

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. **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', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press on Saturday, November 30, 2013 and in the Press of Atlantic City on Friday, November 29, 2013 which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on September 3, 2014 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Bartlett, Lacey and Little were present at the call of the roll. Freeholder Kelly entered at 4:01 P.M.

3. The Pledge of Allegiance and Prayer.

B. PRESENTATION

DIRECTOR VICARI: "The first item of business will be Presentations and it's good news for the person. Mrs. Vasil please read because we have two students that we're going to give a nice scholarship to."

CLERK VASIL: "Thank you Freeholder. This is a presentation to the winners of the NJAC Foundation and Investors Bank Scholarship Program and they will be presented to Amanda Menth and Arely Aguirre and that will be by the Freeholder Director. If they would both come forward please."

DIRECTOR VICARI: "Amanda come forward first and come forward if anyone from your family is more than welcome to do so. I'm going to give you a nice scholarship, but just as nice as the check for....I wish I could make it \$5000. It's \$500. It's for students from our Vocational School. So not only am I giving you a check, but also a certificate signed by the liaison with that is Freeholder Jack Kelly and myself. Any members of the family who would like to come up? You sure? \$500. Don't go to the casino with it!

I just want to wish you a great deal of luck. Do you want to say anything about your future as far as what you are going to use the money for?"

AMANDA MENTH: "I'm majoring in Elementary Education to be a kindergarten teacher."

DIRECTOR VICARI: "Very nice. Very good. As you know my family, we have like fourteen members in the profession. I was a lifetime teacher and we have two Freeholders here, Freeholder Bartlett and Freeholder Little, that were in the educational profession and the best decision I ever made in my life. Thank you very much and good luck with your \$500."

AMANDA MENTH: "Thank you."

DIRECTOR VICARI: "Arely just come forward. We have a certificate for you also and the amount is, just so you know, \$500. Now, if you leave here quickly, you may be able to hit the bank because you never know what can happen to you. So I'm giving you \$500 on behalf of the Board of Freeholders and Investors Bank. Tell us what you're going to do with the \$500."

ARELY AGUIRRE: "I'm going to use it to pay for school."

DIRECTOR VICARI: "Paying for school. Now there's an article yesterday in the Star Ledger, the price of tuition in New Jersey both private and public is just astronomical. It's just really very, very expensive. So this is one way of helping you. And this Board as you know can give you a four-college degree for ...Freeholder Bartlett? With your help? About \$30,000 for Ocean County College and Kean University. So again, before you go, I wish you the best. I'm sure you'll do very, very well."

ARELY AGUIRRE: "Thank you."

DIRECTOR VICARI: "And if you leave now with your parents, just make sure you cash the check today. We have no problems with that. Take care and thank you very much."

1. To the Winners of the NJAC Foundation and Investors Bank Scholarship Program.

C. PROCLAMATION

DIRECTOR VICARI: "I will continue the meeting. There was a time when I didn't have to worry about using eyeglasses. Okay moving around to the next item please."

CLERK VASIL: "Those are proclamations Freeholder. The first one is "National Emergency Preparedness Month" and the second "Childhood Cancer Awareness Month". Both will be presented at another time and location."

DIRECTOR VICARI: "I just want to mention briefly.....I was going to have some representatives for Childhood Cancer Awareness Month. It's been brought to our attention and unfortunately that the Empire State Building refused to decorate with the colors of gold. All of, of course, New York has done so and the unfortunate thing.....and again this is just a fact, not a criticism.....Mayor de Blasio convinced the Democrat National Committee to hold its 2016 Conference there and they changed the colors of gold. Also they had the Empire State Building for it's anniversary, the Teenage Ninja Turtle, they had a color, sporting events, sport teams, Liberty Science Center, the 50th Anniversary of Andy Warhol, and this is all things that have been taking place and what I have done is not only to support a resolution, but I'm going to mail it to the Empire State and tell them that its a very sad thing. Remember a couple of years ago Freeholder Little and ISally Boy. Great kid. Died of cancer really a heartache for all of us. And anyone who serves in pediatrics with children, I mean it's a heart-breaking thing. And then my family would go to some of those things. It's hard and it's hard for the caregivers, it's hard for the families, and it's just a nice involved way of saying that those of the Empire State Building to appreciate the pediatric services they give to young people and especially babies and you see the advertisements of St. Jude Hospital and it's one of high sensitivity and perhaps they will have a change of heart, you know, sometime in September. So again, thank you very much and continue please."

1. Proclaiming September 2014 as "National Emergency Preparedness 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 September 2014 as "Childhood Cancer 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

D. ORDINANCE - INTRODUCTION

CLERK VASIL: "Thank you Freeholder. Next we have an Ordinance for Introduction today."

Clerk Vasil read Ordinance #2014-25 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on September 17, 2014 at 4:00 P.M.

DIRECTOR VICARI: "Again, this is the Introduction. A little background.....Freeholder Kelly gave a detailed presentation last week. It's only the Introduction. Two weeks from today we will have a Public Hearing to hear anyone's opinion or comments or suggestions. So on September 17th if you have any questions with this, and again, anyone in volunteer services will really appreciate it and we appreciate this more since we had the Superstorm and in the future and I thank Freeholder Kelly for his presentation.

If you're here for the first time and you think we're going by this quickly, but we have not spent just weeks and months, sometimes years on the planning of this because it is very, very important. Okay. The pleasure of the Board?"

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2014-25 was Introduced on first reading, as follows:

1. ORDINANCE #2014-25 - An Ordinance authorizing the upgrade of the Public Safety Communications Network to P25 700MHz and the purchase of Software and Hardware to convert the current operating systems of law enforcement, including but not limited to Design, Upgrade of Six Communication Tower Sites, Construction of Five Additional Remote Communication Towers and Equipment Purchases at various locations, all in the County of Ocean, State of New Jersey and appropriating \$22,800,000.00 therefore and authorizing \$21,700,000.00 in Bond or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014000975
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

E. Authorizing Payment of Bills in Bill Committee Report No. 17.

RESULT	ADOPTED	Official Resolution #: 2014000954
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next Freeholder, we have authorizing payment of bills contained in Bill Committee Report No. 17."

Abstentions:

Mr. Lacey, except on Vouchers No. 235827, 235513 AND 235277.

Mr. Little, except on Vouchers No. 235423, 235424, 235486, 235487, 235743 AND 235744.

Mr. Vicari, except on Vouchers No. 235286, 235542, 235505 (2), 235655, 235658, 235657, 235656, 235267, 235569 AND 235568.

DIRECTOR VICARI: "Some could possibly be a conflict. Most are not, but I want to make sure I avoid any possibility of any conflicts of interest. This is the policy of this Board and again, so therefore, the members of the public here for the first time an abstention does not mean no. It basically means there's a possibility so we keep the good integrity of this Board as far as not being questioned about bills. Continue please."

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

F. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "Next we have authorizing Engineering Payments to various contractors, Items F-1 through F-4."

1. LUCAS BROTHERS, INC. - Realignment of C.R. 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #7, \$260,250.30.

RESULT	ADOPTED	Official Resolution #: 2014000959
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Change Order #4, E-\$27,711.35, R-\$27,892.00.

RESULT	ADOPTED	Official Resolution #: 2014000960
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township - Partial Estimate #1, \$138,091.18.

RESULT	ADOPTED	Official Resolution #: 2014000961
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #1, \$874,693.11.

RESULT	ADOPTED	Official Resolution #: 2014000962
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK VASIL: "We have the Consent Resolution, Items G-1 through G-16."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2014000980
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Eileen Dolan and Deborah Mathis as the "2014 Women of Achievement" and Robert Stohrer as the "2014 Community Partner", given by the Girl Scouts of the Jersey Shore.

RESULT	ADOPTED	Official Resolution #: 2014000965
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring The Jay and Linda Grunin Foundation as the "2014 Distinguished Organization of the Year", given by the Toms River-Ocean County Chamber of Commerce.

RESULT	ADOPTED	Official Resolution #: 2014000966
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2014 OC Budget for the program entitled Law Enforcement Officers Training & Equipment FY13, in the amount of \$39,909.00.

RESULT	ADOPTED	Official Resolution #: 2014000956
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2014 OC Budget for the program entitled Victims of Crime Act FY14/15, in the amount of \$254,725.00.

RESULT	ADOPTED	Official Resolution #: 2014000957
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an increase of funding for the Law Enforcement Officer's Training and Equipment FY13/14, in the amount of \$39,909.00.

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RESULT	ADOPTED	Official Resolution #: 2014000958
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of an Indirect Cost Allocation Agreement with the Ocean County PIC, Inc.

RESULT	ADOPTED	Official Resolution #: 2014000938
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of an Indirect Cost Allocation Agreement with the Ocean County Board of Health.

RESULT	ADOPTED	Official Resolution #: 2014000939
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of the OC Consortium FY2014 Action Plan Amendment to the US Department of Housing and Urban Development.

RESULT	ADOPTED	Official Resolution #: 2014000940
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Deferred Loan Modification Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2014000941
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Deferred Loan Modification Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2014000942
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Modification to the First-Time Homebuyers Program to include new participants, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2014000967
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

13. Authorizing the use of FY2014 HOME funds for the First-Time Homebuyers Program.

RESULT	ADOPTED	Official Resolution #: 2014000968
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

14. Accepting the donation of "Texas K-9" from the Township of Long Beach for use in the OC Sheriff's Bloodhound Program.

RESULT	ADOPTED	Official Resolution #: 2014000969
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Shared Services Agreement with the Borough of Beach Haven for the 2012 Road Reconstruction/Improvement Project 6th Street (Bay Avenue to Beach Avenue), Beach Haven Borough.

RESULT	ADOPTED	Official Resolution #: 2014000943
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

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RESULT	ADOPTED	Official Resolution #: 2014000955
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK VASIL: "We have Motions, Items H-1 through H-5."

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

RESULT	ADOPTED	Official Resolution #: 2014000970
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellations

William Roehrig – Block 1108; Lot 3C063 – Brick Twp

Richard J. Billotto – Block 9.11; Lot 32 – Berkeley Twp

Avrohom Rothenberg – Block 815; Lot 1.26 – Lakewood Twp

Menachem Scheiner – Block 815; Lot 1.05 – Lakewood Twp

Abraham & Leah Goldberg – Block 815; Lot 1.33 – Lakewood Twp

Shlomo Y. Bloch – Block 129; Lot 13 – Lakewood Twp

Joseph & Fraidy Raider – Block 815; Lot 1.18 – Lakewood Twp

Mortgage and Mortgage Note Modification Agreement/Copy:

Betty Lynn Juchniewicz – Block 177; Lot 6 – Little Egg Harbor Twp

LEGAL INSTRUMENTS RECEIVED FOR 9-3-2014

Mortgage/Mortgage Note:

Christina Belcaro – Block 29; Lot 22 – Pine Beach Borough

BK15875PG669

William Kelly – Block 147; Lot 4 – Eagleswood Twp

BK15817PG1553

Christian and Trinidad Duarte, h/w – Block 445.06; Lot 15 – Toms River Twp

BK15844PG1154

Kevin B. Bussell – Block 37; Lot 1 – Toms River Twp

BK15611PG759

Certificate of Sale:

Marie Mollica – Block 191; Lot 8.01 – Ocean Twp

BK15878PG289

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Video Visitation Upgrade 2) Auditing Services for the Department of Employee Relations, Division of Risk Management and Department of Senior Services 3) Labor Consultant Services 4) Insurance Brokerage Services 5) Tax Board Administration Marshall & Swift Commercial Cost Estimating, Software, Network Maintenance and Licenses

RESULT	ADOPTED	Official Resolution #: 2014000971
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the OC Master Payroll paid on 8/27/2014 for the payroll period of 7/31/2014 through 8/13/2014 and for the payroll period of 8/14/2014 through 8/27/2014, in the amount of \$4,904,352.84.

RESULT	ADOPTED	Official Resolution #: 2014000972
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014.

RESULT	ADOPTED	Official Resolution #: 2014000973
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2014C, Ocean County.

RESULT	ADOPTED	Official Resolution #: 2014000974
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, one item, I-1."

1. Rescinding No Stopping or Standing Zones along C.R. #63 (Bridge Avenue), Point Pleasant Borough.

RESULT	ADOPTED	Official Resolution #: 2014000979
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

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

CLERK VASIL: "Bid Awards, Items J-1 through J-8, all to the lowest qualified bidders."

DIRECTOR VICARI: "Bid Awards, Items 1 to 8. This is with the recommendation, of course, of our Administrator, Mr. Block. Correct? We follow the proper procedures. Also reviewed by the County Attorney, Jack Sahradek. Do we have your approval to vote?"

JACK SAHRADNIK, COUNTY COUNSEL: "Yes."

DIRECTOR VICARI: "If there are no questions from any members of the public and with the approval of the Attorney and the approval of the Administrator, I call for a roll call."

1. Awarding a Contract for the RUNWAY 6-24 OBSTRUCTION REMOVAL, AT OCEAN COUNTY AIRPORT, BERKELEY TOWNSHIP to Downes Tree Service Co., Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000946
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for work to be done in connection with the NEW COPING INSTALLATION FOR THE OCEAN COUNTY JAIL, TOMS RIVER to Strober-Wright Roofing, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000947
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to Federal Elevator, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000948
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of DISPOSAL OF USED TIRES to Waste Management of New Jersey, Inc., the lowest qualified bidder. Recommendation is made to reject Items No. 2 and 3. They will be rebid.

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RESULT	ADOPTED	Official Resolution #: 2014000949
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES:NEW VANS AND WAGONS NO. II to Winner Ford, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000950
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES:NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS NO. III to Day Ford, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000951
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for IMPROVEMENTS TO GARDEN STATE PARKWAY INTERCHANGE 91, BRICK TOWNSHIP to Green Construction, Inc., in an amount not to exceed \$21,319,770, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000952
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

8. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2014D to C.J. Hesse, Inc., in an amount not to exceed \$1,568,307.75, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000953
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

CLERK VASIL: "We have Contracts, Items K-1, 2 and 3."

DIRECTOR VICARI: "A motion has been made on the Contracts, 1, 2 and 3. Any questions or comments from members of the public? Mr. Block you reviewed each and every one of those and we followed proper procedure. And also with Mr. Sahradnik."

JACK SAHRADNIK, COUNTY COUNSEL: "That's correct."

1. Awarding a Competitive Contract to OCEAN, INC. for the administration of the FY2014 HOME First-Time Homebuyer Program, in an amount not to exceed \$48,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000976
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

2. Awarding a Competitive Contract to GOLFNOW, LLC for Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service Systems No. II.

RESULT	ADOPTED	Official Resolution #: 2014000977
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Urban Engineers, Inc. for Professional Consultant Services for County Route 549 and County Route 631 Traffic Signal Optimization, Brick and Toms River Townships, in an amount not to exceed \$271,309.82.

RESULT	ADOPTED	Official Resolution #: 2014000978
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. APPOINTMENT AND REAPPOINTMENTS

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

DIRECTOR VICARI: "I would just like Freeholder Deputy Director John Bartlett to make a comment on one of the items please."

FREEHOLDER BARTLETT: "On behalf of the Board, Jen, I want to congratulate you on being appointed the County Purchasing Agent. You have now completed the extensive certification process that allows you to be the Certified County Purchasing Agent. Again, our congratulations. It's a very tough course to go through and certification to have. And again, our congratulations and we're the better for it. Thank you Mr. Director."

DIRECTOR VICARI: "And Jennifer just received it in record breaking time. We appreciate it. And I'm sure you'll serve us well for the next three years. And if I'm here for the next three years I will vote to reappoint you one more time."

JENNIFER BOWENS, COUNTY PURCHASING AGENT: "Thank you very much."

DIRECTOR VICARI: "Any questions from any members of the Board on any of the appointments? For members of the public, to realize that most of Ocean County is civil service. There are a number, not many, of appointments that have a term and that's one of the appointments that has a term. And congratulations again, you've done an outstanding job. It's our pleasure to give you unanimous support. Mrs. Vasil please."

1. Appointing Jennifer L. Bowens as County Purchasing Agent for a term of three (3) years, effective 9/4/2014.

RESULT	ADOPTED	Official Resolution #: 2014000944
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Vivian Andersch, Brick as an alternate member for an initial term to expire 3/31/2015; and appointing Patricia Leahey, Lakewood as an alternate member, to fill the unexpired term of Candy Fortier, term to expire 3/31/2017, both to the OC HUMAN SERVICES ADVISORY COUNCIL.

RESULT	ADOPTED	Official Resolution #: 2014000945
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. RECEIVED ITEMS

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

DIRECTOR VICARI: "And I would appreciate it if you file those using the regular procedures that we use."

N. RESOLUTIONS FROM GOVERNING BODIES

1. Point Pleasant Beach Borough requesting clarification from HUD as to its intention to divert Sandy Aid from New Jersey.
2. Barnegat Light Borough opposing proposal of Seismic Air Gun Use Off New Jersey Coast.
3. OC Health Department proclaiming the month of September, 2014 as "National Alcohol and Drug Addiction Recovery Month".
4. OC Health Department recognizing September, 2014 as "National Preparedness Month".
5. OC Health Department proclaiming the month of September, 2014 as "Fruits and Veggies Month".
6. OC Health Department proclaiming the month of September, 2014 as "National Childhood Obesity Awareness Month".
7. OC Health Department authorizing the Ocean County 2015 Solid Waste Control Program Plan to the NJ DEP and OC Solid Waste Advisory Council.
8. OC Health Department approving the reallocation of the 2014 County Comprehensive Alcoholism and Drug Abuse Grant Funding.
9. OC Health Department authorizing the application for the 2015 County Comprehensive Alcoholism and Drug Abuse Grant.
10. OC Health Department recognizing September, 2014 as "Board and Care Recognition Month".
11. Monmouth County supporting taking any and all action necessary to prevent access by Undocumented Immigrants including unaccompanied minors into our County.
12. Mercer County requesting the Mercer County Clerk to place a Non-Binding Referendum on the ballot of the general election to be held 11/4/2014 with regard to the public sentiment on the imposition of a five cent fee to be collected for every single-use plastic disposable shopping bag provided to customers in Mercer County.
13. Cape May County urging the President to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican custody.
14. Lakehurst Borough fully supporting Joint Base McGuire-Fort Dix-Lakehurst and S-79, A-110 and A-116.
15. Brick Township authorizing a Memorandum of Understanding with Ocean County for the State Homeland Security Grant FY13.

16. Surf City Borough opposing S-2368 and S-648 concerning acceptance of governmental assistance to replenish storm damaged beaches.

O. MINUTES AND MEETING NOTICES

1. OC Mosquito Extermination Commission Meeting Minutes of 7/28/2014.
2. OC Health Department Meeting Minutes of 7/9/2014.
3. OC Insurance Committee Meeting Minutes of 7/17/2014.

P. CORRESPONDENCE

1. The Hope Center acknowledging receipt of donation.
2. State Board of Public Utilities in response to Freeholder Vicari's letter concerning the Base Rate Petition filed by Atlantic City Electric Company.
3. Senator Cory Booker in response to Freeholder Vicari's letter concerning the Older Americans Act FY2015 funding.
4. JCP&L Notice of Public Hearing for Basic Generation Service Charges.
5. NJNG concerning Energy Assistance.
6. Harbor House expressing thanks for donation to Harbor House SHORE House Transitional Living Program.
7. OC Department of Solid Waste Management concerning the upcoming Master Composting Training Program.

Q. FREEHOLDER COMMENTS

At 4:15 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: 'I just have several comments to make. I've been given the honor of speaking tomorrow in Atlantic City to the State Department of Weights & Measures and Consumer Affairs to represent the County Board of Freeholders and the outstanding job that we have been doing as far as protecting the consumer and as far as being advocates for the consumer. Which means not only protecting him from fraud, but also from working with businesses. So I will be there tomorrow and as the Freeholders mentioned before I very rarely leave Ocean County. It will only be for several hours, but I will be back.

Two more items. Today I did a very detailed interview on TV with Comcast and also the Star Ledger on tourism. All good news. Just briefly, the summer rental season fortunately for us bounced back in certain areas such as in the southern part of the county. Up to 30%. So compared to last year we did very well. Jenkinson's, all good news and again, we don't have the exact percentage, but there's more and more out of state people going to Ocean County. In Seaside Heights, businesses were doing well. Beach sales were up in Seaside Park. So again, of this \$4.2 billion business, just in Ocean County, things are doing good. Property values are coming up. People are investing money. And we're getting ready for another important holiday, of course in October, and ends of course on October the 12th, Columbus Day. We'll be ready for Columbus Day. It's a festival for everyone and it's really something that will bring the families out to enjoy the festival, good food, good music and different cultural things that take place. So again, we thank Comcast for coming to Ocean County and not only the interview, but encouraging people to come here and spend money, It was very impressive when they commented on the excellent 44 miles of coastline that we have, the seven miles of boardwalk that's built, and again it's all very positive. And it's so good that the Governor has a house, of course, a summer home in Ocean County. He comes here very often and it's very, very impressive.

The last item I want to speak about is something that I think is very, very important. I just want to clear the public record as far as what was said in the magazine. Now, when you tell people sometimes don't believe everything that you read and whatever, but something took place as far as national disasters. We will go into detail later on. There will be a press release. Many of you have heard about the recent article in Time Magazine listing Ocean County as the number one most dangerous place to live in America as it relates to natural disasters. I take great, great exception to that. I've asked members of our professional staff not only to look at it, but also to study the scientific data that's involved with that because that's a very dangerous thing for anyone to say without scientific data, without involving us. The 48 events that were tracked by NOAA, the database, are not necessarily dangerous, but can be treated equally. They include events such as heavy rain, heat, dense fog and we totally disagree with the way the matrix was operated in doing that and making that particular comment. We will do a press release and it will come out so people don't have a perception when they come here or buy property in Ocean County or invest in a business that it is dangerous. Did we have a storm that was devastating? Absolutely. But I think if you look up and down our coastline, we came back remarkably very, very well.

The next item is that....."

FREEHOLDER BARTLETT: 'May I add a comment to that please?'"

DIRECTOR VICARI: "Yes sir, Freeholder."

FREEHOLDER BARTLETT: "Unfortunately, I receive Time because some other magazine I was getting they canceled and they gave me that one instead so I can't wait for it to run out. But in any event, the map they drew misplaced Ocean County. They drew the arrow to Atlantic County, not Ocean. So they can't even figure out where Ocean County is, but we're supposed to be the most dangerous. Right!"

DIRECTOR VICARI: "And also Time Magazine did not distinguish between the intensity of the events. For example, there's different types of tornadoes as far as the F.O. the weakest to the strongest. There was no indication to determine what's the weakest tornado and what's the strongest tornado. And while the article highlights Superstorm Sandy, this was a 500-year storm. We say that many, many times. The eye of the storm, as we know, came through Ocean County, and we're doing everything possible of course, to make sure that people get back in their homes. But the database records are relatively limited, this is very important, to severe coastal storms for Ocean County.

The next item, again, is.....I'm not going to go over all of them, but when these coastal events take place the study does not take into account the well-tested evacuation procedures in place by the Office of Emergency Management, by our Sheriff, the preparation time for coastal storms and such is greater than that of, of course, tornadoes and earthquakes. The last item I think is extremely important is that Time's own data does not support their own conclusions that Ocean County is the most dangerous place to live due to the frequency of national disasters. This type of unscientific..... and they mention right from the very beginning, they did a feature story throughout the United States. That test is not only unscientific, but I'd like to note that it's a disservice to our citizens, to the County and to the country to put something like this in a national magazine where people will take a look at that and think it is true. So again, all I want to do is correct the record. I'm not making any attacks on anyone, but the facts are the facts and the truth is the truth. I enjoy living in Ocean County. I think it's the best place to live and to work. As a matter of fact, all my children live here. My grandson. So if it was dangerous, of course, that would be an issue. And again, we totally disagree and I think we say that unanimously and we will come out with a press release saying that there is absolutely no accuracy in that and it's still the best place to live, in Ocean County. Thank you very much. Moving to my right, Freeholder Deputy Director John Bartlett."

FREEHOLDER BARTLETT: "Mr. Director, if you could indulge me for just a minute. Today is the 75th Anniversary of the entry of Great Britain into the second World War and I would like your lead, Mr. Director, to read into the record that the comments or some of the comments of the declaration of war speech by Prime Minister Neville Chamberlain who was a man of peace and good will in many ways like our own President, but who finally woke up to the danger at hand and recognized that when someone has a knife to your throat and intends to use it, that talking peace, in the final analysis, doesn't bring peace.

I listened to the recording last night and it was made in a very sad and a very almost plaintiff demeanor. It wasn't bombastic. It was in a sense saying we've tried everything and it has failed. The reason I would like to read some of that into our record is because I think we as Americans today, in this day and time of danger now, ought to be reminiscent. Ought to remember that an exact same thing faced the world 75 years ago and finally the world woke up and took action.

Neville Chamberlain on the radio:

'This morning the British Ambassador in Berlin handed the German Government a final note stating that, unless we heard from them by 11 o'clock that they were prepared at once to withdraw their troops from Poland, a state of war would exist between us.

I have to tell you now that no such undertaking has been received and that consequently this nation is at war with Germany.

You can imagine what a bitter blow it is to me that my long struggle to win peace has failed. Yet I cannot believe that there is anything more or anything different that I could have done that would have been more successful.

He (referring to Hitler) His action shows convincingly that there is not a chance of expecting that this man will ever give up his practice of using force to gain his will. He can only be stopped by force.

We and France are today, in fulfillment of our obligations, going to the aid of Poland, who is so bravely resisting this wicked and unprovoked attack on her people. We have a clear conscience. We have done all that any country could do to establish peace. The situation in which no word given by Germany's ruler could be trusted and no people or country could feel themselves safe has become intolerable. And now that we have resolved to finish it, I know that you will all play your part with calmness and courage.

Now may God bless you all. May He defend the right. It is the evil things that we shall be fighting against - brute force, bad faith, injustice, oppression and persecution - and against them I am certain that the right will prevail.' - Neville Chamberlain.

Thank you."

DIRECTOR VICARI: "Thank you very much. I would just like to add one more thing. When I was first elected Freeholder 33 years ago, Freeholder Bartlett of course, was here longer than me. He's a little older. On the Board. The most humble people, the most pro-American that would ask for nothing and they always made us feel good every time we went to a World War I ceremony. You know we miss that today. They were the....you know when they wrote 'The Greatest Generation' they should include World War I and World War II because they were what America

is all about. We are very thankful for the freedoms that we have today because of those who served not only in old wars, be it a man or woman, but the World War I people, Freeholder Bartlett, were just very, very special people. They took a liking to us. We were young guys at the time. They didn't ask for anything for themselves and they were just a special type of an American that we miss. Freeholder Jack Kelly."

FREEHOLDER KELLY: "No comments."

DIRECTOR VICARI: "Freeholder Jim Lacey."

FREEHOLDER LACEY: "Nothing Mr. Director."

DIRECTOR VICARI: "Freeholder Gerry Little."

FREEHOLDER LITTLE: "Yes sir, Mr. Director."

DIRECTOR VICARI: "You have all the time you want Freeholder."

FREEHOLDER LITTLE: "Thank you. We now have.....I think Freeholder Bartlett was alluding to the appeasement, the challenge we face now whether we try to appease terrorists and that cannot be done. And I certainly appreciate you bringing that issue up. Appeasement has never worked and never will. And speaking of heroes, the Greatest Generation and certainly the World War I generation as well, we have American heroes today and I'd like to share an update which I just received today. For those of you who may or may not be aware, on March 31st and I've talked about this before so this is....but I wanted to give the background.....on March 31st a United States Marine, Andrew Tahmooressi, he's 23 years old and actually received a Combat Promotion to Sergeant in Iraq, two tours in Iraq, and received a Combat Promotion for his gallantry in the face of the enemy in Iraq. He was receiving treatment for post traumatic stress disorder. He was traveling in his pickup truck alone, and inadvertently drove across the Mexican border. He immediately identified himself to the Mexican Police. He immediately told the Mexican Police, 'I have three firearms in my truck and they are legally registered in the United States.' Instead of being treated with any kind of respect, the Mexicalis arrested him, put him in a very despicable jail in Mexico where he has been for 155 days. They have had him handcuffed. His wrists have been bleeding. He is getting absolutely no treatment for post traumatic stress disorder. His family is begging for assistance around the country. They're all over Fox News and some of the other news that try to present some of the conservative issues. And, he has been abandoned by the United States government.

There have been 70 members of Congress that have signed letters to President Obama asking for the President to utilize the auspices of his office and pick up the telephone and call the Mexican President, which our President has not done, has not acquiesced to that. Over 150,000 Americans have signed an online petition and I believe the President responded to that yesterday, essentially saying that we have to respect the Mexican judicial system. That's what I've been told. I did not see that response.

In any event, this Board passed a resolution at the beginning of August urging the President of the United States to utilize his full powers and authorities of his office to immediately try to secure the release of Sergeant Tahmooressi. I'm very pleased to let the Board know that we're not alone in this fight, not in addition to the 70.....and it's over 70 now....that's old information....members of Congress that have urged the President and so forth and certainly more Americans have signed the petition. However, today I received from the Veterans of Foreign Wars which is with the American Legion the major and the Vietnam Veterans, one of the major veterans organizations in the entire country, and the VFW National Commander John W. Stout is urging President Obama to intervene immediately and secure the release of Marine Sergeant Andrew Tahmooressi from a Mexican jail. The VFW believes, I'm reading their statement...'the VFW believes a simple phone call between President Obama and Mexican President Enrique Pena Nieto can expedite Marine Sergeant Tahmooressi's release. In the meantime, the VFW is asking America's 22 million veterans to boycott all travel to Mexico and the purchase of Mexican goods. Action is needed and the VFW is requesting that all Americans email the President and demand that he call the Mexican President immediately.'

So I'm very pleased to tell the Board this. They weren't aware of this. I just received it today. We have written to the President asking him for his help. We have passed a resolution. We've sent that to all the members, all the governing bodies in Ocean County and certainly to the State Legislature as well. So I commend the VFW for their leadership and would encourage all of America's veterans to petition our President and ask him for his help in getting the care for this decorated Marine who has served our nation. We cannot abandon him and turn our backs on this Marine. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you and I appreciate the comments made by Freeholder Gerry Little who is the liaison with the Veterans. We're very happy and proud to say we have 68,000 veterans in Ocean County. More than any place else in the State of New Jersey and I think the theme and the message was clear. We will never abandon anyone who serves, men and women, in our uniform that serves to protect the faith and the honor and integrity of the United States of America. Thank you very much.

That concludes reports from the members of the Board of Freeholders. Anyone else from the professional staff? Mr. Block or anyone else? Seeing no other comments from members of the Board of Freeholders, I open up to members of the public."

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

At 4:33 PM, Freeholder Director Vicari received the following comments from the public:

DIRECTOR VICARI: "I now open to members of the public. Please come forward. State your full name and address, your mailing address. How many would like to speak? This way I can put them in order so everybody has a chance."

STEVE PELECCHIA, 409 COSTA MESSA DRIVE, TOMS RIVER, HOLIDAY CITY WEST: "Where all the seniors come from. The seniors who love and admire each and every one of you gentlemen, especially for the job you did during Superstorm Sandy. And speaking of Superstorm Sandy and politics, I would like if you could comment or answer me one question. My question being why after two years after Superstorm Sandy, Mr. Ryan came out with a statement about Superstorm Sandy? Why didn't this come about two years ago? This is very upsetting to me and all of our senior citizens because again, I have to repeat myself and say how much we respect and admire you gentlemen. Thank you."

DIRECTOR VICARI: "Since I do not vote on the bill list, you know, you were here when the bills were acted on. There were no questions or comments. I think I will leave it up to the Administrator and the other Freeholders, I believe, voted for it. I abstained and it wouldn't be appropriate that if I did not vote for it to give an explanation. Mr. Administrator."

CARL BLOCK, COUNTY ADMINISTRATOR: "Well first of all, I think in the general comments you were asking about the timing or the reason for the delay of Mr. Ryan's concern. For that you would have to ask Mr. Ryan because obviously, no one can answer for him why he took two years to come about. I assume it's a mere coincidence that it's eight weeks before election time. As to the facts of the matter, many of them were proposed to us and all of the purchases and all the activities that took place during the storm followed all the established procedures of the County and the State. I think it would be appropriate again, to say there is no.....given the circumstances, especially, there were a couple of questions asked. I said, 'Well as you sit back two years later in your easy chair and watch the evening news on a warm summer night and say why did you do that?' However, two years ago you were outside with water up to your belt, slugging through trying to find a way to get people out of their house so they wouldn't drown, circumstances often become different. So I would merely say that first off, any question of any activity at the County that was done, I would gladly say we followed our proper procedures. And for the timing I would leave that to the questioner, meaning Mr. Ryan, to answer. I can only speculate, which I don't think I should."

DIRECTOR VICARI: "Thank you Mr. Pellechia. If you have any further comments after the meeting, Mr. Block will be more than happy to discuss it with you. Yes. sir. Just your name and your mailing address."

GLEN SMALLEY, 715 SOUTH RIVER DRIVE, LACEY: "Mr. Block, I spoke to you a couple of months ago. You were incredibly helpful in terms of the camp program with the Ocean County Jail. I understand now that there may be negotiations being conducted now for possibly a new 2-year contract with Warden Hutler. I'm here to tell you now that whoever is responsible for that, you need to please step back and think. Mr. Little you just spoke about despicable jail conditions in Mexico, well sir you have them right across the street. The women are not treated equally over here. As a matter of fact, they are treated so poorly it is almost criminal itself. I don't know who is the Criminal Justice or the Administration of Justice Director, but if you'd like I will speak....."

DIRECTOR VICARI: "After you sit down we'll be more than happy to address this."

GLEN SMALLEY: "I'll speak to you separately if you wish."

DIRECTOR VICARI: "What we can do....there's two ways we can handle this. You can sit down and do it or after the meeting, we'll be more than happy to explain in great detail. Okay Glen?"

GLEN SMALLEY: "Maybe we can do both. I just want to put publicly on the record that Warden Hutler is doing a poor job of controlling the jail. I want to use one example that Mr. Block's familiar with. The camp program was a program started by the State. The Warden's office was responsible for doing the paperwork and getting it running. Well Warden Hutler didn't like the program so he just let it sit. It wasn't until after many phone calls, Mr. Block's office picked it up and did an outstanding job. I can tell you the implementation of that program is horrible. But just the way you treat women over here. Equal rights is not a new policy or a new idea. We are supposed to treat men and women equally and it's not being done over here."

DIRECTOR VICARI: "Do you work for the jail?"

GLEN SMALLEY: "No sir. I'm a 27-year law enforcement veteran so I know exactly what's going on over there. I can tell you that it wouldn't go on in other counties."

DIRECTOR VICARI: "Thank you. We'll give you an answer."

GLEN SMALLEY: "Mr. Kelly I'll speak to you later if you want."

FREEHOLDER KELLY: "I will tell you this. First off, the appointment of the Warden is a five-year appointment by statute. I will further tell you that this Board has not yet discussed reappointments for January. That will be held

sometime in November, December and it won't regarding just the jail, but department heads in general."

GLEN SMALLEY: "I understand sir."

FREEHOLDER KELLY: "We'll have those discussions....."

GLEN SMALLEY: "When I found out that it was time for that contract now, I immediately wanted to come down to get my complaints on record. I'll speak to you afterwards, sir."

DIRECTOR VICARI: "Glen, I appreciate your comments. And again, it's an appointment. We will discuss it before time. Freeholder Kelly is, of course, the liaison who will talk about it. It's not a lifetime appointment. If you have any questions or concerns either after this meeting or later on, Freeholder Kelly would be more than happy to talk to you as the Director of Law and Public Safety. Thank you. Thank you for bringing that to our attention and we appreciate your professionalism. Yes sir."

BOB MARTINO, 54 WOODSTOCK DRIVE, BERKELEY TOWNSHIP: "The past couple or three weeks I have been reading an awful lot of derogatory stuff about Freeholder Vicari. I don't know much about the person that's been so-called espousing his feelings about you, but I happen to know you personally for the past eleven or twelve years and worked with you on the Board of Education. You are the most dependable and responsible and honest person, especially honest politician, that I have ever met in my life. I have been involved on a low level because I was a government employee and couldn't get too involved and from Newark, New Jersey when I was seventeen, eighteen years old with my dad.....and my dad happened to be a very staunch Democrat at that time. This is a heck of a time to bring this crap out. Excuse my expression. But I must make a feeling. I cut down my golf day today to be here just to say what I am saying now and I hope Mr. Vicari gets elected by 99% of the vote this November. Thank you."

DIRECTOR VICARI: "Mr. Martino thank you very much. I don't want to comment now for obvious reasons, but I made it extremely clear that they were false allegations. I thank you about my record for the good things I've done for the people of Ocean County, especially working as Superintendent of Schools. I've done everything possible to serve with honor and respect and as you know it's very hurtful for myself and for my family. Thank you. Anyone else who would like to speak? Seeing no one else who would like to speak or make a comment, I move that the public session be closed."

S. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:42 PM.

ROLL CALL: (moved by Freeholder Kelly, seconded by Freeholder Lacey)

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

September 3, 2014

WHEREAS, America faces crises that test our readiness and challenge our resolve - from natural disasters like hurricanes, tornadoes and floods to shootings, cyber incidents and even acts of terrorism; and

WHEREAS, by planning for emergencies, individuals can protect themselves and their families while also contributing to their communities' resilience; and

WHEREAS, the Ocean County Board of Chosen Freeholders applauds the brave first responders for their heroic actions during and after Superstorm Sandy, however, despite these brave actions, neighbors and friends are often the first on the scene after an emergency so therefore it is important for all citizens to be prepared; and

WHEREAS, during **NATIONAL EMERGENCY PREPAREDNESS MONTH** we refocus our efforts on readying ourselves, our families, our neighborhoods and our nation for any crisis we may face; and

WHEREAS, anyone can improve their preparedness by making or reviewing emergency plans with their family and by building a disaster kit with food, water and essential supplies.

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, do hereby proclaim the month of September 2014 as:

NATIONAL EMERGENCY PREPAREDNESS MONTH

in Ocean County and encourage all citizens to recognize the importance of preparedness and work together to enhance our national security, resilience and readiness.



Joseph H. Vicari
 Freeholder Director
 Joseph H. Vicari

Office of the Freeholder Director

Proclamation

September 3, 2014

WHEREAS, Cancer is the number one cause of death by disease in children, and the average age for a child diagnosed with cancer is five years old; and

WHEREAS, twenty-five years ago less than 20% of children with leukemia, the most prevalent form of childhood cancer, survived five years, but today, over 80% will be cured with an intensive combination of anti-cancer drugs discovered and developed through research; and

WHEREAS, efforts in the field of cancer research have helped to reduce the mortality rates for children with cancer by 42% over the last 30 years, and five-year survival rates for children stricken with the disease have increased to 70%; and

WHEREAS, although progress has been made in combating pediatric cancer, the incidence of cancer among children in the United States is rising 1% a year, with over 11,000 children being diagnosed with cancer in 1998; and

WHEREAS, the families of these children are faced not only with their medical needs, but with an acute need for emotional support, professional counseling and financial and material assistance; and

WHEREAS, the County of Ocean recognizes the Emmanuel Cancer Foundation as a vital and caring link in the service of its citizens.

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 September 2014 as:

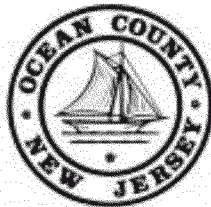
CHILDHOOD CANCER AWARENESS MONTH

in Ocean County.



Introduced on: September 3, 2014
 Adopted on: September 3, 2014
 Official Resolution#: 2014-0964

Joseph H. Vicari
 Freeholder Director
 Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-25 - An Ordinance authorizing the upgrade of the Public Safety Communications Network to P25 700MHz and the purchase of Software and Hardware to convert the current operating systems of law enforcement, including but not limited to Design, Upgrade of Six Communication Tower Sites, Construction of Five Additional Remote Communication Towers and Equipment Purchases at various locations, all in the County of Ocean, State of New Jersey and appropriating \$22,800,000.00 therefore and a ...

Official Resolution#	2014000975						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

ORDINANCE #2014-25

AN ORDINANCE AUTHORIZING THE UPGRADE OF THE PUBLIC SAFETY COMMUNICATIONS NETWORK TO P25 700MHZ AND THE PURCHASE OF SOFTWARE AND HARDWARE TO CONVERT THE CURRENT OPERATING SYSTEMS OF LAW ENFORCEMENT, INCLUDING BUT NOT LIMITED TO DESIGN, UPGRADE OF SIX COMMUNICATION TOWER SITES, CONSTRUCTION OF FIVE ADDITIONAL REMOTE COMMUNICATION TOWERS AND EQUIPMENT PURCHASES, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$22,800,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$21,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: upgrade of the Public Safety Communications Network to P25 700MHz and the purchase of Software and Hardware to convert the current operating systems of law enforcement, including but not limited to Design, Upgrade of Six Communication Tower Sites, Construction of Five Additional Remote Communication Towers and Equipment Purchases, at various locations, all in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Upgrade of the Public Safety Communications Network to P25 700MHz and the purchase of Software and Hardware to convert the current operating systems of law enforcement, including but not limited to Design, Upgrade of Six Communication Tower Sites, Construction of Five Additional Remote Communication Towers and Equipment Purchases	\$22,800,000	\$1,100,000	\$21,700,000
TOTALS	\$22,800,000	\$1,100,000	\$21,700,000

SECTION 3. There is hereby appropriated the sum of \$22,800,000, including the sum of \$1,100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required

by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$21,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$21,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which

may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,100,717.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 13.19 years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$21,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set

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

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

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

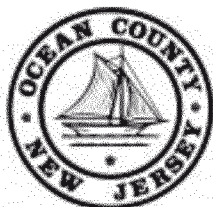
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held September 3, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on September 17, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 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. 17.

Official Resolution#	2014000954						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 17

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 09/03/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,121,017.72 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

SEPTEMBER 3, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 17 SAID MASTER VOUCHER, CONSISTING OF 75 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,121,017.72 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of C.R. 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #7, \$260,250.30.

Official Resolution#	2014000959						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-94E

R E S O L U T I O N

September 3, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, 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 September 3, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

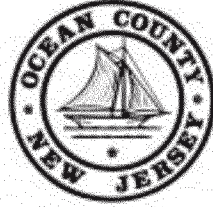
Total Cost of Construction:	\$1,892,486.09
Less 2% of Total:	\$37,849.72 -----
Subtotal:	\$1,854,636.37
Less Partial Estimate #1:	\$101,067.99
Less Partial Estimate #2:	\$150,762.22
Less Partial Estimate #3:	\$557,004.31
Less Partial Estimate #4:	\$172,108.60
Less Partial Estimate #5:	\$336,901.85
Less Partial Estimate #6:	\$276,541.10
Total Partial Payments Made to Date:	\$1,594,386.07
AMOUNT NOW DUE CONTRACTOR:	\$260,250.30

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred sixty thousand two hundred fifty and 30/100 dollars (\$260,250.30) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Change Order #4, E-\$27,711.35, R-\$27,892.00.

Official Resolution#	2014000960						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2013-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-115E

R E S O L U T I O N

September 3, 2014

WHEREAS, Contract No. B2013-115E was entered into on October 16, 2013 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$27,711.35 and Reduction Order in the amount of \$27,892.00, in connection with the project known as Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with P & A Construction, Inc., to cover the Change Order No. 4.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township - Partial Estimate #1, \$138,091.18.

Official Resolution#	2014000961						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2014-45E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-45E

R E S O L U T I O N

September 3, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 16, 2014 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated September 3, 2014 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:	\$140,909.37
Less 2% of Total:	\$2,818.19

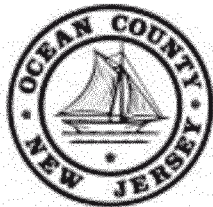
Subtotal:	\$138,091.18
 AMOUNT NOW DUE CONTRACTOR:	 \$138,091.18

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty eight thousand ninety one and 18/100 dollars (\$138,091.18) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #1, \$874,693.11.

Official Resolution#	2014000962						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

September 3, 2014

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated September 3, 2014 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:	\$892,543.99
Less 2% of Total:	\$17,850.88 -----
Subtotal:	\$874,693.11
AMOUNT NOW DUE CONTRACTOR:	\$874,693.11

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 Eight hundred seventy four thousand six hundred ninety three and 11/100 dollars (\$874,693.11) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2014000980						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

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

1. Richard R. Eberst is hereby granted a Leave of Absence Without Pay, (illness) from his position of Truck Driver Heavy, Road Department, effective August 28, 2014 through November 30, 2014 inclusive.
2. Scott R. O'Rorke is hereby granted a Family Leave Without Pay, from his position of Laborer 1, Road Department, effective August 15, 2014 through September 28, 2014 inclusive.
3. At the request of the Prosecutor, Carol Froberg is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program, Prosecutor's Office, Victims of Crime Grant, effective October 6, 2014 through October 5, 2015 inclusive.
4. At the request of the Sheriff, Stacey A. Lewis is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Office of the Sheriff, effective August 27, 2014 through September 24, 2014 inclusive.
5. Gregory W. Stratton is hereby given a regular appointment to the position of Assistant Superintendent of Weights and Measures, Consumer Protection, subject to a working test period, effective September 4, 2014, at an annual base salary of \$34,000.
6. Debra M. Pavao is hereby given a regular appointment to the position of Keyboarding Clerk 3, Department of Transportation Services – SCRDT Grant, subject to a working test period, effective September 4, 2014, at her current base salary.
7. At the request of the Sheriff, Robert J. Butkus, County Emergency Management Planner, Office of the Sheriff – Emergency Services Division, annual base salary is hereby changed to \$68,980, effective September 4, 2014.
8. Sandra A. Pizzi is hereby given a regular appointment to the position of Keyboarding Clerk 3, Department of Transportation Services, subject to a working test period, effective September 4, 2014, at an annual base salary of \$38,322.
9. Frank X. Gordon, Jr., County Corrections Officer, Department of Corrections, annual base salary is hereby changed to \$93,461, effective September 8, 2014.
10. Dawn V. Schoenberg is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Transportation Services, pending Civil Service examination, effective September 4, 2014, at an annual base salary of \$34,844.
11. At the request of the Sheriff, Christina M. Bunz is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 25, 2014 through September 1, 2014 inclusive.
12. Penelope S. Sawyer is hereby granted a Leave of Absence Without Pay, (illness) from her position of Clerk 2, Office of Senior Services, effective August 20, 2014 through August 24, 2014 inclusive.
13. At the request of the Sheriff, Eric W. Skieczius is hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective September 2, 2014, at an annual base salary of \$102,296.

14. James G. Esposito is hereby given a provisional appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, pending Civil Service examination, effective September 4, 2014, at an annual base salary of \$37,774.

15. Ralph N. Amato is hereby given a provisional appointment to the position of Electrician, Buildings & Grounds, pending Civil Service examination, effective September 4, 2014, at an annual base salary of \$42,773.

The following employees (16 through 17), Buildings & Grounds, are hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, pending Civil Service examination, effective September 4, 2014:

	<u>NAME:</u>	<u>SALARY:</u>
16.	Timothy E. Chamberlain	\$39,000.
17.	Ross E. Reinhart	\$39,676.

18. Stephanie A. Heintjes is hereby granted a Family Leave Without Pay, from her position of County Correction Officer, Department of Corrections, effective August 23, 2014 through August 25, 2014 inclusive.

19. Kemal N. Alemdar is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective August 26, 2014 through September 7, 2014 inclusive.

20. Deborah L. Daniels is hereby granted a Leave of Absence (illness) from her position of Mail Clerk, Clerk of the Board, effective August 21, 2014 through November 2, 2014 inclusive.

21. Matthew E. Foukarakis is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective August 12, 2014 through August 11, 2015 inclusive.

22. Jeffrey A. Holmes is hereby given a regular appointment to the position of County Correction Captain, Department of Corrections, subject to a working test period, effective September 4, 2014, at an annual base salary of \$126,108.

23. Deborah L. Sloan is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Road Repairer Supervisor, Road Department, effective September 3, 2014 through September 30, 2014 inclusive.

24. Eric D. Apgar is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Equipment Operator, Road Department, effective August 25, 2014 through September 8, 2014 inclusive.

25. Vivienne P. Washburn is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, subject to a working test period, effective September 8, 2014, at an annual base salary of \$27,213.

At the request of the Prosecutor, the following employees (26 through 29), Prosecutor's Office, are hereby appointed to the position of Assistant County Prosecutor, effective September 8, 2014:

	<u>NAME:</u>	<u>SALARY:</u>
26.	Michael K. Belostock	\$55,401.
27.	Kelly J. Biringer	\$61,007.
28.	Alyssa K. Mandara	\$55,401.
29.	Kaitlyn Tooker	\$55,401.

30. At the request of the Surrogate, Amanda K. Dziubek is hereby given a regular appointment to the position of Keyboarding Clerk 1, Surrogate's Office, subject to a working test period, effective September 29, 2014, at an annual base salary of \$27,213.

31. Henry G. Hilbert is hereby given an appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective September 8, 2014, at an hourly wage of \$8.25.

32. At the request of the Sheriff, Stephen M. Deady is hereby given a T/120 appointment to the position of Investigator 1, Office of the Sheriff, effective September 8, 2014, at an hourly wage of \$43.27.

33. Maria Kostalla-Roussos is hereby given a regular appointment to the position of Program Development Aide Community Service, Human Services, subject to a working test period, effective September 8, 2014, at an annual base salary of \$30,000.

34. Amanda R. Lake is hereby given a temporary interim appointment to the position of Mail Clerk, Clerk of the Board, effective September 2, 2014, at an hourly wage of \$13.96.

35. Robert T. Merkel, part-time Omnibus Operator, Department of Transportation Services, is hereby changed to full-time, effective September 4, 2014, at an annual base salary of \$33,250.

36. Constance A. Fox is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective September 8, 2014, at an annual base salary of \$33,250.

37. Joan Redmond-Sprague is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Employee Relations, effective August 25, 2014 through September 10, 2014 inclusive.

38. Paul W. Pond is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective August 28, 2014 through September 1, 2014 inclusive.

39. Kenneth L. Honeycutt is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Youth Worker, Juvenile Services, effective September 4, 2014 through September 7, 2014 inclusive.

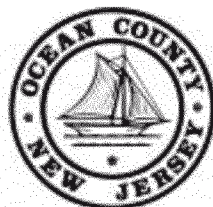
40. Dolan DiChiara is hereby granted a Leave of Absence Without Pay, (illness) from her position of Accounting Assistant, Department of Finance, effective September 3, 2014 through January 4, 2015 inclusive.

41. At the request of the Sheriff, Robert C. Hart is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Sheriff's Officer, Sheriff's Judicial Function, effective August 22, 2014 through November 23, 2014 inclusive.

42. Brian J. Pennell is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective September 3, 2014 through October 31, 2014 inclusive.

43. Anthony R. Bove is hereby granted a Leave of Absence Without Pay, (illness) from his position of Assistant Superintendent of Weights & Measures, Consumer Protection, effective September 4, 2014 through October 5, 2014 inclusive.

BE IT FURTHER RESOLVED that certified copies of this 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 John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Eileen Dolan and Deborah Mathis as the "2014 Women of Achievement" and Robert Stohrer as the "2014 Community Partner", given by the Girl Scouts of the Jersey Shore.

Official Resolution#	2014000965						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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
Ocean County Board Of Chosen Freeholders
 Administration Building
 Toms River, New Jersey

September 3, 2014

WHEREAS, on Wednesday, September 17, 2014, the Girl Scouts of the Jersey Shore are holding their Women of Achievement and Community Partners Cocktail Reception at the Element Restaurant, Manahawkin, New Jersey in honor of:

ROBERT STOHRER

as he receives the "2014 Southern Ocean County Community Partner Award"; and

WHEREAS, ROBERT STOHRER currently owns and manages the Manahawkin Shell and Quality Tire in Manahawkin and Barnegat and also serves on the Shell Dealers National Board of Directors; and

WHEREAS, ROBERT STOHRER is deeply committed to the Southern Ocean County Hospital's mission to give the community the very best in wellness and health services, having served as a Trustee on the Board as well as numerous Hospital and Foundation committees for the past twenty years; and

WHEREAS, ROBERT STOHRER also devotes his time and talents on the Board of Directors of the Stafford Township Business Park Commission, Alliance for a Living Ocean, NJ Gasoline Retailers Association and the Southern Ocean County Chamber of Commerce.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends ROBERT STOHRER for his significant impact on our community through his spread of charitable ideas and spirit of giving.

Attest:

Betty Vasil

Betty Vasil
 Clerk of the Board

Joseph H. Vicari

Joseph H. Vicari, Freeholder Director

John C. Bartlett, Jr.

John C. Bartlett, Jr., Deputy Director

John P. Kelly

John P. Kelly, Freeholder

James F. Lacey

James F. Lacey, Freeholder

Gerry P. Little

Gerry P. Little, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
 Administration Building
 Toms River, New Jersey

September 3, 2014

WHEREAS, on Wednesday, September 17, 2014, the Girl Scouts of the Jersey Shore are holding their Women of Achievement and Community Partners Cocktail Reception at the Element Restaurant, Manahawkin, New Jersey in honor of:

EILEEN DOLAN

as she receives the "2014 Southern Ocean County Woman of Achievement Award"; and

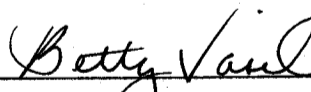
WHEREAS, EILEEN DOLAN became a registered nurse and practiced in Newark, New Jersey. Soon after marrying her husband, Patrick, she put her career on hold to raise six children and foster three children; and

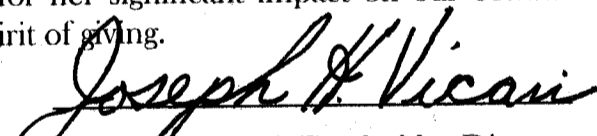
WHEREAS, in 1989, EILEEN DOLAN returned to nursing at Southern Ocean County Hospital where she recently celebrated her 25th Anniversary of employment there; and

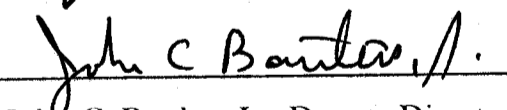
WHEREAS, EILEEN DOLAN has been an active parishioner and volunteer of St. Francis of Assisi and St. Theresa's Church and a volunteer and board member of the Interfaith Hospitality Network. She is an active volunteer at the local food bank and also donates all the proceeds of her homemade knit scarves to this cause. As a first responder in the aftermath of Superstorm Sandy, she assisted with providing food, clothing and lodging to victims of the storm.

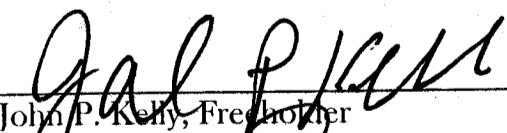
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends **EILEEN DOLAN** for her significant impact on our community through her spread of charitable ideas and spirit of giving.

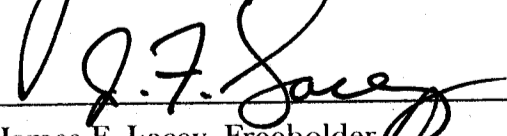
Attest:

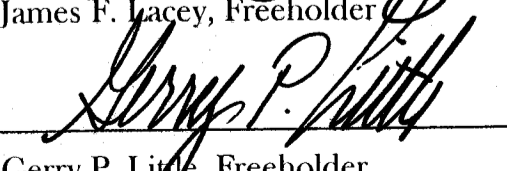

 Betty Vasl
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director


 John C. Bartlett, Jr., Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Gerry P. Little, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
 Administration Building
 Toms River, New Jersey

September 3, 2014

WHEREAS, on Wednesday, September 17, 2014, the Girl Scouts of the Jersey Shore are holding their Women of Achievement and Community Partners Cocktail Reception at the Element Restaurant, Manahawkin, New Jersey in honor of:

DEBORAH MATHIS, CPA, CHBC

as she receives the "2014 Southern Ocean County Woman of Achievement Award"; and

WHEREAS, DEBORAH MATHIS joined Cowan, Guteski & Co., P.A. in 1996, focusing her career on helping physicians and other professionals in their practice. She was named a Director in 2007 and Shareholder in 2009; and

WHEREAS, many healthcare providers throughout New Jersey have hired DEBORAH MATHIS to advise them in the formation of their practices, including business entity selection, implementation of practice management and accounting systems, bank loan negotiations, development of fee schedules and retirement plans; and

WHEREAS, DEBORAH MATHIS also generously volunteers her time and talents as President of the United Way of Ocean County, Treasurer of Southern Ocean Medical Center Foundation, and on the Board of Trustees of Meridian Health Professional Care Committee.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends DEBORAH MATHIS for her significant impact on our community through her spread of charitable ideas and spirit of giving.

Attest:

Betty Vasil

Betty Vasil
Clerk of the Board

Joseph H. Vicari

Joseph H. Vicari, Freeholder Director

John C. Bartlett, Jr.

John C. Bartlett, Jr., Deputy Director

John F. Kelly

John F. Kelly, Freeholder

James F. Lacey

James F. Lacey, Freeholder

Gerry P. Little

Gerry P. Little, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring The Jay and Linda Grunin Foundation as the "2014 Distinguished Organization of the Year", given by the Toms River-Ocean County Chamber of Commerce.

Official Resolution#	2014000966						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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
Ocean County Board Of Chosen Freeholders
 Administration Building
 Toms River, New Jersey

September 17, 2014

WHEREAS, on Wednesday, September 17, 2014, the Toms River-Ocean County Chamber of Commerce is holding their 50th Annual Awards Reception at Eagle Ridge Golf Course, Lakewood, New Jersey in honor of:

THE JAY & LINDA GRUNIN FOUNDATION

as they receive the "2014 Distinguished Organization of the Year" Award; and

WHEREAS, JAY & LINDA GRUNIN met at NYU School of Law in 1966. Three years later they were married and on their way to practice law on the Jersey Shore in Toms River, New Jersey; and

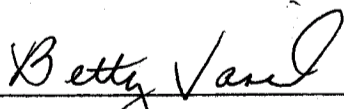
WHEREAS, in the late 1990's, JAY & LINDA GRUNIN retired from the day to day law practice to concentrate full time on their two greatest passions, investing and philanthropy through the Foundation they created; and

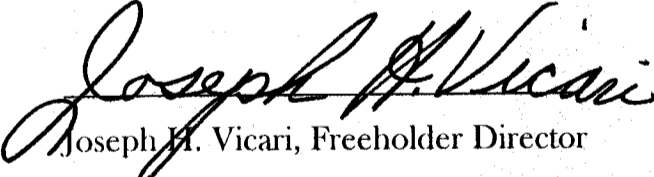
WHEREAS, over the years, THE JAY & LINDA GRUNIN FOUNDATION has donated \$5.75 million to benefit The Arts at Ocean County College and \$3.5 million to Community Medical Center Foundation; and

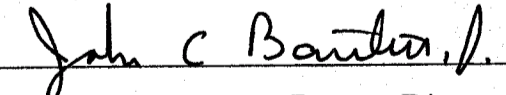
WHEREAS, this summer, THE JAY & LINDA GRUNIN FOUNDATION provided a private grant in the amount of \$500,000.00 to fund a "Welcome to Ocean County" monument dedicated to the resiliency of Ocean County residents in the aftermath of Superstorm Sandy, the centerpiece of which is a bronze statue of a family enjoying a day at the boardwalk.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating the THE JAY & LINDA GRUNIN FOUNDATION for their leadership and service to the citizens of Ocean County.

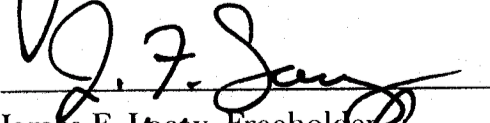
Attest:

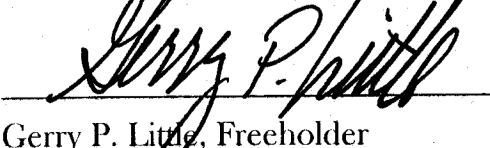

 Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director

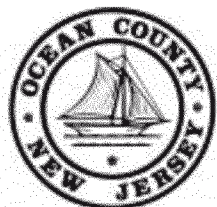

 John C. Bartlett, Jr., Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Gerry P. Little, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Law Enforcement Officers Training & Equipment FY13, in the amount of \$39,909.00.

Official Resolution#	2014000956						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

September 3, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$39,909.00 which item is now available as a revenue from New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$39,909.00 be and the same is hereby appropriated under the line item caption entitled, Law Enforcement Officers Training & Equipment FY13.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Victims of Crime Act FY14/15, in the amount of \$254,725.00.

Official Resolution#	2014000957						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

September 3, 2014

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

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

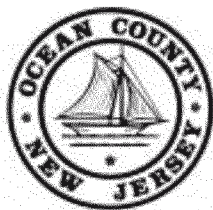
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$254,725.00 which item is now available as a revenue from New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$254,725.00 be and the same is hereby appropriated under the line item caption entitled, Victims of Crime Act FY14/15.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an increase of funding for the Law Enforcement Officer's Training and Equipment FY13/14, in the amount of \$39,909.00.

Official Resolution#	2014000958						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

September 3, 2014

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has funds available; and

WHEREAS, the Ocean County Police Academy is cognizant of this program and eligible to apply for increased funding to be used for county Law Enforcement Officers Training and Equipment Grant FY14; and

WHEREAS, the increase funds available from the Police Training Commission shall be in the amount of \$39,909.00 for the purchase of training equipment and supplies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and the Clerk of the Board hereby authorize and direct the County Finance Officer and the Ocean County Police Academy Director to execute the State Fiscal Year 2014 Allocation Funding Agreement for general operating support funds from the New Jersey Department of Law and Public Safety on behalf of the County of Ocean and accepts the terms and conditions specified in the agreement.

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 copies of this resolution shall be made available to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, the County Auditor, Department of Finance and the Ocean County Sheriff's Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Indirect Cost Allocation Agreement with the Ocean County PIC, Inc.

Official Resolution#	2014000938						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-7						
CAF #							
Purchase Req. #	C2014-114						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

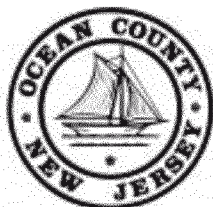
RESOLUTION

September 3, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Indirect Cost Allocation Agreement with the Ocean County PIC, Inc. The cost of this service shall be 50.59% against the salary and wages of the Ocean County PIC staff employees, provided that in no event shall the maximum cost payable by the Ocean County PIC for these Indirect Services exceed Five Thousand Dollars (\$5,000.00) per year for calendar years 2014 and 2015. The term of this agreement shall be January 1, 2014 and shall continue in full force and effect until December 31, 2015, at which time it shall expire by its terms.

BE IT FURTHER RESOLVED that contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2014-114.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Director of Finance, County Auditor and the Ocean County PIC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
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James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Indirect Cost Allocation Agreement with the Ocean County Board of Health.

Official Resolution#	2014000939						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

September 3, 2014

WHEREAS, the County of Ocean and the Ocean County Board of Health wish to enter into a Shared Services Agreement for the provision of Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2014.

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 Shared Services Agreement with the Ocean County Board of Health for the purposes set forth above, for calendar year 2014, a copy of which is attached hereto.
2. A certified copy of this Resolution, together with a fully executed copy of the Shared Services Agreement, shall be kept on file and available for public inspection during normal business hours in the office of the Clerk of the Board.
3. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Ocean County Department of Finance, and the Public Health Coordinator of the Ocean County Board of Health.

RESOLUTION 231(14)

August 13, 2014

WHEREAS, the Local Public Health Services Act, requires the Ocean County Board of Health (hereinafter referred to as the Board) to be operational and provide the required health services; and

WHEREAS, in order to accomplish the foregoing, various services will be required to be provided by the Ocean County Board of Chosen Freeholders (hereinafter referred to as the County); and

WHEREAS, the Ocean County Board of Health was duly created by resolution of the Ocean County Board of Chosen Freeholders on March 23, 1978; and


WHEREAS, the Board wishes to enter into agreements with the County to reimburse the County for direct and indirect cost of services and such other expenditures as made by the County on behalf of and provided to the Board in 2014 for an amount not to exceed \$409,555.00; and

WHEREAS, in addition, the Board will include providing funding to the County in an amount not to exceed \$100,000.00 to assist the County in providing dialysis transportation services to dialysis patients currently receiving these services through the County Transportation Department Ocean Ride Program for calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey that the Chairman of this Board and the Public Health Coordinator are hereby authorized to enter into a Shared Services Agreement with the Ocean County Board of Chosen Freeholders for direct and indirect cost allocation for the calendar year 2014.

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to the Clerk of the Board of the Ocean County Board of Chosen Freeholders.

Name	Blake	DePaola	Hill	Laureigh	Mancini	Singer	Wolf	Work	Mallon
Ayes	✓	✓	✓	✓				✓	✓
Abstain									
Nays									
Absent					✓	✓	✓		



 Anthony DePaola, Secretary/Treasurer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the OC Consortium FY2014 Action Plan Amendment to the US Department of Housing and Urban Development.

Official Resolution#	2014000940						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

WHEREAS, in 2010, the County prepared and the Department of Housing and Urban Development (HUD) approved a comprehensive Consolidated Plan on behalf of the Consortium in order to continue to receive funding from a variety of HUD programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program; and

WHEREAS, the Ocean County Department of Planning is the designated Lead Agency responsible for the preparation of the Consolidated Plan which includes coordination efforts with the Township of Brick, Toms River, Jackson, and Lakewood in accordance with Federal requirements; and

WHEREAS, the Ocean County Consortium FY 2014 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations which includes a provision for a separate citizen participation element; and

WHEREAS, the Ocean County Board of Chosen Freeholders subsequently authorized the submittal of the FY 2014 Action Plan to HUD, prior to the May 15, 2014 deadline, by Resolution dated May 7, 2014; and

WHEREAS, HUD is reallocating CDBG funding that was previously awarded to Westchester County, NY for FY2012. Ocean County is eligible to receive a portion of the reallocated CDBG funds in the amount of \$75,543.00; and

WHEREAS, Ocean County would be adversely affected by the loss of Community Development Block Grant Funds reallocated to the New York-Jersey City-White Plains, NY-NJ Metropolitan Division, the County of Ocean, hereby accepts and intends to apply for its portion of the reallocation; and

WHEREAS, upon receipt of the \$75,543.00 the total FY 2014 CDBG allocation for Ocean County will increase from \$1,226,499.00 to \$1,302,042.00.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium FY 2014 Action Plan Amendment and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Freeholder Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Modification Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2014000941						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-10						
CAF #							
Purchase Req. #	C2014-7						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Betty Lynn Juchniewicz**, whose principal address is **24 Cherry Street, Little Egg Harbor Township, New Jersey 08087** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

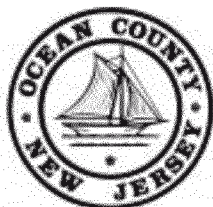
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **January 6, 2014**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$6,100.00** to equal total loan of **\$30,275.00**; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2014-7.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Modification Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2014000942						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-11						
CAF #							
Purchase Req. #	C2013-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Judith A. Roselli**, whose principal address is **448 Saint Thomas Street, Berkeley Township, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **February 5, 2013**; and

WHEREAS, a modification to said agreement was necessary to incorporate a change order dated **September 19, 2013**; and

WHEREAS, problems with the garage door, windows, and roof which require remediation have since arisen; and

WHEREAS, the cost to remediate these problems is \$2,850.00; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that a Deferred Loan Modification and Grant Agreement be executed in the amount of **\$2,850.00**; and

WHEREAS, no Mortgage and Mortgage note is required and the terms and amounts of the existing lien **will not be increased**.

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 authorized and directed to execute the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being 02013-60.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyers Program to include new participants, as recommended by the Planning Director.

Official Resolution#	2014000967						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-12						
CAF #							
Purchase Req. #	C2013-100						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

John P. Vetrano

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2013-100.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of FY2014 HOME funds for the First-Time Homebuyers Program.

Official Resolution#	2014000968						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-13						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

WHEREAS, on October 18, 1995, the Ocean County Board of Chosen Freeholders adopted program guidelines for the operation of the Ocean County First Time Homebuyers Program authorizing the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with the First Time Homebuyer Program; and

WHEREAS, the guidelines were subsequently amended on February 7, 1996, September 15, 1999, February 18, 2004, August 18, 2004; July 15, 2009; July 14, 2010; May 8, 2012; and updated regularly with HUD income requirements; and

WHEREAS, FY2014 Federal HOME Program Grant Funds have been awarded to the County of Ocean through the U.S. Department of Housing and Urban Development for the First Time Homebuyer Program to assist low and moderate income persons with down payment and closing costs associated with the purchase of a home in Ocean County; and

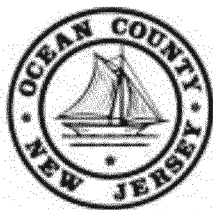
WHEREAS, a qualified applicant can use the First Time Homebuyer Program subsidy in the amount of \$10,000.00 for down payment and closing cost assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000.00 each; and

WHEREAS, the FY2014 HOME funds in the amount of \$220,000.00 are available in Account No. 905-155-9189-6900; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

1. The Board of Chosen Freeholders hereby authorizes the use of FY2014 HOME funds for the First Time Homebuyers Programs.
2. The Board of Chosen Freeholders is hereby authorized and directed to execute the legal instruments associated with the award of each subsidy.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2014-116.
4. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the donation of "Texas K-9" from the Township of Long Beach for use in the OC Sheriff's Bloodhound Program.

Official Resolution#	2014000969						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

SEPTEMBER 3, 2014

WHEREAS, on July 19, 2013 the Long Beach Township Police Department received a two (2) year old bloodhound, "Texas K-9", as a donation from the Southern Ocean Animal Shelter; and

WHEREAS, at this time the Long Beach Township Police Department no longer has a need or a use for the Bloodhound Program; and

WHEREAS, the Ocean County Sheriff's Department has an active Bloodhound Program and has expressed an interest in "Texas K-9" for their use; and

WHEREAS, the Long Beach Township Board of Commissioners adopted a Resolution on August 8, 2014 approving the donation of "Texas K-9" to the Ocean County Sheriff's Department for use in their active Bloodhound Program.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby gratefully accepts the donation of "Texas K-9" from the Township of Long Beach for use in their Bloodhound Program.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the County Auditor, County Department of Finance, County Sheriff's Office, County Division of Risk Management and the Township of Long Beach.

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1909

RECEIVED
OCEAN COUNTY
SHERIFF'S OFFICE

RESOLUTION 14-0808.03(a)

2014 AUG 14 PM 1:58

WHEREAS, on July 19, 2013 Long Beach Township Police Department received a two (2) year old bloodhound, "Texas K-9", as a donation from the Southern Ocean Animal Shelter; and

WHEREAS, Ptl. Michael Thompson worked together with "Texas K-9" who was an asset to the Long Beach Township Police Department, being deployed several times and having successful finds; and

WHEREAS, at this time the Long Beach Township Police Department no longer has a need or a use for the Bloodhound Program; and

WHEREAS, the Ocean County Sheriff's Department has an active Bloodhound Program and has expressed an interest in "Texas K-9" for their use.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Long Beach approves the donation, effective July 19, 2014, of "Texas K-9" to the Ocean County Sheriff's Department for use in their active Bloodhound Program.

Passed on: August 8, 2014

CERTIFICATION

I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 14-0808.03(a) was duly adopted by the Board of Commissioners at their regular meeting held on Friday, August 8, 2014.

Lynda J. Wells, RMC
Municipal Clerk

Introduced on: September 3, 2014
Adopted on: September 3, 2014
Official Resolution#: 201400969



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Beach Haven for the 2012 Road Reconstruction/Improvement Project 6th Street (Bay Avenue to Beach Avenue), Beach Haven Borough.

Official Resolution#	2014000943						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement with the Borough of Beach Haven for the 2012 Road Reconstruction/Improvement Project 6th Street (Bay Avenue to Beach Avenue), Beach Haven Borough.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Engineer, County Counsel and the Borough of Beach Haven.

RESOLUTION #164-2014

**AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF OCEAN AND THE BOROUGH OF BEACH HAVEN
FOR THE 2012 ROAD RECONSTRUCTION/IMPROVEMENT PROJECT 6TH STREET
- BAY AVENUE TO BEACH AVENUE COST SHARING**

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beach Haven that the shared services agreement, attached hereto, is approved and the Mayor and Borough Clerk are authorized to execute any and all documents required to fulfill the agreement.

BE IT ALSO RESOLVED that the agreement is available for public inspection at the Beach Haven Borough Clerk's Office, 420 Pelham Ave., Beach Haven, NJ 08008 during normal business hours.

CERTIFICATION

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a public meeting held on the 11th day of August, 2014, a quorum being present and voting in the majority.

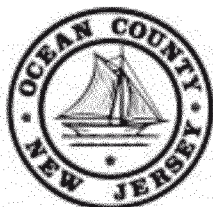
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of August, 2014.



Sherry Mason, RMC, Municipal Clerk

APPROVED: _____

8/11/14



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2014000955						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	g-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

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>
KL Services, LLC (Bond Payable to: Fox & Foxx Development, LLC, 940 Amboy Avenue, Suite 101, Edison, NJ 08837)	11-115	8/10/11	\$1,000.00	Cash #25929
Michael Olsen #50098 (Bond Payable to: Whiting Realty Partners, LLC, 122 Highway 34, Howell, NJ 07727)	CO-13-006	3/22/13	\$1,960.00	Surety
H. Carlson & Sons #012020066 (Bond Payable to: New Jersey CVS Pharmacy, LLC, One CVS Drive, Woonsocket, RI 02895)	12-066	7/18/12	\$1,100.00	Surety
H. Carlson & Sons #012020068 (Bond Payable to: New Jersey CVS Pharmacy, LLC, One CVS Drive, Woonsocket, RI 02895)	12-067	7/18/12	\$1,100.00	Surety
H. Carlson & Sons #012020070 (Bond Payable to: New Jersey CVS Pharmacy, LLC, One CVS Drive, Woonsocket, RI 02895)	12-068	7/18/12	\$1,100.00	Surety

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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John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

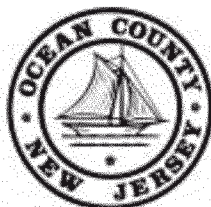
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2014000970						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 3, 2014 - 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) Video Visitation Upgrade 2) Auditing Services for the Department of Employee Relations, Division of Risk Management and Department of Senior Services 3) Labor Consultant Services 4) Insurance Brokerage Services 5) Tax Board Administration Marshall & Swift Commercial Cost Estimating, Software, Network Maintenance and Licenses

Official Resolution#	2014000971						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

MOTION
September 3, 2014

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

Video Visitation Upgrade

Auditing Services for the Department of Employee Relations, Division of Risk Management and the Department of Senior Services

Labor Consultant Services

Insurance Brokerage Services

Tax Board Administration Marshall & Swift Commercial Estimating, Software, Network Maintenance and Licenses



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 8/27/2014 for the payroll period of 7/31/2014 through 8/13/2014 and for the payroll period of 8/14/2014 through 8/27/2014, in the amount of \$4,904,352.84.

Official Resolution#	2014000972						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

August 22, 2014

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 27, 2014. This is for the payroll period of July 31, 2014 through August 13, 2014 and for the payroll period August 14, 2014 through August 27, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst
Assistant Comptroller

CAE/dmd
Pay #14-17
Pd. 08/27/2014

RECEIVED
2014 AUG 25 A 9:36
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: September 3, 2014

Adopted on: September 3, 2014

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

08/22/14

AMOUNT \$ 4,904,352.84

PERIOD FROM: July 31, 2014 TO: August 13, 2014
FROM: August 14, 2014 TO: August 27, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,208,517.79
630	24	24-	0.00
905	26	26-1836	4,313.42
209	67	67-1433	664,052.12
210	68	68-3090	24,766.32
207	73	73-1340	257.42
201	83	N/A	0.00
225	97	97-1373	2,445.77

Cathy A. Ernst 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.



Cathy A. Ernst Assistant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: September 3, 2014
Adopted on: September 3, 2014
Official Resolution#: 2014000972



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 3, 2014 - 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 Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014.

Official Resolution#	2014000973						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

MOTION

September 3, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014** 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

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Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 3, 2014 - 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 Stormwater Management Contract 2014C, Ocean County.

Official Resolution#	2014000974						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

MOTION

September 3, 2014

On motion duly made, seconded and carried, the plans and specifications for **Stormwater Management Contract 2014C, Ocean County** 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 John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding No Stopping or Standing Zones along C.R. #63 (Bridge Avenue), Point Pleasant Borough.

Official Resolution#	2014000979						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

September 3, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated March 28, 1984, establishing No Stopping or Standing Zones along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant; and

WHEREAS, the No Stopping or Standing Zones have been removed along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant.

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

A Resolution of the Board adopted March 28, 1984, designating No Stopping or Standing Zones along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant as follows is hereby rescinded:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #63 (Bridge Avenue)	North	All	Between the easterly curblineline of State Highway Route 88 and westerly curblineline of Beaver Dam Road.
			Between the easterly curblineline of Robert's Place to State Highway Route 13.
CR #63 (Bridge Avenue)	South	All	Between the easterly curblineline of State Highway Route 88 and State Highway Route 13.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Point Pleasant.

R E S O L U T I O N

March 28, 1984

W H E R E A S, as a result of a traffic and engineering investigation it is deemed necessary that No Stopping or Standing Zones should be established along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant.

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

1. No Stopping or Standing Zones shall be established along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant as follows:

- A. The North side of C.R. #63 (Bridge Avenue) between the Easterly curblineline of State Highway Route 88 and Westerly curblineline of Beaver Dam Road.
- B. The North side of C.R. #63 (Bridge Avenue) between the Easterly curblineline of Robert's Place to State Highway Route 13.
- C. The South side of C.R. #63 (Bridge Avenue) between the Easterly curblineline of State Highway Route 88 and State Highway Route 13.

2. A certified copy of this Resolution shall be forwarded to the New Jersey Department of Transportation, to the County Engineer, and to the Clerk of the Borough of Point Pleasant.

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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

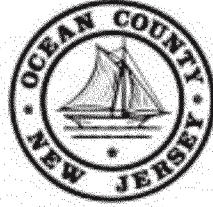
Agenda: BID AWARDS

Official Resolution#		
Meeting Date	09/03/2014	
Introduced Date	09/03/2014	
Adopted Date	09/03/2014	
Agenda Item	j	
CAF #		
Purchase Req. #		
Result	Adopted	
FREEHOLDER	PRES.	ABS.
	MOVE	SEC
	AYE	NAY
	ABST.	
Vicari	✓	
Bartlett	✓	
Kelly	✓	✓
Lacey	✓	
Little	✓	✓

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

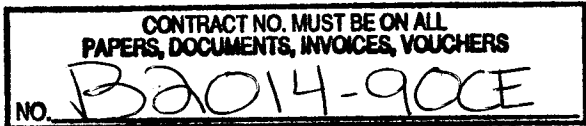
Agenda: Awarding a Contract for the RUNWAY 6-24 OBSTRUCTION REMOVAL, AT OCEAN COUNTY AIRPORT, BERKELEY TOWNSHIP to Downes Tree Service Co., Inc., the sole qualified bidder.

Official Resolution#	2014000946						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2014-90CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board



RESOLUTION

September 3, 2014

WHEREAS, on July 8, 2014, pursuant to legal advertisements therefore, sealed bids were received for the RUNWAY 6-24 OBSTRUCTION REMOVAL, AT OCEAN COUNTY AIRPORT, BERKELEY TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C & S Engineers, Inc., Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Downes Tree Service Co., Inc.	65 Royal Ave. Hawthorne, NJ 07506 (973) 238-9800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C & S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the sole qualified bid namely that of DOWNES TREE SERVICE CO., INC., be accepted for the Runway 6-24 Obstruction Removal Project At Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, for items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15. For a Total Price of \$1,154,796.60.

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

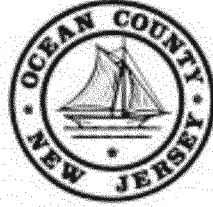
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Downes Tree Service Co., Inc., accepting their bid for Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15. For a Total Price of \$1,154,796.60, for the Runway 6-24 Obstruction Removal Project at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C & S Engineers, Inc., Consulting Engineers. Project Schedule: The Contract Time Shall be **150 CALENDAR DAYS** and means that all of the work of the Contract is complete and in operating order. **The Contractor may be allowed to work on the weekend, when the Contractor requests to and is given prior approval by the Engineer and Owner.** Project to have a Liquidating Damage Clause of \$1,500.00 per working day after date of Contract completion.

2. The Department of Finance will certify funds in the amount of \$1,154,796.60, pending the approval of the grant amendment to the 2014 County Budget, to cover the costs of this contract.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-90CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Director of the Planning Board; and
- e. C & S Engineers, Inc., Consulting Engineers who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

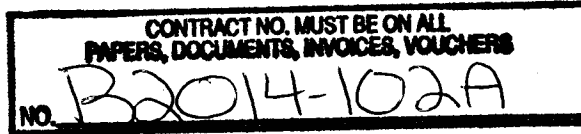
Agenda: Awarding a Contract for work to be done in connection with the NEW COPING INSTALLATION FOR THE OCEAN COUNTY JAIL, TOMS RIVER to Strober-Wright Roofing, Inc., the lowest qualified bidder.

Official Resolution#	2014000947						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2014-102A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

WHEREAS, on August 5, 2014, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the NEW COPING INSTALLATION FOR THE OCEAN COUNTY JAIL, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Strober-Wright Roofing, Inc. 1483 Route 179 Lambertville, NJ 08530 (609) 397-1900	Arista Builders and Designers, Inc. 329 Jackson Mills Rd. Jackson, NJ 08527 (732) 961-6011
D.A. Nolt, Inc. 53 Cross Keys Rd. Berlin, NJ 08009 (856) 753-9333	Gavan General Contracting, Inc. 1500 North Apple Street Lakewood, NJ 08701 (732) 367-3900
MTB, LLC 100 Steiner Avenue Neptune City, NJ 07753 (732) 774-1806	Three Sons Restoration LLC 1235 Morris Avenue Union, NJ 07083 (908) 258-7247

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, STROBER-WRIGHT ROOFING, INC. be accepted for Item No. 1. For a Total Bid of \$84,000.00 (including \$15,000.00 allowance) For the New Coping Installation for the Ocean County Jail, Toms River, NJ.

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

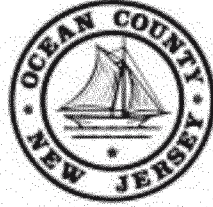
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Strober-Wright Roofing, Inc., accepting their low bid for the New Coping Installation for the Ocean County Jail, Toms River, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 120 days. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion. Project to start on or about September 2014.

2. The Department of Finance has certified that funds are available in Account No. 300-005-0816 in the amount of \$84,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-102A.

Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

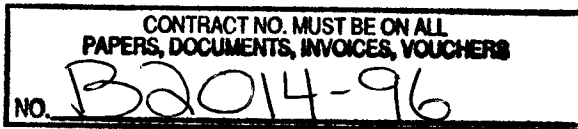
Agenda: Awarding a Contract for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to Federal Elevator, Inc., the sole qualified bidder.

Official Resolution#	2014000948						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2014-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

WHEREAS, on July 29, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidders:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Federal Elevator, Inc.	1106B Industrial Pkwy Brick, NJ 08724 (732) 458-5522

; 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, FEDERAL ELEVATOR, INC. be accepted THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with FEDERAL ELEVATOR, INC. accepting their low bid for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean, for the contract period from date of award through September 2, 2015, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price, as follows:

FEDERAL ELEVATOR, INC. for thirty-eight (38) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38.

For a Grand Total of \$243,951.50.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-96.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Library, County Director of Parks and Recreation, and Federal Elevator, Inc., the successful bidder.

Proposal for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE



SECTION I - LIBRARY SYSTEM - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH

✓1	Otis Hydraulic (3 units x 12 mo.)	36	MO	\$ 130.00	\$ 4,680.00
✓2	Westinghouse Oil Hydraulic (1 unit x 12 mo.)	12	MO	\$ 130.00	\$ 1,560.00
✓3	Schindler Hydraulic (2 units x 12 mo.)	24	MO	\$ 130.00	\$ 3,120.00

LABOR RATES - Not Covered Under Maintenance Agreement:

✓4	Mechanic Rate, Reg. Hours	50	HR	\$ 185.00	\$ 9,250.00
✓5	Mechanic Rate, O.T. Hours	25	HR	\$ 241.75	\$ 6,043.75
✓6	Helper Rate, Reg. Hours	20	HR	\$ 148.00	\$ 2,960.00
✓7	Helper Rate, O.T. Hours	13	HR	\$ 213.25	\$ 2,772.25

MATERIALS/PARTS - Not Covered Under Maintenance Agreement:

✓8 Calculate percentage of mark-up charges on Parts/Materials by multiplying \$8,000.00 by your standard mark-up (show bid mark-up here)
12.5 %

Materials/Parts plus mark-up %
 (\$8,000.00 x 12.5 %) + \$8,000.00 =

\$ 9,000.00

TOTAL LUMP SUM FOR SECTION I

Library System (Add line #1 thru 8)

\$ 39,386.00

SECTION II - BUILDINGS & GROUNDS DEPARTMENT - ELEVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH

✓9	Otis Hydraulic (11 units x 12 months)	132	MO	\$ 130.00	\$ 17,160.00
✓10	Otis Traction (3 units x 12 months)	36	MO	\$ 250.00	\$ 9,000.00
✓11	Haughton Traction (2 units x 12 months)	24	MO	\$ 250.00	\$ 6,000.00
✓12	Haughton Oil Hydraulic (1 unit x 12 months)	12	MO	\$ 130.00	\$ 1,560.00

Introduced on: September 3, 2014
 Adopted on: September 3, 2014
 Official Resolution#: 2014000948

✓13	Security (1 unit x 12 months)	12	MO	\$ 130.00	\$ 1,560.00
✓14	Galespie (1 unit x 12 months)	12	MO	\$ 60.00	\$ 720.00
✓15	Dover Traction (3 units x 12 months)	36	MO	\$250.00	\$ 9,000.00
✓16	Dover Oil Hydraulic (7 units x 12 months)	84	MO	\$130.00	\$10,920.00
✓17	Austin Hydraulic (1 unit x 12 months)	12	MO	\$130.00	\$ 1,560.00
✓18	CEMCO Hydraulic (1 unit x 12 months)	12	MO	\$ 130.00	\$ 1,560.00
✓19	Canton Tradesman Hydraulic (1 unit x 12 months)	12	MO	\$ 130.00	\$ 1,560.00
✓20	Schindler Hydraulic (2 unit x 12 months)	24	MO	\$130.00	\$ 3,120.00
✓21	OTB LRV Hydraulic (1 unit x 12 months)	12	MO	\$130.00	\$ 1,560.00
✓22	Garaventa Wheelchair Lift (7 units x 12 months)	84	MO	\$ 60.00	\$ 5,040.00
✓23	Thyssen Krupp Hydraulic (2 units x 12 months)	24	MO	\$130.00	\$ 3,120.00
✓24	P-Flow Industries (1 unit x 12 months)	12	MO	\$ 80.00	\$ 960.00
✓25	Kone Traction (3 units x 12 months)	36	MO	\$300.00	\$10,800.00

LABOR RATES - Not Covered Under Maintenance Agreement:

✓26	Mechanic Rate, Reg. Hours	250	HR	\$185.00	\$ 46,250.00
✓27	Mechanic Rate, O.T. Hours	75	HR	\$241.75	\$ 18,131.25
✓28	Helper Rate, Reg. Hours	100	HR	\$148.00	\$ 14,800.00
✓29	Helper Rate, O.T. Hours	45	HR	\$213.25	\$ 9,596.25

MATERIALS/PARTS - Not Covered Under Maintenance Agreement:

✓30 Calculate percentage of mark-up charge on Parts/Materials by multiplying \$20,000.00 by your standard mark-up (show bid mark-up here) 12.5 %

Materials/Parts plus mark-up %
 (\$20,000.00 x 12.5 %)+\$20,000.00=

\$ 22,500.00

✓31 5-Year Full Load Test per each Traction Elevator (if required) 5 EA \$ 0 \$ 0

**TOTAL LUMP SUM FOR SECTION II
 Buildings & Grounds Department (Add line #9 thru 31)**

~~\$ 196,477.50~~
 (JB) 196,477.50

**SECTION III - PARKS DEPARTMENT - ELEVATOR
 MAINTENANCE - ALL INCLUSIVE COST PER MONTH**

✓32	National Wheel-O-Vator (1 unit x 12 months)	12	MO	\$ 0	\$ 0
✓33	Schindler Hydraulic 330A (1 unit x 12 months)	12	MO	\$ 0	\$ 0

LABOR RATES - Not Covered Under Maintenance Agreement:

✓ 34	Mechanic Rate, Reg. Hours	12	HR	<u>\$ 185.00</u>	<u>\$ 2220.00</u>
✓ 35	Mechanic Rate, O.T. Hours	6	HR	<u>\$ 241.75</u>	<u>\$ 1,450.50</u>
✓ 36	Helper Rate, Reg. Hours	6	HR	<u>\$ 148.00</u>	<u>\$ 888.00</u>
✓ 37	Helper Rate, O.T. Hours	6	HR	<u>\$ 213.25</u>	<u>\$ 1,279.50</u>

MATERIALS/PARTS - Not Covered Under Maintenance Agreement:

✓ 38 Calculate percentage of mark-up charge on Parts/Materials by multiplying \$2,000.00 by your standard mark-up (show bid mark-up here) 12.5 %

Materials/Parts plus mark-up %
 (\$2,000.00 x 12.5 %)+\$2,000.00=

\$ 2,250.00

**TOTAL LUMP SUM FOR SECTION III
 Parks Department (Add line #32 thru 38)**

\$ 8,088.00

TOTAL LUMP SUM OF ALL SECTIONS

SECTION I - Library System

\$ 39,386.00

SECTION II - Buildings & Grounds Department

\$ 196,477.50

SECTION III - Parks Department

\$ 8,088.00

GRAND TOTAL

\$ 243,951.50

Have you conducted an inspection of all equipment?

YES NO

As the successful bidder, do you intend to supply the required service reports?

YES NO

As the successful bidder, do you intend to supply the required preventative maintenance?

YES NO

**INCLUDE DOCUMENTS LISTED ON PAGE 20 OF THE SPECIFICATIONS:
 COMPETENCE OF BIDDERS/PERFORMANCE**



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
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101 Hooper Avenue
Toms River, NJ 08754

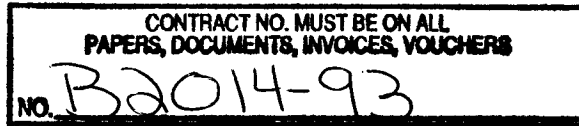
Agenda: Awarding a Contract for the furnishing and delivery of DISPOSAL OF USED TIRES to Waste Management of New Jersey, Inc., the lowest qualified bidder. Recommendation is made to reject Items No. 2 and 3. They will be rebid.

Official Resolution#	2014000949						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2014-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

WHEREAS, on July 29, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES 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>
Waste Management of New Jersey, Inc. 107 Silvia Street Ewing, NJ 08628 (609) 798-3003	Rubbercycle, LLC 1985 Rutgers University Blvd. Lakewood, NJ 08701 (732) 363-0600

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of WASTE MANAGEMENT OF NEW JERSEY, INC. Recommendation is made to reject items No. 2 and 3. They will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the transporting, storage and Disposal of Used Tires, for the County of Ocean, from date of award through September 2, 2015, 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:

WASTE MANAGEMENT OF NEW JERSEY, INC. for one (1) item, to wit:
ITEM NO. 1.

Bidders to attach the following:

1. Photocopy of all permits.
2. Certificates of Insurance made out to Ocean County.
3. Affidavit of Permits.

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the 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 B2014-93.

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 Road Supervisor, Solid Waste Management, Vehicle Services and Rubbercycle, LLC. the successful bidder.

Proposal for the furnishing and delivery of DISPOSAL OF USED TIRES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Estimated Qty.		Unit of Meas.	Unit Price	Total Price (Use Max Qty.)
		Min.	Max.			
✓ 1	Transporting, Storage and Disposal of Used Tires Per Ton, As Specified	520	1,520	TON	\$ 160.00	\$ 243,200.00
2	Disposal of Used Tires Per Ton, As Specified	200	400	TON	\$ No Bid	\$ No Bid
3	Disposal of Used Tires Per Ton, As Specified	10	50	TON	\$ No Bid	\$ No Bid

Bidders Storage and Disposal Areas.

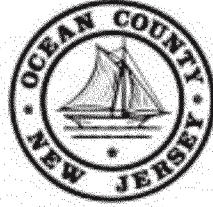
Address 1000 S. Heald Street
Wilmington, Delaware 19801
 Phone No. 302-655-4443
 Contact Person Joe Matteo

Bidders to attach the following:

1. Photocopy of all permits
2. Certificates of Insurance made out to Ocean County
3. Affidavit of Permits

Box Trailer Size – Length, Width & Height:

45 Ft
96 Inch
96 Inch



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

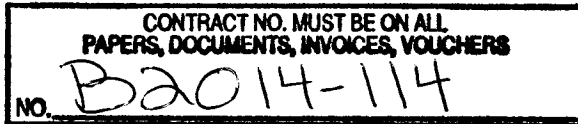
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES:NEW VANS AND WAGONS NO. II to Winner Ford, the lowest qualified bidder.

Official Resolution#	2014000950						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2014-114						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

WHEREAS, on August 19, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW VANS AND WAGONS NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 427-2789

Name and Address of Bidder

Contemporary Motor Cars, Inc.
100 Oceanport Avenue
Little Silver, NJ 07739
(732) 842-5353

; 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, WINNER FORD, 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 bid for the furnishing and delivery of Motor Vehicles: New Vans and Wagons No. II for the County of Ocean, for the contract period from date of award through September 2, 2015, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for ten (10) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 2, 2a, 2b, 2c and 2d.

For an Item #1 Lump Sum Total of \$340,390.00 and Item #2 Lump Sum Total of \$359,470.00

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment 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 B2014-114.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Winner Ford, the successful bidder.

ITEM #1- MODEL YEAR 2015, OR NEWER, TRANSIT WAGON XLT 350, AS SPECIFIED OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2015 Transit Wagon XLT 350HD Long Wheelbase, Low Roof Height	✓	
3.5L Ecoboost V6 Engine	✓	
6 Speed Select Shift Automatic Transmission – O/D, DRW	✓	
Heavy Duty Trailer Tow Package	✓	
15-Passenger Rear Seat Package	✓	
Running Boards	✓	
Trailer Wiring Provisions	✓	
Full Size Spare Tire and Wheel, mounted	✓	
Tinted Glass	✓	
Back Up Alarm	✓	
Alternator – Heavy Duty 220-Amp	✓	
Windows All-Around with 4 th Row Flip Open Glass	✓	
Windows, Rear Window	✓	
Power Mirrors	✓	
16” Steel Wheels with Full Silver Wheel Cover	✓	
235/75R16 BSW All-Season Tires (SRW)	✓	
Sliding Passenger Side Door	✓	
Cloth 1 st Row Seats and Vinyl Rear Seats – Pewter in Color		✓
Complete Headliner	✓	
Cruise Control with Message Center	✓	
Trailer Brake Controller	✓	
Air Conditioning Front/Rear (Driver Controlled)	✓	
Powerpoint – 12V Rear	✓	
Vinyl Floor Covering Front and Rear	✓	
AM/FM Stereo with Single-CD and eight (8) speakers	✓	
Console – Center Stack Console with Integrated Shifter	✓	
Glove Box	✓	
Inside Rearview Mirror	✓	
Instrument Tachometer, Fuel Level and Coolant Temperature	✓	
Passenger A-Pillar Grab Handle	✓	
Powerpoint, 12V, one (1) in instrument panel, one (1) in center console	✓	
Step Well Pads – Black plastic	✓	
Horn – Dual-note electric	✓	
Windshield Wipers, Rain Sensing Automatic	✓	
130” Wheelbase		✓
Steering-Power Rack and Pinion	✓	
Steering Wheel – Tilt & Telescopic column polyurethane 4 spoke wheel	✓	
Suspension, Front – Independent MacPherson-strut, Stabilizer bar	✓	
Suspension, Rear – Leaf Springs, Heavy-duty gas shock absorbers	✓	
AdvanceTrac with Stability Control	✓	
Fuel Tank – twenty-five (25) Gallons	✓	
Tire Pressure Monitoring System	✓	

✓ **ITEM #1- MODEL YEAR 2015, OR NEWER, TRANSIT WAGON XLT 350, AS SPECIFIED OR EQUAL (Cont'd)**

COMPLIANCE
YES **NO**

DESCRIPTION (CONT'D)

Body Side Moldings – Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper, Front – Black, molded-in-color with lower valance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper, Rear – Black, molded-in-color with integral step	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grille, Chrome with Chrome Surround	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Head lamps, Halogen with Chrome trim and Autolamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver and Passenger Airbags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes – 4 wheel anti-lock disc brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Lamp (CHMSL)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GVWR- 9,000 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PAINT

Color to be specified from standard color chart on Purchase Order when ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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WARRANTY

Bumper to Bumper: 3 years/36,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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OPTIONS

✓ 1a. Rear Interior Door handles Inoperable/Lock Operable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 1b. DOT Safety Kit (First Aid Kit, Fire Extinguisher & Safety Triangles)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 1c. Low Roof Transit Partitions Fixed Center panels solid panels (Adrian Steel Part Number – S1M1C1FSV) with wing kit (Adrian Steel Part Number – WKC1FDTS) installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 1d. Low Roof Transit Partitions Center and Curb panels perforated (Adrian Steel Part Number – S1M2C2FSV) with wing kit (Adrian Steel Part Number – WKCFDTS) Installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #2- MODEL YEAR 2015, OR NEWER, TRANSIT VAN 250, AS SPECIFIED OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2015 Transit Van 250, 130" Wheelbase, Medium Roof Height	✓	
3.5 L Ecoboost V6 Engine	✓	
6-Speed Select Shift Automatic Transmission	✓	
Load Area Protection Package	✓	
GVWR – 9,000 lbs	✓	
Air Conditioning, Front Only	✓	
Cargo Area LED Load Compartment Lighting Package	✓	
Heavy-Duty Trailer Tow Package	✓	
Back Up Alarm	✓	
Fixed Rear Door Glass with fixed passenger side door glass	✓	
Running Boards	✓	
Alternator: Heavy Duty 220 Amp	✓	
Trailer Wiring Provisions	✓	
Tinted Glass	✓	
Full Sized Spare Tire and Wheel, mounted	✓	
Rear Window Defogger	✓	
Power Mirrors	✓	
16" Steel Road Wheels	✓	
235/65R16 BSW All-Season Tires (SRW)	✓	
Sliding Passenger Door	✓	
Interior Color: Pewter	✓	
Vinyl Seats	✓	
Vinyl Floor Covering	✓	
Glove box	✓	
Inside Review Mirror	✓	
Instrumentation- Tachometer, Fuel Level and Coolant Temperature	✓	
Passenger A-Pillar Grab Handle	✓	
Power Point, 12 V, one (1) in Instrument Panel, one (1) in Center Console	✓	
Steering – Power Rack and Pinion	✓	
Steering Wheel – Tilt & Telescopic column Polyurethane 4-spoke wheel	✓	
Suspension, Front – Independent MacPherson-Strut, Stabilizer bar	✓	
Suspension, Rear – Leaf Springs, Heavy-Duty Gas Shock Absorbers	✓	
AM/FM Stereo with audio Input jack	✓	
Seating Capacity, 2 Passenger	✓	
Fuel Tank - twenty-five (25) US Gallons	✓	
Tire Pressure Monitoring System	✓	
Driver and Passenger Airbags	✓	
Brakes – 4-wheel anti lock disc brakes	✓	
Center High Mount Stop Lamp	✓	
Safety Belts- 3-point, all positions	✓	
Seats, Driver and Front-Passenger manual reclining bucket seats with adjustable headrest	✓	

✓ **ITEM #2- MODEL YEAR 2015, OR NEWER, TRANSIT VAN 250, AS SPECIFIED OR EQUAL**
(Cont'd)

COMPLIANCE
YES **NO**

DESCRIPTION (CONT'D)

Cargo Area Tie Down Loops

✓ _____

PAINT

Color to be specified from standard color chart on Purchase Order when ordering

✓ _____

WARRANTY

Bumper to Bumper: 3 years/36,000 miles

✓ _____

OPTIONS

✓ 2a. Medium Roof General Service Package installed for a 130" wheel base Transit Vehicle (Adrian Steel Part Number – 4317TM)

✓ _____

✓ 2b. Medium Roof Plumbing, Heating & Air Conditioning repair package installed for a 130" Transit Vehicle (Adrian Steel Part Number - 4318TM)

✓ _____

✓ 2c. Loadsite for Transit Medium Roof Installed single drop down (Adrian Steel Part Number – PMLR-H61) with rail kit (Adrian Steel Part Number-FTLRRKSWB)

✓ _____

✓ 2d. DOT Safety Kit (First Aid Kit, Fire Extinguisher & Safety Triangles)

✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW VANS AND WAGONS NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty (Brd)	Unit (Yes)	Unit (No)	Unit Price	Total Price (Unit Price Qty)
✓ 1	Model Year 2015, or newer, Transit Wagon XLT 350, As Specified, or Equal	1	10	EA	\$ <u>32597.00</u>	\$ <u>32597.00</u>

Year, Mfr., Model: 2015 Ford Transit Wagon

Engine: 3.5L V6 Ecoboost

Transmission: 6 speed automatic

Delivery, A.R.O.: 18-30 weeks approximately

Warranty: 3/36000 bumper to bumper

Remarks: Longer delivery with options

Please see exception page

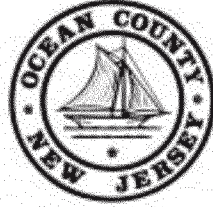
OPTIONS

✓ 1a	Rear Interior Door Handles Inoperable/Lock Operable	1	10	EA	\$ <u>50.00</u>	\$ <u>500.00</u>
✓ 1b	DOT Safety Kit (first aid kit, fire extinguisher & safety triangles)	1	10	EA	\$ <u>115.00</u>	\$ <u>1150.00</u>
✓ 1c	Low Roof Transit Partitions Fixed Center Panels Solid Panels	1	10	EA	\$ <u>413.00</u>	\$ <u>4130.00</u>
✓ 1d	Low Roof Transit Partitions Center and Curb Panels Perforated	1	10	EA	\$ <u>664.00</u>	\$ <u>6640.00</u>

TOTAL LUMP SUM (Add 1-1d): \$ 342390.00

Item #	Description	Qty	Unit	Unit Price	Total Price (Less Max Qty)
✓ 2	Model Year 2015, or newer, Transit Van 250, As Specified, or Equal	1	10 EA	\$ 210,904.00	\$ 210,904.00
	Year, Mfr., Model: <u>2015 Ford Transit Van</u>				
	Engine <u>3.5L V6 Ecoboost</u>				
	Transmission <u>6 speed automatic</u>				
	Delivery, A.R.O. <u>18-20 weeks approximately</u>				
	Warranty: <u>3/36000 bumper to bumper</u>				
	Remarks <u>longer with options</u> <u>Please see exception page</u>				
✓ 2a	OPTIONS Medium Roof General Service Package Installed for 130" Wheel Base Transit Vehicle	1	10 EA	\$ 30,300.00	\$ 30,300.00
✓ 2b	Medium Roof Plumbing, Heating & air Conditioning Repair Package Installed for 130" Transit Vehicle	1	10 EA	\$ 34,920.00	\$ 34,920.00
✓ 2c	Loadrite for Transit Medium Roof Installed Single Drop Down	1	10 EA	\$ 2,356.00	\$ 2,356.00
✓ 2d	DOT Safety Kit (first aid kit, fire extinguisher & safety triangles)	1	10 EA	\$ 115.00	\$ 115.00
	TOTAL LUMP SUM (Add 2-2d):				<u>\$ 359,470.00</u>

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 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 MOTOR VEHICLES:NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS NO. III to Day Ford, Inc., the lowest qualified bidder.

Official Resolution#	2014000951						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2014-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-108

RESOLUTION

September 3, 2014

WHEREAS, on August 12, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS NO. III 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>
Day Ford. Inc. 2703 Fire Rd. Egg Harbor Township, NJ 08234 (609) 484-0555	Winner Ford 250 Berlin Road Cherry Hill, NJ 08034 (856) 427-2789

; 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, DAY FORD, INC., 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 bid for the furnishing and delivery of Motor Vehicles: New Cars, S.U.V.(S) and Pick-Up Trucks No. III for the County of Ocean, for the contract period from date of award through September 2, 2015 a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

DAY FORD, INC. for eleven (11) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i and 1j.

For a Lump Sum Total of \$721,620.00

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment 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 B2014-108.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Day Ford, Inc., the successful bidder.

✓ ITEM #1- MODEL YEAR 2014, OR NEWER, FORD INTERCEPTOR, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model year 2014 or newer Ford Interceptor, or equal	<u>x</u>	<u> </u>
Four (4) door vehicle, All-wheel drive (AWD)	<u>P2M</u>	<u> </u>
Power door locks	<u>x</u>	<u> </u>
Rear Interior Door Handles Inoperable/Lock Operable	<u>18L</u>	<u> </u>
Audio-AM/FM stereo/single CD player with MP3 capability	<u>x</u>	<u> </u>
Front heavy duty cloth driver's with 6-way power and manual lumbar	<u>RW</u>	<u> </u>
Rear vinyl bench	<u>RW</u>	<u> </u>
Power windows with one touch up/down driver's side with disable features	<u>67D</u>	<u> </u>
Climate controls-manual air conditioning	<u>x</u>	<u> </u>
Cruise control	<u>x</u>	<u> </u>
Flooring-heavy duty vinyl	<u>x</u>	<u> </u>
Easyfuel- capless fuel filler	<u>98K</u>	<u> </u>
Headlamps-projector beam halogen	<u>x</u>	<u> </u>
MyFord with 4.2" color LCD display in police instrument cluster and center stack "smart display"	<u>x</u>	<u> </u>
Electric power assisted steering	<u>x</u>	<u> </u>
Tilt/telescoping steering column	<u>x</u>	<u> </u>
Overhead console- 1st row task lighting red/white dome light, 2nd row map light	<u>D/R</u>	<u> </u>
Air bags-front seat side, plus safety canopy system(side-curtain airbags) and rollover sensor	<u>x</u>	<u> </u>
Tire pressure monitoring system	<u>x</u>	<u> </u>
Personal safety system	<u>x</u>	<u> </u>
Wheels- heavy duty 18" steel	<u>x</u>	<u> </u>
Full size spare tire/rim, mounted	<u>x</u>	<u> </u>
Remote Keyless Entry System	<u>60P</u>	<u> </u>
Daytime running lights	<u>942</u>	<u> </u>

Chassis Specifications

<u>Traction assist</u> : AdvanceTrac with Electronic Stability Control (ESC)	<u>x</u>	<u> </u>
<u>Brakes</u> : 4 wheel heavy duty disc with Anti-lock Brake System (ABS) (police-calibrated)	<u>x</u>	<u> </u>

Engine Specifications

<u>Engine type</u> : 3.5L EcoBoost V6 ✓	<u>99T</u>	<u> </u>
<u>Drive type</u> : All-wheel drive (AWD)	<u>P2M</u>	<u> </u>
<u>Transmission type</u> : Electronically controlled six-speed automatic overdrive with final drive ratio of: 3.39:1 for AWD	<u>44C</u>	<u> </u>

✓ **ITEM #1- MODEL YEAR 2014, OR NEWER, FORD INTERCEPTOR, OR EQUAL (CONT'D)**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Paint</u> Color to be specified from standard color chart on Purchase Order when ordering	<u> x </u>	<u> </u>
<u>Warranty</u> Bumper to bumper: 3 years/ 36,000 miles	<u> x </u>	<u> </u>
<u>Options</u>		
✓ 1a. Sound Off, Lightbar with take down, Installed- Part number: EPL-9000 (Color to be determined at time of order)	<u> x </u>	<u> </u>
✓ 1b. Sound Off, 100H Series Speaker, Installed- Part number: ETSS-100H	<u> x </u>	<u> </u>
✓ 1c. Bracket Kit Installed- Part number: ETSS100HBTH	<u> x </u>	<u> </u>
✓ 1d. Sound Off Signal 380 Series Installed- Part number: ETSA380R	<u> x </u>	<u> </u>
✓ 1e. Sound Off Strobe Kit Installed- Part number: ELUC2H010J	<u> x </u>	<u> </u>
✓ 1f. Setina Partition, Installed- Part number: 10SRP	<u> x </u>	<u> </u>
✓ 1g. Gamber Johnson console, installed-Part Number:7160-0409	<u> x </u>	<u> </u>
✓ 1h. Sound Off, Rear Deck Pinnacle- Part number: EPL8000RD	<u> x </u>	<u> </u>
✓ 1i. Factory installed Police Interceptor front head lamp solution	<u> x </u>	<u> </u>
✓ 1j. Factory installed driver's side LED spotlight	<u> x </u>	<u> </u>

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS NO. III** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) – YES () – NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Qty Bid</u>	<u>Max Qty</u>	<u>Unit Of Meas.</u>	<u>Unit Price</u>	<u>Total Price (Use Max QTY)</u>
✓ 1.	Model Year 2014, or newer, Ford Interceptor, As specified, or Equal Year, Mfr., Model <u>2015 Ford Interceptor</u> Engine <u>3.5L Eco Boost</u> Transmission <u>44C 6 Speed Eco Boost</u> Delivery, A.R.O <u>90 Days - Subject to Factory Production</u> Warranty <u>3/36 Power 5/100,000</u> Remarks _____	1	20	EA	\$ <u>27969</u>	\$ <u>559380</u>

OPTIONS:

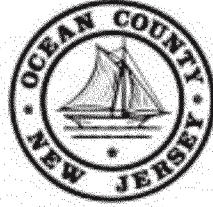
✓ 1a.	Sound Off, Lightbar with take down, Installed – Part number: EPL-9000	1	20	EA	\$ <u>2476</u>	\$ <u>49520</u>
✓ 1b.	Sound Off, 100H Series Speaker, Installed- Part number: ETSS-100H	1	20	EA	\$ <u>219</u>	\$ <u>4380</u>
✓ 1c.	Bracket Kit Installed- Part number: ETSS100HBTH	1	20	EA	\$ <u>1</u>	\$ <u>20</u>
✓ 1d.	Sound Off Signal 380 Series Installed- Part number: ETSA380R	1	20	EA	\$ <u>646</u>	\$ <u>12920</u>
✓ 1e.	Sound Off Strobe Kit Installed- Part number: ELUC2H010J	1	20	EA	\$ <u>950</u>	\$ <u>19000</u>
✓ 1f.	Setina Partition, Installed- Part number: 10SRP	1	20	EA	\$ <u>790</u>	\$ <u>15800</u>

Introduced on: September 3, 2014
 Adopted on: September 3, 2014
 Official Resolution#: 2014000951

<u>Item #</u>	<u>Description</u>	<u>Qty</u> <u>Bid</u>	<u>Max</u> <u>Qty</u>	<u>Unit Of</u> <u>Meas.</u>	<u>Unit Price</u>	<u>Total Price</u> <u>(Use Max QTY)</u>
<u>OPTIONS:</u>	(Cont'd)					
✓ 1g.	Gamber Johnson console, installed-Part Number: 7160-0409	1	20	EA	\$ 1050	\$ 21000
✓ 1h.	Sound Off, Rear Deck Pinnacle- Part number: EPL8000RD	1	20	EA	\$ 740	\$ 14800
✓ 1i.	Factory installed Police Interceptor front head lamp solution	1	20	EA	\$ 900	\$ 18000
✓ 1j.	Factory installed driver's side LED spotlight	1	20	EA	\$ 340	\$ 6800

TOTAL LUMP SUM (Add 1-1j): \$ 721620

**EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN
DETAIL ON BIDDER'S LETTERHEAD**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

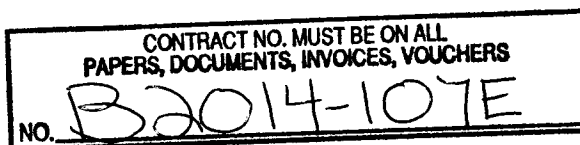
Agenda: Awarding a Contract for IMPROVEMENTS TO GARDEN STATE PARKWAY INTERCHANGE 91, BRICK TOWNSHIP to Green Construction, Inc., in an amount not to exceed \$21,319,770, the lowest qualified bidder.

Official Resolution#	2014000952						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓						✓
Little	✓			✓	✓		

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

September 3, 2014

WHEREAS, on August 12, 2014, pursuant to legal advertisements therefor, sealed bids were received for the IMPROVEMENTS TO GARDEN STATE PARKWAY INTERCHANGE 91, BRICK TOWNSHIP, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Green Construction, Inc. PO Box 550 South River, NJ 08882 (732) 238-9370	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
Union Paving & Construction Co., Inc. 1140 Globe Ave. Mountainside, NJ 07092 (908) 232-4100 ext 13	Carbro Construction Corp. 605 Omni Drive Hillsborough, NJ 08844 (908) 281-9220
C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100	P & A Construction, Inc. PO Box 28 Colonia, NJ 07067 (732) 381-3116
Northeast Remsco Construction, Inc. 1433 Route 34 S, B1 Farmingdale, NJ 07727 (732) 557-6100	Crisdel Group, Inc. 240 Ryan Street South Plainfield, NJ 07080 (908) 561-7550
Midlantic Construction, LLC 371 North Main St. Barnegat, NJ 08005 (732) 223-9393	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GREEN CONSTRUCTION, INC. be accepted for Improvements to Garden State Parkway Interchange 91, Brick Township, State of New Jersey.

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

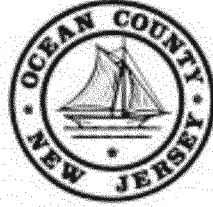
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with GREEN CONSTRUCTION, INC., accepting their bid in the total amount of \$21,319,770.00 for Improvements to Garden State Parkway Interchange 91, Brick Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Eight Hundred and Fifty (850)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C305 in the amount of \$21,319,770.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T. Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-107E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

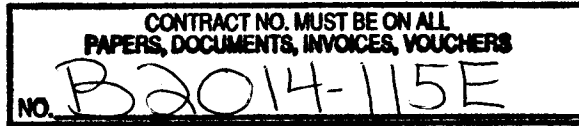
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2014D to C.J. Hesse, Inc., in an amount not to exceed \$1,568,307.75, the lowest qualified bidder.

Official Resolution#	2014000953						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2014-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

September 3, 2014

WHEREAS, on August 19, 2014, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2014D, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255	Stavola Contracting Co., Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, C.J. HESSE, INC. be accepted for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with C.J. HESSE, INC. accepting their bid in the total amount of \$1,568,307.75 for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Seventy five (75)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 402-185-C207 in the amount of \$108,687.62; Account No. 301-185-C301 in the amount of \$55,839.00; Account No. 300-185-C301 in the amount of \$309,000.00 and Account No. 404-185-C301 in the amount of \$1,094,781.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-115E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to OCEAN, INC. for the administration of the FY2014 HOME First-Time Homebuyer Program, in an amount not to exceed \$48,000.00.

Official Resolution#	2014000976						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #	CC2014-117						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

September 3, 2014

WHEREAS, the County of Ocean has established the HOME First-Time Homebuyers Program to assist eligible County residents in purchasing a home; and

WHEREAS, this Program is administered by a Housing Counseling Organization pursuant to the terms of the Competitive Contract Award; and

WHEREAS, the Ocean County Planning Department has solicited a Request for Proposals for First-Time Homebuyers Activities on July 30, 2014 pursuant to the New Jersey Local Public Contracts Laws to solicit competitive proposals and to the United States Department of Housing and Urban Development regulations; and

WHEREAS, the Request for Proposals is designated for the administration of the **FY 2014 HOME First-Time Homebuyers Program**; and

WHEREAS, the County of Ocean received one (1) response from a qualified organization for the administration of said program; and

WHEREAS, the County of Ocean has carefully reviewed and evaluated the proposal submitted; and

WHEREAS, the County of Ocean has selected the proposal submitted by OCEAN, Inc., as the proposal most advantageous to the County and the Consortium; and

WHEREAS, the County professional staff has recommended that an agreement for the **FY 2014 HOME First-Time Homebuyers Program** services be awarded to **OCEAN, Inc.**, having its main office at 40 Washington Street, Toms River, New Jersey 08754 on the basis of the quality of their proposal and the cost of the same as set forth therein; and

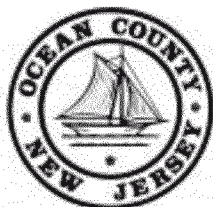
WHEREAS, funds in the amount of \$48,000.00 for the administration of the FY 2014 HOME First-Time Homebuyers Program are available in account number # 905-155-9189.

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 a "Competitive Contract Award" with **OCEAN, Inc.**, 40 Washington Street, Toms River, New Jersey 08754 for the administration of the **FY 2014 HOME First-Time Homebuyers Program in the amount of \$48,000.00.**
2. This contract is awarded as a Competitive Contracting Award under the provisions of the New Jersey Local Public Contracts Law.
3. The contract number must be placed on all paper, documents, invoices, and vouchers pertaining to said contract. The number for the FY 2014 HOME First Time Homebuyers Program being CC2014-117,

RESOLUTION
PAGE 2

4. A notice of this action shall be published as required by law.
5. Copies of this resolution shall be made available to the County Treasurer, Comptroller, Auditor, Director of Management and Budget, the Planning Director, US Department of Housing and Urban Development, Region II, Newark, and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to GOLFNOW, LLC for Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service Systems No. II.

Official Resolution#	2014000977						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #	CC2014-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

September 3, 2014

WHEREAS, N.J.S.A. Chapter 40a: 11-4.3 et seq. requires the procurement of certain specialized good and services through a Competitive Contracting process; and

WHEREAS, on January 22, 2014 the Ocean County Board of Chosen Freeholders authorized the advertisement of Competitive Contracting Procedures for Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service System No.II; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-4.3 for the services listed above; and

WHEREAS, on July 24, 2014 only one (1) proposal was received from GOLFNOW, LLC for Ocean County Parks and Recreation; and

WHEREAS, the Ocean County Department of Recreation has recommended that an Agreement be awarded to:

GOLFNOW, LLC
7580 Golf Channel Drive
Orlando, FL, 32819-8947

to provide Online tee time booking and integrated tee sheet services, when and as directed by the Office of Parks and Recreation of Ocean County as more specifically set forth in the Agreement; and

WHEREAS, the County looks to enter into an Agreement for the term of TWO (2) years, with THREE (3) optional ONE (1) year extensions to be mutually agreed upon by both parties prior to each extension:

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Competitive Contract Proposal submitted by GOLFNOW, LLC for the services as listed above and more specifically outlined in the Proposal is hereby accepted, The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with GOLFNOW, LLC, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that a copy of the Competitive Contract Proposal shall be maintained by the Office of the Clerk of the Board and shall be available for inspection.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Department of Finance, Department of Purchasing, County Auditor the Department of Parks & Recreation and GOLFNOW, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
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James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Urban Engineers, Inc. for Professional Consultant Services for County Route 549 and County Route 631 Traffic Signal Optimization, Brick and Toms River Townships, in an amount not to exceed \$271,309.82.

Official Resolution#	2014000978						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	k-3						
CAF #							
Purchase Req. #	PP2014-119						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

September 3, 2014

WHEREAS, there exists a need for Professional Consultant Services associated with County Route 549 and County Route 631 Traffic Signal Optimization, Brick and Toms River Townships, Ocean County, New Jersey; and

WHEREAS, funds are available in an amount not to exceed \$271,309.82 in Account Number 017-814-J063 in the amount of \$217,047.86 and Account Number 301-185-C105 in the amount of \$54,261.96; and

WHEREAS, the Ocean County Engineer has solicited proposals for Professional Consultant 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 Professional Consultant services be awarded to Urban Engineers, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, the solicitation and review of these proposals have been done in accordance with "Brooks" Law; and

WHEREAS, Urban Engineers, Inc. had the Number 1 highest ranked technical proposal; and

WHEREAS, Urban Engineers, Inc.'s fee proposal was within the budget established for this project; and

WHEREAS, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; 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; 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 **Urban Engineers, Inc.**, Colwick Business Center, Suite 200, 55 Haddonfield Road, Cherry Hill, New Jersey 08002 for Professional Consultant services, as more

2. The award of this Contract is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$271,309.82. Should this approval not be granted, this Contract shall be null and void.

3. 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 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 **Urban Engineers, 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

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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jennifer L. Bowens as County Purchasing Agent for a term of three (3) years, effective 9/4/2014.

Official Resolution#	2014000944						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

SEPTEMBER 3, 2014

WHEREAS, The Ocean County Board of Chosen Freeholders previously adopted a resolution on December 18, 2013 appointing Jennifer L. Bowens as the County's Temporary Purchasing Agent; and

WHEREAS, pursuant to the requirements set forth in N.J.S.A. 40A:11-9, et seq. (the "QPA Law"), and the regulations adopted thereunder, Jennifer L. Bowens was seeking certification as a Qualified Purchasing Agent (QPA); and

WHEREAS, Jennifer L. Bowens has successfully met the requirements established by Chapter 440, Laws of 1999 and is officially recognized as a Qualified Purchasing Agent, Certification Number Q-1570.

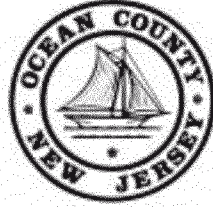
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The County does hereby appoint Jennifer L. Bowens to serve as the County's Purchasing Agent for a term of three (3) years, at her current salary, effective September 4, 2014, in accordance with N.J.S.A. 40A:9-30.
2. As permitted by said law, the County also hereby authorizes and confirms that its bid threshold shall remain the maximum amount of \$36,000.00 during Ms. Bowens' term as the County's Purchasing Agent.
3. Jennifer L. Bowens, as County Purchasing Agent, subject to directions of the Board, shall make purchases, execute contracts and perform such functions and duties as may be required and necessary.

4. This Resolution supersedes the Resolution adopted by the Board on December 18, 2013

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized and directed to execute an Employment Agreement with Jennifer L. Bowens, a copy of which shall be kept on file in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Administrator, Director of Employee Relations, Ocean County Clerk and Jennifer L. Bowens.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Vivian Andersch, Brick as an alternate member for an initial term to expire 3/31/2015; and appointing Patricia Leahey, Lakewood as an alternate member, to fill the unexpired term of Candy Fortier, term to expire 3/31/2017, both to the OC HUMAN SERVICES ADVISORY COUNCIL.

Official Resolution#	2014000945						
Meeting Date	09/03/2014						
Introduced Date	09/03/2014						
Adopted Date	09/03/2014						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

September 3, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members; and

BE IT FURTHER RESOLVED; that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, **VIVIAN ANDERSCH, BRICK** (for Roberto Fletcha), is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, term to expire March 31, 2015.

BE IT ALSO RESOLVED that **PATRICIA LEAHEY, LAKEWOOD** (for Michele Hutchinson), is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to fill the unexpired term of Candy Fortier, to serve without salary or other compensation, term to expire March 31, 2017.

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