

# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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## Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on April 5, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Haines and Little were present at the call of the roll.

### B. Roll Call

### C. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

### D. The Pledge of Allegiance and Prayer

### E. PROCLAMATION

DIRECTOR VICARI: "The first item of business I'll turn over to Mrs. Vasil, it's the Proclamations, I believe all were given at a previous date or will be given later on this week."

CLERK VASIL: "That is correct Freeholder."

Clerk Vasil reads the title of each proclamation into the record.

#### 1. Proclaiming April 2017 as "Autism Awareness Month" in Ocean County.

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

2. Proclaiming April 2017 as "Parkinson's Disease Awareness Month" in Ocean County.

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

3. Proclaiming April 2017 as "Sexual Assault Awareness Month" in Ocean County.

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

4. Proclaiming April 17, 2017 as the "40th Anniversary of Ocean Ride" in Ocean County.

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

F. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "Moving on, Freeholder, the first order of business is the Resolution Public Hearing for the 2017 Ocean County Budget and accompanying resolutions."

1. 2017 Ocean County Budget with Accompanying Resolutions.

RESULT	ADOPTED	Official Resolution #: 2017000372
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "We have a short presentation by Freeholder John Bartlett and then we'll go with the resolution, vote, and then the Public Hearing."

FREEHOLDER BARTLETT: "Thank you Mr. Director. Very briefly, the 2017 County Budget is \$407.9 million, up just under 2% from last year, certainly within the cap from last year's roughly \$400 million Budget. We should note, I think it's important to note, that inflation at this point in time is running at 2-1/2 %. And we were able to come in at less than the rate of inflation.

The tax base – the equalized value tax base that the County raises its taxes from - has grown in the previous year by a modest 2.78%. That's both from increased values and the replacement construction and new construction that came about after Hurricane Sandy. The County's ratable base last year was \$94.5 billion, this year is at \$97.1 billion which is, again as I said, a 2.7% increase. I should note, and it's very important to note, that we are still down over \$12 billion in our tax base from where we were 2008. So we have not recovered, but we are on the road to recovery and we are recovering slowly, a minor amount every year.

The increase in values do have a great effect on the Budget because the Freeholders said when the tax base had gone down that we had to take the tax rate up a bit to account for the fact that we had lower values to tax on. Now that we have higher values, this year the Board has been able to reduce the County tax rate from last year by a very modest 1/10 of 1 cent amount. Last year the County tax rate on an equalized value basis, which is where we tax, was 35.3

cents and this year for 2017 it will be down ever so slightly to 35.2 cents. Now, we're not trying to beat ourselves in the chest for doing that, but it is a move in the right direction. It shows it is a down payment, in a sense, of what we said we would do when we were able to do it. Our tax base has not recovered to where was, but it is moving in the right direction which allows us, I think, to make this slight reduction.

As is always important with every County Budget - with EVERY County Budget - you do not write a Budget for one year, for 2017, because guess what? Next year there will have to be a 2018 Budget and there will be a 2019 Budget after that and so on and so on. So you have to do your budget work with the future in mind. And as the Director has always reminded us, 'We never want any surprises!' There is no reason for surprises if you adequately look at your revenues, look at your expenditures and make sure they stay in balance with one another. There will be minor variations from year to year, but there will not be major variations. And that's what we've aimed at.

The other thing I'd like to report is that the net amount that we're going to have in Surplus will be increased as a result of this Budget and our ratable base growth which, I believe, will ensure our AAA Bond Rating which is very important for the capital improvements that we make in the County (and) which gives us the best bond rating in the country - even better than the government of the United States of America - and allows us and puts us in a good position. And I think this is very, very important, that should we be faced with another disaster as we were faced with in Sandy, we are in the financial position to deal with it as we were the last time. It's taken us a while to recover. We have recovered because of the dedication of all five members this Board of Freeholders because we look at this in the same manner. You've got to know where your money is coming from, you've got to husband the money you have, because you can only spend it once.

And lastly before I stop, I want to again thank Julie Tarrant, the County CFO, who is of the same mindset that the Board is. We're all on the same page and that page is 'let's ensure the financial stability of the County Ocean'. That's our pledge we've done in the past. That's what we're doing in this Budget and that's what we will do in the future. Thank you."

DIRECTOR VICARI: "Thank you very much Freeholder Bartlett. Mrs. Vasil, how many resolutions do we have and do we have to vote on them separately?"

CLERK VASIL: "Just one resolution to be read."

DIRECTOR VICARI: "Okay, there's one resolution. Please read the resolution for the record."

Clerk Vasil reads the following 2017 Ocean County Budget resolution into the record:

"BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$342,092,735.00 dollars for the county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

1. General Revenues:

Surplus Anticipated	\$20,200,000.00
Miscellaneous Revenues Anticipated	\$45,626,409.00
Receipts from Delinquent Taxes	N/A
2. Amount to be raised by taxation for County Purposes	\$342,092,735.00
Total General Revenues	\$407,919,144.00

3. General Appropriations:

Operations including Contingent	\$300,199,174.00
Capital Improvements	\$21,095,066.00
Total Debt Service	\$53,546,833.00
Deferred Charges and Statutory Expenditures-County	\$33,078,071.00
Judgements	\$0.00
Cash Deficit	\$0.00
Total General Appropriations	\$407,919,144.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the 5th day of April, 2017. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2017 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services."

DIRECTOR VICARI: "Okay that is the resolution. I'm now going to open up to members of the public if they have any comments and then I'm going to turn it over to the Board of Freeholders if they have any comments and then a final vote.

And again, this is specifically on the Budget for 2017. Is there anyone who has any questions or comments on the Budget? Please come forward to the microphone, state your full name and address for the record please. Mr. Black."

GARY BLACK, LOUIS LANE, JACKSON: "Well, there you go again, a tax decrease, keeping it flat. As I've been saying almost every year now is you guys always say 'no surprises' and then go 'well only a slight variation from year to year'. Well, that's one hell of a surprise! Except for a couple of town here in Ocean County, you're the only ones doing that.

The Federal government is beyond a mess. I think you still have the counter there about how much the deficit has gone up since I started. The State, (inaudible) You did something really weird when you do a good budget you think about the next year. You're about the only government that does that. In fact, that's better than the Federal government ran for several years without a budget! It was like college kids with a credit card. Ours!

Everybody who gets elected, especially the local government, they ought to be forced to sit here and watch you guys. Okay, this is how it's done. And bear in mind, even with the economic downfall and Sandy when there was a slight increase, that still didn't go anywhere near the amount you decreased it the years before. So it's not really a tax increase. It was a reduction of the decrease."

FREEHOLDER BARTLETT: "If I said that, Gary, they would have hung me. So I couldn't say that." (laughter)

GARY BLACK: "Well, I can do it. I have enough people trying to hang me. But, again, you're the only people doing this. And then when Sandy hit, you bailed out almost every town in Ocean County. We'd still be dealing with wreckage. A lot of towns didn't have the money. (inaudible) The town I work for they sent us out with garbage trucks. That was useless. There was no way in hell we could keep up with that. You guys came in, you bailed us out and almost every town in the County and then during this when you had to dump all this money out, your credit rating got better.

A lot of people, especially your opposition, say, 'Oh the AAA Bond Rating means nothing.' No, it means a hell of a lot. The amount you have in surplus is saving us money. Otherwise we'd be paying more in interest on loans for capital improvements because this County is always expanding which is one of the reasons I'm always for the Natural Lands Trust because that cuts down on a lot of increased expenditures. So not only do you take care of what you've got to do, in an emergency you took care of everybody else, still kept it together.

The State's a wreck again. Our colleges got another loan and they've got like a \$14 billion deficit. I forget whether it was Rutgers or the alphabet one, as I call it. They don't know what they're going to do. And they, of course, have to give money for puppies and all the other things they've got to do.

You guys are doing it like you're supposed to. You don't get in anybody's hair. You don't harass anybody. You keep costs down as much as possible. You help everybody you can without putting the rest of us out in the street. You're what government should be and you actually should be training for the State because they ought to be here watching you. Again, great job. I can't say no surprise because compared to everybody else this is one hell of a surprise. Thank you."

DIRECTOR VICARI: "I'd just like to add that not only is our tax rate stable and we went down a little bit, but County agencies that work close with us like the Ocean County Board of Health and the Library, it's the same thing. So we realize the sensitivities with raising taxes and the cost (inaudible) on the average taxpayer. They cannot afford to pay any more in taxes. Thank you very much Mr. Black.

I'm sorry, we need your full name and mailing address. I know you work for the Internal Revenue Service from several years ago. We never forgot that. That's all know. (laughter) So, if you could identify yourself. We are not nervous! (laughter) The Internal Revenue Service, watch out now! Tax time is coming up."

BOB MARTINO, 54 WOODSTOCK DRIVE, BERKELEY: "You left your car open."

DIRECTOR VICARI: "Is that right?"

BOB MARTINO: "That's not too smart."

DIRECTOR VICARI: "First of all, believe me, I'm not too smart. I admit that."

BOB MARTINO: "I started to lock it and then the security guard came by and I said, 'I'm going to mind my own business and get inside.'"

DIRECTOR VICARI: "Thank you for watching my car."

BOB MARTINO: "But, as you know, Mr. Director, I have....."

DIRECTOR VICARI: "Can you give your full name and mailing address, so we have it."

BOB MARTINO: "I've been on Senior Services (Advisory Council) Board for approximately 18 years. Now, I looked over this Budget as fast as I could page by page and I really can't remember much of about it. But you and I

spoke at the beginning of the year about doing something with the Budget and you said you were going to try to keep it down to how much per hundred?"

DIRECTOR VICARI: "We spoke and you have a good memory. When I went into the Chamber of Commerce and commented that last year, in 2016, you have a good memory, we raised taxes for the total year, \$9.00. And I said, 'We're going to go up not more than \$4.00. This was going back many, many months ago and fortunately, we have a stable tax rate, a slight decrease, but \$4.00 is a lot of money in Ocean County."

You know what's amazing too, I just want to interrupt, people are putting gas in their cars and they don't have money, they don't have the \$7.00 or \$8.00 sometimes, and that's what they need for gasoline so they can get to work. And that's how you know the economy is not doing well. But we understand that, we are very sensitive to taxes and that's one of the reasons why we struggle to do what we have done. But, it's your turn to speak."

BOB MARTINO: "Now that reduces the taxes for everybody in the County, slightly, but it's a reduction. God bless. How does this affect your Senior Advisory Board in so far as everything that they produce for the seniors such as buses, food and so on. Have they been cut at all?"

DIRECTOR VICARI: "We are very, very sensitive and I've learned this not only for myself, but of course, when Freeholder Mancini was a Freeholder and was in charge, of course, of Senior Services and we always said – and we have several representatives here from Senior Services – and it's not just for myself speaking, but I think it is the entire members of the Board and past members of the Board - that we've always been very sensitive in Ocean County to the frail, to the elderly and to the disabled. And we've always said, it's nothing new and that's why sometimes the press release is not printed, and that is no matter what happens....and sometimes you turn on the TV and people get frightened - especially our senior citizens – that services are going to be cut."

When they cut home-delivered meals and they show all kinds of nasty things to terrify our seniors and if you go back to one campaign for President there was an elderly person in a wheelchair thrown off a cliff and they do all kinds of things, but we want you to know – and when you go back and you're one of the leaders in Berkeley Township – and home-delivered meals will be there. Out services will be there. We will continue to have the best, not only in New Jersey, but in the United States. And every time, EVERY time and this goes back several years ago, we were short because of the government cutbacks in the State and Federal government, \$250,000.00 and the money wasn't approved in the Budget, but this Board of Freeholders said, 'You know something? We will not have our senior citizens starving, going hungry, with anxiety.' And just as important, there was no waiting list. We did away with that. And I don't even have to ask the Board because our policy is that we will protective and preserve 165,000 senior citizens and focus in on those that are frail, the elderly and disabled. That's where our sensitivity is with this Board of Freeholders. And, you know, when we do.....and I know you're an active member in Berkeley Township..... the way you spend your money in this Budget tells us.....what I'm saying is not only in detail not only for yourselves but because we have some high school students.....where your heart is. This is one that has sensitivity, goes to show where our heart is and we are not going to do like they do on TV where they cut Social Security, they cut Medicaid and they cut everything else, is that we will not cut services for senior citizens. We have several representatives here from Senior Services. That's why we have every department in here to reassure you that not only will there be no surprises, but stability is very important to us."

So we have Sue Kaiser in the back and Anthony Petrillo that's in the back that can reassure you there will be no cutbacks."

BOB MARTINO: "If I knew they were coming I would have stayed home."

DIRECTOR VICARI: "No, we need you to speak at the public session. And you're from Berkeley Township and Carmen Amato has an outreach center, five days a week, that's very, very active to make it as easy as possible. And, of course, we have the Congregated Meals close by and the Home-Delivered Meals."

BOB MARTINO: "All right. You kept your promise."

DIRECTOR VICARI: "I will always keep my promise."

BOB MARTINO: "Well, I have a question on the Berkeley Park. Should I wait for that?"

DIRECTOR VICARI: "You can wait until the end. Yes. This part is specifically for the Budget. Thank you."

BOB MARTINO: "Okay. As you know, the Federal government has cut senior services' budget on and off for the past few years, especially after Sandy. So this sounds very, very good to me. Thank you very much."

DIRECTOR VICARI: "Thank you very much Mr. Martino. It's always a pleasure to deal with the Internal Revenue Service. (laughter) Yes sir, please come forward."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "Speaking for myself as far as the pleasure to deal with IRS, I owed over \$10,000.00 one year and still suffer because of it. I have two good questions."

One is, I was noticing on the chart over here that we received aid – Federal and State aid. I was wondering if the Freeholders have any information about if we can anticipate an increase or decrease in aid from the Federal and State government? Since you are planning down the road, I was wondering if that is accounted for in this current Budget?"

DIRECTOR VICARI: "I'm going to have to turn this over to Julie Tarrant. As you know, there is difference

between a fiscal year of the State of New Jersey and the Federal government. Julie, to the best of your knowledge, would you answer please?"

CFO JULIE TARRANT: "Well, all the grants included in this County Budget are already obligated by the State and Federal agencies."

SAM FOSTER: "And because of the cuts that are going on, especially at the Federal level right now, any....."

CFO JULIE TARRANT: "Until they change the laws, we don't know."

FREEHOLDER BARTLETT: "If I could add to that, when we receive a grant during the year we amend the Budget, and we do this as a matter of course, to receive the money put it on the Revenue side of the Budget and then amend the Budget on the expenditure side to spend it. So that will be a normal process through the year. It is every year. By the way, we always compare, because we're honest, the Introduced Budget to the Introduced Budget, not the Budget as it ends up with all these grants that come in during the year. So no, we have no way of knowing what exactly grant funds will be arriving okay, but I can tell you this is an honest comparison of last year's Introduced Budget to this year's Introduced Budget. The Budget will never end up this way because money will come in, so on the Revenue side it will go up and the whole Budget goes up and, on the Expenditure side it will go up to meet that increased Revenue."

SAM FOSTER: "I live in Brick. They did the same thing with it, like snowfalls that were unusual certain years, and they amend the Budget to compensate."

FREEHOLDER BARTLETT: "No, actually we're not talking about that. I'm talking about that. I'm talking about when someone gives us money, we have to get the money in the hand and then we amend the Budget to receive the money and then we amend the Budget to spend it. But this is not an Emergency Appropriation where, gee, we have a problem we didn't account for so we have to amend the Budget to meet this emergency. We've only done that in the whole time I've been here about three times, one was Hurricane Sandy. Otherwise, we don't do that."

SAM FOSTER: "Can I ask quick what that medal is on your left lapel?"

DIRECTOR VICARI: "How about at the end. I don't mean to put you out, but at the end."

FREEHOLDER BARTLETT: "At the end, after the Budget."

DIRECTOR VICARI: "It's a surprise. You'll be very surprised."

FREEHOLDER BARTLETT: "You will be surprised."

SAM FOSTER: "Okay. I'm sorry for spoiling your surprise. I apologize about that. I'm a spoil sport."

The second question I had was to deal with, as we all know, Ocean County is very touristy. Tourism is very important to Ocean County and I haven't researched this thoroughly so I do apologize if I don't have my facts straight on this. I'm not trying to spread any disinformation, but it's reported that the EPA will be having their funding cut and I want to know if there is anything the County can do because I know we have the Federal EPA, the State DEP, is there anything that the County can do as far as like compensating for things like testing or anything dealing with the quality of the water. I remember back in I think it was the 1980's when we had medical waste washing up on shores. Is there anything that the County can do or is that pretty much a State or Federal issue?"

DIRECTOR VICARI: "Okay, first of all, anything with the tourism grants and whatever –it's \$4.7 billion a year and very important to us and it will stay the same, but that has to do with the definition of the Budget. But the Ocean County Board of Health safeguards our oceans and bays by doing testing. So at this time, I know it's a little bit off the Budget, there will be no change as far as making sure the water is safe for the bathers to go to 44 miles of oceanfront property and Barnegat Bay. It's taken care of by the County of Ocean Board of Health – which we're very very lucky. So I feel very confident in the programs that we have under the leadership of Freeholder Gerry Little and Dan Regenye that's over here. You can talk with him afterwards at the end if you want to and he can give you more specifics on that."

SAM FOSTER: "You know, like I said, I have complimented this Board in the past about the Parks and your support for them so I'm confident that we have leadership like you here. I was just mentioning that because I remember my uncle bought a condo down as an investment down south and then the medical waste started to wash up onshore. He was really upset because no one wanted to rent from him. You know, you Freeholders have all been around for a while."

DIRECTOR VICARI: "And they were difficult times for us. A lot of those changes have been implemented by the Federal government. I cannot imagine anything being comprised because the health and safety of the residents not only in Ocean County, but the State of New Jersey. So that will not happen."

SAM FOSTER: "Yeah, like I said, I have a lot of confidence in all the Freeholders. You've done an excellent job for us over the years. Thank you."

DIRECTOR VICARI: "Thank you very much Mr. Foster. Would anyone else like to comment? Only on the Budget and at the end of the meeting if you have a comment or want to ask question. Anyone else? Any of our students from our high schools? And again, comments can be made on the Budget before we finally adopt it. We gave many

copies. You can get a copy, of course, from the library. The mayors, we spoke several times on it. We gave it to the media and went to many different organizations throughout the County to encourage them to come and to ask questions or to make suggestions of what we can do. If there are no other comments or suggestions from members of the public, I move that the public hearing be closed on this part of the Budget.”

CLERK VASIL: “We need a motion to adopt.”

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, the 2017 Ocean County Budget and accompanying resolutions were adopted on final reading.

DIRECTOR VICARI: "The Budget has been adopted for 2017. We thank everyone for their participation. We'll go on to the regular part of the meeting and there will be another public portion after the business portion at the end of the meeting. So if you have any more questions you can ask us them at the end. Okay, continuing please."

G. Authorizing Payment of Bills in Bill Committee Report No. 7.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000370</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "We have Authorizing Payment of Bills contained in Bill Committee Report No. 7."

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

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

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, H-1, 2 and 3."

1. C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #8 - \$60,571.65.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000373</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Partial Estimate #7 - \$67,526.62.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000374</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016B, Various Townships - Partial Estimate #1 - \$167,116.25.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000375</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. RESOLUTIONS**

CLERK VASIL: "Consent Resolutions, Items I-1 through I-24."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000424</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Supporting the appeal of the Atlantic State Marine Fisheries Commission (ASMFC) recreation fishing quota for summer flounder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000389</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Opposing Atlantic City Electric's Base Rate increase request.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000390</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Constitutional Officers 5-Year Plan.



**Board Meeting Agenda      April 05, 2017**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000387</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the execution of a Grant Application for the Ed Byrne JAG FY16 Grant, in the amount of \$14,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000380</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution of a Grant Application for the NJ Child Advocacy Center Additional Funding.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000381</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of a Grant Application for the Paul Coverdell Forensic Sciences Improvement Grant FY16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000382</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Grant Application for the Veterans Transportation Grant FY17/18.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000383</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of a Grant Application for the FTA Section 5310 Grant Program FY16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000384</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of thirty-one (31) Tourism Promotional Grants.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000385</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of Shared Service Agreements with various Municipalities for the Prosecutor's Program for Traffic Safety.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000358</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

12. Authorizing the execution of an Intergovernmental Agreement with the OC Library for participation in the OC Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000359</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$60,670.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$17,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000417</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000418</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate for Schedule "C" Road Department Services, in an amount not to exceed \$2,500.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$2,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000419</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing an Intergovernmental Agreement with the Southern Regional School District for Schedule "C" Road Department Services, in an amount not to exceed \$1,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$1,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000420</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the Director of Management and Budget to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000391</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the Director of Management and Budget to proceed with an Online Auction for the Disposal of Surplus Equipment.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000392</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing Chaplain Yaakov Wenger and Chaplain Israel Bursztyn to provide volunteer services, instruction and/or counseling to the inmates of the OC Department of Corrections.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000393</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the transfer of a Pickup Truck to the Borough of Surf City as it is no longer needed for public use.

**Board Meeting Agenda      April 05, 2017**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000394</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gerry P. Little	

21. Accepting the Quotation of Quigley Motor Company to convert two (2) 2016 Ford Transit T-350 LR Wagons from a two wheel drive to a four wheel drive for the Department of Corrections.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000395</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Amending a Resolution adopted on 10/5/2016 to amend account lines.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000388</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the Replacement of Zebb's Bridge (Structure No. 1505-007), Berkeley Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000386</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000371</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. MOTIONS**

CLERK VASIL: "Moving on to Motions, Items J-1 through J-8. In reference to numbers 3, 4 and 5, all members of the Board were present for the meetings."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000396</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Mortgage Cancellation:**

Nancy Wiederspan – Block 95.57; Lot 73 – Barnegat Township

BK13603PG0381

Wendy Strand – Block 45; Lot 1285, 1286 & vacated portion of 9th Street - Berkeley

BK14875PG1625

Jennifer Mielish – Block 44; Lot 1463, 1462 & vacated portion of 9th Street – Berkeley

BK14886PG1016

Ann Marie Caruso – Block 315.02; Lot 1 – Lacey Township

BK14812PG0506

Vellos & Ross Campbell – Block 30; Lot 903,904,905 & 906 – Berkeley Township

BK14874PG1927

Michael J. Temperio – Block 9.24; Lot 1 – Beachwood Borough

BK14878PG0694

Brian McGillivray – Block 30; Lot 94-97 – Berkeley Township

BK14867PG0437

Christopher Langer – Block 26; Lot 10 – Lakehurst Borough

BK14886PG0742

Vincent Crosta – Block 1837.10; Lot 6 – Berkeley Township

BK14862PG0027

Serge & Christine Jolius – Block 48 – Lot 734, 735 and vacated portion of 8th Street

Berkeley Township

BK14862PG1665

**Deed of Dedication:**

North Maple Associates, LLC – Block 410 – P/O Lots 10 & 11 – Toms River Twp

**Sight Right Easement:**

North Maple Associates, LLC – Block 410; Lot 10 – Toms River Twp

North Maple Associates, LLC – Block 410; Lot 10 – Toms River Twp

No Legal Instruments for 4-5-2017

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) OC Traumatic Loss Coalition Coordinator Services

**Board Meeting Agenda      April 05, 2017**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000397</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Board Meeting of 3/1/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000398</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Board Meeting of 3/15/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000399</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Minutes of the Pre-Board Meeting of 2/22/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000400</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the OC Master Payroll paid on 3/22/2017 for the payroll period of 2/23/2017 through 3/8/2017 and for the payroll period of 3/9/2017 through 3/22/2017, in the amount of \$5,087,255.75.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000401</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000402</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Approving the OC Master Payroll paid on 4/5/2017 for the payroll period of 3/9/2017 through 3/22/2017 and for the payroll period of 3/23/2017 through 4/5/2017, in the amount of \$5,002,038.13.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000403</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "Traffic Safety Improvements, K-1, 2 and 3."

1. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 18th Street, Long Beach Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000421</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 14th Street, Long Beach Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000422</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 128th Street (Ohio Avenue), Long Beach Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000423</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. BID AWARDS**

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

1. Awarding a Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES to Graphic Press, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000363</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to McWane Ductile - New Jersey, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000364</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS to CMI Limited Co., the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000365</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the furnishing and delivery of PHARMACY SERVICES to Pharmcare USA of Edison, Inc., the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000366</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding Contracts for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR to Fire Control Electrical Systems, LLC; Allied Fire & Safety Equipment Co., Inc. and Harring Fire Protection, LLC, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000367</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Eberl Iron Works, Inc.; Chemung Supply Corp.; Garden State Highway Products, Inc.; Traffic Safety Service, LLC and Forman Signs, the lowest qualified bidders. Recommendation is made to not award Item No. 14, as it is no longer needed.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000368</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Recommendation is made to rescind Item No. 15 for the furnishing and delivery of JANITORIAL SUPPLIES from General Linen & Paper due to vendor being unable to hold bid prices. Recommendation is made to enter into an Amendatory Contract with Cooper Electric Supply Co. for Item No. 15, the next lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000369</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CONTRACTS**

CLERK VASIL: "Contracts, M-1 through M-13."

1. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Mary Elizabeth Bruder for Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$10,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000404</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Professional Service Contracts for Construction Project Management for Building and Site Development for the County of Ocean on a when and as needed basis to T&M Associates; Louis Berger U.S., Inc.; Cambridge Construction Management, Inc.; Hill International, Inc.; HAKS; Maser Consulting, P.A.; Remington, Vernick & Vena Engineers; Becht Engineering BT, Inc.; Greyhawk North America, LLC; Legacy Construction Management, Inc.; and Alaimo Group Consulting Engineers.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000405</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Professional Services Contract to Pastor James W. Casey d/b/a Branch of Jesse, L.L.C. as a Jail Chaplain for the OC Department of Corrections, in an amount not to exceed \$35,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000406</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Amending a Contract with CGI Technologies and Solutions, Inc. for Vendor Self Service for additional hours and an extension of time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000407</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Professional Services Contract to Connell Industries, Inc. for Control System Engineering Services for OC Movable Bridges, in an amount not to exceed \$79,300.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000408</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Professional Services Contract to Keegan Technology & Testing Associates, Inc., T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000409</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Professional Services Contract to Craig Testing Laboratories, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000410</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Professional Services Contract to French & Parrello Associates, PA for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000411</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Professional Services Contract to Pennoni Associates, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000412</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Professional Services Contract to Princeton Hydro, LLC for Consultant Material Sampling, Inspection and Testing for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000413</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Professional Services Contract to Advanced Infrastructure Design, Inc. for Consultant Material Sampling, Inspection and Testing for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000414</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Professional Services Contract to NV5-Northeast, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000415</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Amending a Professional Services Contract with Stantec Consulting Services, Inc. for Garden State Parkway Interchange 91 Improvements, Brick Township, an increase in the amount of \$24,777.60.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000416</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "Appointments and Reappointments, N-1, 2 and 3."

1. Appointing Lieutenant Kevin J. Cooney, Toms River to the position of OC Deputy Coordinator of Emergency Management and reappointing Captain David Schenk, Toms River to the position of OC Deputy Coordinator of Emergency Management for a term of three (3) years, term to expire 4/15/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000360</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Shabsi Ganzweig, Lakewood to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000361</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Elaine McCrystal, Lakewood to the OC PLANNING BOARD for a term of three (3) years, term to expire 4/18/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2017000362</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. RECEIVED ITEMS**

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

DIRECTOR VICARI: "That concludes the formal part of our meeting."

**P. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Library Commission authorizing the participation in the OC Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.
2. OC Health Department authorizing a Grant Application for the County Environmental Health Act Grant.
3. OC Health Department authorizing a reappointment to the Local Advisory Committee on Alcoholism and Drug Abuse.
4. Little Egg Harbor Township supporting legislative action requiring the State Public Defender's Office to represent defendants in the Superior Court Bail Hearings.
5. Barnegat Township recognizing the month of May 2017 as "Paint the Town Pink".
6. Morris County urging the State to put fiscal safeguards in place during the transition to Fee for Service Rate Reimbursement to support Mental Health and Addiction Services.
7. Mercer County supporting A-2338 which revises the "Pet Purchase Protection Act" and establishes new requirements for Pet Dealers and Pet Shops.
8. Seaside Heights Borough supporting legislative action requiring the State Public Defender's Office to represent defendants in the Superior Court Bail Hearings.
9. OC Board of Social Services proclaiming April 2017 as "Child Abuse Prevention Month".

10. OC Board of Social Services proclaiming April 3-9, 2017 as "National Public Health Week".

**Q. MINUTES AND MEETING NOTICES**

1. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 3/8/2017.
2. OC Utilities Authority Meeting Minutes of 2/23/2017.
3. OC Board of Health Meeting Minutes of 3/1/2017.
4. OC Insurance Committee Meeting Minutes of 2/16/2017.
5. OC Mental Health Board Meeting Minutes of 2/6/2017.
6. OC Commission on Child Safety and Awareness Meeting Minutes of 2/22/2017.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 3/16/2017 and Meeting Notice of 4/20/2017.
8. OC Board of Social Services Meeting Minutes of 2/28/2017.

**R. REPORTS**

1. OC Treasurer's Report for February 2017.

**S. CORRESPONDENCE**

1. Collective Bargaining Contract between the OC Prosecutor and the OC Prosecutor's Superior Officers' Association.
2. Verizon New Jersey, Inc. Notice of Public Hearing for approval of Consent Ordinances adopted by 21 municipalities of the State of New Jersey.

**T. FREEHOLDER COMMENTS**

At 4:29 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Starting on my right, Freeholder Bartlett."

FREEHOLDER BARTLETT: "Thank you Mr. Director. I was asked earlier what my pin was, it is a....not a replica, but it's a rendition, if you will, of the Victory Medal given to US soldiers at the conclusion of World War I, which is only World War I after World War II. So may I continue to say the "Great War". And tomorrow marks the 100th Anniversary of America entry into the Great War on April 6, 1917. So the County plans at noon tomorrow a commemoration of that event and if you will notice, you can't help but miss it if you ride by it, the front of the Courthouse has been decked out, I think, very beautifully. We worked on it in my office and I want to thank the Director who is in charge of Buildings and Grounds for agreeing to this decoration and his department put it up. But it's very, very stately (with) American flags and bunting and in the center is a pull-down, if you will, stars. They represent each service man who signed up or was drafted into the Great War from Ocean County and in the center is a yellow star, a gold star, with little stars in it which commemorates those who lost their lives in the Great War. So this County is paying tribute, if you will, to an event that took place 100 years ago.

This County was very important to the First World War. And to me, as a former history teacher and one who has a great interest in history, I think and the Board thinks it's only appropriate that we should always remember that what we have here today we didn't invent. That those who came before us sacrificed their time, their talent, and in many cases their lives to give us what we have. So on an important event like this, the 100th Anniversary, this County is putting this step forward.

I'm also happy to point out, the American Legion which was formed -this post at least - after the First World War has a World War I, 75-mm French cannon that was used extensively for in the war. President, he wasn't President then, but Captain Harry Truman commanded a Brigade of these weapons that flat trajectory 75-many, many cannons. And one of those, an original one, is on the front lawn of the Courthouse for this celebration tomorrow and will stay there for a while. So I think if you've got the chance to go by it you'll be very proud of what your County is commemorating in the past. And again, that is what this medal kind of signifies.

Tomorrow I will wear my grandfather's Victory Medal from the war, the real one."

DIRECTOR VICARI: "Thank you very much Freeholder Bartlett. You know, when we first got elected, Freeholder Bartlett and I were very young and many, many years ago we had the great opportunity to meet with the veterans of World War I. And we often talk about it. They were very proud people, but very, very humble people. And they never bragged about anything. They were always proud to be an American. They never asked for anything. They were just proud to serve America and something that we really lost and should be continued. So we thank Freeholder Bartlett for taking a leadership role. If you pass by the County Courthouse on your way home today you'll be very proud to live in Ocean County.

And I have always felt, even before I became a Freeholder, that downtown Toms River because of the Administration Building and the Courthouse is something that you see only sometimes on pretty post cards. But it's history. We preserved it. We spent some money in the past to make sure we preserved it, but people say they're proud to live in Ocean County especially Toms River which is the crossroads of the County of Ocean. Freeholder Jack Kelly please."

FREEHOLDER KELLY: "Thank you Mr. Director. You know there's been much discussion recently because of some newspaper articles whether or not Ocean County is a sanctuary county. I want to make it clear again. I talked about this at our PreBoard and I wanted to do so at our regular meeting.

Ocean County works very closely and cooperatively with the United States Immigration and Customs Enforcement Division of Homeland Security. We are not a sanctuary county nor has Ocean County ever had an interest in being a sanctuary county. We have been actively working to correct this record and have our name removed from whatever lists are out there calling us a sanctuary county.

We have a very good relationship with ICE. And, in fact, ICE has taken steps to memorialize this information by removing Ocean County's name from its declined detainer outcome report list of sanctuary counties. Again, that is they have removed us from that list which is what would designate a county as a sanctuary county.

I just want to say that we cooperate completely with ICE and, in fact, we have worked with them to have the assignment of an ICE Officer to the Ocean County Corrections Department to review all new commitments for possible ICE enforcement action. Our detainer procedures went through changes and that's because ICE - it wasn't as much that the old policies from 2014 and 2013 under Warden Hutler – the policy has not really been changed, the wording of the policy has. And that was as a result of our communication with ICE. And now they have taken us off of that list. It is now official. ICE has removed us from that list and taken us off the list that would designate this County as a sanctuary county. So now officially we're off that list. We are not sanctuary county, we have not been a sanctuary county, we have never desired to be a sanctuary county.

So I hope this puts it to bed. We thought it was put to bed in 2015, but through some bureaucratic snafu the County was still on ICE's list. We've done nothing to change that except for a phone call to ICE saying, 'Hey! How come we're still on your list?' They looked it over and said, 'You're right. You're not supposed to be. We're going to take care of that.' And within 24 hours they did. And we are off that list and I just wanted to report that, again publicly, to the County at large. And again, to this Board of Freeholders so they know that the Corrections Department works very closely with ICE to make sure that we do enforce all the laws of the land. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Kelly for that important presentation. I know (inaudible) and those who have called the County to clarify. Freeholder Ginny Haines."

FREEHOLDER HAINES: "Thank you Director. Just one thing, I know I had mentioned at PreBoard last week, but I had the great pleasure to attend the South Jersey Junior Science Symposium. This symposium has been around for about 58 years. It was always held at Monmouth University. They decided they didn't want to do it anymore, so in speaking with Dr. Larson at Ocean County College, they decided to take it on. So they had the first symposium at Ocean County College last Thursday,

These are science students from around the State of New Jersey. There were schools from Ocean County that participated – Manchester Township, Toms River North, Toms River South and Toms River East. But I just want to read you, just (from) one person who received a lot of accolades and awards last week was Rachel Staino. She goes to the Marine Academy of Technology and Environmental Science or the M.A.T.E.S. Program. But I just want to read you some of what they worked on: the effect of an Electromagnetic Levitation Stabilization Apparatus on the Stability of a Model Statue, a Model for the Transitory Light Curve of a Theoretical Tidally Locked Extraterrestrial Megastructure, and those are just some of them. This is the booklet. These are just some of the topics that these individuals made presentations on. So it is just amazing. I was floored listening to these students that talked about their projects they worked on. So I feel, honestly, that our society is in good hands when we have individuals like this for our future and I just wanted to bring it to the attention of the people here that we have this now. And it will be held next year again in Ocean County, probably around the same time in March. It's called the South Jersey Junior Science Symposium. It was quite exciting to see and very nice. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Haines. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. I want to take a moment to kind of address a couple of the very important questions that Mr. Foster raised during his conversation about the Budget.

And, one of those was about water testing and it's important because we have a lot of students here and I want you also to understand. Our Ocean County Board of Health conducts a very comprehensive water testing program all summer long from Memorial Day to Labor Day. We spend about \$100,000.00 on that program, Mr. Foster, Sam if I may. And we actually hire summer interns from various college students that apply and they actually go into the water at every public bathing beach in Ocean County. I think we test 99 or 95, something like that, right Dan? And then they take their those water samples and they're analyzed at the Ocean County Utilities Authority for fecal coliform and the other fancy terms they use that are pollutants in the water and would cause disease. Those tests are conducted at our own OCUA, Ocean County Utilities Authority, under Freeholder Bartlett's leadership there.

We've been doing that for years and years and years. I don't even know if Dan knows, but at least 20 years or so."

DANIEL REGENYE, PUBLIC HEALTH COORDINATOR: "I believe it's 23 years now."

FREEHOLDER LITTLE: "Yes, okay, 23 years. And all the results are posted on the Website so that tourism, again Sam questioned, anybody in the entire world really, but it is of course people that may be interested in coming to Ocean County to go to the beach. They can check the Website to see if the beach is open and the water is clean. Now, we do that very well.

But Mr. Foster also raised a question about especially in 1980's, which a lot of you young folks were in grade school or no, not even born yet. We had wash-ups of medical waste and syringes and it's happened occasionally throughout the 90's and even in this century also, a couple of times. And it important for all of our students to understand this is really, unless you think about it, it's something that doesn't occur to most people. You know what storm drains are on the street. You see the grate. Storm water, rainwater goes in the grate and it goes out to Barnegat Bay. So in our storm drains in Ocean County, only water from runoff goes in there. But in North Jersey, north of the Raritan River, along the Hudson and the New York Harbor, there are about 250 which they call 'combined sewer storm water outfalls'.

Now, for you students and for many adults – most adults don't understand this either – what does that mean? That means, I forgot (to tell you), our storm system with the grates is just storm water. When you flush your commode it goes into a separate pipe. They're not combined. In North Jersey their infrastructure is so old that the storm water and the water that you flush down your toilets and your kitchen sink or your washing machine or whatever goes into a single pipe – combined sewer/storm water outfall. And the pipes, the infrastructure for the most part, can handle the flow except when it rains. Then they have storm water going to their grates, the pipes flood and they have outfalls. They have about 250 in all the towns of North Jersey."

FREEHOLDER BARTLETT: "Without treatment."

FREEHOLDER LITTLE: "Without treatment. So when it rains over half an inch, everything that you flush down your toilet or your washing machines or anything else, is combined with the rainwater and it flows outfall line, it flows right into the bay raw! It's not treated because the pipes can't handle it. Their sewage plants keep working, but they don't get all the flow. As soon as the pipes get too full, it goes out to the bay. Now that's where the medical waste, Sam, comes from. That's where the needles come from once in a while.

That doesn't happen here in Ocean County. Well, how does it get down here? Well, it goes into New York Harbor and the natural drift and every time we get a nor'easter – the other day we had a severe rain and flooding in Newark – well, you can bet your bottom dollar that all that sewage from Newark is out in New York Harbor. Not because the Mayor and the people in Newark or the Freeholders or whatever, it's because that's the way the system was designed. It would cost billions to fix. So that's where that comes from. And it's a disgrace! We object to it many, many times. Too many of our media totally ignore the problem until there is a real crisis like on the Memorial Day we had five or seven years ago when we had a wash up and a lot of beaches were closed. Then everybody starts pointing fingers and there are a few editorials and then it goes away.

So it's important for our kids to understand your sewage or your flow from your house goes to the Ocean County Utilities Authority. It is treated to 99%. Is that what it is? It's treated. It's the highest standard of treatment. Storm water goes out. That does contain fertilizer and things like that from your grass and gardens or whatever anybody plants. Animal waste – that's a big one. Droppings from dogs and other things that people don't pick up, it mixes with the water and goes out the storm drain, but not your household sewage. So that's important.

Another issue, Mr. Foster, I'll try to be as quick as I can, raised with Federal funding. Now at the end of this month, Congress is now talking about another shutdown. This time it will be because a different party's going to shut it. They always blame this on the Republicans. Now it's going to be the other side. And a lot of that is because they're going to cut some different forms of funding. But I want you to understand and I lost a golden opportunity for everybody who comes here because there is usually a computer that sits here and I keep on there the national debt. And the national debt is now..... we started with this computer about five or so.....no it was what when President Obama was in his first year and it was \$10 trillion. Last month it surpassed \$20 trillion. And your United States government which deals with Federal funding, so whatever Federal funding we're talking about whether it's veterans funding, senior funding, Meals on Wheels, road funding, you name it, cleaning the EPA funding your talking about or different things. Your government is borrowing \$.42 of every dollar they spend - 42 cents. So every grant we get, of course we like that, it's good, but the Federal government is borrowing \$.42 of every one dollar of that grant. And who pays that? We do!

So we need to always understand that Federal funding isn't just something that comes out of magic from the air. It's paid for by, but they're not taxing us enough across the country to pay for all that Federal funding, whatever it's for, because they're borrowing \$.42 for every dollar they spend whether it's for an aircraft carrier or for any other program or service that they spend on. So I just wanted to mention that to you.

And our State's not much farther ahead, in fact, they're probably as bad. So I was going to hold it up, but I said to Freeholder Haines, 'Where's my computer?' I can't show them.' So now we are over \$20 trillion. Yeah, \$20 trillion. All right, so I didn't get a chance during the Budget conversation so I thought I'd add that in. But you ask very pointed questions and very good questions. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little. We appreciate the comments. I'm sure Mr. Foster is satisfied with that and it was explained very well. Before I open it up I have a message for our students that are here today. Listen well and study hard because your debt right now today for everyone that's here, because everything is free.

This is free and that's free. You are in debt as of 3 days ago, which there was an article, \$65,000 to the Federal government. You owe \$65,000 per person, PER PERSON. So all my students over here today and all our students in Ocean County, in the State of New Jersey I was told, and the townships and everything else, it's \$20,000.00. So I'm sure at dinner tonight when you talk to your mom and dad tell them you're in debt for \$85,000.00. Each, not your mom and dad now, every single student. So when you hear on TV tonight when you watch it and this is free and that's free and that's free, free for them! But you're going to have to pay for it. So your only in debt \$85,000.00 so, it could be \$100,000.00.

But, I mean, this is really a serious problem. I'm not making light of it. But you should get more involved in what's taking place and that's why I appreciate you coming here to see how we spend the taxpayer's money, which is your money."

FREEHOLDER LITTLE: "Mr. Director, could I elaborate? Very good comments. And it's important for the students. This, the Budget that you just sat through and we discussed and have now adopted, for all the money that we're spending and it is significant, we're taxing everybody to pay for that. It's not a deficit budget. Whatever we're spending, we're taxing for or we're getting funds from fees or whatever the case may be. It's not a deficit budget. Your Federal government, the one down in Washington, and to a lot of extent the one in the State, they pass a budget for trillions. Three, four trillion dollars a year. TRILLION! But they don't tax enough for the \$3-\$4 trillion to pass the budget, so they borrow the money. So they say, 'Well, we'll pay it back.' We have more debt than any other nation in the world - \$20 trillion. So if we had to pay for all the programs and services that Congress has given, everybody would pull their hair out - what's left of it.

Then they say we can't do that. We can't afford that. But they just keep borrowing. They say, 'Well, we're going to make college free.' Well, somebody's going to pay for it, but it won't be Congress because they'll borrow the money. They won't tax people for it. All right, thank you."

DIRECTOR VICARI: "Thank you very much. Thank you Freeholder Little. And again, I think it's important for our students to know. I'm focusing on them. You will have to pay our debts, our children, our grandchildren. In the United States it's 126% above the gross domestic product. 126%! And it's going up continuously. I think Freeholder Little made a good point. Where does the money come from, even with this Budget? You tax it, you can borrow it into the future or you can print it like the United States government. We can't print money so we can borrow it and then we will not have AAA bond rating. And where does it come from? What we just did today was a great experience for you. So that concludes the comments from the members of the Board of Freeholders."

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

At 4:52 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "I would like to open up to members of the public. Mr. Foster please."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "Freeholder Little, you know I'm a Obama supporter so do you want me to wear my Obama hat and shirt to the next Freeholder meeting? I'm just going to make this quick because I'm not going to kid around because this is a serious subject.

First off, Freeholder Bartlett, what are the plans if it rains tomorrow? For the event? Will it be moved inside?"

FREEHOLDER BARTLETT: "Yes, in fact, the event will be held and we checked with the assignment judge, it will be held in historic Courtroom One. So, in any event, rain or shine we will be in Courtroom One. And the front doors of the Courthouse will be open thanks to the Sheriff who is going to put the security mechanisms in place so that.....very rarely do we open the front doors of the Courthouse. So you will be able to go up the beautiful staircase into the beautifully redone historic Courtroom One."

SAM FOSTER: "Will photography be allowed inside?"

FREEHOLDER BARTLETT: "Yes, of course."

SAM FOSTER: "Good because I am photo bug."

FREEHOLDER BARTLETT: "You paid for it, it's beautiful, of course you can take pictures."

SAM FOSTER: "I was in Atlantic City, I was delivering legal documents to a court house in Atlantic City and I told them, there's free parking there, I said, 'I'm not used to free parking. I live in Ocean County. I'm sorry. I'm sorry I know this is Ocean County, but I'm just saying. I'm sorry.

Anyway, that was one question I had. But on the subject of the medical waste, I did a quick look up on online and it said there's an article out there that said that the source was traced to Fresh Kills Landfill in Staten Island. It was being dumped there and washed up on our shores.

But I did have a question and I don't mean to pick a fight or argue. I've gotten in enough arguments over the years, especially in Brick Township. But I just want to point out that am I correct in saying that the water testing standards are set by either the State or are those under the Federal EPA? Am I correct on that?"



FREEHOLDER LITTLE: "With your permission, Mr. Director."

DIRECTOR VICARI: "Yes, go ahead."

FREEHOLDER LITTLE: "Dan, can you answer that question?"

DANIEL REGENYE, PUBLIC HEALTH COORDINATOR: "Those standards are set by regulation, yes."

DIRECTOR VICARI: "By the State or the Federal government?"

DANIEL REGENYE: "The State."

DIRECTOR VICARI: "The State of New Jersey mandates."

SAM FOSTER: "Does the Federal EPA have authority over the states and dictate to them or is it.....?"

DANIEL REGENYE: "I believe the State can designate their own through the regulation."

DIRECTOR VICARI: "The State standards, from what I was told, are stricter than the Federal government's. So we have information on that and it goes back many years ago when I did some research with it, we are stricter than the Federal government with what we do with it today. That is my understanding."

SAM FOSTER: "When I was arguing with my politicians in Brick about the Brick Landfill, I researched about how it's leaching out – the glutes and the EPA has standards as far as parts per million or billion of the toxins and the State and I got in a big fight with them. But I don't want to raise the blood pressure anymore with this."

So I just did want to clarify that about the event because I do want to go there tomorrow. I'm off work so I'm going to be able to be there. And like I said, my concern was that and I mentioned the EPA since Freeholder Little mentioned it. My concern is that the cutting of the budget.....you understand."

FREEHOLDER LITTLE: "The Executive Order."

SAM FOSTER: "Well, I was concerned it would affect the regulations as far as the loosening of regulations. I know that the EPA now is talking about it, and the budget hasn't even passed yet, but there's talk about lowering miles per gallon standards for vehicles and things of that nature. I'm just very worried about how it will affect Ocean County. I understand that the Health Department does test because I do pay attention to those readings that they give. And they've done good, the water is very clean here in Ocean County. Everyone has been doing a very good job as far as not just standards, but their set (of standards). But also about the people that go out there and do the hard part of actually testing. So I just wanted to comment on that. Thank you."

DIRECTOR VICARI: "Thank you very much. Mr. Martino, I know you have some questions about Berkeley Island Park."

BOB MARTINO, 54 WOODSTOCK DRIVE, BERKELEY: "Yes, thank you. Mr. Bartlett I think is in charge of what I'm going to speak on."

DIRECTOR VICARI: "The Berkeley Island Park, I know your (inaudible)"

BOB MARTINO: "Yes, Berkeley Park. I went down there a couple of weeks ago. I took a ride. And they have I started working. So now I would like to have a possible finishing date because I've been using that place since I'm 11 years old!"

DIRECTOR VICARI: "It was a long time ago."

BOB MARTINO: "You better believe it! I feel that too."

FREEHOLDER BARTLETT: "I can't give you a direct finishing date. There is a lot of work to be done there. As you know, the place was completely devastated. It will be will be better than it was when we first did it and that's when I first got here, Joe, so that's like 35 years ago. It was getting kind of tired, so really and I'm happy we are able to rebuild it. It's costing us a great deal of money to rebuild it. But, it will not be done for the summer, unfortunately, it just won't be. And although many have asked, 'Well can you partially open it?' The answer that is no. There's just too much construction, too much opportunity for someone to get hurt. Some members of Council we greatly respect asked us last year could we partially open it. We tried and someone did get hurt and we got sued, so we're not going to do that again."

But the work is in progress. You're going to like it when it's done. It's just a matter of doing it right. We're going to do it right."

BOB MARTINO: "I hope I'm still here when it's done."

DIRECTOR VICARI: "We'll be here."

FREEHOLDER BARTLETT: "You better be! Joe, will you make sure that he gets a special invitation for the grand opening?"

DIRECTOR VICARI: "You will get a special invitation Mr. Martino."

BOB MARTINO: "Good! That sounds good to me. Do you think it will be some time in the Spring?"

FREEHOLDER BARTLETT: "Spring of next year, of 2018. I would expect so, yes. Now, don't hold me to that, but I expect so. Yes, I expect for the season 2018."

BOB MARTINO: "That sounds encouraging."

FREEHOLDER BARTLETT: "You can hang your hat.....no, I shouldn't say that. They will hang me if it's not."

DIRECTOR VICARI: "You will get an invitation."

BOB MARTINO: "Thank you."

DIRECTOR VICARI: "Thank you very much Mr. Martino. And Mr. Black, you had your hand up also. Anyone else at the end? No? Okay, Mr. Black."

GARY BLACK, LOUIS LANE, JACKSON: "One thing on the surprise, I'd just like to let the kids know as far as how much that debt has gone up, the Federal deficit has gone up more than this (points to County Budget) in the time we've been here today."

DIRECTOR VICARI: "That's correct."

GARY BLACK: "I think I can safely say that."

FREEHOLDER LITTLE: "\$1 billion a day."

FREEHOLDER KELLY: "How much?"

FREEHOLDER LITTLE: "\$1 billion a day."

GARY BLACK: "That's insane. Okay, it's almost hard to follow that one up, but again, you do it like you are supposed to do it. (inaudible) Here's the Budget, you keep our taxes down and you pay for everything, unlike the Federal and State. I know we (inaudible) pensions in the State, maybe. But anyway, enough on that."

I want to go also with the Sexual Assault Awareness Month. As you know, this is something that bothers me a lot because I know a lot of people who have gone through it. One of the biggest problems in the State of New Jersey is that it's a practically special protections State. What these predators get as 'so-called' punishments is a joke. And then they get Megan's Law protections after that. I have a cool idea to straighten out the (inaudible) thing is how about if you rape you're in for life? You don't get out. It's better than Megan's Law. It's called 'never again'.

Based on some studies I've seen, less than 10% of women report rape. And that a guesstimate because there's no way to tell exactly how many people don't report because they don't report. It's not rocket science. And in a lot of aspects, I can't blame them. You're not getting a monster off the street. You're getting rid of a little problem for a little while and then there are special protections in this state. So I really don't blame women who don't want to report and I never will. It's their right and they (inaudible) a hell of a lot more than the perpetrator will anyway. But based on even that figure, 10% reporting, 3 out of 5 women have been sexually assaulted one way or another and 1 out of 5 of them raped. Now do the math and look around. We all know somebody who's been attacked.

Then you get women who, it's still going on in this state even though this Governor has actually started a pilot program for foster children who do get pregnant, whether it's a rape or not, they can actually keep their children. There's a small faith-based program that's been started up to do that. Those are the lucky ones. The other ones are actually forced to have an abortion. And the right-to-life groups don't even want to talk about that. I'm pro-life, but I don't believe in outlawing abortion because number one, before you get into the arguments of moral or anything else, it will work. And abortion is the ultimate rape. If we make men accountable for children and get serious about sexual assault that will do far more to prevent unwanted pregnancies than trying to outlaw abortion. That would put abortion out of business probably. If men really had to pay for their children and know that they have to commit before the ends up. That would put the brakes on a lot of it.

But, things are getting worse for women. The rape-shield law is gone. They were run through the mill when it gets to this. And this is something we've got to seriously sit down and fix. We've got to get to our Legislators. Frankly it is primarily the Democratic Party. They're just protecting them. There is no nice way to put it. That's one of the reasons I love to give credit. For those of you who don't know I used to be one. I'm much better now, thank you.

And just things like, Brian Rumpf, our 9th District Assemblyman, worked a lot on trying to get restrictions for sexual predators to prevent them from living around schools, playgrounds, things like that, couldn't even get it out of committee because we're the naughty party. Neither the Senate version as well that (Senator) Connors did, couldn't get it out of committee. Granted, we invented Megan's Law. But ours now is the embarrassment of the country. You've got states where if they do get out they have to put up signs in front of their houses and things like that. We can't. It's actually illegal to tell children about one. I had Jackson cops ready to arrest me for telling my godchildren to watch out for a neighbor that was a Tier 2 because I was violating his rights. Did you know that sex offenders are the only criminals that you can't say what they did? That's insane. We've got to fix this. We can do it and saying this a lot more for the younger people because they're going to be going through it more than anybody as time goes on

and let them know what's happening and why. Why do you have to be afraid every time you go out? The reason is because we're letting it happen. Our generation really blew it on trying to fix it. Maybe you guys can do something because you're the ones heading into it, you're living it every day and some you probably already have. This is real, this is not a political stance or anything like that. This is something that's real. So we have an 'Awareness Month'. Frankly, as just like people have gone through this, family goes through it too. We're aware of it every damn day. Thank you."

DIRECTOR VICARI: "Thank you very much Mr. Black. Anyone else who would like to make a statement or ask a question? Seeing none, I move that the public portion of this meeting be closed. Is there a motion to adjourn?"

**V. ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:05 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board

## Office of the Freeholder Director

# Proclamation

April 5, 2017

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 45 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, in recognition of "Autism Awareness Month" in Ocean County, both the Ocean County Commission and the Office for Individuals with Disabilities renew their commitment to inform the community on issues pertaining to disabilities, and will continue to advocate to promote awareness of disabilities in Ocean County; and

WHEREAS, many organizations that are dedicated to helping individuals with autism are leading an awareness effort in order to educate parents, professionals and the general public about autism and its effects.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of April 2017 as:

## "AUTISM AWARENESS MONTH"

in Ocean County and urge all employees and residents to participate in our County's National Autism Awareness Month activities, in order to become better educated on the subject of autism spectrum disorders.



*Joseph H. Vicari*  
 Freeholder Director  
 Joseph H. Vicari

# Office of the Freeholder Director

# Proclamation

April 5, 2017

WHEREAS, PARKINSON'S DISEASE is a chronic, progressive, neurological disease and is the second most common neurodegenerative disease in the United States; and

WHEREAS, there is inadequate data on the incidence and prevalence of Parkinson's disease, but it is estimated to affect 500,000 to 1,500,000 people in the United States and the prevalence will more than double by 2040; and

WHEREAS, PARKINSON'S DISEASE is the 14<sup>th</sup> leading cause of death in the United States according to the Centers for Disease Control and Prevention and it is estimated that the economic burden of Parkinson's disease is at least \$14.4 billion annually, including indirect costs to patients and family members of \$6.3 billion; and

WHEREAS, research suggests the cause of Parkinson's disease is a combination of genetic and environmental factors, but the exact cause and progression of the disease is still unknown; and

WHEREAS, there is no objective test or biomarker for Parkinson's disease nor cure or drug to slow or halt the progression of the disease; and

WHEREAS, the symptoms of Parkinson's disease vary from person to person and can include tremors; slowness of movement and rigidity; difficulty with balance, swallowing, chewing, and speaking; cognitive impairment and dementia; mood disorders; and a variety of other non-motor symptoms; and

WHEREAS, increased research, education, and community support services are needed to find more effective treatments and to provide access to quality care to those living with the disease today; which includes the 2017 web-based, user friendly program for police officers, fire fighters, and emergency medical service providers to help them recognize the unique symptoms and needs of those with Parkinson's disease and enable them to provide the best and most appropriate care.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of April 2017 as:

## PARKINSON'S DISEASE AWARENESS MONTH

in Ocean County; and offer sincere thanks to the many volunteers, researchers, caregivers, and medical professionals working to improve the quality of life for people living with Parkinson's disease and their families.



*Joseph H. Vicari*  
Freeholder Director

Joseph H. Vicari

## Office of the Freeholder Director

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*Joseph H. Vicari*  
Freeholder Director

Joseph H. Vicari

Office of the Freeholder Director

# Proclamation

April 5, 2017

WHEREAS, every day, women, men, and children across America suffer the pain and trauma of sexual assault. From verbal harassment and intimidation to molestation and rape, this crime occurs far too frequently, goes unreported far too often, and leaves long-lasting physical and emotional scars; and

WHEREAS, while sexual violence disproportionately affects women, many men and boys are also affected. An estimated one in six American women will experience an attempted or completed rape at some point in her life. Alarming rates of sexual violence occur among young women attending college and among people with disabilities. Isolation may lead to repeated assaults and an inability to seek and locate help; and

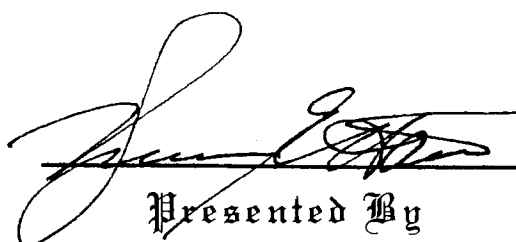
WHEREAS, because of fear and stigma, survivors too often suffer in silence with feelings of isolation that are often compounded with suicidal feelings, depression, and post-traumatic stress disorder, exacerbating victims' sense of hopelessness; and

WHEREAS, as a community, we share the responsibility for protecting each other from sexual assault, supporting victims when it does occur and bringing perpetrators to justice. We can lead this charge by confronting and changing insensitive attitudes wherever they persist. Together, we can increase awareness about sexual violence, decrease its frequency, punish offenders, help victims, and heal lives.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of THE BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the Month of April 2017 as:

## “SEXUAL ASSAULT AWARENESS MONTH”

in Ocean County, and recommit ourselves not only to lifting the veil of secrecy and shame surrounding sexual violence, but also to raising awareness and strengthening prevention by encouraging all residents to participate in an ENGAGING NEW VOICES Campaign and Workshop offered on April 25, 2017 at the Ocean County Library.

  
Presented By



  
Freeholder Director

## Office of the Freeholder Director

# Proclamation

April 5, 2017

WHEREAS, since 1977, the Ocean County Board of Chosen Freeholders has provided steadfast guidance, support and funding to the provision of County transportation service focused for the benefit of senior citizens and persons with disabilities; and

WHEREAS, the County transportation service, known as Ocean County Handicapped and Elderly Transportation Service (OCHETS), first began on April 17, 1977 with a total of 4 drivers and 4 vehicles. A second service known as Ocean County Area Transportation (OCAT) was launched in 1980 which inaugurated the start of bus route service throughout the rural portions of the County; and

WHEREAS, for many Ocean County residents, the availability of County transportation means an opportunity to remain independent, self-sufficient and to participate fully in activities of daily life; and

WHEREAS, the County transportation system provides a wide variety of trip purposes including access to medical, shopping, governmental and related social service agencies, employment, education, social and recreational opportunities and facilities; and

WHEREAS, the County transportation system has benefited greatly by the availability of grant programs provided by Federal and State government and successfully leveraged County funding to support the expansion and modernization of this vital service; and

WHEREAS, the system has been greatly modernized with the implementation of a state-of-the-art, cloud-based software system and on-board tablets in the fleet to enhance the daily reservations, scheduling, routing and GIS activities. The program name Ocean Ride was formally adopted in 2000 and features a cobalt blue logo with a wave motif which is prominently displayed on the vehicle fleet and marketing materials; and

WHEREAS, Ocean Ride was recognized as the "Outstanding New Jersey COST System of the Year for 2016" by the New Jersey Council on Specialized Transportation; and

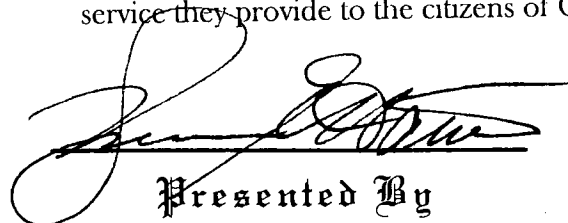
WHEREAS, today, the Ocean Ride system includes 74 vehicles and 82 full- and part-time drivers along with a full support staff and operates a variety of transportation services including 11 bus routes, local flex routes, veterans trips, a wide array of medical trips, service for disabled adults to access competitive employment, Reserve-A-Ride and the transportation mini-grant program; and

WHEREAS, the County transportation system has expanded greatly to provide transportation service and access for senior citizens, persons with disabilities and the general public and, as a result, the total ridership since system inception now exceeds over 8 million passenger trips.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR, of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim April 17, 2017 as the:

## 40<sup>th</sup> ANNIVERSARY OF OCEAN RIDE

and further commend and congratulate the Ocean County Department of Transportation for the excellent service they provide to the citizens of Ocean County.

  
Presented By



  
Freeholder Director

Introduced on: April 5, 2017  
Adopted on: April 5, 2017

Official Resolution # 2017000378  
Freeholder Virginia C. Haines

Joseph H. Vicari





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: 2017 Ocean County Budget with Accompanying Resolutions.

<b>Official Resolution#</b>	<b>2017000372</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

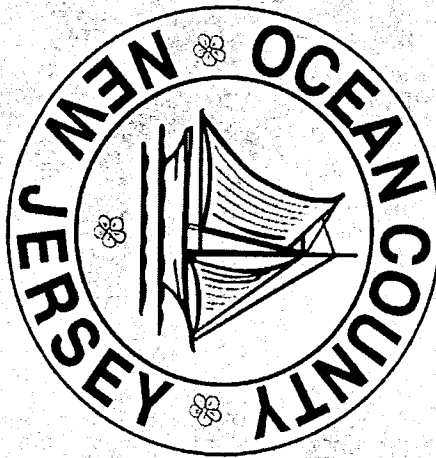
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board

COUNTY OF OCEAN, NEW JERSEY



2017

COUNTY BUDGET

**2017 COUNTY DATA SHEET  
(MUST ACCOMPANY 2017 BUDGET)**

**COUNTY OF OCEAN**

COUNTY OFFICIALS	
Betty Vasil Clerk of the Board of Chosen Freeholders	
Julie N. Tarrant County Finance Officer	Y0002 Cert. No.
Robert W. Allison Registered Municipal Accountant	483 Lic. No.
John C. Sahradiuk County Counsel	
Carl W. Block County Administrator	

BOARD OF CHOSEN FREEHOLDERS	
NAME	TERM EXPIRES:
Joseph H. Vicari Director	Dec. 31, 2017
Gerry P. Little Deputy Director	Dec. 31, 2018
John C. Bartlett, Jr.	Dec. 31, 2018
Virginia E. Haines	Dec. 31, 2019
John P. Kelly	Dec. 31, 2019

Official Mailing Address of County:

COUNTY OF OCEAN

101 HOOPER AVENUE, P.O. BOX 2191

TOMS RIVER, NEW JERSEY 08754-2191

FAX #: (732) 506-5129 (Finance Department)

FAX #: (732) 506-5000 (Other County Business)

Please attach this to your 2017 Budget and Mail to:

Timothy Cunningham, Director  
Division of Local Government Services  
Department of Community Affairs  
P.O. Box 803  
Trenton, NJ 08625

Sheet A

Division Use Only Municode: _____ Public Hearing Date: _____
--

Budget of the County of

2017  
COUNTY BUDGET  
OCEAN

for the Fiscal Year 2017

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of Chosen Freeholders on the 1st day of March, 2017 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-5 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 1st day of March, 2017

*Betty Vasil*  
Clerk of the Board of Chosen Freeholders  
Address: 107 Hooper Avenue  
Toms River, New Jersey 08753  
Phone Number: (732) 929-2005  
Betty Vasil

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 1st day of March, 2017

*Robert W. Allison*  
Registered Municipal Accountant  
Address: 680 Hooper Ave, Bldg B, Suite 201, Toms River, NJ 08753  
Phone Number: (732) 797-1333  
Holman Frenia and Allison, P.C.

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 1st day of March, 2017

*Julie N. Tarrant*  
Chief Financial Officer  
Julie N. Tarrant

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

It is hereby certified that the amount to be raised by taxation for County purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

Dated: 2017 By: STATE OF NEW JERSEY  
Department of Community Affairs  
Director of the Division of Local Government Services

(Do not advertise this Certification form)

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-7a.

Dated: 2017 By: STATE OF NEW JERSEY  
Department of Community Affairs  
Director of the Division of Local Government Services

**COMMENTS OR CHANGES REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES**

The changes or comments which follow must be considered in connection with further action on this budget.

**County of Ocean**

Sheet 1a

COUNTY BUDGET NOTICE

Annual Budget of the County of Ocean for the Fiscal Year 2017  
 Be it Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2017:  
 Be it Further Resolved, that said Budget be published in the Asbury Park Press  
 in the issue of March 15, 2017.  
 The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2017:

RECORDED VOTE		Abstained	None
(insert last name)			
	Ayes {	Nays {	None {
	Mr. Kelly		
	Mr. Bartlett		
	Ms. Haines		
	Mr. Little		
	Mr. Vicari		
		None	Absent
			None

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on March 1, 2017.  
 A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Toms River, NJ on April 5, 2017 at 4:00 (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT			
SUMMARY OF APPROVED BUDGET	FCOA	YEAR 2017	YEAR 2016
Total Appropriations (Item 9, Sheet 32)		407,919,144.00	421,693,797.00
Less: Anticipated Revenues (Item 5, Sheet 9)		65,826,409.00	87,898,973.00
Amount to be Raised by Taxation - County Purpose Tax (Item 6, Sheet 9)	07-190	342,092,735.00	333,794,824.00

Sheet 2

**EXPLANATORY STATEMENT - (Continued)  
SUMMARY OF 2016 APPROPRIATIONS EXPENDED AND CANCELED**

	General Appropriations	Utility Appropriations
Budget Appropriations	399,984,596.00	0.00
Budget Appropriations Added by N.J.S. 40A:4-87	21,709,201.00	0.00
Emergency Appropriations	0.00	0.00
<b>Total Appropriations</b>	<b>421,693,797.00</b>	<b>0.00</b>
<u>Expenditures:</u>		
Paid or Charged	405,336,460.64	0.00
Reserved	16,345,943.59	0.00
<b>Unexpended Balances Canceled</b>	<b>11,392.77</b>	<b>0.00</b>
<b>Total Expenditures and Unexpended Balances Canceled</b>	<b>421,693,797.00</b>	<b>0.00</b>
<b>Overexpenditures*</b>	<b>0.00</b>	<b>0.00</b>

\*See Budget Appropriation Items so marked to the right of column titled Expended 2016 - Reserved.

Explanations of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages".

Some of the Items Included In "Other Expenses" costs are:

Materials, supplies and non-bondable equipment;

Repairs and maintenance of buildings, equipment, roads, etc.;

Contractual services;

Cost of maintaining indigent patients in state hospitals;

Senior, permanent disability, child welfare, assistance for dependent children and similar assistance;

Printing and advertising, utility services, insurance and many other items essential to the services rendered by county government.

**EXPLANATORY STATEMENT (Continued)**  
**2017 COUNTY OF OCEAN**  
**BUDGET MESSAGE**

**COUNTY REVENUES - EXCLUSIVE OF TAXATION**  
(2013 - 2017)

Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31
2013	89,390,954	16,500,000	35,603,731
2014	125,988,819	16,000,000	36,407,511
2015	88,962,314	16,000,000	43,506,615
2016	66,189,772	16,500,000	51,730,618 (unaudited)
2017	65,826,409	20,200,000	

**COUNTY VALUATION AND TAX RATE**  
(2013 - 2017)

Year	Valuation	Tax Rate	Amount to be Raised By Taxation
2013	91,163,070,530	.325	296,797,759
2014	90,883,900,526	.341	310,430,295
2015	92,521,358,694	.351	324,387,584
2016	94,532,220,968	.353	333,794,824
(Est) 2017	97,157,381,459	.352	342,092,735

	Appropriation	Revenue
Child Protection and Permanency	4,428,847	4,428,847
Division of Developmental Disabilities	7,544,189	7,544,189
Supplemental Security Income	1,157,466	1,157,466
Temporary Assistance to Needy Families	402,851	0
Mental Health and Addiction Services	9,671,311	6,277,237
Rutgers University Behavioral Health Care	9,794	6,856
Division of Developmental Disabilities Assessment	0	10,000

The County has prepared the Budget in accordance with the mandatory 2007 State laws for "Property Tax Levy CAP", which are reflected on sheets 3c and 3d.  
A public hearing on the 2017 spending plan is scheduled for Wednesday, April 5th at 4:00 p.m. in the Ocean County Administration Building, 101 Hooper Avenue, Toms River. Copies of the 2017 Ocean County Budget are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.  
Copies may also be obtained by contacting the Department of Finance at (732) 929-2127, or online at [www.co.ocean.nj.us](http://www.co.ocean.nj.us) under Budget Information.

NOTE:

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:  
1. HOW THE "CAP" WAS CALCULATED (Explain in words what the "CAPS" mean and show the figures.)  
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. if Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

Sheet 3a





Explanatory Statement - (continued)  
Budget Message

Analysis of Compensated Absence Liability

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Legal basis for benefit (check applicable items)	
				Local Ordinance	Individual Employment Agreements
Election Board	1,875.72	\$25,046.27			
Prosecutors Superior Officers Assoc.	3,014.43	\$46,031.51			
Prosecutors Clericals	3,818.33	\$39,968.10			
Asst Fire Marshals	1,132.02	\$16,187.25			
White Collar	17,800.95	\$192,375.03			
Blue Collar	38,467.00	\$372,631.49			
Detect / Invest (Prosecutors)	292.97	\$7,130.29			
Corrections Officers	967.18	\$21,936.08			
Corrections Superior Officers	921.28	\$26,506.21			
Prosecutors Sergeants	1,217.60	\$31,382.95			
White Collar Supervisors	11,402.62	\$139,624.72			
Blue Collar Supervisors	15,453.70	\$195,009.72			
Confidentials	2,544.80	\$38,890.36			
White Collar Confidentials	4,170.47	\$55,198.46			
Confidentials Managerials	5,648.35	\$58,321.61			
Confidentials Professionals	3,467.42	\$31,203.52			
Managerial Executives	37,457.92	\$446,152.33			
Professionals	13,217.47	\$157,417.38			
Engineering	2,353.82	\$32,344.75			
Sheriff's Superior Officers	1,717.78	\$45,368.09			
Sheriff's Officers	3,009.28	\$55,717.72			
Non-Union	1,720.58	\$13,927.13			



<b>COUNTY OF OCEAN CURRENT YEAR CAP CALCULATION PROGRAM BUDGET YEAR 2017</b>		
County Purpose Tax 2016		\$333,794,824.00
CAP Base Adjustment		<u>\$0.00</u>
<b>REVISED COUNTY PURPOSE TAX</b>		<b>333,794,824.00</b>
<b>EXCEPTIONS:</b>		
<b>LESS:</b>		
Debt Service	38,330,542.00	
Deferred Charges to Future Taxation-Unfunded	2,580,135.00	
Emergency Authorizations	3,064,266.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	19,164,950.00	
Matching Funds	1,113,347.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	21,484,605.00	
Vocational School	17,914,646.00	
Out-of-County Vo-Tech School	0.00	
County College (1992 Base = \$7,300,000)	7,650,259.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
9-1-1 Emergency Service	2,094,724.00	
Health Insurance	781,910.86	
<b>TOTAL EXCEPTIONS</b>		<b><u>114,179,384.86</u></b>
Allowable County Purpose Tax Before Additional Exceptions per (NJS 40A: 4-45.4)		219,615,439.14
0.5 % CAP Amount		<u>1,098,077.20</u>
Allowable County Tax Before Additional Exceptions per (N.J.S. 40A:4-45.4)		<b>220,713,516.34</b>
<b>VALUATIONS:</b>		
New Construction of Improvements 2016	944,456,507.00	
Partial Assessments of New Construction 2016	<u>28,172,421.00</u>	
Total Value	972,628,928.00	
Apportioned Value	1,090,926,840.00	
Tax Rate (2016)	<u>0.35390113</u>	<b>3,860,802.41</b>
<b>EXCEPTIONS:</b>		
Debt Service (Less: Reserves and Capital Surplus)	43,949,032.00	
Deferred Charges to Future Taxation-Unfunded	2,085,555.00	
Emergency Authorizations	1,959,296.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	21,095,066.00	
Matching Funds	1,217,436.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	21,166,352.00	
Vocational School	18,272,939.00	
Out-of-County Vo-Tech School	0.00	
9-1-1 Emergency Service	3,300,661.00	
County College (1992 Base = \$7,300,000)	7,947,264.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
Health Insurance	<u>0.00</u>	
<b>TOTAL EXCEPTIONS:</b>		<b><u>120,993,601.00</u></b>
Allowable County Purpose Tax after All Exceptions		<b><u>345,567,919.75</u></b>
<b>CAP BANKING:</b>		
CY 2015 CAP Banking	0.00	
CY 2016 CAP Banking	0.00	
COLA increase utilized	<u>0.00</u>	
<b>TOTAL CAP BANKING:</b>		<b><u>0.00</u></b>
"1977 Cap" Maximum County Purpose Tax After All Exceptions		<b><u>\$345,567,919.75</u></b>
County Local Purpose Tax per Budget		<b>\$342,092,735.00</b>

Sheet 3c

Introduced on: April 5, 2017  
 Adopted on: April 5, 2017  
 Official Resolution#: 2017000372

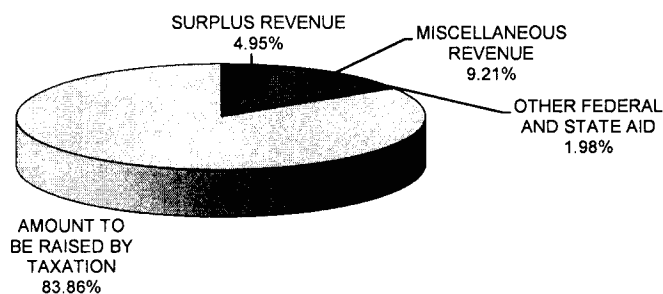
**County of Ocean  
Summary Levy Cap Calculation  
Budget Year 2017  
2% Cap Increase**

**Levy Cap Calculation**

Prior Year Amount to be Raised by Taxation - County Purpose Tax	333,794,824
Less: Prior Year Deferred Charges: Emergency Authorizations	3,064,266
Less: Prior Year Deferred Charges to Future Taxation Unfunded	2,580,134
Changes in Service Provider: Transfer of Service/Function	0
Net Prior Year Tax Levy for County Purpose Tax for Cap Calculation	328,150,424
Plus 2% Cap increase	6,563,008
<b>Adjusted Tax Levy</b>	<b>\$334,713,432</b>
Plus: Assumption of Service/Function	\$0
<b>Adjusted Tax Levy Prior to Exclusions</b>	<b>\$334,713,432</b>
<b>Exclusions:</b>	
Allowable Shared Service Agreements Increase	0
Allowable Health Care costs increase	188,759
Allowable pension increases	344,527
Allowable Capital Improvement Increase	1,930,116
Allowable Debt Service and Capital Lease Increases	5,629,850
Current Year Deferred Charges: Emergencies	1,959,296
Deferred Charges to Future Taxation Unfunded	2,085,555
Add Total Exclusions	12,138,103
Less: Cancelled or Unexpended Exclusions	11,361
<b>Adjusted Tax Levy After Exclusions</b>	<b>\$346,840,174</b>
<b>Additions:</b>	
New Ratables - Increase in Apportionment Valuation of New Construction and Additions	1,090,926,840
Prior Year's County Purpose Tax Rate (per \$100)	0.35390113
New Ratable Adjustment to Levy	3,860,802
Amounts approved by Referendum	0
Waivers applied for	0
<b>Maximum Allowable Amount to be Raised by Taxation - County Purpose Tax</b>	<b>\$350,700,976</b>
Amount to be Raised by Taxation - County Purpose Tax	\$342,092,735

Sheet 3d

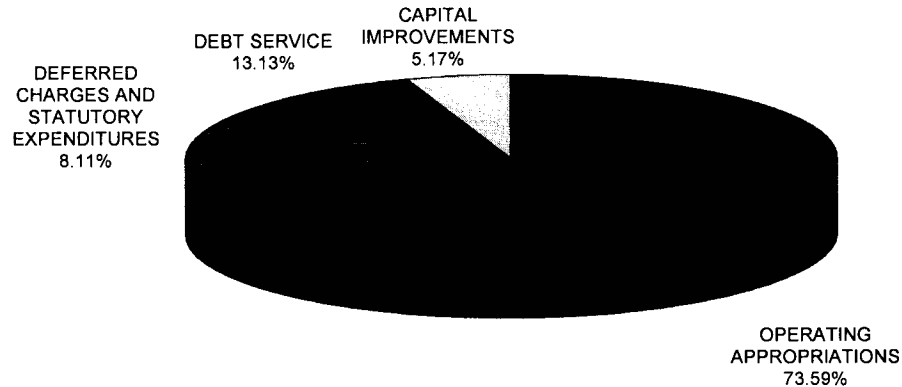
**OCEAN COUNTY'S 2017  
BUDGET**  
THE BUDGET DOLLAR



**BUDGET REVENUES**

<u>SOURCE</u>	<u>AMOUNT</u>	<u>%</u>
SURPLUS REVENUE	\$20,200,000.00	4.95%
MISCELLANEOUS REVENUE	37,553,169.00	9.21%
OTHER FEDERAL AND STATE AID	8,073,240.00	1.98%
AMOUNT TO BE RAISED BY TAXATION	<u>342,092,735.00</u>	<u>83.86%</u>
<b>TOTAL:</b>	<b><u>\$407,919,144.00</u></b>	<b><u>100.00%</u></b>

**OCEAN COUNTY'S 2017  
BUDGET**  
THE BUDGET DOLLAR



### BUDGET APPROPRIATIONS

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL GOVERNMENT	104,637,912.00	25.64%
HEALTH AND WELFARE	42,506,189.00	10.42%
EDUCATIONAL	34,863,559.00	8.55%
ROADS AND BRIDGES	23,970,451.00	5.88%
JUDICIARY	1,330,347.00	0.33%
REGULATION	30,969,486.00	7.59%
UNCLASSIFIED	20,438,319.00	5.01%
CORRECTIONAL AND PENAL	26,887,213.00	6.59%
RECREATIONAL	6,222,458.00	1.53%
CONTINGENT	300,000.00	0.07%
SUB-TOTAL:	\$292,125,934.00	71.61%
STATE AND FEDERAL PROGRAMS	8,073,240.00	1.98%
TOTAL OPERATING APPROPRIATIONS:	\$300,199,174.00	73.59%
CAPITAL IMPROVEMENT	21,095,066.00	5.17%
DEBT SERVICE	53,546,833.00	13.13%
DEFERRED CHARGES	33,078,071.00	8.11%
<b>TOTAL APPROPRIATIONS:</b>	<b>\$407,919,144.00</b>	<b>100.00%</b>

<b>EXPLANATORY STATEMENT (Continued)</b> <b>Comparative Revenue Changes by Category</b> <b>BUDGET MESSAGE</b>			
Category	2017	2016 Amended	Increase (Decrease)
Surplus	\$20,200,000	\$16,500,000	\$3,700,000
Anticipated:			
Local Revenues	14,039,079	13,565,252	473,827
State Aid	3,974,070	3,979,767	(5,697)
State Assumption of Costs of County Social and Welfare Services	1,197,466	1,673,091	(475,625)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:			
State and Federal Revenues Offset with Appropriations	8,073,240	29,093,022	(21,019,782)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:			
Other Special Items	18,342,554	23,087,841	(4,745,287)
Amount to be Raised by Taxation	342,092,735	333,794,824	8,297,911
Totals:	<u>\$407,919,144</u>	<u>\$421,693,797</u>	<u>(\$13,774,653)</u>

Sheet 3g

NOTE:  
MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:  
1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)  
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM  
(e.g. if Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)



EXPLANATORY STATEMENT (Continued)				
Comparative Appropriation Changes by Category				
BUDGET MESSAGE				
Category	2017	2016 Amended & Modified	Increase (Decrease)	
General Government				
Salaries and Wages	37,437,917	36,223,483	1,214,434	
Other Expenses	67,199,995	63,778,141	3,421,854	
Total	104,637,912	100,001,624	4,636,288	
Judicial				
Salaries and Wages	1,029,119	962,555	66,564	
Other Expenses	301,228	309,746	(8,518)	
Total	1,330,347	1,272,301	58,046	
Regulation				
Salaries and Wages	26,235,552	25,089,488	1,146,064	
Other Expenses	4,733,934	4,229,302	504,632	
Total	30,969,486	29,318,790	1,650,696	
Roads and Bridges				
Salaries and Wages	20,326,893	19,734,755	592,138	
Other Expenses	3,643,558	4,110,847	(467,289)	
Total	23,970,451	23,845,602	124,849	
Correctional and Penal				
Salaries and Wages	20,947,161	21,294,070	(346,909)	
Other Expenses	5,940,052	5,794,071	145,981	
Total	26,887,213	27,088,141	(200,928)	
Health and Welfare				
Salaries and Wages	7,260,844	6,971,162	289,682	
Other Expenses	35,245,345	36,699,918	(1,454,573)	
Total	42,506,189	43,671,080	(1,164,891)	
Educational				
Salaries and Wages	730,129	799,250	(69,121)	
Other Expenses	34,133,430	33,483,832	649,598	
Total	34,863,559	34,283,082	580,477	
<b>GRAND TOTALS:</b>				
	<b>407,919,144</b>	<b>421,693,797</b>	<b>(13,774,653)</b>	

Sheet 3h

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2016
		2017	2016	
<b>1. Surplus Anticipated</b>	08-101	20,200,000.00	16,500,000.00	16,500,000.00
<b>2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services</b>	08-102			
Total Surplus Anticipated	08-100	20,200,000.00	16,500,000.00	16,500,000.00
<b>3. Miscellaneous Revenues-Section A: Local Revenues</b>	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
County Clerk - Recording Fees	08-105	6,500,000.00	6,000,000.00	7,871,434.08
Surrogate	08-105	500,000.00	475,000.00	517,665.12
Sheriff Fees	08-105	1,900,000.00	1,200,000.00	3,122,919.25
Interest on Investments and Deposits	08-113	300,000.00	225,000.00	434,111.58
Data Processing Time Sharing Service	08-114	2,700.00	2,700.00	4,007.35
Road Opening Permits	08-115	25,000.00	25,000.00	33,075.00
Copy Machines Fees-County Clerk	08-105	7,000.00	7,000.00	8,672.70
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	32,850.00
County Clerk - Passport Fees	08-105	625,000.00	575,000.00	733,555.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	1,047,259.24
Telephone Commissions	08-117	0.00	150,000.00	166,342.84
Sale of Plans and Specifications	08-119	10,000.00	12,000.00	10,847.00
College Debt Service Reimbursement	08-160	1,374,879.00	1,371,763.00	1,371,763.72
Agreements with Municipalities to perform shared services-Schedule "C" (Offset) Transportation	11-102	0.00	100,000.00	100,000.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2016
		2017	2016	
<b>3. Miscellaneous Revenues-Section A: Local Revenues (continued)</b>				
Rent-Ocean County Air Park	08-120	75,000.00	100,000.00	84,693.28
Rent-Parks Picnic Areas	08-121	6,000.00	10,000.00	6,441.00
State Reimbursement-Immates	08-122	20,000.00	20,000.00	44,154.10
County Parks Non- Profit Program	08-124	80,000.00	80,000.00	87,794.15
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	0.00	518,289.00	1,023,344.35
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	0.00	46,000.00	60,644.93
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs	11-103	461,500.00	400,500.00	185,690.62
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104	60,000.00	60,000.00	0.00
Atlantis Complex Revenues	08-125	580,000.00	675,000.00	588,068.96
Forge Pond Golf Course Fees	08-126	400,000.00	400,000.00	409,284.96
Atlantis Pro Shop	08-127	15,000.00	15,000.00	21,961.78
Forge Pond Pro Shop	08-128	20,000.00	20,000.00	26,073.98
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	12,000.00	12,000.00	12,000.00
Division of Aging-State Distribution Center Reimbursement	08-132	90,000.00	90,000.00	117,635.26
<b>Total Section A: Local Revenues</b>	<b>08-001</b>	<b>14,039,079.00</b>	<b>13,565,252.00</b>	<b>18,122,299.97</b>

Sheet 4a





CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2016
		2017	2016	
<b>3. Miscellaneous Revenues - Section D</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director</b>				
<b>of Local Government Services: Public and Private Revenues Offset with Appropriations:</b>	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
Ocean Area Plan Grant	10-700	2,178,938.00	2,186,505.00	2,186,505.00
Safe Housing & Transport.	10-702	88,136.00	87,731.00	87,731.00
Adult Protective Svcs	10-703	375,711.00	375,711.00	375,711.00
Senior Citizens and Persons with Disabilities	10-704	1,307,858.00	1,404,961.00	1,404,961.00
Emergency Management Agency Asst	10-746		90,000.00	90,000.00
Recycling Enhancement Tax Entitlement	10-834		580,446.00	580,446.00
Driving While Intoxicated FY16	10-715	48,701.00	107,500.00	107,500.00
Stop Violence Against Women	10-881	39,433.00		0.00
Sec 5310 Operating	10-810		100,000.00	100,000.00
State COLA Senior Svcs	10-720	402,471.00	398,773.00	398,773.00
Workforce Learning Link	10-722		103,000.00	103,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	62,000.00	123,633.00	123,633.00
Sec 5310 Mobility Mgt	10-811		112,500.00	112,500.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2016
		2017	2016	
<b>3. Miscellaneous Revenues - Section D: (continued)</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director</b>				
<b>of Local Government Services-Public and Private Revenues Offset with Appropriations:</b>				
Traumatic Loss Coalition	10-789	xxxxxxxxxxxx	14,522.00	xxxxxxxxxxxx
Personal Asst. Svcs Program	10-710	94,368.00	94,369.00	94,369.00
Subregional Transportation Program	10-748		144,381.00	144,381.00
Community Development Block Grant	10-750		1,238,745.00	1,238,745.00
Ocean Area Comprehensive	10-804	211,679.00	210,111.00	210,111.00
Human Svcs Advisory Svc	10-711	69,275.00	69,275.00	69,275.00
CDBG-DR Program	10-800		9,332,597.00	9,332,597.00
Ocean Area Plan State	10-805	112,065.00	112,290.00	112,290.00
NJ Council of the Arts	10-752	80,145.00	80,145.00	80,145.00
Social Services Block Grant	10-712	227,542.00	227,542.00	227,542.00
NJ JARC FY17	10-786		200,000.00	200,000.00
Special Initiative & Transp.	10-817		71,630.00	71,630.00
Ed Byrne JAG	10-774		14,216.00	14,216.00
NJ JARC FY16	10-787		100,000.00	100,000.00

Sheet 7a

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2016
		2017	2016	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>				
NJ Co History Partnership	10-782	75,100.00		0.00
DRE Callout Program Fy16	10-714		70,000.00	70,000.00
DCA: Home Delivered Meals	10-806	74,482.00	74,482.00	74,482.00
SmartSTEPS Program	10-779		8,025.00	8,025.00
Area Plan III E State	10-794	91,276.00	91,608.00	91,608.00
Insurance Fraud Program	10-772	250,000.00	250,000.00	250,000.00
Subregional Intern Supp Prog	10-807		15,000.00	15,000.00
Area Plan III-E Admin.	10-797	30,425.00	29,790.00	29,790.00
Law Enforcement Training & Equipment	10-777		36,510.00	36,510.00
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
Program Service Fund	10-793	324,867.00	324,867.00	324,867.00
State Health Ins. Asst. Prg.	10-713		38,000.00	38,000.00
DHS Emergency Food & Shelter	10-758		764,364.00	764,364.00
HUD:Home Subrecipient Contribution	10-853		87,500.00	87,500.00



CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2016
		2017	2016	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>				
Rehab RW 6/24 Lighting Ph II	10-888	XXXXXXXXXX	728,964.00	728,964.00
Forensic Science Imp	10-724		14,236.00	14,236.00
State Criminal Alien Assistance	10-721		207,483.00	207,483.00
Work First New Jersey (WFNJ)	10-770		1,915,204.00	1,915,204.00
Program Management Funds	10-718		55,550.00	55,550.00
2017 Coop Market Sponsor	10-816		21,750.00	0.00
USMS Retrofit Vehicle	10-814		5,000.00	0.00
HUD: HOME Investment Partnership	10-765		956,234.00	956,234.00
Hazard Mitigation Sheriff	10-820		150,000.00	0.00
Click It or Ticket	10-751		5,000.00	5,000.00
966 Reimbursement Program Fy15	10-843		84,798.00	84,798.00
RERP Reimbursement for Catering	10-771		5,500.00	5,500.00
Medicaid Match	10-734		41,308.00	38,885.00
Clean Communities Grant	10-747		244,854.00	244,854.00

Sheet 7c

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2016
		2017	2016	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>				
State Body Armor - Prosecutor	10-857	xxxxxxx	xxxxxxx	xxxxxxx
State Body Armor - Sheriff	10-858		6,034.00	6,034.00
State Body Armor Corrections	10-856		11,408.00	11,408.00
State Homeland Security FY16	10-802		16,861.00	16,861.00
966 Reimbursement Program FY17	10-844		261,634.00	261,634.00
WIOA Plan	10-780		117,841.00	117,841.00
CBT Historic Preservation FY16	10-874		3,238,089.00	3,238,089.00
HUD - Home Program Income FY16	10-819		150,000.00	0.00
CERT Equipment FY16	10-808		87,841.00	87,841.00
Child Restraint & Protection	10-859		700.00	700.00
State Homeland Security FY15	10-728		35,350.00	0.00
RERP Reimbursement for Catering	10-871		274,760.00	274,760.00
HUD - CDBG Program Income	10-854		20,000.00	20,000.00
DRE Callout Program FY15	10-755		16,292.00	60,938.00
			69,000.00	69,000.00

Sheet 7d



CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2016
		2017	2016	
<b>3. Miscellaneous Revenues - Section E:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items:</b>				
Vending Machine Commissions	08-143	7,000.00	10,000.00	7,936.00
Sample Ballots Postage	08-145	30,000.00	30,000.00	35,772.96
Printing Sample Ballots	08-146	15,000.00	15,000.00	19,984.31
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	168,807.00
Subdivision and Site Plan Fees (Trust)	08-148	28,970.00	32,670.00	32,670.00
Trust Account-Motor Vehicle Fines	08-110	2,624,999.00	2,659,604.00	2,659,604.00
Reserve to Pay Bonds	08-150	4,361,005.00	7,542,723.00	7,542,723.00
Capital Surplus	08-151	277,548.00	210,233.00	210,233.00
Recycling Reserve Trust	08-153	200,000.00	200,000.00	200,000.00
Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)				
County Clerk	08-155	3,000,000.00	2,600,000.00	3,625,604.40
Surrogate	08-156	475,000.00	450,000.00	477,844.85
Sheriff Fee	08-157	700,000.00	700,000.00	1,797,511.10
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,100,000.00	1,100,000.00	2,107,496.04
Added & Omitted Taxes	08-159	2,651,289.00	2,390,187.00	2,436,115.96
Build America Bonds Rebate	08-161	750,620.00	751,427.00	751,426.97
911 Service Agreements	08-168	238,621.00	0.00	0.00
Reserve for Special Emergency - FEMA Reimb Municipal Debris Removal	08-169	0.00	4,141,377.00	4,141,377.46
Capital Reserve Premium 2016 GIB	08-170	1,080,674.00	0.00	0.00
Reserve for Special Emergency - NJDOT Reimbursement	08-172	0.00	124,620.00	124,620.42
CDBG DR Program	08-165	681,828.00	0.00	0.00
<b>Total Section E: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Other Special Items</b>	<b>08-004</b>	<b>18,342,554.00</b>	<b>23,087,841.00</b>	<b>26,339,727.47</b>

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2016
		2017	2016	
<b>3. SUMMARY OF REVENUES:</b>				
1. Surplus Anticipated (Sheet 4, Item #1)	08-101	20,200,000.00	16,500,000.00	16,500,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
3. Miscellaneous Revenues:				
Total Section A: Local Revenues	08-001	14,039,079.00	13,565,252.00	18,122,290.25
Total Section B: State Aid	09-001	3,974,070.00	3,979,767.00	3,981,474.08
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-002	1,197,466.00	1,673,091.00	2,091,199.11
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: Public and Private Revenues Offset with Appropriations	10-001	8,073,240.00	29,093,022.00	29,093,022.00
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	08-004	18,342,554.00	23,087,841.00	26,339,727.47
Total Miscellaneous Revenues	13-099	45,626,409.00	71,398,973.00	79,627,712.91
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1,2,3, and 4)	13-199	65,826,409.00	87,898,973.00	96,127,712.91
6. Amount to be Raised by Taxation - County Purpose Tax	07-190	342,092,735.00	333,794,824.00	333,794,824.00
7. Total General Revenues	13-299	407,919,144.00	421,693,797.00	429,922,536.91

8. GENERAL APPROPRIATIONS		CURRENT FUND - APPROPRIATIONS					
		FCOA	Appropriated			Expended 2016	
(A) Operations	for 2017		for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
<b>GENERAL GOVERNMENT</b>							
Administration & Executive							
Board of Chosen Freeholders							
Salaries & Wages	20-110-1	464,447.00	459,764.00		459,764.00	456,090.66	3,673.34
Other Expenses	20-110-2	5,225.00	5,225.00		5,225.00	5,184.95	40.05
County Administrator	20-100-1	1,200,397.00	1,165,210.00		1,165,210.00	1,089,952.63	75,257.37
Salaries & Wages	20-100-2	74,300.00	74,300.00		74,300.00	35,188.02	39,111.98
Other Expenses							
Management System & Budget Analysis	20-100-1	610,565.00	604,485.00		604,485.00	571,644.72	32,840.28
Salaries & Wages	20-100-2	105,150.00	105,150.00		105,150.00	102,286.25	2,863.75
Other Expenses							
Wireless Technologies Division	31-450-2	429,950.00	389,950.00		389,950.00	387,618.58	2,331.42
Other Expenses	20-135-2	175,000.00	175,000.00		175,000.00	175,000.00	0.00
Special Accounting Services	20-135-2	150,000.00	150,000.00		150,000.00	71,562.50	78,437.50
Other Expenses							
Legal Department							
County Counsel	20-155-2	750,000.00	750,000.00		750,000.00	538,686.80	211,313.20
Other Expenses							
County Adjuster's Office	20-155-1	206,235.00	195,956.00		196,956.00	196,118.05	837.95
Salaries & Wages	20-155-2	66,965.00	51,105.00		56,105.00	48,157.76	7,947.24
Other Expenses							
Department of Finance	20-130-1	1,475,783.00	1,426,580.00		1,406,580.00	1,380,243.77	26,336.23
Salaries & Wages	20-130-2	112,000.00	112,000.00		112,000.00	85,766.23	26,233.77
Other Expenses							
Clerk of the Board	20-110-1	914,276.00	992,885.00		992,885.00	953,850.99	39,034.01
Salaries & Wages	20-110-2	41,009.00	38,372.00		38,372.00	30,073.97	8,298.03
Other Expenses							
Business Development and Tourism	30-420-2	195,000.00	190,000.00		190,000.00	184,908.88	5,091.12
Other Expenses							

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
Employee Relations	20-105-1	1,232,103.00	1,205,336.00		1,205,336.00	1,170,649.70	34,686.30
Salaries & Wages	20-105-2	11,500.00	11,500.00		11,500.00	10,414.08	1,085.92
Other Expenses							
Personnel Training Program	20-105-2	35,000.00	25,000.00		25,000.00	16,315.94	8,684.06
Other Expenses							
Labor Relations Consultant	20-105-2	153,622.00	153,622.00		153,622.00	89,475.79	64,146.21
Other Expenses							
Public Information/Outreach	30-420-2	174,450.00	151,950.00		151,950.00	141,275.12	10,674.88
Other Expenses							
County Connection	30-420-2	16,795.00	16,795.00		16,795.00	16,646.61	148.39
Other Expenses							
County Clerk	20-120-1	2,136,208.00	2,130,320.00		2,080,320.00	2,009,360.59	70,959.41
Salaries & Wages	20-120-2	353,300.00	347,800.00		347,800.00	340,564.07	7,235.93
Other Expenses							
Prosecutor's Programs	25-275-2	82,283.00	80,670.00		80,670.00	59,805.59	20,864.41
Other Expenses							
Prosecutor	25-275-1	15,001,070.00	14,250,535.00		14,440,535.00	14,151,262.48	289,272.52
Salaries & Wages	25-275-2	586,500.00	575,000.00		575,000.00	553,664.77	21,335.23
Other Expenses							
Gang Violence Initiative	25-275-1	426,571.00	479,585.00		489,585.00	476,924.54	12,660.46
Salaries & Wages							
Purchase Department	20-100-1	531,214.00	484,159.00		444,159.00	415,389.57	28,769.43
Salaries & Wages	20-100-2	6,534.00	6,534.00		6,534.00	2,723.48	3,810.52
Other Expenses							
Warehouse/Record Storage	20-100-1	266,402.00	254,184.00		257,184.00	256,005.27	1,178.73
Salaries & Wages	20-100-2	3,239.00	3,239.00		3,239.00	2,912.54	326.46
Other Expenses							

Sheet 11

8. GENERAL APPROPRIATIONS		FCOA		CURRENT FUND - APPROPRIATIONS				Expended 2016	
				for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
<b>(A) Operations - (continued)</b>									
Buildings & Grounds									
Salaries & Wages	26-310-1	5,997,721.00	5,951,475.00		5,901,475.00	5,650,190.68	251,284.32		
Other Expenses	26-310-2	2,822,605.00	2,767,260.00		2,767,260.00	2,746,465.62	20,794.38		
Security									
Salaries & Wages	25-272-1	3,458,113.00	3,317,542.00		3,277,542.00	3,221,985.98	55,556.02		
Other Expenses	25-272-2	76,160.00	75,563.00		75,563.00	75,221.23	341.77		
Insurance									
Group Insurance Plan for Employees	23-220-2	49,504,000.00	47,189,805.00		47,189,805.00	45,055,908.39	2,133,896.61		
Health Benefit Waiver	23-221-2	62,400.00	66,300.00		66,300.00	58,464.72	7,835.28		
Other Insurance-Premiums Liability									
Self-Insurance (40A: 10-6)	23-210-2	1,997,932.00	1,995,835.00		1,995,835.00	1,945,835.00	50,000.00		
Employee Physicals & Policy	23-210-2	80,000.00	80,000.00		80,000.00	77,175.00	2,825.00		
Insurance Consultant	23-210-2	54,000.00	54,000.00		54,000.00	54,000.00	0.00		
Workmen's Compensation Trust (40A: 10-6)	23-215-2	5,000,000.00	4,000,000.00		4,000,000.00	4,000,000.00	0.00		
Self Insurance-Administration of Claims	23-210-2	236,567.00	236,567.00		236,567.00	236,567.00	0.00		
Self Insurance-Police Professionals	23-210-2	1,000.00	0.00		0.00	0.00	0.00		
Self Insurance-Auto Liability	23-210-2	300,000.00	81,000.00		81,000.00	81,000.00	0.00		
Self Insurance-General Liability	23-210-2	426,000.00	0.00		0.00	0.00	0.00		
Self Insurance-General Liability	23-210-2	100,000.00	500,000.00		500,000.00	500,000.00	0.00		
Self Insurance-Unemployment	23-210-2	200,000.00	200,000.00		200,000.00	200,000.00	0.00		
Stationery, Printing and Advertising									
Other expenses	20-101-2	18,000.00	18,000.00		18,000.00	13,586.90	4,413.10		
Postage									
Other Expenses	20-101-2	480,000.00	475,000.00		475,000.00	446,665.00	28,335.00		
Office of Information Technology									
Salaries & Wages	20-140-1	2,879,677.00	2,847,581.00		2,647,581.00	2,608,610.57	38,970.43		
Other Expenses	20-140-2	2,086,509.00	1,943,599.00		2,393,599.00	2,338,601.11	54,997.89		
Printing & Graphic Arts									
Salaries & Wages	20-101-1	637,135.00	653,886.00		653,886.00	575,783.88	78,102.12		
Other Expenses	20-101-2	227,000.00	227,000.00		227,000.00	112,774.81	114,225.19		
<b>TOTAL GENERAL GOVERNMENT</b>		<b>104,637,912.00</b>	<b>99,742,624.00</b>	<b>0.00</b>	<b>100,001,624.00</b>	<b>96,024,560.79</b>	<b>3,977,063.21</b>		

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CURRENT FUND - APPROPRIATIONS

8: GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2016		
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
<b>REGULATION</b>							
Office of the Sheriff	25-270-1	17,730,308.00	17,732,108.00		17,892,108.00	17,565,645.25	326,462.75
Salaries & Wages						362,599.18	9,400.82
Other Expenses	25-270-2	379,440.00	276,000.00		372,000.00		
Sheriff's/911 System (40A-45-4(r))							
Salaries & Wages	25-250-1	2,999,624.00	1,870,549.00		1,990,549.00	1,940,475.35	50,073.65
Other Expenses	25-250-2	539,658.00	224,175.00		224,175.00	222,564.93	1,610.07
Sheriff-Communications & Operations Division							
Other Expenses	25-250-2	197,676.00	193,800.00		193,800.00	192,880.55	919.45
Sheriff-Criminal Division							
Other Expenses	25-271-2	348,080.00	204,000.00		204,000.00	197,870.36	6,129.64
Police Academy							
Other Expenses	25-241-2	40,800.00	40,000.00		40,000.00	36,866.98	3,133.02
Board of Taxation							
Salaries & Wages	20-150-1	486,896.00	477,008.00		477,008.00	454,960.87	22,047.13
Other Expenses	20-150-2	17,400.00	17,400.00		17,400.00	6,134.41	11,265.59
County Medical Examiner							
Salaries & Wages	25-285-1	488,357.00	445,333.00		445,333.00	393,273.91	52,059.09
Other Expenses	25-285-2	1,050,000.00	840,000.00		1,045,000.00	961,101.17	83,898.83
Burial Ex/Inidigent Dependents							
Other Expenses	25-285-2	10,000.00	9,000.00		9,000.00	524.00	8,476.00
Shade Tree Commission							
Salaries & Wages	26-311-1	95,175.00	92,633.00		92,633.00	92,299.37	333.63
Other Expenses	26-311-2	33,328.00	33,328.00		33,328.00	32,527.57	800.43
Election Expense							
Salaries & Wages	20-121-1	185,700.00	92,935.00		92,935.00	92,933.35	1.65
Other Expenses	20-121-2	692,014.00	678,489.00		678,489.00	575,670.90	102,818.10
Election Board S/W							
Salaries & Wages	20-121-1	2,073,164.00	2,033,396.00		2,033,396.00	1,839,830.36	193,565.64

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
<b>ROADS &amp; BRIDGES</b>							
Roads							
Salaries & Wages	26-290-1	9,409,878.00	9,396,896.00		9,196,896.00	9,051,922.12	144,973.88
Other Expenses	26-290-2	2,102,000.00	1,995,000.00		2,095,000.00	1,932,210.65	162,789.35
Vehicle Services							
Salaries & Wages	26-315-1	2,999,178.00	3,048,681.00		2,798,681.00	2,708,779.11	89,901.89
Other Expenses	26-315-2	190,000.00	190,000.00		190,000.00	183,326.33	6,673.67
Engineering Department							
Salaries & Wages	20-165-1	5,084,800.00	5,310,925.00		4,972,925.00	4,711,378.78	261,546.22
Other Expenses	20-165-2	242,250.00	242,250.00		242,250.00	178,022.90	64,227.10
Beach Erosion							
Other Expenses	28-380-2	175,000.00	175,000.00		175,000.00	105,440.00	69,560.00
Transportation Services							
Salaries & Wages	26-315-1	2,833,037.00	2,850,753.00		2,651,253.00	2,538,892.88	112,360.12
Other Expenses	26-315-2	204,000.00	190,000.00		190,000.00	189,403.46	596.54
Schedule "C" - Transportation							
Salaries & Wages	42-315-1	0.00	100,000.00		100,000.00	100,000.00	0.00
Schedule "C" Mun. Aid Roads							
Salaries & Wages	42-100-1	0.00	0.00		0.00	0.00	0.00
Other Expenses	42-100-2	0.00	518,289.00		518,289.00	413,370.18	104,918.82
Schedule "C" Engineering							
Salaries & Wages	42-100-1	0.00	15,000.00		15,000.00	4,095.24	10,904.76
Other Expenses	42-100-2	0.00	31,000.00		31,000.00	0.00	31,000.00
Schedule "C" Vehicle Services							
Other Expenses	42-103-2	461,500.00	400,500.00		400,500.00	173,277.80	227,222.20
Maintenance of Pumping Facility & Bridges							
Other Expenses	31-445-2	108,808.00	108,808.00		108,808.00	85,736.14	23,071.86
Schedule "C" Planning Board							
Other Expenses	42-100-2	60,000.00	60,000.00		60,000.00	55,015.67	4,984.33
Engineering/Hazard Tree Removal							
Other Expenses	20-165-2	100,000.00	100,000.00		100,000.00	91,376.78	8,623.22
<b>TOTAL ROADS &amp; BRIDGES</b>		<b>23,970,451.00</b>	<b>24,733,102.00</b>	<b>0.00</b>	<b>23,845,602.00</b>	<b>22,522,248.04</b>	<b>1,323,353.96</b>

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
<b>HEALTH &amp; WELFARE</b>							
Aid/Visiting Homemakers Srv (N.J.S. 40:23-8-11)	27-360-2	88,590.00	88,590.00		88,590.00	88,590.00	0.00
Aid/Providence House (N.J.S.A. 30:14-11)	27-360-2	67,440.00	67,440.00		67,440.00	67,440.00	0.00
Aid/Special Children Services (N.J.S.A. 40:13-1)	27-360-2	75,000.00	75,000.00		75,000.00	75,000.00	0.00
Department of Human Services							
Salaries & Wages	27-360-1	652,503.00	591,558.00		621,558.00	620,965.77	592.23
Other Expenses	27-360-2	212,020.00	208,800.00		208,800.00	195,684.16	13,115.84
Aid to Contact of Ocean County (N.J.S.A. 40:5-2.9)	27-360-2	11,663.00	11,663.00		11,663.00	11,663.00	0.00
Mental Health Program (N.J.S.A. 40:23-8-1)							
Other Expenses	27-360-2	1,626,666.00	1,626,666.00		1,626,666.00	1,626,666.00	0.00
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360-2	31,500.00	31,500.00		31,500.00	31,500.00	0.00
Aid to Dottie's House (N.J.S.A. 30:14-11)	27-360-2	14,175.00	14,175.00		14,175.00	14,175.00	0.00
Aid to Uniform Fire Prevention 40:23-8-13	25-265-2	8,100.00	8,100.00		8,100.00	0.00	8,100.00
Fire & 1st Aid Training Center							
Salaries & Wages	25-266-1	445,269.00	472,124.00		472,124.00	444,264.06	27,859.94
Other Expenses	25-266-2	60,000.00	60,000.00		60,000.00	52,371.56	7,628.44
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-260-2	2,430.00	2,430.00		2,430.00	0.00	2,430.00
Mosquito Extermination Comm (N.J.S. 26:9-13 et seq.)	26-320-2	2,255,630.00	2,255,630.00		2,255,630.00	2,255,630.00	0.00
Aid/Alcohol & Addiction (N.J.S.A. 40:9B-4)	27-360-2	20,761.00	20,761.00		20,761.00	20,761.00	0.00
Aid/The ARC, Ocean County Chapter (N.J.S.A. 40:23-8-11)	27-360-2	0.00	69,015.00		69,015.00	69,015.00	0.00
Patients/Mental Institutions	27-360-2	3,397,013.00	4,436,305.00		4,436,305.00	4,436,305.00	0.00

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2016		
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
Maint. Patients O/T State Institutions	27-360-2	110,000.00	110,000.00		110,000.00	38,447.30	71,552.70
Board of Social Services-Administration	27-345-2	17,544,306.00	17,565,464.00		17,565,464.00	17,565,462.33	1.67
Board of Social Services-Services	27-345-2	2,674,195.00	2,787,470.00		2,787,470.00	2,787,470.00	0.00
Board of Social Services-Supplemental Sec Income	27-345-2	1,157,466.00	1,625,133.00		1,625,133.00	1,625,133.00	0.00
Board of Social Services-Emergency Shelter Aid	27-345-2	75,000.00	70,000.00		70,000.00	70,000.00	0.00
Building Rental-BOSS	27-345-2	545,000.00	545,000.00		545,000.00	519,444.00	25,556.00
Juvenile Services-Educational Program	25-283-2	629,921.00	561,102.00		561,102.00	530,512.45	30,589.55
Other Expenses	25-283-2	28,600.00	28,600.00		28,600.00	25,290.98	3,309.02
Juvenile Services-State Housing	25-283-1	3,419,326.00	3,333,217.00		3,233,217.00	3,003,543.36	229,673.64
Other Expenses	25-283-2	145,565.00	145,065.00		145,065.00	130,270.19	14,794.81
Juvenile Services: Non secure	25-283-2	365,921.00	365,921.00		365,921.00	239,891.04	126,029.96
Other Expenses	25-283-2	22,500.00	22,500.00		22,500.00	20,499.00	2,001.00
Juvenile Gang Initiatives	27-351-1	579,499.00	546,643.00		546,643.00	463,275.68	83,367.32
Office of Senior Services	27-351-2	2,143,730.00	1,851,130.00		1,851,130.00	1,762,735.64	88,394.36
Salaries & Wages	27-360-2	71,379.00	71,379.00		71,379.00	71,379.00	0.00
Other Expenses	27-353-2	14,500.00	14,000.00		14,000.00	13,959.00	41.00
Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8, 18-19)	27-336-2	1,000.00	1,000.00		1,000.00	750.00	250.00
War Vet Burial/Grave							
Other Expenses							
Ocean Environ. Agency							

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated			Expended 2016		
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations-(Continued)							
Cerebral Palsy Child (N.J.S. 9-13-7/8)	27-360-2	0.00	43,594.00		43,594.00	43,594.00	0.00
Hazardous Household Waste Program	26-305-2	230,000.00	230,000.00		230,000.00	211,332.55	18,667.45
Solid Waste Management Salaries & Wages	26-305-1	2,164,247.00	2,097,620.00		2,097,620.00	2,065,461.20	32,158.80
Other Expenses	26-305-2	380,000.00	380,000.00		380,000.00	322,677.06	57,322.94
Disability Aware/Education	27-360-2	22,500.00	22,500.00		22,500.00	20,352.42	2,147.58
Commission for Individuals with Disabilities	27-360-2	1,200.00	1,200.00		1,200.00	75.00	1,125.00
Counseling & Referral Service OCE	27-360-2	10,499.00	10,499.00		10,499.00	10,499.00	0.00
Ocean County Board of Social Services	27-360-2	17,239.00	17,239.00		17,239.00	17,239.00	0.00
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14)	27-360-2	116,209.00	116,209.00		116,209.00	116,209.00	0.00
Div. Aging-S.D.C. Reimb.	27-360-2	150,000.00	150,000.00		150,000.00	150,000.00	0.00
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330-2	248,852.00	248,852.00		248,852.00	248,852.00	0.00
Child & Adult Disability Services	27-360-2	173,359.00	0.00		0.00		0.00
Aid to Families w/Dep Children	27-345-2	402,851.00	586,671.00		586,671.00	586,671.00	0.00
Aid to Special Childrens Svcs (N.J.S. 40:23-8.11)	27-360-2	0.00	60,750.00		60,750.00	60,750.00	0.00
Aid to Animal Control NJAC 8:52	27-340-2	6,075.00	6,075.00		6,075.00	6,075.00	0.00
School Nutrition Prog Expense	27-283-2	50,490.00	50,490.00		50,490.00	50,080.83	409.17
Workforce Investment Board	27-360-2	36,000.00	36,000.00		36,000.00	36,000.00	0.00
<b>TOTAL HEALTH AND WELFARE</b>		<b>42,506,189.00</b>	<b>43,741,080.00</b>	<b>0.00</b>	<b>43,671,080.00</b>	<b>42,823,961.58</b>	<b>847,118.42</b>

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8. GENERAL APPROPRIATIONS		FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2016	
			for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
<b>EDUCATIONAL</b>								
<b>(A) Operations-(Continued)</b>								
Office County Superintendent of Schools	29-391-1	359,772.00	435,106.00		435,106.00	351,637.17	83,468.83	
Salaries & Wages								
Other Expenses	29-391-2	11,100.00	11,100.00		11,100.00	10,803.71	296.29	
Vocational School								
Other Expenses	29-400-2	18,272,939.00	17,914,646.00		17,914,646.00	17,914,646.00	0.00	
County Extension Serv-Farm and Home Demonstration								
Salaries & Wages	29-392-1	370,357.00	364,144.00		364,144.00	310,448.21	53,695.79	
Other Expenses	29-392-2	20,478.00	20,478.00		20,478.00	18,653.58	1,824.42	
Rutgers Co-Op Extension								
Other Expenses	29-392-2	175,574.00	171,274.00		171,274.00	171,274.00	0.00	
County College								
Other Expenses	29-395-2	15,147,264.00	14,850,259.00		14,850,259.00	14,850,259.00	0.00	
County College - Nursing Program								
Other Expenses	29-395-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00	
Reimbursement for Residents Attending Out-of-County								
Two-Year Colleges (N.J.S. 18A:64A-23)								
Other Expenses	29-396-2	300,000.00	300,000.00		300,000.00	269,578.10	30,421.90	
Ocean County Heritage Commission (N.J.S. 40:33A-6)								
Other Expenses	20-175-2	37,000.00	37,000.00		47,000.00	45,628.03	1,371.97	
Ocean County Historical Society								
Other Expenses	20-175-2	22,500.00	22,500.00		22,500.00	22,500.00	0.00	

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
<b>UNCLASSIFIED</b>							
Ocean County Air Park	30-410-1	65,302.00	63,016.00		63,016.00	62,597.49	418.51
Salaries & Wages	30-410-2	10,000.00	10,000.00		10,000.00	6,157.68	3,842.32
Other Expenses							
Purchase of County Fleet	30-411-2	2,500,000.00	2,450,000.00		2,450,000.00	2,446,726.31	3,273.69
Other Expenses							
Repairs & Maintenance-County Vehicles	26-315-2	2,050,000.00	2,000,000.00		2,050,000.00	2,022,322.01	27,677.99
Other Expenses							
Environmental Insurance Fund	23-218-2	160,000.00	160,000.00		160,000.00	157,316.40	2,683.60
Other Expenses							
Rent/Lease Office Premises	30-412-2	955,000.00	885,000.00		892,500.00	891,443.22	1,056.78
Other Expenses							
Ocean County Public Transportation Program	30-413-2	1,350.00	1,350.00		1,350.00	360.00	990.00
Other Expenses							
Purchase, Replacement, Repairs & Rental of Equipment	30-415-2	125,000.00	125,000.00		125,000.00	66,152.36	58,847.64
Other Expenses							
Aid: Vet Works	27-360-2	207,000.00	207,000.00		207,000.00	198,000.00	9,000.00
Other Expenses							
Veterans Service Bureau	27-360-1	276,101.00	265,977.00		265,977.00	257,531.87	8,445.13
Salaries & Wages	27-360-2	12,900.00	11,500.00		11,500.00	9,230.24	2,269.76
Other Expenses	25-260-2	2,430.00	2,430.00		2,430.00	2,430.00	0.00
OC Police/Fire Assn (N.J.S. 40:23-8-9)	20-130-2	500,000.00	500,000.00		500,000.00	0.00	500,000.00
Settlements and Adjustments							
Salaries & Wages	30-415-2	300,000.00	100,000.00		100,000.00	100,000.00	0.00
Accumulated Sick Leave at Retirement	30-416-2	12,000.00	11,000.00		11,000.00	11,000.00	0.00
Association of Counties	30-417-2	1,250,000.00	1,000,000.00		1,000,000.00	999,852.93	0.00
Other Expenses							
Special Projects							
Other Expenses							

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Matching Funds for Future Grants							
Other Expenses	41-899-2	1,021,940.00	504,848.00		504,848.00	0.00	504,848.00
Local: DCA Home Deliv. Meals	41-899-2	18,621.00	18,621.00		18,621.00	18,621.00	0.00
Local: Human Svc Advisory	41-899-2	15,907.00	15,900.00		15,900.00	15,900.00	0.00
Local: NJ JARC FY17	41-899-2		200,000.00		200,000.00	200,000.00	0.00
Local: Rehab RW 6/24 Light Ph II	41-899-2		80,996.00		80,996.00	80,996.00	0.00
Local: Stop Violence Against Women	41-899-2	13,144.00			0.00	0.00	0.00
Local: NJ JARC FY16	41-899-2		100,000.00		100,000.00	100,000.00	0.00
Local: Social Svcs Block	41-899-2	56,886.00	56,886.00		56,886.00	56,886.00	0.00
Local: 2017 Coop Market	41-899-2	5,438.00			0.00	0.00	0.00
Local: Subregional Transportation Program	41-899-2		36,096.00		36,096.00	36,096.00	0.00
Local: 5310 Operating FY13	41-899-2		100,000.00		100,000.00	100,000.00	0.00
Local: Hazard Mitigation Sheriff	41-899-2	50,000.00			0.00	0.00	0.00
Local: 6-24 PAPI/REIL	41-899-2	35,500.00			0.00	0.00	0.00
Sub-Total Grants-Local Match:		1,217,436.00	1,113,347.00		1,113,347.00	608,499.00	504,848.00
<b>TOTAL UNCLASSIFIED</b>		<b>20,438,319.00</b>	<b>20,149,420.00</b>	<b>0.00</b>	<b>20,206,920.00</b>	<b>16,235,486.89</b>	<b>3,971,433.11</b>
<b>Subtotal Operations</b>	<b>34-200</b>	<b>291,825,934.00</b>	<b>286,003,915.00</b>	<b>0.00</b>	<b>285,803,915.00</b>	<b>271,936,345.48</b>	<b>13,867,589.52</b>

Sheet 21b

Introduced on: April 5  
 Adopted on: April 5  
 Official Resolution#: 201700

8. GENERAL APPROPRIATIONS (A) Operations-(Continued) Public and Private Programs Offset By Revenues	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2016	
		Appropriated			Paid or Charged	Reserved	
		for 2017	for 2016	for 2016 By Emergency Appropriation			Total for 2016 As Modified By All Transfers
Safe Housing & Transport.	41-702-2	88,136.00	87,731.00		87,731.00	0.00	
Adult Protective Svcs	41-703-2	375,711.00	375,711.00		375,711.00	0.00	
Ocean Area Plan. Grant	41-700-2	2,178,938.00	2,186,505.00		2,186,505.00	0.00	
Ocean Area Compreh. Plan	41-804-2	211,679.00	210,111.00		210,111.00	0.00	
Ocean Area Plan - State	41-805-2	112,065.00	112,290.00		112,290.00	0.00	
DCA: Home Delivered Meal	41-806-2	74,482.00	74,482.00		74,482.00	0.00	
Care Coordination	41-745-2	23,810.00	23,810.00		23,810.00	0.00	
Personal Asst. Svcs Program	41-710-2	94,368.00	94,369.00		94,369.00	0.00	
Emergency Managent Agency Asst	41-746-2		90,000.00		90,000.00	0.00	
Veterans Transportation	41-725-2		30,000.00		30,000.00	0.00	
Work First NJ Prog. (WFNJ)	41-770-2		1,915,204.00		1,915,204.00	0.00	
HUD:Home Subrecipient Contribution	41-853-2		87,500.00		87,500.00	0.00	
Subregional Transportation Program	41-748-2		144,381.00		144,381.00	0.00	
Senior Citizens and Persons with Disabilities	41-704-2	1,307,858.00	1,404,961.00		1,404,961.00	0.00	
Human Svcs Advisory Svc	41-711-2	69,275.00	69,275.00		69,275.00	0.00	

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
By Revenues (Continued)							
NJ Council of the Arts		41-752-2 80,145.00	80,145.00		80,145.00	80,145.00	0.00
Workforce Learning Link		41-722-2 103,000.00	103,000.00		103,000.00	103,000.00	0.00
Traumatic Loss Coalition		41-789-2 14,522.00	14,522.00		14,522.00	14,522.00	0.00
Social Services Block Grant		41-712-2 227,542.00	227,542.00		227,542.00	227,542.00	0.00
Family Court Services		41-803-2 338,792.00	338,792.00		338,792.00	338,792.00	0.00
Driving While Intoxicated FY16		41-715-2 48,701.00	107,500.00		107,500.00	107,500.00	0.00
Multi-Jurisdictional County Gang/Gun/Narc.		41-826-2 77,037.00	0.00		0.00	0.00	0.00
Community Development Block Grant		41-750-2 1,238,745.00	1,238,745.00		1,238,745.00	1,238,745.00	0.00
State COLA Senior Svcs		41-720-2 402,471.00	398,773.00		398,773.00	398,773.00	0.00
Child Restraint & Protection		41-859-2 35,350.00	0.00		0.00	0.00	0.00
Children's Inter-Agency Coordinating Council		41-835-2 39,418.00	39,418.00		39,418.00	39,418.00	0.00
State Health Ins. Asst. Prg.		41-713-2 38,000.00	38,000.00		38,000.00	38,000.00	0.00
Stop Violence Against Women		41-881-2 39,433.00	0.00		0.00	0.00	0.00
Sec 5310 Operating		41-810-2 100,000.00	100,000.00		100,000.00	100,000.00	0.00
NJ JARC FY17		41-786-2 200,000.00	200,000.00		200,000.00	200,000.00	0.00

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
By Revenues (Continued)							
Juvenile Detention Alt. Initiative	41-708-2	62,000.00	123,633.00		123,633.00	123,633.00	0.00
Area Plan III E-State	41-794-2	91,276.00	91,608.00		91,608.00	91,608.00	0.00
Ed Byrne JAG	41-774-2		14,216.00		14,216.00	14,216.00	0.00
Area Plan III-E Admin.	41-797-2	30,425.00	29,790.00		29,790.00	29,790.00	0.00
Rehab RW 6/24 Lighting Ph II	41-888-2		728,964.00		728,964.00	728,964.00	0.00
State Body Armor - Sheriff	41-858-2		11,408.00		11,408.00	11,408.00	0.00
State Body Armor - Prosecutor	41-857-2		6,034.00		6,034.00	6,034.00	0.00
State Body Armor - Corrections	41-856-2		16,861.00		16,861.00	16,861.00	0.00
Law Enf. Training & Equipment	41-777-2		36,510.00		36,510.00	36,510.00	0.00
State Facilities Education Act.	41-726-2		58,500.00		58,500.00	58,500.00	0.00
Subregional Intern Supp Prog	41-807-2		15,000.00		15,000.00	15,000.00	0.00
Program Service Fund	41-793-2	324,867.00	324,867.00		324,867.00	324,867.00	0.00
DRE Callout Program FY16	41-714-2		70,000.00		70,000.00	70,000.00	0.00
Program Management Funds	41-718-2	55,560.00	55,560.00		55,560.00	55,560.00	0.00
US Marshall Service	41-749-2		30,000.00		30,000.00	30,000.00	0.00

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
By Revenues (Continued)							
Insurance Fraud Program	41-772-2	250,000.00	250,000.00		250,000.00	250,000.00	0.00
Medicaid Match	41-734-2	41,308.00	38,885.00		38,885.00	38,885.00	0.00
SmartSTEPS Program	41-779-2		8,025.00		8,025.00	8,025.00	0.00
SSBG Residential Admin	41-762-2	8,000.00	20,880.00		20,880.00	20,880.00	0.00
CDBG-DR Program	41-800-2		9,332,597.00		9,332,597.00	9,332,597.00	0.00
State Homeland Security FY16	41-802-2		261,634.00		261,634.00	261,634.00	0.00
HUD: HOME Program Income	41-719-2	52,795.00	10,000.00		10,000.00	10,000.00	0.00
Recycling Enhancement Tax Entitlement	41-834-2		580,446.00		580,446.00	580,446.00	0.00
Clean Communities Program	41-747-2		244,854.00		244,854.00	244,854.00	0.00
RERP: Reimbursement for Catering	41-771-2		5,500.00		5,500.00	5,500.00	0.00
CERT Equipment FY16	41-808-2		700.00		700.00	700.00	0.00
Hazard Mitigation Sheriff	41-820-2	150,000.00	0.00		0.00	0.00	0.00
Forensic Science Imp FY14	41-724-2		14,236.00		14,236.00	14,236.00	0.00
U.S.D.A.	41-731-2	186,179.00	163,959.00		163,959.00	163,959.00	0.00
966 Reimbursement Program FY17	41-844-2		117,841.00		117,841.00	117,841.00	0.00

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8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	CURRENT FUND - APPROPRIATIONS				Expended 2016	
		Appropriated		for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
		for 2017	for 2016				
Public and Private Programs Offset By Revenues (Continued)	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
HUD Home Program Income FY16	41-819-2		87,841.00		87,841.00	87,841.00	0.00
NJ Co History Partnership FY17	41-782-2	75,100.00	0.00		0.00	0.00	0.00
Sec 5310 Mobility Mgt	41-811-2		112,500.00		112,500.00	112,500.00	0.00
SSBG Residential Maint	41-760-2	192,000.00	501,120.00		501,120.00	501,120.00	0.00
Driving While Intoxicated	41-754-2		84,000.00		84,000.00	84,000.00	0.00
DHS Emergency Food & Shelter	41-758-2		764,364.00		764,364.00	764,364.00	0.00
966 Reimbursement Program	41-843-2		84,798.00		84,798.00	84,798.00	0.00
Special Initiative & Transportation	41-817-2		71,630.00		71,630.00	71,630.00	0.00
HUD: HOME Invest. Partnership	41-765-2		956,234.00		956,234.00	956,234.00	0.00
WIOA Plan	41-780-2		3,238,089.00		3,238,089.00	3,238,089.00	0.00
2017 Coop Market Sponsor	41-816-2	21,750.00	0.00		0.00	0.00	0.00
CBT Historic Preservation FY16	41-874-2	150,000.00	0.00		0.00	0.00	0.00
RERP: Reimbursement for Catering	41-871-2		20,000.00		20,000.00	20,000.00	0.00
NJ JARC FY16	41-787-2		100,000.00		100,000.00	100,000.00	0.00
USMS Retrofit Vehicle	41-814-2	5,000.00			0.00	0.00	0.00

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations (Continued)	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
<b>Public and Private Programs Offset By Revenues (Continued)</b>	x	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx
State Homeland Security	41-728-2		274,760.00		274,760.00	274,760.00	0.00
State Criminal Alien Assistance	41-721-2		207,483.00		207,483.00	207,483.00	0.00
DRE Callout Program	41-755-2		69,000.00		69,000.00	69,000.00	0.00
HUD: CDBG Program Income	41-854-2	16,292.00	60,938.00		60,938.00	60,938.00	0.00
Click It or Ticket	41-751-2		5,000.00		5,000.00	5,000.00	0.00
Victims of Crime Act	41-738-2		345,405.00		0.00	0.00	0.00
RW 6-24 PAPI/REIL Con FY17	41-795-2		229,500.00		0.00	0.00	0.00
<b>TOTAL Public and Private Programs</b>							
Offset By Revenues	40-999	8,073,240.00	29,093,022.00	0.00	29,093,022.00	29,093,022.00	0.00
Total Operations (Item 8(A))	34-199	299,899,174.00	315,096,937.00	0.00	314,896,937.00	301,029,367.48	13,867,569.52
(B) Contingent	35-470	300,000.00	300,000.00	xxxxxxxxxxxxx	300,000.00	53,304.38	246,695.62
Total Operations Including Contingent	34-201	300,199,174.00	315,396,937.00	0.00	315,196,937.00	301,082,671.86	14,114,265.14
Detail:							
Salaries & Wages	34-201-1	120,403,149.00	118,371,524.00	0.00	117,208,024.00	111,681,327.41	5,526,696.59
Other Expenses (Including Contingent)	34-201-2	179,796,025.00	197,025,413.00	0.00	197,988,913.00	189,401,344.45	8,587,588.65

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
Down Payment on Improvements	44-902						
Capital Improvement Fund	44-901	5,432,066.00	5,455,813.00	xxxxxxxxxxxx	5,455,813.00	5,455,813.00	0.00
Structural Repairs and Additions to Various County Buildings	44-901-2	3,515,000.00	3,515,000.00		3,515,000.00	2,591,296.98	923,703.02
Installation of Traffic Lights	44-902-2	65,000.00	65,000.00		65,000.00	64,985.45	14.55
Road Overlays and Reconstruction - Roads	44-904-2	3,000,000.00	2,800,000.00		2,800,000.00	2,609,692.62	190,307.38
Road Overlays and Reconstruction - Engineering	44-904-2	648,000.00	648,000.00		648,000.00	637,379.24	10,620.76
Purchase of Data Processing Equipment	44-905-2	2,500,000.00	2,500,000.00		2,500,000.00	2,500,000.00	0.00
Purchase of Communication Equipment	44-906-2	500,000.00	100,000.00		100,000.00	43,989.15	56,010.85
Purchase of Office Equipment, Machinery, and Furniture	44-907-2	2,600,000.00	2,100,000.00		2,100,000.00	1,948,807.65	151,192.35
Purchase of Trucks	44-908-2	2,000,000.00	1,150,000.00		1,150,000.00	1,134,707.15	15,292.85
Timekeeping Software and Equipment	44-915-2	210,000.00	206,137.00		206,137.00	47,459.61	158,677.39
Engineering Projects-Design, Permits & Other	44-916-2	200,000.00	200,000.00		200,000.00	96,460.45	103,539.55
Antenna and Microwave Bands	44-917-2	150,000.00	150,000.00		150,000.00	150,000.00	0.00

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**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
(C) Capital Improvements - (continued)							
Air Park Upgrades	44-920-2	25,000.00	25,000.00		25,000.00	21,991.16	3,008.84
Roof Upgrades & Alterations	44-922-2	250,000.00	250,000.00		250,000.00	105,763.97	144,236.03
Public and Private Programs Offset by Revenues:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
<b>TOTAL CAPITAL IMPROVEMENTS</b>	44-999	21,095,066.00	19,164,950.00	0.00	19,164,950.00	17,408,346.43	1,756,603.57

Introduced on: April 5,  
 Adopted on: April 5,  
 Official Resolution#: 2017000

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (D) County Debt Service	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
<b>1. Payment of Bond Principal:</b>	xxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx
(a) Park Bonds	45-920-1						xxxxxxxxxxxxx
(b) County College Bonds	45-920-2						xxxxxxxxxxxxx
(c) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-920-3	1,645,000.00	1,650,000.00		1,650,000.00	1,650,000.00	xxxxxxxxxxxxx
(d) Vocational School Bonds	45-920-4						xxxxxxxxxxxxx
(e) Other Bonds	45-920-5	35,932,901.00	32,457,901.00		32,457,901.00	32,457,900.03	xxxxxxxxxxxxx
<b>2. Payment of Bond Anticipation Notes:</b>	45-925						xxxxxxxxxxxxx
<b>3. Interest on Bonds:</b>	xxxxxxx						xxxxxxxxxxxxx
(a) Park Bonds	45-930-1						xxxxxxxxxxxxx
(b) County College Bonds	45-930-2						xxxxxxxxxxxxx
(c) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-930-3	118,075.00	165,468.00		165,468.00	165,467.78	xxxxxxxxxxxxx
(d) Vocational School Bonds	45-930-4						xxxxxxxxxxxxx
(e) Other Bonds	45-930-5	15,850,857.00	15,748,787.00		15,748,787.00	15,737,428.51	xxxxxxxxxxxxx
<b>4. Interest on Notes:</b>	45-935-1						xxxxxxxxxxxxx
(a) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-935-2						xxxxxxxxxxxxx
							xxxxxxxxxxxxx
							xxxxxxxxxxxxx
							xxxxxxxxxxxxx
							xxxxxxxxxxxxx
							xxxxxxxxxxxxx
							xxxxxxxxxxxxx
							xxxxxxxxxxxxx





CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County	FCOA	Appropriated			Expended 2016		
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx	xxxxxxxxxxxxxxx
Emergency Authorizations	46-870			xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55 & 40A:4-55.8)	46-875	2,641,124.00	7,330,263.00	xxxxxxxxxxxxxxx	7,330,263.00	7,330,262.67	xxxxxxxxxxxxxxx
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-871			xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
Deferred Charges to Future Taxation-Unfunded				xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
15-11: Various Recon at GSP	46-875-2	310,142.00		xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
14-25: Upgrade Communication Network	46-875-2	0.00	187,742.00	xxxxxxxxxxxxxxx	187,742.00	187,741.14	xxxxxxxxxxxxxxx
15-13: Sea Ave Pump Sta Outfall	46-875-2	570,000.00		xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
14-12: Cost Share GSP Projects	46-875-2	0.00	500.00	xxxxxxxxxxxxxxx	500.00	500.00	xxxxxxxxxxxxxxx
13-22: Various Infrastructures	46-875-2	25,249.00		xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
14-26: Infrastructure Improve	46-875-2	12,505.00		xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
08-16: Acquire & Install Inmate Housing	46-875-2	0.00	2,391,893.00	xxxxxxxxxxxxxxx	2,391,893.00	2,391,892.76	xxxxxxxxxxxxxxx
12-22: IC 91 & Fran Mills Br Rpic	46-875-2	285,489.00		xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
14-13: Install MTD & Equip	46-875-2	855,000.00		xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
11-20: Retrofit Stormwater Basins	46-875-2	24,070.00		xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx
11-21: St Sweeping & Pipe Equip	46-875-2	3,100.00		xxxxxxxxxxxxxxx			xxxxxxxxxxxxxxx





8. GENERAL APPROPRIATIONS Summary of Appropriations	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations:	XXXXXXXXXX						
Subtotal Operations	34-200	291,825,934.00	286,033,915.00		285,803,915.00	271,936,345.48	13,867,569.52
Public & Private Progs Offset by Revs.	40-999	8,073,240.00	29,093,022.00		29,093,022.00	29,093,022.00	0.00
(B) Contingent	35-470	300,000.00	300,000.00		300,000.00	53,304.38	246,695.62
Total Operations Including Contingent	34-201	300,199,174.00	315,396,937.00	0.00	315,196,937.00	301,082,671.86	14,114,265.14
(C) Capital Improvements	44-999	21,095,066.00	19,164,950.00		19,164,950.00	17,408,346.43	1,756,603.57
(D) County Debt Service	45-999	53,546,833.00	50,022,156.00	XXXXXXXXXXXXXX	50,022,156.00	50,010,796.32	XXXXXXXXXXXXXX
(E) (1) Total Deferred Charges	46-999	4,766,981.00	9,925,282.00		9,925,282.00	9,925,248.91	XXXXXXXXXXXXXX
(2) Total Statutory Expenditures	36-999	28,311,090.00	27,184,472.00		27,384,472.00	26,909,397.12	475,074.88
Total Deferred Charges and Statutory Expenditures-County	34-209	33,078,071.00	37,109,754.00		37,309,754.00	36,834,646.03	475,074.88
(F) Judgements	37-480	0.00	0.00	XXXXXXXXXXXXXX	0.00	0.00	XXXXXXXXXXXXXX
(G) Cash Deficit	46-885	0.00	0.00		0.00	0.00	0.00
TOTAL GENERAL APPROPRIATIONS	34-499	407,919,144.00	421,693,797.00	0.00	421,693,797.00	405,336,460.64	16,345,943.59

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Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 2017 from Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses; Bequest, Escheat; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles; Uniform Fire Safety Act (N.J.S.A. 52:27D-192); Probate of Wills (N.J.S. 22A:2-30); County Surrogate Fees (P.L. 1988, C. 109); Supervisory Treatment Procedures-Jurors Compensation Trust Fund (N.J.S. 2C:43-13); Personal Attendant Services Program (N.J.S.A. 30:4G-13); Victim Witness Advocacy (N.J.S.A. 2C:43-3.1A(6)); County Library Tax; County Health Tax (Ch. 329, P.L. 1975); Workmen's Compensation Trust (N.J.S.A. 40A:10-12 et. seq. & 40A:10-13); Physical Damage (N.J.S.A. 40A:10-6 et. seq.); Tax Board Filing Fees (N.J.S.A. 54:3-21.3A); Forensic Laboratory Fund (N.J.S.A. 2C:35-20); County Clerk Filing Fees (N.J.S. 22A:2-25 et. seq.); Self Insurance Police Professionals (N.J.S.A. 40A:10-6 et. seq.); Inmate Work Program Trust (N.J.A.C. 10A:31-3.17 and CH. 115, P.L. 1972); Resource Recovery Investment Trust (N.J.S.A. 13:1E-149 AND 150 P.L. 1985, C.38); Construction Inspection Trust (N.J.A.C. 5:23-4.17); Law Enforcement Trust Fund for the Ocean County's Prosecutor's Office; Special Law Enforcement Trust Fund of the Ocean County Prosecutor's Office (N.J.S. 2C:64-6); Office of the Sheriff Trust Fund-Forfeited Property (N.J.S.A. 2C:64.7); Disposal of Forfeited Property-Department of Corrections (P.L. 1986, Ch. 135); Inmate Welfare Fund-Commissary Account (N.J.S. 30:4-15 and N.J.A.C. 10A:31-2.101a. 5); Self Insurance General Liability (N.J.S.A. 40A:10-6); Special Service Program Trust Fund (Ch. 264, P.L. 1995); Weights and Measures (N.J.A.C. 13:47B-1.5); Audio Visual Aids Commission (N.J.S.A. 18A:51-5); Self Insurance General Liability (N.J.S. 40A:10-6 et seq.); Environmental Liability, Ocean County Natural Lands Trust Fund (Open Space, Recreation, Farm Preservation Trust) (Ch. 24, P.L. 1997); Sheriff's Fees (N.J.S. 22A:2-29 (P.L. 2001 c.370); Snow Removal (P.L. 2001 c.138 per N.J.S.A. 40A:4-39); Accumulated Absences (N.J.A.C. 5:30-15 per N.J.S.A. 40A:4-39); Electronic Receiving Fees (N.J.A.C. 5:30-9 per N.J.S.A. 40A:4-39) are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."



11. APPROPRIATIONS FOR UTILITY	FCOA	Appropriated				Expended 2016	
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved
Operating:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Salaries & Wages	55-501						
Other Expenses	55-502						
Capital Improvements:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Down Payments on Improvements	55-510						
Capital Improvement Fund	55-511			xxxxxxxxxxxxxx	xxxxxxxxxxxxxx		
Capital Outlay	55-512						
Debt Service	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Payment of Bond Principal	55-520						
Payment of Bond Anticipation Notes and Capital Notes	55-521						
Interest on Bonds	55-522						
Interest on Notes	55-523						

Sheet 36

11. APPROPRIATIONS FOR UTILITY	FCOA	Appropriated				Expended 2016		
		for 2017	for 2016	for 2016 By Emergency Appropriation	Total for 2016 As Modified By All Transfers	Paid or Charged	Reserved	
Deferred Charges and Statutory Expenditures:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
Emergency Authorizations	55-530			xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
STATUTORY EXPENDITURES:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
Contribution To:	55-540			xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
Public Employees' Retirement System				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
Social Security System (O.A.S.I.)	55-541			xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	55-542			xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
				xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
Judgements	55-531							xxxxxxxxxxxxxx
Deficits in Operations Jtr Prior Years	55-532							xxxxxxxxxxxxxx
Surplus (General Budget)	55-545			xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx
TOTAL UTILITY APPROPRIATIONS	55-599							xxxxxxxxxxxxxx

Sheet 37



APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2016

ASSETS	
Cash and Investments	11101-00 105,139,417.21
State Road Aid Allotments Receivable	11102-00 0.00
Receivables with Offsetting Reserves:	xxxxxxxxxxxxxxxxxxxxxxxxxxxx
Taxes Receivable	11103-00 2,651,289.83
Other Receivables	11106-00 2,492,205.67
Deferred Charges Required to be in 2017 Budget	11107-00 2,641,123.72
Deferred Charges Required to be in Budgets	11108-00 5,166,027.40
FEMA Receivable	1,077,811.25
<b>Total Assets</b>	<b>11109-00 119,167,875.08</b>
<b>LIABILITIES, RESERVES AND SURPLUS</b>	
*Cash Liabilities	21101-00 57,127,734.26
Reserves for Receivables	21102-00 10,309,622.90
Surplus	21103-00 51,730,617.92
<b>Total Liabilities, Reserves and Surplus</b>	<b>21104-00 119,167,875.08</b>

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

	YEAR 2016	YEAR 2015
Surplus Balance, January 1st	23101-00 43,506,615.14	36,407,510.78
CURRENT REVENUE ON A CASH BASIS:		
Current Taxes	23102-00 333,794,824.00	324,387,584.00
*(Percentage collected: 2016 100% 2015 100%)	23103-00 0.00	0.00
Delinquent Taxes	23104-00 99,216,747.74	105,424,231.51
Other Revenues and Additions to Income	23105-00 476,518,186.88	466,219,326.29
<b>Total Funds</b>	<b>23106-00 421,682,404.23</b>	<b>421,657,603.13</b>
<b>BUDGET APPROPRIATIONS</b>	<b>23110-00 3,105,164.73</b>	<b>1,055,108.02</b>
Other Expenditures and Deductions from Income		
<b>Total Expenditures and Tax Requirements</b>	<b>23111-00 424,787,568.96</b>	<b>422,712,711.15</b>
Less: Expenditures to be Raised by Future Taxes	23112-00 0.00	0.00
<b>Total Adjusted Expenditures and Tax Requirements</b>	<b>23113-00 424,787,568.96</b>	<b>422,712,711.15</b>
Surplus Balance - December 31st	23114-00 51,730,617.92	43,506,615.14
*Nearest even percentage may be used.		
<b>Proposed Use of Current Fund Surplus in 2017 Budget</b>		
Surplus Balance December 31, 2016	23115-00 51,730,617.92	
Current Surplus Anticipated in 2017 Budget	23116-00 20,200,000.00	
Surplus Balance Remaining	23117-00 31,530,617.92	

2017  
CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year. If no Capital Budget is included, check the reason why.
  - Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Down Payments on Improvements.
  - No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year. Check appropriate box for number of years covered, including current year:
  - 6 years (Over 10,000 and all county governments)
  - \_\_\_ years (Exceeding minimum time period)

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

COUNTY OF OCEAN  
2017

The Ocean County Board of Chosen Freeholders, with the assistance of the County Administrator, Office of Management and Budget, County Engineer, County Planning Board and the County Comptroller, has developed this six-year Capital Improvement Program and Budget. The Capital Improvement Program was developed with the cooperation and consideration of recommendations of the various County Departments.

The County's continuing growth requires that the Board of Chosen Freeholders anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2022. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by N.J.S.A. 52:27BB-10, N.J.S.A. 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2017 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2017. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$171,897,700. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

CAPITAL BUDGET (Current Year Action)  
2017

LOCAL UNIT: County of Ocean

PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2017					6 To be Funded in Future Years
				5a 2017 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
<b>Engineers</b>									
Recon. & Resurf. Certain County Roads, Phase I	17-1A	18,000,000.00			150,000.00			2,850,000.00	15,000,000.00
Recon. & Resurf. Certain County Roads, Phase II	17-1B	18,000,000.00			150,000.00			2,850,000.00	15,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	17-2	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00
Stormwater Management	17-3	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00
Install New & Upgrade Traffic Control Devices	17-4	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00
Bridge Rehabilitation and Management	17-5	1,000,000.00			50,000.00			950,000.00	
Engineering, Road, Bridge & Drainage Improvements (ERBD)	17-6	2,000,000.00			100,000.00			1,900,000.00	
Recon. & Resurf. of Certain County Roads (SA)	17-7	6,237,700.00					6,237,700.00	6,237,700.00	
Union Transportation Trail, Plumsted Township	17-8	400,000.00					400,000.00	400,000.00	
Garden State Parkway Interchange 83 Southbound Exit (Design) (TA)	17-9	1,000,000.00					1,000,000.00	1,000,000.00	
Traffic Safety Improvements at Cedar Bridge Rd. & Oberlin Ave. Intersection, Lakewood Township (FA-HRRR)	17-10	950,000.00					950,000.00	950,000.00	
Installation of Horizontal Curve High Friction Surface Treatment, Various Locations (FA-HRRR)	17-11	5,000,000.00					5,000,000.00	5,000,000.00	
Long Beach Blvd Traffic Signal Upgrades, Phase C, Long Beach Twp.	17-12	1,700,000.00			85,000.00			1,615,000.00	
Replacement of Midstreams Bridge No. 1506-007, Brick Township	17-13	3,900,000.00			195,000.00			3,705,000.00	
Recon. Long Swamp Road, Plumsted Township	17-14	1,000,000.00			50,000.00			950,000.00	
Installation of Manufactured Treatment Devices and Equipment - Brick Township (NUET)	17-15	1,000,000.00			500,000.00		500,000.00	500,000.00	
<b>Subtotal - Engineers</b>		<b>96,187,700.00</b>	<b>0.00</b>		<b>0.00</b>		<b>14,087,700.00</b>	<b>34,607,700.00</b>	<b>60,000,000.00</b>
<b>Health Department</b>									
Renovations and Upgrades to OC Health Department Facilities	17-16	200,000.00			200,000.00			200,000.00	
<b>Subtotal - Health Department</b>		<b>200,000.00</b>	<b>0.00</b>		<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Replacements, Renovations and Upgrades Various Locations</b>	17-17	<b>300,000.00</b>	<b>0.00</b>		<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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CAPITAL BUDGET (Current Year Action)  
2017

LOCAL UNIT: County of Ocean

PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2017					6 To be Funded in Future Years
				5a 2017 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
Mosquito Commission									
Flat Bed Roll-off Tow Truck	17-18	150,000.00	0.00	0.00	150,000.00	0.00	0.00	0.00	0.00
<b>Subtotal - Mosquito Commission</b>		<b>150,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>150,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Renovations, Repairs and Upgrades to Southern Center, Stafford	17-19	1,000,000.00			1,000,000.00				
Construction and Renovations to Justice Complex Courtrooms and other upgrades	17-26	1,750,000.00	0.00	0.00	250,000.00	0.00	0.00	1,500,000.00	0.00
		2,750,000.00	0.00	0.00	1,250,000.00	0.00	0.00	1,500,000.00	0.00
Development, Acquisition and Upgrades to the Barnegat Branch Trail	17-20	750,000.00	0.00	0.00	750,000.00	0.00	0.00	0.00	0.00
		750,000.00	0.00	0.00	750,000.00	0.00	0.00	0.00	0.00
Vocational Technical School									
Renovations and Upgrades to OC Vocational Technical School, Various Locations	17-21	700,000.00	0.00	0.00	700,000.00	0.00	0.00	0.00	0.00
<b>Subtotal - Vocational Technical School</b>		<b>700,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>700,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Solid Waste Management									
Southern Truck Wash Facility	17-22	2,000,000.00			2,000,000.00				
Recycling Equipment	17-23	1,810,000.00					1,810,000.00		
Manchester Transportation Garage	17-24	8,000,000.00			400,000.00			7,600,000.00	
<b>Subtotal - Solid Waste Management</b>		<b>11,810,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,400,000.00</b>	<b>0.00</b>	<b>1,810,000.00</b>	<b>7,600,000.00</b>	<b>0.00</b>
Parks									
Redevelopment of Various Parks and Property Acquisition	17-25	2,000,000.00	0.00	0.00	2,000,000.00	0.00	0.00	0.00	0.00
<b>Subtotal - Parks</b>		<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTALS - ALL PROJECTS</b>	<b>33-199</b>	<b>114,847,700.00</b>	<b>0.00</b>	<b>0.00</b>	<b>9,330,000.00</b>	<b>0.00</b>	<b>15,897,700.00</b>	<b>43,707,700.00</b>	<b>60,000,000.00</b>

Sheet 39b(2)

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6 YEAR CAPITAL PROGRAM 2017-2022  
 ANTICIPATED PROJECT SCHEDULE  
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2017	5b Budget Year 2018	5c Budget Year 2019	5d Budget Year 2020	5e Budget Year 2021	5f Budget Year 2022
<b>Engineers</b>									
Recon. & Resurf. Certain County Roads, Phase I	17-1A	18,000,000.00	1 year	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
Recon. & Resurf. Certain County Roads, Phase II	17-1B	18,000,000.00	1 year	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	17-2	12,000,000.00	1 year	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Stormwater Management	17-3	12,000,000.00	1 year	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Install New & Upgrade Traffic Control Devices	17-4	12,000,000.00	1 year	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Bridge Rehabilitation and Management	17-5	1,000,000.00	1 year	1,000,000.00					
Engineering, Road, Bridge & Drainage Improvements (ERBD)	17-6	2,000,000.00	1 year	2,000,000.00					
Recon. & Resurf. of Certain County Roads (SA)	17-7	6,237,700.00	1 year	6,237,700.00					
Union Transportation Trail, Plumsted Township	17-8	400,000.00	1 year	400,000.00					
Garden State Parkway Interchange 83 Southbound Exit (Design) (TA)	17-9	1,000,000.00	1 year	1,000,000.00					
Traffic Safety Improvements at Cedar Bridge Ave. & Oberlin Ave Intersection, Lakewood Township (FA-HRRR)	17-10	950,000.00	1 year	950,000.00					
Installation of Horizontal Curve High Friction Surface Treatment, Various Locations (FA-HRRR)	17-11	5,000,000.00	1 year	5,000,000.00					
Long Beach Blvd. Traffic Signal Upgrades, Phase C, Long Beach Twp.	17-12	1,700,000.00	1 year	1,700,000.00					
Replacement of Midstreams Bridge No. 1506-007, Brick Township	17-13	3,900,000.00	1 year	3,900,000.00					
Recon. Long Swamp Road, Plumsted Township	17-14	1,000,000.00	1 year	1,000,000.00					
Installation of Manufactured Treatment Devices and Equipment- Brick Township (NJERT)	17-15	1,000,000.00	1 year	1,000,000.00					
Recon. Cedar Swamp Road (CR 527), County border to Pleasant Grove Rd., Ph. II, Jackson Township	18-1	3,000,000.00	2 years		3,000,000.00				
Recon. New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	18-2	1,000,000.00	2 years		1,000,000.00				
Frenehoid Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	18-3	800,000.00	2 years		800,000.00				
Replacement of Mayetta Bridge No. 1530-004, Stafford Township	18-4	1,500,000.00	2 years		1,500,000.00				
Replacement of Grawtown Road Bridge No. 1511-009, Jackson Township	18-5	1,500,000.00	2 years		1,500,000.00				
Realignment of Archertown Road - Collins Mills Road, Plumsted Township	18-6	1,000,000.00	2 years		1,000,000.00				
North Bay Avenue Extension (Design)	18-7	2,500,000.00	2 years		2,500,000.00				

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C-4

Introduced on: April 5, 2017  
 Adopted on: April 5, 2017  
 Official Resolution#: 2017000372

6 YEAR CAPITAL PROGRAM 2017-2022  
 ANTICIPATED PROJECT SCHEDULE  
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2017	5b Budget Year 2018	5c Budget Year 2019	5d Budget Year 2020	5e Budget Year 2021	5f Budget Year 2022	
Replacement of Colonial Drive South Bridge, No. 1518-018, Manchester Township	19-1	2,300,000.00	3 years			2,300,000.00				
Recon. Lanes Mills Rd. (Burnt Tavern Rd. to Herbertsville Rd.), Brick Township	19-2	1,000,000.00	3 years			1,000,000.00				
Recon. Van Zile Rd. (Rt. 70 to Burnt Tavern Rd.), Brick Township	19-3	2,000,000.00	3 years			2,000,000.00				
Replacement of Hurricane Bridge No. 1518-012, Manchester Township	19-4	2,000,000.00	3 years			2,000,000.00				
Replacement of Cedar Creek Bridge No. 1512020, Lacey Township	19-5	2,000,000.00	3 years			2,000,000.00				
Replacement of Main Street Bridge No. 1520-003, Ocean Township	20-1	1,500,000.00	4 years				1,500,000.00			
Recon. and Widen Cross Street, Lakewood Township	20-2	3,000,000.00	4 years					3,000,000.00		
Replacement of Otis Bog Bridge No. 1516-009, Little Egg Harbor Township	20-3	750,000.00	4 years					750,000.00		
Replacement of Zebb's Bridge No. 1505-007, Berkeley Township	20-4	1,500,000.00	4 years					1,500,000.00		
Bridge Ave. Extension/Culvert Replacement, Point Pleasant Borough	20-5	1,200,000.00	4 years					1,200,000.00		
Recon. Route 527 (Faraday Ave. to Route 547), Jackson Township	20-6	2,000,000.00	4 years					2,000,000.00		
Replacement of the Inward Thoroughfare, Bridge No. 1507-007, Toms River Township	21-1	4,500,000.00	5 years						4,500,000.00	
Replacement of Colonial Drive North Bridge No. 1518-017, Manchester Township	21-2	2,500,000.00	5 years						2,500,000.00	
Replacement of Lake Sherradoah Spilling, No. 1514-012, Lakewood Township	21-3	3,500,000.00	5 years						3,500,000.00	
Replacement of Duck Farm Bridge No. 1506-013, Brick Township	21-4	2,000,000.00	5 years						2,000,000.00	
Construction of Western Boulevard Extension, Berkeley Township	22-1	12,000,000.00	6 years							12,000,000.00
CR 549 (Hooper Ave. and Brick Blvd) Adaptive Traffic Signals Design & Upgrades, Toms River Township	22-2	2,000,000.00	6 years							2,000,000.00
<b>Subtotal - Engineers</b>		<b>153,237,700.00</b>		<b>36,187,700.00</b>	<b>23,300,000.00</b>	<b>21,300,000.00</b>	<b>21,950,000.00</b>	<b>24,500,000.00</b>	<b>26,000,000.00</b>	
<b>Health Department</b>										
Renovations and Upgrades to OC Health Department Facilities	17-16	200,000.00	1 Year	200,000.00						
<b>Subtotal - Health Department</b>		<b>200,000.00</b>		<b>200,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>Replacements, Renovations and Upgrades Various Locations</b>										
	17-17	300,000.00	1 Year	300,000.00						
<b>Subtotal - Replacements, Renovations and Upgrades Various Locations</b>		<b>300,000.00</b>		<b>300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>Mosquito Commission</b>										
Flat Bed Roll-off Tow Truck	17-18	150,000.00	1 Year	150,000.00						
<b>Subtotal - Mosquito Commission</b>		<b>150,000.00</b>		<b>150,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

Sheet 39c(2)

C-4

6 YEAR CAPITAL PROGRAM 2017-2022  
 ANTICIPATED PROJECT SCHEDULE  
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2017	5b Budget Year 2018	5c Budget Year 2019	5d Budget Year 2020	5e Budget Year 2021	5f Budget Year 2022	
Renovations, Repairs and Upgrades to Southern Center, Stafford	17-19	1,000,000.00	1 Year	1,000,000.00						
Construction and Renovations to Justice Complex Courtrooms and other upgrades	17-26	1,750,000.00	1 Year	1,750,000.00						
<b>Subtotal - Solid Waste Management</b>		<b>2,750,000.00</b>		<b>2,750,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Development, Acquisition and Upgrades to the Barnegat Branch Trail	17-20	750,000.00	1 Year	750,000.00						
<b>Subtotal - Vocational Technical School, Various Locations</b>		<b>750,000.00</b>		<b>750,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Vocational Technical School	17-21	700,000.00	1 Year	700,000.00						
<b>Subtotal - Vocational Technical School</b>		<b>700,000.00</b>		<b>700,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Solid Waste Management</b>										
Southern Truck Wash Facility	17-22	2,000,000.00	1 Year	2,000,000.00						
Recycling Equipment	17-23	1,810,000.00	1 Year	1,810,000.00						
Manchester Transportation Garage	17-24	8,000,000.00	1 Year	8,000,000.00						
<b>Subtotal - Solid Waste Management</b>		<b>11,810,000.00</b>		<b>11,810,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Parks</b>										
Redevelopment of Various Parks and Property Acquisition	17-25	2,000,000.00	1 Year	2,000,000.00						
<b>Subtotal - Parks</b>		<b>2,000,000.00</b>		<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTALS - ALL PROJECTS</b>	<b>33-199</b>	<b>171,897,700.00</b>		<b>54,847,700.00</b>	<b>23,300,000.00</b>	<b>21,300,000.00</b>	<b>21,950,000.00</b>	<b>24,500,000.00</b>	<b>26,000,000.00</b>	

Sheet 39c(3)

C-4

Introduced on: April 5, 2017  
 Adopted on: April 5, 2017  
 Official Resolution#: 2017000372



6 YEAR CAPITAL PROGRAM 2017 - 2022

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES					
		3a Current Year 2017	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School		
<b>Engineers</b>												
Recon. & Resurf. Certain County Roads, Phase I	18,000,000.00			900,000.00			17,100,000.00					
Recon. & Resurf. Certain County Roads, Phase II	18,000,000.00			900,000.00			17,100,000.00					
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	12,000,000.00			600,000.00			11,400,000.00					
Stormwater Management	12,000,000.00			600,000.00			11,400,000.00					
Install New & Upgrade Traffic Control Devices	12,000,000.00			600,000.00			11,400,000.00					
Bridge Rehabilitation and Management	1,000,000.00			50,000.00			950,000.00					
Engineering, Road, Bridge & Drainage Improvements (ERBD)	2,000,000.00			100,000.00			1,900,000.00					
Recon. & Resurf. of Certain County Roads (SA)	6,237,700.00					6,237,700.00						
Union Transportation Trail, Plumsted Township	400,000.00					400,000.00						
Garden State Parkway Interchange 83 Southbound Exit (Design) (TA)	1,000,000.00					1,000,000.00						
Traffic Safety Improvements at Cedar Bridge Ave. & Oberlin Ave. Intersection, Lakewood Township (FA-HRRR)	950,000.00					950,000.00						
Installation of Horizontal Curve High Friction Surface Treatment, Various Locations (FA-HRRR)	5,000,000.00					5,000,000.00						
Long Beach Blvd. Traffic Signal Upgrades, Phase C, Long Beach Township	1,700,000.00			85,000.00			1,615,000.00					
Replacement of Midstreams Bridge No. 1506-007, Brick Township	3,900,000.00			195,000.00			3,705,000.00					
Recon. Long Swamp Road, Plumsted Township	1,000,000.00			50,000.00			950,000.00					
Installation of Manufactured Treatment Devices and Equipment - Brick Township (NAJET)	1,000,000.00			500,000.00		500,000.00						
Recon. Cedar Swamp Road (CR 527), County border to Pleasant Grove Rd., Ph. II, Jackson Township	3,000,000.00			150,000.00			2,850,000.00					
Recon. New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	1,000,000.00			50,000.00			950,000.00					
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	800,000.00			40,000.00			760,000.00					
Replacement of Mayetta Bridge No. 1530-004, Stafford Township	1,500,000.00			75,000.00			1,425,000.00					
Replacement of Grawtown Road Bridge No. 1511-009, Jackson Township	1,500,000.00			75,000.00			1,425,000.00					
Realignment of Archertown Road - Colliers Mills Road, Plumsted Township	1,000,000.00			50,000.00			950,000.00					
North Bay Avenue Extension (Design)	2,500,000.00			125,000.00			2,375,000.00					

Sheet 39d(1)

C-5

Introduced on: April 5, 2017  
 Adopted on: April 5, 2017  
 Official Resolution#: 2017000372

6 YEAR CAPITAL PROGRAM 2017 - 2022  
 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS  
 LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2017	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Replacement of Colonial Drive South Bridge No. 1518-018, Manchester Township	2,300,000.00			115,000.00			2,185,000.00				
Recon. Lanes Mills Rd. (Bunt Tavern Rd. to Herbertsville Rd.), Brick Township	1,000,000.00			50,000.00			950,000.00				
Recon. Van Zile Rd. (Rt. 70 to Bunt Tavern Rd.), Brick Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Hurricane Bridge No. 1518-012, Manchester Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Cedar Creek Bridge No. 1512020, Lacey Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Main Street Bridge No. 1520-003, Ocean Township	1,500,000.00			75,000.00			1,425,000.00				
Recon. and Widen Cross Street, Lakewood Township	3,000,000.00			150,000.00			2,850,000.00				
Replacement of Otis Bog Bridge No. 1516-009, Little Egg Harbor Township	750,000.00			37,500.00			712,500.00				
Replacement of Zebbo's Bridge No. 1505-007, Berkeley Township	1,500,000.00			75,000.00			1,425,000.00				
Bridge Ave. Extension/Culvert Replacement, Point Pleasant Borough	1,200,000.00			60,000.00			1,140,000.00				
Recon. Route 527 (Faraday Ave. to Route 547), Jackson Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of the Inward Thoroughfare, Bridge No. 1507-007, Toms River Township	4,500,000.00			225,000.00			4,275,000.00				
Replacement of Colonial Drive North Bridge No. 1518-017, Manchester Township	2,500,000.00			125,000.00			2,375,000.00				
Replacement of Lake Sherandoah Spilling, No. 1514-012, Lakewood Township	3,500,000.00			175,000.00			3,325,000.00				
Replacement of Duck Farm Bridge No. 1506-013, Brick Township	2,000,000.00			100,000.00			1,900,000.00				
Construction of Western Boulevard Extension, Berkeley Twp	12,000,000.00			600,000.00			11,400,000.00				
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township)	2,000,000.00			100,000.00			1,900,000.00				
<b>Subtotal - Engineers</b>	<b>153,237,700.00</b>	<b>0.00</b>	<b>0.00</b>	<b>7,432,500.00</b>	<b>0.00</b>	<b>14,087,700.00</b>	<b>145,805,200.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Health Department</b>											
Renovations and Upgrades to OC Health Department Facilities	200,000.00			200,000.00							
<b>Subtotal - Health Department</b>	<b>200,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>200,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Replacements, Renovations and Upgrades Various Locations</b>											
	300,000.00			300,000.00							
	300,000.00	<b>0.00</b>	<b>0.00</b>	300,000.00	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Mosquito Commission</b>											
Flat Bed Roll-off Tow Truck	150,000.00			150,000.00							
<b>Subtotal - Mosquito Commission</b>	<b>150,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>150,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Sheet 39d(2)

C-5

Introduced on: April 5, 2017  
 Adopted on: April 5, 2017  
 Official Resolution#: 2017000372

6 YEAR CAPITAL PROGRAM 2017 - 2022

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES					
		3a Current Year 2017	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School		
Renovations, Repairs and Upgrades to Southern Center, Stafford	1,000,000.00			1,000,000.00								
Construction and Renovations to Justice Complex Courtrooms and other upgrades	1,750,000.00			250,000.00			1,500,000.00					
	2,750,000.00	0.00	0.00	1,250,000.00	0.00	0.00	1,500,000.00	0.00	0.00	0.00	0.00	0.00
Development, Acquisition and Upgrades to the Bamagal Branch Trail	750,000.00			750,000.00								
	750,000.00	0.00	0.00	750,000.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00
<b>Vocational Technical School</b>												
Renovations and Upgrades to OC Vocational Technical School, Various Locations	700,000.00			700,000.00								
<b>Subtotal - Vocational Technical School</b>	<b>700,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>700,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Solid Waste Management</b>												
Southern Truck Wash Facility	2,000,000.00			2,000,000.00								
Recycling Equipment	1,810,000.00					1,810,000.00						
Manchester Transportation Garage	8,000,000.00			400,000.00			7,600,000.00					
<b>Subtotal - Solid Waste Management</b>	<b>11,810,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,400,000.00</b>	<b>0.00</b>	<b>1,810,000.00</b>	<b>7,600,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Parks</b>												
Redevelopment of Various Parks and Property Acquisition	2,000,000.00			2,000,000.00								
<b>Subtotal - Parks</b>	<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTALS - ALL PROJECTS</b>	<b>171,897,700.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15,182,500.00</b>	<b>0.00</b>	<b>15,897,700.00</b>	<b>154,905,200.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Sheet 39d(3)

C-5

Introduced on: April 5, 2017  
 Adopted on: April 5, 2017  
 Official Resolution#: 2017000372

**SECTION 2 - UPON ADOPTION FOR YEAR 2017**  
 (Only to be included in the Budget as Finally Adopted)  
**RESOLUTION**

BE IT RESOLVED by the Board of Chosen Freeholders of the COUNTY OF OCEAN that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of (Item 2 below) \$342,092,735.00 dollars for county to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

RECORDED VOTE  
 (Insert Last Name)

**Ayes** {  
 Mr. Kelly  
 Mr. Bartlett  
 Ms. Haines  
 Mr. Little  
 Mr. Vicari

**Nays** {  
 None

**Abstained** {  
 None

**Absent** {  
 None

**SUMMARY OF REVENUES**

<b>1. General Revenues</b>			
Surplus Anticipated	08-100	\$20,200,000.00	
Miscellaneous Revenues Anticipated	13-099	45,626,409.00	
Receipts from Delinquent Taxes	15-499	N/A	
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES (Item 6, Sheet 9)</b>	07-190	342,092,735.00	
<b>Total General Revenues</b>	13-299	\$407,919,144.00	

SUMMARY OF APPROPRIATIONS

3. GENERAL APPROPRIATIONS:		
(a & b) Operations Including Contingent	34-201	\$300,199,174.00
(c) Capital Improvements	44-999	21,095,066.00
(d) Total Debt Service	45-999	53,546,833.00
(e) Deferred Charges and Statutory Expenditures - County	34-209	33,078,071.00
(f) Judgements	37-480	0.00
(g) Cash Deficit	46-885	0.00
Total General Appropriations		\$407,919,144.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of Chosen Freeholders on the \_\_\_\_\_ 5th day of \_\_\_\_\_, 2017. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2017 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services.

  
 Clerk of the Board of Chosen Freeholders

Certified by me:  
 This 5<sup>th</sup> day of April, 2017

COUNTY OF OCEAN COUNTY/MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2016	APPROPRIATIONS	FCOA	Appropriated		Expended 2016 Paid or Charged	Reserved
		2017	2016				for 2017	for 2016		
Amount To Be Raised By Taxation	54-190	11,658,885.00	11,343,866.00	11,343,866.00	Development of Lands for Recreation and Conservation:		XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Added/Omitted Taxes		90,635.27	83,491.66	85,014.30	Salaries & Wages	54-385-1	0.00	0.00	0.00	0.00
Interest Income	54-113	105,783.16	14,482.09	105,783.16	Other Expenses	54-385-2	115,000.00	115,000.00	26,587.19	88,412.81
Sale of Natural Land Property					Maintenance of Lands for Recreation and Conservation:		XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Reserve Funds:		38,805,507.85	37,469,468.04	1,713,870.00	Salaries & Wages	54-375-1	115,000.00	115,000.00	85,061.43	29,938.57
					Other Expenses	54-375-2				0.00
					Historic Preservation:		XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
					Salaries & Wages	54-176-1				
					Other Expenses	54-176-2				
Public & Private Revenues:										
					Acquisition of Lands for Recreation and Conservation	54-915-2	20,000,000.00	20,000,000.00	9,994,151.32	10,005,848.68
					Acquisition of Farmland	54-916-2				
<b>Total Trust Fund Revenues:</b>	<b>54-299</b>	<b>50,660,811.28</b>	<b>48,911,307.79</b>	<b>13,248,533.46</b>	Down Payments on Improvements	54-902-2				
<b>Summary of Program</b>					Debt Service:		XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Year Referendum Passed/Implemented:				1997/1998	Payment of Bond Principal	54-920-2				XXXXXXXXXXXXXXXXXX
Rate Assessed:				1.2 cents per \$100	Payment of Bond Anticipation Notes and Capital Notes	54-925-2				XXXXXXXXXXXXXXXXXX
Total Tax Collected to date				\$177,516,317.31	Interest on Bonds	54-930-2				XXXXXXXXXXXXXXXXXX
Total Expended to date:				\$166,749,577.35	Interest on Notes	54-935-2				XXXXXXXXXXXXXXXXXX
Total Acreage Preserved to date				20,180.93	Reserve for Future Use	54-950-2	30,430,811.28	28,681,307.79	0.00	28,681,307.79
Recreation land preserved in 2016:				1,341.19	<b>Total Trust Fund Appropriations:</b>	<b>54-499</b>	<b>50,660,811.28</b>	<b>48,911,307.79</b>	<b>10,105,799.94</b>	<b>38,805,507.85</b>
Farmland preserved in 2016:				0.00						

Annual List of Change Orders Approved  
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: Ocean County

Year Ending: December 31, 2016

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et seq. Please identify each change order by name of the project.

For each change order listed above, submit with introduced budget a copy of the Board of Chosen Freeholders resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here  and certify below.

March 1, 2017  
Date

Sheet 43

Brett Vard  
Clerk of the Board of Chosen Freeholders

# RESOLUTION

March 1, 2017

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.0% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a County may, when authorized by resolution, appropriate the difference between the amount of its actual tax levy and the 3.5% percentage rate as an exception to its tax levy in either of the next two succeeding years; and

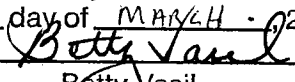
WHEREAS, the Board of Chosen Freeholders of the County of Ocean hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2017 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Local Government Services within 5 days of adoption.

ROLL CALL  
 (moved by Bartlett, seconded by Haines)  
 AYES: Kelly, Bartlett, Haines, Little, Vicari  
 NAYES: None  
 ABSENT: None  
 ABSTAIN: None

I certify the foregoing to be a  
 True copy of a Resolution INTRODUCED  
 By the Board of Chosen Freeholders  
 of the County of Ocean on the  
1<sup>ST</sup> day of MARCH, 2017  
  
 Betty Vasil  
 Clerk of the Board



NOTICE

PUBLIC NOTICE is hereby given that the foregoing Resolution was finally passed and adopted at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held on April 5, 2017.

I certify the foregoing to be a  
True copy of a Resolution adopted  
By the Board of Chosen Freeholders  
of the County of Ocean on the  
5<sup>th</sup> day of April, 2017  
Betty Vasil  
Betty Vasil  
Clerk of the Board

ROLL CALL  
(moved by Kelly, seconded by Bartlett)  
AYES: Kelly, Bartlett, Haines, Little, Vicari  
NAYES: None  
ABSENT: None  
ABSTAIN: None

# RESOLUTION

March 1, 2017

**WHEREAS**, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

**WHEREAS**, the term "county entity" means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

**WHEREAS**, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year's budget request, subject to certain limited exceptions; and

**WHEREAS**, the portion of the budget request submitted by the office of the county prosecutor that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

**WHEREAS**, notwithstanding the budget request submitted by the office of the county prosecutor, the Board of Chosen Freeholders of the County of Ocean finds it advisable and necessary for purposes of health, safety and welfare to authorize the office of the county prosecutor to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249 in order to meet the requirements of state mandated Criminal Justice Reform; and

**WHEREAS**, the Board of Chosen Freeholders of the County of Ocean hereby determines that a 1.29% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$200,218 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary.

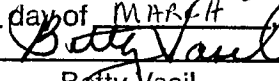
**WHEREAS**, the Board of Chosen Freeholders of the County of Ocean has determined that a 1.29% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Ocean to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

**NOW THEREFORE BE IT ORDAINED**, by the Board of Chosen Freeholders of the County of Ocean, a majority of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the office of the county prosecutor shall, in accordance with this resolution, be increased by 1.29 % beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$200,218 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

**ROLL CALL**

(moved by Bartlett, seconded by Haines)  
**AYES:** Kelly, Bartlett, Haines, Little, Vicari  
**NAYES:** None  
**ABSENT:** None  
**ABSTAIN:** None

I certify the foregoing to be a  
 True copy of a Resolution INTRODUCED  
 By the Board of Chosen Freeholders  
 of the County of Ocean on the  
1<sup>ST</sup> day of MARCH 2017  
  
 Betty Vasil  
 Clerk of the Board

Introduced on: April 5, 2017  
 Adopted on: April 5, 2017  
 Official Resolution#: 2017000372

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Resolution was finally passed and adopted at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held on April 5, 2017.

I certify the foregoing to be a true copy of a Resolution adopted By the Board of Chosen Freeholders of the County of Ocean on the 5<sup>th</sup> day of April, 2017  
Betty Vasil  
Betty Vasil  
Clerk of the Board

ROLL CALL  
(moved by Kelly, seconded by Bartlett)  
AYES: Kelly, Bartlett, Haines, Little, Vicari  
NAYES: None  
ABSENT: None  
ABSTAIN: None



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 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. 7.

<b>Official Resolution#</b>	<b>2017000370</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 7

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 04/05/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,402,236.82  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**APRIL 5, 2017**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #7 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 102 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$8,402,236.82 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #8 - \$60,571.65.

<b>Official Resolution#</b>	<b>2017000373</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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.B2015-16E

R E S O L U T I O N

April 5, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated April 5, 2017 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. 8 shows:

Total Cost of Construction:	\$997,376.06
Less 2% of Total:	\$19,947.52 -----
Subtotal:	\$977,428.54
Less Partial Estimate #1: \$ 88,557.95	
Less Partial Estimate #2: \$112,346.46	
Less Partial Estimate #3: \$120,027.95	
Less Partial Estimate #4: \$186,742.14	
Less Partial Estimate #5: \$130,808.34	
Less Partial Estimate #6: \$207,824.25	
Less Partial Estimate #7: \$ 70,549.80	
Total Partial Payments Made to Date:	\$916,856.89
AMOUNT NOW DUE CONTRACTOR:	\$60,571.65

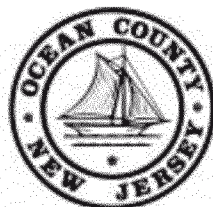


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 Sixty thousand five hundred seventy one and 65/100 dollars (\$60,571.65) 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 Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships  
- Partial Estimate #7 - \$67,526.62.

<b>Official Resolution#</b>	<b>2017000374</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2015-94E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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*

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Clerk Of The Board

CONTRACT NO. B2015-94E

R E S O L U T I O N

April 5, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Mathis Construction Co., Inc., for work and services in relation to the Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated April 5, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$705,749.70
Less 2% of Total:	\$14,114.99
	-----
Subtotal:	\$691,634.71
Less Partial Estimate #1:	\$ 54,264.56
Less Partial Estimate #2:	\$110,244.54
Less Partial Estimate #3:	\$152,782.00
Less Partial Estimate #4:	\$ 21,493.36
Less Partial Estimate #5:	\$169,592.49
Less Partial Estimate #6:	\$115,731.14
Total Partial Payments Made to Date:	\$624,108.09
AMOUNT NOW DUE CONTRACTOR:	\$67,526.62

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 Sixty seven thousand five hundred twenty six and 62/100 dollars (\$67,526.62) 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 Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016B, Various Townships - Partial Estimate #1 - \$167,116.25.

<b>Official Resolution#</b>	<b>2017000375</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2016-161E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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*

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Clerk Of The Board

CONTRACT NO. B2016-161E

R E S O L U T I O N

April 5, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 7, 2016 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2016B, Various Townships, 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 April 5, 2017 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:	\$170,526.79
Less 2% of Total:	\$3,410.54
	-----
Subtotal:	\$167,116.25
 AMOUNT NOW DUE CONTRACTOR:	 \$167,116.25

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty seven thousand one hundred sixteen and 25/100 dollars (\$167,116.25) 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 Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2017000424</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board



## RESOLUTION

April 5, 2017

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

1. Charles E. Johnson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective March 15, 2017 through April 12, 2017 inclusive.
2. At the request of the Sheriff, Cortnee A. Hernandez is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective March 17, 2017 through June 1, 2017 inclusive.
3. JoAnn DeGrande is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective March 17, 2017 through May 29, 2017 inclusive.
4. At the request of the County Clerk, Doreen M. Sharo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective March 23, 2017 through April 2, 2017 inclusive.
5. Charles R. Dishon is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective March 14, 2017 through April 6, 2017 inclusive.
6. At the request of the Board of Elections, Luan Ramadani is hereby granted an Intermittent Family Leave from his position of Principal Investigator, Election Board, effective March 20, 2017 through October 11, 2017 inclusive.
7. Roy M. Hitchner is hereby granted an Intermittent Family Leave from his position of Food Service Worker, Juvenile Services, effective March 20, 2017 through June 20, 2017 inclusive.
8. Rebecca L. Roth-O'Hearn is hereby granted an Extension of Family Leave Without Pay, from her position of County Correction Officer, Department of Corrections, effective March 22, 2017 through June 13, 2017 inclusive.
9. Damien S. Rodgers is hereby given a regular appointment to the position of Road Inspector, Engineering Department, subject to a working test period, effective April 10, 2017, at an annual base salary of \$32,000.
10. Marc Piccini is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective March 22, 2017 through April 2, 2017 inclusive.
11. Deborah M. Conroy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Binding Specialist 1, Printing & Graphic Arts, effective March 31, 2017 through June 25, 2017 inclusive.
12. At the request of the Prosecutor, Erin C. Lecki is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 3, Prosecutor's Office, March 9, 2017 through December 31, 2017 inclusive.
13. John K. Nevius IV is hereby granted a Family Leave from his position of Laborer 1, Road Department, effective March 31, 2017 through May 14, 2017 inclusive.

14. At the request of the County Clerk, Phyllis A. Hendley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective March 30, 2017 through May 29, 2017 inclusive.

15. Thomas Thorsen, Geographic Information Systems Specialist Trainee, Planning Board, is hereby given a regular appointment to the position of Geographic Information Systems Specialist 3, subject to a working test period, effective April 11, 2017, at an annual base salary of \$47,700.

16. At the request of the Board of Elections, Sally J. Kalksma is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Data Entry Operator 1, Board of Elections, effective April 3, 2017 through May 1, 2017 inclusive.

17. Kelly L. Simone is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Aide Penal Institution, Department of Corrections, effective March 28, 2017 through April 16, 2017 inclusive.

18. William J. Baldwin is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Supervising Maintenance Repairer LPL, Buildings & Grounds, effective March 24, 2017 through April 30, 2017 inclusive.

19. Matthew M. Gayoso is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Painter, Buildings & Grounds, effective March 23, 2017 through April 23, 2017 inclusive.

20. At the request of the Board of Elections, Caroline R. Daly is hereby granted an Extension of Family Leave Without Pay, from her position of Principal Elections Clerk, Election Board, effective March 29, 2017 through April 10, 2017 inclusive.

21. Steven A. Goralski, Supervising Mechanic, Department of Vehicle Services, annual base salary is hereby changed to \$60,347, effective April 6, 2017.

22. David S. Jesuele is hereby granted an Extension of Intermittent Family Leave from his position of Juvenile Detention Officer, Juvenile Services, effective March 29, 2017 through March 28, 2018 inclusive.

At the request of the Sheriff, the following employees (23 through 24), Public Safety Telecommunicator Trainees, Sheriff's 911 Division, annual base salaries are hereby changed to \$34,500, effective April 1, 2017:

- 23. Brianna Engrassia
- 24. Megan L. Hubbard

25. John A. DeStefano, Jr. is hereby granted an Intermittent Medical Leave from his position of County Correction Officer, Department of Corrections, effective March 21, 2017 through September 20, 2017 inclusive.

26. Ann Mancuso is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Traffic Analyst, Engineering Department, effective April 11, 2017 through April 30, 2017 inclusive.

27. Thomas Lejda is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Intermittent Groundskeeper, Parks Department, effective April 7, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

28. Walter J. Renken is hereby given a regular appointment to the position of Road Inspector, Engineering Department, subject to a working test period, effective April 10, 2017, at an annual base salary of \$44,000.

29. Robin C. Neil is hereby given a regular appointment to the position of Food Service Worker, Juvenile Services, subject to a working test period, effective April 6, 2017, at an annual base salary of \$34,500.

30. At the request of the County Clerk, Nicole J. Esposito, Clerk 1, County Clerk, is hereby changed to full-time, effective April 6, 2017, at an annual base salary of \$29,527.

31. George W. Yockachonis is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective April 17, 2017, at an annual base salary of \$30,350.

32. Kevin Troncione is hereby given a regular appointment to the position of Clerk Driver, County Connection, subject to a working test period, effective April 17, 2017, at an annual base salary of \$30,671.

At the request of the Prosecutor, the following employees (33 through 34), Prosecutor's Office, are hereby appointed to the position of County Investigator, effective April 10, 2017, at an annual base salary of \$84,299:

- 33. Christopher A. Bonner
- 34. Andrew A. Harnett

35. At the request of the Sheriff, Caitlin J. McQuade is hereby given a regular appointment to the position of Fingerprint Processing Technician Apprentice, Office of the Sheriff, subject to a working test period, effective May 22, 2017, at an annual base salary of \$42,500.

36. Matthew C. Horner is hereby given an appointment to the position of Intermittent Bridge Operator, Road Department, subject to a working test period, effective April 17, 2017, at an hourly wage of \$15.09.

The following employees (37 through 39), Parks Department, are hereby given an Intermittent appointment, subject to a working test period, effective April 10, 2017:

	<u>NAME</u>	<u>POSITION</u>	<u>WAGE</u>
37.	William B. Benson, Jr.	Golf Starter	\$8.44/hr.
38.	Kathryn M. Hausman	Recreation Aide	\$10.00/hr.
39.	Paul Marsala, Jr.	Golf Ranger	\$8.44/hr.

40. Lauren T. Baghsarian is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, effective April 10, 2017, at an hourly wage of \$14.20.

At the request of the Prosecutor, the following employees (41 through 42), Prosecutor's Office, are hereby given a T/120 appointment to the position of Management Assistant, effective April 10, 2017, at an hourly wage of \$16.00:

- 41. Sophia A. Ayala
- 42. Jason R. LaRaia

43. Imelda A. Bishop is hereby given a temporary interim appointment to the position of Clerk 1, County Connection, effective April 12, 2017, at an hourly wage of \$14.20.

44. Daniel F. Carney is hereby given a temporary seasonal appointment to the position of Carpenter, Buildings & Grounds, effective April 10, 2017 through July 10, 2017, at an hourly wage of \$23.00.

The following employees (45 through 48), Parks Department, are hereby given a temporary seasonal appointment to the position of Recreation Aide:

	<u>NAME</u>	<u>WAGE</u>	<u>EFF.</u>
45.	William G. Johnson	\$9.00/hr.	6/1/17-8/11/17
46.	Samuel B. Lamberti	\$9.00/hr.	5/23/17-8/11/17
47.	Lauren Mendez	\$9.00/hr.	5/23/17-8/11/17
48.	Valerie R. Natole	\$8.44/hr.	5/23/17-8/11/17

49. Liam J. Rea is hereby authorized as an unpaid intern, Brick Township High School, Parks Department, effective March 16, 2017 through May 26, 2017.

50. At the request of the County Clerk, Patricia M. Esposito is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk Stenographer 3, County Clerk, effective April 3, 2017 through June 15, 2017 inclusive.

51. At the request of the Sheriff, Anthony D. Mallon is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 1, 2017 through April 30, 2017 inclusive.

52. Cynthia M. Shick is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective April 5, 2017 through May 22, 2017 inclusive.

53. Christopher J. Novellino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Geographic Information Systems Specialist 3, Engineering Department, effective March 30, 2017 through April 18, 2017 inclusive.

54. At the request of the Prosecutor, Christina M. DePalma is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective April 17, 2017, at an hourly wage of \$16.00.

55. Edward A. Delmont is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective April 17, 2017, at an annual base salary of \$30,350.

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting the appeal of the Atlantic State Marine Fisheries Commission (ASMFC) recreation fishing quota for summer flounder.

<b>Official Resolution#</b>	<b>2017000389</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board

**RESOLUTION**

April 5, 2017

**WHEREAS**, on February 15, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution opposing the Atlantic State Marine Fisheries Commission (ASMFC) quota reductions on summer fluke/flounder; and

**WHEREAS**, on Thursday, February 2, 2017 the ASMFC voted 7-3 to significantly reduce New Jersey's recreational fishing quota for summer fluke/flounder beginning in 2017; and

**WHEREAS**, this 34% quota reduction will have a dramatic and disastrous effect on the residents of Ocean County, especially those that rely upon the summer flounder fishery for their livelihood; and

**WHEREAS**, in an area of New Jersey that was heavily hit by Superstorm Sandy in 2012 and is finally regaining some of its economic losses, this rule will hurt tourism which is a key factor of Ocean County's economic engine; and

**WHEREAS**, the new rule applies a near coastwide 1-inch size limit increase and bag limit reduction to four fish or less along the Atlantic Coast in 2017, with North Carolina exempt from the measures, and the tri-state region of New York, Connecticut and New Jersey getting a three-fish bag limit; and

**WHEREAS**, in New Jersey, the recreational and commercial fishing industries generate about \$2.5 billion annually and represent more than 20,000 jobs, according to State DEP Commissioner Bob Martin. Recreational fishermen landed more than 650,000 summer flounder and commercial fishermen caught more than 1.2 million pounds last year; and

**WHEREAS**, in a letter to U.S. Department of Commerce Secretary Penny Pritzker opposing the National Oceanic and Atmospheric Administration Fisheries Freeholder Director Joseph H. Vicari opposed the reduction in the commercial quotas and recreational harvest limits for summer flounder in 2017 and 2018; and

**WHEREAS**, Fishing advocacy groups that have been actively opposing the measure include the New Jersey Outdoor Alliance, the Recreational Fishing Alliance, the New Jersey Coast Anglers Association, the New Jersey Federation of

Sportsmen's Clubs, United Boatmen and the Save the Summer Flounder Fishery Fund; and

**WHEREAS**, the New Jersey representatives of the ASMFC have filed an appeal requesting the Commission to reconsider its vote.

**NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, supports the appeal of ASFMC's recreation fishing quota for summer flounder.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to:

DEP Commissioner Bob Martin

Congressman Frank LoBiondo

Congressman Tom MacArthur

Congressman Frank Pallone Jr.

Senator Robert Menendez

Senator Cory A. Booker



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Opposing Atlantic City Electric's Base Rate increase request.

<b>Official Resolution#</b>	<b>2017000390</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board



**RESOLUTION**

**April 5, 2017**

**WHEREAS**, Atlantic City Electric has filed an application with the New Jersey Board of Public Utilities requesting a rate increase to pay for the modernization of its electrical grid; and

**WHEREAS**, the requested increase of 6.6 percent would hike average residential rates by more than \$108 dollars per year; and

**WHEREAS**, Atlantic City Electric serves communities in the southern half of Ocean County. These same communities suffered a direct and devastating hit from Super Storm Sandy. Nearly five years later, many home and business owners are still struggling to get back on their feet; and

**WHEREAS**, The County recognizes the value in the proposed modernization of the electrical grid and applauds the Company for these advancements. However, it is the opinion of this Board that the Company's return of investments should fund this project; and

**WHEREAS**, this rate increase, if approved by the New Jersey Board of Public Utilities, will negatively impact ratepayers in Ocean County including many senior citizens, struggling families and the business community.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby calls on the Board of Public Utilities to reject the rate increase requested by Atlantic City Electric..

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be made available to the members of the 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup> and 30<sup>th</sup> Legislative Districts and the Board of Public Utilities.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
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101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Constitutional Officers 5-Year Plan.

<b>Official Resolution#</b>	<b>2017000387</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board

**RESOLUTION**

April 5, 2017

**WHEREAS**, in 2001 Title 22A of the New Jersey Statutes was amended to include Chapter 370 concerning certain fees, salaries and various parts of statutory law of the County Clerk, County Surrogate and County Sheriff; and

**WHEREAS**, as part of the amendments, C.22A:4-17.1 et. seq., established a fee to be collected by the constitutional officers and deposited by the County Treasurer into an interest bearing account for the purpose of modernizing and upgrading their services; and

**WHEREAS**, C.22A:2-51.1 further established that each constitutional officer shall prepare and submit to the Board of Chosen Freeholders a five year capital plan setting forth the capital purposes to which the check-off fee revenues are to be applied; and

**WHEREAS**, each constitutional officer of the County of Ocean has submitted a five year capital plan in accordance with C.22A:2-51.1 for approval by the Board of Chosen Freeholders.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, has approved the five year capital plan submitted by the County Clerk, County Surrogate and County Sheriff for the years 2017 - 2021.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 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 Ed Byrne JAG FY16 Grant, in the amount of \$14,000.00.

<b>Official Resolution#</b>	<b>2017000380</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board

**RESOLUTION**

**APRIL 5, 2017**

**WHEREAS**, the Prosecutor of the County of Ocean received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, of its eligibility to receive an Edward Byrne Memorial Justice Assistance Grant (JAG) Program Megan's Law Local Law Enforcement Assistance Block Grant, referred to as JAG 1-15-16, in the amount of \$14,000.00, which has a grant period of October 16, 2016 to October 15, 2017; and

**WHEREAS**, the purpose of the award is to continue to partially fund the Megan's Law Enforcement Unit of the Ocean County Prosecutor's Office, specifically in the area of monitoring of sex offenders subject to registration, in the areas of training, overtime, procuring equipment and/or technology.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF OCEAN, BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freehold Director and the Clerk of the Board are hereby authorized and directed to execute a grant application with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice on behalf of the County of Ocean, and upon execution of said application, the County of Ocean does hereby accept the terms and conditions specified in the Agreement in connection with this grant award.

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

**BE IT FURTHER RESOLVED** that the certified copies of this resolution shall be made available to the County Finance Department, Ocean County Prosecutor's Office, and to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 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 NJ Child Advocacy Center Additional Funding.

<b>Official Resolution#</b>	<b>2017000381</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board

**RESOLUTION**

**April 5, 2017**

**WHEREAS**, the Ocean County Prosecutor has received notice from The State of New Jersey Department of Children and Families Grants Program of the availability of funding for a grant entitled "Funding Treatment Services, Renovations, Technology Improvements and Expansion of New and Existing Child Advocacy Centers"; and

**WHEREAS**, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of child sexual assault victims; and

**WHEREAS**, the purpose for this application will support the Ocean County Child Advocacy Center, who in 2015 received full accreditation, in continuing to meet the 2017 National Children's Alliance Standards for Accredited Members

**WHEREAS**, funding is a one-time maximum of One Hundred and Forty Thousand Dollars and proposals shall demonstrate that the improvements to the Ocean County Child Advocacy Center shall be completed or funding obligated by June 30, 2017.

**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 above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office and the State New Jersey Department of Children and Families.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 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 Sciences Improvement Grant FY16.

<b>Official Resolution#</b>	<b>2017000382</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board



**RESOLUTION**

**April 05, 2017**

**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 2016 Paul Coverdell Forensic Sciences Improvement grant with an award period of 01/01/17 through 12/31/17 and a potential Federal award amount of \$24,000.00; 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 Joseph H. Vicari  
Deputy Director Gerry P. Little  
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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 5, 2017 - 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 Veterans Transportation Grant FY17/18.

<b>Official Resolution#</b>	<b>2017000383</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

April 5, 2017

**WHEREAS**, the Freeholder Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2017/2018 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2017 to June 30, 2018; and

**WHEREAS**, the purpose of the award is to provide transportation to veterans for medical purposes or appointments at the VA regional offices; and

**WHEREAS**, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

**WHEREAS**, the County Board of Chosen Freeholders will implement, manage and operate the veterans transportation through Ocean Ride, a service of the County Department of Transportation 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 execute the Ocean County 2017/2018 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under State regulations.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and the New Jersey State Department of Military and Veterans Affairs.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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Freeholder John P. Kelly

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08754-2191  
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### Board Meeting Agenda

Date: April 5, 2017 - 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 FTA Section 5310 Grant Program FY16.

<b>Official Resolution#</b>	<b>2017000384</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board

## RESOLUTION

**April 5, 2017**

**WHEREAS**, the County of Ocean participates in a variety of federal, state and local grant programs administered by various transportation agencies including the FFY 2016 Section 5310 grant program as administered under the Federal Transit Administration in cooperation with NJ TRANSIT; and

**WHEREAS**, the Ocean County Department of Transportation Services is the designated lead County agency responsible for providing a coordinated transportation service on a County-wide basis and is eligible to compete for specialized transportation vehicles. Specifically, a total of nine (9) vehicles with both ambulatory seating and various wheelchair positions to provide transportation to senior citizens and/or people with disabilities in Ocean County, New Jersey; and

**WHEREAS**, the FFY 2016 Section 5310 grant program additionally allows for operating funds, the Ocean County Department of Transportation Services intends to apply for Operating funds in the amount of \$600,000.00, 50% FTA funds in the amount of \$300,000.00, and a 50% local match in the amount of \$300,000.00, to be provided by the County of Ocean.

**WHEREAS**, the FFY 2016 Section 5310 grant program additionally allows for mobility management funds, the Ocean County Department of Transportation Services intends to apply for Mobility Management funds in the amount of \$100,000, 80% FTA funds in the minimum amount of \$80,000.00, and a 20% local match in the amount of \$20,000.00, to be provided by the County of Ocean.

**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 the grant application for the Ocean County FFY 2016 Federal Transit Administration's Section 5310 grant.

- 2.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of thirty-one (31) Tourism Promotional Grants.

<b>Official Resolution#</b>	<b>2017000385</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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**

**April 5, 2017**

**WHEREAS**, The Ocean County Board of Chosen Freeholders recognizes the importance of the tourism industry to the economic health of Ocean County, and,

**WHEREAS**, the promotion of tourism and tourism events contribute to the success of the tourism industry, and

**WHEREAS**, the involvement of non-profit organizations, including but not limited to historical societies, Chambers of Commerce and special event support groups, in connection with tourism activities is critical to the success of such activities, and

**WHEREAS**, the contribution of funds in support of the tourism industry favorably impacts the business in the County, and

**WHEREAS**, the Ocean County Tourism Advisory Council solicited Proposals for grants from all municipalities in the County, and

**WHEREAS**, Ocean County desires to enter into an "Agreement" with each of the Grantees setting forth terms and conditions of the grants as specified, and

**WHEREAS**, the Ocean County Tourism Matching Grantees shall adhere to the terms and conditions of the grants as set forth in the 2017 Grant Application, and

**WHEREAS**, the Ocean County Tourism Matching Grantees shall sign, witness and return said "Agreement" and



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

1. A total of Thirty One (31) Grants will be Awarded in the total amount of \$63,530.
2. Funding for this purpose will be appropriated and encumbered in **Account No 016-053-4015-6900**, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.
3. Certified Copies of this Resolution shall be forwarded to the Director of Finance, County Auditor and the Director Tourism.

## The Ocean County 2017 Tourism Promotional Matching

### 31 Grants are awarded as follows to promote:

Alliance for a Living Ocean	2017 Educational/Fundraising Programming	\$1,489.00
Barnegat Bay Decoy & Baymens Museum	2017 Christkindlmarkt & Haunted Hayride	\$7,500.00
Barnegat Township	Barnegat Pirates Day	\$1,500.00
Beach Haven Borough	2017 Promotional Videos	\$1,250.00
Beach Haven Charter Fishing	Maritime Activities	\$1,875.00
Bellarine Theatre Company	2017 Production Season	\$ 833.00
Berkeley Township Recreation	Sounds of Summer Concerts	\$ 833.00
BPOE #1698 Pt Pleasant Elks	Annual Fluke Tournament	\$ 750.00
Brick Township	2017 SummerFest	\$ 750.00
Friends of Island Beach State Park	Visitors Guide, Beach Plum Fest	\$1,875.00
Jewish Federation Ocean County	4 <sup>th</sup> Annual Jewish Film Festival	\$ 833.00
Lakewood Lions Club	Renaissance Festival	\$1,500.00
Lavallette Borough	Various Tourism Events	\$ 750.00
LBI Chamber of Commerce	LBI FLY Digital Marketing Campaign	\$1,875.00
Lighthouse Inter. Film Fest	9 <sup>th</sup> Annual Film Festival	\$7,500.00
LBI Community Center (St Francis)	Annual Commemorative Run	\$ 167.00
Museum of NJ Maritime History	Marine Science Camp	\$ 833.00
Navy Lakehurst Historical	Hindenburg Commemoration	\$ 500.00
New Jersey Offshore Powerboat Racing	Pt Pleasant Beach Offshore Grand Prix	\$3,750.00
Ocean County Artists Guild	Various Tourism Events	\$1,250.00
Ocean County Board of Agriculture	2017 Ocean County Fair	\$1,250.00
Ocean County College	Story Corps & Telling Project for Veterans	\$1,250.00
Ocean Running Club	Seaside Half Marathon & 5K Race	\$ 500.00
Pt Pleasant Beach Chamber of Comm.	Festival of the Sea	\$1,250.00
ReClam The Bay	RCTB Brochure & Marketing	\$3,750.00
Seaside Heights B.I.D.	2017 Visitors Guide	\$3,750.00
Seaside Heights Tourism Dev Corp	Digital Advertising Campaign	\$3,500.00
Southern Ocean County Chamber	ChowderFest Weekend	\$5,000.00
Stafford Township Recreation	Stafford Wine Festival	\$ 667.00
Toms River Business Dev Corp	Various Tourism Events	\$3,750.00
Vintage Automobile Museum	New York International Auto Show	\$1,250.00

**Total Amount Awarded:           \$63,530.00**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Service Agreements with various Municipalities for the Prosecutor's Program for Traffic Safety.

<b>Official Resolution#</b>	<b>2017000358</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board

**RESOLUTION**

**April 5, 2017**

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for a Prosecutor's Program for Traffic Safety; and

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

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

**WHEREAS**, funds for these services are available within the 2017 Budget under the appropriation entitled Prosecutor's Program (FAST).

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program (FAST) from January 1, 2017 to December 31, 2017.

2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.

3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

4. The Prosecutor's Program (FAST) Officers will be assigned by the Municipalities based upon availability of Officers.

5. Each Prosecutor's Program (FAST) Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.

6. The hourly rate paid to the officers is fifty five (\$55) dollars per hour, with a minimum of four hours per callout. Upon exceeding four hours officers will be compensated for each additional hour worked at the aforementioned rate.

**BE IT FURTHER RESOLVED**, 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 Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

**Annex A**

Service Services Agreements

Prosecutor's Program

(F.A.S.T.)

Participating Municipalities:

- Township of Barnegat
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Township of Ocean
- Borough of Pine Beach
- Borough of Point Pleasant
- Borough of Seaside Heights
- Township of Stafford
- Borough of South Toms River



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Library for participation in the OC Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.

<b>Official Resolution#</b>	<b>2017000359</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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**

**April 5, 2017**

**WHEREAS**, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6, et. seq.; and

**WHEREAS**, the **OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, Township of Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Ocean County Self-Insured and Excess, General Liability, Automobile, Property, and Fine Arts Insurance Programs between the County of Ocean and the Ocean County Library Commission, for the period April 1, 2017 through March 31, 2018.
3. That certified copies of this Resolution shall be sent to the following:

Department of Finance  
Director of Employee Relations  
Division of Risk Management  
Ocean County Auditor  
Ocean County Library Commission  
Ocean County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$60,670.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$17,000.00.

<b>Official Resolution#</b>	<b>2017000417</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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**

April 5, 2017

**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 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 \$77,670.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$60,670.00</b>
<b>Vehicle Services</b>	<b>\$17,000.00</b>

**WHEREAS**, the **Township of 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 **Township of 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, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 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 Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Vehicle Services.

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017 FOR THE PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT (ROAD DEPARTMENT SERVICES - \$45,000.00, VEHICLE SERVICES - \$17,000.00, AND AN ADDITIONAL \$15,670.00 FOR MILLING AND PAVING IRON STREET)**

**FEBRUARY 21, 2017**

WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65-1 et. seq., authorizes the Township of 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. 40A:65-5, requires such a contract to be authorized by resolution; 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 Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. Thomas F. Kelaher, Mayor of the Township of Toms River is hereby authorized to execute and J. Mark Mutter, Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$45,000.00 for Road Department Services, \$17,000.00 for Vehicle Services, and an additional amount of \$15,670.00 for milling and paving Iron Street (per letter dated February 7, 2017 from the County of Ocean Road Department), for a total maximum amount not to exceed \$77,670.00, and funds are available in Account No. 7-01- -L25-547 - \$62,000.00, contingent upon availability of funds and the adoption of the CY17 budget, and \$15,670.00 for milling and paving Iron Street, and funds being available in Account No. X-04- -203-003. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of the said agreement is attached hereto and made part hereof as Schedule "C"
2. This agreement is for the period retroactive to January 1, 2017 through December 31, 2017.

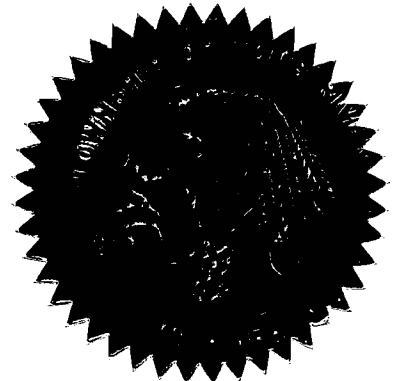
J. MARK MUTTER  
TOWNSHIP CLERK, RMC

3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

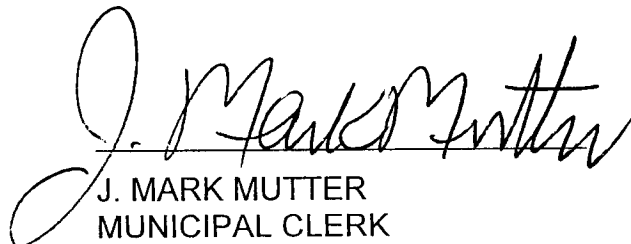
- a) Mayor Thomas Kelaheer
- b) Business Administrator
- c) Township Attorney
- d) Chief Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department  
129 Hooper Avenue  
P.O. Box 2191  
Toms River, N.J. 08754-2191  
Attn: J. Thomas Curcio  
County Road Supervisor
- h) Ocean County Road Department  
129 Hooper Avenue  
PO Box 2191  
Toms River, NJ 08754-2191  
Attn: Scott J. Waters  
Assistant County Road Supervisor

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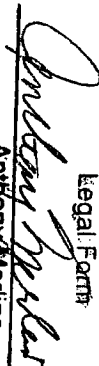


**CERTIFICATION**

I, J. Mark Mutter, Municipal Clerk of the Township of Toms River, do hereby certify that the foregoing resolution was duly adopted by the Township Council of the Township of Toms River, Ocean County, New Jersey at the regular meeting of February 21, 2017.

  
 J. MARK MUTTER  
 MUNICIPAL CLERK

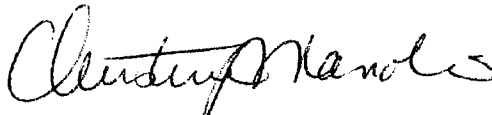
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Approved as to  
 Legal Form:  
  
 Anthony Merlino  
 Assistant Township Attorney

## CERTIFICATION

**THIS IS TO CERTIFY** that the funds for agreement with the County of Ocean - Schedule C – 2017, for road department services - \$45,000.00, vehicle services - \$17,000.00, for a total amount not to exceed \$62,000.00, and an additional amount of \$15,670.00 for milling and paving Iron Street (per letter from the Ocean County Road Department dated February 7, 2017), for a total maximum amount not to exceed \$77,670.00, are available in Account No. 7-01- -L25-547 - \$62,000.00, contingent upon availability of funds and the adoption of the CY17 budget, and \$15,670.00 being available in Account No. X-04- -202-003.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected accounts at that time.



CHRISTINE MANOLIO  
CHIEF FINANCIAL OFFICER

Dated: February 21, 2017

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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

<b>Official Resolution#</b>	<b>2017000418</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

April 5, 2017

**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 **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$2,000.00 to be disbursed as follows:

<b>Engineering Department</b>	<b>\$2,000.00</b>
-------------------------------	-------------------

**WHEREAS**, the **Ocean County Vocational Technical School** 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 **Ocean County Vocational Technical School** 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, 2017 to December 31, 2017.

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –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 Ocean County Vocational Technical School, the Department of Finance, County Auditor and Ocean County Engineering Department.

RESOLUTION AUTHORIZING EXECUTION OF  
INTERGOVERNMENTAL AGREEMENT WITH  
THE COUNTY OF OCEAN FOR  
SCHEDULE "C" SERVICES

Resolution #I 12-15-16

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

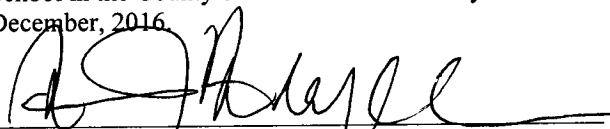
WHEREAS, the Board of Education has appropriated approximately \$2,000.00 for fabrication and installation of informational signs for the Ocean County Vocational Technical School District and

WHEREAS, the 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 EDUCATION OF THE VOCATIONAL SCHOOL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Board President and Board Secretary of the Board of Education are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for fabrication and installation of informational signs throughout the OCVTS District, in an amount not to exceed \$2,000.00 as more specifically set forth in that Agreement.
2. A copy of this agreement shall be kept on file and be available for public inspection at the Office of the Board Secretary.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect January 1, 2017 through December 31, 2017. Sufficient funds have been appropriated and are available for this purpose in the current school budget.
4. A certified copy of this resolution shall be forwarded to:
  - A. Clerk of the Ocean County Board of Chosen Freeholders
  - B. Ocean County Road Department
  - C. Ocean County Department of Finance

I certify the foregoing to be a true copy of a resolution adopted by the Board of Education of the Vocational School in the County of Ocean on the 15<sup>th</sup> day of December, 2016.

  
Frank J. Frazee, School Business Administrator/  
Board Secretary



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate for Schedule "C" Road Department Services, in an amount not to exceed \$2,500.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$2,000.00.

<b>Official Resolution#</b>	<b>2017000419</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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**

April 5, 2017

**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 Ocean Gate** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$7,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$2,500.00</b>
<b>Engineering Department</b>	<b>\$2,500.00</b>
<b>Vehicle Services</b>	<b>\$2,000.00</b>

**WHEREAS**, the **Borough of Ocean Gate** 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 Ocean Gate** 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, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 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 Ocean Gate, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION 2017-15RESOLUTION OF THE BOROUGH OF OCEAN GATE,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Ocean Gate to enter into a contract for the provisions 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 Ocean Gate, in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Ocean Gate are hereby authorized to execute a schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$2,500.00 for the Road Department, \$2,500.00 for Engineering Department and \$2,000.00 for Vehicle Services, for a total sum and not to exceed \$7,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2017 to December 31, 2017.
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, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Reorganization Meeting held on January 1, 2017.

  
Ileana Vazquez-Gallipoli, RMC, CMR  
Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Southern Regional School District for Schedule "C" Road Department Services, in an amount not to exceed \$1,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$1,000.00.

<b>Official Resolution#</b>	<b>2017000420</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board

**RESOLUTION**

April 5, 2017

**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 **Southern Regional School District** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$3,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$1,000.00</b>
<b>Engineering Department</b>	<b>\$1,000.00</b>
<b>Vehicle Services</b>	<b>\$1,000.00</b>

**WHEREAS**, the **Southern Regional School District** 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 **Southern Regional School District** 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, 2017 to December 31, 2017.

3. Sufficient funds are available pending adoption of the 2017 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 and Vehicle Services account ##016-170-4635.

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 Pinelands Regional School District, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.



The following is a certified true excerpt of the Regular Meeting of the Southern Regional Board of Education, February 8, 2017:

It was moved by Mr. McDonough, seconded by Mr. Serpico and carried by roll call vote to approve the following Interlocal Agreement:

WHEREAS, the Interlocal Services Act, NJSA 40:8a-1 et seq. authorized the Southern Regional School District to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, NJSA 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 Southern Regional School District, County of Ocean, State of New Jersey as follows:

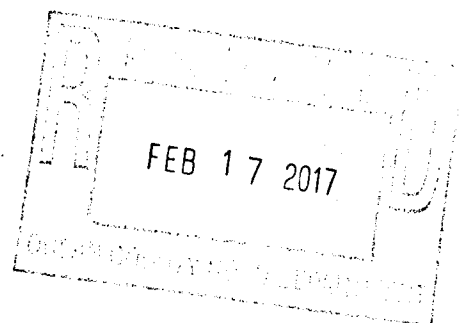
1. That the Board President and School Business Administrator are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$1,000 for the Road Department, \$1,000 for Engineering Department and \$1,000 for Vehicle Services, for a total sum and not to exceed \$3,000. 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, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

Ayes: Messrs. McDonough, Serpico, Waters, Weidenhof, Mrs. Tatur, Mrs. Wasilewski, Mrs. Zuzic and President Lyons

Nays: None

I, Steven Terhune, Business Administrator and Board Secretary for the Southern Regional School District, County of Ocean, hereby certify that the above is a resolution adopted by the Southern Regional School District Board of Education at a public meeting held on February 8, 2016.

  
 Mr. Steven Terhune  
 Business Administrator/Board Secretary





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Director of Management and Budget to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

<b>Official Resolution#</b>	<b>2017000391</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board

RESOLUTION

APRIL 5, 2017

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, an Online Auction will be scheduled by the Director of Management & Budget for the disposal of surplus equipment.

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 of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Parks Department, Board of Social Services, and Health Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Director of Management and Budget to proceed with an Online Auction for the Disposal of Surplus Equipment.

<b>Official Resolution#</b>	<b>2017000392</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board



RESOLUTION

APRIL 5, 2017

WHEREAS, on April 5, 2017, a resolution was adopted by the Board of Chosen Freeholders of the County of Ocean for the disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, upon further review of the items listed the following corrections are recommended due to typographical errors; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

WHEREAS, the sale will be conducted online as follows:

Online auction site: www.usgovbid.com for the following items:

<u>YEAR</u>	<u>MAKE</u>	<u>VEH MODEL</u>	<u>SERIAL NUMBER</u>
1999	FORD E350	VAN	1FTSS34L7XHA76030
2002	FORD	TAURUS	1FAFP52U42A235457
2002	FORD	TAURUS	1FAFP52UX2A235446
2004	FORD	TAURUS	1FAFP52U04G150776
2000	FORD	TAURUS	1FAFP522XYG273781
2000	FORD	TAURUS	1FAFP5228YG273777
2002	FORD	TAURUS	1FAFP52U52A235452
1998	FORD	TAURUS	1FAFP52U9WA261865
1998	FORD	TAURUS	1FAFP52U0WA261852
1998	FORD	TAURUS	1FAFP52U1WA261858
1998	FORD	TAURUS	1FAFP52U3WA261862
1999	FORD	TAURUS S.W.	1FAFP58U6XA215953
2006	FORD F250	PICKUP	1FTSX21536EA57234
2006	FORD F250	PICKUP	1FTSX21536EA66788
2005	DODGE DAKOTA	PICKUP	1D7HW22K55S233062
2001	JEEP CHEROKEE	SPORT UTILITY	1J4FF48SX1L571513
2000	JEEP CHEROKEE	SPORT UTILITY	1J4FF48S6YL219930
2001	DODGE DURANGO	SPORT UTILITY	1B4HS28N51F644792
2000	JEEP CHEROKEE	SPORT UTILITY	1J4FF48S9YL185689
2000	FORD EXPLORER	SPORT UTILITY	1FMZU71X3YZB86717
2001	CHEVY	SUBURBAN	1GNFK16T81J220064
2001	CHEVY	SUBURBAN	1GNFK16T91J288115
2003	DODGE CARAVAN	VAN/MINI	1D4GP25333B204778
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N14F141289
2006	DODGE DURANGO	SPORT UTILITY	1D4HB38P56F192170
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38NX5F616858

Introduced on: April 5, 2017  
Adopted on: April 5, 2017  
Official Resolution#: 2017000392

2000	FORD	TAURUS	1FAFP5227YG184895
2003	CHEVY BLAZER	SPORT UTILITY	1GNDD13X63K148841
2006	CHEVY	VAN 3 PASS&2WC	1GBDV13L96D150340
2008	FORD E450	BUS/12 PASS&2WC	1FDXE45P27DA64424
2005	DODGE	STRATUS	1B3EL46R25N515362
2005	DODGE	STRATUS	1B3EL46R75N515356
2002	JEEP GDCHLAREDO	SPORT UTILITY	1J4GX48S12C288713
2005	DODGE CARAVAN	VAN/MINI	1D4GP25E75B427958
2001	FORD	TAURUS S.W.	1FAFP58U51G215172
2001	GMC SAVANA	VAN/CARGO	1GTGG25R211178159
2000	FORD	TAURUS	1FAFP5225YG273770
2005	DODGE DURANGO	SPORT UTILITY	1D4HB48N85F615312
1984	SNOWCO 20006	UTILITY TLR	1S6TUB4S0EA000773
2000	FORD	CROWN VIC.	2FAFP74W4YX209774
1998	FORD	TAURUS	1FAFP52UXWA261860
2001	FORD	CROWN VIC.	2FAFP71W21X196467
2005	FORD	CROWN VIC.	2FAFP71W85X102484
1997	FORD	CROWN VIC.	2FALP74W6VX212593
2000	FORD	TAURUS	1FAFP5228YG184887
2000	FORD	TAURUS	1FAFP5229YG184896
2000	FORD	TAURUS	1FAFP5229YG184882
2002	FORD	TAURUS	1FAFP52U82A235459
2002	FORD	TAURUS	1FAFP52U32A235451
2002	FORD	TAURUS	1FAFP52U22A235456
2002	FORD	TAURUS	1FAFP52U12A235447
2004	FORD F250	PICKUP	1FTNX21L44EB72224
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N75F593782
2007	FORD F250	PICKUP	1FTNF21507EA58326
1990	INTER/MURPHY	SWEEPER	1HTSAZPPXLH231607
2004	UD 1800 HUSKY	SWEEPER	JNAMCU2H44AD75124
2004	UD 1800 HUSKY	SWEEPER	JNAMCU2H04AD75198
1985	J.DEERE 790	BACKHOE/EXCAVAT	CK0790X003467
1997	DYNAWELD	FLATBED TLR	4U181DHX0V1X33850
1999	DOOLITTLE	LANDSCAPE TLR	1DGRS162XXM033790
1995	DOOLITTLE	LANDSCAPE TLR	1DGRS1622SM025113
1984	CAT. V60B	FORKLIFT	89M1548
2002	FORD	CROWN VIC.	2FAFP74W02X148205
2006	FORD	CROWN VIC.	2FAFP71W86X101689
2002	FORD	CROWN VIC.	2FAFP74W92X148204
1999	FORD	CONTOUR	1FAFP65L5XK173190
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N45F563557
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N84F141287
2009	DODGE NITRO	SPORT UTILITY	1D8GU28K79W545970
1998	GMC SIERRA	PICKUP	1GTGK24R4WE529265
2000	FORD	TAURUS	1FAFP5223YA185075
2005	FORD F250	PICKUP	1FTSX21555EB48049
1999	MACK RD688S	ROLLOFF	1M2P267C0XM045367
2000	FORD	TAURUS	1FAFP5228YG184890
2010	CADILLAC	STS	1G6DU6EV7A0150513
N/A	DIXIE CHOPPER	MOWER	89-19616
N/A	DIXIE CHOPPER	MOWER	2034323
N/A	DIXIE CHOPPER	MOWER	69-46121
N/A	UNKNOWN	5600 GAL POLY TANK ROLLOFF SPREADER	N/A
N/A	UNKNOWN NILFISK ALTO	BOX	UNKNOWN
N/A	NEPTUNE	POWERWASHER	107145139
N/A	SNAP-ON	AIR COMPRESSOR	6E68642

N/A	BILLY GOAT	BLOWER	62498001
N/A	DIXIE CHOPPER	MOWER	69-46121
N/A	TORO	SAND PRO	08880-80691
N/A	TORO	PROLINE	30159-890621
N/A	TORO	PROLINE TRAILER	80123-690556
N/A	OLATHE	BLOWER	61-611084
N/A	JOHN BEAM	ROTOMIST	115474-11-3
N/A	KUBOTA	BACK BLADE	UNKNOWN
	14' Wide x 300' Long	GREENHOUSE	
	14' Wide x 300' Long	GREENHOUSE	
	14' Wide x 300' Long	GREENHOUSE	
	14' Wide x 300' Long	GREENHOUSE	
	14' Wide x 300' Long	GREENHOUSE	
	14' Wide x 300' Long	GREENHOUSE	
	14' Wide x Unknown	GREENHOUSE	DISASSEMBLED
		FURNITURE FROM BOARD OF SOCIAL SERVICES	
	BLUE CHAIR		
	PINK CHAIR		
	PINK CHAIR		
	SALMON CHAIR		
	GRAY CHAIR		
	GREEN CHAIR		
	GREEN CHAIR		
	GREEN CHAIR		
	GREEN CHAIR		
	DARK BLUE CHAIR		
	GRAY CHAIR		
	DARK BLUE CHAIR		
	GRAY CHAIR		
	GRAY CHAIR		
	GRAY CHAIR		
	GRAY CHAIR		
	GRAY CHAIR		
	RED STACKING	CHAIR	
	RED STACKING	CHAIR	
	TABLE		
	RED STACKING	CHAIR	
	RED STACKING	CHAIR	
	RED STACKING	CHAIR	
	RED STACKING	CHAIR	
	RED DESK CHAIR		
	GREEN CHAIR		
	GREEN CHAIR		
	GREEN CHAIR		
	GREEN CHAIR		
	GREEN CHAIR		
	BLUE CHAIR		
	BLACK COAT RACK		
	TWO DRAWER	FILE CABINET	
	FIVE DRAWER	FILE CABINET	
	FIVE DRAWER	FILE CABINET	
	CABINET WITH MAIL	SLOTS	
	CABINET WITH MAIL	SLOTS	
	TWO DRAWER	DESK	

FOUR DRAWER	DESK
BROWN TABLE	
BROWN TABLE	
BROWN TABLE	
L SHAPED DESK	
TWO DRAWER	DESK
FIVE DRAWER	FILE CABINET
JAZZY WHEEL CHAIR	
PRONTO SURE STEP	M51 WHEEL CHAIR
TWO DRAWER	DESK
TWO DRAWER	DESK
TWO DRAWER	DESK
GREEN CHAIR	
RED CHAIR	
RED CHAIR	

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

1. The Director of Management & Budget is hereby authorized and directed to proceed with the online auction for the disposal of surplus equipment. The terms and conditions are available on the vendor's website, and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Parks Department, Vehicle Services Department, Board of Social Services, Health Department, Ocean County Library, and Peggy Bruno, Assistant Purchasing Agent.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Chaplain Yaakov Wenger and Chaplain Israel Bursztyn to provide volunteer services, instruction and/or counseling to the inmates of the OC Department of Corrections.

<b>Official Resolution#</b>	<b>2017000393</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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**

**April 5, 2017**

**WHEREAS**, the Ocean County Department of Corrections (DOC) affords all inmates full and equal opportunity to practice their religion or refrain from involvement in religion subject only to the limitations necessary to maintain order and security; and

**WHEREAS**, to effectuate this policy, the DOC provides time and space for recognized religious services and individual religious counseling; and

**WHEREAS**, the Supervisor of Chaplaincy Services is responsible for coordinating with representatives from the various recognized religions to provide such counseling and religious services; and

**WHEREAS**, under the DOC policy, inter-denominational chaplains, clergy and or religious volunteers interested in providing services, instruction and / or counseling must be approved and receive security clearance from the Warden and / or his / her designee; and

**WHEREAS**, authorized Chaplains and religious volunteers shall be familiar with and abide by the Volunteer Program Staff Rules and Regulations; and

**WHEREAS**, the following individuals have requested and received clearance from the DOC: Chaplain Yaakov Wenger and Chaplain Israel Bursztyn.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that Chaplain Yaakov Wenger and Chaplain Israel Bursztyn are hereby approved to provide services, instruction and/or counseling services to the inmates of the Ocean County Department of Corrections on a volunteer basis under DOC policy.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Chaplain Yaakov Wenger, Chaplain Israel Bursztyn, and the Ocean County Jail Warden.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Pickup Truck to the Borough of Surf City as it is no longer needed for public use.

<b>Official Resolution#</b>	<b>2017000394</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓						✓
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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**

April 5, 2017

**WHEREAS**, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

**WHEREAS**, the Borough of Surf City, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2006 Ford F250 Pickup Truck VIN – 1FTSX21516EA66787, and

**WHEREAS**, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

**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 upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Surf City, County of Ocean, State of New Jersey.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Township of Berkeley.



RESOLUTION 2017- 58


WHEREAS, the Borough of Surf City wishes to purchase a vehicle from the County of Ocean for the price of \$1.00; and

WHEREAS, the vehicle is a 2006 Ford F-250 Pickup, VIN #1FTSX21516EA66787;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be and is hereby given to proceed with said purchase.

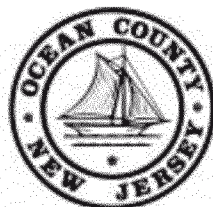
CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body of the Borough of Surf City at a regular meeting held on March 8, 2017 at 7:30 p.m., in the Municipal Building, Surf City, New Jersey.



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MARY P. MADONNA, RMC/MMC/CPM/QPA  
Municipal Clerk/Administrator



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the Quotation of Quigley Motor Company to convert two (2) 2016 Ford Transit T-350 LR Wagons from a two wheel drive to a four wheel drive for the Department of Corrections.

<b>Official Resolution#</b>	<b>2017000395</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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**

**April 05, 2017**

**WHEREAS**, there exists to modify two currently owned 2016 Ford Transit T-350 LR Wagons to 4 wheel drives in the County of Ocean, when and as directed by the Department of Corrections of the County of Ocean; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Quotations for an after-market install of 4 wheel drive for two (2) 2016 Ford Transit T-350 LR Wagons in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq; and

**WHEREAS**, one (1) entity responded to the Request for Quotations;

**WHEREAS**, the Department of Corrections has reviewed the submitted quotation, and determined the only quote submitted to be compliant with the needs of the department, and with the criteria set forth by the Department of Corrections.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Ocean County Board of Chosen Freeholders hereby accepts the Quotation of Quigley Motor Company to enter in to contract to convert two (2) 2016 Ford Transit T-350 LR Wagons from a two wheel drive to a four wheel drive transmission for the Department of Corrections.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 10/5/2016 to amend account lines.

<b>Official Resolution#</b>	<b>2017000388</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-22						
CAF #							
Purchase Req. #	B2016-127CA						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

April 5, 2017

WHEREAS, on October 5, 2016, a resolution was adopted which awarded contract No. B2016-127CA to Dell-Tech, Inc. in connection with the RENOVATION PROJECT AT CEDAR BRIDGE TAVERN, BARNEGAT, NJ; and

WHEREAS, additional funding for this project in the amount of \$150,000.00 has been awarded to the County of Ocean from the New Jersey Corporate Business Tax Grant; and

WHEREAS, the account number for the Corporate Business Tax grant shall be 017-832-PO74; and

WHEREAS, there is no increase to the contract amount originally awarded; and

WHEREAS, it is necessary to amend the account lines for this project as follows:

Account Line	Original Amount	Increase/ (Decrease)	Amended Amount
409-250-C603	\$1,440,208.05	(\$150,000.00)	\$1,290,208.05
017-832-P074	0.00	\$150,000.00	\$ 150,000.00

WHEREAS, the services to be acquired for this contract shall be by Purchase Order only and shall be approved as to funds availability by the Department of Finance who shall encumber said funds when the Purchase Orders are issued.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW that the appropriate County Official(s) is hereby authorized and directed to sign any necessary documents and subsequent documents as described above.

BE IT RUTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, and County Director of Parks & Recreation.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the Replacement of Zebb's Bridge (Structure No. 1505-007), Berkeley Township.

<b>Official Resolution#</b>	<b>2017000386</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board

County of Ocean  
RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Replacement of Zebb's Bridge (Structure No. 1505-007), Berkeley Township, Ocean County** project.

NOW, THEREFORE, BE IT RESOLVED that County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application identified as **LBFN-2017-Replacement of Zebb's Bridge-Ocean County-00032** to the New Jersey Department of Transportation on behalf of Ocean County.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk are hereby authorized to sign the grant agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Ocean County Board of Chosen Freeholders on this **5<sup>th</sup> day of April 2017**.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
Betty Vasil, Clerk

\_\_\_\_\_  
Joseph H. Vicari  
Freeholder Director



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>2017000371</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

April 5, 2017

**WHEREAS**, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
P&A Construction, Inc. 3258644	EO-11-014	3/25/11	\$32,340.00	Surety
P&A Construction, Inc. 3258643	EO-11-015	3/25/11	\$9,100.00	Surety
P&A Construction, Inc. 3258645	EO-11-016 and EO-11-017	4/1/11	\$2,800.00	Surety
P&A Construction, Inc. 3258647	EO-11-033	6/9/11	\$2,400.00	Surety
Sambol Construction Corp. S0014435	EO-13-056	9/24/13	\$588,200.00	Surety
<b>(Bond Payable to: Sambol Construction Corp., 57 S. Main Street, #396, Neptune, NJ 07753)</b>				
Branin's Contracting Co.	13-101	7/12/13	\$1,000.00	Cash 12130
S&H Builders, Inc.	CO-13-027	8/6/13	\$7,911.00	Cash 2660
North Bay Builders, Inc.	CO-13-036	9/23/13	\$1,100.00	Cash 2726
<b>(Bond Payable to: North Bay Builders, Inc., 244 Drum Point Road, Brick, NJ 08723)</b>				
JMAC Enterprises, LLC	CO-16-010	3/17/16	\$1,000.00	Cash 2316

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Toms River, New Jersey  
08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 5, 2017 - 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.

<b>Official Resolution#</b>	<b>2017000396</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) OC Traumatic Loss Coalition Coordinator Services

<b>Official Resolution#</b>	<b>2017000397</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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*Betty Vicari*

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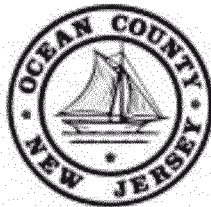
Clerk Of The Board

MOTION  
April 5, 2017

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Ocean County Traumatic Loss Coalition Coordinator Services



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 3/1/2017.

<b>Official Resolution#</b>	<b>2017000398</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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*Betty Vicari*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 3/15/2017.

<b>Official Resolution#</b>	<b>2017000399</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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*Betty Vicari*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: April 5, 2017 - 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 2/22/2017.

<b>Official Resolution#</b>	<b>2017000400</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator 

**Date:** February 23, 2017

**Subject:** **Summary of Pre-Board Meeting of February 22, 2017**

**Copies to:** ✓ Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

Freeholder Director Joseph H. Vicari opened the meeting at 4:05 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 Gerry P. Little  
Freeholder John C. Bartlett, Jr.  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly  
Betty Vasil, Clerk of the Board  
Mary Ann Cilento, Recording Secretary  
Michael J. Fiure, Assistant County Administrator  
Keith J. Goetting, Director of Human Resources  
Julie N. Tarrant, Comptroller/CFO  
John N. Ernst, County Engineer  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

2017 JUN 29 P 2 21  
[Illegible stamp]

Director Vicari congratulated Freeholder Bartlett for an outstanding job on the 2017 Budget and for the cooperation from all of the County's departments. Freeholder Bartlett started his comments by giving a brief explanation of the budget process, noting that all of the Freeholders are involved in the process. The Freeholder stated that this is the 38<sup>th</sup> budget that he is presenting to this Board, noting that the County builds the budget by determining what resources are available and what the County has to spend. Freeholder Bartlett noted that he meets with each of the Freeholders to discuss the budget. The Freeholder noted that after the County determines what its resources are, the County has the perimeters that the budget must fit into. Freeholder Bartlett stated that once the County has



Members of the Board of Chosen Freeholders  
February 23, 2017  
Summary of the Pre-Board meeting of February 22, 2017  
Page 2

the perimeters, those perimeters are given to the department heads to submit a budget for consideration that fits within the County's ability.

Freeholder Bartlett stated that the 2017 Budget is \$407.9 million which is up 2 percent from last year's \$400 million, noting that inflation is running at 2 ½ percent. The Freeholder noted that the tax base total valuation of the County has grown by 2.78 percent from last year from increased values, replacement construction from Superstorm Sandy and new construction. Freeholder Bartlett advised that the total tax base is still down \$12 billion or 11 percent from nine years ago. The increase from last year to this year in County revenues is 2.5 percent. The Freeholder noted that a welcome surprise is that the County is able this year to reduce the tax rate by a very modest one tenth of one cent from last year, 35.3 percent to 35.2 percent per \$100 of equalized values. Freeholder Bartlett stated that this is not a big amount, however, it is moving in the right direction. The Freeholder stated that this is good news as this is the start of the reduction as the tax rate begins to recover.

Freeholder Bartlett stated that at the start of 2016 the surplus was at \$43.5 million. The surplus used in 2016 was \$16.5 million, leaving \$27 million. The Freeholder noted that at the start of 2017 the surplus will be \$51.7 million and the County will be using in 2017 \$20.2 million which is a \$3.7 million increase from last year and leaving a balance of \$31.5 million. Freeholder Bartlett stated in his opinion that this guarantees the County's Triple A bonding rating. The Freeholder stated that the budget supports \$2 million to be earmarked as cash capital for heavy equipment. Freeholder Bartlett noted that County deferred replacing equipment when the budget was stressed. The process to replace some vehicles began last year again and the County expects to replace some more this year.

Freeholder Bartlett noted the challenge this year is in the Prosecutor's Office, stating that bail reform and the drug epidemic has necessitated a 3.2 percent increase which is more than the 2 percent CAP level. The Prosecutor's budget requires \$500,000 in additional funding. Freeholder Bartlett stated that despite this, the County budget is under the 2 percent CAP level, which is a model budget providing for services the residents of Ocean County expect while preserving the County's Triple A bond rating. Freeholder Bartlett commended the rest of the Freeholders for their stable management and the County to live within its means. Freeholder Bartlett advised the Board that is a great budget and thanked the Director for the opportunity to present the budget.

Director Vicari thanked Freeholder Bartlett and County staff for the budget noting that they have been working on the budget for the last 4 to 5 months which preserves core services and continues to give our students in our County opportunities by providing \$18 million this year to the County's VOTECH school and \$15 million to Ocean County College. The Director stated that this budget provides core services including an additional \$250,000 to Senior Services. The Director stated that the County's Triple A bond rating is important to our seniors and residents and that the County budget has no surprises and maintains services to our residents. The Director again thanked Freeholder Bartlett for preserving the core services in Ocean County through this budget. Director Vicari noted that the good news this year is that small businesses are doing well and they are off to an excellent start for

Members of the Board of Chosen Freeholders  
February 23, 2017  
Summary of the Pre-Board meeting of February 22, 2017  
Page 3

tourism. The population expands to 1.3 million people in the summer and Ocean County continues to provide services during the summer months.

Freeholder Haines congratulated Freeholder Bartlett and Julie Tarrant for putting this budget together and for going one tenth of one cent down while maintaining our surplus and bond rating. The Freeholder stated that there is no other County in New Jersey like Ocean County, reducing the budget while providing all its services.

Freeholder Little advised that this budget demonstrates that this Board maintains its fiscal responsibility, stating that this Board knows how much it can spend and coordinates this with our departments. Freeholder Little noted that Ocean County does not spend more than it takes in; it does not over spend its surplus; maintains it Triple A bond rating; and has no surprises. The Freeholder stated this is a team effort that reflects on this Board and its staff.

Freeholder Kelly noted that this Board made a commitment to downsize after Superstorm Sandy and has cut the size of County government and has seen the results of that some years later. The Freeholder also noted that the County has still been able to do this and have a budget that allows us to provide services to our residents. The Freeholder discussed the new bail reform law passed by the State that requires much more time and effort by the Sheriff and Prosecutor's Office. The Prosecutor when he started this process needed \$700,000 which is not available under the new CAP law. This law requires the Sheriff, Clerk and Prosecutor each to be under the 2 percent CAP law. Freeholder Kelly stated that the County works with the New Jersey Association of Counties for State mandate / State pay for bail reform. Freeholder Kelly stated that the Prosecutor worked with his Department and the Administrator and has found \$400,000 in reductions in this year's budget to use towards the new bail reform required by the State. The Freeholder noted that the County will provide \$200,000 and advised that the County and the Prosecutor are working together on this. The Freeholder stated that he was proud of what the Prosecutor was able to do and stated that the County is going to provide the services to the residents of the County. The Freeholder also commended Freeholder Bartlett for coming up with the budget and the small reduction, noting that it is not just this Board, it is also the people that work for us that make this happen. Freeholder Kelly advised that Engineering gave up 17 people and the Department is now looking at major projects in the northern section of the County and will need to fill some of those positions. Freeholder Kelly stated that the County was able to meet the needs of the residents of Ocean County with this budget, stating that the County is going in the right direction.

Director Vicari stated that in 2009 the County did not lay off employees, the Board asked for cutbacks and didn't replace employees when they retired. The Director noted that the State of New Jersey lost its rating 10 times over the last several years and advised that Ocean County has maintained its rating. Homes and building is back since Superstorm Sandy, but the Director reminded everyone that it will take another 3 to 4 years for a full recovery.

Members of the Board of Chosen Freeholders  
February 23, 2017  
Summary of the Pre-Board meeting of February 22, 2017  
Page 4

Administrator Block advised that the Ocean County Library tax rate is flat as well as the Board of Health.

Director Vicari stated that the 2017 Budget will be introduced next Wednesday at the March 1, 2017 Board meeting with final adoption of the 2017 Budget on April 5, 2017.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the advertisement for the construction of traffic signal upgrades, Phase B, Group 1 on Long Beach Boulevard in Long Beach Township and the recommended award of Phase A, Group 3 on Long Beach Boulevard to Edward H. Cray in the amount of \$438,778.40. There were no questions or comments, and all items will be listed on the agenda for the March 1, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of March 1, 2017. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

Ms. Vasil read the resolution to move to closed session.

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:45 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:11 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting adjourned at 5:12 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 22, 2017

For Board Meeting of:

March 1, 2017

RECOMMEND ADVERTISEMENT

1. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township
2. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 2, Long Beach Boulevard, Long Beach Township

RECOMMEND AWARD

1. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township  
Contractor: Edward H. Cray, Inc., Trenton, NJ  
Amount: \$438,778.40

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.
3. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of a culvert upgrade along C.R. 24, Ridge Avenue, Lakewood Township (two parcels).

**MOTION**

**February 22, 2017**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

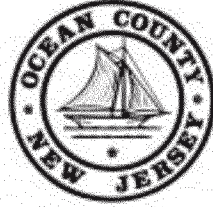
**PERSONNEL** – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

**LITIGATION MATTERS**

**APPOINTMENTS and REAPPOINTMENTS** – OC Workforce Development Board, Youth Services Commission and the OC Airpark Advisory Committee.

**CONTRACT** – Possible settlement

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 3/22/2017 for the payroll period of 2/23/2017 through 3/8/2017 and for the payroll period of 3/9/2017 through 3/22/2017, in the amount of \$5,087,255.75.

<b>Official Resolution#</b>	<b>2017000401</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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



# COUNTY OF OCEAN

## DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

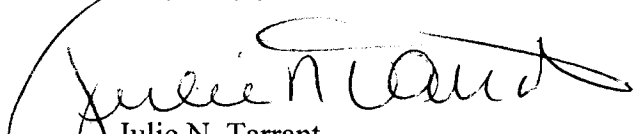
March 17, 2017

Board of Chosen Freeholders  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 22, 2017. This is for the payroll period February 23, 2017 through March 8, 2017 and for the payroll period of March 9, 2017 through March 22, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 17-06  
Pd. 03/22/2017

RECEIVED  
MAR 20 4 11:41  
CLERK OF THE BOARD

Introduced on: April 5, 2017  
Adopted on: April 5, 2017

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

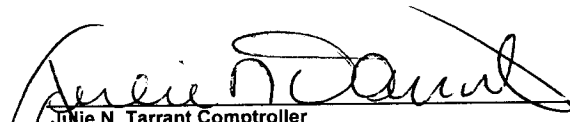
3/31/017

AMOUNT \$ 5,087,255.75

PERIOD FROM: February 23, 2017 TO: March 8, 2017  
 FROM: March 9, 2017 TO: March 22, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,427,131.12
630	24	24-	0.00
905	26	26-1972	5,037.81
209	67	67-1707	646,244.60
210	68	68-3260	3,726.08
207	73	73-1417	324.71
201	83	N/A	0.00
225	97	97-1506	4,791.43

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
 Director

Introduced on: April 5, 2017  
 Adopted on: April 5, 2017  
 Official Resolution#: 2017000401





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A.

<b>Official Resolution#</b>	<b>2017000402</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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*Betty Varil*

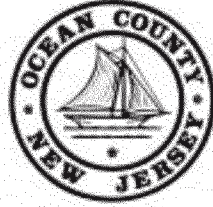
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Clerk Of The Board

MOTION

**April 5, 2017**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 4/5/2017 for the payroll period of 3/9/2017 through 3/22/2017 and for the payroll period of 3/23/2017 through 4/5/2017, in the amount of \$5,002,038.13.

<b>Official Resolution#</b>	<b>2017000403</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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*Betty Vicari*

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Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**CATHY A. ERNST**  
Assistant Comptroller

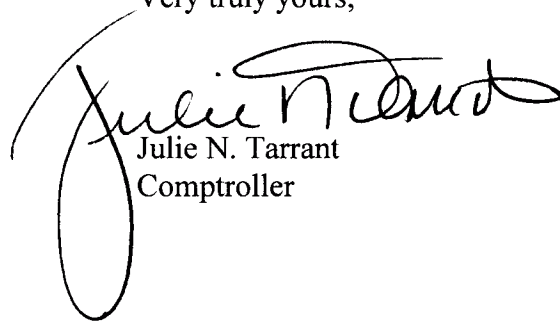
March 31, 2017

Board of Chosen Freeholders  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 5, 2017. This is for the payroll period March 9, 2017 through March 22, 2017 and for the payroll period of March 23, 2017 through April 5, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

  
Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 17-07  
Pd. 04/05/2017

RECEIVED  
2017 APR -3 A 8:35  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

Introduced on: April 5, 2017  
Adopted on: April 5, 2017

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

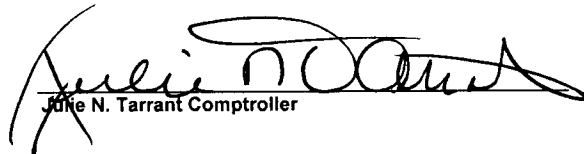
03/31/17

AMOUNT \$ 5,002,038.13

PERIOD FROM: March 9, 2017 TO: March 22, 2017  
 FROM: March 23, 2017 TO: April 5, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,323,085.84
630	24	24-	0.00
905	26	26-1973	5,154.62
209	67	67-1711	650,462.54
210	68	68-3261	18,781.45
207	73	73-1418	355.54
201	83	N/A	0.00
225	97	97-1507	4,198.14

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
 Director

Introduced on: April 5, 2017  
 Adopted on: April 5, 2017  
 Official Resolution#: 2017000403



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 18th Street, Long Beach Township.

<b>Official Resolution#</b>	<b>2017000421</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*Betty Vicari*

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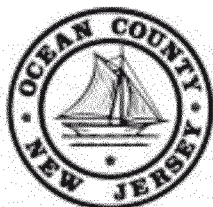
Clerk Of The Board

**RESOLUTION**

**April 5, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of providing electrical service and maintenance for the traffic signal at the intersection of County Road CR #7 (Long Beach Boulevard) and 18<sup>th</sup> Street, in the Township of Long Beach.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director Gerry P. Little  
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Freeholder Virginia E. Haines  
Freeholder John P. Kelly

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 14th Street, Long Beach Township.

<b>Official Resolution#</b>	<b>2017000422</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*Betty Vicari*

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Clerk Of The Board

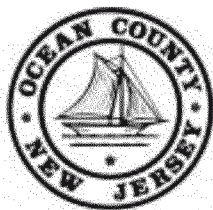


**RESOLUTION**

**April 5, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of providing electrical service and maintenance for the traffic signal at the intersection of County Road CR #7 (Long Beach Boulevard) and 14<sup>th</sup> Street, in the Township of Long Beach.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
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101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at CR #7 (Long Beach Boulevard) and 128th Street (Ohio Avenue), Long Beach Township.

<b>Official Resolution#</b>	<b>2017000423</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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**

**April 5, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Long Beach for the purpose of providing electrical service and maintenance for the traffic signal at the intersection of County Road CR #7 (Long Beach Boulevard) and 128<sup>th</sup> Street (Ohio Avenue), in the Township of Long Beach.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 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 PRINTING OF OCEAN COUNTY BROCHURES to Graphic Press, the lowest qualified bidder.

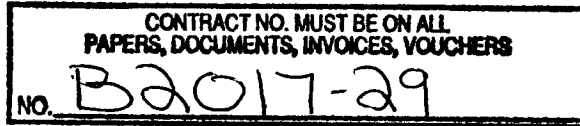
<b>Official Resolution#</b>	<b>2017000363</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2017-29						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

April 5, 2017

WHEREAS, on February 22, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Graphic Press  
2214-B Garden St.  
Titusville, FL 32796  
(321) 267-1111

Bartash Printing, Inc.  
5400 Grays Ave.  
Philadelphia, PA 19143  
(215) 724-1700

Creasey Printing Services  
1905 Morning Sun Lane  
Springfield, IL 62711  
(217) 787-1055

GraphiColor Corporation  
3490 North Mill Road  
Vineland, NJ 08360  
(856) 691-2507

Jersey Printing Associates, Inc.  
153 1<sup>st</sup> Ave.  
Atlantic Highlands, NJ 07716  
(732) 872-9654

Morris Graphics, Inc.  
660 N. Broad St.  
Woodbury, NJ 08096-1708  
(856) 845-4980

Print and Mail Communications, LLC  
7040 Colonial Highway  
Pennsauken, NJ 08109  
(856) 488-0345

Name and Address of Bidder

AJ Images, Inc.  
259 East 1<sup>st</sup> Ave.  
Roselle, NJ 07203  
(908) 241-6900

Courier Printing Corp.  
24 Laurel Bank Ave.  
Deposit, NY 13754  
(607) 467-2191

Graphic Image, Inc.  
561 Boston Post Rd.  
Milford, CT 06460  
(203) 877-8787

Indiana Printing & Publishing Co., Inc.  
899 Water Street, PO Box 10  
Indiana, PA 15701  
(724) 465-5555

K.B. Offset Printing, Inc.  
3500 E. College Ave.  
State College, PA 16801  
(814) 237-7600

New Millenium Imaging, Inc.  
1001 Lower Landing Rd. Ste. 104  
Blackwood, NJ 08012  
(856) 302-6459

Triangle Press, Inc.  
6720 Allentown Boulevard  
Harrisburg, PA 17112  
(717) 541-9315

; 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, GRAPHIC PRESS.

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 Printing of Ocean County Brochures for the County of Ocean, for the contract period from date of award through April 4, 2018, a period of one (1) year. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

GRAPHIC PRESS for two (2) items, to wit:  
ITEMS NO. 1 and 1a.

2. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-29.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Department of Parks and Recreation and Graphic Press, the successful bidder.

Proposal for the furnishing and delivery of **PRINTING OF OCEAN COUNTY BROCHURES** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **PRINTING OF OCEAN COUNTY BROCHURES** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price (per thousand)	Total Price
✓ 1	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	33,250	M	\$ 198.25	\$ 6591.81
<b>OPTION</b>					
✓ 1a	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	33,250	M	\$ 280.10	\$ 9313.33

\* Text Pages  
Quoted Same as  
Face Brochure.

  
 Introduced on: April 5, 2017  
 Adopted on: April 6, 2017  
 Official Resolution #: 2017000363  
 Press



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 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 DUCTILE IRON CULVERT PIPE to McWane Ductile - New Jersey, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2017000364</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2017-33						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

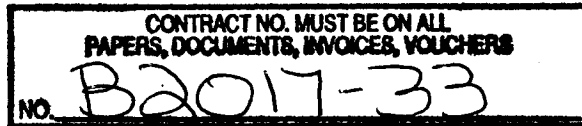
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board





## RESOLUTION

April 5, 2017

WHEREAS, on March 7, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

McWane Ductile – New Jersey  
183 Sitgreaves St.  
Phillipsburg, NJ 08865  
(908) 878-0822

Kennedy Culvert & Supply Co.  
112 West Atlantic Avenue  
Clementon, NJ 08021  
(856) 627-7000

Name and Address of Bidder

HD Supply Waterworks, Ltd  
61 Gross Ave.  
Edison, NJ 08837  
(732) 225-1039

Water Works Supply Co., Inc.  
660 State Highway 23  
PO Box 306  
Pompton Plains, NJ 07444  
(973) 835-2153

; 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, namely that of, MCWANE DUCTILE – NEW JERSEY 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 accepting the low bid for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through April 4, 2018, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MCWANE DUCTILE – NEW JERSEY for eight (8) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7 and 8.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder 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 B2017-33.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and McWane Ductile – New Jersey the successful bidder.

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES ( ) - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of **DUCTILE IRON CULVERT PIPE** listed below and that, if awarded the Contract, he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

**SCHEDULE OF QUANTITIES AND PRICES**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	8" Ductile Iron Culvert Pipe, Class 52	600	LF	\$ 18.00	\$ 10,800.00
✓2	10" Ductile Iron Culvert Pipe, Class 52	600	LF	\$ 23.53	\$ 14,118.00
✓3	12" Ductile Iron Culvert Pipe, Class 52	1,400	LF	\$ 29.15	\$ 40,810.00
✓4	14" Ductile Iron Culvert Pipe, Class 52	800	LF	\$ 36.63	\$ 29,304.00
✓5	16" Ductile Iron Culvert Pipe, Class 52	1,200	LF	\$ 42.21	\$ 50,652.00
✓6	18" Ductile Iron Culvert Pipe, Class 52	800	LF	\$ 49.43	\$ 39,544.00
✓7	24" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 70.35	\$ 21,105.00
✓8	36" Ductile Iron Culvert Pipe, Class 52	120	LF	\$ 144.86	\$ 17,383.20

Delivery, A.R.O. 8" - 10" - 12" - 16" - 24" - AS REQUIRED FROM STOCK  
 14" - 18" - 2 WEEKS  
 36" - 2-3 WEEKS



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 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 VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS to CMI Limited Co., the sole qualified bidder.

<b>Official Resolution#</b>	<b>2017000365</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2017-30						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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.	B2017-30

## RESOLUTION

April 5, 2017

WHEREAS, on February 28, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

CMI Limited Co.

Address of Bidder

1165 Northchase Pkwy SE  
Suite 300  
Marietta, GA 30067  
(770) 850-4902

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of CMI LIMITED CO. 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 Various Aluminum Bulkhead Materials for the Reconstruction of Bulkhead and Drainage Outfalls for the County of Ocean, for the contract period from date of award through April 4, 2018, a period of one (1) year, as follows:

CMI LIMITED CO. for eleven (11) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$105,565.10.

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 B2017-30.

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 Engineer, and CMI Limited Co., the successful bidder.

Proposal for the furnishing and delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The Undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing and Delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** at various Locations in Ocean County, listed above and that he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the Contract period of one (1) year.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	PZM-16 Sheet Piling x 36'	100	PC	\$ 312.51	\$ 31,251.00
✓2	PZH-3 Sheet Piling x 36'	100	PC	\$ 441.76	\$ 44,176.00
✓3	SC-9 Aluminum Cap x 25' ea.	15	PC	\$ 393.16	\$ 5,897.40
✓4	SC-13 Aluminum Cap x 25' ea.	15	PC	\$ 461.02	\$ 6,915.30
✓5	Multi Corner (PZM-16) x 24'	10	PC	\$ 65.52	\$ 655.20
✓6	Multi Corner (PZH-3) x 30'	10	PC	\$ 245.70	\$ 2,457.00
✓7	WB-6 Aluminum Wale Assembly x 40' ea.	10	UNIT	\$ 981.32	\$ 9,813.20
✓8	1 1/4" dia. Aluminum Tie Rods x 14' long (6" threaded at one end & 12" threaded at other end) with Wale Clips & 2 nuts	20	PC	\$ 115.60	\$ 2,312.00
✓9	DMA-9 Anchor Plates	20	PC	\$ 89.54	\$ 1,790.80
✓10	6" Wale Clips (for 1 1/8" dia. rod)	10	PC	\$ 19.82	\$ 198.20
✓11	1 1/2" Wale Clips	20	PC	\$ 4.95	\$ 99.00
<b>TOTAL LUMP SUM (Add Item #'s 1-11):</b>					<u>\$ 105,565.10</u>



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 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 PHARMACY SERVICES to Pharmcare USA of Edison, Inc., the sole qualified bidder.

<b>Official Resolution#</b>	<b>2017000366</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2017-38						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

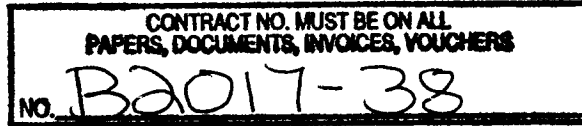
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

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Clerk Of The Board





## RESOLUTION

April 5, 2017

WHEREAS, on March 15, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHARMACY SERVICES 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>
Pharmcare USA of Edison, Inc.	95 Newfield Ave., Ste. B Edison, NJ 08837 (732) 346-1333

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, PHARMCARE USA OF EDISON, 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 Pharmacy Services for the County of Ocean, for the contract period from date of award through April 4, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the option to renew the contract for one (1) additional year, by mutual agreement, at the same prices.

PHARMCARE USA OF EDISON, INC. for two (2) items, to wit:

ITEMS NO. 1a and 1b.

For a Lump Sum Total of \$9,000.00.

2. Payments for the materials and 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 B2017-38.

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, Juvenile Services, and Pharmcare USA of Edison, Inc., the successful bidder.

Proposal for the furnishing and delivery of **PHARMACY SERVICES** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he carefully examined the advertisements and specifications for **PHARMACY SERVICES** and that they will complete the said contracts to all respects according to the specifications.

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit Price	Total Price
✓ 1a	Pharmacy Services Discount (-) or Mark-up (+) <u>0</u> %			
	Multiply \$9,000.00 by Deduct discount (-) or add Mark-up (+) here			\$ <u>9000</u>
✓ 1b	Dispensing Fee for each Prescription (if any)	220	\$ <u>0</u>	\$ <u>0</u>
<b>LUMP SUM TOTAL (Add 1a &amp; 1b):</b>				\$ <u><u>9000</u></u>

Remarks \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR to Fire Control Electrical Systems, LLC; Allied Fire & Safety Equipment Co., Inc. and Haring Fire Protection, LLC, the lowest qualified bidders.

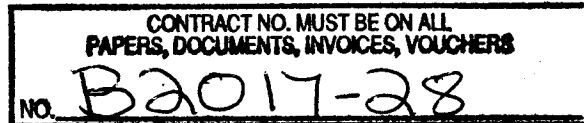
<b>Official Resolution#</b>	<b>2017000367</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2017-28						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board



## RESOLUTION

April 5, 2017

WHEREAS, on February 22, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR 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>
Fire Control Electrical Systems, LLC 320 Essex St., Suite #3 Stirling, NJ 07980 (908) 626-1900	Allied Fire & Safety Equipment Co., Inc. PO Box 607, 517 Green Grove Road Neptune, NJ 07754 (732) 922-3399
Harring Fire Protection, LLC 748 Cains Mill Rd. Williamstown, NJ 08094 (877) 608-5008	Absolute Protective Systems, Inc. 3 Kellogg Court – Unit 13 Edison, NJ 08817 (732) 287-4500
Fyr-Fyter Sales & Service, Inc. 262 Pennington-Lawrenceville Rd. Pennington, NJ 08534 (609) 896-0600	General Fire Equipment Co., Inc. 220 Broadway Ave. Aston, PA 19014 (610) 485-8200
J. W. Kennedy Fire Protection, LLC 536 Perry Street Trenton, NJ 08618-3943 (609) 989-7700	Rapid Fire & Security Systems, Inc. 28 Church Street Keansburg, NJ 07734 (732) 787-2100
Toms River Security Systems, Inc. 1943 Ship Court Toms River, NJ 08753 (732) 996-4406	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, FIRE CONTROL ELECTRICAL SYSTEMS, LLC; ALLIED FIRE & SAFETY EQUIPMENT CO., INC. and HARRING FIRE PROTECTION, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Fire Extinguishers, Fire Alarm Systems, Fire Suppression & Sprinkler Systems Maintenance, Service & Repair for the County of Ocean, for the contract period from date of award through April 4, 2019 a period of two (2) years unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. FIRE CONTROL ELECTRICAL SYSTEMS, LLC for sixteen (16) items, to wit:

ITEMS NO. 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 and 35.

For a Section II (items 20 - 35 Lump Sum Total of \$225,084.00.

B. ALLIED FIRE & SAFETY EQUIPMENT CO., INC. for thirty one (31) items, to wit:

ITEMS NO. 36a, 36b, 36c, 37, 38, 39, 40, 41, 42a, 42b, 42c, 42d, 42e, 42f, 42g, 42h, 43, 44, 45a, 45b, 45c, 45d, 45e, 45f, 46, 47, 48, 49, 50, 51 and 52.

For a Section III (items 36a - 52) Lump Sum Total of \$58,114.00.

C. HARRING FIRE PROTECTION, LLC for twenty nine (29) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13a, 13b, 13c, 14, 15, 16a, 16b, 16c, 17, 18, 19a, 19b, 19c, 53, 54, 55 and 56.

For a Section I (items 1 - 19c) Lump Sum Total of \$37,646.00 and a Section IV (items 53 - 56) Lump Sum Total of \$91,300.00.

2. The acceptance made in Paragraph A through C, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

3. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-28.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Library Director, County Director of Parks and Recreation, County Road Department, Sheriff's Office and the successful bidders.

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
18	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.  Estimate 21 units per year.	42	EA	\$ _____	\$ _____
<b>Standard Testing Rates</b>					
19a	6 Year Maintenance	50	EA	\$ _____	\$ _____
19b	Hydrostatic Testing-High Pressure	40	EA	\$ _____	\$ _____
19c	Hydrostatic Testing-Low Pressure	260	EA	\$ _____	\$ _____
<b>Subtotal Libraries (Add # 17-19c)</b>					<b>\$ _____</b>

**SECTION I LUMP SUM TOTAL (ADD #1-19c): \$ \_\_\_\_\_**

**SECTION II - FIRE ALARM SYSTEMS  
BUILDINGS AND GROUNDS DEPARTMENT**

✓ 20	Planned Maintenance, during Regular Hours, once per year (April), for 85 systems	170	EA	\$ <u>224.00</u>	\$ <u>38,080.00</u>
✓ 21	Planned Maintenance, after Regular Hours, once a year (April), for 8 systems	16	EA	\$ <u>320.00</u>	\$ <u>5,120.00</u>
✓ 22	Training, 4 hour session in March (B&G, Parks, Library)	6	EA	\$ <u>390.00</u>	\$ <u>2,340.00</u>
✓ 23	Smoke Detector Expanded Sensitivity Testing	3	EA	\$ <u>224.00</u>	\$ <u>672.00</u>
✓ 24	Labor, Regular Working Hours 500 hours per year	1,000	HR	\$ <u>80.00</u>	\$ <u>80,000.00</u>

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓25	Labor, Overtime Working Hours 50 hours per year	100	HR	\$ 119.00	\$ 11,900.00
✓26	Materials Cost and Mark-up. Assume \$40,000 for 2 year contract period. Enter Mark-up % here <u>20</u> (\$40,000 x <u>20</u> %) + \$40,000 =				\$ 4,800.00

**Batteries**

✓27	12 Volt Battery – 7 Ah	25	EA	\$ 20.00	\$ 500.00
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**Subtotal Buildings and Grounds Department (Add # 20-27)** \$ 186,612.00

**PARKS DEPARTMENT**

✓28	Fire Alarm Systems Planned Maintenance, twice per year, 6 locations with 6 systems	24	EA	\$ 224.00	\$ 5,376.00
✓29	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 80.00	\$ 3,200.00
✓30	Labor, Overtime Working Hours 20 hours per year	40	HR	\$ 119.00	\$ 4,760.00
✓31	Materials Cost & Mark-up. Assume \$2,500 for 2 year contract period. Enter Mark-up % here <u>20</u> (\$2,500 x <u>20</u> %) + \$2,500 =				\$ 3,000.00

**Subtotal Parks Department (Add # 28-31)** \$ 16,336.00

**LIBRARIES**

✓32	Fire Alarm Systems Planned Maintenance, twice per year, 17 locations with 17 systems	68	EA	\$ 224.00	\$ 15,232.00
✓33	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 80.00	\$ 3,200.00
✓34	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 119.00	\$ 1,904.00



Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓35	Materials Cost & Mark-up. Assume \$1,500 for 2 year contract period. Enter Mark-up % Here <u>20</u> (\$1,500 x <u>20</u> %) + \$1,500 =				\$ 1,800.00
Subtotal Libraries (Add # 32-35)					\$ 22,136.00

SECTION II LUMP SUM TOTAL (ADD #20-35: \$ 225,084.00)

**SECTION III - SUPPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September.**

**Halon Fire Suppression Systems**

36a	Bldg. 17	4	EA	\$	\$
36b	Bldg. 53 (price for 6 systems)	4	EA	\$	\$
36c	Bldg. 58 (exclude area in basement under access floor)	4	EA	\$	\$
37	Labor, Regular Working Hours 50 hours per year	100	HR	\$	\$
38	Labor, Overtime Working Hours 8 hours per year	16	HR	\$	\$
39	Price per pound of Agent (Assume 500 lbs.)	500	LB	\$	\$
40	Materials Cost and Mark-up. Assume \$5,500 for 2 year contract period. Enter Mark-up % Here _____ (\$5,500 x _____ %) + \$5,500 =				\$

**Batteries**

41	12 Volt Battery – 7 Ah	10	EA	\$	\$
<b><u>Dry Chemical/Kitchen Suppression Systems</u></b>					
42a	Bldg. 19, perform work after 8:00PM	4	EA	\$	\$
42b	Bldg. 36	4	EA	\$	\$

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
35	Materials Cost & Mark-up. Assume \$1,500 for 2 year contract period. Enter Mark-up % Here <u>15</u> (\$1,500 x <u>15</u> %) + \$1,500 =				<u>\$1,725.00</u>
Subtotal Libraries (Add # 32-35)					<u>\$28,905.00</u>

**SECTION II LUMP SUM TOTAL (ADD #20-35: \$ 263,750.00)**

**SECTION III - SUPPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September.**

**Halon Fire Suppression Systems**

✓36a	Bldg. 17	4	EA	<u>\$ 250.00</u>	<u>\$ 1,000.00</u>
✓36b	Bldg. 53 (price for 6 systems)	4	EA	<u>\$ 250.00</u>	<u>\$ 1,000.00</u>
✓36c	Bldg. 58 (exclude area in basement under access floor)	4	EA	<u>\$ 250.00</u>	<u>\$ 1,000.00</u>
✓37	Labor, Regular Working Hours 50 hours per year	100	HR	<u>\$95.00</u>	<u>\$ 9,500.00</u>
✓38	Labor, Overtime Working Hours 8 hours per year	16	HR	<u>\$ 142.00</u>	<u>\$ 2,272.00</u>
✓39	Price per pound of Agent (Assume 500 lbs.)	500	LB	<u>\$ 2.00</u>	<u>\$1,000.00</u>
✓40	Materials Cost and Mark-up. Assume \$5,500 for 2 year contract period. Enter Mark-up % Here <u>15</u> (\$5,500 x <u>15</u> %) + \$5,500 =				<u>\$ 11,825.00</u>

**Batteries**

✓41	12 Volt Battery – 7 Ah	10	EA	<u>\$ 32.00</u>	<u>\$ 320.00</u>
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**Dry Chemical/Kitchen Suppression Systems**

✓42a	Bldg. 19, perform work after 8:00PM	4	EA	<u>\$ 125.00</u>	<u>\$ 500.00</u>
✓42b	Bldg. 36	4	EA	<u>\$ 125.00</u>	<u>\$ 500.00</u>

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓42c	Bldg. 37	4	EA	\$ 125.00	\$ 500.00
✓42d	Bldg. 41	4	EA	\$ 125.00	\$ 500.00
✓42e	Bldg. 52	4	EA	\$ 125.00	\$ 500.00
✓42f	Bldg. 68A (Paint Shed)	4	EA	\$ 125.00	\$ 500.00
✓42g	Bldg. 113 (Paint Shed)	4	EA	\$ 125.00	\$ 500.00
✓42h	Bldg. 116	4	EA	\$ 125.00	\$ 500.00
✓43	Labor, Regular Working Hours 25 hours per year	50	HR	\$ 95.00	\$ 4,750.00
✓44	Labor, Overtime Working Hours 15 hours per year	30	HR	\$ 142.00	\$ 4,260.00
<b><u>Hood &amp; Duct Maintenance</u></b>					
✓45a	Bldg. 19, perform work after 8pm	4	EA	\$ 335.00	\$ 1,340.00
✓45b	Bldg. 36	4	EA	\$ 335.00	\$ 1,340.00
✓45c	Bldg. 37	4	EA	\$ 335.00	\$ 1,340.00
✓45d	Bldg. 41	4	EA	\$ 335.00	\$ 1,340.00
✓45e	Bldg. 52	4	EA	\$ 335.00	\$ 1,340.00
✓45f	Bldg. 116	4	EA	\$ 335.00	\$ 1,340.00
✓46	Laundry Exhaust Ducts/Exterior Screen, Bldg. 19, 4 times per year perform work after 8:00PM	8	EA	\$ 335.00	\$ 2,680.00
<b><u>EM200 Systems</u></b>					
✓47	Bldg.#23, Toms River Library	4	EA	\$ 250.00	\$ 1,000.00

Introduced on: April 5, 2017  
Adopted on: April 5, 2017  
Official Resolution#: 2017000367

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 48	Bldg. #96, Prosecutors / New 911 Communications	4	EA	\$ 250.00	\$ 1,000.00
✓ 49	Labor, Regular Working Hours 8 hours per year	16	HR	\$ 95.00	\$ 1,520.00
✓ 50	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 142.00	\$ 2,272.00
✓ 51	Price per pound of Agent (Assume 500 lbs.)	500	LB	\$ 2.00	\$ 1,000.00
✓ 52	Materials Cost & Mark Up. Assume \$4,500 for 2 year contract period. Enter Mark-up % Here <u>15</u> (\$4,500 x <u>15</u> %) + \$4,500 =				\$ 9,675.00

**SECTION III - LUMP SUM TOTAL (ADD #36a-52): \$ 68,114.00**

**SECTION IV - FIRE SPRINKLER SYSTEMS**

53	Inspection Service, 28 locations per year	56	EA	\$ 210.00	\$ 11,760.00
54	Labor, Regular Working Hours 225 hours per year	450	HR	\$ 94.00	\$ 42,300.00
55	Labor, Overtime Working Hours 40 hours per year	80	HR	\$ 141.00	\$ 11,280.00
56	Materials Cost & Mark Up. Assume \$30,000 for 2 year contract period. Enter Mark-up % Here <u>20</u> (\$30,000 x <u>20</u> %) + \$30,000 =				\$36,000.00

**SECTION IV - LUMP SUM TOTAL (ADD #53-56): \$ 101,340.00**

Proposal for the furnishing and delivery of **FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, MAINTENANCE, SERVICE AND REPAIR** and that they will complete the said contract in all respects according to the specifications

PRICE SCHEDULE

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - PURCHASE, MAINTENANCE AND SERVICING OF PORTABLE FIRE EXTINGUISHERS</b>					
<b>Purchase of Portable Fire Extinguishers</b>					
✓1	Type ABC Multipurpose Dry Chemical - 2.5 lbs. As Specified, or Equal	29	EA	\$ 25.00	\$ 725.00
✓2	Type ABC Multipurpose Dry Chemical - 5 lbs. As Specified, or Equal	35	EA	\$ 35.00	\$ 1,225.00
✓3	Type ABC Multipurpose Dry Chemical - 10 lbs. As Specified, or Equal	37	EA	\$ 60.00	\$ 2,220.00
✓4	Type ABC Multipurpose Dry Chemical - 20 lbs. As Specified, or Equal	25	EA	\$ 95.00	\$ 2,375.00
✓5	CO2 Type - 5 lbs. As Specified, or Equal	10	EA	\$ 115.00	\$ 1,150.00
✓6	CO2 Type - 10 lbs. As Specified, or Equal	10	EA	\$ 175.00	\$ 1,750.00
✓7	CO2 Type - 15 lbs. As Specified, or Equal	5	EA	\$ 205.00	\$ 1,025.00
✓8	CO2 Type - 20 lbs. As Specified, or Equal	5	EA	\$ 245.00	\$ 1,225.00

Introduced on: April 5, 2017  
 Adopted on: April 5, 2017  
 Official Resolution#: 2017000367

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 9	H2O Type – 2.5 Gallon As Specified, or Equal	20	EA	\$ 75.00	\$ 1,500.00
✓ 10	K-Class Wet Chemical - 6 Liters As Specified, or Equal	5	EA	\$ 75.00	\$ 375.00
<b>Subtotal Purchase of Portable Fire Extinguishers (Add # 1-10)</b>					<b>\$ 13,570.00</b>

**Maintenance and Servicing of Portable Fire Extinguishers  
Buildings and Grounds Department**

✓ 11	Annual Inspection Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.				
	Estimate 1616 units per year.	3,232	EA	\$ 3.00	\$ 9,696.00
✓ 12	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.				
	Estimate 75 units per year.	150	EA	\$ 10.00	\$ 1,500.00
<b>Standard Testing Rates</b>					
✓ 13a	6 Year Maintenance	120	EA	\$ 10.00	\$ 1,200.00
✓ 13b	Hydrostatic Testing-High Pressure	240	EA	\$ 10.00	\$ 2,400.00
✓ 13c	Hydrostatic Testing-Low Pressure	150	EA	\$ 10.00	\$ 1,500.00
<b>Subtotal Buildings and Grounds Department (Add # 11-13c)</b>					<b>\$ 16,296.00</b>

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b><u>Parks Department</u></b>					
✓ 14	Annual Inspection Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.				
	Estimate 225 units per year.	450	EA	\$ 3. <sup>00</sup>	\$ 1,350. <sup>00</sup>
✓ 15	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.				
	Estimate 10 units per year.	20	EA	\$ .50	\$ 10. <sup>00</sup>
<b>Standard Testing Rates</b>					
✓ 16a	6 Year Maintenance	40	EA	\$ 10. <sup>00</sup>	\$ 400. <sup>00</sup>
✓ 16b	Hydrostatic Testing-High Pressure	40	EA	\$ 10. <sup>00</sup>	\$ 400. <sup>00</sup>
✓ 16c	Hydrostatic Testing-Low Pressure	80	EA	\$ 10. <sup>00</sup>	\$ 800. <sup>00</sup>
<b>Subtotal Parks Department (Add # 14-16c)</b>					<b>\$ 2,960.<sup>00</sup></b>
<b><u>Libraries</u></b>					
✓ 17	Annual Inspection - Service Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.				
	Estimate 150 units per year.	300	EA	\$ 3. <sup>00</sup>	\$ 900. <sup>00</sup>

Item /#	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓18	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.  Estimate 21 units per year.	42	EA	\$ 10. <sup>00</sup>	\$ 420. <sup>00</sup>
<b>Standard Testing Rates</b>					
✓19a	6 Year Maintenance	50	EA	\$ 10. <sup>00</sup>	\$ 500. <sup>00</sup>
✓19b	Hydrostatic Testing-High Pressure	40	EA	\$ 10. <sup>00</sup>	\$ 400. <sup>00</sup>
✓19c	Hydrostatic Testing-Low Pressure	260	EA	\$ 10. <sup>00</sup>	\$ 2600. <sup>00</sup>
<b>Subtotal Libraries (Add # 17-19c)</b>					<b>\$ 4,920.<sup>00</sup></b>
<b>SECTION I LUMP SUM TOTAL (ADD #1-19c):</b>					<b>\$ 37,646.<sup>00</sup></b>

**SECTION II - FIRE ALARM SYSTEMS  
BUILDINGS AND GROUNDS DEPARTMENT**

20	Planned Maintenance, during Regular Hours, once per year (April), for 85 systems	170	EA	\$	\$
21	Planned Maintenance, after Regular Hours, once a year (April), for 8 systems	16	EA	\$	\$
22	Training, 4 hour session in March (B&G, Parks, Library)	6	EA	\$	\$
23	Smoke Detector Expanded Sensitivity Testing	3	EA	\$	\$
24	Labor, Regular Working Hours 500 hours per year	1,000	HR	\$	\$



Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
48	Bldg. #96, Prosecutors / New 911 Communications	4	EA	\$ 150. <sup>00</sup>	\$ 600. <sup>00</sup>
49	Labor, Regular Working Hours 8 hours per year	16	HR	\$ 90. <sup>00</sup>	\$ 1,440. <sup>00</sup>
50	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 130. <sup>00</sup>	\$ 2,080. <sup>00</sup>
51	Price per pound of Agent (Assume 500 lbs.)	500	LB	\$ 2. <sup>00</sup>	\$ 1,000. <sup>00</sup>
52	Materials Cost & Mark Up. Assume \$4,500 for 2 year contract period. Enter Mark-up % Here <u>10</u> (\$4,500 x <u>10</u> %) + \$4,500 =				\$ 4,950. <sup>00</sup>
<b>SECTION III - LUMP SUM TOTAL (ADD #36a-52):</b>				<b>\$ 57,124.<sup>00</sup></b>	

**SECTION IV - FIRE SPRINKLER SYSTEMS**

✓53	Inspection Service, 28 locations per year	56	EA	\$ 200. <sup>00</sup>	\$ 11,200. <sup>00</sup>
✓54	Labor, Regular Working Hours 225 hours per year	450	HR	\$ 90. <sup>00</sup>	\$ 40,500. <sup>00</sup>
✓55	Labor, Overtime Working Hours 40 hours per year	80	HR	\$ 120. <sup>00</sup>	\$ 9,600. <sup>00</sup>
✓56	Materials Cost & Mark Up. Assume \$30,000 for 2 year contract period. Enter Mark-up % Here _____ (\$30,000 x _____ %) + \$30,000 =				\$ 30,000. <sup>00</sup>
<b>SECTION IV - LUMP SUM TOTAL (ADD #53-56):</b>				<b>\$ 91,300.<sup>00</sup></b>	



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Eberl Iron Works, Inc.; Chemung Supply Corp.; Garden State Highway Products, Inc.; Traffic Safety Service, LLC and Forman Signs, the lowest qualified bidders. Recommendation is made to not award Item No. 14, as it is no longer needed.

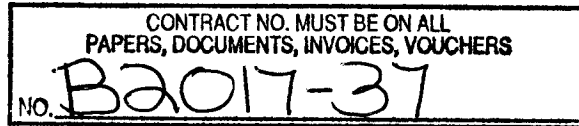
<b>Official Resolution#</b>	<b>2017000368</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2017-37						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board



## RESOLUTION

April 5, 2017

WHEREAS, on March 7, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS 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>
Eberl Iron Works, Inc. 128 Sycamore St. Buffalo, NY 14204 (716) 854-7633	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506
Garden State Highway Products, Inc. 1740 E. Oak Road Vineland, NJ 08361 (856) 692-7572	Traffic Safety Service, LLC 601 Hadley Road South Plainfield, NJ 07080 (908) 561-4800
Forman Signs 10447 Drummond Rd. Philadelphia, PA 19154 (215) 827-6500	Garden State Building Supply 2420 Urbanowitz Ave. Linden, NJ 07036 (908) 486-9110

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, EBERL IRON WORKS, INC.; CHEMUNG SUPPLY CORP.; GARDEN STATE HIGHWAY PRODUCTS, INC.; TRAFFIC SAFETY SERVICE, LLC and FORMAN SIGNS. Recommendation is made to to not award Item No. 14, as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 4, 2018, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. EBERL IRON WORKS, INC. for one (1) item, to wit:

ITEM NO. 3.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. CHEMUNG SUPPLY CORP. for one (1) item, to wit:

ITEM NO. 2.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. GARDEN STATE HIGHWAY PRODUCTS, INC. for seventeen (17) items, to wit:

ITEMS NO. 1, 4, 5, 6, 11, 13, 15, 16, 19, 20, 21, 22, 23, 24, 25, 26 and 27.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. TRAFFIC SAFETY SERVICE, LLC for six (6) items, to wit:

ITEMS NO. 7, 8, 9, 10, 28 and 29.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. FORMAN SIGNS for three (3) items, to wit:

ITEMS NO. 12, 17 and 18.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder 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 B2017-37.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

Proposal for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
1	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ —	\$ —	—
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2¼" wide, ⅜" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ 6.55	\$ 327.50	45-60 Days
✓ 3	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3½" wide, ⅜" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) <b>NO SUBSTITUTIONS</b>	750	EA	\$ 8.09	\$ 6,067.50	45-60 Days
4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3⅛" wide, ⅜" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	30	EA	\$ 19.72	\$ 591.60	15-20 Days
5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3⅛" wide, ⅜" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	100	EA	\$ 18.52	\$ 1,852.00	45-60 Days
6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3⅛" wide, ⅜" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	1,000	EA	\$ 23.15	\$ 23,150.00	45-60 Days

Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(<sup>x</sup>) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
1	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ NO BID	\$	
✓ 2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2¼" wide, ⅜" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ 5.95	\$ 297.50	21-30 days
* 3	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3½" wide, ⅜" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) <b>NO SUBSTITUTIONS</b>	750	EA	\$ 6.75	\$ 5062.50	21-30 days
* 4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3⅛" wide, ⅜" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	30	EA	\$ 11.50	\$ 345.00	21-30 days
* 5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3⅛" wide, ⅜" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	100	EA	\$ 15.25	\$ 1525.00	21-30 days
* 6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3⅛" wide, ⅜" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	1,000	EA	\$ 18.95	\$ 18,950.00	21-30 days

Introduced on: ~~20151207~~ **2017000368** **FRANKLIN INDUSTRIES**  
 Adopted on: April 5, 2017  
 Official Resolution#: 2017000368

**"INDENTED BACK FLANGED CHANNEL POSTS"**  
 SEE ATTACHED SPEC

Proposal for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS!

- YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 1	Timber for sign posts: 4" x 6" x 14'	4	EA	\$ 32.12	\$ 128.48	30-45 DAYS ARI
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ 6.02	\$ 301.00	AS
3	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) <b>NO SUBSTITUTIONS</b>	750	EA	\$ 11.04	\$ 8,280.00	
✓ 4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	30	EA	\$ 12.28	\$ 368.40	
✓ 5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	100	EA	\$ 16.38	\$ 1,638.00	
✓ 6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3 1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot <b>NO SUBSTITUTIONS</b>	1,000	EA	\$ 20.47	\$20,470.00	↓

GARDEN STATE HIGHWAY PRODUCTS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
7	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers <b>NO SUBSTITUTIONS</b>	2,000	EA	\$ 4.26	\$ 8,520.00	30-45 DAYS ARC
8	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 12.77	\$ 12.77	
9	5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box)	2	BX	\$ 17.61	\$ 35.22	
10	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box)	80	BX	\$ 24.83	\$ 1,986.40	
✓ 11	5/16 -18 x 3 1/2" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ 35.06	\$ 35.06	
12	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 66.46	\$ 664.60	
✓ 13	5/16-18 Stainless Steel Hex Nut (100 per Box)	80	BX	\$ 3.76	\$ 298.40	
14	5/16 Flange Nut, Self Locking, Grade (for Lap Splice System) (100 per Box)	10	BX	\$ 14.69	\$ 146.90	
✓ 15	5/16-18 Stainless Steel Flat Washer (100 per Box)	80	BX	\$ 1.74	\$ 139.20	
✓ 16	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ 2.61	\$ 208.80	
17	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ 10.91	\$ 10.91	
18	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 8.49	\$ 84.90	



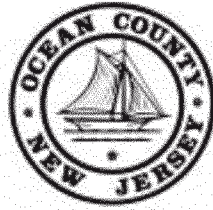
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓19	5/16 x18 x 2 1/2" Tamper-Proof-Bolts, steel, zinc plated carriage bolt with square neck (100 per box)	2	BX	\$ 9.61	\$ 19.22	30-45 Days ARO
✓20	5/16 Aluminum Break Away Nut: Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	2	BX	\$ 22.50	\$ 45.00	
✓21	Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension, 2 3/8" from end, both legs	80	EA	\$ 4.75	\$ 380.00	
✓22	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1 1/2" W x 4/5" L x 1/4" thick, Hole pattern: 2 ea. 3/8" hole centered on the 1 1/2" dimension, 2-3/8" from end, both legs	24	EA	\$ 4.75	\$ 114.00	
✓23	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle	12	EA	\$ 8.91	\$ 106.92	
✓24	Chevron Bracket: CAB1 Aluminum Bracket 18 1/2" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	2	EA	\$ 29.86	\$ 59.72	
✓25	Chevron Bracket: CAB2 Aluminum Bracket 24 1/2" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	2	EA	\$ 34.68	\$ 69.36	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓26	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P <b>NO SUBSTITUTIONS</b>	6	EA	\$ 6.21	\$ 37.26	30-45 Days ARO
✓27	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P <b>NO SUBSTITUTIONS</b>	6	EA	\$ 10.72	\$ 64.32	↓
28	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk <b>NO SUBSTITUTIONS</b>	12	EA	\$ 270.00	\$ 3,240.00	
29	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk <b>NO SUBSTITUTIONS</b>	12	EA	\$ 270.00	\$ 3,240.00	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓7	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar ½" wide x ¾" thick x 5" long; two (2) 1 ½" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers <b>NO SUBSTITUTIONS</b>	2,000	EA	\$ <u>3.89</u>	\$ <u>7,780<sup>e</sup></u>	<u>7 DAYS</u>
✓8	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ <u>10.67</u>	\$ <u>10.67</u>	<u>7 DAYS</u>
✓9	5/16-18 x 1½" Stainless Steel Bolt (100 per Box)	2	BX	\$ <u>14.40</u>	\$ <u>28.80</u>	<u>7 DAYS</u>
✓10	5/16-18 x 2½" Stainless Steel Bolt (100 per Box)	80	BX	\$ <u>22.90</u>	\$ <u>1,832.00</u>	<u>7 DAYS</u>
11	5/16 -18 x 3½" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ <u>43.55</u>	\$ <u>43.55</u>	<u>7 DAYS</u>
12	5/16 x 1½" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ <u>44.00</u>	\$ <u>440.00</u>	<u>7 DAYS</u>
13	5/16-18 Stainless Steel Hex Nut (100 per Box)	80	BX	\$ <u>4.01</u>	\$ <u>320.80</u>	<u>7 DAYS</u>
14	5/16 Flange Nut, Self Locking, Grade (for Lap Splice System) (100 per Box)	10	BX	\$ <u>13.35</u>	\$ <u>133.50</u>	<u>7 DAYS</u>
15	5/16-18 Stainless Steel Flat Washer (100 per Box)	80	BX	\$ <u>2.55</u>	\$ <u>204.00</u>	<u>7 DAYS</u>
16	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ <u>3.61</u>	\$ <u>288.80</u>	<u>7 DAYS</u>
17	5/16 x 1½" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ <u>8.80</u>	\$ <u>8.80</u>	<u>7 DAYS</u>
18	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ <u>7.79</u>	\$ <u>77.90</u>	<u>7 DAYS</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
26	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 8.00	\$ 48.00	10 DAYS
27	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 16.50	\$ 99.00	10 DAYS
✓ 28	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 254.80	\$ 3,057.60	10 DAYS
✓ 29	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 254.80	\$ 3,057.60	10 DAYS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
7	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers <b>NO SUBSTITUTIONS</b>	2,000	EA	\$ 9.25	\$ 18,500.00	3 wk
8	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 15.60	\$ 15.60	1 wk
9	5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box)	2	BX	\$ 23.30	\$ 46.60	1 wk
10	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box)	80	BX	\$ 32.62	\$ 2,610.36	1 wk
11	5/16 -18 x 3 1/2" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ 135.00	\$ 135.00	1 wk
✓12	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 22.14	\$ 221.40	1 wk
13	5/16-18 Stainless Steel Hex Nut (100 per Box)	80	BX	\$ 5.60	\$ 448.20	1 wk
14	5/16 Flange Nut, Self Locking, Grade (for Lap Splice System) (100 per Box)	10	BX	\$ 5.95	\$ 595.00	1 wk
15	5/16-18 Stainless Steel Flat Washer (100 per Box)	80	BX	\$ 3.36	\$ 268.80	1 wk
16	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ 2.78	\$ 222.40	1 wk
✓17	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ 6.24	\$ 6.24	1 wk
✓18	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 7.69	\$ 769.00	1 wk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Recommendation is made to rescind Item No. 15 for the furnishing and delivery of JANITORIAL SUPPLIES from General Linen & Paper due to vendor being unable to hold bid prices. Recommendation is made to enter into an Amendatory Contract with Cooper Electric Supply Co. for Item No. 15, the next lowest qualified bidder.

<b>Official Resolution#</b>	<b>2017000369</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2016-29						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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*

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Clerk Of The Board

RESOLUTION

April 5, 2017

WHEREAS, on March 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on April 20, 2016, Contract B2016-29, Item No. 15 was awarded to GENERAL LINEN & PAPER; and

WHEREAS, the County Purchasing Agent has requested Item No. 15 awarded to General Linen & Paper be rescinded due to vendor being unable to hold their pricing; and

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

1. The aforementioned Resolution dated April 20, 2016; awarding Item No. 15 to General Linen & Paper is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with COOPER ELECTRIC SUPPLY CO. for Item No. 15 the next lowest qualified bidder.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-29.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and Cooper Electric Supply Co., the successful bidder.

COOPER ELECTRIC SUPPLY CO.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
10	Corn Broom, #6 with Handle, Heavy Duty Broom with 54"L Steel Handle, Polypropylene Bristles	17	DOZ	\$ 114.24	\$ 1942.08	Rub FG63810R60	12	1-2wks
11	Rubbermaid Brute Angled Broom with a minimum 48" Steel Handle, Polypropylene Bristles	4	EA	\$ —	\$ —	N/A	—	—
12	Lobby Broom, Tough Polypropylene with Flagged Bristles to Trap Fine Particles, 35" H, Rubbermaid, Lobby Pro 6374, or Equal	26	DOZ	\$ 47.76	\$ 1241.76	Rub FG638906 BUA 6	6	1-2wks
13	Floor Sweeper (Non-Electric), Scotch-Brite Quick #M-007-CCW, Bissell or Oreck	59	EA	\$ 6.64	\$ 391.76	Rub FG633400 BUA 6	6	"
14	Angled Security Broom Head, 10.5" Sweep Face with Polypropylene Bristles, 12/Case, Rubbermaid #6397, NO SUBSTITUTIONS	4	EA	\$ —	\$ —	N/A	—	—
15	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal (MUST FIT ON ITEM # 15 BROOM HEAD)	27	CASE	\$ 54.72	\$ 1477.44	Rub FG6357006RAY 12	12	1-2wks
16	12" Dust Pan, Rubbermaid #2005 or Equal, 12/Case	192	EA	\$ 4.63	\$ 888.96	Rub FG6355006RAY 12	12	"
17	<u>Mops and Handles</u> Yacht Mop, 16 oz., Rayon with Attached Wooden Handle	9	CASE	\$ 21.96	\$ 197.64	Rub FG62005006AE 12	12	"
18	Mop Head, 16 oz., Rayon	115	DOZ	\$ —	\$ —	N/A	—	—
19	Mop Head, 24 oz., Rayon	4	DOZ	\$ 54.24	\$ 216.96	FGV416000AHT0 12	12	1-2wks
20	Mop Head, 32 oz., Rayon	504	DOZ	\$ 72.84	\$ 36711.36	FGV418000AHT0 11	11	"
21	Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, MUST BE Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, NO SUBSTITUTIONS	37	DOZ	\$ 91.68	\$ 3392.16	FGV419000AHT0 11	11	"
22	Mop Handle, Smooth Finish Wood, Clamp Style to screw down on mop head, NO PLASTIC PARTS	3	EA	\$ —	\$ —	N/A	—	—
23		105	EA	\$ 3.69	\$ 387.45	Rub FG6363000AHT 12	12	1-2wks

Introduced on: April 5, 2017  
 Adopted on: April 5, 2017  
 Official Resolution#: 2017000369





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Mary Elizabeth Bruder for Expert Consultation and Reporting for the OC Prosecutor's Office, in an amount not to exceed \$10,000.00.

<b>Official Resolution#</b>	<b>2017000404</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #	P2017-67						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

April 5, 2017

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Uszenski et al; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from Dr. Mary Elizabeth Bruder, 82 Cider Brook Road, Avon, CT 06001 in an amount not to exceed \$10,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Mary Elizabeth Bruder., 82 Cider Brook Road, Avon, CT. 06001 in an amount not to exceed \$10,000.00 .

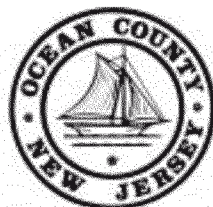
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

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. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Mary Elizabeth Bruder.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for Construction Project Management for Building and Site Development for the County of Ocean on a when and as needed basis to T&M Associates; Louis Berger U.S., Inc.; Cambridge Construction Management, Inc.; Hill International, Inc.; HAKS; Maser Consulting, P.A.; Remington, Vernick & Vena Engineers; Becht Engineering BT, Inc.; Greyhawk North America, LLC; Legacy Construction Management, Inc.; and Alaimo Group Consulting Engineers.

<b>Official Resolution#</b>	<b>2017000405</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CP2017-68						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

April 5, 2017

**WHEREAS**, there exists a need for Construction Project Management for Building and Site Development for the County of Ocean on a when and as needed basis; and

**WHEREAS**, the County of Ocean publicly solicited Requests for Qualifications for such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20 et seq.; and

**WHEREAS**, the County of Ocean received fourteen (14) responses for such work; and

**WHEREAS**, the responses were reviewed by the Review Committee designated in the Request for Qualifications in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth therein; and

**WHEREAS**, based upon the recommendation of the Review Committee designated in the Request for Qualifications, the Ocean County Consultant Selection Review Committee has recommended that contracts be awarded to the following firms for such work:

- T & M Associates  
11 Tindall Road  
Middletown, NJ 07748
- Louis Berger U.S., Inc.  
412 Mount Kemble Avenue  
Morristown, NJ 07962
- Cambridge Construction Management Inc.  
97 Grayrock Road  
Clinton, NJ 08809-1075
- Hill International Inc.  
One Commerce Square  
2005 Market Street, 17<sup>th</sup> Floor  
Philadelphia, PA 19103
- HAKS  
161 Gaither Drive, Suite 101  
Mount Laurel, NJ 08054
- Maser Consulting P.A.  
331 Newman Springs Road, Suite 203  
Red Bank, NJ 07740

- Remington, Vernick & Vena Engineers  
9 Allen Street  
Toms River, NJ 08753
- Becht Engineering BT, Inc.  
410 Richmond Avenue  
Point Pleasant Beach, NJ 08742
- Greyhawk North America, LLC  
200 Mid Atlantic Drive, Suite 210  
Mount Laurel, NJ 08054
- Legacy Construction Management, Inc.  
435 Sloping Hill Terrace  
Brick, NJ 08723
- Alaimo Group Consulting Engineers  
200 High Street  
Mount Holly, NJ 08060

**WHEREAS**, all services to be provided under the Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber such funds when the purchase order is issued; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the firms set forth above for Construction Project Management for Building and Site Development, on a when and as needed basis, for the term of one (1) year as more specifically set forth in such agreements.
2. This Agreement is awarded in compliance with the provisions of New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and the provisions of New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et. seq.).

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be made available to:

T&M Associates  
Louis Berger U.S., Inc.  
Cambridge Construction Management Inc.  
Hill International Inc.  
HAKS  
Maser Consulting P.A.  
Remington, Vernick & Vena Engineers  
Becht Engineering BT, Inc.  
Greyhawk North America, LLC  
Legacy Construction Management, Inc.  
Alaimo Group Consulting Engineers



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Pastor James W. Casey d/b/a Branch of Jesse, L.L.C. as a Jail Chaplain for the OC Department of Corrections, in an amount not to exceed \$35,000.00.

<b>Official Resolution#</b>	<b>2017000406</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-3						
CAF #							
Purchase Req. #	PP2017-69						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board



**RESOLUTION**

**April 05, 2017**

**WHEREAS**, the Ocean County Department of Corrections requires the services of a Jail Chaplain; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications (“RFQ”) for Correctional Chaplain Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the response received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, The Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for Chaplain Services to Branch Of Jesse, LLC for the period commencing on April 5, 2017 and through and until April 4, 2018; and

**WHEREAS**, Pastor James W. Casey of the Branch of Jesse, LLC has been providing interdenominational chaplaincy services for the Ocean County Jail for the last 6 years on a volunteer basis. Pastor James W. Casey is knowledgeable concerning the Jail’s security operations and the restrictions of providing services within a correctional setting; and

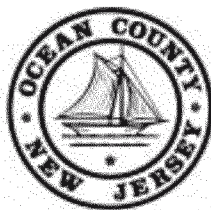
**WHEREAS**, funding for this Agreement in the amount of \$30,450.00, under account number 2017-016-200-4802, is contingent upon the adoption of the 2017 County Budget.

**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 the Clerk of the Board are hereby authorized and directed to execute a Chaplain Services Agreement with the Branch of Jesse LLC, located at 310 South Hope Chapel Road in Jackson, New Jersey 08527. A copy of

this Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.

2. This Agreement is awarded as a professional service in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.
3. This Contract is awarded in compliance with the provisions of N.J.S.A. 19A44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being PP2017-69.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be forwarded to Pastor James W. Casey of Branch of Jesse, LLC, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Contract with CGI Technologies and Solutions, Inc. for Vendor Self Service for additional hours and an extension of time.

<b>Official Resolution#</b>	<b>2017000407</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CP2014-120						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

## RESOLUTION

April 5, 2017

**WHEREAS**, the County of Ocean adopted a resolution, dated September 14, 2014, awarding Contract #CP2014-120 for Software License Upgrade, Accelerated Services, Training and Professional Services to implement CGI/AMS/Advantage Financial and HRM Systems to Release 3.10.0.1; and

**WHEREAS**, the County adopted a subsequent resolution dated March 16, 2016 amending Contract #CP2014-120 authorizing additional hours and an increase of \$220,000 as outlined in the Statement of Work(s); and

**WHEREAS**, it has been determined that additional hours and an extension of time will be necessary to complete Vendor Self-Service; and

**WHEREAS**, hours are still available from the original agreement and statement of work(s) for reallocation to the Vendor Self-Service (VSS), Employee Self-Service (ESS) and Manager Self-Service (MSS) Systems; and

**WHEREAS**, all available hours should be reallocated on an as needed basis in order to complete the remaining options through a purchase order for the required hours; and

**NOW THEREFORE BE IT RESOLVED** that the BOARD OF CHOSEN FREEHOLDERS of the County of Ocean, State of New Jersey that the appropriate County Official(s) is hereby authorized and directed to sign any necessary documents and subsequent documents as described above.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Department of Finance, the Department of Purchasing, the County Auditor and the Office of Information Technology.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Connell Industries, Inc. for Control System Engineering Services for OC Movable Bridges, in an amount not to exceed \$79,300.00.

<b>Official Resolution#</b>	<b>2017000408</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-5						
CAF #							
Purchase Req. #	PP2017-70						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

**RESOLUTION**

**April 5, 2017**

**WHEREAS**, there exists a need for Control System Engineering Services for Ocean County Movable Bridges, Ocean County, New Jersey; and

**WHEREAS**, funds are available in an amount not to exceed \$79,300.00 in Account No. 406-185-C410; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for Control System Engineering Services for Ocean County Movable Bridges; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for Control System Engineering Services for Ocean County Movable Bridges be awarded to **Connell Industries, Inc.**; and

**WHEREAS**, Connell Industries, Inc. submitted a responsive proposal; and

**WHEREAS**, Connell Industries, Inc. demonstrated experience with movable bridge systems; and

**WHEREAS**, Connell Industries, Inc. has employees with a proven track record; and

**WHEREAS**, Connell Industries, Inc. submitted the lowest fee proposal for this project; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Connell Industries, Inc.**, 13 Fairfield Avenue, West Caldwell, New Jersey 07006, for Control System Engineering Services for Ocean County Movable Bridges, as more specifically set forth in that Agreement.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by a licensed Control System Engineer as defined therein.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

5. A notice of this action shall be published once as required by law.

6. A certified copy of this Resolution shall be forwarded to **Connell Industries, Inc.** and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Engineer;
- Director, Ocean County Dept. of Purchasing and
- Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Keegan Technology & Testing Associates, Inc., T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2017000409</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-6						
CAF #							
Purchase Req. #	PP2017-71						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board



**RESOLUTION**

**April 5, 2017**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection and 6). Masonry Testing and Inspection services be awarded to Keegan Technology & Testing Associates, Inc. T/A Key-Tech on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Keegan Technology & Testing Associates, Inc. T/A Key-Tech has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Keegan Technology & Testing Associates, Inc. T/A Key-Tech**, 210 Maple Place, Keyport, New Jersey 07735, for material testing and inspection, as more specifically set forth in that

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **Keegan Technology & Testing Associates, Inc. T/A Key-Tech** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Craig Testing Laboratories, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2017000410</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-7						
CAF #							
Purchase Req. #	PP2017-72						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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**

**April 5, 2017**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection and 6). Masonry Testing and Inspection services be awarded to Craig Testing Laboratories, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Craig Testing Laboratories, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, Craig Testing Laboratories, Inc. has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Craig Testing Laboratories, Inc.**, 5439 Harding Highway, PO Box 427, Mays Landing, New Jersey 08330 for material testing and inspection services, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **Craig Testing Laboratories, Inc.**

and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to French & Parrello Associates, PA for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2017000411</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-8						
CAF #							
Purchase Req. #	PP2017-73						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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**

**April 5, 2017**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for the Subcategories of 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection; 6). Masonry Testing and Inspection and 7). Environmental Site Assessments and Testing services be awarded to French & Parrello Associates, P.A. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, French & Parrello Associates, P.A. has provided similar services to Ocean County for many years. They have been responsive to requested testing and related services especially with short notice while producing reliable and accurate information and results; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **French & Parrello Associates, P.A.**, 1800 Route 34, Suite 101, Wall, New Jersey 07719 for material testing and inspection services, as more specifically set forth in that Agreement.
2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.
3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
6. A notice of this action shall be published once as required by law.
7. A certified copy of this Resolution shall be forwarded to **French & Parrello Associates, P.A.**

and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Pennoni Associates, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2017000412</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-9						
CAF #							
Purchase Req. #	PP2017-74						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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**

**April 5, 2017**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing and 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing; 5). Structural Steel Testing and Inspection; 6). Masonry Testing and Inspection and 7). Environmental Site Assessments and Testing be awarded to Pennoni Associates, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Pennoni Associates, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into

and execute an Agreement with **Pennoni Associates, Inc.**, 24 Commerce Street, Suite 300, Newark, New Jersey, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

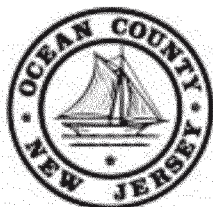
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **Pennoni Associates, Inc.** and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Engineer;
- Director, Ocean County Dept. of Purchasing and
- Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Princeton Hydro, LLC for Consultant Material Sampling, Inspection and Testing for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2017000413</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-10						
CAF #							
Purchase Req. #	PP2017-75						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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**

**April 5, 2017**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Pipe, Precast and Piles Inspection and Testing and 6). Masonry Testing and Inspection be awarded to Princeton Hydro, LLC on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Princeton Hydro, LLC has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

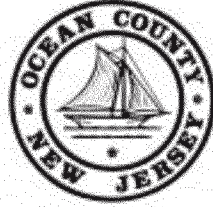
**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Princeton Hydro, LLC**, 1200 Liberty Place, Sicklerville, New Jersey

08081, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.
3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
6. A notice of this action shall be published once as required by law.
7. A certified copy of this Resolution shall be forwarded to **Princeton Hydro, LLC** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Advanced Infrastructure Design, Inc. for Consultant Material Sampling, Inspection and Testing for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2017000414</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-11						
CAF #							
Purchase Req. #	PP2017-76						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Res. Pg. m. 11:2  
CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. PP2017-76

**RESOLUTION**

**April 5, 2017**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing and 3). Soil Boring and Testing be awarded to Advanced Infrastructure Design, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, Advanced Infrastructure Design, Inc. has been deemed qualified to perform the requested testing and related services and has met all proposed requirements; and

**WHEREAS**, their selection was based upon the technical proficiency demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Advanced Infrastructure Design, Inc.**, 1 Crossroads Drive, Hamilton, New Jersey 08691-3389, for material testing and inspection, as more specifically set forth in that Agreement.



2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **Advanced Infrastructure Design, Inc.** and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Engineer;
- Director, Ocean County Dept. of Purchasing and
- Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NV5-Northeast, Inc. for Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean.

<b>Official Resolution#</b>	<b>2017000415</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-12						
CAF #							
Purchase Req. #	PP2017-77						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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**

**April 5, 2017**

**WHEREAS**, there exists a need to perform material testing and inspection and related services, where and as directed on construction projects; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for material testing and inspection services; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement **for the Subcategories of** 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 6). Masonry Testing and Inspection and 7.) Environmental Site Assessments and Testing services be awarded to NV5 - Northeast, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, NV5 - Northeast, Inc. submitted a responsive proposal; and

**WHEREAS**, their selection was based upon the technical qualifications demonstrated for each subcategory of the proposal; and

**WHEREAS**, all services provided are under the supervision of a New Jersey Licensed Professional Engineer; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, funds will be expended for this contract by purchase order only on a where and as directed basis; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **NV5 - Northeast, Inc.**, 903 East Hazelwood Avenue, Rahway, New Jersey 07065, for material testing and inspection, as more specifically set forth in that Agreement.

2. This Agreement is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

3. This Agreement is awarded as a professional service in accordance with NJSA 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

6. A notice of this action shall be published once as required by law.

7. A certified copy of this Resolution shall be forwarded to **NV5 - Northeast, Inc.** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Stantec Consulting Services, Inc. for Garden State Parkway Interchange 91 Improvements, Brick Township, an increase in the amount of \$24,777.60.

<b>Official Resolution#</b>	<b>2017000416</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	m-13						
CAF #							
Purchase Req. #	P2004-38						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

April 5, 2017

**WHEREAS**, on November 17, 2004, the Board of Chosen Freeholders awarded a Professional Services Contract (No. P2004-38) to STANTEC CONSULTING SERVICES, INC. (formerly Vollmer Associates LLP), to provide Engineering Consultant services associated with the Local Scoping Program Study, Garden State Parkway Interchange 91 Improvements, Brick Township, Ocean County, New Jersey; and

**WHEREAS**, it is therefore necessary to amend the Contract amount, an increase in the amount of \$24,777.60, as per Scope of Work and Fee Proposal dated March 9, 2017; and

**WHEREAS**, funds are available in an amount not to exceed \$24,777.60 in Account No. 300-185-C305; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an agreement for professional services; and

**WHEREAS**, the original contract solicitation and selection was conducted following the Federal "Brooks" Law; and

**WHEREAS**, at this time, it is necessary to add design support services during construction to the scope of work; and

**WHEREAS**, these services must be in place before FHWA will authorize the County to advertise for bids; and

**WHEREAS**, the County Engineer has reviewed the proposal for this added effort and has determined it to be fair and reasonable.

**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 Contract Amendment with **Stantec Consulting Services, Inc.**, 1971 State Route 34, Wall, New Jersey 07719 for Engineering Consultant services, in an amount not to exceed \$24,777.60, as more specifically set forth in the Scope of Work and Fee Proposal from Stantec Consulting Services, Inc. dated March 9, 2017.

2. The award of this Contract Amendment is contingent upon and subject to NJDOT and FHWA approval and execution of an amending Task Order to fund \$24,777.60. Should this approval not be granted, this Contract Amendment shall be null and void.

3. This Contract was awarded prior to January 1, 2006 in accordance with the County's Competitive Proposal Policy and the Federal "Brooks" Law.

4. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed architects and professional engineers and constitute professional services as defined therein.

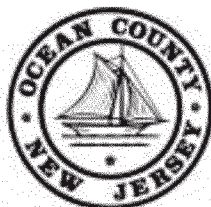
5. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.

6. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

7. A notice of this action shall be published once as required by law.

8. A certified copy of this Resolution shall be forwarded to **Stantec Consulting Services, Inc.** and made available to the following:

Ocean County Comptroller;  
Ocean County Auditor;  
Ocean County Engineer;  
Director, Ocean County Dept. of Purchasing and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Lieutenant Kevin J. Cooney, Toms River to the position of OC Deputy Coordinator of Emergency Management and reappointing Captain David Schenk, Toms River to the position of OC Deputy Coordinator of Emergency Management for a term of three (3) years, term to expire 4/15/2020.

<b>Official Resolution#</b>	<b>2017000360</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board



**RESOLUTION**

**April 5, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby appoints **LIEUTENANT KEVIN J. COONEY, Toms River** to serve as an **OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT**, pursuant to Section 12 of P.L. 1953, c. 438 (c. App. A:9-42.1) for a term of three (3) years, term to expire April 15, 2020.

**BE IT FURTHER RESOLVED** that **CAPTAIN DAVID SCHENK** is hereby reappointed to serve as an **OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT**, pursuant to Section 12 of P.L. 1953, c. 438 (c. App. A:9-42.1) for a term of three (3) years, term to expire April 15, 2020.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Sheriff, Department of Finance, Department of Employee Relations, New Jersey State Police and to each appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Shabsi Ganzweig, Lakewood to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2020.

<b>Official Resolution#</b>	<b>2017000361</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

**RESOLUTION**

**April 5, 2017**

**WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and**

**NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby appointed as NEW MEMBER of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2020:**

<b><u>NAME</u></b>	<b><u>TOWNSHIP</u></b>
SHABSI GANZWEIG	LAKEWOOD

**BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and the appointees.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: April 5, 2017 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Elaine McCrystal, Lakewood to the OC PLANNING BOARD for a term of three (3) years, term to expire 4/18/2020.

<b>Official Resolution#</b>	<b>2017000362</b>						
Meeting Date	04/05/2017						
Introduced Date	04/05/2017						
Adopted Date	04/05/2017						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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*

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Clerk Of The Board

**RESOLUTION**

**April 5, 2017**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **ELAINE MCCRYSTAL, Lakewood** as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire April 18, 2020.

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