



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on August 15, 2018 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Vicari and Haines were present at the call of the roll. Deputy Director Bartlett was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR LITTLE: "Normally we would just say stand for the Pledge of Allegiance but we have a very special presentation today so 'Sheriff would you bring in the Explorers? Christine?' (Explorers enter the room) These fine young people who are interested in law enforcement are our Explorers from Post #1 here in Ocean County. We're very proud of them and they are going to lead us in the Pledge of Allegiance. Now would everyone stand for the Pledge of Allegiance and a prayer?"

Clerk Vasil offers the prayer.

E. PRESENTATION

1. Recognizing the Ocean County Chiefs of Police Law Enforcement Explorer Post #1 Advisors and Explorers.

DIRECTOR LITTLE: "Thank you, please be seated everyone. Mrs. Vasil, we always appreciate you remembering our Soldiers and Sailors and Airmen and Marines. And with that, we would like to ask up our Sheriff, Mike Mastronardy, and Freeholder Kelly, who is liaison to our department of Law and Public Safety, to introduce everyone to this fine group of young people here in Ocean County. Freeholder?"

FREEHOLDER KELLY: "Mr. Director, will you join us?"

DIRECTOR LITTLE: "How about all the members of the Board?"

SHERIFF MASTRONARDY: "Thank you Freeholder. And we do have with us Ocean Township Chief. Chief Di Bella is en route from Lacey Township. And from Barnegat..."

OFFICER PURCELL: "On vacation sir."

SHERIFF MASTRONARDY: "Okay, we thank you for representing as these young people before you come from those towns as well as Jackson Chief Kunz who couldn't make it. So I'm going to turn it over to Officer Farrell who's been our lead on this and does an excellent job in the last couple of years. We're very proud of her. Officer Farrell."

OFFICER FARRELL: "Thank you. Hi, good afternoon. I'm Officer Farrell with the Ocean County Sheriff's Office as you can see. I've been advisor for Explorer Post #1 in Ocean County for going on almost three years now. Explorer's is a law enforcement- oriented program for teenagers, between the ages of 14 and 20, from towns within the County who don't necessarily have an Explorer Post. So we take those little towns that don't have the resources, they join us, and currently we have 20 members that are in our Post. We've got some big changes coming up this year which we are all really excited about. But we're just going to talk about some of the achievements that these kids have done.

So in Law Enforcement Explorer we do everything from training. They learn everything that we learn, from firearms to how to do motor vehicle stops, burglary in progress. We also do community service projects and we give back to our towns and our communities. Captain Ambrosio, really quick if we could just give a second, this past July, these kids have been preparing for two years to compete in the National Competition in Indiana. And one of the competitions that we participated in is what's called Exploring USA. And that's a community service project where we go up against thousands and thousands of other Explorers from across the Country and we present our community service initiative. So Captain Ambrosio, really quick, if you can you just give a little bit about what our project was and how we won third place in the nation on our project."

CAPTAIN AMBROSIO: "We do this project called 'TECH Talk' where we go around to senior citizens villages, senior citizens areas and different community centers and we teach senior citizens how to use the phones. A lot of senior citizens, they really don't know how to use their phones so we go around and teach them how to text, skype with their phone, how to go on Facebook, stuff like that. So we go around and we've been teaching that. We've been doing that for about two years now. At our competition we had to set up a booth and they had judges come around and we had five minutes to pitch what our community service project was and we did so well that we took third place out of many booths." (Applause)

OFFICER FARRELL: "They put a lot of research into it. As we all know, Ocean County has a very heavy populated senior citizen community and we felt the best way to give back to our community was by using their tech skills, because they are constantly on their phones and their computers, and put it to good use. Also I just want to thank, we've got an incredible crew here. We're represented by many towns. I want to thank Officer Petracca from Ocean Township and of course their Chief who sponsors us. Officer Jarin with the Sheriff's department, Officer Charlie May from Lacey Township Police Department. His partner, Officer Riccadella, unfortunately couldn't make it here today and Chief DiBella who's one of our sponsoring agencies will be here shortly. I've got Officer Purcell from Barnegat Township and Officer Del Conte. They're all our core advisors. They give up every other Thursday to come and teach these kids everything from their experience, their knowledge. More importantly, I want to thank the Sheriff and the Freeholders because you guys are our support. You're what we are today. The reason why we have such a successful program is because of the support and your encouragement and everything like that. So we appreciate it very much."

FREEHOLDER KELLY: "Well we kind of feel we have a successful program because of people like you and all those you just mentioned. And we're going to recognize these young people in just a minute, but first I want to recognize you and all the officers for all you do. (Applause) It is so appropriately named 'The Explorers' because, what does that stand for. You already talked about it. That's exploring opportunities in Law Enforcement. And our Explorers are not only exploring those opportunities, but they are award winning Explorers and we are so proud of everything you've accomplished. And we are going to recognize you in one second and Sheriff I'd ask you to come up with us and also if you would (Officer Farrell) come up with us as we recognize these young people."

OFFICER FARRELL: "Sure, and I just want to thank the parents as well because without your commitment and your time and your dedication entrusting us with your children, this is why we're so good. And you guys, you did good mom and dad, you're raising some good kids." (Applause)

SHERIFF MASTRONARDY: "This is not funded with taxpayers' dollars. It's funded by our Sheriff's Foundation. Laura Benson who is here has been very active. We have a golf outing coming up that funds this totally through the Foundation so the taxpayers' money isn't being spent. You got that, where is she? Oh there you are Julie. Julie's got that. And the other thing is, as I said, this year at Stockton because of the advisors and the great character of the people that we have, they came out number one in the state for two years in a row at Stockton State College. (Applause) Congratulations. And, Casey, you are from Jackson, but you competed at Georgian Court and what did you win?"

CASEY IORIO: "I got first place in Ace Marksman, first place in PT. I got the Chosen Leadership Award. I got Candidate of Choice, which is they do like a mock interview with different police departments and they all said they would hire me. And I also got Valedictorian." (Applause)

SHERIFF MASTRONARDY: "We have one that just got hired by Berkeley Township. Jacob, right?"

OFFICER FARRELL: "We did, yes. One of our Explorers just got picked up full-time. He's only 19 years old, 20 years old and just got picked up full-time. And we also have three, one of them is DJ Morrone, there on the end. He's going to Surf City Class 1 officer. So three or four of our Explorers have gone on to Law Enforcement careers. So the program is working and it's getting them ready and it's standing them out against the crowd."

SHERIFF MASTRONARDY: "Thank you, thank you." (Applause)

FREEHOLDER KELLY: "We have some awards that we are going to give you right now. We're going to start with what I think is the biggest accomplishment. They're all great and giant accomplishments. And we already heard

them talk about it, but this Explorer group finished third place in the 2018 National Law Enforcement Exploring Competition, Exploring USA Community Service Winners for our community service initiative, TECH Talk. And that's back to the Top Overall Post, 2018 Stockton State Law Enforcement Exploring Competition, we'll do in just one second."

OFFICER FARRELL: "So we're going to first recognize Casey Iorio. Casey, congratulations!" (Applause) Next we're going to recognize Christopher Beals. (Applause). And of course Captain Ambrosio. (Applause) He started with us when he was barely 14 years old and he was like tiny, itty bitty, and now he's going into looking at the Citadel for college next year and he's got some big things coming up for him. Officer Morrone, down there. I call him Officer because he is an Officer and Dan Rosengarth. (Applause) Miss Sierra Baker. (Applause) They're leaving for College so, unfortunately, not our entire crew could be here. As we speak, a bunch of them are packing up. So we are going to be rotating in some new members and we're going to be getting some new ... we had about 15 young people last week at the Junior Academy who are going to be in their Freshman year this year and they're like, 'we want to join', so we gave out 15 applications last week so it's just going to continue to expand and grow and be another successful year for us, I hope."

FREEHOLDER KELLY: "Now Mr. Director, you can ask them to take the..."

DIRECTOR LITTLE: "Alright ladies and gentlemen, would you pick up your trophies for our photograph?"

Explorer's who were not present: Aristotle Matarazza, Christopher Triano, Juan Alicia, Elizabeth Richardson, Eric Luna, Gina Matteo, Kevin Carhart, Nicholas Terzo, Nicholas Zibakowski, Quinn Baumgarten, Ryan Cassan, Sarah Fedak and Tyler Lehr.

Freeholder Kelly reads what all the trophies represent:

1st place 2018 Stockton State Competition, Drill Team

1st place 2018 Stockton State Competition, Burglary in Progress Response

1st place 2018 Stockton State Competition, Motor Vehicle Stops

1st place 2018 Stockton State Competition, Arrest, Search & Seizure Response

2nd place 2018 Stockton State Competition, Motor Vehicle Stops

2nd place 2018 Stockton State Competition, Domestic Violence Response

2nd place 2018 Stockton State Competition, Female Physical Fitness

FREEHOLDER KELLY: "Okay now here's what I'm going to ask with the permission of the Director. Would the parents please come up here and stand right behind your child and we're going to get a picture, of not us guys, but you with your children. So can the parents come up and grandparents, yes, uncles, aunts? Now we are going to ask you to move up so your loved ones can get behind." (Pictures taken)

DIRECTOR LITTLE: "Freeholder Kelly?"

FREEHOLDER KELLY: "Yes."

DIRECTOR LITTLE: "Just one word. On behalf of the Board, to the moms and dads and grandparents who are here, we want to thank them for raising such wonderful and talented and bright young people that will make a better future for all of us. We would like to say to these men and women over here who serve in our Law Enforcement Community, you know all around the country, our police are being challenged in many ways, but not here in Ocean County. Our Board of Freeholders and our County, we support our Law Enforcement community. We have your backs and we appreciate you being such a vital part of our communities in keeping us safe and our families. So we'd all like to thank all of you." (Applause)

FREEHOLDER KELLY: "Okay now I just want to say one thing. See this trophy? I told him I want him to hold that up high until you're done talking because it's a physical fitness trophy."

DIRECTOR LITTLE: "That's right. By the way Freeholder, I just heard from the young man on the end that his goal is to join the United States Marine Corp. So I think that's fantastic! (Applause) (Another one of the Explorers expresses interest in military service). Any particular branch? I beg your pardon?"

DJ MORRONE: "Air Force."

DIRECTOR LITTLE: "Air Force. This young man is thinking about joining the Air Force. (Applause) And this young man's had a couple of run-ins with me in Surf City. So, I'm only teasing Damian."

(Pictures taken)

Freeholder Kelly presents certificates for the advisors who were present:

Carl Del Conte, Ocean County Sheriff's Department
Leanna Petracca, Ocean County Sheriff's Department

Charlie May, Lacey Township
 Jim Purcell, Barnegat Township
 Chris Jarin, Ocean County Sheriff's Department
 Christine Farrell, Ocean County Sheriff's Department
 Dan Riccadella, Lacey Township (not present)

(Pictures taken)

OFFICER FARRELL: "Thank you everybody for your time. We appreciate it."

DIRECTOR LITTLE: "We'll take a couple minutes break. Anyone who is here for the Explorer's who wishes to leave, we thank you for being here. Thanks a lot guys, parents and grandparents, very nice. Okay, Mrs. Vasil."

F. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "Thank you Freeholder. We have three resolutions for Public Hearing today."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of the property identified as Block 18904, Lot 4, totaling approximately 4.55 acres located on Toms River Road in Jackson Township, in an amount not to exceed \$32,000.00 plus up to \$665.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2018000931
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: "Thank you Mrs. Vasil. For those that may be here and haven't heard this before, we have a Natural Lands Trust Program which is dedicated to preserving open space and our watershed and so forth, in order to preserve the quality of life of all of us who live here today, and future generations to come. We have, roughly, preserved almost 60% of Ocean County's Land, 458,000 acres. We have roughly 60% preserved forever when you include the Pinelands, the Forsythe Refuge, State Wildlife Management Areas and our Parks System and our Open Space.

So this is a program that we continued with and we make purchases throughout the year. We had three today and this is the Public Hearing for this particular acquisition and as the Clerk of the Board said this is in Jackson Township. It is well over four and a half acres in size. This is a wooded, vacant land, all woods and it's in the Pinelands and it is along the Ridgeway Branch of the Toms River, which is a Category 1 water stream and requires preservation. This property is also considered a priority area for the Pinelands Commission for preservation and the United States Department of Defense. It is in the flight path for the Military Base, Joint Base, and so they encourage us to do everything we can to preserve this area as a buffer to the base. It is eligible for 50% cost-share from the Federal Government once those funds become accessible and so this is the Public Hearing on this particular acquisition. The price is \$32,000.00 and we will open a Public Hearing. Would anyone wish to comment on this acquisition?"

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

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of the property identified as Block 18905, Lot 1 totaling approximately 5.63 acres located near Ogden Lane in Jackson Township, in the amount of \$33,000.00 plus up to \$150.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2018000932
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: “Okay on this second acquisition, again, it’s a little over five acres in Jackson Township and this is also a heavily wooded piece of parcel. It is also located in the Pinelands and along the Ridgeway Branch of the Toms River and a priority acquisition area recommended by the Pinelands Commission and the Department of Defense.

It is also believed to contain endangered species and it’s in the flight path of the Joint Base and is also, as the earlier property is eligible for 50% cost-share through the Federal Government. So the price is \$33,000.00, the accepted offer. And I didn’t mention it before as I see we have new folks here today who may not have heard, we do not condemn property. We only acquire from a willing seller and a willing buyer. It’s a totally voluntary program and the municipalities must also approve it so in these two cases, Jackson Township has approved these acquisitions because, of course, once we acquire them they come off of the tax roll. So that’s also part of the program and they are preserved forever. They will never be developed.”

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

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

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

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 1689.03, Lot 24, totaling approximately .07 acres located on Roberts Avenue in Berkeley Township.

RESULT	ADOPTED	Official Resolution #: 2018000933
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: “Thank you Mrs. Vasil. And this is a pretty, as Freeholder Bartlett is so fond to say, this is the best deal because it is a donation to our program. Again, for those folks who are new to this, you may have heard this for the first time. We do accept donations of environmentally sensitive areas. And this is less than an acre, it’s really more or less a building lot. This is part of what we call ‘The Roberts Avenue Preservation Area’ over by South Seaside Park which is really Berkeley Township and we acquired this. The original acquisition of ‘The ‘Roberts Avenue Tract’ was done in 1999. And this one particular lot was retained by the owner for eventually, perhaps, developing and putting a home there. Well, the developer has now changed their minds and they now want to donate the property. So it will, it’s part of a little lot in this larger tract of land which we have preserved. So this is a donation and will cost our taxpayer’s nothing except we will preserve it forever.”

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

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

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

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 16.

RESULT	ADOPTED	Official Resolution #: 2018000948
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Moving on, Frecholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 16."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

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

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK VASIL: "We have Engineering Payments to Various Contractors, Items H-1 through H-6."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #18 - E - \$560,174.64, R- \$699,760.11. (B2014-107E)

RESULT	ADOPTED	Official Resolution #: 2018000952
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Change Order #2 - E-\$63,250.12, R-\$0.00. (B2017-115E)

RESULT	ADOPTED	Official Resolution #: 2018000953
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township - Final Estimate #8 - \$144,304.21. (B2016-155E)

RESULT	ADOPTED	Official Resolution #: 2018000954
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. **BLACK ROCK ENTERPRISES, LLC - Realignment of Horicon Avenue-Beckerville Road at Route 70, Manchester Township - Partial Estimate #2 - \$133,242.27. (B2018-25E)**

RESULT	ADOPTED	Official Resolution #: 2018000955
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. **EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Partial Estimate #1 - \$127,276.23. (B2018-45E)**

RESULT	ADOPTED	Official Resolution #: 2018000956
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. **EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, Ocean County - Partial Estimate #11 - \$12,909.54. (B2017-59E)**

RESULT	ADOPTED	Official Resolution #: 2018000957
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items I-1 through I-22."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018000985
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an Amendment to the 2018 OC Budget for the program entitled Schedule "C" Transportation in the amount of \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000950
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2018 OC Budget for the program entitled SmartSTEPS Program FY 2018, in the amount of \$1,605.00.

RESULT	ADOPTED	Official Resolution #: 2018000951
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the acceptance of funding for the Supplemental Workforce Development Benefits (SmartSTEPS) Program FY 2018.

RESULT	ADOPTED	Official Resolution #: 2018000964
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the sale of \$1,700,000.00 College Capital Improvement Bonds, Series 2018.

RESULT	ADOPTED	Official Resolution #: 2018000965
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the sale of \$41,250,000.00 General Improvement Bonds, Series 2018.

RESULT	ADOPTED	Official Resolution #: 2018000966
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant Application, Planning Department, for submission of a NJ Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards FY 2018 Water Quality Restoration Grant.

RESULT	ADOPTED	Official Resolution #: 2018000958
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant Application, Sheriff's Department, for submission of a NJ Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards FY 2018 Water Quality Restoration Grant.

RESULT	ADOPTED	Official Resolution #: 2018000959
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Application for the 2019 Juvenile Detention Alternatives Initiative Innovations Funding.

RESULT	ADOPTED	Official Resolution #: 2018000960
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Application for the Sheriff's State Body Armor Replacement Fund Program FY 2018.

RESULT	ADOPTED	Official Resolution #: 2018000961
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant Application for the Prosecutor's State Body Armor Replacement Fund Program FY2018.

RESULT	ADOPTED	Official Resolution #: 2018000962
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Grant Application for the Correction's State Body Armor Replacement Fund Program FY2018.

RESULT	ADOPTED	Official Resolution #: 2018000963
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Agreement to purchase Block 72, Lot 1, Manchester Township for the development of a County Park in the amount of \$290,000.00, plus any applicable real property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2018000934
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending a Schedule "C" Agreement with the Borough of Point Pleasant for Engineering Department Services, an increase in the amount of \$2,463.74.

RESULT	ADOPTED	Official Resolution #: 2018000982
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing Satellite Training Programs for Class 1-B Police Special Officers.

RESULT	ADOPTED	Official Resolution #: 2018000967
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the transfer of title for the "Bay Saver" Pumpout Boat from the Township of Brick to the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2018000968
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-104)

RESULT	ADOPTED	Official Resolution #: 2018000935
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-105)

RESULT	ADOPTED	Official Resolution #: 2018000936
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-106)

RESULT	ADOPTED	Official Resolution #: 2018000937
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing a Modification to the First Time Homebuyer Program to include new applicants, as recommended by the Planning Director. (CP2016-66)

RESULT	ADOPTED	Official Resolution #: 2018000969
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

21. Authorizing the Township of Toms River to utilize a portion of County-owned right-of-way on Washington Street for pedestrian streetscape improvements.

RESULT	ADOPTED	Official Resolution #: 2018000970
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2018000949
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Motions, Items J-1 through J-5. In reference to numbers 2 and 3, all members were present. In reference to number 4, Freeholder Vicari was not present."

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

Board Meeting Agenda August 15, 2018

RESULT	ADOPTED	Official Resolution #: 2018000971
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Mortgage Note:

Nasti, Patricia – Block 4.72; Lot 58 – Berkeley Township

Anselmi, Ann – Block 4.85; Lot 2 – Berkeley Township

Newman, Joann – Block 4.181; Lot 52 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 8-15-2018

Mortgage / Mortgage Note:

O.C.E.A.N., Inc. – Block 78; Lots 17-36 – Pine Beach Borough

BK17197PG92

Amy C. Crist – Block 537; Lot; 89 – Toms River Township

BK17195PG689

2. Approving the Minutes of the PreBoard Meeting of 6/13/2018.

RESULT	ADOPTED	Official Resolution #: 2018000972
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the PreBoard Meeting of 6/27/2018.

RESULT	ADOPTED	Official Resolution #: 2018000973
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Board Meeting of 8/1/2018.

RESULT	ADOPTED	Official Resolution #: 2018000974
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

5. Accepting the Master Payroll paid on 8/8/2018 for the payroll period of 7/12/2018 through 7/25/2018 and for the payroll period of 7/26/2018 through 8/8/2018 in the amount of \$5,222,519.16.

RESULT	ADOPTED	Official Resolution #: 2018000975
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, K-1 and K-2."

1. Amending the Weight Limit on Bridge #1514012, Park Road over Shenandoah Spillway Bridge, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2018000983
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending the Weight Limit on Bridge #1525001, CR #4 (Broadway) over Cook's Creek Bridge, Point Pleasant Beach Borough.

RESULT	ADOPTED	Official Resolution #: 2018000984
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, L-1 through L-7."

1. Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to Church's Garden Center & Farms, Inc.; Chemung Supply Corp. and Madison Township Lumber & Supply Co., the lowest qualified bidders. (B2018-106)

RESULT	ADOPTED	Official Resolution #: 2018000941
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Bridgestate Foundry, the lowest qualified bidder. (B2018-92)

RESULT	ADOPTED	Official Resolution #: 2018000942
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL to Russell Reid Waste Hauling and Disposal Service Co., Inc., the sole qualified bidder. (B2018-94)

RESULT	ADOPTED	Official Resolution #: 2018000943
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT to Deacon Equipment Company, the sole qualified bidder. No bids were received for Item No. 5, it will be rebid. (B2018-82)

RESULT	ADOPTED	Official Resolution #: 2018000944
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II to Turf Equipment and Supply Company, the sole qualified bidder. Recommendation is made to reject Items No. 15A and 15B. No bids were received for Items No. 3A, 3B, 5A, 5B, 6A, 6B, 7A, 7B, 10A, 10B, 11A, 11B, 17A, 17B, 18A, 18B, 21A and 21B. In accordance with N.J.S.A. 40A:11-5(3), the County Purchasing Agent is given the authority to enter into a negotiated contract for Items 5A, 5B, 6A, 6B, 11A, 11B, 21A and 21B, as no responsive bids were received for a second time. All other No Bid and Rejected Items will not be rebid. (B2018-105)

RESULT	ADOPTED	Official Resolution #: 2018000945
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the PROPOSED STRUCTURAL REPAIRS AT ATLANTIS GOLF COURSE to George Koustas Painting & Constr., LLC, the lowest qualified bidder, in an amount not to exceed \$89,000.00 which includes Allowance #1 in the amount of \$10,000.00. (B2018-80A)

RESULT	ADOPTED	Official Resolution #: 2018000946
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018A to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,151,113.13. (B2018-108E)

RESULT	ADOPTED	Official Resolution #: 2018000947
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK VASIL: "Contracts, M-1 through M-7."

1. Authorizing a Purchase Order under Contract CP2018-59 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services for the Natural Lands Trust Fund purchase of Block 836, Lots 34.01, 35.01, 36.01 and 37.01in Berkeley Township, in an amount not to exceed \$704.00.

RESULT	ADOPTED	Official Resolution #: 2018000976
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a Purchase Order under Contract PP2018-61 to Schaeffer Nassar Scheidegg, Consulting Engineers, LLC for Professional Land Surveying Services for the Barnegat Branch Trail, in an amount not to exceed \$750.00.

RESULT	ADOPTED	Official Resolution #: 2018000977
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending Contract PP2017-154 with Ocean Mental Health Services, Inc. to provide Behavioral Health Services to Ocean County residents, an increase in an amount not to exceed \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000978
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending Contract PP2017-155 with Preferred Behavioral Health of New Jersey to provide Behavioral Health Services to Ocean County residents, an increase in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000979
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a Purchase Order under Contract PP2018-87 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72 in Little Egg Harbor, Stafford and Barnegat Townships, in an amount not to exceed \$10,976.00.

RESULT	ADOPTED	Official Resolution #: 2018000980
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding an Emergency Purchase Order to Walker Diving Underwater Construction, LLC for the immediate repair of pilings as necessary to maintain the integrity of Broadway Bridge, Structure No. 1525-001 located in Point Pleasant Beach, the estimated amount for the emergency repair is \$281,772.00. (QP2018-108)

RESULT	ADOPTED	Official Resolution #: 2018000938
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Fixed Base Operator Lease Agreement with Monmouth Aircraft Service, Inc. (PP2018-107)

RESULT	ADOPTED	Official Resolution #: 2018000981
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: “Appointments and Reappointments, N-1 and N- 2.”

1. Appointing Jane Walling, OC Senior Services, Toms River as a member and Mark Gerhauer, OC Senior Services, Toms River as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL, both for an initial term commencing 8/2/2018 and expiring on 3/21/2021.

RESULT	ADOPTED	Official Resolution #: 2018000939
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Julie N. Tarrant, Brick and Michael J. Fiure, Toms River to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 8/16/2020.

RESULT	ADOPTED	Official Resolution #: 2018000940
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR LITTLE: "Thank you Mrs. Vasil and please handle those in our normal procedure."

P. RESOLUTIONS FROM GOVERNING BODIES

1. City of Linden opposing Assembly Bill A36754 and Senate Bill S2510 exempting persons from the State Cosmetology Educational Course Requirements for Licensure as Hairstylist or Cosmetologist.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 7/18/2018.
2. OC Board of Social Services Meeting Minutes of 6/26/2018.

R. REPORTS

1. State of New Jersey, Division of Taxation 2018 State Equalization Table.
2. State of New Jersey, Department of Human Services, Division of Aging Services certifying the OC Office of Seniors Services is in compliance with State and Federal requirements.

S. CORRESPONDENCE

1. Notice of Filing of Petition and Public Hearing from South Jersey Gas regarding Revise level of Basic Gas Supply Service Charge; Conservation Incentive Program Charge for the year ending 9/30/2019; Approval of Base Rate Adjustments pursuant to the Accelerated Infrastructure Replacement Program; Change in the Statewide Electric and Gas Permanent Universal Service Fund Program, factors within the Electric and Gas Societal Benefits Charge Rates; and Continuance of its Energy Efficiency Programs and Energy Efficiency Tracker pursuant to N.J.S.A. 48:3-98.1.
2. Notice of Public Hearings from New Jersey Natural Gas Company in regards to its Annual Review and Revision of its Basic Gas Supply Service and Conservation Incentive Program Rates for FY2019.
3. Notice of Public Hearings from New Jersey Natural Gas Company in regards to Approval of Base Rate Adjustments pursuant to its Rise and Safe II Programs.
4. Notice of Public Hearings from New Jersey Natural Gas Company in regards to its Establishment of a Universal Service Fund pursuant to Section 12 of the Electric Discount and Energy Competition Act of 1999 and the 2018/2019 Annual Compliance Filing for the Universal Service Fund Program Factor within the Societal Benefits Charge Rate.
5. Manchester Township Department of Utilities notice about drinking water.

T. FREEHOLDER COMMENTS

At 4:31 PM, Freeholder Director Little received the following comments from members of the Board:

DIRECTOR LITTLE: "And with that we will go to Freeholder comments where members of the Board may bring up issues they feel important in their own departments or issues that they would like to discuss publicly. And first of all, I have a couple of comments."

On behalf of the entire Board, we received, actually today we learned that the current military budget which was signed this week by President Trump includes a squadron of new Air Force KC-46A Tankers which will be stationed at our Joint Base here in Ocean County and parts of Burlington County. And this is really welcomed news. Very positive news for Ocean County for many, many reasons. Freeholder Kelly has been the liaison to the preservation efforts for years. He's worked hard on it. Freeholder Haines has worked very hard on this, in the last couple of years through tourism and her work with the military. Freeholder Vicari has been vital in this as well working with the Joint Base and at many, many of their meetings. This is critical. This Aircraft actually ensures the future of the Base and it is as we have constantly talked, Freeholder Kelly and Freeholder Vicari and Freeholder Haines and myself and Freeholder Bartlett have constantly repeated over and over, that this is the second largest employer in the State of

New Jersey. It's the Joint Base - both military and civilian - and contributes nearly 7 billion dollars to our State's economy each and every year. And this base is vital to our National Defense.

In many cases, our troops are flown from the base overseas, including to Iraq and Afghanistan, and many of the issues that we dealt with in the theatre over Europe and the Middle East. It's absolutely vital and so we're very happy. We would like to thank our Congressional Delegation who has fought valiantly to include this in the military budget which was just signed this week. Congressman Chris Smith, Congressman Tom MacArthur and Congressman Frank LoBiondo has been right there with this. He's from the Southern part of the County, in Atlantic County. But they have been instrumental and they've insisted that the Joint Base include the necessary funding so that it has its new vital mission that will ensure its future.

So that is some of the best news and I thank Freeholder Kelly, Freeholder Vicari, Freeholder Haines and Freeholder Bartlett. Freeholder Kelly, would you like to say something on this, on this issue?"

FREEHOLDER KELLY: "Yes sir."

DIRECTOR LITTLE: "Separate from other things."

FREEHOLDER KELLY: "I understand, yes. Thank you. I thank you for bringing that news today with you. I will tell you both Freeholder Haines and I have been meeting with the Congressmen on a couple of occasions in the last several weeks talking about future missions at the military base. And both Congressman MacArthur and Congressman Smith have been part of those discussions that we've had amongst discussions of other issues at that base. We're just very, very thrilled with our US Senators that have helped, our Congressional Delegation, that has been more than just a help and really worked hard to keep that base open here in Ocean County. It's vital to the economy of this County, but it is also vital to the Defense of our Country. So I thank you very much for bringing that news here today. Thank you Mr. Director."

DIRECTOR LITTLE: "Freeholder Vicari on this issue. Would you like to say anything?"

FREEHOLDER VICARI: "In Ocean County, we always say we have a great deal of respect for those who serve in our military. We have the most Veterans in the entire State of New Jersey, 68,000. And not only do we appreciate it, but we also appreciate the mission that they do with all of our Veterans, especially at the Joint Base. They are a vital part of the War on Terrorism. There's no question about it. They make equipment and they do engineering work that only takes place at that base for Aircraft carriers, for example. No place else in the world. No place else in the world can they deploy military forces as fast as the Joint Base. No place else, nowhere in America, anyone, has more technology and engineering and visions to make sure we protect our freedom in the world democracy that takes place at the Joint Base. So we don't take it for granted. We appreciate the support of our Congressmen in that particular area. But most of all it's the residents of Ocean County that realize. And we did something very important today - we all stood for the Pledge of Allegiance. We all realize what the American Flag means and we all realize that one thing - the cost of freedom is not free. We appreciate the support of the President of the United States, Donald Trump, in keeping his promise to make sure he will preserve our military and this is a vital part, not only just in Ocean County, in Burlington County, but also throughout the United States of America. And it's because of the people in this room that not only vote, they vote for people that support what America is all about. They realize the importance of the Joint Base and they realize that to continue the freedoms that we do have today that we have to be strong and one way of doing that of course, is to support what is going on today. The men and women and 43,000 people every day, they're at that base and planning to keep our Nation free and the world all safe. Thank you Mr. Director."

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

FREEHOLDER HAINES: "Thank you Mr. Director. I just want to echo the comments of my fellow Freeholders. I've often said that the Joint Base is the only tri- state base in the Country. And of course, we all recognize the importance of it. And what we want to do as Freeholders, for the people of Ocean County especially, is to make sure that we maintain the base and that we not only keep what we have at the base but we want to expand the services and the work that is done out there. So that is something that is ongoing with all the Freeholders working diligently to make sure that we maintain what we have but also to increase. Because that not only benefits our military but also benefits the economy of the State of New Jersey, and of course, to me, most importantly, the County of Ocean. Thank you."

DIRECTOR LITTLE: "Thank you Freeholder. And just as a footnote, the new defense bill also authorizes the acquisition of seventy-seven of the newest F35 fighter jets and \$24 billion for thirteen new ships for the United States Navy which now has fewer ships than we did in World War II. And also, a well- deserved 2.6 percent raise for the men and women who wear the uniform of The United States of America. So it's really quite an extraordinary budget, and as everyone has echoed here, we're very proud of our Veterans here in Ocean County and very proud of our United States Military.

And secondly, again, on behalf of the entire Board, we all would like to thank everyone in our, all of our departments, our Emergency Management Department, our Road Department, our Engineering Department, the Sheriff's Department. Everyone assisted and cooperated and kind of coordinated efforts to try to assist particularly Brick Township during this terrible unprecedented flooding that occurred this week with 8.3 inches of rain which set a monumental record in a short time. We also wanted to commend Brick Township's Emergency Response. Their Law Enforcement community, their Emergency Management Team, and their Public Works and everyone who worked. We've all seen the National News on what has occurred with some of the flooding there. And so we worked together, shoulder to shoulder, with Brick Township and we assisted and worked with them on temporary evacuation, animal

response. We activated our emergency team for animal response and had our trailer there to help protect any animals and shelter animals that were displaced by the flooding. And our Sheriff's Officers which worked with local Police there, Traffic Control. I know our Road Department and Engineering, they marshalled staff people from all over the County to go into Brick and help clean up and take care of roads. We took care of an oil spill on the road, we cleaned that all up. We had our sweeping teams out there to clean the roads and all the bridges have been inspected. The culverts throughout the town and so forth have all been inspected to make sure that they are operating efficiently and clean.

We also did a similar effort, although not nearly as extensive because it wasn't required, but in Lakewood Township and some other municipalities where there was less flooding, to a lesser degree. So again, from our Administrator on down, they all were all together on this and worked from the beginning that we saw there was a problem. And the Sheriff, of course, as Director of Emergency Management, he was kind of at the forefront of this. He has left but we thank our Sheriff's Department in his absence. So I don't know if any members of the Board would like to comment on this? Okay, Freeholder Kelly first."

FREEHOLDER KELLY: "Thank you Mr. Director and you covered it very well on the overall basis. I just want to talk about one issue that has been coming up and that is the new exit, exit 91. And many people immediately thought that was the problem in Brick Township for some of the flooding. I instructed the Engineer to look at this and he has with his staff. And the initial reviews, right now, says to John Ernst and the Engineering Department that in fact exit 91, that new interchange, was not responsible for this flooding.

There are other areas just south of that where we had some issues that needed to be dealt with, have been dealt with, and we'll continue to deal with. But the real thing was that there was more water than the infrastructure could handle. And it didn't happen limited to Ocean County but as you said that was a tri-state storm and if you were watching the news all day you're seeing all areas throughout our state and other states there were problems. There were problems in Lakewood Township. The Road Department was a great help and I thank you and the Road Department for what they did. The Engineer was out there also with the Lakewood officials who called to thank us for the quick response. We've been working with Brick officials also to try to respond there. The problem there was that it was more than just the roads that were flooded, but some homes were actually flooded. That's never pleasant to deal with. It is something that we're going to deal with. Many of the residents that we talked to said that they lived there for decades and never saw this much water, never experienced this kind of a problem which lead to the thought that it may well be the new exit 91. That's why John went out there with his staff to review that and his determination, preliminary determination, is he does not believe that, that flooding, had anything to do or very little to do with the new exit, but with some other issues that were south of that interchange. But I thank you for that report and I wanted to talk about some of the specifics of what we were looking at and how it was handled."

DIRECTOR LITTLE: "Very good Freeholder. Freeholder Haines second this time. Would you like to comment on this?"

FREEHOLDER HAINES: "No just to say thank you to the staff for being out there. I know that the Sheriff's Department, as well as our Engineer and Road Department, they were all out there on Monday. Right away they went out there and I just want to thank them for the quick response that they did because we do have excellent people that work for the County of Ocean and I'm very proud to be a Freeholder representative. Thank you."

DIRECTOR LITTLE: "Freeholder Vicari wanted to say a comment."

FREEHOLDER VICARI: "You know one thing about Ocean County and its thirty-three municipalities, the second largest County by land in the State of New Jersey, and when there's a natural disaster, one thing about our County, we all help each other out. And unfortunately, what took place in the Brick Township area, some people 10 miles away said 'What are you talking about?' They didn't realize it. But it has an impact on something that's very important to our people. First thing is their homes. And one thing we found, unfortunately, not only throughout Ocean County, but throughout Ocean County especially with Sandy, Hurricane Sandy, was that you get the con artists. We call them the bottom-feeders sometimes that take advantage of people in bad, bad times. And what they do is there is a lot of fraud that takes place. And fortunately working and the first person I called was Freeholder Jack Kelly, Director of Law and Public Safety with the Office of Emergency Management, so we followed the proper procedures.

Everyday, Steve Scaturro that's over here now, his department, Consumer Affairs, has someone on site. We tell them what to do to contract. People who are desperate. What do they do? Well so with \$500.00 damage you must have a contract. It must be signed. There are certain obligations. And we tell them, please don't go without it (contract) here is what usually happens. You got \$10,000.00 worth of damage, if you give us \$5,000.00 worth of cash, cash, we'll take care of it immediately. We'll be here tomorrow morning. And they pay the \$5,000.00 and you know what happens? You never see them again. And that's what happens. That's why our Department of Consumer Affairs and the leadership there all have a background in Law Enforcement. So they know what to look for. And it happens every single time. People come from all over the area. We tell the people, make sure you deal with someone that's a reputable person. Make sure you sign a contract. Always pay by check. And the number to call we gave them is 929-2105 and when you call up, you get a person. A person that cares, a person that went through it. And we also have now, the Director of Senior Services here. When someone calls up, sometimes they're a little too proud to say what happened and especially if they get caught in a scam. But it's really, really a very difficult thing.

We do something else that's very important in Ocean County. We educate the people. We want them to sign a complaint. We prosecute with the help of Steve Scaturro with the Attorney General, working very, very close and we

want restitution to pay it back. But we also make sure something else very important happens, they go to jail, they pay the price. So if you're going to be deceptive, don't come to Ocean County and let the word go out.

So again, we're working very closely with it. We've had a meeting before this with a detailed press release that is going out after the meeting tomorrow morning to let our residents know not only just in Brick Township, all over the County, not just in this situation, but any situation where the con artists and senior frauds try to take over. Because remember our population. We have 165,000 seniors with their caregivers. We have about 200,000 people of a winter population of 580,000 people and that's a lot of people and that's a lot of people that really care about their homes. They want safe and they want to be protected. And that's what the purpose of the government is to do. We're there for them and there is never a fee. There's never a charge, that's our job. Thank you Mr. Director."

DIRECTOR LITTLE: "Thank you Freeholder. Now are there any other Freeholder comments? Freeholder Haines."

FREEHOLDER HAINES: "No."

DIRECTOR LITTLE: "Okay, very good. Freeholder Kelly."

FREEHOLDER KELLY: "Nothing further."

DIRECTOR LITTLE: "Freeholder Vicari."

FREEHOLDER VICARI: "No comments Mr. Director."

DIRECTOR LITTLE: "Okay, thank you very much members of the Board."

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

At 4:49 PM, Freeholder Director Little opened the meeting to receive comments from members of the public.

DIRECTOR LITTLE: "And with that we will open up our Public Hearing Comment. For those of you that may be here for the first time, anyone can speak on any subjects and we ask that you come to the microphone, give your name and address in the event that we may need to get back in touch with you and for the record. And if there are more than one speaker on particular issues, we'll let everyone talk, so before we comment, and then if comments are needed at the end, we will write down different questions and take notes and we'll be careful. And we ask that everyone limit their comments to roughly five minutes. We don't hold it to the second but we ask that you limit your comments to about five minutes. So does Mr. Jablonski want to, I'll start with him, he's in the back. Are you here to comment today?"

CARL JABLONSKI: "Yes"

DIRECTOR LITTLE: "Mr. Jablonski. This gentleman is President of the Lakehurst Navy Historical Association and is one of the leaders in preserving the history of our Joint Base, so Mr. Jablonski."

CARL JABLONSKI: 240 SPRAY AVE, BEACHWOOD: "As the Freeholder Director has acknowledged, I have been at the base for 25 years. The news we received today is excellent. It ensures the future of the base and in the end of it all, by 2021, we will not have only 15, but 24 KC-46 Pegasus Tankers. And this legislation, signed by the President, also guarantees that we will not be on any list for base realignment or closure."

DIRECTOR LITTLE: "That's the best news, economic news, we've had in military news that we had in a long time here locally. And thank you again for your efforts, ongoing, Mr. Jablonski."

CARL JABLONSKI: "Thank you."

DIRECTOR LITTLE: "Other folks who may wish to address the Board? Yes ma'am, come on up."

KATHLEEN EBERT, 1203 DORSETT DOCK RD, POINT PLEASANT BOROUGH: "Good afternoon everyone, my name is Kathleen Ebert and I am a resident of Point Pleasant Borough in Ocean County, New Jersey. I came today to ask you all to consider two items, the first is to take a look again at adopting a Complete Streets Policy for Ocean County; the second item is to consider Point Pleasant Borough's Complete Streets Policy, which was adopted in June of 2011, when working on the upcoming County Road projects in the Borough, along Bridge Avenue and Beaver Dam Road.

Complete Streets policies require road improvements to support biking, walking and transit for users of all ages and abilities as the rule rather than the exception. There are tons of benefits to implementing Complete Streets design methods to towns in need including: addressing issues related to mobility and accessibility, community and economic development, safety, physical and environmental health, transportation cost, and equity. As of July 24, 2018, 143 municipalities and 8 counties across New Jersey have adopted Complete Streets policies, why not add Ocean County to the list?

Studies done by the Federal Highway Administration have shown using a variety of facilities commonly found in Complete Streets design (e.g., marked crosswalks, raised medians, pedestrian refuge islands, traffic control devices, careful bus stop placement, safe routes to school, traffic-calming measures, continuous sidewalks and walkways, etc.) can serve as efficient countermeasures to pedestrian and bike crashes. Did you know in 2017 there were 53 fatalities

on Ocean County roads, according to the New Jersey State Police?

In recent years, I have been researching the safety of our roads in Point Pleasant Borough. What I have discovered was people of all ages in our supposedly "bike and pedestrian friendly" town, actually do not feel too safe getting around. Well, the following numbers tell us why. According to NJ DOT data, from 2006 thru 2016 (11 years) there have been 130 Bike related crashes and 43 Pedestrian related crashes. This includes 24 bike related crashes and 9 pedestrian related crashes along the County road, Bridge Avenue, and 5 bike related crashes and 4 pedestrian related crashes along the County road, Beaver Dam Road. Also, not included in those numbers, another parent and I have counted about 9 bike and pedestrian related crashes in just the last year with mainly kids from 12-15 years old and one of that count was a school crossing guard.

I have come to the conclusion, that our roads are dated in not only their physical appearance, but are also not effectively designed with the Complete Streets design methods created for increasing the safety of pedestrians and bicyclists and all users. I have ascertained there is a need for a more stringent look into the design of our streets to make them feel safer for all users, of all abilities, and of all ages.

Please consider rethinking the decision to become a Complete Streets County and more importantly for our town, please relook at the plans for Bridge Avenue and Beaver Dam Road and incorporate Complete Streets design measures that will increase the safety of our residents and passers-thru as well as decrease the bike and pedestrian crash counts."

DIRECTOR LITTLE: "Thank you Ms. Ebert, that was a very nice presentation and well done. Does anyone else want to speak on this subject? You're all welcome to speak. And you still have about one minute left."

BETH DEGEN: 921 CLAYTON AVENUE, POINT PLEASANT BOROUGH: "Believe it or not I was here about 10 years ago speaking about Complete Streets and safe routes to school, and you guys were wonderful and supported a grant application that the Borough did award, was awarded and we had sidewalks placed on Rue Avenue. The section of Rue Avenue that is a County road. I appreciate that. We walked that to school. I started that when my oldest was in second grade, she's now in grad school. We're still going to the school, still have other students in the school. However, with Complete Streets that the Borough did pass in 2011 and there's also a DOT award of a technical memorandum that the DOT came out and did a complete study of Point Pleasant Borough in 2013. Not much has changed. Rue Avenue has sidewalks, not many others. We have a problem with our County roads. We have a very mobile community. Our kids flock to the beach. They flock to the beach to visit, to work. We are a small town so they are riding their bikes to their friend's house and there's a concern.

We are aware that Bridge Avenue and Beaver Dam Road are going to be worked on and according to our Council, it's a three phase project and phase one is already out to bid. I am not sure if you're aware that we have a Complete Streets policy in the Borough and have had one since 2011. I'm not sure if you're aware of the DOT study that was done. So I did include copies of those for you guys to review and we ask again that when you look at County roads and re-doing County roads, if you would consider bike paths and sidewalks. Thank you."

DIRECTOR LITTLE: "Thank you. A very nice presentation. Would any of the rest of you comment on this subject?"

FREEHOLDER VICARI: "If I may as you're coming up, your Mayor has been very supportive and I spoke with him several times. Whenever I see him he does mention it. Thank you."

JENNIFER FARINA, 3705 RIVER ROAD, POINT PLEASANT: " I'm coming as a statistic.

In June, my daughter was hit on Beaver Dam Road and she's really lucky. She was going through the crosswalk. She waited for it to be safe to cross. Someone waved her to cross, someone went around her and hit her. Her friend was hit in the exact same spot, Devon, two years prior to that. According to the reports that the Complete Streets have posted, that makes four in less than nine years in the exact spot. In addition to that, a girl she cheered with, Emma, was hit just a week ago. Her friend Charlie was hit on Beaver Dam two weeks prior to her, Charlie Laytondorf. Her friend Anna was hit on the other side of the school. Her friend Julie was also hit in the time frame from April to now. Her friend Jenna was hit at the Rec Center less than one year ago, and it just seems to be an epidemic that seems to be happening in our town and our kids are afraid.

We start allowing our kids to ride bikes at third grade to school. I grew up in Point Pleasant. We've always ridden our bikes, that's how we get to our jobs. We're lucky to live in a town where we can get jobs, at the ice cream shops and all the little stores that really support our community. We bike as families, we bike with our friends, it's our mode of transportation. Our high school does not have busing, the kid's bike. And I know that there can be a change, and I know that there needs to be a change, and it needs to happen soon because this last accident, we still don't know if Emma is going to really recover. We've all, as a town, we have these concerns, our kids are afraid, they're upset and I don't want to change Point Pleasant because we all stayed there because we love it so much. But we are growing and we are... with that growth our streets need to grow with it. Our town needs to be able to sustain our growth so we can continue to have this wonderful town that we all truly love. Thank you."

DIRECTOR LITTLE: "Thank you. Very compassionate and our thoughts and prayers are with Emma as well. We certainly hope that she recovers. Would any of the rest of you like to speak on this subject, on this issue? Okay, didn't see you back there, come on up."

KEIRA MENTONE, 1306 SUNRISE AVENUE, POINT PLEASANT: "I brought my three children with me today

because they need to be the face of this because I also grew up in Point Pleasant. When I was in fifth grade, we had a young boy who was hit crossing Bridge Avenue. Upon his death, helmet laws were instituted almost immediately. So I do know that we have the ability to act and act fast. And I just want to echo my neighbors because what they are saying is true and they've come very well prepared today and I appreciate their efforts, but we need your help. We need your support. We need to act and act fast. We need sidewalks or we need better lighting. Whatever can be done in the interim. Not a band-aid, but a real solution to this issue so that when people want to cross the street and walk, something that we should applaud...kids being outside and not inside playing video games. We want them to be doing that.

You know, there's a great Facebook meme where there are bikes out on the front lawn and that's the old-school social media to know where everyone's at. That's how Point Pleasant really is though and we want it to stay that way. We want our kids to be out and feel safe. As adults want to be out and feel safe, to be able to cross the road. It should be something that everyone should be able to do, especially when we hear that these kids are getting hit in crosswalks.

I live right off of Bridge Avenue. I have to tell you, many times I will stand in a crosswalk waiting to cross the street to the other side to go to the rec center which is also where the high school is so my kids will have to cross Bridge Avenue to go to middle school and high school, and it's endless. Maybe common courtesy has gone a little out the window. Maybe we're all a little too much in a rush. But there has got to be something that you can help to support us in the meantime so that our kids and the adults can maneuver around the town in a safe and effective manner. So I appreciate your time today."

DIRECTOR LITTLE: "Thank you. Anyone else on this?"

SARAH REICHENBECHER, 557 SUMMIT DRIVE, POINT PLEASANT: "When my husband and I bought our house in Point Pleasant almost fifteen years ago at this time, one of the things that drew us to the town was the bicycle culture. We drove past it initially on a summer day and we were happy to see kids out riding their bikes. And then when school started in the fall, we lived right next to the middle school and the high school and we saw a community coming together around that commonality of bike riding. As my neighbor said, family's bike and people bike to get to work.

I know that we're a shore town and because we are a small town we have businesses and residences in close proximity and there are considerations to be made for business traffic, but I think what we're beginning to see is that there is a desire amongst the people, the residents of our town, to be safe and to know that our children are safe and to know that our residents are safe in whatever way they choose to get wherever they need to get. But particularly as a mom who pushed babies around town, there are many times I did not feel safe. As a mother of fifth graders who will be riding their bicycles to middle school next year, I don't feel safe.

I know that there are other models of shore towns that we can look at. I know that there are other successful communities where bicycles and cars are successfully integrated. I know that there needs to be dialogue and compromise and I encourage you to do everything you can to support the residents of Point Pleasant Borough and the administrators of Point Pleasant Borough in making better choices for all of us. Thank you."

DIRECTOR LITTLE: "Thank you very much. Anyone else on this subject?"

DR. ROBYN LEITNER, 804 DONNA DRIVE, POINT PLEASANT: "Hi. Thank you so much for hearing us on this. We moved in about thirteen years ago now. My kids are in middle school. I have an autistic son. The high schoolers are not bused. They have to walk. Our sidewalks are sketchy at best. The roads could use some repair. There's not really a safe way for our kids to go to school. And I have to say, that's exactly why we live in Point Pleasant, because I don't have to worry about the kids that think about what car you're driving and what you're wearing and who you're wearing. My kids can ride their 'beater bikes' with thirty of their friends and ride to the beach. And every time they ask me my heart jumps into my throat.

I just feel like there are simple things that we can do like the signs that we put up – the speed signs that tell you how fast you're going – are amazing. Everybody slows down and it did not take a lot of work. Everybody slows down. Paint – just simply painting the roads differently according to the Complete Streets work that we had done. Paint the streets. We're having work done on our roads now – Beaver Dam and Bridge. They're repaving so it could be painted according to those regulations. Paint is cheap. We could put paint on the sides of our roads with bicycles there designating bike lanes and not change anything on the street itself, just repaint. Cheap! We can take those signs in the center of the road because that's another thing that they mentioned, you know, the fluorescent signs in the center of the road that say 'pedestrians – please stop'. Put them to the sides of the road and that way you can't go around cars that are making a left.

All of those things I feel like might make our town a bit safer for bikers and walkers and doesn't cost that much money at all. Thanks."

DIRECTOR LITTLE: "Thank you. And it's 'Doctor', is it not?"

DR. ROBYN LEITNER: "Yes."

DIRECTOR LITTLE: "Thank you. Anyone else on this subject?"

MIKE O'KEEFE, 3105 MATTAPAN AVENUE, POINT PLEASANT: "Thank you very much for listening today. It is very important. I'm an educator and the reason I moved to Point Pleasant was for the schools, for my kids. In

middle school they do have to take their bikes as has been said before. And personally, I don't feel safe letting my kids go on their own, but what's the alternative? There used to be a lot more education, I think, with people just driving through town. Those signs were great. What I do when people are in a crosswalk and people don't stop, I just stop and I put my hazards (lights) on. It might be illegal I don't know, but I just stop so people can cross, so they can go by, because people will go around when you are stopped for someone in a crosswalk. So I think there needs to be a lot more education just for the general public."

The police do a great job in town. They do what they can and it is much appreciated. But once again, thank you very much for listening. I just wanted to say that we are here to support the program. Thank you."

DIRECTOR LITTLE: "Thank you. Anyone else? Okay. We thank you all very much. One thing that I was struck by, by everyone who spoke, were the comments that you made about your town and how much you love your town and how great it is, and that's a wonderful thing for us to hear. We all have been to Point. None of us live in Point Borough, but we have all been there many times. We know your elected officials and we certainly have been in your neighborhoods and through town. So it's great to hear folks talk about their town. So that kind of struck me right away.

We hope that in many other communities here in Ocean County that the residents feel the same way, okay and I think that's a common theme here in Ocean County that we are very proud of and we want to protect that, not only with street safety, but law enforcement and so forth.

Our Engineer has been taking notes. He is the gentleman sitting up here with his back to you. I've asked him... I've been nodding at him and looking at him and asking him if he can... Freeholder Kelly is liaison to the Engineering Department, so I'm sure he'll want to say a couple of things in response, before John? Okay. So I'll call on Freeholder Kelly first and then we'll ask our Engineer to step in there and give his thoughts on some of these things. Go ahead, Freeholder Kelly."

FREEHOLDER KELLY: "I just want to say before John talks about what we're doing, that this morning, John and I had a discussion about Point Pleasant Borough, about Smart Streets. I didn't even know you all were going to be here this afternoon. But we were talking about that and we are interested in working with the town. Freeholder Vicari just talked about that he met with the Mayor somewhere and we have support from the Mayor. But the entire governing body supports this. When you do this Smart Streets, the Complete Streets, there is a joint responsibility between the municipality and the County on designing these roads. First off, the roads sometimes are County roads, sometimes are municipal roads and the intersection is a cross between the both and the light. There's a responsibility of the municipality to do sidewalks all through the County. We have 650 miles of roads. It's always the town's job to put the sidewalks in, however, there's two things that the county can do to be helpful. One thing when we do a project, we can incorporate in that project, the sidewalks, and then have the town repay us, sometimes over a number of years. Another thing is to work with the town to get grants for the sidewalks and interestingly enough, I'm a member of NJTPA which stands for North Jersey Transportation Planning Authority. And Street Smart is a very big part of what we're working on throughout the state. And Ocean County is a part of that. So in designing... John is already working, is going to work even closer with the municipality as we design improvements that are going to happen and a couple of you mentioned it right now. So Bridge Avenue and other projects that we're undertaking. And we're very interested in working with the town on creating this Complete Street concept.

I will just say that nothing is impossible so don't take this too bad, but part of the problems with the bike lanes are the width of the roads, because there are DOT standards that we have to meet. We're looking at how to deal with that right now. So I can't sit here right now and say we're automatically going to put those in, but we're also not automatically eliminating that from our design. We're going to look at that to see how we can do that. But you know, when speaking up here, part of what struck me is talking about people that are, you know... here you design the crosswalks for safe crossing and if the kids are being hit while they are in the crosswalk that is there and that is part of the design that's in there, on purpose, to make it safe to cross the street... And some of that...and we'll do this...and the police are willing...you already talked about how good the police are there and I agree...maybe we have got to talk to them about more enforcement or whatever.

In other words, this is not one or the other and we are more than willing to work with the town and we will. We have no desire to say to all of you who spoke today, we're not interested in doing that. We're very interested in doing it. We're going have to look at how to design this and how to work with the town and the community because you know the town is not your governing body. The County is not just the Board of Freeholders. We, all of us, are the community. Whether it's Point Pleasant Borough community, whether it's the County community. We're all part of the community. And listening to some talk about your own children, I lost a seven year old niece years ago who was hit by a car. Now I will tell you, I don't blame the design of the road, because it was one of those typical things that you see, where the little girl comes out behind the car and the car driving down the road had no chance to even see her. So you know there's no animosity, but I know what it feels like to lose a young one or to have someone hurt. So we want to be helpful.

We're going to look at how to design our improvements to be helpful. And those things are all important and bike lanes are important. But where can you incorporate them and where are they safe, and all those types of issues, John's got that charge to do already. Like I said, we were talking about it this morning. Some of the complications of it. But complications never mean that something can't be accomplished. It just means that you got to think a little harder and maybe go to the town and say, 'Look we need a few more feet here, can you help us through the condemnation process to widen this?' Or whatever it might be. Some things take longer to do than we like. You know we are government and government don't always work at warp speed. So some things take a lot

longer than I wish to. And sometimes these guys hear that from me. But, we are going to do the best we can. I'm very interested in this County and so is every member of this Board here. I just happen to be the liaison to Engineering. But we are going to work on how to design these improvements in Point Pleasant Borough to work with that concept, and we were talking this morning about Complete Streets. So you know it's something I was listening to everything that was said here and no one said anything I disagree with. We're going to consider every bit of that and maybe what I've got to do is through the process, have a couple of Saturday morning community meetings along the way as we go through the design. Because as I say, I'm not going to pretend that I can figure this out by myself and draw one that's perfect. When we run into some problems, some design problems or whatever a good community gabfest and talk back and forth over the issues and look at what we can do to be more helpful and what's impossible. I mean if there's something that we just say, I don't know how to do this. Here's my problem. We're trying to fit ten pounds in a five pound bag here and I don't know how to do it.

But we're not there yet. I'm not even that far along. We just know it's going to be complicated. But we're willing to take on the task and we're going to work. Here would be the problem, if your governing body, your community wasn't supportive, it would be a problem. They are, and we know, they are and they haven't said to us, 'the heck with this group, they're a big problem area don't work with them... they have a desire, also, that the County, if we're doing these improvements look at how to do this Complete Streets process. So we will look at that and as I say as we go through this design I'll instruct the Engineer to have a couple of community type meetings whether it's in the evening or a Saturday morning. I like to drive in the light myself so I don't see so good in the dark. But we'll see how it works the best for everybody and try to have some more... the reason I like those kind of meetings is, you're not held to a five minute restriction of what to say. You can have a two-way dialogue. You can get a lot more done when you're just sitting there and everybody is trying to row in the same direction. And so we can spend more time talking to each other and talking things out and getting things done. So we do have a desire to work with the community and we will work with the community. Thank you."

DIRECTOR LITTLE: "Thank you Freeholder. Our Engineer is John Ernst and if I may prevail upon the Engineer at the conclusion of this meeting. Will you be hanging around here a couple of minutes? He'll be happy to chat with some of you individually or if you have additional questions or things maybe you didn't think about bringing up. And he may be able to answer your questions more specifically on separate issues. But Mr. Engineer, would you just comment briefly on some of the issues that were raised?"

ENGINEER ERNST: "As it relates to Bridge Avenue and Beaver Dam Road the project that's out to bid..."

DIRECTOR LITTLE: "Can you hear him?"

ENGINEER ERNST: "Out under construction. The design, we did coordinate with Point Pleasant Borough to get with them and identify that we were doing this project to overlay the road. We were going to go out and upgrade the ADA ramps at all the corners, upgrade the crosswalks and as part of that, the town entered into a Shared Service Agreement with the County, to add additional sidewalks along Beaver Dam Road and along Bridge Avenue in certain sections along Bridge Avenue. Not entirely, but we have a more cohesive plan for the sidewalk along Beaver Dam Road with the fill-ins of the sidewalks.

So there was an effort to coordinate with the town because they were concerned about sidewalks and there were some areas that sidewalks were missing. So we've incorporated that. It's going to be part of the project and the town at the end of the project will provide the County with the reimbursement for the sidewalks because the County is responsible for edge of pavement to edge of pavement and beyond that. We do that with other municipalities as well. We coordinate those types of projects to include the sidewalks, upgrade the handicapped ramps at regular intersections as well as the signalized intersections. And upgrade the pedestrian crossings at the signalized intersections. So that's generally what we're looking at. We do look at Complete Streets issues when we're going through the design. We look at where we can incorporate the sidewalks that the towns are asking for."

FREEHOLDER KELLY: "John, besides sidewalks that's been discussed here a couple times, and bike lanes. One of the concerns that you talked to me this morning was with the width of the road and whether or not there's enough width of the road to put safe bike lanes in. And one of the things I suggested to him was just now we talk to the town about is there anyway that we could widen the road to do that."

ENGINEER ERNST: "There would have to be issues to widen the road or..."

FREEHOLDER KELLY: "We haven't had those discussions yet."

ENGINEER ERNST: "We have not had those discussions."

FREEHOLDER KELLY: "We are willing to have those discussions because in order to put safe bike lanes in you need a certain width of a road according, am I correct, according to Dot standards?"

ENGINEER ERNST: "Correct, yes."

FREEHOLDER KELLY: "Okay, so that's one of the things we have to look into, but as I said, we had a pretty good conversation about it this morning. If I knew everybody was coming this afternoon we would have probably spent more time on it this morning, but we certainly will spend more time from here forward. I am concerned with the bike lanes, how not, should we do them, but how do we do it. I don't know that answer sitting here today."

DIRECTOR LITTLE: "Anything else Mr. Engineer?"

ENGINEER ERNST: "That's it. I will be available after the meeting."

DIRECTOR LITTLE: "The Engineer will wait here up front so you can surround him, and you know, bombard him with all these questions you have. I would ask you all to ask the Engineer about something, he'll know what I'm talking about. The 'Hawk' (laughter). Ask him about the 'Hawk'. Okay he's smiling, he knows.

Very good. And it's working excellently John."

FREEHOLDER KELLY: "Well thank you for that."

DIRECTOR LITTLE: "I know. I've been seeing it a lot more. More people understand, okay. It's very unique for Ocean County. In any event, is there anyone who wishes to speak on a separate issue? Anyone else who wishes to speak at all? Okay, we'll close the public portion and ask for a motion to adjourn. Again, we thank you all for coming."

V. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 5:24 PM.

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

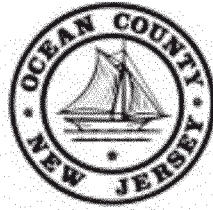
Ayes: Mr. Kelly, Mr. Vicari, Ms. Haines, Mr. Little

Nays: None

Absent: Deputy Director Bartlett

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of the property identified as Block 18904, Lot 4, totaling approximately 4.55 acres located on Toms River Road in Jackson Township, in an amount not to exceed \$32,000.00 plus up to \$665.00 for property tax adjustments.

Official Resolution#		2018000931					
Meeting Date		08/15/2018					
Introduced Date		08/15/2018					
Adopted Date		08/15/2018					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received nominations for the properties identified as Block 18904, Lot 4 in the Township of Jackson totaling approximately 4.55 acres located on Toms River Road; and; and

WHEREAS, the property is located along the Ridgeway Branch of the Toms River; and

WHEREAS, one professional appraiser appraisal was authorized to determine the fair market value; and

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

WHEREAS, this property is eligible for up to fifty (50) percent cost share from United States Department of Defense consistent with the agreement authorized by Board of Chosen Freeholders resolution dated May 16, 2012; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$32,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on August 15, 2018 as required by PL 1997, c24.

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

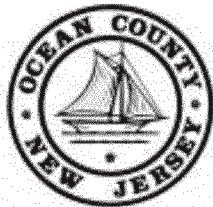
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 18904, Lot 4 totaling approximately 4.55 acres located on Toms River Road in Jackson Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$32,000 plus up to \$665 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director and Clerk of the Board to execute any agreements for additional funding and or partnerships made available for this purchase.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. It authorizes the Freeholder Director to execute any agreements for funding made available for this purchase from the United States Department of Defense.

RESOLUTION: *August 15, 2018*

4. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
5. The Township of Jackson will be required to support the acquisition of the property prior to closing.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Jackson; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of the property identified as Block 18905, Lot 1 totaling approximately 5.63 acres located near Ogden Lane in Jackson Township, in the amount of \$33,000.00 plus up to \$150.00 for property tax adjustments.

Official Resolution#	2018000932						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received nominations for the properties identified as Block 18905, Lot 1 in the Township of Jackson totaling approximately 5.63 acres located near Ogden Lane; and

WHEREAS, the Ridgeway Branch of the Toms River runs through the property; and

WHEREAS, one professional appraiser appraisal was authorized to determine the fair market value; and

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

WHEREAS, this property is eligible for up to fifty (50) percent cost share from United States Department of Defense consistent with the agreement authorized by Board of Chosen Freeholders resolution dated May 16, 2012; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$33,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on August 15, 2018 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 18905, Lot 1 totaling approximately 5.63 acres located near Ogden Lane in Jackson Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$33,000 plus up to \$150 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director and Clerk of the Board to execute any agreements for additional funding and or partnerships made available for this purchase.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. It authorizes the Freeholder Director to execute any agreements for funding made available for this purchase from the United States Department of Defense.

RESOLUTION: *August 15, 2018*

4. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
5. The Township of Jackson will be required to support the acquisition of the property prior to closing.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Jackson; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 1689.03, Lot 24, totaling approximately .07 acres located on Roberts Avenue in Berkeley Township.

Official Resolution#	2018000933						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION
August 15, 2018

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received an offer for donation with no compensation. This property being known as Block 1689.03, Lot 24, totaling approximately .07 acres located in the Township of Berkeley adjacent to existing Natural Lands Trust Fund property; and

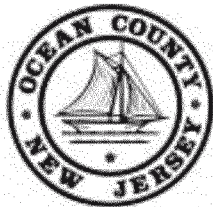
WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 1689.03 Lot 24 located on Roberts Avenue in Berkeley Township.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
3. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Berkeley.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 16.

Official Resolution#		2018000948					
Meeting Date		08/15/2018					
Introduced Date		08/15/2018					
Adopted Date		08/15/2018					
Agenda Item		g					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 16

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 08/15/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,552,338.67 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

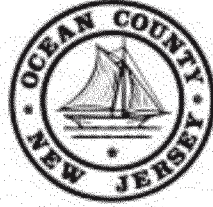
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 15, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #16 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 94 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,552,338.67 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #18 - E - \$560,174.64, R- \$699,760.11. (B2014-107E)

Official Resolution#	2018000952						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

August 15, 2018

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

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 18 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$560,174.64 and Reduction Order in the amount of \$699,760.11, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Green Construction, Inc., to cover the Change Order No. 18.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Change Order #2 - E-\$63,250.12, R-\$0.00. (B2017-115E)

Official Resolution#	2018000953						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

August 15, 2018

WHEREAS, Contract No. B2017-115E was entered into on September 6, 2017 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 413-185-C707-6800 in the amount of \$63,250.12.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$63,250.12, in connection with the project known as Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township - Final Estimate #8 - \$144,304.21. (B2016-155E)

Official Resolution#	2018000954						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2016-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-155E

R E S O L U T I O N

August 15, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 16, 2016 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 8 dated August 15, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 8 shows:

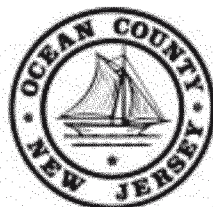
Total Cost of Construction:	\$1,096,208.38
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,096,208.38
Less Partial Estimate #1:	\$ 60,305.77
Less Partial Estimate #2:	\$426,115.80
Less Partial Estimate #3:	\$ 15,493.77
Less Partial Estimate #4:	\$168,562.75
Less Partial Estimate #5:	\$243,626.83
Less Partial Estimate #6:	\$ 35,861.70
Less Partial Estimate #7:	\$ 1,937.55
Total Partial Payments Made to Date:	\$951,904.17
AMOUNT NOW DUE CONTRACTOR:	\$144,304.21

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty four thousand three hundred four and 21/100 dollars (\$144,304.21) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Realignment of Horicon Avenue-Beckerville Road at Route 70, Manchester Township - Partial Estimate #2 - \$133,242.27. (B2018-25E)

Official Resolution#	2018000955						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2018-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2018-25E

R E S O L U T I O N

August 15, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 21, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 15, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$153,034.50
Less 2% of Total:	\$3,060.69

Subtotal:	\$149,973.81
Less Partial Estimate #1: \$16,731.54	
AMOUNT NOW DUE CONTRACTOR:	\$133,242.27

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty three thousand two hundred forty two and 27/100 dollars (\$133,242.27) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Partial Estimate #1 - \$127,276.23. (B2018-45E)

Official Resolution#	2018000956						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2018-45E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2018-45E

R E S O L U T I O N

August 15, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 21, 2018 with the Contractor, Eagle Paving Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated August 15, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$129,873.70
Less 2% of Total:	\$2,597.47

Subtotal:	\$127,276.23
 AMOUNT NOW DUE CONTRACTOR:	 \$127,276.23

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty seven thousand two hundred seventy six and 23/100 dollars (\$127,276.23) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, Ocean County - Partial Estimate #11 - \$12,909.54. (B2017-59E)

Official Resolution#	2018000957						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2017-59E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-59E

R E S O L U T I O N

August 15, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 3, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 11 dated August 15, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 11 shows:

Total Cost of Construction:	\$3,375,619.02
Less 2% of Total:	\$67,512.38 -----
Subtotal:	\$3,308,106.64
Less Partial Estimate #1:	\$632,365.06
Less Partial Estimate #2:	\$835,084.19
Less Partial Estimate #3:	\$165,000.25
Less Partial Estimate #4:	\$ 92,816.74
Less Partial Estimate #5:	\$198,736.12
Less Partial Estimate #6:	\$ 91,467.76
Less Partial Estimate #7:	\$142,341.56
Less Partial Estimate #8:	\$175,486.30
Less Partial Estimate #9:	\$914,594.13
Less Partial Estimate #10:	\$ 47,304.99
Total Partial Payments Made to Date:	\$3,295,197.10

AMOUNT NOW DUE CONTRACTOR: \$12,909.54

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twelve thousand nine hundred nine and 54/100 dollars (\$12,909.54) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2018000985						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

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

1. Denise D. Willis is hereby given a regular appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective August 16, 2018, at an hourly wage of \$16.83, and effective August 25, 2018, at an hourly wage of \$17.46.
2. Thomas Barry is hereby given a provisional appointment to the position of Supervisor of Motors, Department of Vehicle Services, pending Civil Service examination, effective August 16, 2018, at an annual base salary of \$86,520, and effective November 20, 2018 at an annual base salary of \$88,164.
3. Maria B. Chesney is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Clerk of the Board, pending Civil Service examination, effective August 16, 2018, at an annual base salary of \$60,696.
4. Janet A. Ford is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Employee Relations, pending Civil Service examination, effective August 16, 2018, at an annual base salary of \$46,685.
5. Edward A. Delmont is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective August 16, 2018, at an annual base salary \$34,250.
6. Gerald Daseking is hereby given a provisional appointment to the position of Senior Mechanic Diesel, Department of Vehicle Services, pending Civil Service examination, effective August 16, 2018, at an annual base salary of \$43,475.
7. Samantha L. Stokes is hereby given a regular appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective August 16, 2018, at an hourly wage of \$16.83, and effective October 16, 2018 at an hourly wage of \$17.46.
8. Tabitha A. Tallman is hereby given a provisional appointment to the position of Contract Administrator 3, Department of Vehicle Services, pending Civil Service examination, effective August 16, 2018, at an annual base salary of \$59,830.
9. Jacqueline Wall is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Employee Relations, pending Civil Service examination, effective August 16, 2018, at an annual base salary of \$43,261.
10. Emil Kotschessa, Jr., is hereby given a provisional appointment to the position of Senior Mechanic Diesel, Department of Vehicle Services, pending Civil Service examination, effective August 16, 2018, at an annual base salary of \$54,584.
11. Scott A. Dirk is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective August 2, 2018 through October 31, 2018 inclusive.
12. Brian J. Pennell is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective August 9, 2018 through August 18, 2018.

13. Robin C. Neil is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Food Service Worker, Juvenile Services, effective July 31, 2018 through August 15, 2018 inclusive.

14. Peter C. Castrianni is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective August 12, 2018 through September 22, 2018 inclusive.

15. Michael D. Campana is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective August 10, 2018 through August 31, 2018 inclusive.

16. Stephanie Rasmussen is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Inventory Control Clerk, Department of Corrections, effective August 2, 2018 through August 8, 2018 inclusive.

17. At the request of the Prosecutor, Nancy A. Fleming is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective August 2, 2018 through August 23, 2018 inclusive.

18. At the request of the Sheriff, Philip C. Sickinger, Sheriff's Officer, Office of the Sheriff – Judicial Function, annual base salary is hereby changed to \$98,154, effective August 12, 2018, is hereby rescinded.

19. Danielle N. DiStasi-Valdes, Analyst Trainee, Office of Fire Marshal, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective August 16, 2018, at an annual base salary of \$52,500.

20. Peter J. Arch is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Carpenter, Buildings & Grounds, effective August 7, 2018 through August 22, 2018 inclusive.

21. Conrad T. Brenner is hereby given a provisional appointment to the position of Land Surveyor/Principal Planner, Engineering Department, pending Civil Service examination, effective August 16, 2018, at an annual base salary of \$74,984.

22. Andrew Boulware is hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective August 16, 2018, at an annual base salary of \$34,750.

23. Regina A. Miles is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Vehicle Services, pending Civil Service examination, effective August 16, 2018, at an annual base salary of \$34,427.

24. Matthew R. Johnson is hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective August 16, 2018, at an annual base salary of \$34,750.

25. Brandon J. Greiner is hereby given a provisional appointment to the position of Senior Mechanic, Department of Vehicle Services, pending Civil Service examination, effective August 16, 2018, at an annual base salary of \$39,550.

26. Franky B. Smith is hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective August 16, 2018, at an annual base salary of \$34,750.

27. Yvonne M. Stern is hereby given a provisional appointment to the position of Senior Management Assistant, Engineering Department, pending Civil Service examination, effective August 16, 2018, at an annual base salary of \$40,068, and effective November 6, 2018, at an annual base salary of \$41,368.

28. Daniel DeLorenzo, Jr., is hereby given a provisional appointment to the position of Principal Drafting Technician, Engineering Department, pending Civil Service examination, effective August 16, 2018, at an annual base salary of \$45,834.

29. Danielle K. Taranto, Analyst Trainee, Office of Information Technology, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective August 21, 2018, at her present salary.

At the directive of the Prosecutor, the following employees (30 through 36), salaries are hereby changed, effective September 6, 2018:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
30.	Carol Froberg	County Victim Witness Coordinator	\$87,264.

STOP VIOLENCE AGAINST WOMEN ACT GRANT

31.	Lauren A. Fennessy	Advocate Victim Witness Program	\$51,045.
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VICTIMS OF CRIME GRANT

32.	Allison H. Betts	Advocate Victim Witness Program	\$45,444.
33.	Debra L. Giordano	Advocate Victim Witness Program	\$48,919.
34.	Brooke A. Joensen	Advocate Victim Witness Program	\$41,685.
35.	Patricia A. Miljenovic	Advocate Victim Witness Program	\$64,920.

36. At the request of the Prosecutor, Monica R. Schuler is hereby given a provisional appointment to the position of Advocate Victim Witness Program Bi-lingual in Spanish & English, Prosecutor's Office, pending Civil Service examination, effective September 6, 2018, at an annual base salary of \$49,917.

37. Joseph Rios, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Security Guard, Department of Security, effective July 18, 2018 through October 14, 2018 inclusive.

38. Judy A. Brandt is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective August 7, 2018 through September 3, 2018 inclusive.

39. Richard E. DeMan, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Maintenance Worker 1 Grounds, effective July 31, 2018 through September 16, 2018 inclusive.

40. Martin Bowie is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Bridge Repairer, Road Department, effective August 8, 2018 through September 4, 2018 inclusive.

41. Mona H. Goe is hereby granted a Family Leave of Absence Without Pay, from her position of Technician Management Information Systems, Office of Information Technology, effective August 7, 2018 through October 29, 2018 inclusive.

42. Robert J. Gasenheimer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective August 2, 2018 through September 4, 2018 inclusive.

43. Richard J. McDowell is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation, effective August 8, 2018 through September 4, 2018 inclusive.

44. Earl M. Anderson is hereby given a regular appointment to the position of Assistant Supervisor Traffic Maintenance, Engineering Department, subject to a working test period, effective July 26, 2018, at his present salary.

45. Maureen Knapp is hereby given a regular appointment to the position of Keyboarding Clerk 4, Road Department, subject to a working test period, effective July 26, 2018, at her present salary.

46. Michelle L. Arnold is hereby given a regular appointment to the position of Administrative Analyst, Department of Transportation Services, subject to a working test period, effective July 26, 2018, at her present salary.

47. Evan J. Johnson is hereby given a regular appointment to the position of Buyer, Purchasing Department, subject to a working test period, effective July 26, 2018, at his present salary.

48. Kristin M. Geoffroy is hereby given a regular appointment to the position of Senior Accountant, Department of Finance, subject to a working test period, effective July 26, 2018, at her present salary.

49. Sean E. McLaughlin is hereby given a regular appointment to the position of Environmental Specialist 2, Solid Waste Management, subject to a working test period, effective July 26, 2018, at his present salary.

50. Dawn M. Mertz is hereby given a regular appointment to the position of Supervisor of Accounts, Department of Finance, subject to a working test period, effective July 26, 2018, at her present salary.

51. Teresa Becker is hereby given a regular appointment to the position of Keyboarding Clerk 2, Extension Service, subject to a working test period, effective August 2, 2018, at her present salary.

52. Michele Shertenlieb is hereby given a regular appointment to the position of Keyboarding Clerk 3, Management & Budget – Record Storage, subject to a working test period, effective July 26, 2018, at her present salary.

53. Cynthia E. Boyd is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Lieutenant of County Investigators, Prosecutor's Office, effective July 30, 2018 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

54. Virginia L. Wallace is hereby given a regular appointment to the position of Keyboarding Clerk 1, Engineering Department, subject to a working test period, effective August 20, 2018, at an annual base salary of \$30,527.

55. Huong D. Attanasi is hereby given a regular appointment to the position of Data Processing Programmer, Office of Information Technology, subject to a working test period, effective August 27, 2018, at an annual base salary of \$45,500.

56. Philip D. Jorden is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective August 20, 2018, at an hourly wage of \$15.07.

57. Michelle I. Gunther, Principal Buyer, Purchasing Department, is hereby transferred to the Clerk of the Board, is hereby given a provisional appointment to the position of Deputy Clerk Board of Freeholders, pending Civil Service examination, effective August 23, 2018, at an annual base salary of \$75,081.

58. Shane P. Evans is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective August 2, 2018 through September 6, 2018 inclusive.

59. Jessica L. Hannold, Keyboarding Clerk 3/Purchasing Assistant, Solid Waste Management, is hereby transferred to Purchasing Department, effective August 23, 2018, at her present salary.

60. Melissa A. Davis is hereby given a regular appointment to the position of Keyboarding Clerk 1, Solid Waste Management, subject to a working test period, effective August 20, 2018, at an annual base salary of \$30,527.

61. Sean M. Areia is hereby given a regular appointment to the position of Principal Engineer, Engineering Department, subject to a working test period, effective September 10, 2018, at an annual base salary of \$77,000.

62. Frantisek Dobrovic is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective August 27, 2018, at an annual base salary of \$31,350.

63. Nicholas A. Rex is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective August 23, 2018, at an hourly wage of \$15.07.

64. At the request of the Sheriff, Nicholas C. Purtell is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 17, 2018, at an hourly wage of \$17.79.

65. David A. Benoit is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective August 27, 2018, at an hourly wage of \$16.71.

66. Laura M. Ferrie is hereby given a temporary seasonal appointment to the position of Program Monitor, Extension Service, effective August 16, 2018 through November 28, 2018, at an hourly wage of \$16.00.

At the request of the Prosecutor, the following unpaid Interns (67 through 77), Prosecutor's Office, effective September 4, 2018 through December 15, 2018, are hereby authorized:

	<u>NAME</u>	<u>COLLEGE</u>
67.	Zachary C. Aversa	Kean University
68.	Sean R. Capper	Monmouth University
69.	Taylor J. Dillin	Monmouth University
70.	Angela M. Guinee	Ocean County College
71.	Cameron J. Hutchins	Monmouth University
72.	Kaitlin V. Krywy	Stockton University
73.	Diane M. Nealon	Rowan University
74.	Alexandra N. Smith	Stockton University
75.	Caroline A. Smith	Stockton University
76.	Jaclynn L. Sweeney	Georgian Court University
77.	Tristan A. Wristen	Monmouth University

78. Lori A. Martin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Lieutenant, Department of Corrections, effective August 11, 2018 through September 24, 2018 inclusive.

79. At the request of the Prosecutor, Erin C. Lecki is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Prosecutor's Office, effective August 3, 2018 through August 19, 2018 inclusive.

80. Lawrence Dolan is hereby granted an Extension of Leave Without Pay, (Workers Compensation) from his position of Senior Guard, Department of Security, effective August 13, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

81. At the request of the Sheriff, Nicole L. Sherry is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 2, Office of the Sheriff, effective August 5, 2018 through November 4, 2018 inclusive.

82. Andrew Triolo is hereby granted a Family Leave from his position of Traffic Maintenance Worker, Engineering Department, effective August 16, 2018 through September 3, 2018 inclusive.

83. Ahmed M. Hassan is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective August 8, 2018 through April 11, 2019 inclusive.

84. Erin M. Carroll is hereby granted an Intermittent Medical Leave from her position of Juvenile Detention Officer, Juvenile Services, effective June 24, 2018 through July 23, 2019 inclusive.

85. Nancy Herman is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective August 14, 2018 through August 15, 2019 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 OC Budget for the program entitled Schedule "C" Transportation in the amount of \$100,000.00.

Official Resolution#		2018000950					
Meeting Date		08/15/2018					
Introduced Date		08/15/2018					
Adopted Date		08/15/2018					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of\$100,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$100,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Transportation, Account No. 016-190-4622.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 OC Budget for the program entitled SmartSTEPS Program FY 2018, in the amount of \$1,605.00.

Official Resolution#	2018000951						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$1,605.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,605.00 be and the same is hereby appropriated under the line item caption entitled, SmartSTEPS Program FY18.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Supplemental Workforce Development Benefits (SmartSTEPS) Program FY 2018.

Official Resolution#	2018000964						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS (SmartSTEPS) Program** grant; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS (SmartSTEPS) Program** grant for the program year 2018/2019; and

WHEREAS, the amount of funds being requested from the State, for the **SmartSTEPS** Grant is \$1,605.00; and

WHEREAS, the grant period is from July 1, 2018 through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the sale of \$1,700,000.00 College Capital Improvement Bonds, Series 2018.

Official Resolution#	2018000965						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2018 AUTHORIZED BY A BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE THE FISCAL YEAR 2018 CAPITAL RENEWAL AND REPLACEMENT FACILITIES PROJECTS AT OCEAN COUNTY COLLEGE IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS AND DESIGNATING A PAYING AGENT FOR SAID BONDS.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County"), has, on June 6, 2018, finally adopted Bond Ordinance No. 2018-13 (the "Ordinance") authorizing bonds and bond anticipation notes to finance a portion of the cost of the capital renewal and replacement facilities improvement project at Ocean County College in said County; and

WHEREAS, the Board of School Estimate of Ocean County College (the "College") has heretofore determined by a resolution adopted April 5, 2017, that certain amounts of money are necessary for certain capital projects at the College, and the Board of Chosen Freeholders of the County has heretofore determined, by the Ordinance, to appropriate and borrow such amounts by the issuance of bonds or notes of the County pursuant to the Local Bond Law and the hereinafter-defined County College Bond Act; and

WHEREAS, it is desirable and necessary to issue the County's college capital improvement bonds pursuant to the Ordinance, in an aggregate principal amount of \$1,700,000, unless adjusted pursuant to Section 12 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Chosen Freeholders has previously adopted the Ordinance, which Ordinance authorized the issuance of bonds in the amount of \$3,400,000, and the Board of Chosen Freeholders has determined to issue at this time, pursuant to said Ordinance and Chapter 12 of the Laws of New Jersey of 1971, effective January 28, 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act"), bonds in the amount of \$1,700,000, unless adjusted pursuant to Section 12 hereof. To the extent any premium is received by the County from the sale of the bonds, such premium shall be allocated to the appropriation under said Ordinance.

Section 2. Authorization of Bonds. In accordance with the Act and the County College Bond Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinance, there shall be issued bonds of the County in the aggregate principal amount of \$1,700,000, unless adjusted pursuant to Section 12 hereof, pursuant to the Ordinance. All of said bonds shall constitute a single issue and shall be designated "College Capital Improvement Bonds, Series 2018". The period of usefulness of the improvements financed by the proceeds of the College Bonds is 40 years.

Section 3. Details of Bonds. The bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the

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principal amount of \$1,000 or more through book entries made on the books and records of The DTC and its participants. The bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on March 1 and September 1, commencing on March 1, 2019, and shall mature (unless adjusted by the County Comptroller pursuant to Section 12 hereof) on September 1 in the following years and amounts:

<u>Year</u>	<u>Principal Amount</u>
2019	\$340,000
2020	340,000
2021	340,000
2022	340,000
2023	340,000

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Section 5. Redemption. The bonds shall not be subject to redemption prior to maturity.

Section 6. Payment of Bonds. The principal of and the interest on the bonds will be paid by TD Bank, National Association, Cherry Hill, New Jersey, as the County's paying agent (the "Paying Agent"), to DTC by or on behalf of the County on their respective due dates. Interest on the bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding February 15 and August 15 (the "Record Dates" for the payment of interest on the bonds).

Section 7. Execution of Bonds. Said bonds shall be executed in the name of the County by the manual or facsimile signatures of the Freeholder-Director and the Chief Financial Officer and the seal of the Board of Chosen Freeholders shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Chosen Freeholders. If any officer whose signature appears on the bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and

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proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of Bonds. Subject to the provisions of this Resolution, each bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of College Capital Improvement Bond)

No. _____ \$ _____

United States of America
 State of New Jersey
 COUNTY OF OCEAN
 College Capital Improvement Bond, Series 2018

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
September 1, __	_____%	_____, 2018	

Registered Owner: CEDE & CO.

Principal Sum: _____ DOLLARS

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on March 1, 2019, and semi-annually thereafter on the first days of September and March in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding February 15 and August 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and the County College Bond Act (as hereinafter defined) and by virtue of a resolution adopted by the County's governing body on August __, 2018 (the "Resolution"), and by virtue of the bond ordinance referred to therein in all respects duly approved and published as required by law.

The bonds shall not be subject to redemption prior to maturity.

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The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Freeholder-Director and its Chief Financial Officer, the corporate seal of the Board of Chosen Freeholders to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, all as of the ___ day of _____, 2018.

ATTEST:

(SEAL)

Freeholder-Director

Chief Financial Officer

(Deputy) Clerk of the
Board of Chosen Freeholders

Section 10. Sale of Bonds. The bonds will be sold on a combined basis with the County's General Improvement Bonds, Series 2018 (authorized by a separate bond resolution of the County). Proposals for the bonds will be received by the County on August 28, 2018 until 11:00 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 13 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Chosen Freeholders is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying {00086496;v2/ 94-63-/065}

municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following forms:

(Form of Notice of Sale)
NOTICE OF SALE
 \$1,700,000*
 COUNTY OF OCEAN, NEW JERSEY
 COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2018
 (BOOK-ENTRY ONLY ISSUE) (NON-CALLABLE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County" or the "Issuer"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The College Capital Improvement Bonds, Series 2018 (the "College Bonds" or the "Securities") shall mature (unless adjusted by the County Comptroller as described herein) on September 1 in the following years and amounts:

\$1,700,000* College Capital Improvement Bonds, Series 2018 maturing on September 1 in the principal amounts set forth below:

<u>Year</u>	<u>Principal Amount*</u>
2019	\$340,000
2020	340,000
2021	340,000
2022	340,000
2023	340,000

*subject to adjustment

SIMULTANEOUSLY, THE COUNTY IS ALSO SELLING ITS \$41,250,000* GENERAL IMPROVEMENT BONDS, SERIES 2018 (THE "GENERAL IMPROVEMENT BONDS", AND TOGETHER WITH THE COLLEGE BONDS, THE "BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE GENERAL IMPROVEMENT BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY. ALTHOUGH THE COLLEGE BONDS AND GENERAL IMPROVEMENT BONDS WILL BE SOLD IN A COMBINED SALE AND ISSUED SIMULTANEOUSLY BY THE COUNTY, THE TWO SERIES OF BONDS WILL BE ISSUED PURSUANT TO SEPARATE BOND RESOLUTIONS.

BIDDERS MUST BID FOR THE PURCHASE OF ALL OF THE BONDS COLLECTIVELY, AND MAY NOT SEPARATELY BID FOR THE PURCHASE OF ANY ONE SERIES OF THE BONDS. FAILURE TO SUBMIT BIDS FOR BOTH THE COLLEGE BONDS AND THE GENERAL IMPROVEMENT BONDS WILL RESULT IN A DISQUALIFICATION OF THE BID SUBMITTED.

IF THE COMPETITIVE SALE REQUIREMENTS UNDER THE PROVISIONS OF TREASURY REGULATIONS SECTION 1.148-1(f)(3)(i), INCLUDING THE RECEIPT OF THREE BIDS ARE NOT MET FOR THE BONDS, ALL BIDS WILL BE REJECTED AND THE SALE OF THE BONDS WILL BE CANCELLED.

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:00 a.m., New Jersey time on August 28, 2018 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the {00086496;v2/ 94-63-/065}

amount of \$34,000 (the check or wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

**TD Bank, N.A., Toms River, NJ
ABA#: 031201360
Credit To: County of Ocean
Bill Committee Clearing
Acct# 6855093280**

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the College Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the College Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the College Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The College Bonds are to be issued in book-entry only form and all bidders for the College Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The College Bonds will be issued in the form of one certificate for the aggregate principal amount of the College Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the College Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its

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participants.

The College Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on March 1, 2019 and semiannually thereafter on the first days of September and March in each year until maturity by payment to DTC.

The College Bonds shall not be subject to redemption prior to maturity.

For so long as the book-entry form remains in effect and the College Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The College Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the College Bonds and the interest thereon without limitation as to rate or amount. The College Bonds shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

Each proposal submitted must name the rate or rates of interest per annum to be borne by the College Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. The proposed rate or rates of interest to be borne by the College Bonds shall not exceed five percent (5.00%), 0% not permitted. Not more than one rate may be named for the College Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%). **Each proposal submitted must be for all of the College Bonds and the purchase price specified in the proposal must equal or exceed \$1,700,000, with a maximum bid price of \$1,836,000 (108%).**

If the competitive sale requirements under the provisions of Treasury Regulations Section 1.148(f)(3)(i), including the receipt of three bids are not met for the Bonds, all bids will be rejected and the sale of the Bonds will be cancelled. If at least three bids for the Bonds are received and the competitive sale requirements under the provisions of Treasury Regulations Section 1.148(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) are met, the College Bonds will be awarded to the bidder on whose bids for both the General Improvement Bonds and the College Bonds may be made at the lowest combined true interest cost. Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the College Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for College Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the College Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any
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Bidder may submit a Bid for the purchase of the College Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the College Bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the College Bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the College Bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the College Bonds, adjust the maturity schedule of the College Bonds in increments of \$1,000, provided however, that after the award of the College Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE COLLEGE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the College Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the College Bonds will be delivered to the successful bidder on or about September 19, 2018 at the Trenton, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE COLLEGE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE COLLEGE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the College Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the College Bonds, the interest rate or rates to be borne by the College Bonds, the term College Bonds, if any, specified, the initial public offering price of each maturity of the College Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for College Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for College Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

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PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for College Bonds" and shall be deemed to be an irrevocable offer to purchase the College Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for College Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the College Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the College Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the College Bonds:

1. BIDDERS MUST SUBMIT GOOD FAITH CHECK OR WIRE TRANSFER IN THE AMOUNT OF \$34,000 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:00 a.m. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the College Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the College Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. The proposed rate or rates of interest to be borne by the College Bonds shall not exceed five percent (5.00%). Not more than one rate may be named for the College Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%). **Each proposal submitted must be for all of the College Bonds and the purchase price specified in the proposal must equal or exceed \$1,700,000, with a maximum bid price of \$1,836,000**

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(108%). The College Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the College Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the College Bonds during the bidding period.

Definitions

“Bid” any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

“Bidder” any firm registered and approved for participation in sale.

“Winning Bid” any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

“True Interest Cost” or “TIC” computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the College Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the College Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the College Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the College Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the College Bonds.

Establishment of Issue Price

The Issuer intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Securities) will apply to the initial sale of the Securities (the “Competitive Sale Requirements”) because:

- (1) the Issuer shall disseminate this Notice of Sale to potential Underwriters in a manner that is reasonably designed to reach potential Underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Issuer may receive bids from at least three Underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the Issuer anticipates awarding the sale of the Securities to the bidder who submits a firm offer to purchase the Securities at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

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Any bid submitted pursuant to the Notice of Sale shall be considered a firm offer for the purchase of the Securities, as specified in the bid.

In the event that the Competitive Sale Requirements are not satisfied for the Bonds, all bids will be rejected and the sale of the Bonds will be cancelled.

In the event that the Competitive Sale Requirements are satisfied, the winning bidder shall assist the Issuer in establishing the issue price of the Securities and shall execute and deliver to the Issuer at Closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Securities, together with the supporting pricing wires or equivalent communications.

Sales of any Securities to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "Public" means any person other than an Underwriter or a related party,

(ii) "Underwriter" means (A) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Securities to the Public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Securities to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Securities to the Public),

(iii) a purchaser of any of the Securities is a "related party" to an Underwriter if the Underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "Sale Date" means the date that the Securities are awarded by the Issuer to the winning bidder.

All actions to be taken by the Issuer under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the Issuer by the Issuer's financial advisor identified herein and any notice or report to be provided to the Issuer may be provided to the Issuer's financial advisor or Bond Counsel.

It is anticipated that CUSIP identification numbers will be printed on the College Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the winning bidder thereof to accept delivery of and pay for the College Bonds. The County's financial advisor will request the CUSIPs and will provide CUSIP Global Services with the final details of the sale, including the identity of the winning bidder.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the College Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the College Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

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A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the College Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of bids for the College Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the College Bonds, of two hundred (200) copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the College Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the College Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the College Bonds and receipt of payment therefor and the fact that the College Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the College Bonds, and signed by the officers who signed the College Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the College Bonds or the levy or collection of taxes to pay the College Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the College Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

Award of the College Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, Public Financial Management, Inc., 1735 Market Street, 43rd Floor, Philadelphia, PA 19103, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: August __, 2018

BY: /s/ Julie N. Tarrant
County Comptroller,
County of Ocean, New Jersey

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Section 11. Delegation of Power to Award and Sell Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Chosen Freeholders.

Section 12. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided that (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 13. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 14. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 15. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Chosen Freeholders, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Chosen Freeholders, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 16. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

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Section 17. Investment of Proceeds of Bonds. The County will make no use of the proceeds of the bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the bonds will not be or become arbitrage bonds.

Section 18. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 19. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 20. Designation of Paying Agent; Acceptance. TD Bank, National Association, Cherry Hill, New Jersey, is hereby designated to act as Paying Agent for the Bonds. The County may at any time or from time to time by supplemental resolution appoint one or more other Paying Agents for such bonds. Each Paying Agent shall be a bank, trust company or national banking association doing business and having its principal office in the State of New Jersey, having trust powers, willing and able to accept the office on reasonable and customary terms and authorized by law to perform all the duties imposed upon it by this Resolution. Each Paying Agent shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing and delivering to the County a written acceptance thereof.

Section 21. Responsibilities of Paying Agent. The recitals of fact herein and in the bonds contained shall be taken as the statements of the County and the Paying Agent assumes no responsibility for the correctness of the same. The Paying Agent does not make any representations as to the validity or sufficiency of this Resolution or of any bonds issued hereunder or in respect of the security afforded by this Resolution, and shall not incur any responsibility in respect thereof. The Paying Agent shall not be under any responsibility or duty with respect to the issuance of the bonds or the application of the proceeds thereof or the application of any moneys paid to the County or others in accordance with this Resolution. The Paying Agent shall not be under any obligation or duty to perform any act which would involve it in expense or liability or to institute or defend any action or suit in respect of this Resolution or the bonds, or to advance any of its own moneys, unless properly indemnified. The Paying Agent shall not be liable in connection with the performance of its duties hereunder except for its own negligence or default.

Section 22. Funds Held in Trust. All moneys held by the Paying Agent, as such, at any time pursuant to the terms of this Resolution shall be and hereby are assigned, transferred and set over unto the Paying Agent in trust for the purposes and under the terms and conditions of the Resolution.

Section 23. Evidence on Which the Paying Agent May Act. The Paying Agent shall be protected in acting upon any notice, resolution, request, consent, order, certificate, opinion, bond, or other paper or document believed by it to be genuine, and to have been signed or presented by the proper party or parties. Whenever the Paying Agent shall deem it necessary or desirable that a fact or matter be proved or established prior to taking or

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suffering any action hereunder, such fact or matter (unless other evidence in respect thereof be herein specifically prescribed) may be deemed to be conclusively proved and established by a certificate signed by an employee or officer of the County stating the same, and such certificate shall be full warrant for any action taken or suffered in good faith under the provisions of this Resolution in reliance thereon, but in its discretion the Paying Agent may in lieu thereof accept other evidence of such fact or matter or may require such further or additional evidence as to it may seem reasonable. Except as otherwise expressly provided herein, any request, order, notice or other direction required or permitted to be furnished pursuant to any provision hereof by or on behalf of the County to the Paying Agent shall be sufficiently executed if executed by an employee or officer of the County.

Section 24. Compensation and Expenses. Unless otherwise provided by contract with the Paying Agent, the County shall pay to the Paying Agent from time to time reasonable compensation for all services rendered by it hereunder, and also reimbursement for all its reasonable expenses, charges, legal and engineering fees and other disbursements and those of its attorneys, agents and employees, incurred in and about the performance of its powers and duties hereunder. The County shall indemnify and save the Paying Agent harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder and which are not due to its negligence or default.

Section 25. Ownership of Bonds. The Paying Agent may become the owner of or may deal in bonds as fully and with the same rights it would have if it were not the Paying Agent.

Section 26. Resignation. The Paying Agent or any successor thereof may at any time resign and be discharged of its duties and obligations created by this Resolution by giving not less than sixty days' written notice to the County and mailing notice thereof, specifying the date when such resignation shall take effect, to the bondholders. Such resignation shall take effect upon the day specified in such notice unless previously a successor shall have been appointed by the County or bondholders as herein provided, in which event such resignation shall take effect immediately on the appointment of such successor.

Section 27. Removal. The Paying Agent, or any successor thereof, may be removed at any time by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed and duly acknowledged by such bondholders or by their attorneys duly authorized in writing and delivered to the County. The County may remove the Paying Agent at any time, for such cause as shall be determined in the sole discretion of the County by filing with the Paying Agent an instrument signed by an officer of the County and by mailing notice thereof to bondholders.

Section 28. Appointment of Successor. In case the Paying Agent, or any successor thereof, shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Paying Agent or of its property shall be appointed, or if any public officer shall take charge or control of the Paying Agent or of its property or affairs, a successor may be appointed by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed by such bondholders or their attorneys duly authorized in writing and delivered to such successor Paying Agent, notification thereof being given to the County and the predecessor Paying Agent. Pending such appointment, the County shall forthwith appoint a Paying Agent to fill such vacancy until a successor Paying Agent (if any) shall be appointed by bondholders as herein authorized. The County shall mail notice to bondholders of any such appointment within twenty days after such appointment. Any successor Paying Agent appointed by the County shall, immediately and without further act, be superseded by a Paying Agent appointed by the bondholders. If in a proper case no appointment of a successor Paying Agent shall be made pursuant to the foregoing provisions of this Section within forty-five days after the Paying Agent shall have given to the County written notice of resignation as provided in Section 26 hereof or after the occurrence of any other event requiring or authorizing such appointment, the Paying Agent or any bondholder may apply to any court of competent jurisdiction to appoint a successor. Said court may thereupon, after such notice, if any, as said court may deem proper and prescribe, appoint such successor Paying Agent. Any Paying Agent

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Agent appointed under the provisions of this Section shall be a bank or trust company or a national banking association, doing business and having its principal office in the State of New Jersey and authorized by law to perform all the duties imposed upon it by this Resolution.

Section 29. Transfer of Rights and Property to Successor. Any successor Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying Agent and also to the County, an instrument accepting such appointment, and thereupon such successor Paying Agent without any further act, deed or conveyance, shall become fully vested with all moneys, estates, properties, rights, powers, duties and obligations of such predecessor Paying Agent, but the Paying Agent ceasing to act shall nevertheless, on the written request of the County or of the successor Paying Agent, execute, acknowledge and deliver such instruments of conveyance and further assurances and do such other things as may reasonably be required for more fully and certainly vesting and confirming in such successor Paying Agent all the right, title and interest of the predecessor Paying Agent in and to any property held by it under this Resolution, and shall pay over, assign and deliver to the successor Paying Agent any money or other property subject to the trusts and conditions herein set forth. Should any deed, conveyance or instrument in writing from the County be required by such successor Paying Agent for more fully and certainly vesting in and confirming to such successor Paying Agent any such moneys, estates, properties, rights, powers and duties, any and all such deeds, conveyances and instruments in writing shall, on request, and so far as may be authorized by law, be executed, acknowledged and delivered by the County. Any such successor Paying Agent shall promptly notify the other Paying Agent of its appointment as such Paying Agent.

Section 30 Merger or Consolidation. Any company into which the Paying Agent may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it shall be a party or any company to which the Paying Agent or a court of competent jurisdiction may sell or transfer all or substantially all of its corporate trust business, shall be the successor to the Paying Agent without the execution or filing of any paper or the performance of any further act; provided that such company shall be a bank or trust company or national banking association which is qualified to be a successor to the Paying Agent under Section 28 hereof and shall be authorized by law to perform all the duties imposed upon it by this Resolution.

Section 31. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$_____ principal amount of its College Capital Improvement Bonds, Series 2018 (the "Bonds"). The Bonds are being issued pursuant to a Bond Ordinance (the "Ordinance") duly adopted by the Board of Chosen Freeholders of the Issuer (the "Board") on June 6, 2018, and a resolution duly adopted by the Board on _____, 2018 (the "Resolution"). The Bonds are dated September __, 2018 and shall mature on September 1 in the years 2019 through 2023, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

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Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and described in, Sections 3 and 4 of this Disclosure Agreement.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the MSRB pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the MSRB pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"State" shall mean the State of New Jersey.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2018, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual

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Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2018 prepared in connection with the sale of the Bonds, under the captions: "Tax Information", "Ocean County Leading Tax Ratables - 2018", "County of Ocean Statement of Statutory Debt Condition June 20, 2018", "List of Authorized Debt as of June 20, 2018", "Debt Ratios" and "Schedule of Bond and Note Maturities."

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or others material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;

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10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

- (a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

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(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

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Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2018

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey
Name of Bond Issue: \$ _____ College Capital Improvement Bonds, Series 2018
Date of Issuance: _____, 2018

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2018. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____
Name:
Title:

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Section 32. Defeasance. (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 33. Application of Proceeds. The proceeds of the sale of the bonds shall be paid to the Treasurer of Ocean County College and shall be paid out only in accordance with the provisions of N.J.S.A. 18A:64A-19, except that amounts representing original issue premium, investment earnings and/or accrued interest may be remitted to the State Treasurer in accordance with the provisions of N.J.S.A. 18A:64A-22.7.

Section 34. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:
NAYES:

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CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on August 15, 2018 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this _____ day of _____, 2018.

Betty Vasil, Clerk of the Board of Chosen Freeholders

[SEAL]

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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the sale of \$41,250,000.00 General Improvement Bonds, Series 2018.

Official Resolution#	2018000966						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S GENERAL IMPROVEMENT BONDS, SERIES 2018 AUTHORIZED BY BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County") has adopted various bond ordinances described in Section 1 of this Resolution (collectively, the "Ordinances"), authorizing bonds and bond anticipation notes to finance a portion of the cost of the construction and reconstruction of various capital improvements in said County (collectively, the "Project"); and

WHEREAS, it is desirable and necessary to issue the County's general improvement bonds pursuant to the Ordinances, in an aggregate principal amount of \$41,250,000, unless adjusted pursuant to Section 13 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Chosen Freeholders has previously adopted the following Ordinances on the dates indicated, which Ordinances authorized the issuance of bonds in the amounts indicated, and the Board of Chosen Freeholders has determined to issue at this time, pursuant to each of said Ordinances, the following amounts of bonds:

<u>Ordinance Number</u>	<u>Date Adopted</u>	<u>Purpose</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Usefulness</u>	<u>Amount of Bonds to be Issued</u>
2018-1	02/21/18	Bridge rehabilitation and repair	\$1,900,000	15	\$1,900,000
2018-4	05/02/18	Reconstruction and resurfacing of certain County roads	2,850,000	10	2,850,000
2018-5	05/02/18	Installation of new and upgraded traffic control devices	1,900,000	10	1,900,000
2018-8	05/02/18	Replace various bridges	5,700,000	20	5,700,000
2018-9	05/02/18	Design, permitting, development and construction of the Western County Facility	5,700,000	20	5,700,000
2018-11	06/06/18	Acquisition of title, rights-of-way and/or easements of certain parcels of land for road and/or bridge improvements	1,900,000	40	1,900,000
2018-13	06/06/18	Capital renewal and replacement program for FY 2018 at Ocean County College	3,400,000	20	1,700,000
2018-14	06/06/18	Upgrades to telephone, camera and microwave communication systems	5,700,000	10	5,700,000

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2018-15	06/06/18	Upgrade, reconstruction and alignment of parking lot 2 and adjacent service road and roof replacement at the Instructional Building at Ocean County College	\$2,500,000	10	\$2,500,000
2018-16	06/06/18	Acquisition, permitting, design and development of Manchester Park site	4,750,000	40	4,750,000
2018-18	07/03/18	Social Services Facility land acquisition, design, engineering and permitting	6,650,000	40	6,650,000
TOTAL			\$42,950,000		\$41,250,000

Section 2. Authorization of Bonds. In accordance with the Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinances, there shall be issued bonds of the County in the aggregate principal amount of \$41,250,000, unless adjusted pursuant to Section 13 hereof, pursuant to the Ordinances. All of said bonds shall constitute a single issue for purposes of the Local Bond Law and shall be designated "General Improvement Bonds, Series 2018".

Section 3. Details of Bonds. The bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of The DTC and its participants. The bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on March 1 and September 1, commencing on March 1, 2019, and shall mature (unless adjusted by the County Comptroller pursuant to Section 13 hereof) on September 1 in the following years and amounts:

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<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2019	\$1,450,000	2029	\$2,045,000
2020	1,450,000	2030	2,130,000
2021	1,495,000	2031	2,215,000
2022	1,555,000	2032	2,305,000
2023	1,620,000	2033	2,395,000
2024	1,680,000	2034	2,490,000
2025	1,750,000	2035	2,590,000
2026	1,820,000	2036	2,695,000
2027	1,895,000	2037	2,800,000
2028	1,970,000	2038	2,900,000

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Section 5. Redemption. (A) The bonds maturing prior to September 1, 2028 are not subject to redemption prior to maturity.

(B) The bonds maturing on or after September 1, 2028 are subject to redemption, at the option of the County prior to maturity and upon notice as hereinafter provided, at any time on or after September 1, 2027, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

(C) In the event the winning bidder elects to aggregate consecutive principal maturities of the bonds into one or more term bonds pursuant to Section 11 hereof, then each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity

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date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(D) When any bonds are to be redeemed, the County shall give or shall arrange to be given notice of the redemption of bonds. Such notice shall specify the maturities of the bonds to be redeemed, the redemption date and the place or places where amounts due upon such redemption will be payable and, if less than all of the bonds of any maturity are to be redeemed, the letters and the numbers or other distinguishing marks of such bonds so to be redeemed, and, in the case of a bond to be redeemed in part only, such notice shall also specify the portion of the principal amount thereof to be redeemed. Such notice shall further state that on such date there shall become due and payable upon each bond to be redeemed the principal amount of such bond plus the applicable premium, if any, payable upon the redemption thereof, or the specified portion of the principal thereof in the case of a bond to be redeemed in part only, together with interest accrued to such date, and that from and after such date interest thereon shall cease to accrue and be payable. The County shall mail or cause to be mailed a copy of such notice postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC, or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

(E) Notice having been given in the manner provided above, the bonds or the portions thereof called for redemption and specified in such notice shall become due and payable on the redemption date specified in such notice at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest on such bonds or portions thereof accrued to such date. Upon presentation and surrender thereof at the place or the places specified in such notice, such bonds or portions thereof shall be paid at the principal amount thereof plus the applicable premium, if any, plus unpaid interest on such bonds or portion thereof accrued to such date. If there shall be so called for redemption less than all of a bond, the County shall execute and cause to be delivered, upon the surrender of such bond, without charge to the registered owner thereof, for the unredeemed balance of the principal amount of the bond so surrendered, registered bonds of like designation, interest rate and maturity in any of the authorized denominations. If on such redemption date moneys for the redemption of all the bonds or the portion thereof of any like maturity to be redeemed, together with interest thereon accrued and unpaid to such date, shall be held on behalf of the County so as to be available therefor on such date and if notice of redemption thereof shall have been published as aforesaid, then from and after such redemption date, interest on the bonds or the portions thereof of such maturity so called for redemption shall cease to accrue and to become payable. All moneys held on behalf of the County for the redemption of particular bonds shall be held in trust for the account of the owners of the bonds so to be redeemed.

Section 6. Payment of Bonds. The principal of and the interest on the bonds will be paid to DTC by or on behalf of the County on their respective due dates. Interest on the bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding February 15 and August 15 (the "Record Dates" for the payment of interest on the bonds).

Section 7. Execution of Bonds. Said bonds shall be executed in the name of the County by the manual or facsimile signatures of the Freeholder-Director and the Chief Financial Officer and the seal of the Board of Chosen Freeholders shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Chosen Freeholders. If any officer whose signature appears on the bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any bond may bear the signature of, or may be signed by, such persons as at

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the actual time of the signing of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of Bonds. Subject to the provisions of this Resolution, each bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of General Improvement Bond)

No. _____ \$ _____

United States of America
 State of New Jersey
 COUNTY OF OCEAN
 General Improvement Bond, Series 2018

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
September 1, ____	____%	____, 2018	
Registered Owner:	CEDE & CO.		
Principal Sum:	_____ DOLLARS		

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on March 1, 2019, and semi-annually thereafter on the first days of September and March in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding February 15 and August 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are

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responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and by virtue of a resolution adopted by the County's governing body on _____, 2018 (the "Resolution"), and by virtue of the bond ordinances referred to therein in all respects duly approved and published as required by law.

The bonds maturing prior to September 1, 2028 are not subject to redemption prior to maturity. The bonds maturing on or after September 1, 2028 are subject to redemption, at the option of the County, prior to maturity and upon notice as hereinafter and in the Resolution set forth, at any time on or after September 1, 2027, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of at the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

[The bonds maturing on September 1, 20__ are subject to mandatory sinking fund redemption prior to maturity, in part, on September 1 of the years and in the principal amounts specified below, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption:

<u>Year</u>	<u>Principal Amount</u>
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*

* Final Maturity.]

When any bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms.

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In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Freeholder-Director and its Chief Financial Officer, the corporate seal of the Board of Chosen Freeholders to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, all as of the ___ day of September, 2018.

ATTEST:

(SEAL)

Freeholder-Director

Chief Financial Officer

(Deputy) Clerk of the
Board of Chosen Freeholders

Section 10. Sale of Bonds. The bonds will be sold on a combined basis with the County's College Capital Improvement Bonds, Series 2018 (authorized by a separate bond resolution of the County). Proposals for the bonds will be received by the County on August 28, 2018 until 11:00 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 14 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Chosen Freeholders is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

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(Form of Notice of Sale)

NOTICE OF SALE

\$41,250,000*

COUNTY OF OCEAN, NEW JERSEY
 GENERAL IMPROVEMENT BONDS, SERIES 2018
 (CALLABLE) (BOOK-ENTRY ONLY ISSUE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County" or the "Issuer"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The General Improvement Bonds, Series 2018 (the "General Improvement Bonds" or the "Securities") shall mature (unless adjusted by the County Comptroller as described herein, or aggregated into term bonds as described herein) on September 1 in the following years and amounts:

\$41,250,000* General Improvement Bonds, Series 2018 maturing on September 1 in the principal amounts set forth below:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2019	\$1,450,000	2029	\$2,045,000
2020	1,450,000	2030	2,130,000
2021	1,495,000	2031	2,215,000
2022	1,555,000	2032	2,305,000
2023	1,620,000	2033	2,395,000
2024	1,680,000	2034	2,490,000
2025	1,750,000	2035	2,590,000
2026	1,820,000	2036	2,695,000
2027	1,895,000	2037	2,800,000
2028	1,970,000	2038	2,900,000

*subject to adjustment

SIMULTANEOUSLY, THE COUNTY IS ALSO SELLING ITS \$1,700,000* COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2018 (THE "COLLEGE BONDS" AND TOGETHER WITH THE GENERAL IMPROVEMENT BONDS, THE "BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE COLLEGE BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY. ALTHOUGH THE GENERAL IMPROVEMENT BONDS AND COLLEGE BONDS WILL BE SOLD IN A COMBINED SALE AND ISSUED SIMULTANEOUSLY BY THE COUNTY, THE TWO SERIES OF BONDS WILL BE ISSUED PURSUANT TO SEPARATE BOND RESOLUTIONS.

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BIDDERS MUST BID FOR THE PURCHASE OF ALL OF THE BONDS COLLECTIVELY AND MAY NOT SEPARATELY BID FOR THE PURCHASE OF ANY ONE SERIES OF THE BONDS. FAILURE TO SUBMIT BIDS FOR BOTH THE COLLEGE BONDS AND THE GENERAL IMPROVEMENT BONDS WILL RESULT IN A DISQUALIFICATION OF THE BID SUBMITTED.

IF THE COMPETITIVE SALE REQUIREMENTS UNDER THE PROVISIONS OF TREASURY REGULATIONS SECTION 1.148-1(f)(3)(i), INCLUDING THE RECEIPT OF THREE BIDS ARE NOT MET FOR THE BONDS, ALL BIDS WILL BE REJECTED AND THE SALE OF THE BONDS WILL BE CANCELLED.

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:00 a.m., New Jersey time on August 28, 2018 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$825,000 (the check or wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

TD Bank, N.A., Toms River, NJ
ABA#: 031201360
Credit To: County of Ocean
Bill Committee Clearing
Acct# 6855093280

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the General Improvement Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the General Improvement Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

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The Deposit of the winning bidder will be applied to the purchase price of the General Improvement Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The General Improvement Bonds are to be issued in book-entry only form and all bidders for the General Improvement Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The General Improvement Bonds will be issued in the form of one certificate for the aggregate principal amount of the General Improvement Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the General Improvement Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The General Improvement Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on March 1, 2019 and semiannually thereafter on the first days of September and March in each year until maturity by payment to DTC.

The General Improvement Bonds maturing on or after September 1, 2028 are subject to redemption, at the option of the County prior to maturity and upon notice as set forth in the Resolution, at any time on or after September 1, 2027, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

A bidder may aggregate consecutive principal maturities of the General Improvement Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption. Notice of redemption shall be given as provided in the resolution of the County authorizing the General Improvement Bonds.

For so long as the book-entry form remains in effect and the General Improvement Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The General Improvement Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the General Improvement Bonds and the interest thereon without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the General Improvement Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the General Improvement Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%) with a maximum coupon of 5% and 0% coupon not

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permitted. Each proposal submitted must be for all of the General Improvement Bonds and the purchase price specified in the proposal must equal or exceed \$41,250,000, with a maximum bid price of \$44,550,000 (108%).

If the competitive sale requirements under the provisions of Treasury Regulations Section 1.148(f)(3)(i), including the receipt of three bids are not met for the Bonds, all bids will be rejected and the sale of the Bonds will be cancelled. If at least three bids for the Bonds are received and the competitive sale requirements under the provisions of Treasury Regulations Section 1.148(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) are met, the General Improvement Bonds will be awarded to the bidder on whose bids for both the General Improvement Bonds and the College Bonds may be made at the lowest combined true interest cost. Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at a true interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the General Improvement Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for General Improvement Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the General Improvement Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the General Improvement Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the General Improvement Bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the General Improvement Bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the General Improvement Bonds, adjust the maturity schedule of the General Improvement Bonds in increments of \$1,000, provided however, that after the award of the General Improvement Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinances. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE GENERAL IMPROVEMENT BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE**

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GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the General Improvement Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the General Improvement Bonds will be delivered to the successful bidder on or about September 18, 2018 at the Trenton, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE GENERAL IMPROVEMENT BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the General Improvement Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the General Improvement Bonds, the interest rate or rates to be borne by the various General Improvement Bonds, the term General Improvement Bonds, if any, specified, the initial public offering price of each maturity of the General Improvement Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for General Improvement Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for General Improvement Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for General Improvement Bonds" and shall be deemed to be an irrevocable offer to purchase the General Improvement Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for General Improvement Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using

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PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the General Improvement Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the General Improvement Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the General Improvement Bonds:

1. **BIDDERS MUST SUBMIT GOOD FAITH CHECK OR A WIRE TRANSFER IN THE AMOUNT OF \$825,000 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:00 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:**

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the General Improvement Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the General Improvement Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for the General Improvement Bonds of each maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%) with a maximum coupon of 5% and 0% coupon not permitted. Each proposal submitted must state the purchase price, which **must equal or exceed \$41,250,000, with a maximum bid price of \$44,550,000 (108%)**. The General Improvement Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the General Improvement Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the General Improvement Bonds during the bidding period.

Definitions

"Bid" any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

"Bidder" any firm registered and approved for participation in sale.

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“Winning Bid” any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

“True Interest Cost” or “TIC” computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the General Improvement Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the General Improvement Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the General Improvement Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the General Improvement Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the General Improvement Bonds.

Establishment of Issue Price

The Issuer intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Securities) will apply to the initial sale of the Securities (the “Competitive Sale Requirements”) because:

- (1) the Issuer shall disseminate this Notice of Sale to potential Underwriters in a manner that is reasonably designed to reach potential Underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Issuer may receive bids from at least three Underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the Issuer anticipates awarding the sale of the Securities to the bidder who submits a firm offer to purchase the Securities at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to the Notice of Sale shall be considered a firm offer for the purchase of the Securities, as specified in the bid.

In the event that the Competitive Sale Requirements are not satisfied for the Bonds, all bids will be rejected and the sale of the Bonds will be cancelled.

In the event that the Competitive Sale Requirements are satisfied, the winning bidder shall assist the Issuer in establishing the issue price of the Securities and shall execute and deliver to the Issuer at Closing an “issue price” or similar certificate setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Securities, together with the supporting pricing wires or equivalent communications.

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Sales of any Securities to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (i) "Public" means any person other than an Underwriter or a related party,
- (ii) "Underwriter" means (A) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Securities to the Public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Securities to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Securities to the Public),
- (iii) a purchaser of any of the Securities is a "related party" to an Underwriter if the Underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and
- (iv) "Sale Date" means the date that the Securities are awarded by the Issuer to the winning bidder.

All actions to be taken by the Issuer under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the Issuer by the Issuer's financial advisor identified herein and any notice or report to be provided to the Issuer may be provided to the Issuer's financial advisor or Bond Counsel.

It is anticipated that CUSIP identification numbers will be printed on the General Improvement Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the winning bidder thereof to accept delivery of and pay for the General Improvement Bonds. The County's financial advisor will request the CUSIPs and will provide CUSIP Global Services with the final details of the sale, including the identity of the winning bidder.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the General Improvement Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the General Improvement Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the General Improvement Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of bids for the General Improvement Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the Bonds, of a reasonable number of copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following

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information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the General Improvement Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the General Improvement Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the General Improvement Bonds and receipt of payment therefor and the fact that the General Improvement Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the General Improvement Bonds, and signed by the officers who signed the Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the General Improvement Bonds or the levy or collection of taxes to pay the General Improvement Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

Award of the General Improvement Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, PFM Financial Advisors LLC, 1735 Market Street, 43rd Floor, Philadelphia, PA 19103, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: August __, 2018

BY: /s/ Julie N. Tarrant
County Comptroller,
County of Ocean, New Jersey

Section 11. Term Bond Option. As provided in the Notice of Sale, a bidder may aggregate consecutive principal maturities of the bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond will be subject to mandatory sinking fund redemption as provided in Section 5(C) hereof, in the amounts and on the dates that would have been consecutive serial maturities had no term bond designation been made.

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Section 12. Delegation of Power to Award and Sell Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Chosen Freeholders.

Section 13. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County), up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount of the Ordinances. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 14. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 15. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 16. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Chosen Freeholders, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Chosen Freeholders, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 17. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

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Section 18. Determination of Average Period of Usefulness. It is hereby determined and stated that the average period of usefulness of the several purposes for which bonds are to be issued under the Ordinances described in Section 1 above, according to their respective lives, as determined in said Ordinances, taking into consideration the respective amounts of bonds to be issued for said several purposes, is a period of 23.07879 years, computed from the date of said bonds.

Section 19. Investment of Proceeds of Bonds. The County will make no use of the proceeds of the bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the bonds will not be or become arbitrage bonds.

Section 20. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 21. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 22. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$_____ principal amount of its General Improvement Bonds, Series 2018 (the "Bonds"). The Bonds are being issued pursuant to Bond Ordinances (the "Ordinances") duly adopted by the Board of Chosen Freeholders of the Issuer (the "Board") on various dates, and a resolution duly adopted by the Board on August __, 2018 (the "Resolution"). The Bonds are dated September __, 2018 and shall mature on September 1 in the years 2019 through 2038, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities

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and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and described in, Sections 3 and 4 of this Disclosure Agreement.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the MSRB pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the MSRB pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"State" shall mean the State of New Jersey.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2018, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

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(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.
2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2018 prepared in connection with the sale of the Bonds, under the captions: "Tax Information", "Ocean County Leading Tax Ratables - 2018", "County of Ocean Statement of Statutory Debt Condition June 20, 2018", "List of Authorized Debt as of June 20, 2018", "Debt Ratios" and "Schedule of Bond and Note Maturities."

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;

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8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

{00086497;v2/ 94-63-/065}

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

{00086497;v2/ 94-63-/065}

Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2018

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey

Name of Bond Issue: \$ _____ General Improvement Bonds, Series 2018

Date of Issuance: _____, 2018

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2018. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____
Name:
Title:

Section 23. Defeasance. (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 24. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:
NAYES:

{00086497;v2/ 94-63-/065}

CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on August 15, 2018 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this _____ day of _____, 2018.

Betty Vasil, Clerk of the Board of Chosen Freeholders

[SEAL]



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application, Planning Department, for submission of a NJ Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards FY 2018 Water Quality Restoration Grant.

Official Resolution#	2018000958						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has issued a Request for Proposals (RFP) for government and nonprofit entities for eligible activities under the Water Quality Restoration Grant Program; and

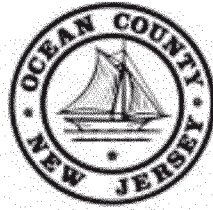
WHEREAS, up to \$10 million in grants are available for watershed restoration, enhancement, and protection strategies within the Barnegat Bay Watershed; and

WHEREAS, eligible grant applications include implementation projects consistent with the "NJDEP Barnegat Bay Restoration, Enhancement and Protection (REP) Strategy;" and

WHEREAS, these implementation projects may include projects within approved Watershed Restoration Plans, projects to restore wetlands, create living shorelines, and promote resiliency, development of education and stewardship programs, expansion of stormwater system mapping, retrofitting stormwater basins, identification and elimination of illicit connections via source tracking, and any other eligible projects.

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

1. The Freeholder Director, Clerk of the Board and Planning Director are hereby authorized and directed to submit an application(s) to the New Jersey Department of Environmental Protection for this Water Quality Restoration Grant Program
2. The Freeholder Director, the Clerk of the Board and other proper officers of the board are hereby authorized to execute all documents and agreements required by the NJ Department of Environmental Protection, for the receipt of grant funds made available for this purpose.
3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.
4. Copies of this Resolution shall be made available to the following:
 - Ocean County Administrator;
 - Ocean County Department of Planning;
 - Ocean County Department of Parks;
 - Ocean County Department of Engineering;
 - NJDEP- Division of Water Monitoring and Standards; and
 - Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application, Sheriff's Department, for submission of a NJ Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards FY 2018 Water Quality Restoration Grant.

Official Resolution#	2018000959						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis, Restoration and Standards of the availability of funds under FY 2018 Barnegat Bay Watershed; and,

WHEREAS, the purpose of the award is to ensure a partnership between the State and local agencies to control non-point source pollution and restore water quality throughout the state of New Jersey.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board hereby authorizes the Sheriff's Department to submit an application/Proposal for the grant entitled FY 2018 Water Quality Restoration.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the New Jersey Office of Environmental Protection.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2019 Juvenile Detention Alternatives Initiative Innovations Funding.

Official Resolution#		2018000960					
Meeting Date		08/15/2018					
Introduced Date		08/15/2018					
Adopted Date		08/15/2018					
Agenda Item		i-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the OCEAN COUNTY DEPARTMENT OF JUVENILE SERVICES, County Youth Services Commission, has received a notice from the Juvenile Justice Commission of the State of New Jersey of the availability of funding in the amount of \$120,000.00 for the grant entitled 2019 Juvenile Detention Alternatives Initiative Innovations Funding; and

WHEREAS, the purpose of this funding is to provide alternatives to Detention for juveniles who come into contact with the juvenile justice system.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the Juvenile Justice Commission, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Department of Juvenile Services, County Youth Services Commission and County Clerk.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Sheriff's State Body Armor Replacement Fund Program FY 2018.

Official Resolution#		2018000961					
Meeting Date		08/15/2018					
Introduced Date		08/15/2018					
Adopted Date		08/15/2018					
Agenda Item		i-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the Sheriff has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled fiscal year 2018 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Sheriff's Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director authorizes the Sheriff of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Sheriff of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Sheriff's Department, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Prosecutor's State Body Armor Replacement Fund Program FY2018.

Official Resolution#		2018000962					
Meeting Date		08/15/2018					
Introduced Date		08/15/2018					
Adopted Date		08/15/2018					
Agenda Item		i-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of state funding in the amount not less than \$500.00 for the grant entitled fiscal year 2018 State Body Armor Replacement Fund program; and

WHEREAS, the purpose of the program is to provide State funding for the purchase of Body Armor for the County Prosecutor's Office Detectives for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instruments.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board authorizes the Prosecutor's Office of Ocean County to execute on behalf of Ocean County, the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Prosecutor of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Finance Department, Prosecutor's Office and the State of New Jersey, Department of Law and Safety, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Correction's State Body Armor Replacement Fund Program FY2018.

Official Resolution#		2018000963					
Meeting Date		08/15/2018					
Introduced Date		08/15/2018					
Adopted Date		08/15/2018					
Agenda Item		i-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the Warden has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled Fiscal Year 2018 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Correctional Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director authorizes the Warden of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Warden of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Corrections, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Agreement to purchase Block 72, Lot 1, Manchester Township for the development of a County Park in the amount of \$290,000.00, plus any applicable real property tax adjustments.

Official Resolution#		2018000934					
Meeting Date		08/15/2018					
Introduced Date		08/15/2018					
Adopted Date		08/15/2018					
Agenda Item		i-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
August 15, 2018

WHEREAS, the County of Ocean by statutory authority is authorized to purchase land for development of County Parks; and

WHEREAS, the County of Ocean desires to develop a County Park within Manchester Township; and

WHEREAS, the location of the new proposed Ocean County Park is currently owned by various property owners; and

WHEREAS, John McCarthy is the current owner of the lands known as Block 72 Lot 1, commonly known as 3623 Ridgeway Road and has agreed to sell the same to Ocean County for \$290,000.00;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders as follows:

The Freeholder Director and Clerk of the Board are hereby authorized to enter an agreement to purchase Block 72, Lot 1 from John McCarthy and to execute any and all documents associated therewith for the amount of \$290,000.00 plus any applicable real property tax adjustments;

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to:

Ocean County Comptroller
Ocean County Parks Director
Ocean County Counsel
John McCarthy



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Schedule "C" Agreement with the Borough of Point Pleasant for Engineering Department Services, an increase in the amount of \$2,463.74.

Official Resolution#	2018000982						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

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

WHEREAS, the County entered into an Intergovernmental Agreement on May 2, 2018 with the **Borough of Point Pleasant** for some type of road maintenance, road overlay, hauling of sweepings and repair of the Local Governmental Unit Roads work; and in the amount of \$238,500.00 for the Road Department and \$1,500 for the Engineering Department.

WHEREAS, the **Borough of Point Pleasant** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$2,463.74, not to exceed \$3,963.74 in total for the Engineering Department and \$238,500.00 for the Road Department.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$238,500.00	\$ 0.00	\$238,500.00
Engineering	\$ 1,500.00	\$2,463.74	\$ 3,963.74

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2018 Amendatory Agreement with the **Borough of Point Pleasant**, an increase in the amount of \$2,463.74, not to exceed \$3,963.74 in total for the Engineering Department and not to exceed \$238,500.00 for the Road Department, increasing the total amount not to exceed \$242,463.74, pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" – Engineering Account #016-185-4633.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Borough of Point Pleasant, County Engineer, County Road Supervisor, County Auditor, and the Department of Finance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Satellite Training Programs for Class 1-B Police Special Officers.

Official Resolution#	2018000967						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

AUGUST 15, 2018

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby authorizes the Satellite Training Programs for Class I-B Police Special Officers at the following police departments:

Seaside Heights Borough
Beach Haven Township
Brick Township
Ocean County Vocational-Technical School
Toms River Township
Ocean County Department of Corrections – Jail Annex

BE IT FURTHER RESOLVED that the Board hereby approves continued participation in the Satellite Training Programs for Class I-B Police Special Officers for a period of three (3) years effective September 1, 2018 thru August 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the New Jersey Police Training Commission, Seaside Heights Police Department, Seaside Park Police Department, Beach Haven Police Department, Brick Township Police Department, Ocean County Vocational-Technical School, Toms River Police Department, Ocean County Department of Corrections – Jail Annex, Ocean County Police Academy, County Auditor, and the Police Standards Section, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the transfer of title for the "Bay Saver" Pumpout Boat from the Township of Brick to the County of Ocean.

Official Resolution#	2018000968						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders purchased the "Bay Saver" pumpout vessel in 2003; and

WHEREAS, unlike the other pumpout boats in the fleet purchased by Ocean County, Brick Township registered the boat in May 2004 and is named on the title and registration; and

WHEREAS, the County desires the title to the pumpout boat be transferred back to the County, so that it can be owned by the County in-line with the other County pumpout vessels purchased by the County; and

WHEREAS, per Brick Township resolution dated July 24, 2018, the Township has authorized the transfer of title of the "Bay Saver" pumpout boat to the County in the amount of \$1.00; and

WHEREAS, Ocean County accepts the transfer of the "Bay Saver" pumpout boat from Brick Township in the amount of \$1.00; and

WHEREAS, this does not affect the operation and maintenance of the "Bay Saver" pumpout boat by Brick Township under the annual Intergovernmental Agreement.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the transfer of the title for the "Bay Saver" pumpout boat, bearing Hull Identification No. BIB22001F303, from the Township of Brick in the amount of \$1.00.
2. The Board authorizes the execution of any and all necessary documents to transfer ownership of said vessel from the Township of Brick to Ocean County.
3. The Township of Brick will continue to operate and maintain the "Bay Saver" pumpout boat under the annual Intergovernmental Agreement.
4. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

5. Copies of this Resolution shall be made available to the following:

Ocean County Administrator;
Ocean County Department of Finance;
Ocean County Department of Planning;
Ocean County Department of Insurance & Risk Management;
Ocean County Department of Vehicle Services;
Township of Brick; and
Ocean County Counsel.

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING TRANSFER OF TITLE TO A PUMPOUT BOAT TO THE COUNTY OF OCEAN

WHEREAS, the Township acquired title to a Bay Saver Pumpout Boat in 2004, which boat was purchased by the County of Ocean and is operated by the County, and used for the provision of pumpout services in Barnegat Bay and its tributaries; and

WHEREAS, the County has requested that title to the pumpout boat be transferred back to the County, so it can be owned and operated by the County in line with the other County vessels that manage the pumpout operations in Barnegat Bay and its tributaries; and

WHEREAS, the Mayor and Township Council desire to transfer title of the pumpout boat to the County;

NOW, THEREFORE, be it resolved by the Council of the Township of Brick, County of Ocean, State of New Jersey as follows:

1. The Mayor and Township Council hereby authorize the transfer of title of a 23' Bay Saver 2003 Pumpout Boat, bearing hull identification no. BIB22001F303, to the County of Ocean for the sum of \$1.00.
2. The Township Clerk and Township Attorney are hereby authorized to provide the necessary documentation to effectuate the transfer of title to the boat to the County.
3. The Township Clerk is hereby directed to provide a certified true copy of this Resolution to the County of Ocean.

C. 7/24/18

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on July 24, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 24th day of July, 2018.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-12	7/24/18
Agenda #	Date
Agenda #	Date
Agenda #	Date



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-104)

Official Resolution#	2018000935						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-17						
CAF #							
Purchase Req. #	C2018-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2018-104

RESOLUTION
August 15, 2018

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$20,000.00 per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Anselmi, Ann **\$22,200.00**

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

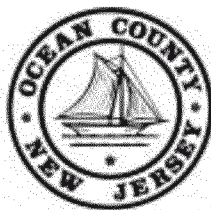
PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-105)

Official Resolution#	2018000936						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-18						
CAF #							
Purchase Req. #	C2018-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Nasti, Patricia	\$21,525.00
------------------------	--------------------

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C 2018-105*



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-106)

Official Resolution#	2018000937						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-19						
CAF #							
Purchase Req. #	C2018-106						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. C2018-106

RESOLUTION

August 15, 2018

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Newman, Joann **\$17,980.00**

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *CRD18-106*



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

101 Hooper Ave
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Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First Time Homebuyer Program to include new applicants, as recommended by the Planning Director. (CP2016-66)

Official Resolution#	2018000969						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-20						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓				✓

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

Mindy Juralewicz
Monica Zabroski & Catherine Zabroski

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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08754-2191
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Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Township of Toms River to utilize a portion of County-owned right-of-way on Washington Street for pedestrian streetscape improvements.

Official Resolution#	2018000970						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
August 15, 2018

WHEREAS, the Transportation Alternatives Program (TAP) was established by Congress in 2012 under MAP 21 and FAST Act in 2015, and is funded through a set-aside of the Federal-aid Highway Program; and

WHEREAS, TAP provides federal funds for community based, “non-traditional” projects designed to strengthen the cultural, aesthetic, and environmental aspects of the nation’s intermodal system, and TAP projects must relate to surface transportation; and

WHEREAS, this program is being administered by the New Jersey Department of Transportation (NJDOT) in partnership with the North Jersey Transportation Planning Authority (NJTPA), the Delaware Valley Regional Planning Commission (DVRPC), and the South Jersey Transportation Planning Organization (SJTPO); and

WHEREAS, the Township of Toms River intends to submit a Main Street Streetscape Improvement Project TAP Application, identified in NJDOT SAGE as, “TA-2018-Toms River Township-00102,” for the downtown section of its Township to implement streetscape improvements recommended in the Downtown Toms River Vision Plan and Master Plan which is incorporated in the 2017 Toms River Master Plan as Appendix E and Downtown Parking Study; and

WHEREAS, the Downtown Toms River Vision Plan and Master Plan recommendations include pedestrian scale street lighting, and the downtown wishes to create a cohesive appearance by utilizing a type of streetlight that is found elsewhere on Washington Street, with room for banners and holiday lights for events; and

WHEREAS, the study also recommends street furniture, replacement of damaged sidewalks, ADA improvements for crossings, and replacement of damaged or missing street trees; and

WHEREAS, the Downtown Parking Study recommends a pilot study for replacement of single space parking meters and installation of multi-parking space kiosks for the downtown as a method of decluttering the sidewalks and providing alternate means of submitting payment; and

WHEREAS, the Township of Toms River is seeking permission to utilize portions of the Washington Street—a County road—right-of-way between Robbins Street and Main Street for streetscape improvements; and

WHEREAS, the streetscape improvements will consist of street tree replanting, removal of parking meters and replacement with parking kiosks, and pedestrian scale lighting to light sidewalks; and

WHEREAS, the Township has agreed to own and maintain the proposed street improvements to be located in the Washington Street Road Right-of-Way between Robbins Street and Main Street, specifically for areas located from the curb line to the boundary lines of adjacent businesses only.

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

1. The Board authorizes the Township to utilize a portion of the Washington Street Right of Way for pedestrian streetscape improvements as noted above and as proposed in its TAP application.
2. The Board authorizes Toms River Township to own and maintain the proposed gateway treatment improvements to be located in a portion of the Washington Street Road Right of Way.
3. The Board authorizes the Ocean County Engineering Department to coordinate with the Township prior to and during the installation of the proposed improvements.
4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a) John N. Ernst, Ocean County Engineer
 - b) Mayor Thomas Kelaher, Toms River Township
 - c) Toms River Township Business Administrator
 - d) Toms River Township Planner
 - e) Toms River Assistant Township Planner
 - f) NJ Department of Transportation



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2018000949						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which are listed as Exhibit "A" and were posted for road opening permits.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

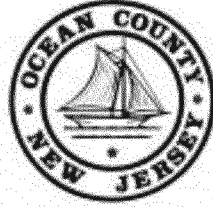
Agenda: Authorizing the Clerk of Board to record and/or accept Legal Instruments.

Official Resolution#		2018000971					
Meeting Date		08/15/2018					
Introduced Date		08/15/2018					
Adopted Date		08/15/2018					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Minutes of the PreBoard Meeting of 6/13/2018.

Official Resolution#	2018000972						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders 2018 J06 -1 P 1:37

From: Carl W. Block, County Administrator *CWB* CLERK OF THE BOARD
OF FREEHOLDERS

Date: June 14, 2018

Subject: **Summary of Pre-Board Meeting of June 13, 2018**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

Freeholder Director Gerry P. Little opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Betty Vasil, Clerk of the Board
MaryAnn Cilento, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Freeholder Director Little opened the meeting by welcoming John Meehan and Maria Sessa; two representatives from JCP&L who gave the Board an update on preparedness for the summer months. They discussed the increase in staffing to accommodate the influx of visitors to Ocean County, and their readiness for rapid responses in case of emergencies. Mr. Meehan spoke about helicopter patrols that use thermal cameras to check for hot spots in electrical lines that may be compromised. The cameras also show stress in power lines, as well as any frayed cables ensuring a proactive repair before the lines are down. There will be additional crews and trucks stationed at the Ortley Beach Substation, and the mobile substation in Seaside Heights on the Barrier

Members of the Board of Chosen Freeholders
June 14, 2018
Summary of the Pre-Board meeting of June 13, 2018
Page 2

Island to ensure timely repairs. The transformers were recently upgraded at the Lakewood and Toms River sub stations, and during the winter months many of the power lines throughout the County were repaired. Ms. Sessa said that JCP&L has reached out to mobile home owners to recommend they prepare for hurricane season by bringing the homes to code. Senior citizen communities were notified of services that are provided to them in regards to assistance with paying bills, and sending social workers to aid in deciphering issues that they may be experiencing. For instance, Senior Services will help residents who have lost a spouse that may have been responsible for taking care of finances before services are disconnected.

Freeholder Vicari inquired about Smart Meter Bill A2994. The Smart Meter is a product that notifies JCP&L of an outage. Freeholder mentioned that the meter is an excellent idea, but very expensive to implement. The BPU will decide whether this upgrade will occur.

Freeholder Director Little said the County is moving into Phase VII of the construction of the Barnegat Branch Trail. Mr. Ernst has received the plans and the final permits, and will be going out to bid in June. This phase includes the replacement of the Trestle over Cedar Creek. The new design will maintain the same historic look. There will be new abutments on either side of the creek and a permanent steel structure will carry the weight. A 150 foot prefabricated bridge will take its place. Wood from the existing Cedar Creek Trestle bridge will be used for interpretive displays, which will highlight the history of the railroad. Four signs will be placed along this section of the trail highlighting various environmental and historic facts about the area. There are no Grants available for this project. Freeholder Bartlett mentioned that the South Jersey Railroad rolled through this area, and he was not aware if any additional southern sections were available for the County to purchase. Toms River is collaborating with the Rail Trail to offer additional access. The Barnegat Branch Trail is a multi-departmental effort involving Planning, Engineering, Parks, and Security. The bid specifications were prepared in-house by the Engineering Department and appear on the Engineering Agenda.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, including the Reconstruction and Resurfacing of a 10 mile portion of Route 539 from the Garden State Parkway to State Highway Route 72 in Little Egg Harbor, Stafford, and Barnegat Townships. Freeholder Kelly stated that 33 miles of Route 539 are in Ocean County, and one third of the road is being redone at this time. The contractor is AE Stone, located in Little Egg Harbor, and the recommended award amount is \$2,595,000.00. There were no questions or comments and all items will be listed on the Board agenda for the June 20, 2018 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of June 20, 2018. There were no questions or comments.

Introduced on: August 15, 2018
Adopted on: August 15, 2018
Official Resolution#: 2018000972

Members of the Board of Chosen Freeholders
June 14, 2018
Summary of the Pre-Board meeting of June 13, 2018
Page 3

Freeholder Director Little asked the Board members for comments.

Freeholder Vicari mentioned that small businesses in the County are suffering because of large online businesses such as Amazon. Freeholder encouraged the Board to shop locally when feasible.

There were no additional comments.

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

On a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:50 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:59pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Director Little, the meeting adjourned at 4:59pm.

CWB/ca

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 13, 2018

For Board Meeting of:

June 20, 2018

RECOMMEND ADVERTISEMENT

1. Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships

RECOMMEND AWARD

1. Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford, and Barnegat Townships
Contractor: A.E. Stone, Inc., Egg Harbor Township, NJ
Amount: \$2,595,000.00
Award Contingent Upon NDOT Approval

MISCELLANEOUS

1. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$11,440.00 to Advanced Infrastructure Design, Inc. for Material Sampling, Inspection and Testing Services associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D at various locations in Ocean County.

MOTION

June 13, 2018

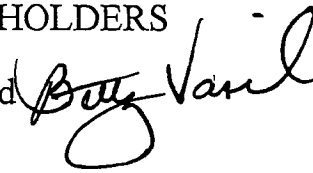
BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

POSSIBLE LITIGATION DISCUSSION

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

**County of Ocean
MEMORANDUM**

To: BOARD OF CHOSEN FREEHOLDERS
From: Betty Vasil, Clerk of the Board 
Date: June 13, 2018
Subject: Appointments and Reappointments (Closed Session)
Copy To: Carl W. Block, County Administrator
Michael J. Fiure, Assistant County Administrator and
Director of Management & Budget
John C. Sahradnik, Esquire, County Counsel

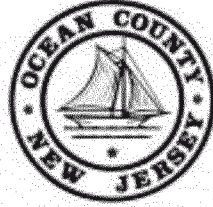
The following are the appointments and/or reappointments that are listed for discussion at the PreBoard Meeting of June 13, 2018.

APPOINTMENTS

(None at this time.)

REAPPOINTMENTS

(None at this time.)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Minutes of the PreBoard Meeting of 6/27/2018.

Official Resolution#		2018000973					
Meeting Date		08/15/2018					
Introduced Date		08/15/2018					
Adopted Date		08/15/2018					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		


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

Betty Varil

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: July 10, 2018

Subject: **Summary of Pre-Board Meeting of June 27, 2018**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

Freeholder Director Gerry P. Little opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Betty Vasil, Clerk of the Board
MaryAnn Cilento, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda including the replacement of sixteen feet of the Mayetta Bridge. Mr. Ernst mentioned that the bridge will be closed during construction for approximately six to nine months. There were no questions or comments and all items will be listed on the Board Agenda for the July 3, 2018 Board meeting. Freeholder Bartlett mentioned the importance of maintaining the 250 bridges located in Ocean County, which are all in excellent condition.

Introduced on: August 15, 2018
Adopted on: August 15, 2018
Official Resolution#: 201800973

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of July 3, 2018. There were no questions or comments.

Members of the Board of Chosen Freeholders
July 10, 2018
Summary of the Pre-Board meeting of June 27, 2018
Page 2

Freeholder Director Little asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:10 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:53pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting adjourned at 4:54pm.

CWB/ca

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 27, 2018

For Board Meeting of:

July 3, 2018

RECOMMEND AWARD

1. Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford
Contractor: Midlantic Construction, LLC, Barnegat, NJ
Amount: \$878,315.41

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the release of a Performance Bond in the amount of \$35,000.00 to Seymour Investments for the proposed construction near Cross Street, Lakewood Township.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$12,753.00 to Pennoni Associates, Inc. for Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation for Replacement of Bamber Bridge, Structure No. 1512-008, Carrying Lacey Road (C.R. 614) Over Middle Branch of Cedar Creek, Lacey Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$22,780.00 to French & Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation for Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018) Colonial Drive North and South Over Union Branch of Toms River, Manchester Township
5. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Rt. 527, CR 24, Cedar Swamp Road and Rt. 638, CR 40, West Freehold Road, Jackson Township (seventeen parcels).

MOTION

June 27, 2018

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

REAPPOINTMENT – Clerk of the Board

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

County of Ocean
MEMORANDUM

To: BOARD OF CHOSEN FREEHOLDERS
From: Betty Vasil, Clerk of the Board *Betty Vasil*
Date: June 27, 2018
Subject: Appointments and Reappointments (Closed Session)
Copy To: Carl W. Block, County Administrator
Michael J. Fiure, Assistant County Administrator and
Director of Management & Budget
John C. Sahradnik, Esquire, County Counsel

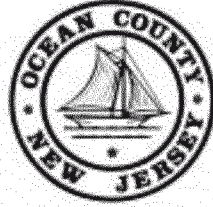
The following are the appointments and/or reappointments that are listed for discussion at the PreBoard Meeting of June 27, 2018.

APPOINTMENTS

(None at this time.)

REAPPOINTMENTS

Reappointing Elizabeth A. Vasil to the position of Clerk of the Board for a term of three (3) years, term to expire 8/1/2021.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

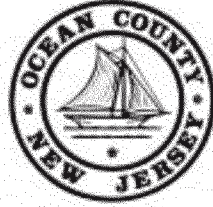
Agenda: Approving the Minutes of the Board Meeting of 8/1/2018.

Official Resolution#	2018000974						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓				✓

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the Master Payroll paid on 8/8/2018 for the payroll period of 7/12/2018 through 7/25/2018 and for the payroll period of 7/26/2018 through 8/8/2018 in the amount of \$5,222,519.16.

Official Resolution#		2018000975					
Meeting Date		08/15/2018					
Introduced Date		08/15/2018					
Adopted Date		08/15/2018					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

August 3, 2018

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 8, 2018. This is for the payroll period July 12, 2018 through July 25, 2018 and for the payroll period of July 26, 2018 through August 8, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-16
Pd. 08/08/2018

RECEIVED
2018 AUG -6 A 8:16
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: August 15, 2018
Adopted on: August 15, 2018

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

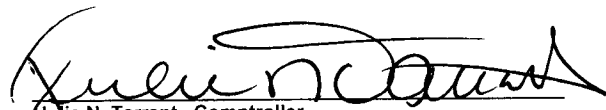
08/03/18

AMOUNT \$ 5,222,519.16

PERIOD FROM: July 12, 2018 TO: July 25, 2018
 FROM: July 26, 2018 TO: August 8, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,506,013.55
630	24	24-	0.00
905	26	26-2047	5,306.22
209	67	67-1848	686,890.54
210	68	68-3372	18,224.34
207	73	73-1475	1,119.35
201	83	N/A	0.00
225	97	97-1575	4,965.16

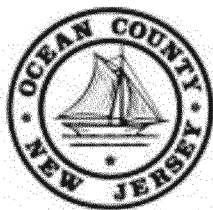
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: August 15, 2018
 Adopted on: August 15, 2018
 Official Resolution#: 2018000975



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending the Weight Limit on Bridge #1514012, Park Road over Shenandoah Spillway Bridge, Lakewood Township.

Official Resolution#	2018000983						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the County desires to upgrade weight limit signs on a certain bridge within Lakewood Township, Ocean County in the interest of public safety and welfare of the traveling public; and

WHEREAS, the following weight limits are recommended by the County Engineer as a result of inspection and inventory rating calculations for Bridge #1514012, known as Park Road over Shenandoah Spillway Bridge:

<u>AASHTO CONFIGURATION</u>	<u>GROSS WEIGHT LIMIT</u>
TYPE 3S2	38 Tons

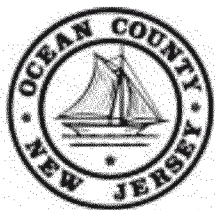
WHEREAS, the former resolution dated December 15, 1982, setting the Gross Weight Limit at 12 tons for a single truck configuration is hereby repealed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, that the above weight limits are hereby approved effective immediately and supersede all previous weight limit restrictions.

BE IT FURTHER RESOLVED that proper notifications be placed on said bridge advising the general public and all others that said bridge is restricted from all vehicular traffic exceeding the prescribed limit.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending the Weight Limit on Bridge #1525001, CR #4 (Broadway) over Cook's Creek Bridge, Point Pleasant Beach Borough.

Official Resolution#	2018000984						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the County desires to install weight limit signs on a certain bridge within Point Pleasant Beach Borough, Ocean County in the interest of public safety and welfare of the traveling public; and

WHEREAS, the following weight limits are recommended by the County Engineer as a result of inspection and inventory rating calculations for Bridge #1525001, known as CR #4 (Broadway) over Cook's Creek:

<u>BRIDGE #1525001</u>	<u>GROSS WEIGHT LIMIT</u>
Broadway over Cook's Creek	3 Tons

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that the above weight limit is hereby approved effective immediately and supersedes all previous weight limit restrictions.

BE IT FURTHER RESOLVED that proper notifications be placed on said bridge advising the general public and all others that said bridge is restricted from all vehicular traffic exceeding the prescribed limit.

BE IT FURTHER RESOLVED that certified copy of this Resolution shall be forwarded, to the County Engineer, and to the Clerk of the Borough of Point Pleasant Beach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to Church's Garden Center & Farms, Inc.; Chemung Supply Corp. and Madison Township Lumber & Supply Co., the lowest qualified bidders. (B2018-106)

Official Resolution#	2018000941						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2018-106						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-106

RESOLUTION

August 15, 2018

WHEREAS, on July 24, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS for the County of Ocean; and

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

Name and Address of Bidder

Church's Garden Center & Farms, Inc.
522 Seashore Road
Cape May, NJ 08204
(609) 884-3927 x 2

Madison Township Lumber & Supply Co.
P.O. Box 376
Matawan, NJ 07747
(732) 566-5555

Name and Address of Bidder

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, CHURCH'S GARDEN CENTER & FARMS, INC.; CHEMUNG SUPPLY CORP. and MADISON TOWNSHIP LUMBER & SUPPLY CO.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Unpainted Snow Fence and Dune Grass for the County of Ocean, for the contract period effective from date of award through August 14, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CHURCH'S GARDEN CENTER & FARMS, INC. for one (1) item, to wit:
ITEM NO. 3.

B. CHEMUNG SUPPLY CORP. for one (1) item, to wit:
ITEM NO. 2.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. MADISON TOWNSHIP LUMBER & SUPPLY CO. for one (1) item, to wit:
ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-106.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, Planning Board, County Road Supervisor and the successful bidders.

Proposal for the furnishing and delivery of **UNPAINTED SNOW FENCE AND DUNE GRASS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Unpainted Snow Fence 1 1/2" W x 3/8" T x 48" Long (50' Roll)	2,304	ROLL	\$ _____	\$ _____

Delivery, A.R.O.: _____

2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs/foot	380	EA	\$ _____	\$ _____
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Delivery, A.R.O.: _____

✓ 3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000), As Specified	506	THOUSAND	\$ <u>132.⁰⁰</u>	\$ <u>66,792.⁰⁰</u>
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Delivery, A.R.O.: _____

QUANTITIES ARE FOR BID PURPOSES ONLY - COUNTY DOES NOT GUARANTEE QUANTITIES STATED HEREIN AND RESERVES THE RIGHT TO ORDER ON AN AS-NEEDED BASIS

CHURCH'S

Garden Center & Farms, Inc.

522 Seashore Rd. Cape May, New Jersey 08204

(609) 884-3927 x2 Fax: (609) 884-7738

www.ChurchsGardenCenter.com

County of Ocean

101 Hooper Ave.

Tom's River, NJ 08753

Subject: Attention Purchasing- Michelle Gunther

Regarding bid for unpainted snow fence and beachgrass, delivery A. R. O. would be approximately two weeks.

Sincerely,



Paul Church

President

Proposal for the furnishing and delivery of **UNPAINTED SNOW FENCE AND DUNE GRASS** for the County of Ocean.

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

(^x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Unpainted Snow Fence 1 ½" W x ⅜" T x 48" Long (50' Roll)	2,304	ROLL	\$ 35.49	\$ 81,768.96
	Delivery, A.R.O.: 14-17 days				
✓ 2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 ¼" wide, ⅜" holes on 1" centers, 1.12 lbs/foot	380	EA	\$ 6.25	\$ 2375.00
	Delivery, A.R.O.: 14-21 days				
3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000), As Specified	506	THOUSAND	\$ no bid	\$ no bid
	Delivery, A.R.O.: _____				

QUANTITIES ARE FOR BID PURPOSES ONLY - COUNTY DOES NOT GUARANTEE QUANTITIES STATED HEREIN AND RESERVES THE RIGHT TO ORDER ON AN AS-NEEDED BASIS

Proposal for the furnishing and delivery of **UNPAINTED SNOW FENCE AND DUNE GRASS** for the County of Ocean.

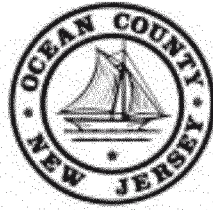
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Unpainted Snow Fence 1 1/2" W x 3/8" T x 48" Long (50' Roll)	2,304	ROLL	\$ 30.88	\$ 71,147.52
	Delivery, A.R.O.: <u>10-14 days</u>				
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs/foot	380	EA	\$ 9.48	\$ 3602.40
	Delivery, A.R.O.: <u>3-5 weeks</u>				
3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000), As Specified	506	THOUSAND	\$ _____	\$ _____
	Delivery, A.R.O.: _____				

QUANTITIES ARE FOR BID PURPOSES ONLY - COUNTY DOES NOT GUARANTEE QUANTITIES STATED HEREIN AND RESERVES THE RIGHT TO ORDER ON AN AS-NEEDED BASIS



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Bridgestate Foundry, the lowest qualified bidder. (B2018-92)

Official Resolution#	2018000942						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2018-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2018-92

RESOLUTION

August 15, 2018

WHEREAS, on July 3, 2018 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean; and

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

Name and Address of Bidder

Bridgestate Foundry
175 Jackson Road
Berlin, NJ 08009
(856) 767-0400

Name and Address of Bidder

Liberty Building Products DBA
Extech Building Materials, Inc.
193 Christie Street
Newark, NJ 07105
(908) 276-5122

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Catch Basin Blocks for the County of Ocean, for the contract period from date of award through August 14, 2019, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

BRIDGESTATE FOUNDRY for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum (Items No. 1-3) of \$29,050.00.

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

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

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

4. WHEREAS, funds for services shall be available within the following funding Sources: County Road Department O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-92.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Bridgestate Foundry, the successful bidder.

Proposal for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Catch Basin Block - 6" x 6" x 12"	4,000	EA	\$ 2.80	\$ 11,200.00
✓2	Concrete Brick, Grey - 2 1/4" x 8"	7,000	EA	\$.55	\$ 3,850.00
✓3	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	200	EA	\$ 70.00	\$ 14,000.00

TOTAL LUMP SUM (ADD ITEM #'S 1-3): \$ 29,050.00

Delivery, A.R.O. 7/10 DAYS ARO



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

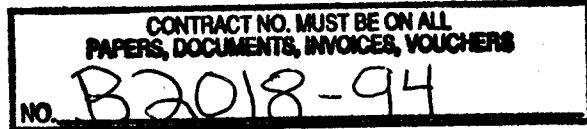
Agenda: Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL to Russell Reid Waste Hauling and Disposal Service Co., Inc., the sole qualified bidder. (B2018-94)

Official Resolution#	2018000943						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2018-94						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

August 15, 2018

WHEREAS, on July 3, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Russell Reid Waste Hauling and Disposal Service Co., Inc.	200 Smith Street P.O. Box 130 Keasbey, NJ 08832 (800) 356-4468

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Septic Tank and Sewage Ejector Pit Pumping & Disposal, for the County of Ocean, for the contract period from date of award through August 14, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

RUSSELL REID WASTE HAULING AND DISPOSAL CO., INC. for nine (9)

items, to wit:

ITEMS NO. 1, 2, 3a, 3b, 3c, 3d, 3e, 3f and 4.

For a Total Lump Sum (Items No. 1-4) of \$66,267.50.

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

3. WHEREAS, funds for services shall be available within the following funding Sources: County Superintendent of Buildings and Grounds; County Engineer Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-94.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, and Russell Reid Waste Hauling and Disposal Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of **SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty. (1 Year)	Unit of Meas.	Unit Price	Total Price
SEPTIC TANK PUMP OUT & DISPOSAL					
✓1	Tank Pump Out & Disposal On Call Basis 1,000 Gallon Tanks, any location	60	EA	\$ 269.00	\$ 16,140.00
✓2	Tank Pump Out & Disposal On Call Basis 2,000 Gallon Tanks, any location	8	EA	\$ 599.00	\$ 4,792.00
SEWAGE EJECTOR PIT PUMP OUT AND DISPOSAL					
✓3a	Price per 1st 1,000 gallons - County estimates 6,000 gallons per year	6	EACH THOUSAND GALLONS	\$ 269.00	\$ 1,614.00
✓3b	Price per hundred gallons (after 1,000 gallons) - County estimates 500 gallons per year	5	EACH HUNDRED GALLONS	\$ 26.90	\$ 134.50
✓3c	Specialized Location: Justice Complex #19	1	EA	\$ 1,950.00	\$ 1,950.00
✓3d	Specialized Location: Prosecutor's Office #16	6	EA	\$ 1,950.00	\$ 11,700.00
✓3e	Price to Pressure Wash Ejector Pit - County estimates 12 washes per year	12	EA	\$ 525.00	\$ 6,300.00
✓3f	Allowance for other service costs pertaining to Disposal (ie, sludge removal and grease trap pump outs), as needed.				\$2,000.00
HIGHLAND TANK OIL WATER SEPARATOR MAINTENANCE					
✓4	Annual tank pump out shall be performed in September, 11 tanks	11	EA	\$ 1,967.00	\$ 21,637.00
TOTAL LUMP SUM (Add Item #'s 1-4):				\$ 66,267.50	



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

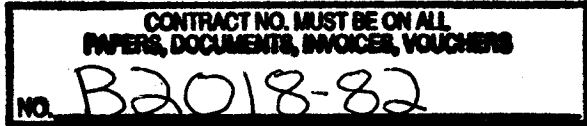
Agenda: Awarding a Contract for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT to Deacon Equipment Company, the sole qualified bidder. No bids were received for Item No. 5, it will be rebid. (B2018-82)

Official Resolution#	2018000944						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2018-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

August 15, 2018

WHEREAS, on June 19, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Deacon Equipment Company	22 Wedgetown Rd. Bloomsburg, PA 17815 (570) 784-1206

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, DEACON EQUIPMENT COMPANY, be accepted. No bids were received for Item No. 5, it will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Fixed Hammers, Inserts, and Flails for Various Equipment for the County of Ocean, for the contract period from date of award through August 14, 2019, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

DEACON EQUIPMENT COMPANY for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-82.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and Deacon Equipment Company, the successful bidder.

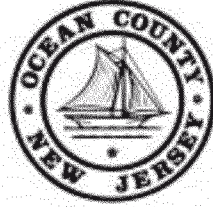
Proposal for the furnishing and delivery of **FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Fixed Hammers, Part # 40760-565 As Specified, or Equal	10	SET	\$2793.12	\$27,931.20
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks <u>Set = 24</u>				
✓2	Heavy Duty Inserts, Part # 40779-565 As Specified, or Equal	50	SET	\$1070.40	\$53,520.00
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks <u>Set = 24</u>				
✓3	Wood Hog Inserts, Part # 40728-571 As Specified, or Equal	25	SET	\$884.70	\$22,117.50
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks <u>Set = 18</u>				
✓4	Wood Hog Hammers, Part # 40293-184 As Specified, or Equal	15	SET	\$3568.50	\$53,527.50
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks <u>Set = 18</u>				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

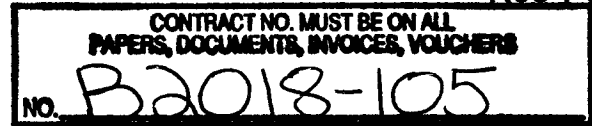
Agenda: Awarding a Contract for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II to Turf Equipment and Supply Company, the sole qualified bidder. Recommendation is made to reject Items No. 15A and 15B. No bids were received for Items No. 3A, 3B, 5A, 5B, 6A, 6B, 7A, 7B, 10A, 10B, 11A, 11B, 17A, 17B, 18A, 18B, 21A and 21B. In accordance with N.J.S.A. 40A:11-5(3), the County Purchasing Agent is given the authority to enter into a negotiated contract for Items 5A, 5B, 6A, 6B ...

Official Resolution#	2018000945						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2018-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

August 15, 2018

WHEREAS, on July 24, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Turf Equipment and Supply Company	8015 Dorsey Run Road Jessup, MD 20794 (410) 799-5575

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, TURF EQUIPMENT AND SUPPLY COMPANY, be accepted. Recommendation is made to reject Items No. 15A and 15B. No bids were received for Items No. 3A, 3B, 5A, 5B, 6A, 6B, 7A, 7B, 10A, 10B, 11A, 11B, 17A, 17B, 18A, 18B, 21A and 21B.

It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for items 5A, 5B, 6A, 6B, 11A, 11B, 21A, and 21B, as no responsive bids were received for a second time. All other No Bid and Rejected items will not be rebid.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 5A, 5B, 6A, 6B, 11A, 11B, 21A, and 21B, according to N.J.S.A. Chapter 40A:11-5(3), for the contract period effective from date of award until July 2, 2019, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

TURF EQUIPMENT AND SUPPLY COMPANY for four (4) items, to wit:
ITEMS NO. 12A, 12B, 16A and 16B .

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-105.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, and Turf Equipment and Supply Company, the successful bidder.

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
Hunter			
✓12A	Hunter Parts - Percentage of Discount Offered - Delivered	48	%
✓12B	Hunter Parts - Percentage of Discount Offered - Pick Up	48	%

Catalog No. 2018 Hunter Price List

Price List Date January 1, 2018

Delivery, A.R.O. 2 to 10 days depending on stock availability

Vendor Hunter Industries

Contact Name and Phone # Customer Service - 760-744-5240

Items Offered Complete Catalog

Price Lists are to be Included

Lasco Fittings

15A	Lasco Fittings Parts - Percentage of Discount Offered - Deliverd	<u>Class 01 - 65</u>	<u>Class 02 - 71 %</u>
15B	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	<u>Class 01 - 65</u>	<u>Class 02 - 71 %</u>

Catalog No. Lasco Fittings Price List

Price List Date March 26, 2015

Delivery, A.R.O. 2 to 10 days depending on availability

Vendor Lasco Fittings, Inc

Contact Name and Phone # Customer Service - 800-776-2756

Items Offered Schedule 40 and Schedule 80 Fittings

Price Lists are to be Included

**Manufacturer's Retail List
Price Discount % NOT
LESS THAN**

Item # Description

NDS Inc.

- | | | |
|------|--|---------------------------|
| ✓16A | NDS Inc. Parts - Percentage of Discount Offered -
Delivered | Category 10FW/10ND - 45 % |
| ✓16B | NDS Inc. Parts - Percentage of Discount Offered -
Pick Up | Category 10FW/10ND - 45 % |

Catalog No. 2018 NDS Price List
 Price List Date January 1, 2018
 Delivery, A.R.O. 2 to 10 days depending on availability
 Vendor NDS, Inc.
 Contact Name and Phone # Customer Service - 800-726-1994
 Items Offered Flow Well and NDS Basins and Grates

Price Lists are to be Included

Oil Creek Plastics

- | | | |
|-----|--|-----------------|
| 17A | Oil Creek Plastics Parts - Percentage of Discount
Offered - Delivered | <u>NO BID</u> % |
| 17B | Oil Creek Plastics Parts - Percentage of Discount
Offered - Pick Up | <u>NO BID</u> % |

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

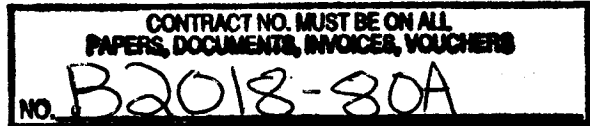
Agenda: Awarding a Contract for the PROPOSED STRUCTURAL REPAIRS AT ATLANTIS GOLF COURSE to George Koustas Painting & Constr., LLC, the lowest qualified bidder, in an amount not to exceed \$89,000.00 which includes Allowance #1 in the amount of \$10,000.00. (B2018-80A)

Official Resolution#	2018000946						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2018-80A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

August 15, 2018

WHEREAS, on June 19, 2018, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED STRUCTURAL REPAIRS AT ATLANTIS GOLF COURSE, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

George Koustas Painting & Constr., LLC
70 Beechwood Avenue
West Long Branch, NJ 07764
(732) 571-1148

Gavan General Contracting, Inc.
92 Forest Drive
Lakewood, NJ 08701
(732) 367-3900

Name and Address of Bidder

Cypreco Industries, Inc.
1420 9th Avenue, PO Box 822
Neptune, NJ 07753
(732) 775-3700

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GEORGE KOUSTAS PAINTING & CONSTR. LLC. be accepted for Item No. 1. For a Total Contract Bid of \$89,000.00 which includes Allowance #1 in the amount of \$10,000.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with George Koustas Painting & Constr. LLC, accepting their low bid for the PROPOSED STRUCTURAL REPAIRS AT ATLANTIS GOLF COURSE, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners.

2. The Department of Finance has certified that funds are available in Account No. 231-080-0311 in the amount of \$89,000.00 which includes Allowance #1 in the amount of \$10,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. Project to be completed within **60** calendar days from Notice to Proceed. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Scheduled Contract completion.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-80A.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Ocean County Parks and Recreation Department; and

e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, see that the successful bidder enters into a good and sufficient Surety Bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

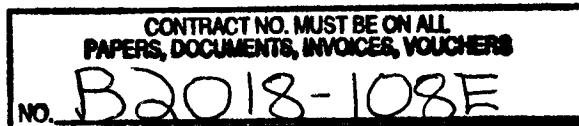
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018A to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,151,113.13. (B2018-108E)

Official Resolution#	2018000947						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2018-108E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

AUGUST 15, 2018

WHEREAS, on July 31, 2018, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018A, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

C. J. Hesse, Inc.
PO Box 207
Belford, NJ 07718
(732) 291-8100

Green Construction, Inc.
PO Box 550
South River, NJ 08882
(732) 238-9370

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018A, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$2,151,113.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$54,165.00 and Account No. 304-185-C806 in the amount of \$2,096,948.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-108E.

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

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract CP2018-59 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services for the Natural Lands Trust Fund purchase of Block 836, Lots 34.01, 35.01, 36.01 and 37.01 in Berkeley Township, in an amount not to exceed \$704.00.

Official Resolution#	2018000976						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, on September 6, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 836 Lots 34.01, 35.01, 36.01 and 37.01 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2017001040; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57333 costs \$704; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$704 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract PP2018-61 to Schaeffer Nassar Scheidegg, Consulting Engineers, LLC for Professional Land Surveying Services for the Barnegat Branch Trail, in an amount not to exceed \$750.00.

Official Resolution#	2018000977						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	m-2						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, on September 7, 2017 the Township of Barnegat transferred ownership of Block 168 Lot 5 to the County of Ocean , for use in conjunction with the Barnegat Branch Trail, referenced in Deed Book 16890 Page 1755; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Schaeffer Nassar Scheidegg, Consulting Engineers, LLC, Mays Landing, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$750.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$750.00 for surveying services to Schaeffer Nassar Scheidegg, Consulting Engineers, LLC, from the Barnegat Branch Trail Ordinance Account Number 409-155-C619.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Engineer, County Parks and Recreation Director and Schaeffer Nassar Scheidegg, Consulting Engineers, LLC.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending Contract PP2017-154 with Ocean Mental Health Services, Inc. to provide Behavioral Health Services to Ocean County residents, an increase in an amount not to exceed \$30,000.00.

Official Resolution#	2018000978						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	m-3						
CAF #							
Purchase Req. #	PP2017-154						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

AUGUST 15, 2018

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

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

WHEREAS, an Agreement was awarded to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year January 1, 2018 thru December 31, 2018, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in those Agreements, on December 20, 2017; and

WHEREAS, this Agreement was 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, additional funds are available for **Behavioral Health Services** from accounts maintained by the Ocean County Department of Human Services; and

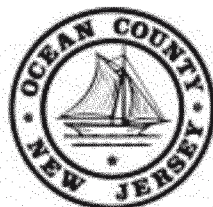
WHEREAS, the amount of the contract is increased to the total amount of \$892,031.00; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Professional Services Agreement with **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721, for the provision of necessary mental health services and programs as more specifically set forth in that Agreement.
2. The contract number PP2017-154 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$30,000.00 shall be appropriated from account #016-205-5018.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
Ocean Mental Health Services, Inc.,
Ocean County Department of Human Services,
Ocean County Office of the Prosecutor,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending Contract PP2017-155 with Preferred Behavioral Health of New Jersey to provide Behavioral Health Services to Ocean County residents, an increase in an amount not to exceed \$20,000.00.

Official Resolution#	2018000979						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	m-4						
CAF #							
Purchase Req. #	PP2017-155						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

AUGUST 15, 2018

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

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

WHEREAS, an Agreement was awarded to **Preferred Behavioral Health of New Jersey** P.O. Box 2036, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2018 thru December 31, 2018, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in those Agreements, on December 20, 2017; and

WHEREAS, this Agreement was 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, additional funds are available for **Behavioral Health Services** from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of the contract is increased to the total amount of \$561,589.00; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Professional Services Agreement with **Preferred Behavioral Health of New Jersey**, P.O. Box 2036, Lakewood, New Jersey 08701, for the provision of necessary mental health services and programs as more specifically set forth in that Agreement.
2. The contract number PP2017-155 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$20,000.00 shall be appropriated from account # 016-205-5018.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be

available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
Preferred Behavioral Health of New Jersey,
Ocean County Department of Human Services,
Ocean County Office of the Prosecutor,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order under Contract PP2018-87 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72 in Little Egg Harbor, Stafford and Barnegat Townships, in an amount not to exceed \$10,976.00.

Official Resolution#	2018000980						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	m-5						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2018-87

RESOLUTION

August 15, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539, from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and; and

WHEREAS, Craig Testing Laboratories, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$10,976.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$10,976.00 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-C701-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Craig Testing Laboratories, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding an Emergency Purchase Order to Walker Diving Underwater Construction, LLC for the immediate repair of pilings as necessary to maintain the integrity of Broadway Bridge, Structure No. 1525-001 located in Point Pleasant Beach, the estimated amount for the emergency repair is \$281,772.00. (QP2018-108)

Official Resolution#	2018000938						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP1018-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, an emergency exists due to the deterioration of timber pilings that support the Broadway Bridge, Structure No. 1525-001 located in Point Pleasant Beach, New Jersey; and

WHEREAS, the immediate repair of the pilings is necessary to maintain the integrity of the bridge and protect the health, welfare and safety of the public using the facility; and

WHEREAS, the failure of the County to take immediate action to restore the bridge and perform the work set forth above will pose a threat to the health, welfare and safety of all the public using the bridge; and

WHEREAS, the Purchasing Agent has certified that an emergency exists within the meaning of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the immediate award of contracts or agreements for the purchase or delivery of goods, articles and services in such circumstances; and

WHEREAS, the Purchasing Agent has recommended the award of emergency remediation work to Walker Diving Underwater Construction, LLC for the work and services necessary; and

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

1. The Purchasing Agent is hereby authorized to award emergency purchase orders to Walker Diving Underwater Construction, LLC for the work and services necessary for the repair of the deterioration of timber pilings that support the Broadway Bridge in Point Pleasant Beach, New Jersey and such other work as is necessary to maintain the integrity of the structure and protect the health, welfare and safety of the public using the Broadway Bridge.
2. This action is taken pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:346.1 in view of the above described emergency and the absolute necessity to perform the emergency work as set forth above in order to maintain the integrity of the bridge and the health, welfare and safety of the public using the Broadway Bridge.
3. Funds have been encumbered in Account Number 415-185-C801-6800 for the estimated amount of \$281,772.00 for this purpose.

4. Certified copies of this Resolution shall be made available to:

Ocean County Department of Finance
Ocean County Department of Employee Relations,
Division of Risk Management
Director, Department of Management and Budget
County Engineer
County Counsel
County Auditor



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Fixed Base Operator Lease Agreement with Monmouth Aircraft Service, Inc. (PP2018-107)

Official Resolution#	2018000981						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	m-7						
CAF #							
Purchase Req. #	PP2018-107						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
August 15, 2018

WHEREAS, the County of Ocean owns the Ocean County Airport in Berkeley and Lacey Townships; and

WHEREAS, the County of Ocean advertised a Request for Proposals for a Fixed Base Operator at Ocean County Airport on June 21, 2018; and

WHEREAS, one (1) proposal was received by the July 12, 2018 deadline; and

WHEREAS, the proposal was reviewed by an evaluation committee headed by the Ocean County Planning Department, and the recommendation of the evaluation committee was then forwarded to the Ocean County Consultant Selection Review Committee; and

WHEREAS, on July 17, 2018, the Consultant Selection Review Committee reviewed and concurred with the recommendation of the evaluation committee; and

WHEREAS, Monmouth Aircraft Service, Inc., d/b/a Ocean Aire, of Bayville, New Jersey, has been selected to serve as the Fixed Base Operator at Ocean County Airport for a five (5) year period commencing on September 1, 2018 and ending on August 31, 2023, with an option to renew for an additional five (5) year period; and

WHEREAS, revenue will be shared with the County in accordance with the terms and conditions as specified in the lease agreement.

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

1. The firm of Monmouth Aircraft Service, Inc., having its offices at 101 Airport Road, Bayville, New Jersey 08721, is selected as the most qualified firm to provide Fixed Base Operator services for Ocean County Airport for 2018 to 2023.
2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute a Fixed Base Operator Lease Agreement with Monmouth Aircraft Service, Inc.
3. The Lease Agreement shall be in a form approved by County Counsel.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Counsel, Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation Division of Aeronautics, and Monmouth Aircraft Service, Inc.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Jane Walling, OC Senior Services, Toms River as a member and Mark Gerhauser, OC Senior Services, Toms River as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL, both for an initial term commencing 8/2/2018 and expiring on 3/21/2021.

Official Resolution#	2018000939						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

BE IT RESOLVED the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, **JANE WALLING, TOMS RIVER**, Ocean County Office of Senior Services, is hereby appointed as a **MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years, commencing on August 2, 2018 and expiring on March 31, 2021.

BE IT ALSO RESOLVED that pursuant to Article III, Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed member, **MARK GERHAUSER** (for Jane Walling), **TOMS RIVER**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years, commencing on August 2, 2018 and expiring on March 31, 2021.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Julie N. Tarrant, Brick and Michael J. Fiure, Toms River to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 8/16/2020.

Official Resolution#	2018000940						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

August 15, 2018

WHEREAS, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

WHEREAS, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three-member Insurance Committee who shall serve without compensation.

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

1. Julie N. Tarrant, Brick and Michael J. Fiure, Toms River are hereby reappointed as members of the Ocean County Insurance Committee for a term that expires August 16, 2020.
2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.
3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.
4. Certified copies of this resolution shall be made available to Julie N. Tarrant, Michael J. Fiure, Ocean County Clerk, and the members of the Ocean County Insurance Committee.