

Ocean County Board of Commissioners

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Toms River, New Jersey

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Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM

Location: Administration Building

Room 119

101 Hooper Avenue

Toms River, NJ 08754

A. STATEMENT Compliance with the Open Public Meetings Act.

Michelle I. Gunther, Clerk of the Board, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', notice of this Organization Meeting of the Board of Commissioners has been advertised in the Asbury Park Press on November 9, 2022 and in the Press of Atlantic City on November 16, 2022."

1. Call to Order - Michelle I. Gunther, Clerk of the Board

The Organization Meeting of the Board of Commissioners of the County of Ocean was called to order on January 4, 2023 at 3:30 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey by the Temporary Chairwoman, Clerk of the Board, Michelle I. Gunther.

2. The Pledge of Allegiance

B. INVOCATION

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

C. STATEMENT OF DETERMINATION

CLERK GUNTHER: "The first order of business today is the Statement of Determination for the 2022 General Election which was held on Tuesday, November 8, 2022 and invite Ocean County Clerk, Scott Colabella and Chairman of the Board of Canvassers, George Gilmore to come forward and present the Certification."

1. Statement of Determination for the 2022 General Election held on November 8, 2022 from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of Canvassers.

SCOTT COLABELLA, OCEAN COUNTY CLERK: "Happy New Year everyone!"

GEORGE GILMORE, CHAIRMAN OF THE BOARD OF CANVASSERS: "Happy New Year, Scott, and everyone else!"

SCOTT COLABELLA: "So we've done this a few times, Jack and I. I've lost count. But in any event, it never gets old and it's always an honor and a privilege. And I'm sure the Commissioners always agree what a great day this is as we start a new year and see so many familiar faces.

So to make this official, what we're doing is certifying the election and handing a certificate to each of these successful individuals. 'As the said Board of County Canvassers of Ocean County, New Jersey determine that an election held in the said county on the eighth day of November in the year of our Lord 2022, John P. "Jack" Kelly and Virginia E. "Ginny" Haines were duly elected Commissioner, each to a three-year term. And in witness whereof, I have hereupon set my hand this 21st day of November, 2022.' And on behalf of the Chairman of the Board of County Canvassers, George Gilmore, and myself as County Clerk, congratulations."

GEORGE GILMORE: "I said to Scott that these frames are getting more ornate every time Jack and Ginny get re-elected."

COMMISSIONER KELLY: "This one cost damn near two bucks!" (laughter)

COMMISSIONER HAINES: "Mine was on sale."

pictures taken

SCOTT COLABELLA: "It did not take us five consecutive attempts to get that..."

COMMISSIONER KELLY: "I was going to put that in my speech so hold that."

COMMISSIONER HAINES: "And still going on."

SCOTT COLABELLA: "And still going on."

D. OATHS OF OFFICE

CLERK GUNTHER: "At this time I would like to invite John C. Sahradnik, Esquire to come up to perform the Oath of Office to John P. Kelly and former Assemblyman Jack Ciattarelli and Grant and Darlene Chidester to come up for the ceremonial Oath of Office to Virginia Haines."

COMMISSIONER KELLY: "We're going to do one at a time."

CLERK GUNTHER: "I apologize."

1. As a Member of the Board of Commissioners, Administered to John P. Kelly by John C. Sahradnik, Esquire.

COMMISSIONER KELLY: "I'm going to invite my son and daughter up here to hold the bible for me. It's only fair that Jimmy comes here today with me because I was at Eagleswood School Board Meeting last night to see Jimmy get sworn in."

Jimmy and Dawn Marie join Commissioner Kelly for the Oath of Office.

COMMISSIONER KELLY: "Thank you so much, Jack. Thank you all for being here today. I really appreciate it. It's a big crowd.

We had a great election last November with the Sheriff who was the top vote getter. Ginny and I each received just over 70% of the vote. And where were you? At 74%? Show off! (laughter)

We had a great election. And I give that to the people of this county who said to us, we appreciate the efforts that you give every day. I wish that the Congress of the United States would understand that they have a duty to do and do their duty. And if you can't elect a Speaker of the House, I don't know how you're going to get anything done this year. (applause) So what is happening down in Washington, D.C. is an affront to all of us. And it is tarnishing the brand of the Republican Party.

In a few minutes we will elect a new Director for this year. Now I was the Director in 2022. And what you will find is that I will nominate Joe Vicari to be the Director for 2023. It is something that this Board comes together to do to run our county in the best way we can. We promise you that we're going to work hard for all the people of this county, not just the Republicans and Independents that voted for us, but every single person that calls Ocean County home. We will work in their best interests.

Thank you all and that's my two minute speech because that's all I ever do."

2. As a Member of the Board of Commissioners, Administered to Virginia E. Haines by Jack M. Ciattarelli.

CLERK GUNTHER: "At this time I would like to invite former Assemblyman Jack Ciattarelli and Grant and Darlene Chidester to come up for the ceremonial Oath of Office to Virginia E. Haines. And I note that the official swearing in of Commissioner Haines was done earlier by John C. Sahradnik, Esquire."

Grant and Darlene Chidester join Commissioner Haines for the Oath of Office.

COMMISSIONER HAINES: "I have comments that I'll be saying later, but I just want to while I'm up here, I'll just say a couple words just to thank all of the voters of Ocean County that voted for Jack and myself and of course the Sheriff. We can't forget the Sheriff also ran with us. We will continue to do what we feel is right for the people of Ocean County always. And I look forward to serving you the next three years. Thank you."

E. CALL OF THE ROLL

CLERK GUNTHER: "It is my honor to call the roll of the Ocean County Board of Commissioners for the first time for the year 2023."

Commissioners Kelly, Crea, Haines, Quinn and Vicari were all present at the call of the roll.

F. NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2023 BY THE CLERK OF THE BOARD

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

CLERK GUNTHER: "I now ask for nominations for the election of the Director of the Board for 2023."

COMMISSIONER KELLY: "Madam Clerk it would be my honor to offer the name of Joe Vicari for the position of Director of the Board of Commissioners for 2023."

COMMISSIONER QUINN: "And you don't need 218 votes so I'll second that motion."

CLERK GUNTHER: "If there are no other nominations, I ask for a motion to close the nominations for Director."

COMMISSIONER KELLY: "So moved."

COMMISSIONER QUINN: "Second."

COMMISSIONER HAINES: "I want to make a statement first. I will be abstaining and my reason is, I do not believe it is in the best interest of the County for Commissioner Vicari to be Director because of pending litigation that was received earlier this year. It is not a 'no' vote, it is just an abstention. Thank you."

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, Commissioner Vicari was nominated to the position of Director for the year 2023.

CLERK GUNTHER: "Congratulations Director Vicari. I now turn the meeting over to you."

DIRECTOR VICARI: "Thank you."

COMMISSIONER KELLY: "We did that on one ballot if you noticed."

G. NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2023 BY THE CLERK OF THE BOARD

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

DIRECTOR VICARI: "The first order of business is to nominate the Deputy Director that will serve with me for the year 2023. I open up nominations from the floor."

COMMISSIONER CREA: "Director, it would be my honor to nominate Gary Quinn as the Deputy Director for the year 2023."

COMMISSIONER HAINES: "And it is my honor to second the nomination of Gary Quinn to be Deputy Director of the County of Ocean."

DIRECTOR VICARI: "Any other nominations? Seeing no other nominations, I move to close nominations. Roll call please."

On motion duly made by Commissioner Crea, seconded by Commissioner Haines, Commissioner Quinn was nominated to the position of Deputy Director for the year 2023."

DIRECTOR VICARI: "I would like to say congratulations to Commissioner Gary Quinn who will serve as Deputy Director for the year 2023 and I look forward to working with you. So passage unanimously. Five 'yes' votes."

CLERK GUNTHER: "We will note that."

DIRECTOR VICARI: "That concludes the nomination for Deputy Director."

H. COMMENTS FROM THE DIRECTOR

DIRECTOR VICARI: "I will now as Director, the first official thing I will do is ask everyone to turn their nameplates over. Make sure it's the right one. If it's correct, I will continue with the rest of the meeting."

Okay, the first order of business is a few comments I'm going to make serving you as Director of the Board for 2023. First of all, Happy New Year for this year, 2023! It's going to be a very challenging new year. I appreciate you voting for me and giving me an opportunity to represent the Board. And the first thing that we do is to serve the people of Ocean County. For those who voted, for those who did not vote, I think it's very important to have the correct image of trust and loyalty to the people that we serve.

I also want to thank those on the professional staff and the employees. Many times we thank the professional staff,

but it's the rank and file, the entry-level workers that are here several years coming out during storms, working during COVID-19. And they are there 24/7. The County of Ocean never closes. We're always here to serve the people of Ocean County.

Ocean County is very unique. It's 10% of the entire size of the State of New Jersey. We are number 5 in population – 670,000 people in the winter. Summertime – it's 1.3 million people. And we work hard together to make sure we provide the services that are so necessary and so important.

One of my main goals this year is of course to produce results. There's always one thing we do – it's not just access to government – it's getting people results. And we're here not only to work together as a team, but also we have great leadership in Ocean County. It's the best place to live, to work and retire.

I also want to thank our Chairman, George Gilmore who is here today, who lead Ocean County in not only this campaign, in many campaigns. And also is considered one of the strongest Republican Organizations not only in the State of New Jersey, but in the United States. And George Gilmore is Chairman of the Election Board. We want to thank you for doing a fantastic job, for pulling us together. You have four Legislative Districts and five Commissioners plus three members of the Constitutional Officers and you do a great job. The main thing is not just being Republicans and following Republican policies, but it's also doing something else, it's putting the people first.

So whether it's the Roads, the Parks, Senior Services, the Veterans, the College, the Vocational School – we deliver results. You look at any one of our departments, any liaisons that we have, we do the very, very best as possible. And I use the word results because as a lifelong educator – since I got into education in the 1960's – I can appreciate the need for measurable results. We do things for the people of Ocean County that you could measure, that you know exist. We set our goals. We set our goals very, very high. We have people that work hard. We have excellent department heads. But the residents of Ocean County can look to this Board for the best results possible. If you come to our public meetings, and I wish more people would come, you would see there are very few complaints about our services. And when there are, we welcome them. We want to hear about the things that you like in government and things that you don't like and the things that we can improve. We know things are changing rapidly. As you turn on the TV and you see what is taking place in government you see a lot of unrest that's taking place. Well, today you are not going to see that. You're going to see a Board that works together with one common goal.

For another year – 7 years straight – we have continuously reduced the tax rate. Remember not too far ago, looking back Superstorm Sandy devastated Ocean County. We had to rebuild. We built back stronger, better and more resilient. And we're going back to the way that we were at one time.

But there are certain programs that are extremely very, very important to us. For an example, Home Delivered Meals on Wheels. There are many senior citizens that cannot afford to feed themselves. One day in the hospital or a nursing home – we can feed a senior citizen for one full year. Our goal is to keep them out of the nursing homes, to keep them out of hospitals, to give them food that is nutritional, and we work hard with that. Recently we just got a grant last week to purchase five new vehicles to deliver food to our senior citizens. Remember we are 10% of the State of New Jersey and it's very, very difficult. Our senior citizens are no longer 70 or 75, 85, 90, 100, 105! Last week we had one 108 years old! Those programs are very, very important to us.

We also have the largest number of veterans in the entire State of New Jersey – some World War II, some Korea, that are getting old – and we want to make sure we give them everything that's totally necessary for them. We continuously petition the State of New Jersey to increase our aid that are coming in here to different departments that are very, very important.

We're building right now as we speak and it's going to be ready in the next several months, a new building at 1027 Hooper Avenue. It will consolidate services. So when you come in it's a one-stop area where we solve problems whether it be Senior Services, Veterans, Consumer Affairs, or Human Services all located in one central place. And what's been happening is that the needs of the people have expanded. And as they expand we want to make sure our building expands and that's in the process of doing so and in the next six or seven months it will be opened. And again, it's results, so the employees that work for us can deliver services better, so the people that come in and have a problem we can serve better, and we do produce those results.

Fortunately for us we have several sites. One in Manahawkin and one in Lakewood, of course the County Connection, where we have these centralized services so people can come and talk to a person. We found out that people want to talk to someone. They don't want to use a computer. They want to see someone face-to-face. They want that personal relationship. They want that networking and we have continued to do so. Technology is good. Technology has its place. But sometimes the population like Ocean County when you have 200,000 senior citizens and many caregivers it's not possible. So we understand what's taking place. So we want to do it in two ways. We want to have an outstanding computer program and online program and we also want to maintain the services that we've had for years.

The lifeblood of Ocean County, and we're very fortunate to have 44 miles of coastline, is tourism and small businesses. Do you realize it's \$7 billion a year just in Ocean County? 98% of all those businesses are small businesses. The American Dream! Small businesses where two or three people get together – mostly families – and they say you know something? We believe in the free market system. We believe in capitalism. And we want to start a business. Virtually every business that was destroyed in the Superstorm (Sandy) has opened up bigger and better and more resilient. The number of people coming to Ocean County from all over not only New Jersey, from the United

States, has increased substantially. Why? Because they want to come to Ocean County. They have good memories and they get value. 44 miles of the best coastline you'll find any place in the United States – very, very important.

And I think that's one thing that I have learned being a teacher for many years. When I graduated college in Jersey City - St. Peter's College, a Jesuit institution - was you have to give something back. The human values. There are certain things that are very, very important. And one of the things that I've found being a teacher for many years is you have to listen to the people. And when a person comes before this Board we don't say are you Democrat or Republican or an Independent or if you believe in this government. There are more and more people who are falling away, and especially younger people, which we try to get more people into different political organizations and volunteers to become part of the process. And sometimes I think we're losing that. And sometimes I think that we have to do more than to listen and to perform something and that's why the services that we perform are very, very important. And again, what do we give? It's always one thing, the word is results. People want results. We don't point the finger to someplace else and say 'Well, it's not our job. It's not our agency. It's the State of New Jersey or someplace else.' People no longer want to hear that.

At this time there are several needs that I think we need more help from the state and federal government on. And that is also things such as more assistance for our senior citizens. It's getting to a point where it's getting very difficult to provide the resources for our seniors. We need more money from the state and federal government for our beaches, for Barnegat Bay, and surrounding wetlands and to provide a reasonable program to protect our wetlands – very, very important.

One of the things I've learned, coming from a different part of the State of New Jersey and I learned basically from my dad, second generation. I'm second generation in the United States. He was first. He served in World War II – 100% disabled – fought in the Battle of the Bulge, was one key word he always said and I remember the day I took office, is humility. Always be humble. Always be humble. It doesn't make any difference how much money you have in your bank account or how much money you have or what position you hold, it's being humble. And many times we had many discussions with other people. The biggest problem that you have sometimes with what's taking place on TV and I was talking to several Commissioners today, is hubris. It gets clouded in a way of people that should do the job and should do the job the best way possible. By this Board, working together, and I will do my best to do so, the whole is greater than the sum of its parts and it's very, very important and that's what we should do.

You know growing up in a different part of the state and being eventually a history teacher, there were several people that I listened to – Presidents of the United States. At that time we respected Presidents. When I was too small to vote or really to know what was going on and I would listen to the policies of Eisenhower. When I was in grammar school I remember John F. Kennedy. And one person I think most of us here would say did an outstanding job and one of the best Presidents of the United States was Ronald Reagan. A traditional Republican, believed in America, believed in America working hard, thinking, being independent and those are things that are very, very important. Those are things sometimes I think back and say you know something? What would they do if they were in this position?

There's one quote that I have in my office and in my house by a great President, did a great deal for the United States, saved the world in World War II – Chief of Staff of the American invasion forces – Dwight D. Eisenhower. He said something that was very, very important. 'If a political party does not have its foundation in the determination to advance a cause that is right and that is moral, then it is not a political party; it is merely a conspiracy to seize power.'

That's what I'm going to end with, with that quote. I think if you think about it, it makes a lot of sense. I think that's what we're all here for. Not to seize power, but to serve the people that we represent, to continue to make Ocean County the best place to live, to work and retire not just for ourselves, not just for our children, but for our grandchildren. Thank you very much for attending today. We appreciate it. It's a great honor for me to serve you not only for another year but also as Director of the Board of Commissioners. Thank you very much and God bless you and your family. Thank you."

I. COMMENTS FROM THE DEPUTY DIRECTOR

DIRECTOR VICARI: "Comments from the Deputy Director."

DEPUTY DIRECTOR QUINN: "Good afternoon everyone. And thank you Director, you did a great speech. He told me I have a five minute rule so we'll make this a little bit quicker.

But let me just start out by thanking Reverend Occhipinti and Rabbi Heineman for being here today. We truly appreciate it. And every year you take time out of your busy schedules to come here and do the benediction, do the opening prayer, and we truly do appreciate that.

I want to congratulate Commissioner Haines over here and Commissioner Kelly on their re-election because I've been here for a few years now and I've had the opportunity to work with both of these people and they truly have their heart and soul working for the people of Ocean County and I couldn't be happier to see them return to this Board and have the ability to work with them again moving forward into the coming year.

I also want to recognize somebody that as Commissioner Haines said was elected in November, just like the two of them were, who likes to fly under the radar and not have any real ceremonial things in the public and if you would stand up for a minute Sheriff Mastronardy. (applause) And I know I'm going to get in trouble for that. He'll be

texting me at three o'clock in the morning tonight just to wake me up. But the Sheriff was sworn in yesterday in a private ceremony and he is with us again for a few more years which I couldn't be happier. You are probably the greatest Sheriff in the entire country and you have done so much for the people of Ocean County. I look forward to working with you and continue to build on what we built on the last couple of years.

Director Vicari, congratulations on becoming the Director of the Board. I've been here when you've been Director. You certainly do a great job."

DIRECTOR VICARI: "Thank you."

DEPUTY DIRECTOR QUINN: "You're a little long-winded sometimes, Joe, but we'll get past that. You know Joe is very articulate and likes to really take and make people aware of what Ocean County is and that's very important because we do have an outstanding county here. We're all very proud of it and we're all here working as hard as we can to continue to make it better. And I know, Joe, as Director, you are going to continue to do that."

DIRECTOR VICARI: "Thank you."

DEPUTY DIRECTOR QUINN: "I also want to thank, moving forward, the rest of the people sitting up on this dais. Commissioner Crea over there, you know, number one you are my running mate. We've done so much together and I certainly can't thank you enough. Over on the end there Michelle, Clerk of the Board, Michelle keeps us in order and makes sure that everything is done right – that we're following the rules as we go through the process. Of course our Counsel, Jack Sahradnik, who has been with us many years and he's got more knowledge than anybody I think when it comes to government in Ocean County. And of course Mike over here, our Administrator, and TJ sitting out in the audience who really are...these people are the nucleus of what this whole thing is all about. You know we get a lot of recognition, we do a lot of stuff and get recognized for it, but there are so many people behind the scenes that really take and make this county what it is.

In the audience today we've got a tremendous amount of elected officials and I promise you I'm not reading off the list so if anyone is missed it's on Joe. But in the last couple days we've been to a lot of reorganization meetings throughout the county and at the end of the day we are all elected by the people in this county to do a job. And I know each and every one of the people that are elected in the organization really put their heart and soul into it. And I couldn't be more proud of everybody. We all just have to always remember we are all part of the same team whether we're, you know, some towns are...well, for the most part its mostly Republican, but Democrat, Republican...we all represent every single voter in Ocean County – every single person that lives in this county – and we always have to make that the number one priority because people come to Ocean County because of the great things that we offer. And whether you are a municipal leader, whether you are a mayor, whatever your position is, always keep that in mind that we have to do everything we can to continue to let people enjoy the quality of life that they all came down here for because it's very, very important.

I know I said it at the last meeting as far as, and I just said it again, as far as us looking good – it's really truly because of the people whether you are a municipal official, whether you are a county official, or state official, whatever it is – the people on our teams at any level of government are the ones that really make everything work. We don't have a magic wand to make things work on a daily basis. We have people that work for us – our directors, our staff – everybody from the top all the way down. I don't care what the person does – whether you are out there on grounds, whether you are in the administration building – every single person that works for us does an outstanding job and that's what truly makes this government in Ocean County run as well as it does and I can't be more proud to be part of the overall organization. I've had the opportunity to sit up here now for a couple of years and I certainly have enjoyed it.

So I just want to really end it by telling everybody to try to consider the fact that we are all here as public servants. Do what we have to do, you know, continue to work as hard as we can. And at the same time I want to wish everybody a very Happy New Year! A prosperous new year. And hopefully for all of our sakes, a very healthy new year. But I truly appreciate everyone coming out today and look forward to working with the rest of the team up here over the next twelve months and really accomplishing a lot just like we have in the past. Thank you very much Director."

DIRECTOR VICARI: "Thank you. I would like to thank personally Gary Quinn, Commissioner, Deputy Director, for working with me for 2023. I think we work extremely not only well together, but we come out with solving problems and putting the interests of the people of Ocean County first."

J. COMMENTS FROM THE MEMBERS OF THE BOARD OF COMMISSIONERS

DIRECTOR VICARI: "Next I would like to really thank Jack Kelly, former Director, for doing an outstanding job in 2022. He put a lot of time into it. He put a lot of effort into it. He had a terrible loss as you probably know of losing his wife and it was very difficult. He had a very difficult time. Jack has not only been a friend, but he's the second senior member of the Board of Commissioners. The wealth of knowledge that he has, knowing the people in his departments, and having the best departments in the State of New Jersey, and making very difficult decisions, and keeping up-to-date with the current policies in the State of New Jersey and the state legislation changes in the criminal justice system. Jack."

COMMISSIONER KELLY: "Thank you Mr. Director. I look forward to continuing to work with our staff. Ocean

County has 1,800 employees that provide the services that we brag about all the time. We certainly can't do all the work. The work is done by all those and you see many of them around this room today – whether they are maintaining our roads, having senior services, Board of Health issues, Social Services issues, county parks – all those different services provided by the Board of Commissioners. The work is done on a daily basis by those 1,800 people that work for you, the people of Ocean County, and I think they deserve a hand. So if we could just give a hand. (applause)

I look forward to working in the future again with our Comptroller, our County Engineer, our Clerk of the Board, our Attorney, and all of our administrative staff. And I particularly look forward to working with my colleagues on this Board. Thank you so much.”

DIRECTOR VICARI: "Commissioner Bobbi Jo Crea, the newest member of the Board.”

COMMISSIONER CREA: "Ready for me?"

DIRECTOR VICARI: "Yes.”

COMMISSIONER CREA: “Okay. Good afternoon everyone. As most of you know, I just completed my first year as an Ocean County Commissioner and I truly enjoy the work that I do with my colleagues and the departments that I am liaison to and it was quite the experience.

And with the expertise, I'm going to mention a few names so bear with me. With the expertise of Tracy Maksel and her staff of Human Services and Meredith Sheehan with her staff from the Board of Social Services, we've been able to provide assistance to many of the residents in Ocean County in need.

And I'm very proud that Tony Agliata, he's here somewhere in the crowd...there he is! Thank you Tony, the Director of Planning and Solid Waste and along with his staff and the investment of the County Commissioners into our recycling material processing facility, resulting in a profit-share with our municipalities for the first time since 2017. And most of you may have known that if you live in those municipalities.

Also being a member on many boards has given me the opportunity to work with some of the most professional individuals and I'd like to thank all of you and all of the employees of Ocean County for all that you do for our residents. Coming in here and not having the fullest understanding of what the county does on the county-level was an eye opener. And I thank every one of you for taking me under your wing and teaching me how it is all done. And God bless you all for being able to put up with me.

And I also want to say a special thanks to my assistant, Noriko, because she keeps me on time, makes sure I have to be where I have to be, and she's shaking her head because I've now embarrassed her, but that's okay.

In 2023 I look forward to working with my colleagues, making sure that we give you the best services that we possibly can and most importantly, I look forward to working with all of you because you've made me the happiest and most contented person. I drive that Parkway every day and maybe one day you'll have an answer why everybody drives like a nut up that Parkway. And if you don't, I'm so sorry.

And I wish you and all of your family a Happy and a Healthy New Year! God bless you all and God continue to bless America.”

DIRECTOR VICARI: “Thank you Commissioner Crea.”

COMMISSIONER CREA: "Thank you very much Director.”

DIRECTOR VICARI: "Commissioner Ginny Haines and we're very fortunate to have her on the Board. She is the state and national committeewoman. She served in government for many decades and she can give a different perspective of county government. She gives us a lot of information. Commissioner.”

COMMISSIONER HAINES: "Thank you Mr. Director. Good afternoon everyone. I'd like to thank you all very much for joining us here today at the Ocean County Board of Commissioners 2023 Reorganization Meeting. I wish you all a very Happy and Healthy and Prosperous New Year.

I also want to thank Jack Ciattarelli for being here today. It is really special for me that you are able to attend. And a special thanks goes out to my family that is joining me here today. My brother, Bill...everyone knows I am very emotional! My brother, Bill, which you know. Of course my nephew, Grant, who is the son of my sister, Joan Kaplan. Many of you may have remembered Joan. She worked for the Election Board for about 25 years. And his wife, Darlene. They came up and they held the bible. But what many of you don't know, which I'm very proud of, that he is a retired Marine. He was a Gunnery Sergeant in the Marines. And if anyone happened to be going to join the Marines and you happened to be in San Diego around '87 or whatever, he was your drill instructor. And he was a drill instructor for about four years. And even though he went to Camp LeJeune or Paris Island himself and then he ended up being a drill instructor in they say the 'easy place' over in San Diego. But I'm very happy that they were able to be here today as well as many of my friends – John, Pat, Louise and Tom, Tim and Laurel – all of you, that you are able to attend plus many of you that are here today.

To my colleagues on the Board – Jack, Joe, Bobbi Jo and Gary – I look forward to working with each and every one

of you in the new year. Together we will continue to provide the good government for our residents.

Every new year provides us with an opportunity to look back and we have to reflect and to look ahead, to grow and to improve on what we already have. It also gives us a chance to be stronger and better than the year before. I am looking forward to working with the Ocean County departments that I serve as board liaison as we continue to provide the best programs and services to our constituents.

Tens of thousands of our residents and visitors use our parks each year. The staff of the Ocean County Parks Department – I know Mike Mangum is here, our Director and Mary Jane Bavais, Deputy Director are here today – are dedicated to making certain our parks are well-maintained and safe. In addition, our recreation programs offer something for everyone throughout the year.

This year we will continue to grow the Ocean County Natural Lands program and I know Mark Villinger who is in charge of that is right there in the back room, adding new pieces of land. Thank you Berkeley Township because we do an awful lot of land from Berkeley Township to continue our efforts to preserve and protect Ocean County's fragile environment. We continue to look for willing sellers that meet our criteria. With voter approval 25 years ago, this program has helped us preserve almost 30,000 acres in Ocean County. Many don't realize, but 60% is preserved. That includes your federal, state, county and local (land). You may not think so because many people visit the central part of Ocean County, but they don't realize how much really is preserved and we are going to continue to do that. If you go from our farm belt in Plumsted Township to the Forked River Mountains in Lacey Township, our Natural Lands program is a true legacy of this Board and the open space we preserve today will be here long after we are gone. It is something we should all be very proud of.

This year we will continue to support our award-winning Vo-Tech Schools and Ocean County College. Both provide excellent learning experiences in this county. The leadership of both of these schools along with the staff need to be commended as they provide world-class opportunities to our students. This is the future of Ocean County and from what I have seen it is bright because of these educational experiences.

While these are a few of the departments I work with directly as liaison, it goes without saying, that every single one of our departments have a profound impact on our residents – from Roads and Bridges to Public Safety, from Senior Services to Transportation, and from Social Services to Solid Waste Management – each helps to fulfill the mission of this Board.

Since I was first appointed to the Board in 2016 I have done my very best to serve the residents of this great county. Of course, I don't do this alone. I do it with my Board colleagues and the professional staff and hard-working staff that keeps this county moving forward every day. I want to extend my appreciation to our Administrator Mike Fiure, our CFO Julie Tarrant, our Assistant Administrator Tristin Collins – most known as TJ – and all of our department heads and division directors. As was said by my colleagues here, each and every one of you make us look good but if it wasn't for you, this county would not be run as well as it is run.

Being re-elected to this seat is both humbling and a great privilege that I do not take lightly. I know that during these approximately 2,555 days that I have been here, we as a Board have made a collective difference in countless lives of the people of Ocean County. And that is why we are here to serve the public whether they voted for us or not. Once we get here we serve everyone. Serving as an elected Commissioner is truly an honor. An honor to be a small part of this magnificent county. May God bless each and every one of you. May God bless our men and women serving in the military. And may God bless the United State of America. Thank you."

DIRECTOR VICARI: "Anyone else who would like to make a second comment from the Board? Deputy Commissioner."

DEPUTY DIRECTOR QUINN: "Yes, just briefly. I apologize, Julie. Julie is part of our A team. Julie is the one that manages the money. The one that keeps us with our AAA Bond Rating and truly you do a great job.

The other person that is part of our team and we meet with on a regular basis, all these folks – Mike, TJ and everyone that comes in on a weekly basis – is Rob Greitz who I don't know if he is here."

COMMISSIONER HAINES: "He is probably hiding."

DEPUTY DIRECTOR QUINN: "He's usually in the little kids room in the back there. But Rob is Employee Relations and he has done a tremendous job over the last couple of years kind of guiding us through the COVID problems that we've had and Rob we couldn't do it without you so I thank you for that.

The only other comment I want to make and it was mentioned by one of the Board members as far as our assistants go, we all have individual assistants up on our floor that really are the ones that set up our schedules, take and handle a lot of the problems that come in on a daily basis so that a lot of stuff is managed before it gets to us. My assistant Patty...I wrote my notes real quickly today in a 36 font so I could see it and I still missed that part of the thing and I went back and looked at it and I realized, okay, my assistant Patty doesn't like to be in the limelight so she deleted that part of my notes and it's not on there. But Patty, Noriko, Joan, Gail and Angia sitting over here as well as Julie is in the back there and where is Christine? These women do a tremendous job for us and they really keep us all in line. They have no qualms about telling us if we're doing something wrong and yelling at us. It's like I have a second wife in the office. But ladies, thank you very much for all you do. We truly do appreciate it. Thank you Director."

DIRECTOR VICARI: "I'd appreciate any other comments from members of the Commissioners. This way they can't say I spoke too long."

COMMISSIONER KELLY: "Director, I want to have coffee tomorrow morning so I just want to talk about my secretary, Angia." (laughter)

COMMISSIONER CREA: "Look what I did. Oh Lordy, look what I did."

DIRECTOR VICARI: "Bobbi Jo Crea. Are you going to say anything else before I turn it over to Commissioner Haines?"

COMMISSIONER CREA: "No sir. I've said enough."

DIRECTOR VICARI: "Okay, so I can have coffee tomorrow, my secretary, administrative assistant, now as of this week received her Master's Degree. (applause) She was number one in her class and we wish you the best. I know this is probably a stepping stone for you and someday you will go a little bit higher, but I appreciate what you do for us every single day in solving problems. Thank you.

And in conclusion, Commissioner Ginny Haines. And then again we can go a third round if you want to say anything else."

COMMISSIONER HAINES: "Thank you Mr. Director. I forgot like Gary did also because I don't think I could get through a day if it wasn't for Gail Deckler. She is an amazing individual. She doesn't only just call me once a day, she calls me many times a day or if she's away she texts me every day to make sure that I have got my appointments and that I'm making sure I'm going every place that I need to go to and on time. She is an exceptional administrative assistant and I certainly appreciate all that she does and I thank her very much.

One of the people, and I really feel bad that I did not mention is our great Prosecutor, Brad Billhimer and Mike Nolan, the First Assistant Prosecutor. I just want to thank you, Brad, for you and Mike and your team for everything they do for the people of Ocean County. And I'm so happy that you started coming back to attending our meetings again. And Happy New Year to you."

COMMISSIONER KELLY: "I'm done."

COMMISSIONER HAINES: "Thank you Joe."

DIRECTOR VICARI: "If there are no other comments from members of the Board of Commissioners, I will now turn the meeting back over to the Clerk of the Board to continue with the business portion of our meeting."

CLERK GUNTHER: "Thank you Director."

K. PRESENTATION OF RESOLUTIONS

CLERK GUNTHER: "Continuing with the agenda are the Presentation of Resolutions which I will read each one into the record."

1. Appointing the Ocean County Board of Commissioners as Department Liaisons.

RESULT	ADOPTED	Official Resolution #: 2023000001
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Commissioner Vicari and Commissioner Crea as Members and Commissioner Kelly as an Alternate Member of the Ocean County Planning Board.

RESULT	ADOPTED	Official Resolution #: 2023000002
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Commissioner Kelly as Representative and Commissioner Haines and County Administrator Michael J. Fiure as two (2) Alternate Representatives of the New Jersey Association of Counties.

RESULT	ADOPTED	Official Resolution #: 2023000003
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023000004
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Appointing Commissioner Haines as Representative and Commissioner Quinn as an Alternate Representative of the Southern New Jersey County Commissioners Association.

RESULT	ADOPTED	Official Resolution #: 2023000005
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Appointing Commissioner Crea and Commissioner Quinn as Members of the Ocean County Board of Social Services.

RESULT	ADOPTED	Official Resolution #: 2023000006
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023000007
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Appointing Commissioner Crea as an Ex-Officio Member of the Ocean County Mental Health Board.

RESULT	ADOPTED	Official Resolution #: 2023000008
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

L. PRESENTATION OF APPOINTMENTS

CLERK GUNTHER: "Next on the agenda are the Presentation of Appointments. Again I will read each one into the record."

1. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2023. (QP2023-01)

RESULT	ADOPTED	Official Resolution #: 2023000021
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2023. (QP2023-02)

RESULT	ADOPTED	Official Resolution #: 2023000022
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Yezzi Associates as County Architect for the year 2023. (QP2023-03)

RESULT	ADOPTED	Official Resolution #: 2023000023
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Robert W. Allison, CPA, RMA, PSA - Holman, Frenia, Allison, P.C. as County Auditor for the year 2023. (QP2023-04)

RESULT	ADOPTED	Official Resolution #: 2023000024
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Appointing Commissioner Kelly as First Voting Member and John N. Ernst as First Alternate Member of the North Jersey Transportation Planning Authority; and appointing William F. Braden as Interim First Alternate Representative for the year 2023.

RESULT	ADOPTED	Official Resolution #: 2023000009
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Appointing Commissioner Crea, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2023.

RESULT	ADOPTED	Official Resolution #: 2023000010
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Appointing Tristin J. Collins as Public Agency Compliance Officer for the County of Ocean for the year 2023.

RESULT	ADOPTED	Official Resolution #: 2023000011
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Appointing Alan W. Avery, Jr., Mark F. Jehnke and Joseph R. Marra as Alternate Members to the Ocean County Planning Board for the year 2023.

RESULT	ADOPTED	Official Resolution #: 2023000012
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023000013
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is Item M, Authorizing the Payment of Bills contained in Bill Committee Report No. 1."

Abstentions:

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

CLERK GUNTHER: "We will note those (abstentions) for the record."

DIRECTOR VICARI: "Thank you."

N. RESOLUTIONS

CLERK GUNTHER: "Next on the agenda are Resolutions, Items N-1 through N-8."

1. Authorizing the 2023 Temporary Capital Budget.

RESULT	ADOPTED	Official Resolution #: 2023000014
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the 2023 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2023000015
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the Ocean County Chief Financial Officer to Invest Available Funds for the year 2023.

RESULT	ADOPTED	Official Resolution #: 2023000016
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing Depositories for the County of Ocean for the year 2023.

RESULT	ADOPTED	Official Resolution #: 2023000017
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2023.

RESULT	ADOPTED	Official Resolution #: 2023000018
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the implementation of the 2023 Cash Management Plan.

RESULT	ADOPTED	Official Resolution #: 2023000019
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws for the year 2023.

RESULT	ADOPTED	Official Resolution #: 2023000020
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing Professional Services Contracts with Henry J. Mancini & Associates, Integra Realty Resources - Coastal NJ and New Jersey Realty Advisory Group, LLC for County Appraiser Services for the year 2023. (QP2023-05)

RESULT	ADOPTED	Official Resolution #: 2023000025
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

O. INTRODUCTION OF DIGNITARIES

CLERK GUNTHER: "That concludes the business portion of the meeting."

DIRECTOR VICARI: "So the business portion of this meeting has been completed. The hardest part that I have right now is to introduce and to identify all of those dignitaries in the order that the staff has written.

The first one, and a great friend, all are great people that we work together, Senator Sam Thompson.

Senator Bob Singer
Assemblyman Alex Sauickie
Assemblywoman DiAnne Gove
Assemblyman Brian Rumpf
County Clerk Scott Colabella
County Surrogate Jeff Moran

It is a great privilege to introduce our Sheriff who was not only sworn in today as the Sheriff of Ocean County, I had the honor when I was the Mayor of Dover Township, Toms River, to swear him in as Police Chief. Sheriff Mike Mastronardy.

Again, our Prosecutor, Brad Billhimer

Board of Election Chairman, George Gilmore
Jack Ciattarelli, former Assemblyman
Little Egg Harbor Township Councilman Ray Gormley
Berkeley Councilman John Bacchione
Island Heights Councilman Rolf Weber
Berkeley Mayor Carmen Amato
Lacey Councilman Pete Curatolo
Jackson Mayor Mike Reina
Board of Health Chairman Jack Mallon
Toms River Mayor Mo Hill
Library Commissioner Ruthanne Scaturro
Jackson Councilman Nino Borrelli
Ashley Fiore from the Surrogate's Office

Now, looking at my notes I do not know if I forgot anyone. If I forgot someone you get a bit coin."

DEPUTY DIRECTOR QUINN: "Council President Matt Lotano in the back."

DIRECTOR VICARI: "Oh, Matt Lotano. I didn't see you Matt. Anyone else? Did I forget anyone?"

DEPUTY DIRECTOR QUINN: "John Bacchione."

DIRECTOR VICARI: "John Bacchione, I mentioned his name."

GEORGE GILMORE: "Former Assemblywoman Serena DiMaso."

DIRECTOR VICARI: "Oh Serena. You look great. Okay, that introduces all the dignitaries."

P. COMMENTS

DIRECTOR VICARI: "If anyone wants to make any comments before I turn it back over to Rabbi Heineman. Any other comments? Okay. At the end our County Counsel would like to give an invitation to a celebration at the end of the meeting."

COUNTY COUNSEL SAHRADNIK: "Director, do you just want me to announce it now?"

DIRECTOR VICARI: "At the end. Our Congressman is now down in Washington. As you know there is a lot of controversy. So he's enjoying himself. When you go home tonight after our celebration and just see what he's doing to represent us and I want to thank him for doing a very outstanding job, giving his best. So I had to forget someone else. Did I forget anybody else? Rabbi, you have our attention and thank you again for coming today."

1. Comments from Members of the Audience.

Q. BENEDICTION

1. By Rabbi Yosef Heineman, CEO, Beth Medrash Govoha.

R. ADJOURNMENT

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:29 PM.

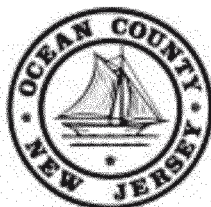
ROLL CALL: (Offered by Commissioner Kelly, seconded by Commissioner)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

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

Organization Meeting Agenda

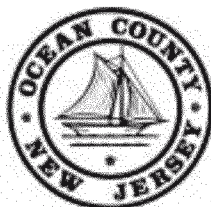
Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2023 BY THE CLERK OF THE BOARD

Official Resolution#							
Meeting Date	01/04/2023						
Introduced Date	01/04/2023						
Adopted Date							
Agenda Item	f						
CAF #							
Purchase Req. #							
Result							
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<						<
John P.	<		<		<		

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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

Organization Meeting Agenda

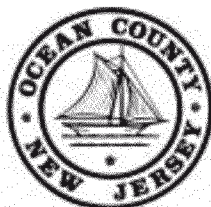
Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2023 BY THE CLERK OF THE BOARD

Official Resolution#							
Meeting Date	01/04/2023						
Introduced Date	01/04/2023						
Adopted Date							
Agenda Item	g						
CAF #							
Purchase Req. #							
Result							
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<				<		
Barbara Jo	<		<		<		
Virginia E.	<			<	<		
John P.	<				<		

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing the Ocean County Board of Commissioners as Department Liaisons.

Official Resolution#	2023000001						
Meeting Date	01/04/2023						
Introduced Date	01/04/2023						
Adopted Date	01/04/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 4, 2023

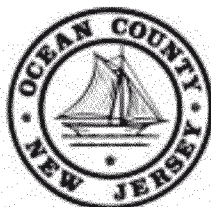
BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2023**, the Directors of the Departments of County Government, as constituted on Schedule A attached hereto.

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

SCHEDULE A

2023 Department Liaisons

Joseph H. Vicari	John P. Kelly	Virginia E. Haines	Gary Quinn	Barbara Jo Crea
Adjuster Buildings and Grounds Business Development & Tourism Consumer Affairs Department Weights and Measures Division County Counsel Medical Examiner Ocean County Airport Office of Senior Services Superintendent of Schools Agriculture Development Board Barnegat Bay Estuary Program / Pump Out Boats Barnegat Branch Rail Trail (Tourism) Construction Board of Appeals Environmental Agency Film and Television Advisory Commission Library Commission Rutgers Cooperative Extension Service Tourism Business Advisory Council Workforce Development Board Ocean County College Board of School Estimate (Member) OC Vocational Technical Schools Board of School Estimate (Member) Planning Board (Member) Administrator Division of Public Information	Auditor County Connection Engineering Department Finance Department (50%) Insurance & Risk Management Division OC Jail / Department of Corrections Juvenile Services Department Management & Budget Department (50%) Printing & Graphic Arts Department Road Department / Bridge Division Security Department OC Superior Court Youth Services Commission Advisory Commission on Child Safety and Awareness New Jersey Association of Counties (Representative) North Jersey Transportation Planning Authority (First Voting Member) Planning Board (Alternate Member) OC Vocational Technical Schools Board of School Estimate (Member)	Board of Elections Clerk of the Board OC Utilities Authority Ocean County College Office of Information Technology Parks and Recreation Department Cultural and Heritage Commission Barnegat Branch Rail Trail Cactus Island County Park Advisory Council Natural Lands Trust Fund Advisory Committee OC Vocational Technical Schools Shade Tree Advisory Commission Advisory Commission on the Status of Women (Ex-Officio Member) New Jersey Association of Counties (Alternate Representative) Ocean County College Board of School Estimate (Member) OC Vocational Technical Schools Board of School Estimate (Member) Southern New Jersey Commissioners Association (Representative)	Board of Health County Clerk Employee Relations Department Finance Department (50%) Fire & First Aid Training Center Office of the Fire Marshal Management & Budget Department (50%) Ocean Ride/Transportation Services Department Probation Division Prosecutor's Office Sheriff's Office Surrogate's Court Tax Board Vehicle Services Department Veterans Service Bureau Emergency Management Council Fire & First Aid Committee (Chairman) Board of Social Services (Member) Ocean County College Board of School Estimate (Member) Southern New Jersey Commissioners Association (Alternate Representative)	Board of Social Services Human Services Department Planning Department Recycling and Solid Waste Management Department Commission for Individuals with Disabilities Community Development Block Grant (CDBG) Committee County Housing Advisory Committee (CHAC) Human Services Advisory Council Local Advisory Committee on Alcoholism & Drug Abuse (LACADA) Mental Health Administrator Monmouth-Ocean Development Council Mosquito Extermination Commission Office for the Disabled Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Board of Social Services (Member) Mental Health Board (Ex-Officio Member) Planning Board (Member) Transportation Advisory Board (Member)



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2023000002					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	v				v		
Gary	v			v	v		
Barbara Jo	v				v		
Virginia E.	v				v		
John P.	v		v		v		

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

Michelle I. Gunther

Clerk Of The Board

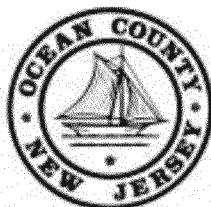
RESOLUTION

January 4, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER JOSEPH H. VICARI** and **COMMISSIONER BARBARA JO CREA**, members of this Board, are hereby appointed as members of the **OCEAN COUNTY PLANNING BOARD** for the year **2023**.

BE IT FURTHER RESOLVED that **COMMISSIONER JOHN P. KELLY**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year **2023**.

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Commissioner Kelly as Representative and Commissioner Haines and County Administrator Michael J. Fiure as two (2) Alternate Representatives of the New Jersey Association of Counties.

Official Resolution#		2023000003					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

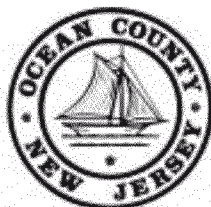
January 4, 2023

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

1. For the year **2023**, **JOHN P. KELLY**, a member of this Board, is hereby elected and designated to serve as this Board's representative at all meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES**.

2. For the year **2023**, **VIRGINIA E. HAINES**, a member of this Board, and **COUNTY ADMINISTRATOR MICHAEL J. FIURE** are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when Commissioner Kelly is unable to attend.

3. The Clerk of this Board shall make a certified copy of this resolution available to the New Jersey Association of Counties, Ocean County Clerk and Commissioners Kelly and Haines, and County Administrator Michael J. Fiure.



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2023000004					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

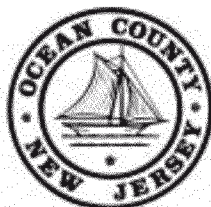
RESOLUTION**January 4, 2023**

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following members to the Boards of School Estimate for the year **2023**, as follows:

1. **Ocean County College Board** – Commissioner Joseph H. Vicari, Commissioner Virginia E. Haines and Commissioner Gary Quinn.

2. **Ocean County Vocational-Technical Schools Board** - Commissioner Joseph H. Vicari, Commissioner Virginia E. Haines and Commissioner John P. Kelly.

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Commissioner Haines as Representative and Commissioner Quinn as an Alternate Representative of the Southern New Jersey County Commissioners Association.

Official Resolution#		2023000005					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

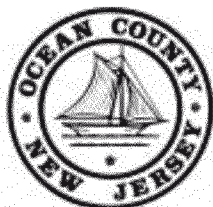
Clerk Of The Board

RESOLUTION

January 4, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **COMMISSIONER VIRGINIA E. HAINES** is hereby designated as the Ocean County representative to the **SOUTHERN NEW JERSEY COMMISSIONERS ASSOCIATION** for the year **2023**, with **COMMISSIONER GARY QUINN** serving as an alternate representative.

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Commissioner Crea and Commissioner Quinn as Members of the Ocean County Board of Social Services.

Official Resolution#		2023000006					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

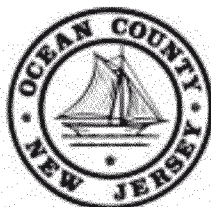
Clerk Of The Board

RESOLUTION

January 4, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER BARBARA JO CREA** and **COMMISSIONER GARY QUINN** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2023**.

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#	2023000007						
Meeting Date	01/04/2023						
Introduced Date	01/04/2023						
Adopted Date	01/04/2023						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓			✓	✓		
John P.	✓				✓		

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

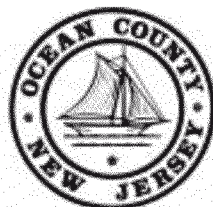
Michelle I. Gunther

Clerk Of The Board

RESOLUTION**January 4, 2023**

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER VIRGINIA E. HAINES** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, during the year **2023**.

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2023000008					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓				✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

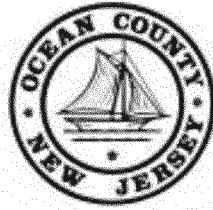
Clerk Of The Board

RESOLUTION

January 4, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER BARBARA JO CREA** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation, during the year **2023**.

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2023. (QP2023-01)

Official Resolution#	2023000021						
Meeting Date	01/04/2023						
Introduced Date	01/04/2023						
Adopted Date	01/04/2023						
Agenda Item	I-1						
CAF #							
Purchase Req. #	QP2023-01						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

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

NO.

QP2023-01

RESOLUTION

January 4, 2023

WHEREAS, the Ocean County Board of Commissioners require the services of Assistant County Counsels; and

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

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

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners wish to appoint Laura M. Benson, Esquire as Assistant County Counsel for General Counsel Services for a term of one year commencing January 1, 2023; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the retainer costs for Assistant County Counsel services, in an amount not to exceed \$ 80,000.00 per year, shall be appropriated from General County Counsel Services: 016-030-4010; and

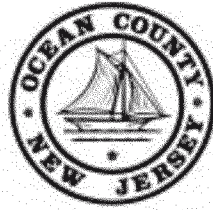
WHEREAS, for all other legal services to be rendered: General County Counsel Services: 016-030-4010, in an amount not exceed \$750,000.00; Capital Projects-Capital Ordinance Appropriations, in an amount not to exceed \$175,000.00; and Natural Land Acquisitions: 225-155-0151, in an amount not to exceed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

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

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

1. Laura M. Benson, 212 Hooper Avenue, P.O. Box 757, Toms River, New Jersey 08754 is hereby appointed Assistant County Counsel, effective January 1, 2023, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.
2. The Commissioner-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Laura M. Benson, Esq., a copy of which is on file with the Clerk of the Board.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Laura M. Benson is a licensed attorney, authorized to practice law in the State of New Jersey.

4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Service Agreements executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners.
6. A notice of this action shall be printed in a local newspaper.
7. Certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and Laura M. Benson, Assistant County Counsel.



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

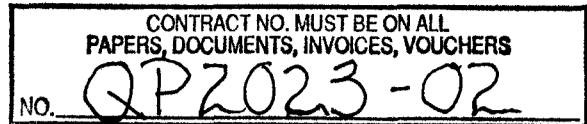
Agenda: Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2023. (QP2023-02)

Official Resolution#	2023000022						
Meeting Date	01/04/2023						
Introduced Date	01/04/2023						
Adopted Date	01/04/2023						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2023-02						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

January 4, 2023

WHEREAS, the Ocean County Board of Commissioners require the services of Assistant County Counsels; and

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

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

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for Adjuster Office Legal Services for a term of one year commencing January 1, 2023; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the retainer costs for Assistant County Counsel services, in an amount not to exceed \$ 80,000.00 per year, shall be appropriated from General County Counsel Services: 016-030-4010; and

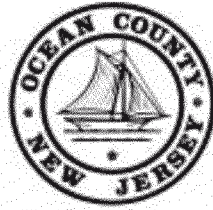
WHEREAS, for all other legal services to be rendered: Adjuster Office Legal Services: 016-035-4012, in an amount not exceed \$60,000.00; and

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

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

1. Michael H. Mathis, 131 East Main Street, P.O. Box 26, Tuckerton, New Jersey 08087 is hereby appointed Assistant County Counsel, effective January 1, 2023, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.
2. The Commissioner-Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Michael H. Mathis, Esq., a copy of which is on file with the Clerk of the Board.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Michael H. Mathis is a licensed attorney, authorized to practice law in the State of New Jersey.

4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Service Agreements executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners.
6. A notice of this action shall be printed in a local newspaper.
7. Certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and Michael H. Mathis, Assistant County Counsel.



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Yezzi Associates as County Architect for the year 2023. (QP2023-03)

Official Resolution#	2023000023						
Meeting Date	01/04/2023						
Introduced Date	01/04/2023						
Adopted Date	01/04/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #	QP2023-03						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

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

NO.

QP2023-03

RESOLUTION

January 4, 2023

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

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr. for calendar year 2023; and

WHEREAS, the costs for such services rendered shall not exceed \$950,000.00; and

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

1. 2023 Temporary and 2023 Adopted County Budget – Administrator O.E., Management & Budget O.E., Parks O.E. and Special Projects O.E.
2. Capital Ordinances
3. Natural Lands Trust Fund Account No. 225-155-0151; and

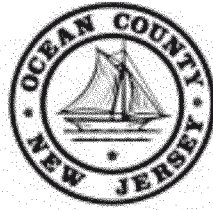
WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Massimo F. Yezzi, Jr., A.I.A., T/A Yezzi Associates, LLC, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2023, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement.

2. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that architectural services, such as those required in connection with this Agreement, constitute professional services as defined therein.
3. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
7. A certified copy of this resolution shall be forwarded to Ocean County Counsel, County Auditor, County Comptroller, and Massimo F. Yezzi, Jr., Architect.



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

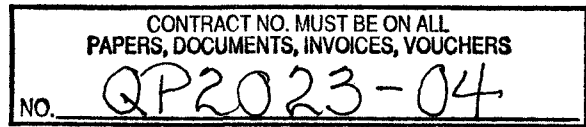
Agenda: Appointing Robert W. Allison, CPA, RMA, PSA - Holman, Frenia, Allison, P.C. as County Auditor for the year 2023. (QP2023-04)

Official Resolution#		2023000024					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		I-4					
CAF #							
Purchase Req. #		QP2023-04					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓				✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

January 4, 2023

WHEREAS, there exists a need for a County Auditor to complete the County Audit for 2023 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4; and

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

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

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

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

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

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

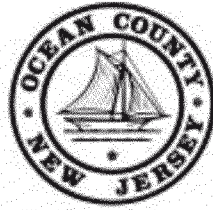
WHEREAS, funds will be made available upon adoption of the County Budget under the following appropriations: Department of Finance O.E., Audit, O.E., Single Audit O.E., Departmental Operating Expenses or Departmental Trust Funds as indicated in the contract; and

WHEREAS, the amount of the contract is not to exceed \$300,000.00.

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

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

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Commissioner Kelly as First Voting Member and John N. Ernst as First Alternate Member of the North Jersey Transportation Planning Authority; and appointing William F. Braden as Interim First Alternate Representative for the year 2023.

Official Resolution#		2023000009					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		I-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓			✓	✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

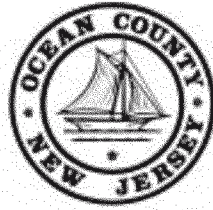
January 4, 2023

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2023**:

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

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Commissioner Crea, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2023.

Official Resolution#		2023000010					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 4, 2023

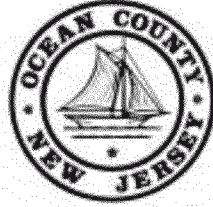
BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2023 and expiring on December 31, 2023:

COMMISSIONER BARBARA JO CREA

JOHN N. ERNST, COUNTY ENGINEER

DAVID L. FITZGERALD, DIRECTOR OF TRANSPORTATION

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Tristin J. Collins as Public Agency Compliance Officer for the County of Ocean for the year 2023.

Official Resolution#		2023000011					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		I-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

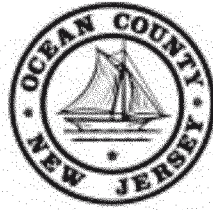
Clerk Of The Board

RESOLUTION**January 4, 2023**

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **TRISTIN J. COLLINS** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2023.

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing Alan W. Avery, Jr., Mark F. Jehnke and Joseph R. Marra as Alternate Members to the Ocean County Planning Board for the year 2023.

Official Resolution#		2023000012					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		I-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 4, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2023:

- | | |
|--|--------------------------------|
| MARK F. JEHNKE, Little Egg Harbor | Engineer Alternate |
| JOSEPH R. MARRA, Brick | Citizen Alternate No. 1 |
| ALAN W. AVERY, JR., Toms River | Citizen Alternate No. 2 |

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#		2023000013					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		m					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 01/04/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$3,142,090.60
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N**JANUARY 4, 2023**

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #1 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 8 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$3,142,090.60 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 Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the 2023 Temporary Capital Budget.

Official Resolution#	2023000014						
Meeting Date	01/04/2023						
Introduced Date	01/04/2023						
Adopted Date	01/04/2023						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**COUNTY OF OCEAN
2023 TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)**

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR-2023					6 TO BE FUNDED IN FUTURE YEARS
				5a 2023 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	
ENGINEERS:									
Reconstruction and Resurfacing of Certain County Roads	2023-02	6,000,000				300,000		5,700,000	
Bridge Avenue (West Lake Avenue to Club Drive), Bay Head Borough	2023-11	1,500,000				75,000		1,425,000	
FINANCE:									
Purchase of Voting Machines, Related Hardware/Software and other Apparatus	2023-14	10,100,000				525,000		9,575,000	
Totals		\$17,600,000		\$0	\$0	\$900,000	\$0	\$16,700,000	\$0

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2023 Capital Budget, and

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

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 4th day of January 2023.

Certified by:

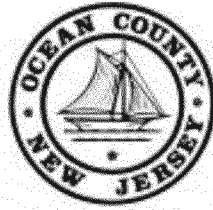
(Date)

Michelle I. Gunther, Clerk of the Board of Commissioners

TRENTON, NEW JERSEY

APPROVED _____, 2023

DIRECTOR OF LOCAL GOVERNMENT SERVICES



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the 2023 Temporary County Budget.

Official Resolution#	2023000015						
Meeting Date	01/04/2023						
Introduced Date	01/04/2023						
Adopted Date	01/04/2023						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<				<		

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

Michelle I. Gunther

Clerk Of The Board

Resolution

January 4, 2023

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2023 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2023; and

WHEREAS, the total appropriations in the 2022 budget, exclusive of any appropriations made for interest and debt assistance in said 2022 budget, is the sum of \$98,506,651. This sum, including the required appropriations for the above mentioned line items may not exceed \$133,268,154 for the total 2023 Temporary Budget.

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

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Commissioners	
Salaries & Wages	\$ 170,000
Other Expenses	1,500
4004 County Administrator	
Salaries & Wages	430,000
Other Expenses	34,000
4005 Management & Budget	
Salaries & Wages	200,000
Other Expenses	31,000
4006 Wireless Technologies Division	
Other Expenses	300,000
4010 County Counsel	
Other Expenses	187,500
4012 County Adjusters Office	
Salaries & Wages	65,000
Other Expenses	22,000
4013 Department of Finance	
Salaries & Wages	540,000
Other Expenses	62,000
4014 Clerk of the Board	
Salaries & Wages	350,000
Other Expenses	13,000
4015 Tourism & Economic Development	
Other Expenses	161,000
4016 Employee Relations	
Salaries & Wages	380,000
Other Expenses	3,500
4017 Personnel Training Program	9,000
4018 Labor Relations Consultant	52,500
4019 County Connection	
Other Expenses	4,200
4020 Public Information/Outreach	
Other Expenses	52,000
4022 County Clerk	
Salaries & Wages	820,000
Other Expenses	105,000
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	5,000,000
Other Expenses	182,000
4026 Purchasing Department	
Salaries & Wages	170,000
Other Expenses	4,000
4029 Warehouse	
Salaries & Wages	110,000
Other Expenses	1,060

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4030 Buildings & Grounds	
Salaries & Wages	2,400,000
Other Expenses	780,000
4031 Gang Violence Initiative	
Salaries & Wages	200,000
4033 Security	
Salaries & Wages	1,500,000
Other Expenses	20,000
4034 Group Insurance Plans for Employees	14,000,000
4035 Employee Physicals & Policy	
Other Expenses	22,000
4036 Health Benefits Waiver	10,800
4040 Insurance Consultant	
Other Expenses	225,000
4042 Stationery, Printing & Advertising	
Other Expenses	4,500
4044 Postage	
Other Expenses	150,000
4046 Office of Information Technology	
Salaries & Wages	1,110,000
Other Expenses	1,400,000
4054 Printing & Graphic Arts	
Salaries & Wages	165,000
Other Expenses	65,000
4069 Ocean County Insurance Commission	
Other Expenses	3,500,000
4205 Indigent Cost	
Other Expenses	6,250
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4218 Surrogate	
Salaries & Wages	350,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	20,000
4402 Office of the Sheriff	
Salaries & Wages	5,800,000
Other Expenses	160,000
4403 Sheriff's - 911 System	
Salaries & Wages	1,250,000
Other Expenses	350,000
4404 Sheriff-Communications & Operations Division	
Other Expenses	52,000
4405 Sheriff-Criminal Division	
Other Expenses	102,000
4406 Police Academy	
Other Expenses	11,000
4409 Office of Fire Marshal	
Salaries & Wages	295,000
4410 Board of Taxation	
Salaries & Wages	200,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	300,000
Other Expenses	600,000
4416 Shade Tree Commission	
Salaries & Wages	37,000
Other Expenses	9,200
4420 Election Expense	
Salaries & Wages	90,000
Other Expenses	350,000
4421 Election Board	
Salaries & Wages	850,000
4422 Rent of Polling Places	
Other Expenses	24,125

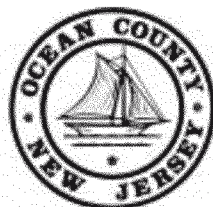
<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4424 District Election Board Members	
Other Expenses	200,000
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	200,000
4433 Sheriff's Emergency Services Division	
Other Expenses	21,000
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	250,000
Other Expenses	31,000
4438 Consumer Affairs	
Salaries & Wages	250,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	160
4449 Clean Vessel Act	
Other Expenses	50,000
4604 County Funds - Roads	
Salaries & Wages	3,200,000
Other Expenses	1,370,000
4605 Vehicle Services	
Salaries & Wages	1,100,000
Other Expenses	70,500
4608 Bridges	
Other Expenses	15,700
4614 Engineering Department	
Salaries & Wages	1,800,000
Other Expenses	140,000
4615 Engineering/Hazard Tree Removal	
Other Expenses	25,000
4618 Beach Erosion	168,750
4620 Transportation Services	
Salaries & Wages	1,100,000
Other Expenses	90,000
4634 Maintenance of Pumping Facility	
Other Expenses	64,875
4635 Schedule "C" Vehicle Services	
Other Expenses	422,500
4802 Department of Corrections	
Salaries & Wages	7,100,000
Other Expenses	290,000
4803 Corrections - Healthcare Services	
Other Expenses	1,211,325
4806 Corrections - Food	
Other Expenses	800,000
5011 Aid/Visiting Homemakers Service	
Other Expenses	22,149
5016 Department of Human Services	
Salaries & Wages	220,000
Other Expenses	220,000
5018 Mental Health Programs	
Other Expenses	430,122
5023 Fire & First Aid Training Center	
Salaries & Wages	120,000
Other Expenses	24,000
5026 Mosquito Extermination Commission	
Other Expenses	1,185,141
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	27,500
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	7,500,000
5041 Services Account	
Other Expenses	1,750,000
5046 Supplemental Security Income	
Other Expenses	800,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	50,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	174,582
5053 Juvenile Gang Initiative	
Other Expenses	5,626
5055 Juvenile Services - State Housing	
Other Expenses	8,000
5056 Juvenile Services	
Salaries & Wages	1,100,000
Other Expenses	73,000
5057 Juvenile Services/Non-Secure Program	
Other Expenses	60,000
5058 Office of Senior Services	
Salaries & Wages	250,000
Other Expenses	1,610,000
5062 War Veterans Burial & Grave Decoration	
Other Expenses	21,000
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	9,000
5087 Hazardous Household Waste	
Other Expenses	257,501
5088 Solid Waste Management	
Salaries & Wages	790,000
Other Expenses	200,000
5093 Handicapped Commission	
Other Expenses	300
5095 Ocean Co Bd of Social Services	
Other Expenses	32,408
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	37,500
5202 Superintendent of Schools	
Salaries & Wages	85,000
Other Expenses	4,400
5208 County Extension Service	
Salaries & Wages	130,000
Other Expenses	7,445
5209 Rutgers Co-op Extension	
Other Expenses	50,000
5212 Reimbursement for Out of County Students	
Other Expenses	82,000
5216 Cultural & Heritage Commission	
Other Expenses	10,876
5221 Aid to Museums	
Other Expenses	15,000
5402 County Parks & Recreation	
Salaries & Wages	2,200,000
Other Expenses	152,000
5404 County Parks/Non-Profit	
Other Expenses	46,503
5406 Forge Pond Recreation Complex	
Other Expenses	81,000
5408 Atlantis Complex	
Other Expenses	161,000
5410 Purchase/Rent/Lease Equipment	
Other Expenses	258,500
5412 Atlantis/Pro-Shop	
Other Expenses	12,443
5414 Forge Pond/Pro-Shop	
Other Expenses	8,734
5608 County Air Park	
Salaries & Wages	25,000
Other Expenses	2,600

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5625 Repair & Maintenance of County Vehicles	
Other Expenses	750,000
5626 Environmental	
Other Expenses	187,501
5627 Physical Damage Vehicle	26,200
5628 Rental/Lease Office Premises	
Other Expenses	460,000
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	92,500
5654 Veterans' Service Bureau	
Salaries & Wages	140,000
Other Expenses	55,750
5665 Association of Counties	
Other Expenses	28,006
<u>Utilities</u>	
5667 Gasoline	995,000
5669 Telephone/Data Transmission	900,000
5670 Natural Gas	475,000
5671 Heating Oil	15,000
5672 Recycling	500,000
5673 Water	109,550
5675 Sewer	175,000
5676 Trash Disposal	77,500
5677 Electricity	2,000,000
5679 Special Projects	425,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	10,375,000
6010 Timekeeping Software & Equipment	100,000
6026 Road Overlay & Construction-Roads	1,000,000
6027 Road Overlay & Construction-Engineering	330,000
6028 Purchase of Communications Equipment	125,000
6036 Purchase of Office Equipment & Furniture	837,505
6038 Purchase of Trucks	1,125,000
6040 Building Repairs	1,300,000
6042 Data Processing Equipment	2,000,000
6050 Engineering Projects - Design	50,000
6053 Barnegat Branch Trail Upgrades	100,000
6054 Airpark Upgrades	25,000
6055 Roof upgrades and alterations	62,500
<u>County Debt Service</u>	
6650 Interest on Bonds	6,976,677
6652 Int: College Bonds State Aid	150,915
6655 NJEIT - Fund Loan	40,637
6657 NJEIT Trust Loan	13,269
<u>Statutory Expenditures - Contributions To:</u>	
6833 Defined Contrib Retire Plan	50,000
6834 Other Pension Liabilities	50,000
6840 Social Security System (O.A.S.I.)	3,400,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	122,500
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	100,000
9151 HUD CDBG PROGRAM INCOME FY23	18,000
AA54 STATE BODY ARMOR FY22 CORR	11,083
AA55 STATE BODY ARMOR FY22 PROS	4,046
AA56 STATE BODY ARMOR FY22 SHERIFF	8,558
AA71 STATE HOMELAND SECURITY FY22	233,695
AA80 MOVE OVER ENF FY22	40,000
AB00 AREA PLAN III E STATE FY23	106,958
AB01 SAFE HOUSING & TRANSPORT FY23	84,289
AB03 ADULT PROTECTIVE SVC FY23	451,670
AB04 OCEAN AREA PLAN GRANT FY23	2,495,167
AB05 OCEAN AREA COMPREHENSIVE FY23	88,516
AB06 OCEAN AREA PLAN STATE FY23	119,796

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
AB07 DCA: HOME DELIVERED MEALS FY23	71,746
AB09 CMQA FY23	23,810
AB12 DIV OF AGING SERVICES ARP	1,291,218
AB17 SR CITIZEN/ PERSONS W/ DISAB FY23	2,295,839
AB23 COUNCIL OF THE ARTS FY23	264,500
AB28 SUPP AGING SUPPORTIVE SVCS 23	232,634
AB29 AREA PLAN III-E ADMIN FY23	35,652
AB31 FAMILY COURT SERVICES FY23	338,792
AB33 TRAFFIC ENF PROGRAM FY23	84,000
AB36 STATE COLA SENIOR SVCS FY23	390,461
AB38 MEDICAID MATCH FY23	36,295
AB51 DHS EMERG FOOD & SHELTER FY23	964,780
AB65 NJ CO HISTORY PARTNERSHIP FY23	134,329
AB84 PROGRAM SERVICE FUND FY23	562,994
AB85 PROGRAM MANAGEMENT FUND FY23	90,000
AB94 JUVENILE DETENTION ALT INIT 23	120,000
AB96 USDA FY23	222,241
BB07 LOCAL: DCA HOME DELV MEAL FY23	17,937
BB28 LOCAL: SUPP AGING SUPP SVC 23	58,159
Total 2023 Temporary Budget	\$ <u>132,924,735</u>

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Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the Ocean County Chief Financial Officer to Invest Available Funds for the year 2023.

Official Resolution#		2023000016					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		n-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

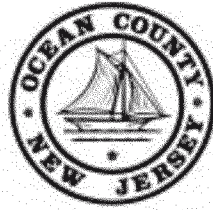
January 4, 2023

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

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

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

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2023, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.
2. The Chief Financial Officer and/or her designees will report to this Board on a monthly basis.
3. Any securities purchased must be maintained by said depositories in safekeeping.
4. A certified copy of this resolution shall be made available to the County Auditor and the Department of Finance.



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing Depositories for the County of Ocean for the year 2023.

Official Resolution#	2023000017						
Meeting Date	01/04/2023						
Introduced Date	01/04/2023						
Adopted Date	01/04/2023						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 4, 2023

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

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

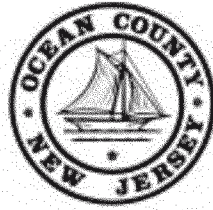
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2023:

Amboy Bank, Old Bridge, New Jersey
 Apple Bank for Savings, New York, New York
 Bank of America, Toms River, New Jersey
 Bank of New York Mellon, West Patterson, New Jersey
 Blue Foundry Bank, Rutherford, New Jersey
 Bogota Savings Bank, Teaneck, New Jersey
 Capital One, N.A., Fairfield, New Jersey
 Cenlar Federal Savings Bank, Trenton, New Jersey
 Century Savings Bank, Vineland, New Jersey
 Citibank, N.A., Toms River, New Jersey
 Citizens Bank N.A., Philadelphia, Pennsylvania
 Columbia Bank, Fair Lawn, New Jersey
 Crest Savings Bank, Wildwood, New Jersey
 Crown Bank National, Brick, New Jersey
 First Bank, Hamilton, New Jersey
 First Commerce Bank, Lakewood, New Jersey
 First National Bank of Absecon, Absecon, New Jersey
 Firstrust Savings Bank, Conshohocken, Pennsylvania
 Franklin Bank, Pilesgrove, New Jersey
 Freedom Bank, Maywood, New Jersey
 Freehold Bank, Freehold, New Jersey
 Garden State Community Bank, Toms River, New Jersey
 Haddon Savings Bank, Haddon Heights, New Jersey
 Haven Savings Bank, Hoboken, New Jersey
 Investors Bank, Toms River, New Jersey
 J P Morgan Chase Bank, Toms River, New Jersey
 Kearny Bank, Toms River, New Jersey
 Lakeland Bank, Toms River, New Jersey
 Liberty Bell Bank, Marlton, New Jersey
 Lusitania Savings Bank, Newark, New Jersey
 Magyar Bank, New Brunswick, New Jersey
 Manasquan Savings Bank, Manasquan, New Jersey
 Millville Savings and Loan Association, Millville, New Jersey
 Monroe Savings Bank, Williamstown, New Jersey
 M&T Bank, Toms River, New Jersey
 New Jersey Asset & Rebate Management Program (NJ/ARM)
 New Millennium Bank, New Brunswick, New Jersey
 New York Community Bank, Toms River, New Jersey
 Northfield Bank, Avenel, New Jersey
 NVE Bank, Englewood, New Jersey
 Ocean First Bank, Toms River, New Jersey
 Provident Bank, Howell, New Jersey
 PNC Bank, Toms River, New Jersey
 Republic Bank, Philadelphia, Pennsylvania

Santander Bank, Toms River, New Jersey
State of New Jersey Cash Management Fund
Schuyler Savings Bank, Kearny, New Jersey
Somerset Savings Bank, SLA, Bound Brook, New Jersey
Spencer Savings Bank, SLA, Elmwood Park, New Jersey
Sturdy Savings Bank, Cape May Court House, New Jersey
TD Bank, Whiting, New Jersey
The Bank of Princeton, Princeton, New Jersey
The Depository Trust Company
Union County Savings Bank, Elizabeth, New Jersey
Unity Bank, Highland Park, New Jersey
Valley National Bank, Wayne, New Jersey
Wells Fargo, N.A., Toms River, New Jersey

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

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2023.

Official Resolution#		2023000018					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		n-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 4, 2023

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

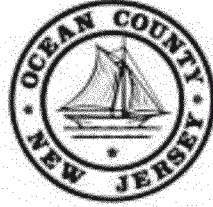
WHEREAS, N.J.S.A. 40A:5-21 requires each petty cash fund be re-authorized annually; and

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

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

NOW THEREFORE, BE IT RESOLVED that the Ocean County Board of Commissioners, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2023.

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the implementation of the 2023 Cash Management Plan.

Official Resolution#		2023000019					
Meeting Date		01/04/2023					
Introduced Date		01/04/2023					
Adopted Date		01/04/2023					
Agenda Item		n-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

January 4, 2023

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

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

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2023 Cash Management Plan.

BE IT FURTHER RESOLVED that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2023 Cash Management Plan.

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

CASH MANAGEMENT PLAN

POLICY

FIN 2023



BOARD OF COMMISSIONERS

OCEAN COUNTY, NEW JERSEY

Introduced on: January 4, 2023
Adopted on: January 4, 2023
Official Resolution#: 2023000019

RESOLUTION

FEBRUARY 4, 1998

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

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

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

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

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



COUNTY OF OCEAN

POLICY

		FORM FIN 2023
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2023	APPROVAL

INTRODUCTION

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

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

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

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

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

County of Ocean

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POLICY

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SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2023	PAGE 1 OF 8

I. GENERAL AUTHORITY

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

II. ELIGIBLE DEPOSITORIES FOR PUBLIC FUNDS

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

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

RFP – Request for Proposal

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

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

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

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

POLICY

		FORM FIN 2023
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2023	PAGE 2 OF 8

III. CASH MANAGEMENT POLICY

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

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

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

Timely Deposit of all County Funds:

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

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

Deposits to Interest Bearing Accounts:

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

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

POLICY

		FORM FIN 2023
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2023	PAGE 3 OF 8

Exceptions to Interest Bearing Account Requirements:

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

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

Treasurer's Report:

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

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

POLICY

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Cash Flow Analysis:

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

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

Reconciliation of Cash Deposits:

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

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

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

Bank Reconciliations:

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

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

POLICY

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IV. INVESTMENT POLICY

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

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

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

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

POLICY

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SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2023	PAGE 6 OF 8

ATTACHMENT A

APPROVED COUNTY DEPOSITORIES

See Attachment A - Resolution dated January 4, 2023

POLICYFORM
FIN 2023

SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2023	7 OF 8
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ATTACHMENT B**Approved Investment Vehicles**

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

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

Securities which may be purchased by the County include:

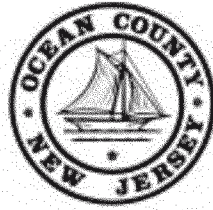
1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury bills, notes and bonds.
2. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the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

POLICY

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

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



Ocean County Board of Commissioners

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

Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean through State Contracts and pursuant to Local Public Contracts Law and all New Jersey State Laws for the year 2023.

Official Resolution#	2023000020						
Meeting Date	01/04/2023						
Introduced Date	01/04/2023						
Adopted Date	01/04/2023						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

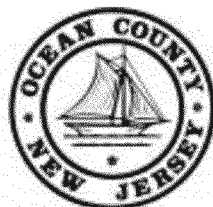
RESOLUTION**January 4, 2023**

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

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

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

1. Jennifer L. Bowens, as a Qualified Purchasing Agent is authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specified relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.
2. Pursuant to N.J.S.A. 40A:11-3 and N.J.A.C. 5:34-5.4, the County's bid threshold is \$44,000.
3. The County Purchasing Agent is hereby authorized to purchase materials, supplies and equipment for the County of Ocean through Bids, Contracts, Quotations, State Contracts and Proprietary Goods and Services in accordance with State Law.
4. The County Purchasing Agent is authorized to administer competitive contracting, (40A:11-4.1 et seq).
5. The County Purchasing Agent is authorized to award contracts that are in the aggregate less than 15 percent of the bid threshold without soliciting competitive quotations (40A:11-6.1).
6. Such purchases shall be made in accordance with the approved, annual budget of this Board.
7. Copies of this Resolution shall be forwarded to the County Management & Budget Department, Department of Finance and Auditor.



Ocean County Board of Commissioners

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Organization Meeting Agenda

Date: January 4, 2023 - 3:30 PM
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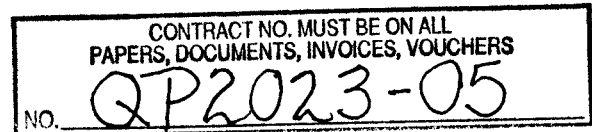
Agenda: Authorizing Professional Services Contracts with Henry J. Mancini & Associates, Integra Realty Resources - Coastal NJ and New Jersey Realty Advisory Group, LLC for County Appraiser Services for the year 2023. (QP2023-05)

Official Resolution#	2023000025						
Meeting Date	01/04/2023						
Introduced Date	01/04/2023						
Adopted Date	01/04/2023						
Agenda Item	n-8						
CAF #							
Purchase Req. #	QP2023-05						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

January 4, 2023

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

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2023; and

WHEREAS, costs for all appraisal services rendered are not to exceed \$650,000.00; and

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

1. Natural Lands Trust Fund Account
2. Capital Ordinances
3. 2023 Temporary and 2023 Adopted County Budget – Administrator O.E., Management & Budget O.E., and Special Projects O.E.
4. Parks Department O&E; and

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

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

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

ANTHONY S. GRAZIANO

Integra Realty Resources - Coastal NJ

1415 Hooper Avenue, Suite 306, Toms River, NJ 08753

HENRY MANCINI

Henry J. Mancini & Associates

691 Mill Creek Road, Unit 11, Manahawkin, NJ 08050;

NEW JERSEY REALTY ADVISORY GROUP, LLC

178 Main Street

Woodbridge, NJ 07095

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