Program Grant FY2018.

Official Resolution#	2018000502						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Program Grant run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the “Uniform Shared Services and Consolidation Act”, N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

WHEREAS, funds for these services are available within the 2018 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2017 through September 30, 2018.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the Child Restraint Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.

4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

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

Annex A

Shared Service Agreements

FY18 Child Restraint Program Grant

Berkeley Township

Brick Township

Jackson Township

Lacey Township

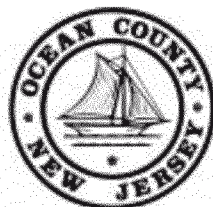
Lakewood Township

Little Egg Harbor Township

Long Beach Township

Manchester Township

Stafford Township



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Shared Service Agreements with participating municipalities for the Drug Recognition Expert Callout Program FY2017.

Official Resolution#	2018000503						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

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

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

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

WHEREAS, funds for these services are available within the 2018 Budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY'2017.

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

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

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

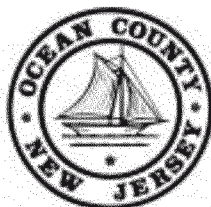
Annex A

Shared Service Agreements

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

Participating Municipalities:

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



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant for Schedule "C" Road Department Services, in an amount not to exceed \$238,500.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,500.00.

Official Resolution#	2018000562						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Point Pleasant** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$240,000.00 to be disbursed as follows:

Road Department	\$238,500.00
Engineering Department	\$1,500.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Point Pleasant** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient Funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

101-2018

DATE OF ADOPTION: March 20, 2018

**MOTION: RESOLUTION AUTHORIZING EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018**

Council Member Thulen presented the following Resolution

Seconded by: Wisniewski

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

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

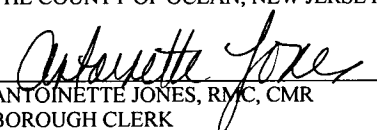
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

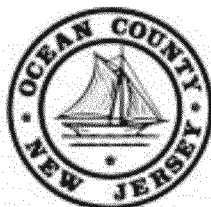
1. Robert D. Forsyth, Public Works Superintendent, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$238,500.00 for Road Department and \$1,500.00 for the Engineering Department, for a total sum and not to exceed \$240,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2018 to December 31, 2018.
3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

RECORD OF VOTE	WILLIAM BOROWSKY	JOSEPH FURMATO	JOHN WISNIEWSKI	ANTOINETTE DEPAOLA	PAMELA SNYDER	MICHAEL THULEN JR.	MAYOR SABOSIK
COUNCIL							
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 20th day of March, 2018.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK

Introduced on: May 2, 2018
Adopted on: May 2, 2018
Official Resolution#: 2018000562



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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Joseph H. Vicari

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beachwood to provide Schedule "C" Road Department Services, in an amount not to exceed \$322,500.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00; and Schedule "C" Vehicle Services Department Services, in an amount not to exceed \$1,000.00.

Official Resolution#	2018000563						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Beachwood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$324,500.00 to be disbursed as follows:

Road Department	\$322,500.00
Engineering Department	\$1,000.00
Vehicle Services	\$1,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient Funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Beachwood, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Vehicle Services.

RESOLUTION 2018-131

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65 et seq. authorized the Borough of Beachwood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65 requires such a contract to be authorized by resolution or ordinance; and


WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto in the amount of \$324,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Beachwood, County of Ocean, State of New Jersey, as follows:

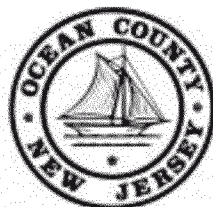
1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$322,500.00 for the Road Department, \$1000.00 for the Engineering Department and \$1,000.00 for the Vehicle Services for a total sum and not to exceed \$324,500.00. A copy of the said agreement is attached hereto and made part of hereof as Schedule "C".
2. This agreement is for the period of January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>	X		X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of Beachwood Borough on April 4, 2018.



 Susan A. Minock, RMC
 Municipal Clerk – Beachwood Borough



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Interdepartmental Agreement between the OC Prosecutor's Office and the OC Sheriff's Department for the Driving While Intoxicated Enforcement Grant FY2017.

Official Resolution#	2018000504						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

May 2, 2018

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P); and

WHEREAS, this Program is run by the Ocean County Prosecutor's Office for the purpose of identifying and removing intoxicated drivers from roadways; and

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

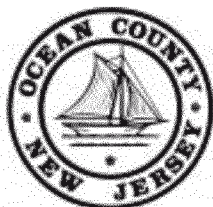
WHEREAS, Officers are available through the Ocean County Sheriff's Department; and

WHEREAS, funds for these services are available under the appropriation entitled Driving While Intoxicated Enforcement Grant FY 2017.

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

1. The Ocean County Sheriff's Department will enter into an Interdepartmental Agreement with the Ocean County Prosecutor's Office for the operation of the Ocean County Driving While Intoxicated Enforcement Program.
2. The Officers will be assigned by the Sheriff's Department based upon availability of Officers.
3. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission which will be verified by the Ocean County Prosecutor's Office.
4. A copy of said Agreement will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance and the Office of the Ocean County Sheriff.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000505						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-16						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓						✓

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Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

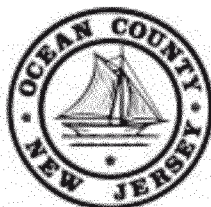
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

Erin McGovern & Matthew Winter

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of the USCG Small Vessel Sea Service Form.

Official Resolution#	2018000506						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION**May 2, 2018**

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the County is the owner of the six Ocean County pumpout boats and leases the operation and maintenance of the vessels to Brick Township, Seaside Park, and the Tuckerton Seaport, Borough through intergovernmental agreements; and

WHEREAS, the success of the Ocean County pumpout program is due in a large part to the professionalism and conscientiousness of its captains who are the face of the program to the public; and

WHEREAS, the County supports the captains currently working in the pumpout boat program in their endeavors to obtain their Captain's Licenses; and

WHEREAS, the comprehensive United State Coast Guard (USCG) licensing requirements include: background check, physical examination, American Red Cross Basic First Aid and CPR courses, USCG approved DOT drug test, fulfilling practical hours on the water, and passing a mariners course with a written examination; and

WHEREAS, upon meeting the above requirements, the applicant for the Captains License submits to the USCG a Small Vessel Sea Service Form, which requires that the owner of the vessel(s) certify that the individual has served on the vessel(s) in order that the applicant may obtain a credential to operate a vessel under the provisions of Title 46 CFR as applicable.

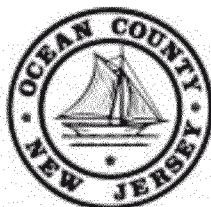
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder-Director, and Clerk of the Board, and/or their designated representatives are hereby authorized and directed to certify the Small Vessel Sea Service Form as owner of record of the pumpout vessel(s).

2. A copy of the Small Vessel Sea Service Form shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

3. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Planning; and
- c. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2018000507						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-18						
CAF #							
Purchase Req. #	C2018-88						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Paino, Sharon **\$14,150.00**

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

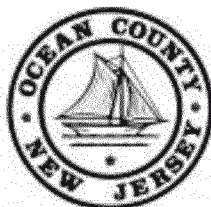
PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2018000508						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-19						
CAF #							
Purchase Req. #	C2018-89						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION
May 2, 2018

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Della Sala, Patricia **\$23,325.00**

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

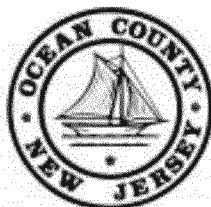
PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2018000509						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-20						
CAF #							
Purchase Req. #	2018-90						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$20,000.00 per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Muszel, Frances **\$28,280.00**

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

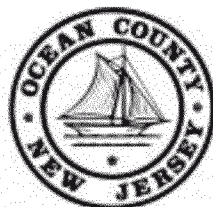
PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the submission of the FY2019 Subregional Transportation Planning Work Program.

Official Resolution#	2018000510						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

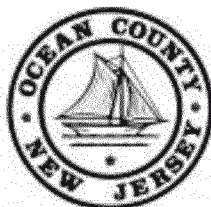
WHEREAS, the County of Ocean participates annually in the Subregional Transportation Planning Programs administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

WHEREAS, the Ocean County Department of Planning has prepared work programs for the Subregional Transportation Planning Program (STP) and the Subregional Studies Program (SSP); and

WHEREAS, the work programs identify the transportation planning activities to be completed during FY 2019 and include budgets for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration, and the matching local funds to be provided by Ocean County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Planning Director is hereby authorized and directed to submit the FY 2019 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
2. Certified copies of this Resolution shall be made available to the Planning Director, County Engineer, Director of Transportation Services and the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution dated 4/18/2018 due to a typographical error.

Official Resolution#	2018000543						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

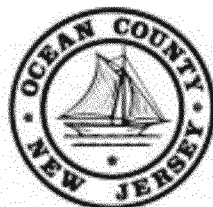
MAY 2, 2018

WHEREAS, a Resolution was adopted on April 18, 2018 authorizing the execution of an Agreement with Miller Auto Leasing Company, 1824 Route 38, PO Box 619, Lumberton, NJ 08048 for the transportation of voting machines to and from polling places in Ocean County for 2016 and 2017; and

WHEREAS, due to a typographical error on said Resolution, the correct transportation dates of voting machines to and from polling places located in Ocean County is for 2018 and 2019.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the correct transportation dates of voting machines to and from polling places located in Ocean County are for 2018 and 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Ocean County Board of Elections, Ocean County Department of Finance, Miller Auto Leasing Company and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution dated 4/4/2018 due to a typographical error.

Official Resolution#	2018000544						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

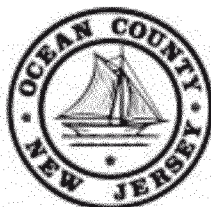
WHEREAS, a Resolution was adopted on April 4, 2018 authorizing the release of Bonds for Road Opening Permits, and

WHEREAS, Cash Bond #137 in the amount of \$10,900.00 for Project Freedom, Bond was released by Resolution adopted on April 4, 2018.

WHEREAS, due to a typographical error, the Resolution did not reflect the correct amount of the bond.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that Cash Bond #137 for Project Freedom for Permit No. EO-14-039 will now be noted on the Resolution in the amount of \$10,800.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Department of Finance and the County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract B2017-54 with Jersey Paper Plus to Imperial Bag & Paper Co., LLC for the duration of the contract.

Official Resolution#	2018000511						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-24						
CAF #							
Purchase Req. #	B2017-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, on June 7, 2017 the County of Ocean awarded contract B2017-54 to Jersey Paper Plus; and

WHEREAS, Jersey Paper Plus was acquired by Imperial Bag & Paper Co., LLC.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Jersey Paper Plus be transferred to:

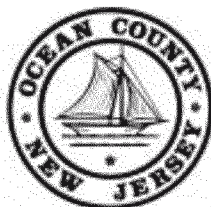
Imperial Bag & Paper Co., LLC

255 Route 1 & 9

Jersey City, New Jersey 07306

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Bridges, Buildings & Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, Parks Department, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and Imperial Bag & Paper Co., LLC.



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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the US Department of Justice and the US Department of Treasury for administering forfeited funds through the Equitable Sharing Agreement Program through 12/31/2018.

Official Resolution#	2018000512						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, the Ocean County Sheriff's Office has entered into an agreement with the United States Department of Justice, Drug Enforcement Task Force to assist with the use and abuse of controlled substances; and

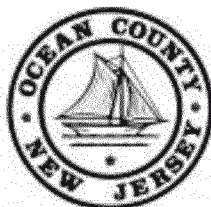
WHEREAS, the Ocean County Sheriff's Office would like to enter into an agreement with United States Department of Justice and the United States Department of the Treasury for the use of administering forfeited funds through the Equitable Sharing Agreement Program; and

WHEREAS, the Agreement will be in affect through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the above mentioned Agreements and authorizes and approves the creation of accounts for the use of aforementioned forfeited funds to be administered and used as per the guidelines established by the United States Department of Justice and Treasury Equitable Sharing Program.

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk of the Board, the Ocean County Comptroller, and Ocean County Sheriff are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said Agreements.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the United States Department of Justice, the Unites States Department of the Treasury, the County Department of Finance, and the Ocean County Sheriff.



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Tourism Sponsorship Agreement with Six Flags Great Adventure, LLC.

Official Resolution#	2018000513						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, the County of Ocean, Department of Business Development and Tourism will partner with Six Flags Great Adventure, LLC, as a marketing sponsor for 2018; and

WHEREAS, as a sponsor, Ocean County must agree to certain terms put forth by Six Flags Great Adventure which include a payment schedule and outline of the promotional campaign; and

WHEREAS, after review the Ocean County Department of Business Development and Tourism has recommended the terms and conditions of the agreement be adopted by the Ocean County Board of Chosen Freeholders; and

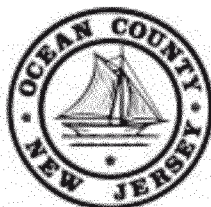
WHEREAS, the elements of the program shared between Six Flags Great Adventure and Ocean County Business Development and Tourism will include: One 8' x 8' large format sign placement located inside the park; One 10' x 10' space at the Six Flags Grape Adventure event in November, 2018; One 10' x 10' space at another Six Flags Great Adventure event during 2018, to be determined, Distribution of 5000 promotional postcards provided by Ocean County and distributed by Six Flags at their toll booth to outgoing park guests; and

WHEREAS, the total cost of this sponsorship agreement is \$15,000.00 to be paid out of the Ocean County Business Development & Tourism Advertising budget, and

WHEREAS, funds are available in account number: 016-053-4015-6000

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any and all necessary documents to enter into the sponsorship agreement with Six Flags Great Adventure.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance and Director of Business Development & Tourism.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Contract dated 8/5/2015 with DCO Energy, LLC to delete and replace Exhibit C.

Official Resolution#	2018000514						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

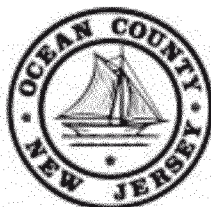
May 2, 2018

WHEREAS, on August 5, 2015, the Ocean County Board of Chosen Freeholders awarded a contract to DCO Energy, LLC to implement an Energy Savings Improvement Plan; and

WHEREAS, it has become necessary to amend the insurance requirements contained in Exhibit C of said Agreement; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any and all necessary documents to amend the insurance requirements contained in Exhibit C of the Agreement with DCO Energy, LLC.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Director of Management and Budget and DCO Energy, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution dated 4/18/2018 for the Disposal of Surplus Equipment due to a typographical error.

Official Resolution#	2018000545						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

MAY 2, 2018

WHEREAS, on April 18, 2018, the Board of Chosen Freeholders passed a resolution authorizing the disposing of surplus equipment that is no longer needed for public use; and

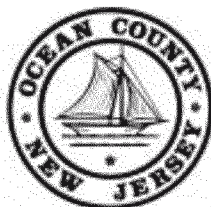
WHEREAS, upon further review of the documents an Amendment to the resolution is necessary due to a typographical error; and

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

The correction is for the serial number on the following item 1995 MGS Traffic LGT TLR serial number 16MB108113SD019794.

The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution for the disposing of surplus equipment for the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Prosecutor's Office, Vehicle Services Department, Health Department, Ocean County Board of Social Services, Ocean County Library and Peggy Bruno, Assistant Purchasing Agent.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the County to enter into Purchase Agreements with various property owners for the acquisition of land for the new Manchester County Park.

Official Resolution#	2018000515						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, the County of Ocean by statutory authority is authorized to purchase land for development of County Parks; and

WHEREAS, the County of Ocean desires to develop a County Park within Manchester Township; and

WHEREAS, the location of the new proposed Ocean County Park is currently owned by various property owners; and

WHEREAS, Manchester Township is the current owner of Block 71, Lot 1.01 and has agreed to sell the 11.28± acres to Ocean County for the same price that Manchester Township paid for the property plus their invested soft costs for a total of \$1,450,000; and

WHEREAS, Manchester Township desires to donate, to Ocean County several Green Acres Restricted properties specifically known as Block 71, Lot 6.01; Block 71.02, Lot 159.02 and Block 72, Lot 4; and

WHEREAS, the Estate of Theodore Karras is the current owner of Block 72, Lot 6 and desires to sell that parcel to Ocean County for the sum of \$9,800; and

WHEREAS, Block 72, Lot 5, Block 72, Lot 1 and Block 72, Lot 3 are also parcels of vacant land with individual property owners within the proposed Manchester County Park area; and

WHEREAS, the County of Ocean needs to acquire these properties in order to complete the development of the County Park in Manchester Township.

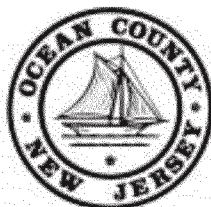
NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

1. Freeholder Director and Clerk of the Board are hereby authorized to enter an agreement to purchase Block 71, Lot 1.01 from Manchester Township and to execute any and all documents associated therewith for the amount of \$1,425,000 plus Manchester Township soft costs in the amount of \$25,000;
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the donation of Block 71, Lot 6.01, Block 71.02, Lot 159.02 and Block 72, Lot 4 from the Township of Manchester at no cost.

3. The Freeholder Director and the Clerk of Board are hereby authorized and directed to enter an agreement to purchase Block 72, Lot 6 from the Estate of Theodore Karras for the purchase price of \$9,800.
4. County Counsel is hereby authorized and directed to negotiate purchase agreements with the individual property owners of Block 72, Lot 5, Block 72, Lot 1 and Block 72, Lot 3, all in Manchester Township, consistent with their appraised values and with subsequent Resolutions(s) of the Board of Chosen Freeholders to purchase these lots.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to:

Ocean County Comptroller
Ocean County Parks Director
Ocean County Counsel
Manchester Township Mayor
Manchester Township Municipal Clerk



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Subcontract for the FY2018 Subregional Internship Support Program with the NJ Institute of Technology/North Jersey Transportation Planning Authority.

Official Resolution#	2018000516						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-30						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

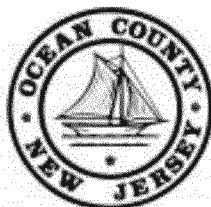
RESOLUTION

May 2, 2018

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Director and Clerk of the Board are hereby authorized and directed to execute a Subcontract for Fiscal Year 2018 Subregional Internship Support Program between the County of Ocean and the New Jersey Institute of Technology/North Jersey Transportation Planning Authority.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Comptroller, County Counsel, the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority.



Ocean County Board of Chosen Freeholders

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Toms River, New Jersey
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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of Settlement Agreements in the matter entitled "Bizzarro v. Ocean County" and the matter of "State National Insurance Company v. County of Ocean."

Official Resolution#	2018000517						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	j-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION**May 2, 2018**

WHEREAS, in November of 2007, a class action lawsuit known as Garcia v. Ocean County, Docket # 3:07-cv-5665, was commenced against the County of Ocean in the United States District Court for the District of New Jersey; and

WHEREAS, in that lawsuit, Plaintiffs claimed that the Ocean County Correctional Facility's booking procedures constituted an unlawful search of certain individuals who were admitted to the Facility during the period between November 28, 2005 and December 28, 2007 on non-indictable offenses without reasonable suspicion to believe they were concealing contraband; and

WHEREAS, the County of Ocean has vigorously denied these claims; and

WHEREAS, in June of 2017, upon the dismissal of Plaintiffs' Federal Court lawsuit, Plaintiffs filed a subsequent class action lawsuit against Ocean County in State Court, known as Bizzarro v. Ocean County, Docket # OCN-1644-17, as permitted by the Federal Court Order which dismissed their federal lawsuit with prejudice; and

WHEREAS, during the course of these lawsuits a dispute arose between the County of Ocean and its insurer, State National Insurance Company, concerning the availability and extent of insurance coverage provided to the County under certain insurance policies issued by State National Insurance Company to the County of Ocean during the period April 1, 2004 through April 1, 2008; and

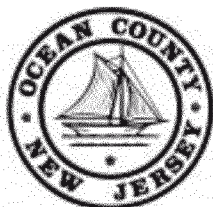
WHEREAS, in order to resolve this dispute, State National Insurance Company filed a lawsuit entitled State National Insurance Company v. County of Ocean, Docket # 3:09-cv-04480, in the United States District Court for the District of New Jersey; and

WHEREAS, the parties have engaged in lengthy and extensive negotiations to resolve all claims in dispute among them for the purpose of reaching a global settlement on all issues in order to avoid the necessity of proceeding with continued, lengthy and protracted litigation on the issues in dispute; and

WHEREAS, the parties have reached a settlement on all issues currently in dispute.

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

1. County Counsel is hereby authorized and directed to enter into and execute a Settlement Agreement with the Plaintiffs in the matter entitled Bizzarro v. Ocean County, Docket # OCN-1644-17, fully resolving all issues in dispute among the parties.
2. County Counsel is further authorized and directed to enter into and execute a Settlement Agreement with State National Insurance Company resolving all issues in dispute in the matter entitled State National Insurance Company v. County of Ocean, Docket # 3:09-cv-04480, currently pending in the United States District Court for the District of New Jersey.
3. County Counsel is further authorized and directed to execute any and all other documents which may be necessary to implement the terms and conditions of the Settlement Agreements referred to in Paragraphs 1 and 2 above.
4. Fully executed copies of these Settlement Agreements shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders in accordance with the provisions of law during normal business hours.
5. Copies of this Resolution shall be made available to:
 - Carl Poplar, Esq. 1010 Kings Highway S., Building 1, Cherry Hill, NJ, 08034
 - Joshua Paster, Esq. Hunton & Williams, LLP, 200 Park Avenue, 52nd Floor, New York, NY 10166
 - Ocean County Department of Finance
 - Ocean County Counsel



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#		2018000526					
Meeting Date		05/02/2018					
Introduced Date		05/02/2018					
Adopted Date		05/02/2018					
Agenda Item		j-32					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

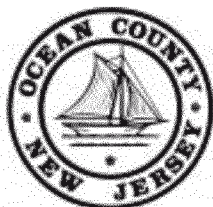
May 2, 2018

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Nobility Crest at Brick, LLC	EO-14-004 EO-14-007 CO-14-001	3/6/2014	\$435,560.00	Surety
S283242 Cheder School FP0021167	EO-14-006	3/7/2014	\$54,281.70	Surety
(Bond Payable to: Prospect Acquisition, LLC, 40 Airport Road, Lakewood, NJ 08701)				
Carr & Duff, Inc. 58712703	14-034	3/21/2014	\$1,100.00	Surety
D'Erasmio Excavating, LLC A7084	14-124	9/4/2014	\$1,100.00	Surety
D'Erasmio Excavating, LLC A7073	14-125	9/4/2014	\$1,100.00	Surety
D'Erasmio Excavating, LLC A7106	14-147	10/9/2014	\$1,100.00	Surety
Jo-Med Contracting Corp. A7132	EO-14-062	11/20/2014	\$45,000.00	Surety
Earle Asphalt Company 013764908	13-169, 13-170 13-171	3/10/14	\$3,000.00	Cash
A to Z Site Contractors 3743	14-104	8/12/2014	\$1,100.00	Cash
(Bond Payable to: Chestnut 70 Associates, LLC, 475 Route 70 West, Lakewood, NJ 08701)				
Bil-Jim Construction Co., Inc. 13749	EO-14-038	8/29/2014	\$7,500.00	Cash

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

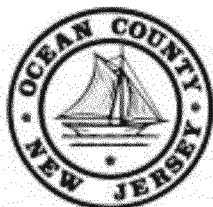
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#		2018000546					
Meeting Date		05/02/2018					
Introduced Date		05/02/2018					
Adopted Date		05/02/2018					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the PreBoard Minutes of 3/14/2018.

Official Resolution#	2018000547						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		


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Betty Varil

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: March 15, 2018

Subject: **Summary of Pre-Board Meeting of March 14, 2018**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

Freeholder Director Gerry P. Little opened the meeting at 4:03 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Gerry P. Little
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Joseph H. Vicari
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

RECEIVED
2018 APR 25 A 1:26
CLERK OF THE BOARD
OF FREEHOLDERS

Director Little stated that since 1989, the County has held about eight events each year for the Household Hazardous Waste Disposal Program. The total collected in 2017 was 416,000 pounds of hazardous waste at a cost of \$184,000 for the safe disposal of the waste, protecting the environment and landfill by keeping hazardous waste out of the landfill. The Director announced the first three dates for this year, which are, April in Toms River; May in Manchester; and June in Stafford. The Director noted that subject to the budget, future dates will be scheduled, advising the County would like to hold eight days again this year. The Director advised that residents must preregister for the program. Director Little stated that this is a critical program for our environment. Freeholder Haines questioned how to dispose of oxygen containers. Mr.

Members of the Board of Chosen Freeholders
March 15, 2018
Summary of the Pre-Board meeting of March 14, 2018
Page 2

Kuhlwein advised that oxygen containers must be returned to where they came from; they are not part of hazardous waste. Mr. Kuhlwein advised that a number of materials such as paint and waste oil can be brought to one of the County's Recycling Centers from Monday to Friday residents do not have to wait for the Household Hazardous Waste Program to properly dispose of those materials. Director Little stated it is important to keep these materials out of our groundwater. He also noted that over 2,500 residents participated in Household Hazardous Waste last year, which is a major accomplishment. Director Little thanked Mr. Kuhlwein and the Solid Waste staff for their work on this important program.

Director Bartlett reviewed Natural Lands Trust Fund (NLTF) acquisitions that have been recommended by the NLTF Advisory Committee. The Freeholder stated that the first acquisition is 137 acres located in Plumsted Township that adjoins property the County already owns. The Freeholder noted that once this is acquired, the County will own everything that is not developed in this area. The accepted purchase price for the property is \$400,000. The original asking price was \$1.8 million. The Freeholder advised that Dow Chemical is the owner of the site and requested that it be deed restricted, (not be developed) and with that restriction they would sell it to the County for a significantly reduced price. The Freeholder advised that this fit into the County's NLTF Program as property is not developed through the NLTF. Freeholder Bartlett noted that this property is a former Superfund Site (1997) that has been declared "clean." The Freeholder noted that approximately 2,200 acres have been preserved in this area, most of which are Farmland Preservation. Director Little stated that Plumsted Township is one of the most active municipalities in the County under the NLTF Program and he is very proud of all the farms that have been saved in this area.

Freeholder Bartlett stated the second parcel recommended for acquisition is 72 acres located in Jackson Township. The purchase price is \$260,000 and it is eligible for up to a 50 percent partnership from the Department of Defense. The Freeholder noted that this parcel is in the vicinity of the Base and has been identified as a high priority for acquisition. Over 3,000 acres have been preserved in this area, which is located near Patriots Park on Bowman Road.

Director Little stated that this Board is very proud of the NLTF Program and noted that over 60 percent of the County has been preserved through federal, State, County and local governments. This number increases every time we preserve land. Freeholder Bartlett stated that residents voted to tax themselves to preserve land, and the County has spent over \$100 million to purchase properties. Director Little noted that by preserving land, the County is preserving the quality of life for our residents. Freeholder Bartlett stated that the Plumsted Township area is located near the Kirkwood Aquifer.

Both of the recommendations will be listed for the Board meeting of March 21, 2018 for acquisition.

Members of the Board of Chosen Freeholders
March 15, 2018
Summary of the Pre-Board meeting of March 14, 2018
Page 3

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended advertisement for the Reconstruction and Resurfacing of County Route 539 from the Parkway to Route 72 in Little Egg Harbor, Stafford and Barnegat Townships. Mr. Ernst advised that this is for milling and resurfacing of approximately 10 miles of Route 539 and will include rumble strips. Freeholder Kelly noted that the County tries to incorporate a safety component to all its projects. Freeholder Vicari stated that Ocean County was one of the first County's to use rumble strips. There were no other questions or comments, and all items will be listed on the agenda for the March 28, 2018 Board meeting.

Ms. Vasil reviewed the Board's agenda for the Board meeting of March 28, 2018. Assistant County Administrator Fiure requested that a resolution be added to the Board agenda authorizing an agreement with the Lakewood Township Police Department for a Department of Justice 2017 Edward Byrne Memorial Justice Assistance Grant. A resolution was not done in 2017. There were no other questions or comments.

Director Little asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

Director Little asked the Board members for comments.

Freeholder Vicari reviewed with the members the State's Route 37 / Route 166 project. The Freeholder noted that as everyone should recall the State put all Transportation Trust Funds projects on hold, which moved the completion date from 2018 to 2019. The Freeholder stated that emergency vehicles and residents are cutting through the shopping centers because they cannot use the jug handles. Freeholder Vicari stated the State needs to be more aggressive in getting this project done. The Freeholder advised that he has sent several letters out on this and he wants to send a more aggressive letter. Freeholder Vicari stated this project not only affects our tourism, it also affects our residents, and it is the right thing to do, and the County needs to demand that the State needs to be more aggressive and get this project done. The Freeholder noted that the changes the State is making do not increase capacity and Ocean County cannot wait until 2019 for completion of the project. The Freeholder stated that a sign should be put up stating that this is a State project, not a County project, and listing the number at the State for the public to call and voice their complaints, the State needs to take responsibility for this.

Freeholder Vicari stated that there are also problems with the State's project for the Tunney Bridge, there needs to be visible improvement done by Memorial Day. Administrator Block advised that the completion date for this project was estimated to be November 2018; however, he has received notice from the contractor that he believes it will not be complete until 2019. Freeholder Kelly agreed that a sign should be put up stating that these are State projects.

Members of the Board of Chosen Freeholders
March 15, 2018
Summary of the Pre-Board meeting of March 14, 2018
Page 4

There were no additional comments.

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

Director Little stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:37 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 6:21 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting adjourned at 6:22 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: March 14, 2018
For Board Meeting of: March 21, 2018

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford, and Barnegat Townships

RECOMMEND AWARD

1. **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018**
Contractor: Eagle Paving Corp., South Toms River, NJ
Amount: \$467,450.00

MISCELLANEOUS

1. Bond Release Resolution.

MOTION

March 14, 2018

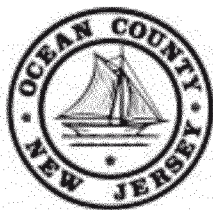
BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS – OC Human Services Advisory Council

REAPPOINTMENTS – OC Construction Board of Appeals, OC Board of Health, OC Human Services Advisory Council and the OC Mosquito Extermination Commission

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the PreBoard Minutes of 3/28/2018.

Official Resolution#	2018000548						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓						✓
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		


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

Betty Varil

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: April 10, 2018

Subject: **Summary of Pre-Board Meeting of March 28, 2018**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

Freeholder Director Gerry P. Little opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Gerry P. Little
Freeholder Joseph H. Vicari
Freeholder Jack Kelly
Freeholder Virginia Haines
Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Betty Vasil, Clerk of the Board
MaryAnn Cilento, Administrator's Office
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradiuk, Jr., County Counsel

Freeholder Director Little opened the meeting by welcoming Ocean County Clerk, Scott Colabella, and a special group of eight Ocean County parents called the Gold Star Mothers, who tragically lost their sons in active military duty.

Freeholder Director Little mentioned that the Gold Star Mothers program originally began in 1917 during World War I by a woman named Grace Darling Seibold whose son was killed in combat. The focus of the group is to offer comfort and support for veterans in hospitals, veterans in general, and the families who have lost their children in service to our country. Freeholder Little expressed his thanks to all of the families in attendance.

Members of the Board of Chosen Freeholders
April 10, 2018
Summary of the Pre-Board meeting of March 28, 2018
Page 2

Ocean County Clerk, Scott Colabella expressed his thanks to the Board Members and their families for their time in the service. Mr. Colabella discussed the new law authorizing New Jersey County Clerks to implement the Gold Star Parent Program, and stated that Ocean County is proud to be the first county in the state to issue the cards allowing the parents or guardians of the fallen military members discounts to State Parks and beaches.

Freeholder Little expressed his pride in Ocean County's large veteran population. He stated that we have between 30,000 and 40,000 veterans residing here in Ocean County. In the Vietnam War, 58,220 lives were lost, 1,487 resided in New Jersey and 29 were from Ocean County. In the current war on terror 2,356 lives were lost in Afghanistan, and 4,497 in Iraq. Freeholder Director Little reminded us that there is a War Memorial outside our Planning Department which depicts the 13 names of Ocean County residents that have been lost thus far.

Freeholder Director Little proudly read the names of the Gold Star Parents in attendance.

Carol Koch
Patricia Bye
Carol Vecchio
Nino and Shirley Parrello
Dennis and Marion Zilinski
Eileen Daly

Patricia Bye spoke of her son Jeffrey Svoboda, who was a helicopter fireman who joined the Coast Guard in 2003 and was stationed at Atlantic City, NJ and Air Station Cape Cod, MA. He served his country for seven years until his death in 2010.

Carol Koch's son Charles served as a Major in the Marines for 21 years when he tragically lost his life in 2013. He left behind a wife and two children.

Carol Vecchio's son Michael Vecchio was just 19 years old when he lost his life during a U.S. Navy training mission in 2017.

Eileen Daly's son, Ronald Alan Kubik was a U.S. Army Ranger, who was just 21 years old in 2010 when he was killed while saving the lives of 10 fellow soldiers, and 19 women and children during Operation Enduring Freedom. He led an assault team against enemy combatants and received the Silver Star in 2013.

Marion Zilinski is the proud mother of Lt. Dennis Zilinski. He was a 2004 graduate of the United States Military Academy at West Point and was assigned to the 101st

Members of the Board of Chosen Freeholders
April 10, 2018
Summary of the Pre-Board meeting of March 28, 2018
Page 3

Airborne Division. He was a platoon leader and US Army Ranger. Zilinski was killed when an explosive device detonated near his Humvee in 2005.

Shirley Parrello's son Brian was a 19-year-old Lance Corporal in the United States Marine Corps. He enlisted in the Marines after 9/11 and was killed in action in 2005. He leaves behind two brothers who now serve in law enforcement.

The Gold Star Parents received an emotional standing ovation, and Freeholder Director Little humbly thanked each family for making the ultimate sacrifice.

Freeholder Vicari noted that the Ocean County Vo-Tech program has 5,500 students currently enrolled in the program at this time, and has received national recognition for having the largest apprenticeship in the state for plumbing, electrical, HVAC and machine trades. An anonymous donor gave \$1.25 million dollars to the vocational school system. They requested that it be used at the Toms River location for building upgrades and repairs. Freeholder Vicari stated that there are waiting lists in all programs of study because there are immediate employment opportunities upon completion.

Bill Hoey, the Director of Ocean County Vo-Tech gave us a status report on the school system. Mr. Hoey stated that MATES, which is the Marine Science Academy in Stafford Township is partnering with the University of Pennsylvania and the Army Corps of Engineers to research coastal storms and wind tunnels, and their effect on the Jersey Shore. OCVTS offers 6 accelerated Post-Secondary programs to provide adult students with various career options in Cosmetology, Certified Medical Assisting, Automotive Technology, Licensed Practical Nursing, New Home Construction, and the Ocean County Center for Culinary Arts. The LPN (Licensed Practical Nursing) program boasts an accelerated 10-month course that offers job placement making a livable wage in less than a year. The OCVTS program has agreements with colleges through Tech Prep programs that permit students to gain college credits while attending OCVTS.

Frank Frazee, the Business Administrator for OCVTS discussed some of the exciting programs, and future plans for the Vo-Tech community. The Performing Arts Academy (PAA) was named a National Blue Ribbon School by the US Department of Education in 2014. The school is currently located at Joint Base McGuire-Dix-Lakehurst, but plans are underway to relocate the school to a state of the art complex on the OCC campus in Toms River. The new school, which is a 27 million dollar state of the art facility, will enable students to enroll in the OCC Jump Start Program and earn 60 college credits, while simultaneously earning their high school diploma. Funding for this new facility will be shared. Forty percent will be provided by the State, Ocean County will contribute thirty percent, and the final thirty percent will be provided by the Grunin Foundation.

Members of the Board of Chosen Freeholders

April 10, 2018

Summary of the Pre-Board meeting of March 28, 2018

Page 4

Freeholder Vicari commended Bill Hoey, and Frank Frazee for their diligence in making the OCVTS program a continued success.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments and all items will be listed on the Board Agenda for the April 4, 2018 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of April 4, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Director Little, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:50pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Director Little, the meeting adjourned at 4:51pm.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 28, 2018

For Board Meeting of:

April 4, 2018

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A

MISCELLANEOUS

1. Bond Release Resolution.

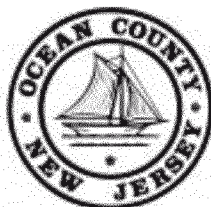
MOTION

March 28, 2018

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

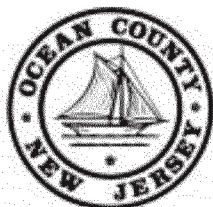
Agenda: Approving the Board Meeting Minutes of 3/21/2018.

Official Resolution#	2018000549						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓			✓			✓
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the conveyance of a nonexclusive Access Easement situated on a portion of fee simple land acquired on April 22, 1993 and re-recorded in Deed Book 5140, Page 615, on March 2, 1994 as an extension of a private roadway known as Camp Lighthouse Road, Ocean Township. (one parcel)

Official Resolution#		2018000550					
Meeting Date		05/02/2018					
Introduced Date		05/02/2018					
Adopted Date		05/02/2018					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

MOTION

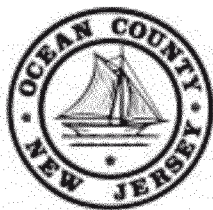
May 2, 2018

On motion duly made, seconded and carried, the County is authorized to convey a non-exclusive access easement situated on a portion of fee simple land acquired on April 22, 1993 and re-recorded in Deed Book 5140, Page 615, on March 2, 1994 as an extension of a private roadway known as Camp Lighthouse Road, Ocean Township.

to:

Michael Scott Salese
Portion of Lot 16.02, Block 241.11
Ocean Township

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



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Mayetta Bridge Structure #1530-004 over Cedar Run Creek, Township of Stafford.

Official Resolution#	2018000551						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

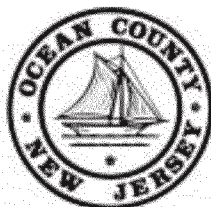
Betty Varil

Clerk Of The Board

MOTION

May 2, 2018

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 5/2/2018 for the payroll period of 4/5/2018 through 4/18/2018 and for the payroll period of 4/19/2018 through 5/2/2018 in the amount of \$5,101,474.43.

Official Resolution#		2018000552					
Meeting Date		05/02/2018					
Introduced Date		05/02/2018					
Adopted Date		05/02/2018					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

April 27, 2018

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 2, 2018. This is for the payroll period April 5, 2018 through April 18, 2018 and for the payroll period of April 19, 2018 through May 2, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-09
Pd. 05/02/2018

RECEIVED
2018 APR 30 P 11:32
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: May 2, 2018
Adopted on: May 2, 2018

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

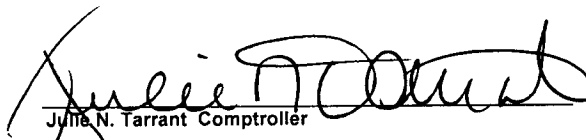
04/27/18

AMOUNT \$ 5,101,474.43

PERIOD FROM: April 5, 2018 TO: April 18, 2018
 FROM: April 19, 2018 TO: May 2, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,398,935.50
630	24	24-	0.00
905	26	26-2031	5,293.84
209	67	67-1819	679,519.12
210	68	68-3348	12,943.89
207	73	73-1461	1,174.40
201	83	N/A	0.00
225	97	97-1561	3,607.68

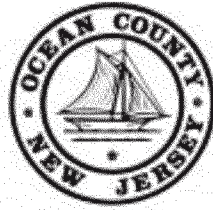
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: May 2, 2018
 Adopted on: May 2, 2018
 Official Resolution#: 2018000552



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding Contracts for the FURNISHING AND DELIVERY OF FIRST AID SUPPLIES to The Olympic Glove & Safety Company, Inc.; JML Medical, Inc.; Bound Tree Medical, LLC; Unifirst-First Aid Corporation; and Quadmed, the bidder's offering the highest discount.

Official Resolution#	2018000522						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2018.43						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-43

RESOLUTION

May 2, 2018

WHEREAS, on March 6, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
The Olympic Glove & Safety Co., Inc. 75 Main Avenue Elmwood Park, NJ 07407 (201) 794-9320 x127	JML Medical, Inc. 1 Havenwood Court, Unit 502 Excel Bus. Park 5 Lakewood, NJ 08701 (732) 901-1600
Bound Tree Medical, LLC 5000 Tuttle Crossing Blvd. Dublin, OH 43016 (800) 533-0523	Unifirst First Aid Corporation 940 River Road Croydon, PA 19021 (800) 557-9302
QuadMed 11210-1 Phillips Industrial Blvd. Jacksonville, FL 32256 (904) 880-2323	Moore Medical, LLC 1690 New Britain Ave. Farmington, CT 06032 (800) 234-1464
Star Data POB 12 Hewlett, NY 11557 (914) 261-2200	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the bidder offering the highest discount, according to specifications, in each instance namely, THE OLYMPIC GLOVE & SAFETY CO., INC.; JML MEDICAL, INC.; BOUND TREE MEDICAL, LLC; UNIFIRST-FIRST AID CORPORATION and QUADMED. The County reserves the right to award multiple contracts based on percentage of discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of First Aid Supplies for the County of Ocean, for the contract period from date of award through May 1, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. THE OLYMPIC GLOVE & SAFETY CO., INC. for one (1) item, to wit:

ITEM NO. 1.

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

B. JML MEDICAL, INC. for one (1) item, to wit:

ITEM NO. 1.

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

C. BOUND TREE MEDICAL, LLC for one (1) item, to wit:

ITEM NO. 1.

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

D. UNIFIRST-FIRST AID CORPORATION for one (1) item, to wit:

ITEM NO. 1.

E. QUADMED for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-43.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments and the successful bidders.

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	24 %
Catalog Date: <u>First Aid Only 2017 / Kimberly Clark Kimtech 2018 Edition</u>		
Delivery A.R.O. <u>Stock - 10 days ARO</u>		
Vendor Name: <u>The Olympic Glove & Safety</u>		
Contact Name and Phone #: <u>Debbie Pierrot P 631-253-3023 C 201-450-7038</u>		
Remarks: _____		

BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	30 %

Catalog Date: 2017-2018

Delivery A.R.O. 5-7

Vendor Name: JML CATALOGS WEB — ^{LONG TERM CARE} &

Contact Name and Phone #: Kevin Carlin 800-730-4545

Remarks: REGISTER AT JMLMED.COM & REQUEST YOUR DISCOUNT
(WEB CATALOG) PRICING TO BE LOADED

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING)
WITH BID SUBMISSION**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	20 %

Catalog Date: Bound Tree Medical 2017 - 2018

Delivery A.R.O. 2-3 business days if items in stock

Vendor Name: Bound Tree Medical, LLC

Contact Name and Phone #: Tim Jamison 800-553-0523

Remarks: _____

BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>30</u> %

Catalog Date: 2017

Delivery A.R.O. WITHIN 10 DAYS

Vendor Name: UNIFIRST FIRST AID CORPORATION

Contact Name and Phone #: CHRISTOPHER TEETER 302-563-0037

Remarks: ON-SITE VAN DELIVERED SERVICE

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING)
WITH BID SUBMISSION**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	19 %

Catalog Date: 2017-2018

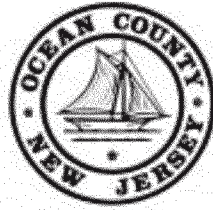
Delivery A.R.O. 2-3 days Most items

Vendor Name: QuadMed

Contact Name and Phone #: Jackie Girger 904-880-2323

Remarks: _____

BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

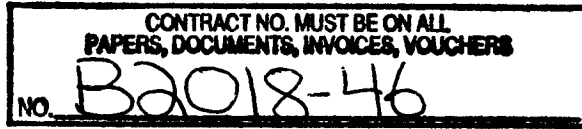
Agenda: Awarding Contracts for the FURNISHING AND DELIVERY OF SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; H.A. DeHart & Son, Inc.; Lacial Equipment, Inc.; GLS, Inc. t/a Vansant Equipment; Chem-Tek Industries, Inc.; and Wear Parts & Equipment Co., Inc., the lowest qualified bidders.

Official Resolution#	2018000523						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2018-46						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

May 2, 2018

WHEREAS, on March 6, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506	H. A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800
Lacal Equipment, Inc. 901 W. Pike Street Jackson Center, OH 45334 (800) 543-6161	GLS, Inc. T/A Van Sant Equipment 185 Oberlin Ave. Lakewood, NJ 08701 (732) 363-5158
Chem-Tek Industries, Inc. 31 Virginia Drive Howell, NJ 07731 (732) 458-1803	Wear Parts & Equipment Co., Inc. 20100 E. 35th Drive Aurora, CO 80011 (303) 287-1966
Cherry Valley Tractor Sales 35 Route 70 West Marlton, NJ 08053 (856) 983-0111	Cookson Enterprises, LLC 1545 Lakewood Road Toms River, NJ 08755 (800) 309-6939

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, that of CHEMUNG SUPPLY CORP.; H. A. DEHART & SON, INC.; LACAL EQUIPMENT, INC.; GLS, INC. T/A VAN SANT EQUIPMENT; CHEM-TEK INDUSTRIES, INC. and WEAR PARTS & EQUIPMENT CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Snow Plow Blades, Grader Blades and Bolts for the County of Ocean, for the contract period effective from date of award through May 1, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

A. CHEMUNG SUPPLY CORP. for four (4) items, to wit:

Items No. 4, 13, 18 and 24.

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

B. H. A. DEHART & SON, INC. for one (1) item, to wit:

ITEM NO. 20.

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

C. LACAL EQUIPMENT, INC. for five (5) items, to wit:

ITEMS NO. 10, 11, 12, 14 and 25.

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

D. GLS, INC. T/A VAN SANT EQUIPMENT for two (2) items, to wit:

ITEMS NO. 17 and 19.

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

E. CHEM-TEK INDUSTRIES, INC. for three (3) items, to wit:

ITEMS NO. 21, 22 and 23.

F. WEAR PARTS & EQUIPMENT CO., INC. for ten (10) items, to wit:

ITEMS NO. 1, 2, 3, 5, 6, 7, 8, 9, 15 and 16.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-46.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of **SNOW PLOW BLADES, GRADER BLADES AND BOLTS** for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	75	EA	\$ 60.00	\$ 4500.00
2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	75	EA	\$ 65.00	\$ 4875.00
3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	75	EA	\$ 68.00	\$ 5100.00
✓ 4	Snow Plow Blade, 6" wide x ⅝" thick x 8' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66981, As Specified	150	EA	\$ 65.00	\$ 9750.00
5	Snow Plow Blade, 6" wide x ⅝" thick x 8½' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	150	EA	\$ 85.00	\$ 12750.00
6	Snow Plow Blade, 6" wide x ⅝" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number A-53793-1, As Specified	100	EA	\$ 83.00	\$ 8300.00
7	Snow Plow Blade, 6" wide x ⅝" thick x 9' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66914, As Specified	150	EA	\$ 83.00	\$ 12450.00
8	Snow Plow Blade, 6" wide x ⅝" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	150	EA	\$ 110.00	\$ 16500.00
9	Snow Plow Blade, 6" wide x ⅝" thick x 11' long with ⅝" Bolt Holes for Gledhill Plow, Gledhill Part Number 1934-A, As Specified	150	EA	\$ 115.00	\$ 17250.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 150.00	\$ 6000.00
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 160.00	\$ 6400.00
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 165.00	\$ 6600.00
✓13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ 190.00	\$ 14250.00
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ 240.00	\$ 18000.00
15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$ 44.00	\$ 8800.00
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ 80.00	\$ 6000.00
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ 60.00	\$ 7500.00
✓18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$ 525.00	\$ 39375.00
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified	150	EA	\$ 5.00	\$ 750.00
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$.85	\$ 425.00
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ 1.25	\$ 1875.00
22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ 1.30	\$ 6500.00
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 1.75	\$ 3500.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	75	EA	\$ 1300.00	\$ 97500.00
25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	125	EA	\$ 85.00	\$ 10625.00
				TOTAL	\$ 325,575.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 164.70	\$ 6,588.00
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 311.30	\$ 12,452.00
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 452.92	\$ 17,036.80
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ 226.00	\$ 16,950.00
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ 276.75	\$ 20,756.25
15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$	\$
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$	\$
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$	\$
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$	\$
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified	150	EA	\$	\$
✓ 20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$.36	\$ 180.00
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$.57	\$ 855.00
22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$.90	\$ 4,500.00
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 1.17	\$ 2,340.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 145.00	\$ 5,800.00
✓11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 154.00	\$ 6,160.00
✓12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 163.00	\$ 6,520.00
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ 195.75	\$ 14,681.25
✓14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ 239.25	\$ 17,943.75
15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$ 50.00	\$ 10,000.00
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ 88.00	\$ 6,600.00
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ 61.50	\$ 7,687.50
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$ 535.00	\$ 40,125.00
**19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified **	150	EA	\$ 4.71	\$ 706.50
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$.85	\$ 425.00
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ 1.20	\$ 1,800.00
22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ 1.95	\$ 9,750.00
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 2.50	\$ 5,000.00

Introduced on: May 2, 2018
 Adopted on: May 2, 2018
 Official Resolution#: 2018000523

Bidding one bolt only x 150 pieces

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	75	EA	<u>\$ 1,550.00</u>	<u>\$ 116,250.00</u>
✓ 25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	125	EA	<u>\$ 82.50</u>	<u>\$ 10,312.50</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 225 ⁹⁰	\$ 9,036 ⁰⁰
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 239 ⁹⁹	\$ 9,599 ⁶⁰
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 254 ¹⁰	\$ 10,164 ⁰⁰
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ 334 ⁸⁰	\$ 25,110 ⁰⁰
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ 409 ²⁰	\$ 30,690 ⁰⁰
15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$ —	\$ N/B
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part * Number 1317140, As Specified	75	EA	\$ 80 ⁰⁵	\$ 6,003 ⁷⁵
✓ 17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ 56 ⁹⁵	\$ 7,118 ⁷⁵
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$ —	\$ N/B
✓ 19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified	150	EA	\$ 14 ⁵	\$ 2,175 ⁰⁰
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$.59	\$ 295 ⁰⁰
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$.75	\$ 1,125 ⁰⁰
22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$.85	\$ 4,250 ⁰⁰
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 1 ²⁰	\$ 2,400 ⁰⁰

Introduced on: May 2, 2018
 Adopted on: May 2, 2018
 Official Resolution#: 2018000523

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$	\$
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$	\$
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$	\$
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$	\$
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$	\$
15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$	\$
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$	\$
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$	\$
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$	\$
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified	150	EA	\$	\$
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$ 0.39	\$ 195.00
✓21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ 0.57	\$ 855.00
✓22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ 0.63	\$ 3150.00
✓23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 0.80	\$ 1600.00

Proposal for the furnishing and delivery of **SNOW PLOW BLADES, GRADER BLADES AND BOLTS** for the County of Ocean.

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

(X) - YES () - NO

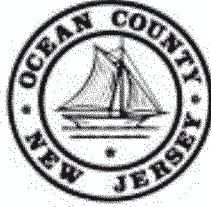
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	75	EA	\$ 55.07	\$ 4,130.25
✓ 2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	75	EA	\$ 58.20	\$ 4,365.00
✓ 3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	75	EA	\$ 61.36	\$ 4,602.00
4	Snow Plow Blade, 6" wide x ⅝" thick x 8' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66981, As Specified	150	EA	\$ 72.99	\$ 10,948.50
✓ 5	Snow Plow Blade, 6" wide x ⅝" thick x 8½' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	150	EA	\$ 71.40*	\$ 10,710.00*
✓ 6	Snow Plow Blade, 6" wide x ⅝" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number A-53793-1, As Specified	100	EA	\$ 71.89*	\$ 7,189.00*
✓ 7	Snow Plow Blade, 6" wide x ⅝" thick x 9' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66914, As Specified	150	EA	\$ 71.89*	\$ 10,783.50*
✓ 8	Snow Plow Blade, 6" wide x ⅝" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	150	EA	\$ 83.68	\$ 12,552.00
✓ 9	Snow Plow Blade, 6" wide x ⅝" thick x 11' long with ⅝" Bolt Holes for Gledhill Plow, Gledhill Part Number 1934-A, As Specified	150	EA	\$ 92.05*	\$ 13,807.50*

*Please see Exceptions & Alternatives Sheet

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ No Bid	\$ No Bid
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ No Bid	\$ No Bid
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ No Bid	\$ No Bid
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ No Bid	\$ No Bid
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ No Bid	\$ No Bid
✓15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$ 31.07*	\$ 6,214.00*
✓16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ 60.00*	\$ 4,500.00*
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ 92.55	\$ 11,568.75
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$ No Bid	\$ No Bid
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified	150	EA	\$ No Bid	\$ No Bid
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$ 0.70	\$ 350.00
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ 1.22	\$ 1,830.00
22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ 0.96	\$ 4,800.00
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 1.25	\$ 2,500.00

*Please see Exceptions & Alternatives Sheet



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

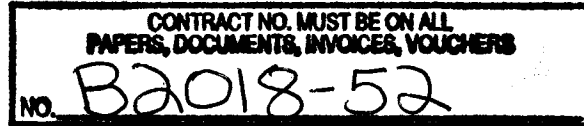
Agenda: Awarding Contracts for the FURNISHING AND DELIVERY OF PENAL INSTITUTIONAL SUPPLIES to O.D. Taragin & Bros., LLC; Tabb Textiles, Co., Inc.; Charm-Tex; Acme Supply Co., Ltd.; Holmdel Footwear, LLC; ICS Jail Supplies, Inc.; Phoenix Trading, Inc. DBA Americare Products, Inc.; Care Supplies, LLC; Clearwater Distribution, Inc.; Interboro Packaging Corp.; Bob Barker Company, Inc.; and JML Medical, Inc., the lowest qualified bidders. No Bids were received for Item No. 30. Recommendation is made to reject Item No. 6, Item No. 30 and Item No. 6 will be rebid with revised specifications.

Official Resolution#		2018000524					
Meeting Date		05/02/2018					
Introduced Date		05/02/2018					
Adopted Date		05/02/2018					
Agenda Item		I-3					
CAF #							
Purchase Req. #		B2018-52					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines		✓					
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

May 2, 2018

WHEREAS, on March 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

O. D. Taragin & Bros., LLC
1400 Aliceanna Street
Baltimore, MD 21231
(410) 276-7570

Charm-Tex
1618 Coney Island Ave.
Brooklyn, NY 11230
(718) 252-8100

Holmdel Footwear, LLC
4 Timber Lane, Unit C2
Marlboro, NJ 07746
(877) 901-3668

Phoenix Trading, Inc. DBA
Americare Products, Inc.
17661 128th Place NE
Woodinville, WA 98072
(800) 556-6322

Clearwater Distribution, Inc.
6450 126th Avenue North
Largo, FL 33773
(727) 535-6077

Bob Barker Company, Inc.
134 N. Main St.
Fuquay-Varina, NC 27526
(800) 334-9880

American Paper Towel Co., LLC
10 Industrial Road
Carlstadt, NJ 07072
(201) 939-4200

Health and Natural Beauty USA Corp.
140 Ethel Rd. West., Suite W
Piscataway, NJ 08854
(739) 640-1830

Name and Address of Bidder

Tabb Textiles Co., Inc.
511 Pleasant Drive
Opelika, AL 36801
(334) 745-6762

ACME Supply Co., LTD
10 Cedar Swamp Rd. Ste. #7
Glen Cove, NY 11542
(800) 567-8025

ICS Jail Supplies, Inc.
PO Box 21056
Waco, TX 76702
(800) 524-5427

Care Supplies, LLC
67 E Centre Street
Nutley, NJ 07110
(212) 616-6000

Interboro Packaging Corp.
114 Bracken Rd.
Montgomery, NY 12549
(845) 782-6800

JML Medical, Inc.
1 Havenwood Court, Unit 502
Excel Bus. Park 5
Lakewood, NJ 08701
(732) 901-1600

Dash Medical Gloves, Inc.
9635 S. Franklin Dr.
Franklin, WI 53132
(800) 523-2055

Joseph Gartland, Inc.
80 W. Browning Road
Bellmawr, NJ 08031
(800) 222-0086

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, O. D. TARAGIN & BROS., LLC; TABB TEXTILES CO., INC.; CHARM-TEX; ACME SUPPLY CO., LTD; HOLMDEL FOOTWEAR LLC; ICS JAIL SUPPLIES, INC.; PHOENIX TRADING, INC. DBA AMERICARE PRODUCTS, INC.; CARE SUPPLIES, LLC; CLEARWATER DISTRIBUTION, INC.; INTERBORO PACKAGING CORP.; BOB BARKER COMPANY, INC. and JML MEDICAL, INC. No Bids were received for Item No. 30. Recommendation is made to reject Item No. 6. Item No. 30 and Item No. 6 will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through May 1, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. O. D. TARAGIN & BROS., LLC for two (2) items, to wit:
ITEMS NO. 2 and 3.

B. TABB TEXTILES CO., INC. for three (3) items, to wit:
ITEMS NO. 1, 7 and 8.

C. CHARM-TEX for four (4) items, to wit:
ITEMS NO. 14, 15, 16 and 17.

D. ACME SUPPLY CO., LTD for one (1) item, to wit:
ITEM NO. 13.

E. HOLMDEL FOOTWEAR, LLC for (1) item to wit:
ITEM NO. 23.

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

F. ICS JAIL SUPPLIES, INC. for one (1) item, to wit:
ITEM NO. 4.

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

G. PHOENIX TRADING, INC. DBA AMERCARE PRODUCTS, INC. for two (2) items, to wit:
ITEMS NO. 11 and 12.

H. CARE SUPPLIES, LLC for two (2) items, to wit:
ITEMS NO. 36 and 37.

I. CLEARWATER DISTRIBUTION, INC. for one (1) item, to wit:
ITEM NO. 27.

J. INTERBORO PACKAGING CORP. for one (1) item, to wit:

ITEM NO. 29.

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

K. BOB BARKER COMPANY, INC. fifteen (15) items, to wit:

ITEMS NO. 5, 9, 10, 18, 19, 21, 22, 24, 25, 26, 31, 32, 33, 34 and 35.

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

L. JML MEDICAL, INC. for two (2) items, to wit:

ITEMS NO. 20 and 28.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-52.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections, Juvenile Services, Sheriff's Office, Sheriff's Warrants Division and the successful bidders.

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>Manhattan Hosiery</u> Weight per Towel <u>8oz</u>	400	DOZ	\$ <u>21.69</u>	\$ <u>8676.00</u>
✓2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type <u>Manhattan Hosiery</u> Weight per Towel <u>16oz</u>	5	DOZ	\$ <u>24.18</u>	\$ <u>120.90</u>
✓3	Striped Bath Towel, 100% Cotton, As Specified Mfr. & Type <u>Manhattan Hosiery</u> Weight per Towel <u>8oz</u>	5	DOZ	\$ <u>26.34</u>	\$ <u>131.70</u>
4	Plastic Combs, As Specified Mfr. & Type _____	1	CASE	\$ _____	\$ _____
5	Afro Pick Combs, As Specified Mfr. & Type _____	4	DOZ	\$ _____	\$ _____
6	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal Mfr. & Type _____	400	EA	\$ _____	\$ _____
7	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>Manhattan Hosiery</u>	406	DOZ	\$ <u>23.26</u>	\$ <u>9443.56</u>

No Bid

T.H.

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal	400	DOZ	\$ 7.95	\$ 2,940.00
	Mfr. & Type <u>Tabb as specified</u>				
	Weight per Towel <u>8 oz</u>				
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified	5	DOZ	\$ 69.00	\$ 345.00
	Mfr. & Type <u>Tabb as specified</u>				
	Weight per Towel <u>14 oz</u>				
3	Striped Bath Towel, 100% Cotton, As Specified	5	DOZ	\$ 28.00	\$ 140.00
	Mfr. & Type <u>Tabb as specified</u>				
	Weight per Towel <u>8 oz</u>				
4	Plastic Combs, As Specified	1	CASE	\$ No Bid	\$
	Mfr. & Type _____				
5	Afro Pick Combs, As Specified	4	DOZ	\$ No Bid	\$
	Mfr. & Type _____				
6	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal	400	EA	\$ No Bid	\$
	Mfr. & Type _____				
✓ 7	Sheet 54" x 90" Irregular, As Specified, or Equal	406	DOZ	\$ 19.90	\$ 8,079.40
	Mfr. & Type <u>Tabb as specified</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Blanket 62" x 80", As Specified	512	EA	\$ 4.29	\$2,196.48
	Mfr. & Type <u>Tabb as specified</u>				
	Weight per Blanket <u>3 lb</u>				
9	Blanket, Prestige, 66" by 90", As Specified, or Equal	24	EA	\$ No Bid	\$
	Mfr. & Type _____				
	Weight per Blanket _____				
10	Disposable Razor, As Specified, or Equal	60,100	EA	\$ No Bid	\$
	Mfr. & Type _____				
11	Individual Hygiene Kit, As Specified	72	BX	\$ No Bid	\$
	Mfr. & Type _____				
12	Individual Intake Package, As Specified	144	EA	\$ No Bid	\$
	Mfr. & Type _____				
13	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal	100	CASE	\$ No Bid	\$
	Mfr. _____				
	Size & Pack _____				
14	Soap 3 oz., Individually Wrapped, As Specified	100	EA	\$ No Bid	\$
	Mfr. & Type _____				
15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified	144	EA	\$ No Bid	\$
	Mfr. & Type _____				
	Pack per Case _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Blanket 62" x 80", As Specified Mfr. & Type <u>CT # BL/WB70</u> Weight per Blanket _____	512	EA	\$ 5.36	\$ 2,744.32
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type <u>CT BL/XL Ryder</u> Weight per Blanket <u>2.5</u>	24	EA	\$ 6.90	\$ 165.60
10	Disposable Razor, As Specified, or Equal Mfr. & Type <u>CT-</u>	60,100	EA	\$ 0.0472	\$ 2,836.72
11	Individual Hygiene Kit, As Specified Mfr. & Type <u>CT - 200/CS</u>	72	BX	\$ 86.90	\$ 6,256.80
12	Individual Intake Package, As Specified Mfr. & Type _____	144	EA	\$ N/B	\$ _____
13	Personal Size Soap 5 75 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. <u>Charm-TEX</u> Size & Pack <u>.5oz 1000/CS</u>	100	CASE	\$ 32.90	\$ 3290-
✓14	Soap 3 oz., Individually Wrapped, As Specified Mfr. & Type <u>CT 144/CS</u>	100	EA	\$ 0.198	\$ 19.80
✓15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type <u>CT</u> Pack per Case <u>144</u>	144	EA	\$ 0.324	\$ 46.66

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type <u>CT</u>	100	EA	\$ <u>0.034</u>	\$ <u>3.40</u>
✓17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type <u>CT</u> Pack per Case <u>144</u>	40	CASE	\$ <u>17.90</u>	\$ <u>716-</u>
18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type <u>CT</u>	40	CASE	\$ <u>4.45</u>	\$ <u>178-</u>
19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	48	EA	\$ <u>N/B</u>	\$ <u>---</u>
20	Hand Sanitizer Gel, As Specified, or Equal, Mfr. & Type _____	15	CASE	\$ <u>N/B</u>	\$ <u>---</u>
21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	72	EA	\$ <u>N/B</u>	\$ <u>---</u>
22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type _____	74	EA	\$ <u>N/B</u>	\$ <u>---</u>
23	Shower Shoes, X-Strap, As Specified Mfr. & Type _____	3,080	PR	\$ <u>0.64</u>	\$ <u>1971.20</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Blanket 62" x 80", As Specified Mfr. & Type <u>ACME 67511</u> Weight per Blanket _____	512	EA	\$ <u>4.39</u>	\$ <u>2247.68</u>
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type _____ Weight per Blanket _____	24	EA	\$ _____	\$ <u>NO BID</u>
10	Disposable Razor, As Specified, or Equal Mfr. & Type <u>ACME RAZ11</u>	60,100	EA	\$ <u>0.60</u>	\$ <u>3606</u>
11	Individual Hygiene Kit, As Specified Mfr. & Type _____	72	BX	\$ _____	\$ <u>NO BID</u>
12	Individual Intake Package, As Specified Mfr. & Type _____	144	EA	\$ _____	\$ <u>NO BID.</u>
✓ 13	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. <u>ACME</u> Size & Pack <u>1000 / CASE</u>	100	CASE	\$ <u>29.95</u>	\$ <u>2995</u>
14	Soap 3 oz., Individually Wrapped, <u>sold by case of 144 EA</u> As Specified Mfr. & Type <u>ACME # 76750-30</u>	100	EA	\$ <u>0.45/EA</u>	\$ <u>45.00</u>
15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type _____ Pack per Case _____	144	EA	\$ _____	\$ <u>NO BID.</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type _____	100	EA	\$ _____	\$ <u>no bid</u>
17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type _____ Pack per Case _____	40	CASE	\$ _____	\$ <u>no bid</u>
18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type _____	40	CASE	\$ _____	\$ <u>no bid</u>
19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	48	EA	\$ _____	\$ <u>no bid</u>
20	Hand Sanitizer Gel, As Specified, or Equal, Mfr. & Type _____	15	CASE	\$ _____	\$ <u>no bid</u>
21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	72	EA	\$ _____	\$ <u>no bid</u>
22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type _____	74	EA	\$ _____	\$ <u>no bid</u>
✓23	Shower Shoes, X-Strap, As Specified Mfr. & Type <u>Holmdel Footwear Style 22266</u> <u>X Strap *min. order 12 per size*</u>	3,080	PR	\$ <u>.55 cents each</u>	\$ <u>1694.00</u>

ICS JAIL SUPPLIES, INC.

P. O. Box 21056
 Waco, TX 76702-1056
 Phone: 800-524-5427 Fax: 254-751-0299
 www.icswaco.com

Proposals for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES** for the County of Ocean.

bids@icswaco.com
 FED ID # 27-1494331
 GSA Contract # GS 07F-0552U
 BuyBoard Contract # 506-16

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>ICS # L016</u> Weight per Towel <u>7.30Z</u>	400	DOZ	\$ <u>19.65</u>	\$ <u>7,860.00</u>
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type _____ Weight per Towel _____	5	DOZ	\$ <u>no bid</u>	\$ _____
3	Striped Bath Towel, 100% Cotton, As Specified Mfr. & Type _____ Weight per Towel _____	5	DOZ	\$ <u>no bid</u>	\$ _____
✓ 4	Plastic Combs, As Specified Mfr. & Type <u>ICS # T123</u>	1	CASE	\$ <u>3.43</u>	\$ <u>3.43</u>
5	Afro Pick Combs, As Specified Mfr. & Type <u>ICS # T120</u>	4	DOZ	\$ <u>1.08</u>	\$ <u>4.32</u>
6	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal Mfr. & Type <u>ICS # LPM30-3</u>	400	EA	\$ <u>47.15</u>	\$ <u>18,860.00</u>
7	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>ICS # L020</u>	406	DOZ	\$ <u>39.95</u>	\$ <u>16,179.10</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Blanket 62" x 80", As Specified Mfr. & Type _____ Weight per Blanket _____	512	EA	\$ _____	\$ _____
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type _____ Weight per Blanket _____	24	EA	\$ _____	\$ _____
10	Disposable Razor, As Specified, or Equal #RAZ-1-500 Mfr. & Type <u>Amercure single blade</u>	60,100	EA	\$ <u>0.043</u>	\$ <u>2584.30</u>
✓11	Individual Hygiene Kit, As Specified #AMK-5-0CE Mfr. & Type <u>Amercure-as specified</u>	72	BX	\$ <u>78.40</u>	\$ <u>5644.80</u>
✓12	Individual Intake Package, As Specified #AMK-6-0CE Mfr. & Type <u>Amercure-as specified</u>	144	EA	\$ <u>1.25</u>	\$ <u>180.00</u>
13	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. <u>Amercure</u> Size & Pack <u>#3/4, 1000/CS</u>	100	CASE	\$ <u>33.90</u>	\$ <u>3390.00</u>
14	Soap 3 oz., Individually Wrapped, As Specified Mfr. & Type <u>Amercure #S-3</u>	100	EA	\$ <u>0.36</u>	\$ <u>36.00</u>
15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type <u>Amercure # TP 300-6</u> Pack per Case <u>30Z, 144/CS</u>	144	EA	\$ <u>0.42</u>	\$ <u>60.48</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
32	Individually Wrapped Tampons, As Specified, or Equal Mfr. & Type _____	73	CASE	\$ _____	\$ _____
33	Individually Wrapped Sanitary Pads, As Specified, or Equal Mfr. & Type _____	121	CASE	\$ _____	\$ _____
34	Clear Compact Disc Player, As Specified, or Equal Mfr. & Type _____	12	EA	\$ _____	\$ _____
35	Earphones for Compact Disc Player, As Specified, or Equal Mfr. & Type _____	120	EA	\$ _____	\$ _____
✓36	Shampoo, As Specified, or Equal Mfr. & Type _____	8	CASE	\$ <u>6.90</u>	\$ <u>55.20</u>
				clarification rec'd: unit price is for case of 6, product as specified mg 418118	
✓37	Baby Shampoo Body Wash, As Specified, or Equal Mfr. & Type _____	8	CASE	\$ <u>16.00</u>	\$ <u>128.00</u>
				clarification rec'd: product as specified mg 418118	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	Laundry Net w/ Tie Cord 24" x 36", White, As Specified Mfr. & Type _____	45	EA	\$ _____	\$ NO BID
25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type _____	45	EA	\$ _____	\$ NO BID
26	Slip Lock Laundry Nets 30" x 48", White, As Specified, or Equal Mfr. & Type _____	2	EA	\$ _____	\$ NO BID
✓27	Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Sempermed Sempercare SCLT Latex PF</u>	25	BX	\$ 2.94	\$ 73.50
28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Sempermed Synthetic EVNP vinyl exam</u>	2,685	BX	\$ 2.75	\$ 7383.75
29	Nitrile Gloves, Powder Free and Latex Free, As Specified Mfr. & Type <u>Sempermed Semperforce BKNF nitrile exam</u> Submit Product Specifications with bid	626	CASE	\$ 40.00	\$ 25040.00
30	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type _____	75	PR	\$ _____	\$ NO BID
31	Clipper Disinfectant Spray, As Specified, or Equal Mfr. & Type _____ Submit Product Specifications if Bidding Alternate	5	CASE	\$ _____	\$ NO BID

Introduction note: May 2, 2018 order for gloves; 70 cases, any mixed material and any mixed size. Only sold by case amounts .
 Adopted on: May 2, 2018
 Official Resolution#: 2018000524

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	Laundry Net w/ Tie Cord 24" x 36", White, As Specified Mfr. & Type _____	45	EA	\$ _____	\$ _____
25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type _____	45	EA	\$ _____	\$ _____
26	Slip Lock Laundry Nets 30" x 48", White, As Specified, or Equal Mfr. & Type _____	2	EA	\$ _____	\$ _____
27	Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type Small, Medium, XLarge:FirstCare/JobGuard-S,M,XL-LPFG-E/Large:Med Pride-L-LPFG-E, As per sample #27, Mfr: SpringFill Industries/Med Pride	25	BX	\$3.20/100	\$ 80.00
28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type Small: FirstCare/JobGuard-S-VPFG-E, Medium: S2S-M-VPFG-E, Large, XLarge: Med Pride-L,XL-VPFG-E As per sample #28, Mfr: SpringFill Industries/S2S Global/Med Pride	2,685	BX	\$ 2.28/100	\$ 6,121.80
✓29	Nitrile Gloves, Powder Free and Latex Free, As Specified Mfr. & Type GNF206X, Samples are available upon request, Mfr: Clean Safety Submit Product Specifications with bid	626	CASE	\$ 48.80/1000	\$ 30,548.80
30	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type _____	75	PR	\$ _____	\$ _____
31	Clipper Disinfectant Spray, As Specified, or Equal Mfr. & Type _____ Submit Product Specifications if Bidding Alternate	5	CASE	\$ _____	\$ _____

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal	400	DOZ	\$ 13.20	\$ 5,280.00
	Mfr. & Type <u>Bob Barker / 20x40</u>				
	Weight per Towel <u>7.333oz / 5.5lb/dz</u>				
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified	5	DOZ	\$ 51.00	\$ 255.00
	Mfr. & Type <u>Bob Barker</u>				
	Weight per Towel <u>14oz / ZBT2450(color)</u>				
3	Striped Bath Towel, 100% Cotton, As Specified	5	DOZ	\$ No Bid	\$
	Mfr. & Type _____				
	Weight per Towel _____				
4	Plastic Combs, As Specified	1 ^{MS}	CASE	\$ 3.60	\$ 3.60
	Mfr. & Type <u>Bob Barker / Case 144</u>				
✓ 5	Afro Pick Combs, As Specified	4	DOZ	\$ 0.96	\$ 3.84
	Mfr. & Type <u>Bob Barker / Dozen</u>				
6	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal	400	EA	\$ 35.89	\$ 14,356.00
	Mfr. & Type <u>Bob Barker / PSM30754</u>				
7	Sheet 54" x 90" Irregular, As Specified, or Equal	406	DOZ	\$ 23.64	\$ 9,597.84
	Mfr. & Type <u>Bob Barker / SH5490N</u>				

Introduced on: May 2, 2018
Adopted on: May 2, 2018
Official Resolution#: 2018000524

Bob Barker Company, Inc.
134 N. Main Street
Fuquay-Varina, NC 27526

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Blanket 62" x 80", As Specified Mfr. & Type <u>Bob Barker</u> Weight per Blanket <u>3.50lbs / WB6280</u>	512	EA	\$ <u>5.66</u>	\$ <u>2,897.92</u>
✓ 9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type <u>Bob Barker</u> Weight per Blanket <u>2 lbs / PFB6690 color</u>	24	EA	\$ <u>4.60</u>	\$ <u>110.40</u>
✓ 10	Disposable Razor, As Specified, or Equal Mfr. & Type <u>Bob Barker Single Blade razor / R600</u> <u>Case of 600</u>	60,100	EA	\$ <u>0.042</u>	\$ <u>2,524.20</u>
11	Individual Hygiene Kit, As Specified Mfr. & Type <u>Bob Barker</u> <u>Box of 200</u>	72	BX	\$ <u>84.00</u>	\$ <u>6,048.00</u>
12	Individual Intake Package, As Specified Mfr. & Type <u>Bob Barker / Case of 144</u> <u>* hinge soap box holds up to 5oz bar of soap *</u>	144	EA	\$ <u>131.04</u>	\$ <u>131.04</u>
13	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. <u>Bob Barker / 62105-C</u> Size & Pack <u>1.25oz / Case of 500</u> <u>- Price per case of 500 \$45.00 -</u>	100	CASE	\$ <u>95.00</u> \$0.09 each bar of soap	\$ <u>9,500.00</u>
14	Soap 3 oz., Individually Wrapped, As Specified Mfr. & Type <u>Bob Barker; 3oz wrapped Antibacterial Deodorant Soap / 62107-C</u> <u>Case of 144</u>	100	EA	\$ <u>0.228</u> ^(KMS)	\$ <u>22.80</u>
15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type <u>Bob Barker Clear 2.75 toothpaste</u> Pack per Case <u>Case of 144</u>	144	EA	\$ <u>0.34</u>	\$ <u>48.96</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS	100	EA	\$ 0.035	\$ 3.50
	Mfr. & Type <u>Bob Barker Company / Wrapped toothbrush</u> <u>Case of 144 BB28</u>				
17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal	40	CASE	\$ 22.32	\$ 892.80
	Mfr. & Type <u>Bob Barker Company / Clear tube toothpaste</u> Pack per Case <u>Case of 144 MST85</u>				
✓18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal	40	CASE	\$ 3.38	\$ 135.36
	Mfr. & Type <u>Bob Barker Company / 3" Thumb toothbrush</u> <u>72/case TH42</u>				
✓19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified	48	EA	\$ 1.17	\$ 56.16
	Mfr. & Type <u>Meridian / 12oz Skin Care lotion</u> <u>Case of 12 / LA0222</u>				
20	Hand Sanitizer Gel, As Specified, or Equal	15	CASE	\$ 36.60	\$ 549.00
	Mfr. & Type <u>Bob Barker Company / 4oz Sanitizer Gel</u> <u>Case of 60 AG46</u>				
✓21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal	72	EA	\$ 10.94	\$ 787.68
	Mfr. & Type <u>Bob Barker Company / 36x77 Clear-top Shower</u> <u>Curtain</u>				
✓22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal	74	EA	\$ 7.16	\$ 529.84
	Mfr. & Type <u>Bob Barker Company / 36x77 Snap close Shower</u> <u>Curtain</u>				
23	Shower Shoes, X-Strap, As Specified	3,080	PR	\$ 0.62	\$ 1,904.64
	Mfr. & Type <u>Bob Barker Company / X-strap</u> <u>Case of 12 5114X-Size</u>				

Introduced on: May 2, 2018
 Adopted on: May 2, 2018
 Official Resolution#: 2018000524

Bob Barker Company, Inc.
 134 N. Main Street
 Fuquay-Varina, NC 27526

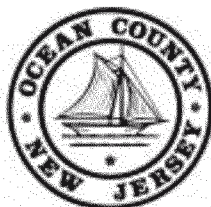
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 24	Laundry Net w/ Tie Cord 24" x 36", White, As Specified Mfr. & Type <u>Bob Barker Company</u> <u>Case of 12</u> <u>E2436</u>	45	EA	\$ <u>1.95</u>	\$ <u>87.75</u>
✓ 25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type <u>Bob Barker Company</u> <u>Case of 12</u> <u>E2436</u>	45	EA	\$ <u>1.95</u>	\$ <u>87.75</u>
✓ 26	Slip Lock Laundry Nets 30" x 48", White, As Specified, or Equal Mfr. & Type <u>Bob Barker Company</u> <u>* Sold in a case of 12 *</u> <u>W3048</u>	2	EA	\$ <u>2.79</u>	\$ <u>5.58</u>
27	Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Safety Zone / GRPR-5 size</u> <u>Size Small = Case of 1000 / 100/BX; 10 Boxes</u>	25	BX	\$ <u>4.00</u>	\$ <u>\$100.00</u>
28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Safety Zone / G-V99-size</u> <u>Size Small = Case of 1000 / 100/BX; 10 boxes</u>	2,685	BX	\$ <u>3.10</u>	\$ <u>8,323.50</u>
29	Nitrile Gloves, Powder Free and Latex Free, As Specified Mfr. & Type <u>Adenna / STD-size / 100 Gloves per box for Medium</u> (KNS) <u>Submit Product Specifications with bid</u> <u>90 Gloves per box for X Large</u>	626	CASE	\$ <u>68.00</u>	\$ <u>42,568.00</u>
30	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type _____	75	PR	\$ <u>NO Bid</u>	\$ _____
✓ 31	Clipper Disinfectant Spray, As Specified, or Equal Mfr. & Type <u>Clippicide / 12oz. / case of 12</u> <u>-72130</u> <u>Submit Product Specifications if Bidding Alternate</u>	5	CASE	\$ <u>60.12</u>	\$ <u>300.60</u>

Bob Barker Company, Inc.
134 N. Main Street
Fuquay-Varina, NC 27526

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓32	Individually Wrapped Tampons, As Specified, or Equal <u>Hospesco</u> ^(KNS) Mfr. & Type <u>TPX500 / Individually wrapped Tampons</u> <u>Case of 500</u>	73	CASE	\$ <u>40.49</u>	\$ <u>2,955.77</u>
✓33	Individually Wrapped Sanitary Pads, As Specified, or Equal Mfr. & Type <u>SN12-C / Bob Barker Company</u>	121	CASE	\$ <u>22.99</u>	\$ <u>2,781.79</u>
✓34	Clear Compact Disc Player, As Specified, or Equal ^(KNS) Mfr. & Type <u>Clear Tech / RCD165</u>	12	EA	\$ <u>23.12</u>	\$ <u>277.44</u>
✓35	Earphones for Compact Disc Player, As Specified, or Equal Mfr. & Type <u>Sentry / EPH</u> ^(KNS)	20	EA	\$ <u>1.60</u>	\$ <u>192.00</u>
36	Shampoo, As Specified, or Equal Mfr. & Type <u>White Rain / 1502 / 60003</u> <u>* Sold in a case of 6 - \$11.46/case of 6 -</u>	8	CASE	\$ <u>22.92</u>	\$ <u>183.36</u> ^(KNS)
37	Baby Shampoo Body Wash, As Specified, or Equal Mfr. & Type <u>Soy Solutions; 1602; Case of 12</u> <u># JBBW16</u>	8	CASE	\$ <u>31.08</u>	\$ <u>248.64</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type _____	100	EA	\$ _____	\$ _____
17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type _____ Pack per Case _____	40	CASE	\$ _____	\$ _____
18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or <u>Equal</u> Mfr. & Type <u>New World</u>	40	CASE	\$ <u>3.46</u>	\$ <u>138⁴⁰</u>
19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	48	EA	\$ _____	\$ _____
✓20	Hand Sanitizer Gel, As Specified, or <u>Equal</u> Mfr. & Type <u>New World 1454</u>	15	CASE	\$ <u>30⁰⁰</u>	\$ <u>450⁰⁰</u>
21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	72	EA	\$ _____	\$ _____
22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type _____	74	EA	\$ _____	\$ _____
23	Shower Shoes, X-Strap, As Specified Mfr. & Type _____	3,080	PR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	Laundry Net w/ Tie Cord 24" x 36", White, As Specified Mfr. & Type _____	45	EA	\$ _____	\$ _____
25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type _____	45	EA	\$ _____	\$ _____
26	Slip Lock Laundry Nets 30" x 48", White, As Specified, or Equal Mfr. & Type _____	2	EA	\$ _____	\$ _____
27	Latex Exam Gloves Powder Free, 100/box, <i>Specify 5.2P</i> As Specified Mfr. & Type <i>EMERALD EXAM HDE2XX1</i>	25	BX	\$ <i>4⁵⁰</i>	\$ <i>112⁵⁰</i>
✓28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <i>JML Vinyl Exam</i>	2,685	BX	\$ <i>2¹⁸</i>	\$ <i>5853³⁰</i>
29	Nitrile Gloves, Powder Free and Latex Free, As Specified <i>EXAM</i> Mfr. & Type <i>EMERALD PR108X</i>	626	CASE	\$ <i>53⁰⁰</i>	\$ <i>33178⁰⁰</i>
Submit Product Specifications with bid					
30	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type _____	75	PR	\$ _____	\$ _____
31	Clipper Disinfectant Spray, As Specified, or Equal Mfr. & Type _____	5	CASE	\$ _____	\$ _____
Submit Product Specifications if Bidding Alternate					



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to James W. Casey, d/b/a Branch of Jesse, LLC to serve as OC Jail Chaplain, in an amount not to exceed \$31,000.00.

Official Resolution#	2018000559						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #	PP2018-91						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 02, 2018

WHEREAS, the Ocean County Department of Corrections requires the services of a Jail Chaplain; and

WHEREAS, the Board of Chosen Freeholders wishes to enter into a "Professional Services" contract with Pastor James W. Casey who is doing Business as the Branch of Jesse L.L.C. to serve as the Ocean County Jail Chaplain.

WHEREAS, Pastor James W. Casey has been providing inter-denominational chaplaincy services for the Ocean County Jail for the last 7 years. Pastor James W. Casey is knowledgeable concerning the Jail's security operations and the restrictions of providing services within a correctional setting; and

WHEREAS, the Ocean County Department of Corrections has publicly solicited qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 on March 29, 2018; and

WHEREAS, upon recommendation made by the Department Director, the Consultant Selection Review Committee affirms and recommends that an agreement be awarded to Pastor James W. Casey doing business as the Branch of Jesse LLC to serve as the Ocean County Jail Chaplain; and

WHEREAS, the awarded funds for this agreement in the amount of \$31,000.00 will be available in the adopted 2018 approved budget and the 2019 temporary budget under account line number 016-200-4802.

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 this Board shall execute A "Professional Services" contract with James W. Casey doing business as the Branch of Jesse LLC, located at 310 South Hope Chapel Road in Jackson, New Jersey 08527. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.

2. This Contract is awarded as a professional service in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.

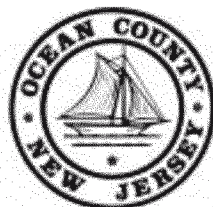
3. This Contract is awarded in compliance with the provisions of N.J.S.A. 19A44A-20.4 et seq., the New Jersey "Pay - To - Play" Law.

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

PP2018-91

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

6. Certified copies of this Resolution shall be forwarded to Pastor James W. Casey, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to VanClef Engineering Associates, LLC, for Professional Land Surveying Services, in an amount not to exceed \$84,350.76.

Official Resolution#	2018000560						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	m-2						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

May 2, 2018

WHEREAS, on June 18, 2014 the Ocean County Board of Chosen Freeholders approved the acquisition and potential transfer of land for Block 50, Lots 5 & 9 and Block 51, Lot 10 in Barnegat Township and Block 2, Lot 6 in Stafford Township with the State of New Jersey Department of Environmental Protection's property, Block 51, Lot 4.01, Block 52 Lot 6.05 and Block 45 Lot 1, under the Ocean County Natural Lands Trust Fund, by resolution #2014000680; and

WHEREAS, surveying services are required for the exchange of these properties between the County of Ocean and the NJ Department of Environmental Protection; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

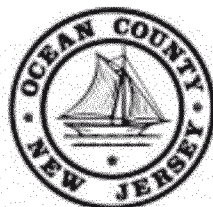
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is VanCleaf Engineering Associates, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$84,350.76; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$84,350.76 for surveying services to VanCleaf Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, New Jersey Department of Environmental Protection and VanCleaf Engineering Associates, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to Owen Little and Associates for Professional Land Surveying Services, in an amount not to exceed \$1,647.00.

Official Resolution#	2018000561						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	m-3						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

MAY 2, 2018

WHEREAS, on December 6, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 171, Lot 23 and 23Q, in the Township of Toms River from Boyton Transport Corporation Property by resolution 2017001309; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

WHEREAS, the County of Ocean has received a proposal from one of the eligible firms and the qualified bidder is Owen Little & Associates Inc., Beachwood, New Jersey; and

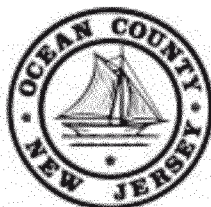
WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$1,647.00; and

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.

WHEREAS, the services to be rendered by these contracts shall be by purchase order only and shall be approved as to funds available by the Department of Finance.

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

1. It authorizes the expenditure for surveying services to Owen Little & Associates Inc. not to exceed \$1,647.00 from the Ocean County Computer Special Projects Account Number 2018-016-010-5679.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, Owen Little & Associates Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Scott K. Tirella, Forked River, as an alternate member of the OC PLANNING BOARD, to fill the unexpired term of Charles E. Jobes, Jr., term to expire on December 31, 2018.

Official Resolution#	2018000518						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

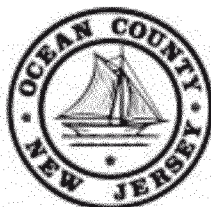
Clerk Of The Board

RESOLUTION

May 2, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SCOTT K. TIRELLA, Forked River** is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** to fill the unexpired term of Charles E. Jobes, Jr., term to expire December 31, 2018.

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 appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Barbara Miles, Toms River, as a member of the OC BOARD OF SOCIAL SERVICES, to fill the unexpired term of Jill Perez, term to expire December 31, 2021.

Official Resolution#	2018000519						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓						✓

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Betty Varil

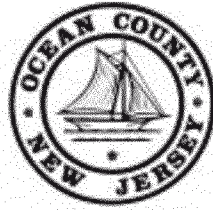
Clerk Of The Board

RESOLUTION

May 2, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BARBARA MILES, Toms River** is hereby appointed to serve, without additional salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** to fill the unexpired term of Jill Perez, term to expire December 31, 2021.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Richard Ritorto, Manchester, to the OC AIRPARK ADVISORY COMMITTEE to fill the unexpired term of Martin Smolen, term to expire March 14, 2019.

Official Resolution#	2018000520						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

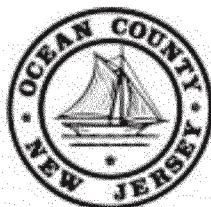
Clerk Of The Board

RESOLUTION

May 2, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **RICHARD RITORTO, Manchester** is hereby appointed as a new member of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** to fill the unexpired term of Martin Smolen, term to expire March 14, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Airpark Advisory Committee and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: May 2, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing John Foti, Toms River; Andrew Green, Lakewood; Jamie Jubert, South Toms River; Melanie Mitchell, LCSW, Toms River; Stamatina Skevakis, Toms River; and Lydia J. Valencia, Lakewood, as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA), for a term of two (2) years, term to expire on May 8, 2020.

Official Resolution#	2018000521						
Meeting Date	05/02/2018						
Introduced Date	05/02/2018						
Adopted Date	05/02/2018						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines		✓					
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 2, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire May 8, 2020:

JOHN FOTI	Toms River
ANDREW GREEN	Lakewood
JAMIE JUBERT	South Toms River
MELANIE MITCHELL, LCSW	Toms River
STAMATINA SKEVAKIS	Toms River
LYDIA J. VALENCIA	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to each appointee.