

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerrv P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press and in the Press of Atlantic City on Tuesday, November 25, 2014, which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on February 18, 2015 at 4:01 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Kelly and Little were present at the call of the roll. Freeholder Lacey was not in attendance.

3. The Pledge of Allegiance and Prayer.

DIRECTOR BARTLETT: "We welcome you to the February 18th meeting of the Board of Chosen Freeholders. As most of you know, this is the business meeting of the Board where official action will be taken on the items on the agenda. These items have been previously discussed at the Board's PreBoard Meetings which, of course, are also open to the public and are on the alternate Wednesdays of the month.

If during the passage of resolutions there happen to be any public questions or comment on that particular resolution, I would be more than happy to entertain a question at that time, with your hand (up). It's not the ordinary procedure, but let's give that a try and see how that works. With that, I would like the Clerk of the Board to take the agenda."

B. Authorizing Payment of Bills in Bill Committee Report No. 4.

RESULT	ADOPTED	Official Resolution #: 2015000219
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Thank you Director. The first order of business is authorizing Payment of Bills contained in Bill Committee Report No. 4."

Abstentions:

Mr. Vicari, except on Voucher No. 246964.

Mr. Little, except on Vouchers No. 247159, 247160, 247161, 247162, 247163, 247164, 247165, 247166, 247167, 247168, 247169, 247170, 247171, 247172, 247173, 247174, 247175, 247176, 247177, 247178, 247179, 247180, 247181, 247182, 247183, 247184, 247185, 247186, 247187, 247188, 247189, 247190, 247191, 247192, 247193, 247194, 247195, 247196, 247197, 247198, 247199, 247200, 247201, 247202, 247203, 247204, 247205, 247206, 247207, 247208, 247209, 247210, 247211, 247212, 247213, 247214, 247215, 247216, 247217, 247218, 247219, 247220, 247221, 247222, 247223, 247224 and 247225.

CLERK VASIL: "Those abstentions are noted."

C. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have authorizing pyments to various Engineering Contractors, listed as Items C-1 through C-8."

1. WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough - Change Order #3 - E-\$417,042.55, R-\$488,580.00.

RESULT	ADOPTED	Official Resolution #: 2015000222
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough - Final Estimate #5 - \$277,112.28.

RESULT	ADOPTED	Official Resolution #: 2015000223
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #2 - \$616,345.69.

RESULT	ADOPTED	Official Resolution #: 2015000224
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. **TECHNA-PRO ELECTRIC, LLC - Construction of Traffic Signals Upgrades, Contract 2014B, Lakewood Township - Partial Estimate #1 - \$39,889.92.**

RESULT	ADOPTED	Official Resolution #: 2015000225
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. **ORCHARD HOLDINGS, LLC - Reconstruction of Traffic Signals Contract 2014A, Borough of Seaside Heights - Change Order #1 - E-\$1,936.39, R-\$60,576.85.**

RESULT	ADOPTED	Official Resolution #: 2015000226
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. **EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Change Order #4 - E-\$19,936.98, R-\$54,131.33.**

RESULT	ADOPTED	Official Resolution #: 2015000227
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. **GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandle, Toms River Township - Change Order #1 - E-\$146,814.90, R-\$44,527.50.**

RESULT	ADOPTED	Official Resolution #: 2015000228
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. **LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #6 - \$258,919.13**

RESULT	ADOPTED	Official Resolution #: 2015000229
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

D. RESOLUTIONS

CLERK VASIL: "Moving on to the Consent Resolutions, Items D-1 through D-28."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2015000258
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Emergency Temporary Appropriations to the 2015 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2015000220
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the Acceptance of Funding for the FY2013 Continuum of Care Program.

RESULT	ADOPTED	Official Resolution #: 2015000230
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Application for the Environmental Grant Program with American Water.

RESULT	ADOPTED	Official Resolution #: 2015000231
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Application through the NJ Department of Environmental Protection, State Forestry Services and Community Forestry Program for the NJ Community Forestry Southern Pine Beetle Grant.

RESULT	ADOPTED	Official Resolution #: 2015000232
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR BARTLETT: “I would like to just briefly comment on Items 5 and 6 which is authorizing an application to the NJ Forestry Program for the Southern Pine Beetle. Unfortunately, this invasive species from the South has moved North and we have seen some effect of this beetle at Forge Pond County Golf Course and at other locations on County land in the County.

Unfortunately, the method of treatment is to cut down the trees in hopes of keeping the beetles from spreading and infecting – they actually eat into the bark and destroy the cadmium layers in the tree and kill the tree. Hopefully, hopefully, hopefully.....this extremely cold weather that we’re having, and I hope it continues, will kill those beetles because we are above their northern range right now. So I’m telling you so hopefully some good will come out of this very cold weather. I hope it gets colder and kills the beetles because they are infecting our trees and we may have to cut down as many as a thousand pine trees, which I certainly don’t want to do. So when people see the chainsaws out on some County park lands, don’t think we’re just indiscriminately taking chainsaws to them. We are trying to eradicate and localize and control the infestation problem. There is no other way on a large scale basis to do that. It is a fact, unfortunately, of life today. I’m hoping this cold weather will help it. Thank you. Betty?”

- 6. Authorizing an Application through the NJ Department of Environmental Protection, State Forestry Services and Forest Fire Service for the NJ Community Wildfire Assistance Program, Firewise and Southern Pine Beetle Grant.

RESULT	ADOPTED	Official Resolution #: 2015000233
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 7. Authorizing the execution of a Grant Application for the Paul Coverdell Forensic Science Improvement Grant FY14.

RESULT	ADOPTED	Official Resolution #: 2015000234
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 8. Authorizing an Intergovernmental Agreement with the Borough of South Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000245
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 9. Authorizing an Intergovernmental Agreement with the Borough of Island Heights for Schedule "C" Road Department Services, in an amount not to exceed \$15,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000246
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant for Schedule "C" Road Department Services, in an amount not to exceed \$230,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$4,500.00.

RESULT	ADOPTED	Official Resolution #: 2015000247
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Township of Brick for Schedule "C" Road Department Services, in an amount not to exceed \$200,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000248
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor for Schedule "C" Road Department Services, in an amount not to exceed \$245,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000249
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000250
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Beachwood for Schedule "C" Road Department Services, in an amount not to exceed \$248,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000251
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Township of Eagleswood for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$500.00.

RESULT	ADOPTED	Official Resolution #: 2015000252
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the Township of Lacey for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000253
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Borough of Lakehurst for Schedule "C" Road Department Services, in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000254
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Township of Long Beach for Schedule "C" Road Department Services, in an amount not to exceed \$75,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000255
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the Central Regional Board of Education for Schedule "C" Road Department Services, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000256
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2015 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000201
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2015 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000202
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2015 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000203
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an Intergovernmental Agreement with the OC Utilities Authority for funding the operation of the six (6) Sewerage Pump Out Vessels within Ocean County, in an amount not to exceed \$60,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000204
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of Agreements with various local organizations through the NJ State Council on the Arts FY15.

RESULT	ADOPTED	Official Resolution #: 2015000205
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of Agreements with various local organizations through the NJ Historical Commission FY14/15.

RESULT	ADOPTED	Official Resolution #: 2015000206
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2015000207
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

27. Authorizing the Acceptance of Chairs from the OC Library.

RESULT	ADOPTED	Official Resolution #: 2015000235
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the execution of the Annual Accomplishment Report for the NJ Department of Environmental Protection, Division of Parks and Forestry, to maintain Ocean County's approved status in the Community Forestry Management Plan.

RESULT	ADOPTED	Official Resolution #: 2015000236
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

E. MOTIONS

CLERK VASIL: "Thank you Freeholder. We're moving on to Motions, Items E-1 through E-4. In reference to number 2, all members of the Board were present, number 3, Director Bartlett was not present."

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

RESULT	ADOPTED	Official Resolution #: 2015000237
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Copy

William & Krystal Berking – Block 1839.04; Lot 2 – Berkeley Township

Cheryl Elia & Evan Bergeron – Block 116.19; Lot 14 – Barnegat Township

Jean Fusco – Block 4.162; Lot 48 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 2-18-2015

Deed of Easement:

John C. Stillwell and Laurie Stillwell h/w – Block 207; P/O Lot 1.01 – Lakewood Twp

BK16000PG905

Shlomo Gliksman – Block 174.11; P/O Lot 65.01 – Lakewood Twp

BK16004PG1320

Deed:

Glen W. Roth – Block 1307; Lot 101 – Block 1315; Lot 1.01 – Block 1319; Lot 1.01

Berkeley Twp

BK15996PG1952

Mortgage/Mortgage Note:

Irene & Stephen Campana and Irene Santa Maria – Block 724.29; Lot 14 – Toms River Twp

BK16004PG1062

Kevin Nolan and Mary Nolan – Block 1.105; Lot 30 – Manchester Twp

BK16004PG1536

2. Approving the Minutes of the Pre-Board Meeting of 12/10/2014.

RESULT	ADOPTED	Official Resolution #: 2015000238
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Mintues of the Board Meeting of 1/21/2015.

RESULT	ADOPTED	Official Resolution #: 2015000239
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett, Jr.	

4. Amending an acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township. (122 parcels)

RESULT	ADOPTED	Official Resolution #: 2015000240
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

F. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "We have Traffic Safety Improvements. One resolution, F-1."

1. Authorizing a Revision of Speed Limits along C.R. #95 (Wells Mills Road-Route 532-Bryant Road), Stafford, Barnegat, Ocean and Lacey Townships.

RESULT	ADOPTED	Official Resolution #: 2015000257
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

G. BID AWARDS

CLERK VASIL: "Bid Awards, G-1 through G-5."

1. Awarding a Contract for the LAKE SHENANDOAH CONCESSION to Shenandoah Boating Bait & Tackle, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000214
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for work to be done in connection with the PROPOSED RENOVATION TO ATLANTIS GOLF COURSE PUMP STATION, LITTLE EGG HARBOR, NJ to Shore Connection, Inc., the lowest qualified bidder, in an amount not to exceed \$68,600.00, which includes Allowance No. 1 of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000215
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000216
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of TRAPROCK to Trap Rock Industries, LLC; Herman's Trucking, Inc. and Environmental Infrastructure Solutions, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2015000217
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the CONSTRUCTION OF CLEAN WATER BARNEGAT VAY WATERSHED PROJECT-S344080-04 MANUFACTURED TREATMENT DEVICES to Marbro, Inc., in an amount not to exceed \$901,117.00.

RESULT	ADOPTED	Official Resolution #: 2015000218
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. CHANGE ORDERS

CLERK VASIL: "I think I missed Change Orders. Yes. There's one Change Order, Item H-1."

1. Authorizing Change Order #1 to Strober-Wright Roofing, Inc. for Metal Coping Installation for the Ocean County Jail, a decrease in the amount of \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000221
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. CONTRACTS

CLERK VASIL: "Contracts, I-1 through I-4."

1. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Labor Counsel.

RESULT	ADOPTED	Official Resolution #: 2015000241
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending a Professional Services Contract with C&S Consulting Companies to execute Supplemental Agreement No. 1, for the project known as Construction of Crosswind Runway 14-32 and Parallel Taxiway "B" - Phase I, an increase in the amount of \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000242
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to a Contract with Louis Berger Group, Inc., an Extension of Time thru 1/31/2015 and an increase in an amount not to exceed \$118,710.00.

RESULT	ADOPTED	Official Resolution #: 2015000243
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to a Contract with Louis Berger Group, Inc., an Extension of Time thru 1/31/2016 and an increase in an amount not to exceed \$286,002.50.

RESULT	ADOPTED	Official Resolution #: 2015000244
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, J-1 through J-6."

1. Appointing Dr. Dana Schoelen, DVM, Toms River to the position of Veterinarian Coordinator, Office of Emergency Management and as a new member of the OC EMERGENCY MANAGEMENT COUNCIL, both for a term of three (3) years, term to expire 3/1/2018.

RESULT	ADOPTED	Official Resolution #: 2015000208
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing William F. Strassner, Barnegat to the OC TRANSPORTATION ADVISORY BOARD for an initial term to expire 7/22/2016.

RESULT	ADOPTED	Official Resolution #: 2015000209
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Glenn Fehring, Exelon; Tim Settles, American Red Cross; Dr. Thomas McMahon, OC Superintendent of Schools; Kathy F. Moyer, JCP&L; Dr. Jon Larson, Ph.D., Ocean County College; Chief Jim Curley, Berkeley HazMat; Steven A. Robertson, Joint Base McGuire-Dix-Lakehurst; Daniel J. Krupinski, Long Beach Island Health Department; Carl Block, OC Administrator; Brian Gabriel, OC Fire Coordinator; David J. McKeon, OC Planning Board Director; John Kirwin, OEM Deputy Coordinator; and John Ryan, Salvation Army; and reappointing Ken Mosca, Atlantic City Electric; Kathy Mamola, Bayada Nurses; Anthony D'Ambrosia, Health South; Richard Hauter, Jr., NJ Natural Gas; Karl Metz, Ocean Air Squadron; Warden Sandra Mueller, OC Corrections; Deborah C. Whitcraft, OC Museums; Jacqueline Rohan, OC Senior Services; Charles Webster, OEM Deputy Coordinator; Robert Butkus, Domestic Preparedness Planner; Lt. Keith Klements, OCSO, OEM Deputy Coordinator; and Edward Zakar, Six Flags; all to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2018.

RESULT	ADOPTED	Official Resolution #: 2015000210
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 2/28/2016.

RESULT	ADOPTED	Official Resolution #: 2015000211
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Linda Budesa, Pine Beach; June Farrington, Beachwood; and Leslie D. Terjesen, Toms River to the EXPLOITED & MISSING CHILDREN’S ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/28/2018.

RESULT	ADOPTED	Official Resolution #: 2015000212
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Donald Bertrand, Brick and Joseph Bilotta, Toms River to the OC PLANNING BOARD for a term of three (3) years, term to expire 3/1/2018.

RESULT	ADOPTED	Official Resolution #: 2015000213
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. RECEIVED ITEMS

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

DIRECTOR BARTLETT: "Very good. Would you please mark those received and filed in the normal course of business."

L. RESOLUTIONS FROM GOVERNING BODIES

1. Jackson Township authorizing a Schedule "C" Agreement with Ocean County.
2. Lavallette Borough encouraging the Governor to impose a moratorium on all construction work associated with the reconstruction of Route 35 during the 2015 summer beach season.
3. Island Heights Borough authorizing a Shared Services Agreement with the OC Prosecutor's Office for Police Services.
4. Union County Urging New Jersey State Leaders to reauthorize the Transportation Trust Fund with stable, dependable, and sufficient sources of funding and to increase Local Aid Allocations under the State's Transportation Capital Program to \$400 million.

5. Monmouth County opposing the proposed route of the Southern Reliability Link Natural Gas Transition Pipeline Project in New Jersey and urging selection of an alternate route.
6. Plumsted Township urging New Jersey Natural Gas Company to meet with the affected municipalities and counties and to consider alternate routes for its Southern Reliability Link Natural Gas Transmission Pipeline Project in New Jersey.

M. MINUTES AND MEETING NOTICES

1. OC Board of Social Services Meeting Minutes of 12/16/2014.
2. OC Planning Board Meeting Minutes of 1/14/2015.
3. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 1/15/2015.
4. OC Library Commission Meeting Minutes of 1/20/2015.
5. Ocean County Utilities Authority Annual Meeting Notice for the year 2015.
6. OC Advisory Commission on the Status of Women Meeting Minutes of 12/9/2014 and 1/13/2015.
7. OC Workforce Investment Board Meeting Minutes of 10/21/2014 and 11/10/2014.
8. OC Shade Tree Advisory Commission Meeting Minutes of 11/20/2014.
9. OC Board of Health Meeting Minutes of 1/21/2015.

N. REPORTS

1. OC Treasurer's Report for the period ending December 2014.

O. FREEHOLDER COMMENTS

At 4:08 PM, Freeholder Director Bartlett received the following comments from the Board:

DIRECTOR BARTLETT: "At this point in the meeting, I would call on Freeholders for their comments at this time should they have any. I'd like to start with the Deputy Director Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. Nothing at this time."

DIRECTOR BARTLETT: "Freeholder Kelly?"

FREEHOLDER KELLY: "No comments."

FREEHOLDER VICARI: "Just one comment if I may. I've been watching the news media for the past 7 or 8 days, and as a former educator, in this type of weather when the waterways freeze - the rivers, the bays and lagoons, it gives the youngsters, especially when there's a day off, a false sense of security. I remember many times as a teacher and an Administrator, what do youngsters do? They walk on the ice when they're not supposed to. Chasing their dog or playing or ice skating back and forth. So I urge their parents to be very cautious with that because it not only jeopardizes the youngsters, but sometimes the adults that use it, but also the volunteer fire, first aid and other people that try to save them.

I remember going back.... on Route 37 one time, it went back a number of years ago.... when the bay froze over, some people decided to ride their cars over there. And they, of course, got to the middle and the car fell in. And the cars were removed right after Hurricane Sandy. There were several extra cars in the bay and they couldn't figure out where the cars came from. But I remember my wife and I going down to the bridge and we saw them doing wheelies and everything else and it started to crack and fortunately the youngsters got out of the car. But mom went the next day without a car to go to work. So again, it is not only walking across the bay. At that time I remember walking from Berkeley Township's Seaside Park and it jeopardizes the lives of all the many first aides that went. So again, it's a serious issue. It is not to be taken lightly. It gives us a false sense of security when youngsters walk across, and sometimes some adults do the same thing, but remember now they jeopardize not only their lives, but those of the fire and rescue people. Thank you Mr. Director."

DIRECTOR BARTLETT: "Joe, I can't tell you how many times as a young man I was tempted, tempted, tempted to drive my car on the river when it froze. But since my mother said I was born 80, I never got around to actually doing it. But I wanted to!

I would like to mention the passing and to express the condolences of the Board on the passing of a member of the County's Mosquito Control Commission, Richie Braks, who was also retired from the County Parks Department. He worked at Forge Pond Golf Course and was a very, very close friend of mine. His passing yesterday....and again, we express our condolences and certainly thank him for all of the years that he spent down at the Mosquito Commission. I used to, when I saw him, say "Hey Richie! I got a mosquito bite the other day. You guys must not be doing your job!" He'd laugh. But again, we were very close friends.

He not only served on those, but many years ago, on the Pine Beach Board of Adjustment. He was a very community-dedicated person and that's what really makes, I think, communities work - people who volunteer their time and their efforts and take a little bit of criticism for it now and then. But, whether that be on appointed Boards or Commissions or volunteering to coach Little League teams or basketball teams or whatever it is, it's community involvement. And I think that, unfortunately, we see less and less of that today and it makes our society worse off for it. So we salute those, all of those, who volunteer their time and effort to try to make their communities a little better, and Richie was one of those persons. That concludes the comments from the Freeholders."

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

At 4:11 PM, Freeholder Director Bartlett received the following comments from the public:

FREEHOLDER BARTLETT: "I would now like to open the meeting to comments from the public. I will ask you to confine your comments to five minutes and we'll be glad to answer any questions that are within the jurisdiction and domain of the Board of Chosen Freeholders and/or to hear any other comments. If you would raise your hand to be recognized. Yes sir. If you would give your name and address when you get to the microphone.....come on up to the microphone.....we certainly would appreciate that."

ED BENNETT, HAWKIN ROAD, JACKSON: "I'm a voter and a taxpayer of Ocean County and retired from the Army. Each year my property tax is going up. Soon they will be as high as the school tax. I believe in honesty in government - a good day's pay for a good day's work and get paid for what you worked.

Your job as a Freeholder is to keep costs down and stop waste in government and to make sure everything is on the up and up, not the 'good ol' boys' way. I disagree with the hiring of the Assistant Superintendent of Bridges at the rate of \$80,000.00 a year, with a vehicle. Keep in mind, this person could be Superintendent of Bridges one day.

We all know that a house painter can be hired for \$30.00 an hour. You should be paid for what you're worth and the Assistant Superintendent should have a degree in engineering. He should have knowledge of bridging. If you really

need a Superintendent of Bridges, why not bring him up from the ranks and hire somebody to fill in that spot at the bottom? Preferably a vet. This will help everyone, not just a friend of the same political party, the 'good ol' boys' way.

Budgets are made to help keep costs down and to make cuts as needed. It seems that the Department of Bridges has too much money. They have to get rid of it. They could get the same or more money for next year's budget just by getting rid of the surplus this year. Do the homework. That's \$100,000.00 a year for a house painter.

If you're really looking out for the taxpayer as you claim, be honest and do the right thing. Do your job. Your job is to cut costs. You were voted in to keep the government honest, clean, without corruption. Do the right thing and be proud of it. Thank you. Hire a vet."

DIRECTOR BARTLETT: "Mr. Bennett thank you for your comments. I think it's probably appropriate to point out that Freeholder Lacey, who is not here today, is the liaison to the Department of Bridges. The County operates, Carl, how many bridges and culverts all told?"

ADMINISTRATOR CARL BLOCK: "Maybe Frank can help me out here.....but certainly the amount of bridges and we have several major bridges.....but hundreds and hundreds of what we call small culverts and small bridges that are required to be maintained on all County roads. So there are.....Do you have the list of inventory Frank?"

ENGINEER FRANK SCARANTINO: "248 bridges."

ADMINISTRATOR BLOCK: "There you go. And with that the Bridge Department, as we know, in the past did have an Assistant Superintendent so he's replacing someone who was there. And, in fact, if we look at some of the past experience, there was a bridge during Hurricane Irene - it was a small bridge - on Bowman Road, but it, in fact, blew out during the storm and there had to be someone answerable and luckily he was that person, able to answer from their home and that's the reason for the vehicle. There are emergencies. They are on call. The Bridge Department does a lot of fabrication. And because of the bridge work and the small culvert work and it is also under the general supervision of the Road Superintendent, Tom Curcio, who is obviously rose up through the ranks as well because Tom used to be the Superintendent of Bridges. So the workload is certainly there and I believe there is more than enough documentation to support that."

DIRECTOR BARTLETT: "This department does bulkheading for the County. It does inspections of our bridges and culverts. It does not.....you suggested that this is an engineering job. It is not. When a bridge is in need of substantial repair or reconditioning or replacement, we hire, obviously, professional engineers for that. And they cost us a lot more money than we pay people who do the general maintenance on greasing gears, on routine inspections, and those routine inspections are more than the bridge and the bridge deck, but also include the abutments that support the bridge on either side. Often times that's where you have real problems when you have overflowing of bridges.

And it's not a house painter who maintains bridges. It is a significant job. We have many wooden bridges. We have some major steel bridges such as the Mantoloking Bridge. So it's a big department and it needs to have its supervisory staff filled. We hired someone who we believe had the capacity to not only fill it, but to learn under the auspices of the current Bridge Superintendent how to do it. And really that's what we were looking at. But we thank you for your comments. We understand, I believe, where you're coming from and you certainly have every right to express that opinion. Thank you sir."

FREEHOLDER LITTLE: "Can I add one thing Mr. Director?"

DIRECTOR BARTLETT: "Yes. Freeholder Little."

FREEHOLDER LITTLE: "Mr. Bennett I think you indicated you are retired from the Army."

ED BENNETT: "Right."

FREEHOLDER LITTLE: "Well we all - I know all of us thank you for your service and I'd also like to assure you that we very actively look for veterans in all employment here in the County, whenever we possibly can. Especially civil service where we are required to hire veterans. So just to reassure you that we are very cognizant of the importance of hiring veterans. They make great employees. They know how to carry out a mission. They know responsibility. So we are very favorable and supportive of veterans in employment here in Ocean County. Thank you Mr. Director."

DIRECTOR BARTLETT: "Are there any other comments to be said to the Board of Freeholders? Going once. No comments. Going twice. The meeting stands adjourned and thank you very much for your attendance."

Q. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett adjourned the meeting at 4:20 PM.

ROLL CALL:

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

Nays: None

Absent: Mr. Lacey

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 4.

Official Resolution#	2015000219						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	b						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 4

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 02/18/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,590,919.91 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR BARTLETT

FREEHOLDER VICARI

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

FEBRUARY 18, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 4 SAID MASTER VOUCHER, CONSISTING OF 70 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,590,919.91 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COUNTY TREASURER 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 FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough - Change Order #3 - E-\$417,042.55, R-\$488,580.00.

Official Resolution#	2015000222						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	c-1						
CAF #							
Purchase Req. #	B2014-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-10E

R E S O L U T I O N

February 18, 2015

WHEREAS, Contract No. B2014-10E was entered into on January 22, 2014 with Wickberg Marine Contracting, Inc., Contractor, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, 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. 3 to Wickberg Marine Contracting, Inc. as follows: Extra Work Order in the amount of \$417,042.55 and Reduction Order in the amount of \$488,580.00, in connection with the project known as Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, New Jersey.

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

3.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough - Final Estimate #5 - \$277,112.28.

Official Resolution#	2015000223						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	c-2						
CAF #							
Purchase Req. #	B2014-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-10E

R E S O L U T I O N

February 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated January 22, 2014 with the Contractor, Wickberg Marine Contracting, Inc. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, 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. 5 dated February 18, 2015 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. 5 shows:

Total Cost of Construction:	\$2,232,002.83
Less 2% of Total:	\$0.00 -----
Subtotal:	\$2,232,002.83
Less Partial Estimate #1:	\$ 368,387.88
Less Partial Estimate #2:	\$ 145,939.64
Less Partial Estimate #3:	\$ 419,577.20
Less Partial Estimate #4:	\$1,020,985.83
Total Partial Payments Made to Date:	\$1,954,890.55
AMOUNT NOW DUE CONTRACTOR:	\$277,112.28

CONTRACT NO. B2014-10E

PAGE 2

February 18, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred seventy seven thousand one hundred twelve and 28/100 dollars (\$277,112.28) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #2 - \$616,345.69.

Official Resolution#	2015000224						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	c-3						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

February 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated February 18, 2015 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:	\$1,290,621.97
Less 2% of Total:	\$25,812.44

Subtotal:	\$1,264,809.53
Less Partial Estimate #1: \$648,463.84	
 AMOUNT NOW DUE CONTRACTOR:	 \$616,345.69

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 Six hundred sixteen thousand three hundred forty five and 69/100 dollars (\$616,345.69) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: TECHNAPRO ELECTRIC, LLC - Construction of Traffic Signals Upgrades, Contract 2014B, Lakewood Township - Partial Estimate #1 - \$39,889.92.

Official Resolution#	2015000225						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	c-4						
CAF #							
Purchase Req. #	B2014-127E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-127E

R E S O L U T I O N

February 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, Techna-Pro Electric, LLC for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated February 18, 2015 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:	\$40,704.00
Less 2% of Total:	\$814.08 -----
Subtotal:	\$39,889.92
 AMOUNT NOW DUE CONTRACTOR:	 \$39,889.92

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 Thirty nine thousand eight hundred eighty nine and 92/100 dollars (\$39,889.92) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORCHARD HOLDINGS, LLC - Reconstruction of Traffic Signals Contract 2014A, Borough of Seaside Heights - Change Order #1 - E-\$1,936.39, R-\$60,576.85.

Official Resolution#	2015000226						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	c-5						
CAF #							
Purchase Req. #	B2014-29E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-29E

R E S O L U T I O N

February 18, 2015

WHEREAS, Contract No. B2014-29E was entered into on March 19, 2014 with Orchard Holdings, LLC, Contractor, for work and services in relation to the Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights, 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. 1 to Orchard Holdings, LLC as follows: Extra Work Order in the amount of \$1,936.39 and Reduction Order in the amount of \$60,576.85, in connection with the project known as Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Orchard Holdings, LLC, to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Change Order #4 - E-\$19,936.98, R-\$54,131.33.

Official Resolution#	2015000227						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	c-6						
CAF #							
Purchase Req. #	B2013-136E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
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. B2013-136E

R E S O L U T I O N

February 18, 2015

WHEREAS, Contract No. B2013-136E was entered into on November 20, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract are necessary due to delays which require an extension of time to complete the project with an additional 18 days needed with a completion date of December 19, 2014 and 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. 4 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$19,936.98 and Reduction Order in the amount of \$54,131.33 as well as extension of time for delays requiring additional 18 days in connection with the project known as Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River 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 Earle Asphalt Company, to cover the Change Order No. 4.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandle, Toms River Township - Change Order #1 - E-\$146,814.90, R-\$44,527.50.

Official Resolution#	2015000228						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	c-7						
CAF #							
Purchase Req. #	B2014-65E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-65E

R E S O L U T I O N

February 18, 2015

WHEREAS, Contract No. B2014-65E was entered into on June 4, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River 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

WHEREAS, adequate funds are available in Account No. 301-185-C113-6800 and 400-185-C113-6800 in the amount of \$102,287.40.

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. 1 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$146,814.90 and Reduction Order in the amount of \$44,527.50, in connection with the project known as Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River 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. 1.

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
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #6 - \$258,919.13

Official Resolution#	2015000229						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	c-8						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

February 18, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated February 18, 2015 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. 6 shows:

Total Cost of Construction:	\$3,174,541.26
Less 2% of Total:	\$63,490.83

Subtotal:	\$3,111,050.43
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Less Partial Estimate #3:	\$423,615.39
Less Partial Estimate #4:	\$349,444.45
Less Partial Estimate #5:	\$381,068.49
Total Partial Payments Made to Date:	\$2,852,131.30
AMOUNT NOW DUE CONTRACTOR:	\$258,919.13

CONTRACT NO. B2014-66E

PAGE 2

February 18, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred fifty eight thousand nine hundred nineteen and 13/100 dollars (\$258,919.13) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2015000258						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
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

February 18, 2015

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

1. Jason E. Risk is hereby given a regular appointment to the position of Heavy Equipment Operator, Road Department, subject to a working test period, effective February 19, 2015, at an annual base salary of \$41,343.

The following employees (2 through 3), are hereby given a regular appointment to the position of Heavy Equipment Operator, Road Department, subject to a working test period, effective February 19, 2015, at their present salary:

2. William A. Hollingsworth, Jr.
3. Ronald N. Newman

4. Scott A. Miller is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective February 5, 2015 through February 24, 2015 inclusive.

5. Krystal Smida is hereby granted a Family Leave Without Pay, from her position of Recreation Aide, Parks Department, effective January 30, 2015 through April 23, 2015 inclusive.

6. Donna Stucy is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective February 13, 2015 through March 3, 2015 inclusive.

7. Robert J. Byrne is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Security Guard, Department of Security, effective February 6, 2015 through March 2, 2015 inclusive.

8. At the request of the County Clerk, Doreen M. Sharo's Family Leave Without Pay, from her position of Keyboarding Clerk 3, County Clerk, effective February 9, 2015 through February 22, 2015 inclusive is hereby rescinded.

9. Dennis C. Seeley, Jr., Road Repair Supervisor, Road Department, annual base salary is hereby corrected to \$50,000, effective February 5, 2015.

In accordance with binding arbitration decision, the following County Correction Officers (10 through 12), salaries are hereby changed to \$40,998, effective March 10, 2015:

10. Robert P. Manson
11. William R. McKee
12. Nicholas Stock

13. Lisa Traynor is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Buildings & Grounds, effective February 20, 2015 through March 18, 2015 inclusive.

14. Wesley W. Goble is hereby granted a Leave of Absence Without Pay, (illness) from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective February 9, 2015 through May 3, 2015 inclusive.

At the request of the Sheriff, the following employees (15 through 16), Sheriff's 911 Division, are hereby given a regular appointment to the position of Senior Public Safety Telecommunicator, subject to a working test period, effective February 19, 2015, at their present salary:

15. Sandra Ennis
16. Tina M. Sloan

17. Brandon N. Ciallella is hereby given a temporary interim appointment to the position of Garage Attendant, Department of Vehicle Services, effective February 23, 2015, at an hourly wage of \$14.83.

18. At the request of the Prosecutor, Grant N. Guarino is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective February 23, 2015, at an hourly wage of \$12.00.

19. Russell G. Gilliam is hereby authorized as an unpaid intern, Neumann University, Department of Corrections, effective February 19, 2015 through May 1, 2015.

20. Kerri L. Hoolahan is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, effective March 2, 2015, at an hourly wage of \$13.96.

21. At the request of the Sheriff, Jennifer A. Griggs is hereby given a T/120 appointment to the position of Clerk 1, Office of the Sheriff, effective February 23, 2015, at an hourly wage of \$13.41.

22. At the request of the Prosecutor, John C. Tassini is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, effective February 23, 2015, at an annual base salary of \$61,007.

23. Michael J. Fromosky is hereby appointed to the position of Division Director, Department of Corrections, effective April 6, 2015, at an annual base salary of \$115,000.

24. Michael P. McGauran is hereby given a provisional appointment to the position of Supervising Omnibus Operator, Department of Transportation Services, pending Civil Service examination, effective February 19, 2015, at an annual base salary of \$50,000.

25. Michael E. Feindt is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective February 19, 2015 through March 2, 2015 inclusive.

26. Kiel Charles Arnone is hereby given a provisional reappointment to the position of Laborer 1, Road Department, pending Civil Service recertification, effective February 17, 2015, at an annual base salary of \$29,850.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Emergency Temporary Appropriations to the 2015 Temporary County Budget.

Official Resolution#	2015000220						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

Resolution

February 18, 2015

WHEREAS, an emergency condition has arisen in that the County is expected to enter in contracts commitments or payments prior to the adoption of the 2015 budget and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$1,863,955 .

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN,** (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$1,863,955 as follows:

		<u>AMOUNT</u>
4038 Insurance		
Other Expenses	\$	1,001,969
5679 Special Projects		
Other Expenses		750,000
4636 Schedule C - Planning Board		
Other Expenses		60,000
<u>State and Federal Grants</u>		
J020 Child Restraint & Protect FY14		35,350
L014 US HUD Continuum of Care FY13		13,271
9115 HUD CDBG Program Income FY15		3,365
Total 2015 Temporary Emergency Appropriation	\$	<u>1,863,955</u>

2. Said emergency temporary appropriations will be provided for in the 2015 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Acceptance of Funding for the FY2013 Continuum of Care Program.

Official Resolution#	2015000230						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, the **UNITED STATES**, Department of Housing and Urban Development has awarded funds for the **FY2013 CONTINUUM OF CARE PROGRAM**, and;

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the **FY2013 CONTINUUM OF CARE PROGRAM** Planning Grant on behalf of the Ocean County Homelessness Prevention and Assistance Coalition, and;

WHEREAS, the amount available is \$ 13,271.00.

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept grant funding for the Continuum of Care Program from the **UNITED STATES**, Department of Housing and Urban Development.

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 copies of this resolution shall be made available to the County Auditor, Departments of Finance, Human Services and the U.S. Department of Housing and Urban Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Application for the Environmental Grant Program with American Water.

Official Resolution#	2015000231						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, funds are available through the American Water Environmental Grant Program; and

WHEREAS, the County of Ocean will apply for the American Water Environmental Grant; and

WHEREAS, the grantor specifies that all grant funds must be used within their service area, and that projects must provide water and/or watershed protection.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to apply for the Environmental Grant Program with American Water.

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, Ocean County Department of Finance, and the Ocean County Department of Parks and Recreation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Application through the NJ Department of Environmental Protection, State Forestry Services and Community Forestry Program for the NJ Community Forestry Southern Pine Beetle Grant.

Official Resolution#	2015000232						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, funds are available through the New Jersey Department of Environmental Protection, State Forestry Services, Community Forestry Program; and

WHEREAS, the County of Ocean will apply for the New Jersey Community Forestry Southern Pine Beetle Grant; and

WHEREAS, the grantor specifies that all grant funds must be used toward a reimbursement for work completed to cut and remove Southern Pine Beetle infested trees within the specified site.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to apply for the New Jersey Community Forestry Southern Pine Beetle Grant with New Jersey Department of Environmental Protection, State Forestry Services, Community Forestry Program.

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, Ocean County Department of Finance, and the Ocean County Department of Parks and Recreation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Application through the NJ Department of Environmental Protection, State Forestry Services and Forest Fire Service for the NJ Community Wildfire Assistance Program, Firewise and Southern Pine Beetle Grant.

Official Resolution#	2015000233						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, funds are available through the New Jersey Department of Environmental Protection, State Forestry Services, Forest Fire Service; and

WHEREAS, the County of Ocean will apply for the New Jersey Community Wildfire Assistance Program, Firewise, and Southern Pine Beetle Grant; and

WHEREAS, the grantor specifies that all grant funds must be used toward a reimbursement for work completed to cut and remove Southern Pine Beetle infested trees to reduce potential spread of forest fire.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to apply for the New Jersey Community Wildfire Assistance Program, Firewise, and Southern Pine Beetle Grant with the New Jersey Department of Environmental Protection State Forest Fire Service.

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, Ocean County Department of Finance, and the Ocean County Department of Parks and Recreation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Paul Coverdell Forensic Science Improvement Grant FY14.

Official Resolution#	2015000234						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
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

February 18, 2015

WHEREAS, the Sheriff's Department, Criminal Investigative Unit has received notice from the N.J. Department of Law and Public Safety, Office of Attorney General of the availability of Federal funding for the grant entitled Fiscal Year 2014 Paul Coverdell Forensic Sciences Improvement; and,

WHEREAS, the purpose of this program is to improve the quality and timeliness of forensic science outlined by the grant reporting guidelines.

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 when it becomes available on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department, NJ Dept. of Law & Public Safety, and the U. S. Department of Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of South Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00.

Official Resolution#	2015000245						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
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

February 18, 2015

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

WHEREAS, the **Borough of South Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$ 5,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of South Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

RESOLUTION 2015-51**RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF
OCEAN FOR 2015**

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

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

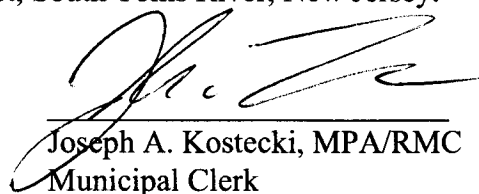
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor and Borough Administrator/Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, \$5,000.00 for Engineering Department, for a total sum and not to exceed \$25,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herin shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Joseph A. Kostecki, Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 12th day of January, 2015, in the Borough Hall, 144 Mill Street, South Toms River, New Jersey.


Joseph A. Kostecki, MPA/RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Island Heights for Schedule "C" Road Department Services, in an amount not to exceed \$15,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

Official Resolution#	2015000246						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
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

February 18, 2015

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

WHEREAS, the **Borough of Island Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$25,000.00** to be disbursed as follows:

Road Department	\$15,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$5,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

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

RESOLUTION

2015- 11

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2015**

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

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

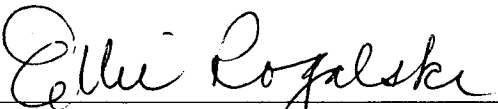
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That **MAYOR SILVER AND THE MUNICIPAL CLERK OR HIS DESIGNATED REPRESENTATIVE**, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$15,000.00 for the Road Department, \$5,000.00 for the Engineering Department and \$5,000.00 for Vehicle Maintenance, for a total sum and not to exceed \$25,000.00. A copy of the said agreement is attached hereto and part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, Ellie Rogalski, Municipal Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council of the Borough of Island Heights at the regular meeting of January 6, 2015.


 Ellie Rogalski, RMC/MMC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant for Schedule "C" Road Department Services, in an amount not to exceed \$230,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$4,500.00.

Official Resolution#	2015000247						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

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

WHEREAS, the **Borough of Point Pleasant** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$234,500.00 to be disbursed as follows:

Road Department	\$230,000.00
Engineering Department	\$4,500.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

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

038-2015

DATE OF ADOPTION: January 20, 2015

**MOTION: RESOLUTION AUTHORIZING EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015**

Councilmember Snyder presented the following Resolution

Seconded by: Furmato

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

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

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

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

1. That Robert D. Forsyth, the Public Works Superintendent is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$230,000.00 for Road Department, and \$4,500.00 for the Engineering Department, for a total sum and not to exceed \$234,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C"
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. David A. Maffei, Municipal Administrator/Clerk is authorized to attest to the signature of Robert D. Forsyth and execute said agreement.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

RECORD OF VOTE	ANTOINETTE DEPAOLA	JOHN WISNIEWSKI	WILLIAM BOROWSKY	JOSEPH FURMATO	PAMELA SNYDER	MAYOR SABOSIK
COUNCIL						
YES	✓	✓	✓	✓	✓	
NO						
ABSTAIN						
ABSENT						

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 20th day of January, 2015.

cc: R. Forsyth
Auditor
OC Clerk

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

I CERTIFY THIS IS TO BE A
TRUE COPY OF A Resolution
ADOPTED BY THE MAYOR & COUNCIL OF
THE BOROUGH OF POINT PLEASANT

David A. Maffei
DAVID A. MAFFEI, RMC, CMFO/CMR, QPA
MUNICIPAL CLERK/ADMINISTRATOR

Introduced on: February 18, 2015
Adopted on: February 18, 2015
Official Resolution#: 2015000247

David A. Maffei
DAVID A. MAFFEI, MUNICIPAL CLERK



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick for Schedule "C" Road Department Services, in an amount not to exceed \$200,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department, in an amount not to exceed \$25,000.00.

Official Resolution#	2015000248						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
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

February 18, 2015

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 **Township of Brick** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$250,000.00** to be disbursed as follows:

Road Department	\$200,000.00
Engineering Department	\$25,000.00
Vehicle Services	\$25,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services account #016-175-4635 and Engineering account #016-185-4633.

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

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

RESOLUTION

**RESOLUTION OF THE Township of Brick
County of Ocean, State of New Jersey
Authorizing the Execution of a Schedule C Agreement
With the County of Ocean for 2015**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorizes the Township of Brick to enter into a contract for the provisions of certain government services with the County of Ocean; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That Joanne Bergin, Business Administrator, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$200,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$250,000.00. A copy of the said agreement is on file in the office of the Township Clerk and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Department of Finance, the Township Engineer, the Director of Public Works, the Business Administrator and the Purchasing Agent.

cc: *[Handwritten signature]*

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do 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 on January 6, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 6th day of January, 2015.

[Handwritten signature of Lynnette A. Iannarone]

Lynnette A. Iannarone, Township Clerk

Agenda #	Date
19-20	1/6/15
Agenda #	Date
Agenda #	Date
Agenda #	Date

Introduced on: February 18, 2015
 Adopted on: February 18, 2015
 Official Resolution#: 2015000248



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor for Schedule "C" Road Department Services, in an amount not to exceed \$245,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2015000249						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
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

February 18, 2015

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 **Township of Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$255,000.00 to be disbursed as follows:

Road Department	\$245,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Little Egg Harbor** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Little Egg Harbor** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient Funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

RESOLUTION NO. 2015- 44

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A.65-1 et seq., authorizes the Township of Little Egg Harbor to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

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

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$245,000.00 for the Road Department and \$10,000.00 for the Engineering Department for a total sum and not to exceed \$255,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

3. This agreement is for the period January 1, 2015 to December 31, 2015.

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department and the Ocean County Department of Finance.

Motion to Approve: *Gormley* Second: *Kehm* Roll Call:

Gormley	<u>yes</u>
Nuttall	<u>yes</u>
Kehm	<u>yes</u>
Kobryn	<u>yes</u>
Midgley	<u>yes</u>

CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 8th day of **January, 2015**.

Diana K McCracken RMC
DIANA K. MCCRACKEN, Township Clerk
 Little Egg Harbor Township

GILMORE & MONAHAN
 A Professional Corporation
 COUNSELLORS AT LAW
 Allen Street Professional Center
 Ten Allen Street
 P.O. Box 1540
 Toms River, New Jersey 08754

Introduced on: February 18, 2015
 Adopted on: February 18, 2015
 Official Resolution#: 2015000249



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

Official Resolution#	2015000250						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

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 **Township of Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$17,000.00 to be disbursed as follows:

Road Department	\$15,000.00
Vehicle Services	\$2,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Barnegat** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account# 016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Barnegat, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicles Services.

RESOLUTION 2015-31

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015**

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

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


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

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Barnegat, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$15,000.00 for the Road Department, and \$2,000.00 for Vehicle Services, for a total sum not to exceed \$17,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of the Township of Barnegat at their Reorganization Meeting held on the 2nd day of January, 2015


Michele A. Rivers, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beachwood for Schedule "C" Road Department Services, in an amount not to exceed \$248,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

Official Resolution#	2015000251						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
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

February 18, 2015

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

WHEREAS, the **Borough of Beachwood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$250,000.00 to be disbursed as follows:

Road Department	\$248,000.00
Engineering Department	\$1,000.00
Vehicle Services	\$1,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Beachwood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Beachwood, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Ocean County Vehicle Services.

**RESOLUTION #2015-54
BEACHWOOD BOROUGH
OCEAN COUNTY**

**RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN
FOR 2015**

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

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

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto. In the amount of \$250,000.00

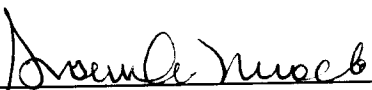
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Beachwood, County of Ocean, State of New Jersey as follows:

1. That Mayor Ronald F. Roma, Jr. and Susan A. Minock, the Municipal Clerk, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$248,000.00 for the Road Department, \$1,000.00 for Engineering Department and \$1,000.00 for Vehicle Services, for a total sum and not to exceed \$250,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal hours.

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

CERTIFICATION

I, Susan A. Minock, RMC, Municipal Clerk of the Borough of Beachwood, certify the within to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Beachwood, at a Regular Meeting held on the 21st day of January, 2015.



 Susan A. Minock, RMC
 Municipal Clerk Beachwood Borough



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Eagleswood for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$500.00.

Official Resolution#	2015000252						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
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

February 18, 2015

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 **Township of Eagleswood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$10,500.00 to be disbursed as follows:

Road Department	\$10,000.00
Vehicle Services	\$500.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

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

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2015-018**

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2015

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

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

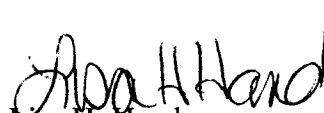
WHEREAS, it is the desire of the Township Committee of the Township of Eagleswood to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

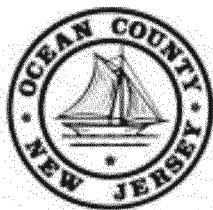
1. That the Mayor, Debra A. Rivas and Acting Municipal Clerk, Lisa H. Hand are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$10,000.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$10,500.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C."
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Lisa H. Hand, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey do certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at their reorganization meeting held on this 7th day of January 2015.


Lisa H. Hand
Acting Municipal Clerk

COUNCIL	MOTION	2 nd	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Committee- Person Pasternak		x	x				
Deputy Mayor Thomas	x		x				
Mayor Rivas			x				
VOTE:			3				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lacey for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

Official Resolution#	2015000253						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

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 **Township of Lacey** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

5. Certified copies of this Resolution shall be made available to Township of Lacey, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2015-54

RESOLUTION OF THE TOWNSHIP OF LACEY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN

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

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

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

WHEREAS, This agreement shall take effect January 1, 2015 and shall remain in full force and effect through December 31, 2015; and

WHEREAS, the total amount of to be expended by the Township of Lacey for goods and services shall not exceed the sum of Twenty Thousand Dollars (\$20,000.00). The Township of Lacey certified that sufficient funds are available in the 2015 operating budget to cover the costs of this Agreement.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Lacey, County of Ocean, State of New Jersey, as follows:

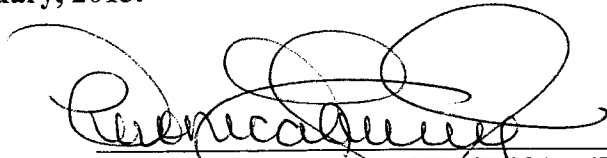
1. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of law to include \$20,000 for the Road Department for a total sum and not to exceed \$20,000. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. That this agreement is for a period of January 1, 2015 to December 31, 2015.

3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, **VERONICA LAUREIGH**, the undersigned, am the Township Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee at a regular meeting held on the **8TH** day of **January, 2015**.



VERONICA LAUREIGH, CMC/AE
Municipal Clerk/Administrator



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lakehurst for Schedule "C" Road Department Services, in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

Official Resolution#	2015000254						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
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

February 18, 2015

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

WHEREAS, the **Borough of Lakehurst** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

Road Department	\$85,000.00
Engineering Department	\$2,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

**RESOLUTION
JANUARY 1, 2015**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq. authorizes the Borough of Lakehurst to enter into a contract for the provision of certain governmental services with the County of Ocean; **and**


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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the engineering department and \$85,000.00 for the Road Department for a sum not to exceed \$87,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This Agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 1, 2015.


**Bernadette Dugan, RM/CPM
Municipal Clerk**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Long Beach for Schedule "C" Road Department Services, in an amount not to exceed \$75,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00.

Official Resolution#	2015000255						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
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

February 18, 2015

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 **Township of Long Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$100,000.00 to be disbursed as follows:

Road Department	\$75,000.00
Engineering Department	\$25,000.00

WHEREAS, the **Township of Long Beach** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under the appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Township of Long Beach, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 14-0105.06

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. requires such contracts be authorized by resolution of the Governing Body; and

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$100,000.00; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Long Beach in the County of Ocean, State of New Jersey, as follows:

1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$75,000.00 for the Road Department and \$25,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2015. Sufficient funds have been appropriated in the 2015 Temporary Municipal Budget and are subject to amendment at such time the 2015 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.
4. A certified copy of this resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Engineering Department
 - C. Ocean County Department of Finance

PASSED ON: January 5, 2015

CERTIFICATION

I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that Resolution 14-0105.06 was duly adopted by the Board of Commissioners of the Township of Long Beach at a meeting held on Monday, January 5, 2015.

THE ABOVE IS A TRUE COPY OF FINANCE) (RESOLUTION)

APPROVED BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF LONG BEACH MEETING HELD ON 1/5/15

Lynda J. Wells
Lynda J. Wells, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Central Regional Board of Education for Schedule "C" Road Department Services, in an amount not to exceed \$5,000.00.

Official Resolution#	2015000256						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

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 **Central Regional Board of Education** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$5,000.00 to be disbursed as follows:

Road Department	\$5,000.00
------------------------	-------------------

WHEREAS, the **Central Regional Board of Education** wishes to enter into an Agreement with the County for the provision of these services:

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

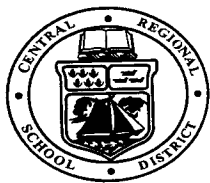
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Central Regional Board of Education** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

5. Certified copies of this Resolution shall be made available to Central Regional Board of Education, the Department of Finance, County Auditor and Ocean County Road Department.



Central Regional School District

509 FOREST HILLS PARKWAY
 BAYVILLE, NEW JERSEY 08721-0288
 (732) 269-1100
 Fax (732) 237-8872
 www.centralreg.k12.nj.us

TRIANAFILLOS PARLAPANIDES, Ed.D.
 Superintendent of Schools

KEVIN O'SHEA, CPA
 School Business Administrator/ Board Secretary

At their meeting on January 5, 2015, Mrs. Tracy Mianulli, seconded by Mr. Keith Buscio, moved that the Board authorize the following resolution for Interlocal Service Schedule "C" Agreement with the County of Ocean:

Resolution of the Central Regional Board of Education, County of Ocean, State of New Jersey, authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2015

Whereas, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Central Regional Board of Education to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

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

Now therefore be it resolved, by the governing body of the Central Regional Board of Education, County of Ocean, State of New Jersey as follows:

1. That Kevin O'Shea, Business Administrator is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include five thousand dollars for the Road Department for a total sum and not to exceed \$5,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Business Office during normal business hours.

Motion approved on a roll call vote as follows: 9 members present; 0 members absent – All members presented voted in favor.

CERTIFICATION

I, Kevin O'Shea, Business Administrator/Board Secretary, certify that this is a record of the action that took place at the January 5, 2015 Board Meeting.

A handwritten signature in black ink, appearing to read "Kevin O'Shea", is written over a horizontal line.

Kevin O'Shea
 Business Administrator/Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2015 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

Official Resolution#	2015000201						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Circle of Life" is a mobile pumpout vessel owned and operated by the Borough of Seaside Park in central Barnegat Bay off the coast of Island Beach State Park; and

WHEREAS, in 2008, the County purchased the "Water Warrior," a pumpout boat operated by the Borough of Seaside Park and owned by the County, and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Circle of Life" and the "Water Warrior," operated by the Borough of Seaside Park in an amount not to exceed \$20,000.00 per boat; and

WHEREAS, funds in the amount of \$20,000 are available under account 9999/261-300-0402; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2015 County Budget and state approval of subsequent budget modification.

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with Seaside to include this funding.

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 an Intergovernmental Agreement with the Borough of Seaside Park

to participate in the Barnegat Bay Sewerage pumpout vessel program in an amount not to exceed \$40,000.00 for the year 2015.

2. 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.

3. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Borough of Seaside Park; and
- e. Ocean County Counsel.

BOROUGH OF SEASIDE PARK

Resolution of the Borough Council authorizing an Intergovernmental Agreement with the County of Ocean for Pumpout Boat Services for the 2014 Boating Season in an amount not to exceed \$40,000.00.

Resolution No. 2015-51

Adopted: January 22, 2015

WHEREAS, the Borough of Seaside Park has operated a pump out vessel called the "Circle of Life" since 1998, and in 2008 the County purchased the "Water Warrior" pump out vessel and leased the operation of the boat to Seaside Park; and

WHEREAS, the Ocean County Board of Chosen Freeholders has agreed to jointly fund the operation of the pump out boats for the year 2015 and it is the desire of the Borough Council to authorize an Intergovernmental Agreement with the County of Ocean for this purpose; and

WHEREAS, the County of Ocean has determined that the cost for the operation of the two pump out vessels for the 2015 summer season shall be Twenty Thousand (\$20,000.00) Dollars per vessel for the operation and maintenance.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:


1. The Mayor and the Borough Clerk of the Borough of Seaside Park are hereby authorized and directed to execute an Intergovernmental Agreement in the amount of \$40,000.00 for Pumpout Boat Services with the County of Ocean.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
3. The Borough Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the County of Ocean and the Borough Chief Financial Officer.

FOR: Mr. Tierney, Ms. Koury, Mr. Nicola, Ms. Coleman, Ms. Liguori.

AGAINST: None

ABSTAIN: None

ABSENT: Ms. Contessa.



 Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on January 22, 2015.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2015 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

Official Resolution#	2015000202						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Bay Saver" and the "Bay Defender" are mobile pumpout vessels owned by Ocean County and operated by the Township of Brick in northern Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Bay Saver" and the "Bay Defender," operated by the Township of Brick in an amount not to exceed \$20,000.00 per boat; and

WHEREAS, funds in the amount of \$20,000 are available under account 9999/261-300-0402; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2015 County Budget and state approval of subsequent budget modification.

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Township of Brick to include this funding.

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 an Intergovernmental Agreement with the Township of Brick to participate in the Barnegat Bay Sewerage pump out vessel program in an amount not to exceed \$40,000.00 for the year 2015.
2. 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.

3. Copies of this Resolution shall be made available to the following:
 - a. Ocean County Administrator;
 - b. Ocean County Department of Finance;
 - c. Ocean County Department of Planning;
 - d. Township of Brick; and
 - e. Ocean County Counsel.

RESOLUTION

WHEREAS, preservation of the quality of Brick Township's navigable waters which are enjoyed by numerous residents and visitors for swimming, fishing and water sports is vitally important to the health and quality of life in our community; and

WHEREAS, effluent discharged from boats contributes to the degradation of the quality of Brick Township's water; and

WHEREAS, in an effort to improve the overall quality of waters in not only Brick Township but Barnegat Bay as well, the County of Ocean has proposed a shared service agreement for the operation of two (2) pump out boats to service the effluent discharge need of boaters in Brick Township's water; and

WHEREAS, the pump out boats would provide a convenient, inexpensive and environmentally safe means for boaters to dispose of their effluent wastes.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That two (2) pump out boats, "Bay Saver" and "Bay Defender", would contribute greatly to our efforts to improve the quality of our local waters.
2. That the Township Council hereby authorizes the Mayor and his Administration to enter into a shared service agreement with County of Ocean for the operation of a pump out boats to service the boaters who use Brick Township's waters.
3. That a certified copy of this resolution shall be forwarded to the Mayor, Business Administrator, Ocean County Administrator, Public Works Director, Chief Financial Officer and the Purchasing Agent.

cc: [Handwritten signature]

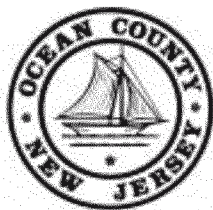
CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 3rd day of February, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of February, 2015.

[Handwritten Signature]
Lynnette A. Iannarone, Township Clerk

Agenda #	Date
4-13	2/3/15
Agenda #	Date
Agenda #	Date
Agenda #	Date



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2015 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

Official Resolution#	2015000203						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**February 18, 2015**

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Waste Watcher II" and the "Bay Sweeper" are mobile pumpout vessels owned by Ocean County and operated by the Barnegat Bay Decoy and Baymen's Museum, the "Seaport," in the southern Barnegat Bay and Little Egg Harbor Bay; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Waste Watcher II" and the "Bay Sweeper," operated by the Seaport in an amount not to exceed \$20,000.00 per boat; and

WHEREAS, funds in the amount of \$20,000 are available under account 9999/261-300-0402; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2015 County Budget and state approval of subsequent budget modification.

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Seaport to include this funding.

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 an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pumpout vessels, "The Waste Watcher II" and the "Bay Sweeper" in the southern Barnegat Bay

and Little Egg Harbor Bay during the 2015 boating season and to perform certain services as more specifically set forth in the Operations Agreement.

2. The Board of Chosen Freeholders shall provide for funds not to exceed \$40,000 to the Barnegat Bay Decoy and Baymen's Museum for the support and maintenance of existing Seaport museum facilities and services for the educational or recreation use and benefit of the public.

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.

3. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Barnegat Bay Decoy and Baymen's Museum; and
- e. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Utilities Authority for funding the operation of the six (6) Sewerage Pump Out Vessels within Ocean County, in an amount not to exceed \$60,000.00.

Official Resolution#	2015000204						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the regional environmental benefits in reducing the amount of sewerage from entering the Barnegat Bay, Little Egg Harbor Bay and Tuckerton Creek from boats; and

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program and to operate and fund six (6) vessels for such purposes; and

WHEREAS, the Ocean County Utilities Authority has authorized the Authority's participation and contribution with the County of Ocean to effectively and satisfactorily provide for sewerage collection and disposal; and

WHEREAS, it has been determined that the operative costs for the six (6) vessels for the summer season of 2015 shall be approximately \$120,000.00 and the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount up to \$60,000.00 of said costs.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of funding the operation of the six sewerage pumpout vessels within the Ocean County jurisdiction in an amount not to exceed \$60,000.00 from each entity.
 - a. It is further understood that the Ocean County Utilities Authority shall forward payment(s) in an amount not to exceed \$60,000.00 to the County of Ocean for distribution with its share of the following total projected costs:

Borough of Seaside Park	\$40,000
Barnegat Bay Decoy and Baymen's Museum	\$40,000
Township of Brick	\$40,000

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

3. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Executive Director, Ocean County Utilities Authority; and
- e. Ocean County Counsel.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION NO.: 15-10613

DATE: January 22, 2015

WHEREAS, by Resolution No. 01-7325, adopted May 31, 2001, the Ocean County Utilities Authority (OCUA) set forth its determination to join with the Ocean County Board of Freeholders in funding the operation of pumpout vessels for the summer of 2001; and

WHEREAS, in response to the Freeholders' requests, the OCUA subsequently participated in the funding of this operation for the summers of 2002 through 2014; and

WHEREAS, the Freeholders have once again requested that the OCUA participate in the funding of the pumpout vessels for the summer of 2015 for an amount not to exceed \$60,000; and

WHEREAS, the OCUA's Certification of Funds form is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The OCUA agrees to continue its participation in the funding of the pumpout vessels for the summer of 2015 for an amount not to exceed \$60,000.
2. The Executive Director of the OCUA is authorized to enter into a Uniform Shared Services Agreement with the Ocean County Board of Chosen Freeholders in substantially the same form as agreed between the parties for prior years.
3. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
4. A copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I, JOANNE KAZANOWSKY, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 22nd day of January 2015.

Introduced on: February 18, 2015
 Adopted on: February 18, 2015
 Official Resolution#: 2015000204

Joanne Kazanowsky
 Joanne Kazanowsky, Assistant Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements with various local organizations through the NJ State Council on the Arts FY15.

Official Resolution#	2015000205						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, funds are available through the Local Arts Program FY15 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council on the Arts; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
THE ARC OF OCEAN COUNTY	\$ 1000
BRICK CHILDREN'S COMMUNITY THEATRE	\$ 10000
BRICK TOWNSHIP RECREATION DEPARTMENT	\$ 2500
JACKSON TOWNSHIP	\$ 1000
JOHN F. PETO STUDIO MUSEUM	\$ 4500
LAURELTON ART SOCIETY	\$ 1500
LAVALLETTE BOROUGH	\$ 2500
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL	\$ 8000
MAIN STREET NEW EGYPT	\$ 1000
OCEAN COUNTY ARTIST'S GUILD	\$ 10000
OCEAN COUNTY COLLEGE	\$ 10000
OCEAN COUNTY CHAPTER, BARBERSHOP HARMONY SOCIETY	\$ 1000
PINE SHORES ART ASSOCIATION	\$ 7000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 2500
TOMS RIVER BUSINESS DEVELOPMENT CORPORATION	\$ 2500
TOTAL	\$ 65,000

WHEREAS, the grantor also stipulates that the grant funds must be allocated by the County of Ocean for Local Arts Program development; and

WHEREAS, the appropriation will be from the New Jersey State Council on the Arts FY 15 account, number 017-823-L023.

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 authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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 Auditor, Ocean County Department of Finance, Ocean County Cultural & Heritage Commission, and the Ocean County Department of Parks and Recreation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements with various local organizations through the NJ Historical Commission FY14/15.

Official Resolution#	2015000206						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, funds are available through the Local History Program FY 2014-2015 GOS Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute these funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
ISLAND HEIGHTS CULTURAL & HERITAGE ASSOCIATION	\$ 1000
LONG BEACH ISLAND HISTORICAL ASSOCIATION	\$ 1000
MURRAY GROVE ASSOCIATION	\$ 1310
NAVY LAKEHURST HISTORICAL SOCIETY	\$ 1310
OCEAN COUNTY LIBRARY	\$ 1525
STAFFORD HISTORICAL SOCIETY	\$ 3000
VINTAGE AUTOMOBILE MUSEUM OF NEW JERSEY	\$ 3310
WARETOWN HISTORICAL SOCIETY	\$ 3000
TOTAL	\$ 15,455

WHEREAS, the grantor also stipulates that the grant funds must be allocated by the County of Ocean for local history program development; and

WHEREAS, the appropriation will be from the New Jersey Historical Commission FY 14/15 account, number 017-823-J065.

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 authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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 Auditor, Ocean County Department of Finance, and the Ocean County Cultural & Heritage Commission and the Ocean County Department of Parks and Recreation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2015000207						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-26						
CAF #							
Purchase Req. #	C2015-64						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓			✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION
February 18, 2015

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:

Berking, William and Krystal	\$15,325.00
Elia, Cheryl and Bergeron, Evan	\$13,348.63
Merrill, Sheila W.	\$17,869.30

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 **CDBG** Liaison Officer of 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 *C2015-64.*



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Acceptance of Chairs from the OC Library.

Official Resolution#	2015000235						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

February 18, 2015

WHEREAS, the Ocean County Library, County of Ocean, State of New Jersey, County, presently owns two hundred (200) meeting room chairs manufactured by "The Knoll Group", which it no longer needs for public use; and

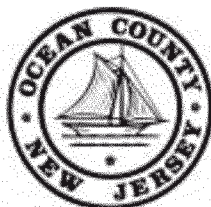
WHEREAS, N.J.S.A. 40A:11-5(2) authorizes the County to enter into a contract to purchase the chairs from the Ocean County Library without competitive bidding; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to authorize the purchase of two hundred (200) meeting room chairs manufactured by "The Knoll Group" from the Ocean County Library for the sum of one dollar (\$1.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board has agreed to the purchase as follows:

In accordance with N.J.S.A. 40A:11-5(2) the County of Ocean is hereby authorized to purchase two hundred (200) meeting room chairs manufactured by "The Knoll Group" from the Ocean County Library for the sum of one dollar (\$1.00).

1. The Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to transfer the ownership of said chairs to the County from the Ocean County Library, County of Ocean, State of New Jersey.
2. That certified copies of the resolution shall be made available to the Ocean County Finance Department, County Auditor, Department of Management and Budget, Department of Insurance and Risk and the Ocean County Library.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the Annual Accomplishment Report for the NJ Department of Environmental Protection, Division of Parks and Forestry, to maintain Ocean County's approved status in the Community Forestry Management Plan.

Official Resolution#	2015000236						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	d-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, the Ocean County Shade Tree Commission has a New Jersey State approved Community Forestry Management Plan; and

WHEREAS, the State requires that each Municipality or County send in an Annual Accomplishment Report in order to maintain the Approved Status of the Community Forestry Management Plan, and thereby help reduce our exposure to litigation.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute this report.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Shade Tree Commission and the New Jersey Department of Environmental Protection, Division of Parks and Forestry.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

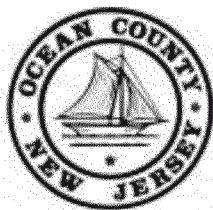
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2015000237						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 12/10/2014.

Official Resolution#	2015000238						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
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

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: December 11, 2014

Subject: **Summary of Pre-Board Meeting of December 10, 2014**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

2015 FEB -3 P 1:54

CLERK OF THE BOARD

Freeholder Director Joseph H. Vicari 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 Joseph H. Vicari
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Gerry P. Little
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradiak, Jr., County Counsel

Freeholder Bartlett reviewed with the Board two parcels recommended for acquisition through the Natural Lands Trust Fund (NLTF). The Freeholder noted that the first parcel recommended is an in-holding that is privately owned in the larger 126 acre Lifetime Homes parcel which was one of the first purchases by the County through the NLTF. This in-holding is approximately a tenth of an acre and is a donation to the County. It is the last outlying parcel in this area.

Members of the Board of Chosen Freeholders
December 11, 2014
Summary of the Pre-Board meeting of December 10, 2014
Page 2

Freeholder Bartlett stated that the second parcel for acquisition is located in Plumsted Township and is 10 acres known as the Stults Estate. The Freeholder noted that the estate is happy to sell the parcel to the County for \$94,000. Freeholder Bartlett advised that this acquisition will close a gap in the Township's project area to preserve a contiguous tract of sensitive land. The Freeholder stated that the Township will manage the property.

Freeholder Bartlett stated that all of the parcels acquired by the NLTF are from willing sellers, done with appraisals, and the County never pays more than the appraised value. These parcels will be listed for the Board meeting of December 17, 2014 for acquisition.

Freeholder Lacey advised that while the County is the clearing house for recycled materials, the agreements need to be renewed with municipalities. Ernest Kuhlwein, Director of Solid Waste Management, was in attendance and stated that the County is reaching the end of the five year period of the agreements with municipalities. Freeholder Lacey noted that this program began in 1995, and since that time \$14.9 million has been distributed to municipalities and over 1.3 tons of material has been recycled. The Freeholder stated that almost \$100 million in tipping fees have been saved by the municipalities.

Mr. Kuhlwein stated that the single stream system is very successful and has increased the amount of recyclables coming in to the recycling centers. Mr. Kuhlwein advised that people are encouraged, however, not to put plastic bags in with their recycling, it damages the machines. Freeholder Bartlett stated that for those that live in small homes or condominiums, single stream recycling works very well, you do not have room to source separate materials in a condominium.

Freeholder Lacey stated that recycling is important and education is key to recycling, some things can not be recycled. Recycling is saving our resources by reusing materials.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. Mr. Scarantino stated that there are no new projects for today's agenda. There were no questions or comments, and all items will be listed on the agenda for the December 17, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of December 17, 2014. Ms. Vasil advised that a bid for audio visual will be added to the Board agenda. There were no questions or comments.

Director Vicari stated that the last Board meeting of the year will be held on December 17, 2014.

Director Vicari asked the Board members for comments.

Freeholder Little thanked the Director for a good year.

There were no additional comments.

Members of the Board of Chosen Freeholders
December 11, 2014
Summary of the Pre-Board meeting of December 10, 2014
Page 3

Ms. Vasil read the resolution to move to closed session.

On a motion by Freeholder Lacey, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:20 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

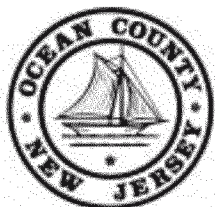
ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: December 10, 2014

For Board Meeting of: December 17, 2014

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of an Agreement between the County of Ocean and 1606 Lakewood Road, LLC for the extension of Church Road, Toms River Township.
3. Resolution authorizing the execution of an Agreement between the County of Ocean and Seymour Investments for the future road and drainage reconstruction of Cross Street, Lakewood Township.
4. Resolution authorizing the execution of Professional Service Contracts for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer, to the following: Richard Grubb & Associates, Inc.; Dewberry Engineers, Inc.; The RBA Group, Inc.; Hunter Research, Inc.; HDR Engineering, Inc. and Johnson, Mirmiran & Thompson, Inc.
5. Resolution authorizing the execution of Professional Service Contracts for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer, to the following: Hatch Mott MacDonald, LLC; Jacobs Engineering Group, Inc.; Greenman-Pedersen, Inc.; Dewberry Engineers, Inc.; T & M Associates; KS Engineers, PC; Cherry Weber & Associates; French & Parrello Associates, PA; Alaimo Group Consulting Engineers; HAKS Engineers, Architects and Land Surveyors, PC; Arora and Associates, P.C.; Churchill Consulting Engineers; Hill International, Inc.; AmerCom Corporation; Johnson, Mirmiran & Thompson, Inc.; Maser Consulting, PA and CME Associates.
6. Resolution authorizing the execution of Professional Service Contracts for Small Road and Bridge Design Services, Various Locations throughout Ocean County, Where and As Directed by the County Engineer, to the following: **Roads:** T & M Associates; Michael Baker Jr., Inc.; Remington, Vernick & Vena Engineers; Greenman-Pedersen, Inc.; Owen, Little & Associates, Inc.; HAKS Engineers, Architects and Land Surveyors, PC; Stantec Consulting Services, Inc.; Alaimo Group Consulting Engineers; O'Donnell, Stanton & Associates, Inc.; KS Engineers, PC; DW Smith Associates, LLC and The Louis Berger Group, Inc.; **Bridges:** Johnson, Mirmiran & Thompson, Inc.; Dewberry Engineers, Inc.; Hatch Mott MacDonald; Maser Consulting, PA; AmerCom Corporation; French & Parrello Associates, PA; Churchill Consulting Engineers; The RBA Group, Inc. and Keller & Kirkpatrick, Inc.
7. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and resurfacing at County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township (five parcels).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 1/21/2015.

Official Resolution#	2015000239						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓						✓
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending an acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township. (122 parcels)

Official Resolution#	2015000240						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
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

AMENDEDMOTION

February 18, 2015

A Motion adopted by the Board of Chosen Freeholders on July 21, 2010 and amended on November 2, 2011, May 2, 2012 and May 21, 2014 is hereby amended to delete Parcels 126, 127, 155, 158, 161, 163, 172 and 223; and change the property owner names on Parcels 120, 141, 143, 162, 165, 173, 174, 179, 181, 182, 225, 226 and 232; and change the lot numbers on Parcels 154, 165, 182 and 222; and add Parcels 316, 317, 318, 330 and 331 as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township.

from:

Parcel 100

Charles Palmer Thomas, Jr.
Being P/O Lot 2, Block 172.01
Lakewood Township

Parcel 101

Seymour Investments
Being P/O Lot 3, Block 172.01
Lakewood Township

Parcel 102

Michael T. Gavan & Joyce Gavan
Being P/O Lot 5, Block 172.01
Lakewood Township

Parcel 103

Michael and Joyce Gavan
Being P/O Lot 4, Block 172.02
Lakewood Township

Parcel 104

New Jersey Transit Corporation
Being P/O Lot 2, Block 173
Lakewood Township

Parcel 105

New Jersey Transit Corporation
Being P/O Lot 1, Block 173
Lakewood Township

Parcel 106

Joseph M. and Bertha Parets
Being P/O Lot 1, Block 226
Lakewood Township

Parcel 111

Services for Hidden Intelligence
Being P/O Lot 7, Block 226
Lakewood Township

Parcel 112

Kinyan Batim 117, LLC
Being P/O Lot 1, Block 225
Lakewood Township

Parcel 113

Somerset Management, LLC
Being P/O Lot 45.01, Block 174.11
Lakewood Township

Parcel 114

Somerset Management, LLC
Being P/O Lot 43.07, Block 174.11
Lakewood Township

Parcel 115

Victor E., Jr. and Colleen P. Ruckstuhl
Being P/O Lot 42, Block 174.11
Lakewood Township

Parcel 116

Yosef and Chaya Yitty Posen
Being P/O Lot 41.01, Block 174.11
Lakewood Township

Parcel 117

Shlomo Gliksman
Being P/O Lot 65.01, Block 174.11
Lakewood Township

Parcel 118

Congregation County Line, Inc.
Being P/O Lot 37.01, Block 174.11
Lakewood Township

Parcel 119

Alan Wilschanski
Being P/O Lot 36, Block 174.11
Lakewood Township

Parcel 120

Baila Wilschanski
Being P/O Lot 35, Block 174.11
Lakewood Township

Introduced on: February 18, 2015
Adopted on: February 18, 2015
Official Resolution#: 2015000240

Parcel 121

Evergreen Investments, LLC
Being P/O Lot 34.01, Block 174.11
Lakewood Township

Parcel 122

Shlomo & Miriam Dym
Being P/O Lot 1, Block 208.03
Lakewood Township

Parcel 123

Jeffrey and Batya Schwartz
Being P/O Lot 31, Block 174.04
Lakewood Township

Parcel 124

Jacob and Esther Schoor
Being P/O Lot 32, Block 174.04
Lakewood Township

Parcel 125

Joel and Ilana Wittels
Being P/O Lot 58, Block 174.04
Lakewood Township

Parcel 128

Howard Matthews
Being P/O Lot 13, Block 208.01
Lakewood Township

Parcel 129

Feldberer, Inc.
Being P/O Lot 14, Block 208.01
Lakewood Township

Parcel 130

Mercuz Hashabbos of NJ, Inc.
Being P/O Lot 15, Block 208.01
Lakewood Township

Parcel 131

Shulem and Pearl Ilowitz
Being P/O Lot 16, Block 208.01
Lakewood Township

Parcel 132

Simon Yoffe
Being P/O Lot 17, Block 208.01
Lakewood Township

Parcel 133

John Brower
Being P/O Lot 18, Block 208.01
Lakewood Township

Parcel 134

Timothy Ryder
Being P/O Lot 20.01, Block 174.04
Lakewood Township
Adopted on: February 18, 2015
Official Resolution#: 2015000240

Parcel 135

Esther Rubinstein
Being P/O Lot 20.02, Block 174
Lakewood Township

Parcel 136

Congregation Mishkan Hatorah, Inc.
Being P/O Lot 20.03, Block 174
Lakewood Township

Parcel 139

Mordechai and Hena Rozsansky
Being P/O Lot 51.02, Block 174
Lakewood Township

Parcel 140

24 26 Kew Gardens LLC
Being P/O Lot 1, Block 207
Lakewood Township

Parcel 141

Cambridge Property Management & Development LLC
Being P/O Lot 1, Block 175.02
Lakewood Township

Parcel 142

Ronald and Carmela Wronko
Being P/O Lot 1, Block 197
Lakewood Township

Parcel 143

Cambridge Property Management & Development LLC
Being P/O Lot 2, Block 175.02
Lakewood Township

Parcel 144

Malky Vorhand
Being P/O Lot 2, Block 197
Lakewood Township

Parcel 145

Congregation Bais Simcha
Being P/O Lot 87, Block 175.02
Lakewood Township

Parcel 147

Ede Mannick Living Trust
Being P/O Lot 2, Block 196
Lakewood Township

Parcel 148

Karl and Susan S. Mannik
Being P/O Lot 1, Block 195
Lakewood Township

Parcel 149

Ede Mannick Living Trust
Being P/O Lot 1, Block 194
Lakewood Township

Parcel 150

Yocheved Kaufman
Being P/O Lot 1, Block 193
Lakewood Township

Parcel 151

George, Sr. and Louise J. Watson
Being P/O Lot 1, Block 192
Lakewood Township

Parcel 152

Richard S. and Roseann Hafner
Being P/O Lot 2, Block 192
Lakewood Township

Parcel 153

Treadwell Investment Co., LLC
Being P/O Lot 1, Block 191
Lakewood Township

Parcel 154

Township of Lakewood
Being P/O Lots 10 & 11, Block 191
Lakewood Township

Parcel 156

H & S Rosenbloom
Being P/O Lot 2, Block 191
Lakewood Township

Parcel 157

Township of Lakewood
Being P/O Lot 13, Block 191
Lakewood Township

Parcel 159

Robert J. and Marcia R. Caruso
Being P/O Lot 72, Block 190
Lakewood Township

Parcel 160

Lakewood Assembly of God
Being P/O Lot 34, Block 175.01
Lakewood Township

Parcel 162

Haei Holdings LLC
Being P/O Lot 155, Block 190
Lakewood Township

Parcel 164

Church of St. Mary of the Lake
Being P/O Lot 22, Block 175.01
Lakewood Township

Parcel 165

Heshy Katz
Being P/O Lot 151.01, Block 190
Lakewood Township

Introduced on: February 18, 2015
Adopted on: February 18, 2015
Official Resolution#: 2015000240

Parcel 166

Township of Lakewood
Being P/O Lot 21, Block 175.01
Lakewood Township

Parcel 167

Church of St. Mary of the Lake
Being P/O Lot 20, Block 175.01
Lakewood Township

Parcel 168

James B. and Mary Fay Manuel
Being P/O Lot 69, Block 190
Lakewood Township

Parcel 169

Township of Lakewood
Being P/O Lot 154, Block 190
Lakewood Township

Parcel 170

James B. and Mary Fay Manuel
Being P/O Lot 153, Block 190
Lakewood Township

Parcel 171

Greenville Cemetery Assoc., Inc.
Being P/O Lot 18, Block 175.01
Lakewood Township

Parcel 173

Zelcer and Dembinsky
Being P/O Lot 37, Block 189.03
Lakewood Township

Parcel 174

11 Windsor Ct, LLC
Being P/O Lot 1.08, Block 187.16
Lakewood Township

Parcel 175

Santos I. Tejada
Being P/O Lot 1.07, Block 187.16
Lakewood Township

Parcel 176

Commissioners of Fire District No. 1
Being P/O Lot 43, Block 189.14
Lakewood Township

Parcel 177

Arthur and Christine Mata
Being P/O Lot 1.06, Block 187.16
Lakewood Township

Parcel 178

Nueva A. DeMendez
Being P/O Lot 1.05, Block 187.16
Lakewood Township

Parcel 179

Azriel Ostrow and Sarah Weinberg
Being P/O Lot 1.04, Block 187.16
Lakewood Township

Parcel 180

Simcha Shain-Pine Project, LLC
Being P/O Lot 53.03, Block 187.16
Lakewood Township

Parcel 181

Shifra Edelman
Being P/O Lot 54, Block 187.16
Lakewood Township

Parcel 182

Naomi and Chaim S. Miller
Being P/O Lot 55, Block 187.16
Lakewood Township

Parcel 183

Ahron and Sophia Yoffe
Being P/O Lot 9, Block 187.12
Lakewood Township

Parcel 184

Howard C. and Barbara J. Springer
Being P/O Lot 13, Block 187.12
Lakewood Township

Parcel 185

Aaron & Amy Gartenhaus
Being P/O Lot 12, Block 187.12
Lakewood Township

Parcel 186

SS & R Realty, LLC
Being P/O Lot 11, Block 187.12
Lakewood Township

Parcel 187

Congregation Kehillas Raintree, Inc.
Being P/O Lot 62, Block 187
Lakewood Township

Parcel 188

Moshe & Sora Klang
Being P/O Lot 52, Block 187
Lakewood Township

Parcel 189

Rachamim & Sarah Dabbah
Being P/O Lot 3, Block 187
Lakewood Township

Parcel 190

Robert E. Martine and Angela Kleckner
Being P/O Lot 72, Block 187
Lakewood Township

Introduced on: February 18, 2015
Adopted on: February 18, 2015
Official Resolution#: 2015000240

Parcel 191

M R Leifer Realty, LLC
Being P/O Lot 73, Block 187
Lakewood Township

Parcel 192

Alexander Vorhand
Being P/O Lot 6, Block 187
Lakewood Township

Parcel 193

Yael Dabbah
Being P/O Lot 94, Block 187
Lakewood Township

Parcel 194

Barbara A. Johns
Being P/O Lot 95, Block 187
Lakewood Township

Parcel 195

Nelson and Lourdes Serrano
Being P/O Lot 19, Block 187.01
Lakewood Township

Parcel 196

Ramon and Maria Colon
Being P/O Lot 18, Block 187.01
Lakewood Township

Parcel 197

Michelle Inzelbuch
Being P/O Lot 1, Block 187.01
Lakewood Township

Parcel 198

Chaim Z. and Rachel L. Josilowski
Being P/O Lot 1, Block 187.02
Lakewood Township

Parcel 199

1603 Lanes Mill III, LLC
Being P/O Lot 9, Block 187.15
Lakewood Township

Parcel 200

Rena Zektzer
Being P/O Lot 10, Block 187.15
Lakewood Township

Parcel 201

Michael Schwarz & Sarah Krauss
Being P/O Lot 42, Block 187.15
Lakewood Township

Parcel 202

Philip and Miriam Esposito
Being P/O Lot 41, Block 187.15
Lakewood Township

Parcel 203

Peter M. and Deborah Crincoli
Being P/O Lot 40, Block 187.15
Lakewood Township

Parcel 204

Mireille Aryeh
Being P/O Lot 12, Block 187.15
Lakewood Township

Parcel 205

Joseph and Bonnie S. Gist
Being P/O Lot 39, Block 187.15
Lakewood Township

Parcel 206

James and Loretta McGilloway
Being P/O Lot 38, Block 187.15
Lakewood Township

Parcel 207

Yisroel S. Greenzweig
Being P/O Lot 14, Block 187.15
Lakewood Township

Parcel 209

The Gardens Homeowners Association, Inc.
Being P/O Lot 46.50, Block 174.12
Lakewood Township

Parcel 210

SK & B Realty, LLC
Being P/O Lot 40.01, Block 174.11
Lakewood Township

Parcel 211

Peter and Lucille Schollenberger
Being P/O Lot 39.01, Block 174.11
Lakewood Township

Parcel 212

Sarah Moseson
Being P/O Lot 38.01, Block 174.11
Lakewood Township

Parcel 214

Yeshiva Shvilay Hatalmud, Inc.
Being P/O Lot 57, Block 174.04
Lakewood Township

Parcel 220

Mordechai and Hena Rozsansky
Being P/O Lot 51.01, Block 174
Lakewood Township

Parcel 221

Township of Lakewood
Being P/O Lot 83, Block 175.02
Lakewood Township

Introduced on: February 18, 2015
Adopted on: February 18, 2015
Official Resolution#: 2015000240

Parcel 222

David Herzog
Being P/O Lots 2 & 4, Block 183
Lakewood Township

Parcel 224

Michael Rieder
Being P/O Lot 5, Block 183
Lakewood Township

Parcel 225

Yeshiva Gedola of Woodlake Village, Inc.
Being P/O Lot 46, Block 189.15
Lakewood Township

Parcel 226

Mordechai Fligman
Being P/O Lot 47, Block 189.15
Lakewood Township

Parcel 227

Joan T. Ordino, Robert C. Hewitt and Susan H. Woods
Being P/O Lot 48, Block 189.15
Lakewood Township

Parcel 228

Anthony J. and Joan T. Ordino
Being P/O Lot 50, Block 189.15
Lakewood Township

Parcel 229

Imogene Gross and Willie Mae Dorsey
Being P/O Lot 49, Block 189.15
Lakewood Township

Parcel 230

Steven and Carolyn Prigdeon
Being P/O Lot 25, Block 189.15
Lakewood Township

Parcel 231

Brenda L. Alvarado
Being P/O Lot 13, Block 189.13
Lakewood Township

Parcel 232

Adil Homes LLC
Being P/O Lot 73, Block 190
Lakewood Township

Parcel 313

John C. & Laurie Stillwell
Being P/O Lot 1.01, Block 207
Lakewood Township

Parcel 314

Ede Mannick Living Trust
Being P/O Lot 1, Block 196
Lakewood Township

Parcel 316

Calvary Lighthouse
Being P/O Lots 1 & 3, Block 184
Lakewood Township

Parcel 317

Simcha Shain
Being P/O Lot 50, Block 187.16
Lakewood Township

Parcel 318

Yeshiva Gedola of Woodlake Village, Inc.
Being P/O Lot 45, Block 189.15
Lakewood Township

Parcel 314

Ede Mannick Living Trust
Being P/O Lot 1, Block 196
Lakewood Township

Parcel 320

Sajma Sabot & Darima Tcheveev
Being P/O Lot 14, Block 189.13
Lakewood Township

Parcel 321

Ephraim Steinberg
Being P/O Lot 6, Block 171
Lakewood Township

Parcel 325

Somerset Development Association, Inc.
Being P/O Lot 236, Block 208
Lakewood Township

Parcel 330

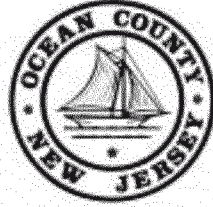
Unknown Owner
Being a P/O Lot Unknown, Block 190
Lakewood Township

Parcel 331

Brian S. Hirsch
Being a P/O Lot 152, Block 190
Lakewood Township

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

Introduced on: February 18, 2015
Adopted on: February 18, 2015
Official Resolution#: 2015000240



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of Speed Limits along C.R. #95 (Wells Mills Road-Route 532-Bryant Road), Stafford, Barnegat, Ocean and Lacey Townships.

Official Resolution#	2015000257						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated December 17, 2014, designating Speed Limits along County Road #95 (Wells Mills Road (Route 532)-Bryant Road) in the Township of Ocean; and

WHEREAS, the Townships of Stafford, Barnegat and Lacey were inadvertently omitted from said resolution and previous resolutions.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #95 (Wells Mills Road (Route 532)-Bryant Road) in the Townships of Stafford, Barnegat, Ocean and Lacey, shall be established as follows:

Zone 1. **50 MPH** between Route 539 and Morey Place Road

Zone 2. **45 MPH** between Morey Place Road and James Drive

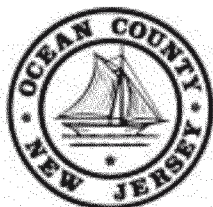
Zone 3. **35 MPH** between James Drive and Barnegat Bay

Except for 25 MPH when flashing signs are operating when passing through the Ocean Township Elementary School zone, during recess when the presence of children is clearly visible from the roadway, or while children are going to or leaving school, during opening and closing hours.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

BE IT 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 Clerks of the Townships of Stafford, Barnegat, Ocean and Lacey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

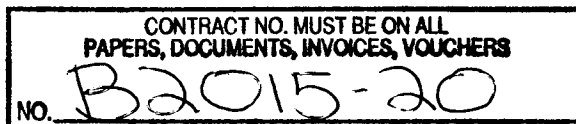
Agenda: Awarding a Contract for the LAKE SHENANDOAH CONCESSION to Shenandoah Boating Bait & Tackle, the sole qualified bidder.

Official Resolution#	2015000214						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2015-20						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

February 18, 2015

WHEREAS, on February 3, 2015, pursuant to legal advertisements therefore, a sealed bid was received for the LAKE SHENANDOAH CONCESSION 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>
Shenandoah Boating Bait & Tackle	525 Chestnut Street Lakewood, NJ 08701 (732) 364-0253

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid of SHENANDOAH BOATING BAIT AND TACKLE be accepted for Items No. 1, 1a and 1b. For a Lump Sum Total of \$6,000.00 plus item 1a- Optional Year 4 of \$2,000.00 and item 1b- Optional Year 5 of \$2,000.00.

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 Shenandoah Boating Bait and Tackle for the Lake Shenandoah Concession, County of Ocean, for the contract period of three (3) years from date of award through February 17, 2018 or until delivery is complete unless otherwise stated. The County reserves the right to exercise the option to renew for two (2) additional one (1) year periods. The occupancy fee shall be due in full on May 15th of each contract year, except the first year when full payment is due and payable upon contract signing.

SHENANDOAH BOATING BAIT AND TACKLE for three items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Lump Sum Total of \$6,000.00 plus item 1a - Optional Year 4 of \$2,000.00 and item 1b - Optional Year 5 of \$2,000.00.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-20.

3. 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 Director of Parks and Recreation, and Shenandoah Boating Bait and Tackle, the successful bidder.

Proposal for the LAKE SHENANDOAH CONCESSION for the County of Ocean.

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

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the LAKE SHENANDOAH CONCESSION and that they will complete the said contract in all respects according to specifications.

PRICE SCHEDULE

ITEM NO. BASE BID

	Occupancy Fee (per Year) of:	\$ <u>2,000.00</u>	Year 1
		\$2,000.00 minimum	
		\$ <u>2,000.00</u>	Year 2
		\$2,000.00 minimum	
		\$ <u>2,000.00</u>	Year 3
		\$2,000.00 minimum	
✓1.	Award on total of all three (3) years:	\$ <u><u>6,000.00</u></u>	
✓1a.	Optional Years:	\$ <u>2,000.00</u>	Year 4
✓1b.		\$ <u>2,000.00</u>	Year 5



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for work to be done in connection with the PROPOSED RENOVATION TO ATLANTIS GOLF COURSE PUMP STATION, LITTLE EGG HARBOR, NJ to Shore Connection, Inc., the lowest qualified bidder, in an amount not to exceed \$68,600.00, which includes Allowance No. 1 of \$5,000.00.

Official Resolution#	2015000215						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2015-11A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
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. B2015-11A

RESOLUTION

February 18, 2015

WHEREAS, on December 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED RENOVATION TO ATLANTIS GOLF COURSE PUMP STATION, LITTLE EGG HARBOR, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Name and Address of Bidder

Shore Connection, Inc.
304 Forge Rd, Unit 10
West Creek, NJ 08092
(609) 294-4990

Cypreco Industries, Inc.
1420 9th Ave.
Neptune, NJ 07753
(732) 775-07753

Electrical Design & Construction Corp.
PO Box 7404
Shrewsbury, NJ 07702
(732) 741-5100

Gavan General Contracting, Inc.
1500 North Apple Street
Lakewood, NJ 08701
(732) 367-3900

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SHORE CONNECTION, INC., be accepted for Item No. 1. For a Total Bid of \$68,600.00 which includes Allowance No. 1 of \$5,000.00. For the Proposed Renovation to Atlantis Golf Course Pump Station, Little Egg Harbor, NJ.

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

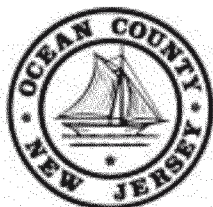
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Shore Connection, Inc., accepting their low bid for the Proposed Renovation to Atlantis Golf Course Pump Station, Little Egg Harbor, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 90 calendar days from receipt of permits from Township. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 301-250-C314 in the amount of \$68,600.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-11A.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Parks and Recreation; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015000216						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2015-21						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
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. B2015-21

RESOLUTION

February 18, 2015

WHEREAS, on February 3, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

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

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Retreading Services for the County of Ocean, for the contract period from date of award through February 17, 2016, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CUSTOM BANDAG, INC. for thirty five (35) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 and 35.

For a Lump Sum of \$182,840.25.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-21.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, and Custom Bandag, Inc. the successful bidder.

Proposal for the furnishing and delivery of **TIRE RETREADING SERVICES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item	Description	Qty	Unit	Unit Price	Total Price
------	-------------	-----	------	------------	-------------

BDL Retread or Equal

✓1	225/70R 19.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDL</u> Tread Depth (in 32nds): <u>20</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	45	EA	<u>\$77.09</u>	<u>\$ 3,469.05</u>
✓2	245/70R 19.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDL</u> Tread Depth (in 32nds): <u>20</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	30	EA	<u>\$85.33</u>	<u>\$ 2,559.90</u>
✓3	265/70R 19.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDL</u> Tread Depth (in 32nds): <u>20</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	5	EA	<u>\$85.61</u>	<u>\$ 428.05</u>

BDM Retread, or Equal

✓4	11 R 22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDM</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	10	EA	<u>\$155.22</u>	<u>\$ 1,552.20</u>
----	--	----	----	-----------------	--------------------

✓5 11 R 24.5 Tire Size 30 EA \$ 163.99 \$ 4,919.70
 Mfg. Process: BANDAG
 Tread Design: BDM
 Tread Depth (in 32nds): 26
 Cure Temperature (Degrees Fahrenheit): 210

BDC Retread, or Equal

✓6 305/70R16.5 Tire Size 40 EA \$132.18 \$5,287.20
 Mfg. Process: BANDAG
 Tread Design: BDC
 Tread Depth (in 32nds): 26
 Cure Temperature (Degrees Fahrenheit): 210

✓7 355/70R17.5 Tire Size 5 EA \$200.00 \$1,000.00
 Mfg. Process: BANDAG
 Tread Design: BDC
 Tread Depth (in 32nds): 26
 Cure Temperature (Degrees Fahrenheit): 210

ECL-SST Retread, or Equal

✓8 255/70R22.5 Tire Size 10 EA \$107.07 \$1,070.70
 Mfg. Process: BANDAG
 Tread Design: ECL-SST
 Tread Depth (in 32nds): 15
 Cure Temperature (Degrees Fahrenheit): 210

✓9 265/75R22.5 Tire Size 5 EA \$108.43 \$542.15
 Mfg. Process: BANDAG
 Tread Design: ECL-SSS
 Tread Depth (in 32nds): 15
 Cure Temperature (Degrees Fahrenheit): 210

✓10	8.25 R 20 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>ECL SST</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	5	EA	\$ <u>98.37</u> \$ <u>491.85</u>
✓11	11R22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>ECL - SST</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	40	EA	\$ <u>121.76</u> \$ <u>4870.40</u>
✓12	11R24.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>ECL - SST</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	40	EA	\$ <u>126.73</u> \$ <u>5069.20</u>
RTP Retread, or Equal				
✓13	11 R 20 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	15	EA	\$ <u>119.65</u> \$ <u>1,794.75</u>
✓14	11 R 22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	100	EA	\$ <u>115.89</u> \$ <u>11,589.00</u>

✓15	11 R 24.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	120	EA	<u>\$121.47</u> <u>\$14,576.40</u>
✓16	12 R 22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	10	EA	<u>\$119.65</u> <u>\$1,196.50</u>
✓17	12 R 24.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	10	EA	<u>\$127.82</u> <u>\$1,278.20</u>
Precure C1000 G 2 Retread, or Equal				
✓18	15.5 Tire Size Mfg. Process: <u>HEH</u> Tread Design: <u>C1000</u> Tread Depth (in 32nds): <u>36</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	10	EA	<u>\$690.00</u> <u>\$6,900.00</u>
Precure C1040 E3/L3 Retread, or Equal				
✓19	17.5 Tire Size Mfg. Process: <u>HEH</u> Tread Design: <u>C1040</u> Tread Depth (in 32nds): <u>35</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	10	EA	<u>\$800.00</u> <u>\$8,000.00</u>

Item #	Description	Qty	Unit	Unit Price	Total Price
✓20	20.5 Tire Size Mfg. Process: <u>H+H</u> Tread Design: <u>C1040</u> Tread Depth (in 32nds): <u>39</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	10	EA	<u>\$1,500.00</u>	<u>\$ 15,000.00</u>
✓21	23.5 Tire Size Mfg. Process: <u>H+H</u> Tread Design: <u>C1040</u> Tread Depth (in 32nds): <u>42</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	10	EA	<u>\$2,000.00</u>	<u>\$ 20,000.00</u>
✓22	26.5 Tire Size Mfg. Process: <u>H+H</u> Tread Design: <u>C1040</u> Tread Depth (in 32nds): <u>47</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	10	EA	<u>\$2,250.00</u>	<u>\$ 22,500.00</u>

REPAIRS WITH RETREADING

✓23	AP Nailhole Repair	125	EA	<u>\$ 0.00</u>	<u>\$ 0.00</u>
✓24	Section Repair	125	EA	<u>\$ 20.00</u>	<u>\$ 2,500.00</u>
✓25	Section Repair - Off the Road Vehicles	100	EA	<u>\$200.00</u>	<u>\$ 20,000.00</u>

SERVICES WITH RETREADING

✓26	Mounting Tire Fee	250	EA	<u>\$ 6.00</u>	<u>\$ 1,500.00</u>
✓27	Mounting Tire Fee - Off the Road Vehicles	100	EA	<u>\$ 50.00</u>	<u>\$ 5,000.00</u>
✓28	Dismounting Tire Fee	250	EA	<u>\$ 6.00</u>	<u>\$ 1,500.00</u>
✓29	Dismounting Tire Fee - Off the Road Vehicles	100	EA	<u>\$ 50.00</u>	<u>\$ 5,000.00</u>
✓30	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	250	EA	<u>\$ 3.00</u>	<u>\$ 750.00</u>
✓31	Valve Stems - Off the Road Vehicles	100	EA	<u>\$ 15.00</u>	<u>\$ 1,500.00</u>
✓32	Rim Refurbishing	100	EA	<u>\$ 21.50</u>	<u>\$ 2,150.00</u>
✓33	Rim Refurbishing - Off the Road Vehicles	50	EA	<u>\$ 50.00</u>	<u>\$ 2,500.00</u>
✓34	Scrap Tire Fee	90	EA	<u>\$ 8.00</u>	<u>\$ 720.00</u>
✓35	Scrap Tire Fee - Off the Road Vehicles	45	EA	<u>\$125.00</u>	<u>\$ 5,625.00</u>

TOTAL LUMP SUM – ITEMS (1-35):

\$182,840.25



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

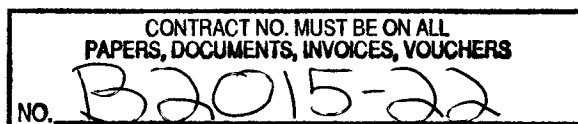
Agenda: Awarding Contracts for the furnishing and delivery of TRAPROCK to Trap Rock Industries, LLC; Herman's Trucking, Inc. and Environmental Infrastructure Solutions, the lowest qualified bidders.

Official Resolution#	2015000217						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2015-22						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

February 18, 2015

WHEREAS, on February 3, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Trap Rock Industries, LLC PO Box 419 Kingston, NJ 08528 (609) 252-8927	Herman's Trucking, Inc 181 Jacobstown-Cookstown Rd. Wrightstown, NJ 08562 (609) 758-3808
Environmental Infrastructure Solutions 131 Route 37 East Toms River, NJ 08753 (732) 202-7755	Gibraltar Rock, Inc. 355 Newbold Rd. Fairless Hills, PA 19030 (267) 566-1804
Le-ed Construction 1609 Lakewood Rd. Toms River, NJ 08755 (732) 341-4546	Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, TRAP ROCK INDUSTRIES, LLC; HERMAN'S TRUCKING, INC. and ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of TRAPROCK for the County of Ocean, for the contract period from date of award through February 17, 2016, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TRAP ROCK INDUSTRIES, LLC for one (1) item, to wit:
ITEM NO. 6.

B. HERMAN'S TRUCKING, INC. for one (1) item, to wit:
ITEM NO. 3.

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

B. ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS for four (4) items, to wit:

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-22.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of TRAPROCK for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE

[REDACTED]					
1	Traprock #57 3/4" (CLEAN) Deliver to Zone 1, Manahawkin	1,750	TON	\$ 25.50	\$ 44,625.00
2	Traprock #57 3/4" (CLEAN) Deliver to Zone 2, Toms River	2,450	TON	\$ 22.10	\$ 54,145.00
3	Traprock #57 3/4" (CLEAN) Deliver to Zone 3, Jackson	650	TON	\$ 20.50	\$ 13,325.00
4	Traprock 3/4" Quarry Blend Deliver to Zone 1, Manahawkin	1,850	TON	\$ 20.30	\$ 37,555.00
5	Traprock 3/4" Quarry Blend Deliver to Zone 2, Toms River	2,950	TON	\$ 16.90	\$ 49,855.00
✓ 6	Traprock 3/4" Quarry Blend Delivery to Zone 3, Jackson	750	TON	\$ 15.30	\$ 11,475.00

Depot Kingston, Moores Station

Address Trap Rock Industries LLC

PO Box 419, Kingston, NJ 08528

Phone Number (609) 252-8927

Delivery, A.R.O. 24 hrs.

Proposal for the furnishing and delivery of **TRAPROCK** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

1	Traprock #57 3/4" (CLEAN) Deliver to Zone 1, Manahawkin	1,750	TON	\$ <u>19.75</u>	\$ <u>34,562.50</u>
2	Traprock #57 3/4" (CLEAN) Deliver to Zone 2, Toms River	2,450	TON	\$ <u>18.75</u>	\$ <u>45,937.50</u>
✓3	Traprock #57 3/4" (CLEAN) Deliver to Zone 3, Jackson	650	TON	\$ <u>17.25</u>	\$ <u>11,212.50</u>
4	Traprock 3/4" Quarry Blend Deliver to Zone 1, Manahawkin	1,850	TON	\$ <u>18.00</u>	\$ <u>33,300.00</u>
5	Traprock 3/4" Quarry Blend Deliver to Zone 2, Toms River	2,950	TON	\$ <u>17.00</u>	\$ <u>50,150.00</u>
6	Traprock 3/4" Quarry Blend Delivery to Zone 3, Jackson	750	TON	\$ <u>16.00</u>	\$ <u>12,000.00</u>

Depot TrapRock Ind.

Address Kingston

New Jersey

Phone Number 609 924-0300

Delivery, A.R.O. One Day

Proposal for the furnishing and delivery of **TRAPROCK** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

✓1	Traprock #57 3/4" (CLEAN) Deliver to Zone 1, Manahawkin	1,750	TON	\$ 18.49	\$ 32,357.50
✓2	Traprock #57 3/4" (CLEAN) Deliver to Zone 2, Toms River	2,450	TON	\$ 17.99	\$ 44,075.50
3	Traprock #57 3/4" (CLEAN) Deliver to Zone 3, Jackson	650	TON	\$ 17.49	\$ 11,368.50
✓4	Traprock 3/4" Quarry Blend Deliver to Zone 1, Manahawkin	1,850	TON	\$ 15.99	\$ 29,581.50
✓5	Traprock 3/4" Quarry Blend Deliver to Zone 2, Toms River	2,950	TON	\$ 15.49	\$ 45,695.15
6	Traprock 3/4" Quarry Blend Delivery to Zone 3, Jackson	750	TON	\$ 15.49	\$ 11,617.50

Depot New Hope CRUSHED STONE
 Address 6970 Phillips Mill Rd
New Hope, PA 18938
 Phone Number (609) 896-4820
 Delivery, A.R.O. 48 hrs



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

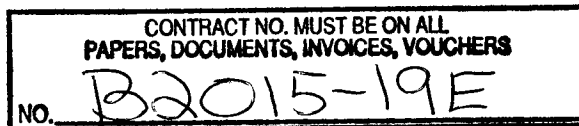
Agenda: Awarding a Contract for the CONSTRUCTION OF CLEAN WATER BARNEGAT VAY WATERSHED PROJECT-S344080-04 MANUFACTURED TREATMENT DEVICES to Marbro, Inc., in an amount not to exceed \$901,117.00.

Official Resolution#	2015000218						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2015-19E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

February 18, 2015

WHEREAS, on February 3, 2015, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF CLEAN WATER BARNEGAT BAY WATERSHED PROJECT – S344080-04 MANUFACTURED TREATMENT DEVICES, VARIOUS TOWNSHIPS, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Marbro, Inc. 127 Pine Street PO Box 134 Montclair, NJ 07042 (973) 744-8383	Mount Construction Co., Inc. 427 S. White Horse Pike Berlin, NJ 08009 (856) 768-8493
Midlantic Construction, LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393	Forte Excavating, LLC 1767 Whitesville Rd. Toms River, NJ 08755 (908) 783-9092
Shore Connection, Inc. 304 Forge Rd. Unit 10 West Creek, NJ 08092 (609) 294-4990	Kline Construction Co., Inc. 240 Waveland Ave. Galloway, NJ 08205 (609) 652-3000
Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728	Hutton Construction, LLC 41 Village Park Road Cedar Grove, NJ 07009 (973) 857-2501

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent 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, MARBRO, INC. be accepted for Construction of Clean Water Barnegat Bay Watershed Project – S344080-04 Manufactured Treatment Devices, Various Townships, 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 MARBRO, INC. accepting their bid in the total amount of \$901,117.00 for Construction of Clean Water Barnegat Bay Watershed Project – S344080-04 Manufactured Treatment Devices, Various Townships, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this contract shall be completed in **One Hundred Twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in the Account No. 401-185-C413 in the amount of \$901,117.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-19E.

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 Purchasing Department;
- 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
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Strober-Wright Roofing, Inc. for Metal Coping Installation for the Ocean County Jail, a decrease in the amount of \$15,000.00.

Official Resolution#	2015000221						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-102A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, Contract No. B2014-102A was entered into on September 3, 2014 with Strober-Wright Roofing, Inc., in connection with the project known as Metal Coping Installation for the Ocean County Jail;

WHEREAS, the original contract allocated funding for certain work which was determined to not be necessary resulting in a credit to the County;

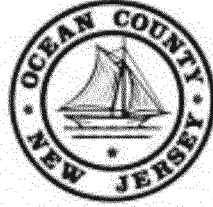
WHEREAS, these credits resulted in a decrease to the original contract in the amount of \$15,000.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contract amount shall be decreased by \$15,000.00; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 1, a contract decrease in the amount of \$15,000.00 to Strober-Wright Roofing, Inc., in connection with the project known as Metal Coping Installation for the Ocean County Jail; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Strober-Wright Roofing, Inc., 1483 Route 179, Lambertville, NJ 08530 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-102A.
5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, Department of Corrections; County Counsel, Strober-Wright Roofing, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Labor Counsel.

Official Resolution#	2015000241						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #	PP2015-65						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, there exists a need for a Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Chosen Freeholders and to act as Administrative Hearing Officer; and

WHEREAS, Apruzzese, McDermott, Mastro & Murphy, P.C. has the experience and resources to assist Ocean County in the capacity of labor and employment counsel; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Special Labor Counsel to Apruzzese, McDermott, Mastro & Murphy, P.C., on the basis of their qualifications; and

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

WHEREAS, fees for these services will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018) contingent upon funds being available in the 2015 Temporary Budget and the adoption of the 2015 County Budget, at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself, must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **APRUZZESE, MC DERMOTT, MASTRO & MURPHY, P.C.**, P.O. Box 112, Liberty Corner, New Jersey 07938.

2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by Apruzzese, McDermott, Mastro & Murphy, P.C. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.

3. A notice of this action shall be published once as required by law.

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

5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Apruzzese, McDermott, Mastro & Murphy, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with C&S Consulting Companies to execute Supplemental Agreement No. 1, for the project known as Construction of Crosswind Runway 14-32 and Parallel Taxiway "B" - Phase I, an increase in the amount of \$25,000.00.

Official Resolution#	2015000242						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #	PP2012-130						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
February 18, 2015

WHEREAS, contract No. PP2012-130 was entered into on October 17, 2012 with C&S Consulting Companies for the project known as Construction of Crosswind Runway 14-32 and Parallel Taxiway "B" – Phase I (Observation & Administration), at Ocean County Airport in Berkeley Township, for a total amount of \$854,900; and

WHEREAS, additional grading and stabilization work was required at the end of the project due to conflicting requirements of the Ocean County Soil Conservation District and the NJ Pinelands Commission; and

WHEREAS, C&S Consulting Companies employed additional inspection and oversight resources to oversee the additional work and satisfy both regulatory agencies; and

WHEREAS, the Federal Aviation Administration has reviewed and approved Supplemental Agreement No. 1, which increases the contract amount by \$25,000; and

WHEREAS, the Ocean County's local match for Supplemental Agreement No. 1 would be \$2,500.00; and

WHEREAS, the following accounts will be increased under this change order as follows:

Account No.	Original Contract Amount	Increase	Revised Amount
017-810-FO97 (Grant)	\$769,410.00	\$22,500.00	\$791,910.00
017-810-GO97 (Local)	\$85,490.00	\$2,500.00	\$87,990.00; and

WHEREAS, C&S Consulting Companies was selected as the most qualified firm to provide Professional Engineering Services for the Ocean County Airport for 2014-2018, by Resolution dated February 19, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that Contract No. PP2012-130, with C&S Consulting Companies. is hereby amended to reflect a increase of \$25,000 for Construction of Crosswind Runway 14-32 and Parallel Taxiway "B" – Phase I (Observation & Administration) at Ocean County Airport in Berkeley Township.

BE IT FURTHER RESOLVED, that

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an amendatory contract and change order with C&S Consulting Companies to execute Supplemental Agreement No. 1.
2. Copies of this resolution together with a copy of the amendatory agreement shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, C&S Consulting Companies, the Federal Aviation Administration, Harrisburg Airports District Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Contract with Louis Berger Group, Inc., an Extension of Time thru 1/31/2015 and an increase in an amount not to exceed \$118,710.00.

Official Resolution#	2015000243						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	i-3						
CAF #							
Purchase Req. #	CP2015-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
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

February 18, 2015

WHEREAS, the County of Ocean previously adopted a Resolution, dated December 5, 2012, ratifying the actions taken by the Ocean County Administrator in executing the necessary Documents and Agreements with AshBritt, Inc. and the Louis Berger Group, Inc. for Superstorm Sandy related debris removal, debris monitoring and other related services as needed by the County under State Contract Nos. AG063 and A80768 in an amount not to exceed \$10,000,000.00 ("Prior Resolution"); and

WHEREAS, by way of subsequent Resolutions dated November 7, 2012, December 5, 2012 and March 6, 2013, the Ocean County Board of Chosen Freeholders authorized Special Emergency Appropriations in a total amount of \$95,000,000.00 to fund the County of Ocean's Superstorm Sandy clean-up and recovery efforts ("Special Emergency Appropriation Resolutions"); and

WHEREAS, on February 5, 2014 it was necessary to amend and supplement the prior Resolution referred to above to reflect the Ocean County Board of Chosen Freeholders approval of the Special Emergency Appropriation Resolutions identified above and to acknowledge the availability of said funding for use in the County's Superstorm Sandy clean-up, restoration and recovery efforts; and

WHEREAS, the County has now been advised of the need to extend Contract A80768 with Louis Berger Group, Inc. for the period of November 1, 2014 thru January 31, 2015 in order to continue to provide Ocean County with Public Assistance (PA)/FEMA Program Services in response to Superstorm Sandy recovery efforts, including close-out, audit and insurance support; and

WHEREAS, labor and expenses shall be in accordance with Amendment #1, T-2686 - Part B of NJ State Contract No. A80768, in an amount not to exceed \$118,710.00, based on the estimate contained in "Attachment A" of this Resolution; and

WHEREAS, funds are available for such services in account #MY-016-015-6855-6600, in an amount not to exceed \$118,710.00.

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

JERSEY hereby approves the execution of the Amendment extending the Contract with Louis Berger Group, Inc. for the period of November 1, 2014 through January 31, 2015 in accordance with the labor and expenses in "Attachment A", in an amount not to exceed \$118,710.00.

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to sign any necessary documents required in the execution of this Contract Amendment.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the State of New Jersey, Department of the Treasury, Division of Purchase and Property; the Ocean County Department of Finance, the Ocean County Auditor and The Louis Berger Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Contract with Louis Berger Group, Inc., an Extension of Time thru 1/31/2016 and an increase in an amount not to exceed \$286,002.50.

Official Resolution#	2015000244						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	i-4						
CAF #							
Purchase Req. #	CP2015-67						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, the County of Ocean previously adopted a Resolution, dated December 5, 2012, ratifying the actions taken by the Ocean County Administrator in executing the necessary Documents and Agreements with AshBritt, Inc. and the Louis Berger Group, Inc. for Superstorm Sandy related debris removal, debris monitoring and other related services as needed by the County under State Contract Nos. AG063 and A80768 in an amount not to exceed \$10,000,000.00 ("Prior Resolution"); and

WHEREAS, by way of subsequent Resolutions dated November 7, 2012, December 5, 2012 and March 6, 2013, the Ocean County Board of Chosen Freeholders authorized Special Emergency Appropriations in a total amount of \$95,000,000.00 to fund the County of Ocean's Superstorm Sandy clean-up and recovery efforts ("Special Emergency Appropriation Resolutions"); and

WHEREAS, on February 5, 2014 it was necessary to amend and supplement the prior Resolution referred to above to reflect the Ocean County Board of Chosen Freeholders approval of the Special Emergency Appropriation Resolutions identified above and to acknowledge the availability of said funding for use in the County's Superstorm Sandy clean-up, restoration and recovery efforts; and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract A80768 with Louis Berger Group, Inc. was extended for the period of November 1, 2014 thru January 31, 2015; and

WHEREAS, the County has received notification from the State of New Jersey, Department of the Treasury, Division of Purchase and Property of approval to extend the Contract #A80768 Amendment #2, T2686 with Louis Berger Group, Inc. for the period of February 1, 2015 thru January 31, 2016 under the pricing, terms and conditions of the original RFP "Attachment A"; in an amount not to exceed \$286,002.50; and

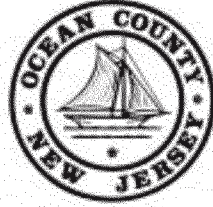
WHEREAS, funds are available for such services in account #MY-016-015-6855-6600, in an amount not to exceed \$286,002.50.

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

JERSEY hereby approves the execution of Amendment #2 extending Contract A80768 with Louis Berger Group, Inc. for the period of February 1, 2015 thru January 31, 2016, in an amount not to exceed \$286,002.50 based on the estimates contained in "Attachment A" hereto attached.

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to sign any necessary documents required in the execution of this Contract Amendment.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the State of New Jersey, Department of the Treasury, Division of Purchase and Property; the Ocean County Department of Finance, the Ocean County Auditor and The Louis Berger Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Dr. Dana Schoelen, DVM, Toms River to the position of Veterinarian Coordinator, Office of Emergency Management and as a new member of the OC EMERGENCY MANAGEMENT COUNCIL, both for a term of three (3) years, term to expire 3/1/2018.

Official Resolution#	2015000208						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
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

February 18, 2015

WHEREAS, a need exists for a Veterinarian Coordinator within the Ocean County Sheriff's Office, Office of Emergency Management; and

WHEREAS, this position has been held by Dr. Bernard Levine who is no longer available to continue in the position; and

WHEREAS Dr. Dana Schoelen, DVM has expressed an interest in fulfilling this position on a voluntary basis.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **Dr. Dana Schoelen, DVM, Toms River**, is hereby appointed as **Veterinarian Coordinator for the Ocean County Sheriff's Office, Office of Emergency Management** for a term of three (3) years, term to expire March 1, 2018.

BE IT FURTHER RESOLVED that **Dr. Dana Schoelen, DVM**, is appointed as the **Veterinary Coordinator to the Ocean County Emergency Management Council**, replacing Dr. Bernard Levine, for a term of three (3) years, term to expire March 1, 2018.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, Office of the Sheriff, Emergency Management Council and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing William F. Strassner, Barnegat to the OC TRANSPORTATION ADVISORY BOARD for an initial term to expire 7/22/2016.

Official Resolution#	2015000209						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

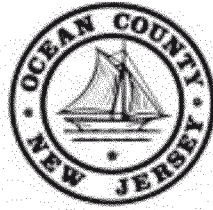
Clerk Of The Board

RESOLUTION

February 18, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **WILLIAM F. STRASSNER, Barnegat** is hereby appointed as a new member of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for an initial term to expire July 22, 2016.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Glenn Fehring, Exelon; Tim Settles, American Red Cross; Dr. Thomas McMahon, OC Superintendent of Schools; Kathy F. Moyer, JCP&L; Dr. Jon Larson, Ph.D., Ocean County College; Chief Jim Curley, Berkeley HazMat; Steven A. Robertson, Joint Base McGuire-Dix-Lakehurst; Daniel J. Krupinski, Long Beach Island Health Department; Carl Block, OC Administrator; Brian Gabriel, OC Fire Coordinator; David J. McKeon, OC Planning Board Director; John Kirwin, OEM Deputy Coordinator; and John Ryan, Salv ...

Official Resolution#	2015000210						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that following individuals are hereby appointed as new members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2018:

GLENN FEHRING	Exelon
TIM SETTLES	American Red Cross
DR. THOMAS MCMAHON	OC Superintendent of Schools
KATHY F. MOYER	JCP&L
DR. JON H. LARSON, PH.D	Ocean County College
CHIEF JIM CURLEY	Berkeley HazMat
STEVEN A. ROBERTSON	Joint Base McGuire-Dix-Lakehurst
DANIEL J. KRUPINSKI	Long Beach Island Health Department
CARL BLOCK	OC Administrator
BRIAN GABRIEL	OC Fire Coordinator
DAVID J. MCKEON	OC Planning Board Director
JOHN KIRWIN	OC OEM Deputy Coordinator
JOHN RYAN	Salvation Army

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2018:

KEN MOSCA	Atlantic City Electric
KATHY MAMOLA	Bayada Nurses
ANTHONY D'AMBROSIA	Health South
RICHARD HAUTER, JR.	NJ Natural Gas
KARL METZ	Ocean Air Squadron
WARDEN SANDRA MUELLER	OC Corrections
DEBORAH C. WHITCRAFT	OC Museums
JACQUELINE ROHAN	OC Senior Services
CHARLES WEBSTER	OC OEM Deputy Coordinator
ROBERT BUTKUS	Domestic Preparedness Planner
LT. KEITH KLEMENTS	OCSO, OEM Deputy Coordinator
EDWARD ZAKAR	Six Flags

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 2/28/2016.

Official Resolution#	2015000211						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Leslie Cauvin, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **LESLIE CAUVIN, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2015; and

WHEREAS, the funds are available for this purpose;

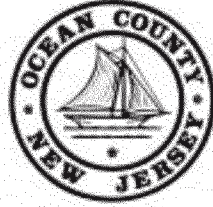
NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. **LESLIE CAUVIN, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2015, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **LESLIE CAUVIN, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be forwarded to
Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Leslie Cauvin, D.O.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Linda Budes, Pine Beach; June Farrington, Beachwood; and Leslie D. Terjesen, Toms River to the EXPLOITED & MISSING CHILDREN'S ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/28/2018.

Official Resolution#	2015000212						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that following individuals are hereby reappointed as members of the **EXPLOITED & MISSING CHILDREN'S ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 28, 2018:

LINDA BUDESA	Pine Beach
JUNE FARRINGTON	Beachwood
LESLIE D. TERJESEN	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Exploited & Missing Children's Advisory Committee and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 18, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Donald Bertrand, Brick and Joseph Bilotta, Toms River to the OC PLANNING BOARD for a term of three (3) years, term to expire 3/1/2018.

Official Resolution#	2015000213						
Meeting Date	02/18/2015						
Introduced Date	02/18/2015						
Adopted Date	02/18/2015						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 18, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that following individuals are hereby reappointed as members of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire March 1, 2018:

DONALD BERTRAND

Brick

JOSEPH BILOTTA

Toms River

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