

# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

## Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on May 1, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, Quinn and Kelly were present at the call of the roll.

### B. ROLL CALL

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

Virginia E. Haines, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

### E. PROCLAMATIONS

CLERK CILENTO: "Freeholders, we have three Proclamations today and two of which we're going to present today. The first one is proclaiming, "Older Americans Month" in Ocean County and we ask Maria LaFace, the Supervisor, to come up."

1. Proclaiming May 2019 as "Older Americans 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

Clerk Cilento reads the proclamation into the record.

FREEHOLDER VICARI: "Thank you. You know we have the highest number of senior citizens in the United States, percentage-wise. And we lead across New Jersey in what we do. We set the standards for not only New Jersey, but for the United States. And some interesting numbers, 'baby-boomers,' the 173,000 is in the process of doubling. Eventually, half of the population, shortly, will be over the age of 62 years old. And we are providing more and more services continuously.

One of the key services we provide, of course, is so people can live in dignity and with integrity, is, of course, the

home-delivered meals. What it costs for one day in the hospital, we can feed them for one full year. We have expanded the program. Freeholder Director Haines has been working hard as far as getting additional monies for it.

In the next several weeks we are going to open up a new center in Stafford Township that will actually double the size of what we are doing. So we are going into the second phase of that. It is very important to centralize it - to get more economy of skills with the Southern Service Center. Coming back on May the 10th, I believe, we will have a Public Hearing to get input on the services that are needed in Ocean County - the second largest County in the State as far as land. But the problem we have is that trying to service the seniors because there are different areas. We have 91 senior communities, from 500 to 2,000 people sometimes, so we try to service them. But the age now of seniors is no longer 75, 80, 85, but we are talking about the 95's to 100 and beyond that point.

And we can encourage our younger people to get involved in the healthcare services - very, very important. We always have a shortage of it – and also salaries – what we were talking about – here's what happening. The agencies charge more percentage-wise, so instead of going to the workers, it's going more or less to the brokers or the agencies. The agencies are getting too much money. And when we worked with the state to try to, not only keep that down, but to try to elevate the people that are in there, as far as educational opportunities and also ask more and more...it all comes down to money, but the workers in the healthcare industry deserve a liberal wage and we work hard for that.

So, I want to thank all the people that work in that department. Remember, half of the population of Ocean County - that is how fast it is growing. And they do a great job with only 17 workers for half the population. And Maria has been with us, 10 months?"

MARIA LAFACE, DIRECTOR OF SENIOR SERVICES: "Yes. August will be a year."

FREEHOLDER VICARI: "One year in August. Boy, time goes fast."

DIRECTOR HAINES: "I just want to say I'm so glad I'm going to be in that second half of reaching the age of 62." (Laughter)

FREEHOLDER VICARI: "I don't consider...we're not the seniors now."

DIRECTOR HAINES: "I don't consider myself a senior."

FREEHOLDER VICARI: "That's right. So we are very, very fortunate."

MARIA LAFACE: "I just wanted to thank the Freeholders for their unwavering and steadfast support being there is an extraordinary amount of work to be done to meet the needs of our seniors. And as Freeholder said, we are going to...they call it the 'gray wave,' the 'silver tsunami,' as I've heard. We are going to see a significant increase in the number of seniors over the next several years. And as we see them increase, they're also going to live longer so their needs are going to increase as well. If we can give them the home health aides and the support, in home, we will be able to keep them in the community, living independently, and with dignity and respect for as long as possible. But that takes the support of this Board. It takes our senior network, our providers, to meet those needs, and we need to be prepared for the growth that's coming.

I think one of the stats that I read was that by 2035 there will be more seniors – there will be more people over the age of 60 than under the age of 18. And people are having fewer children so there'll be less young people to take care of our seniors. And as Freeholder eluded to, we have a significant shortage in home health aides. We had a meeting, and years ago there was standing room only for the classes for home health aides. Fast forward to last year and they cancelled the class because there was no interest because the pay rate for the person who is actually doing the work is so low. So people are calling...we had one gentleman say he had been sleeping in front of his door in a chair for months because his wife with Alzheimer's...that was the only way he could keep her in the home – made sure she didn't run out at night because he couldn't get a home health aide.

So, the need is growing and I can't thank the Freeholders enough for all of the support. When there's a waiting list for meals, we've turned to you and you've never said no, and thank you."

FREEHOLDER VICARI: "And you know something else we have to consider? We were looking several years ago at the school population. And we're saying, wait a minute, we have 6,000 students less, 8,000, now it's close to 9,000 students less in our school system. And what's happening? Because as the population gets older and you know after your 62 you're not having any more children. (Laughter) It's not going to happen. And the Criminal Justice system is going to change and you're going to see more fraud and everything else.

So everything is changing as the population does increase. But I think the important thing is that we need younger people to get involved in the healthcare business in Ocean County. And I think they have to do more with the salaries, more in educational programs. Because if they don't have it, they are going to wind up in a nursing home. And the quality of life is extremely important to us and we thank you and your agency for what you do for us every day."

MARIA LAFACE: "Thank you."

DIRECTOR HAINES: "Thank you."

CLERK CILENTO: "The second Proclamation proclaiming May 2019 as "Mental Health Awareness Month" will be given at another time."

2. Proclaiming May 2019 as "Mental Health Awareness Month" in Ocean County.

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

CLERK CILENTO: "And the third Proclamation is proclaiming the week of May 5 through 11th as "National Correctional Officers and Employees Week" in Ocean County. And we're going to present that and would ask the Warden, the Deputy Warden, and Lieutenant Dave Colangelo to come up."

3. Proclaiming the week of May 5-11, 2019 as "National Correctional Officers and Employees Week" in Ocean County.

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

Clerk Cilento reads the proclamation into the record.

DEPUTY DIRECTOR KELLY: "Thank you. And thank you Sandy for coming. And thank you guys for being here. Now, this is one week to recognize Correction Officers, but the work of the Correction Officers goes on 52 weeks a year, every single day, 24 hours a day. And we appreciate everything that is being done over there, not just...the correction system doesn't simply punish people who went to jail. In fact, we have a re-entry program to get people ready to get back into everyday life because people in the County jail are not life-termers. They're only in that jail for the last year of their term, and I guess...what's the average stay at the jail right now?"

SANDRA MUELLER, WARDEN: "From 15 to 38 days."

DEPUTY DIRECTOR KELLY: "So from 15 to 38 days is the average amount of time a person is in the correction system. In that time, we try to make sure that we get them ready to re-enter and become a valuable member of our County. And that includes things like, rehab, work training, and other programs. And it's these guys that make sure all that happens every day. And in the same time to try to keep a safe environment within that facility. It can be a dangerous, dangerous job on any given day.

So, we appreciate everything you guys do. And I already let the Warden hold this, so I want to present it to you guys because you do all the work while she just creates budgets. (Laughter)

Okay Sandy, you want to..."

SANDRA MUELLER: "Thank you Freeholder. Thank you to the Board of Freeholders. Ronald Reagan proclaimed this to be 'National Correctional Officers Week' in 1984, and recognize that Corrections Officer's staff work from the inside out to make people ready to return to society. We take that job very seriously. I have a tremendous staff and I thank them for everything that they do. And I'm proud to be here today to accept this for them. Thank you."

DEPUTY DIRECTOR KELLY: "We're proud of all of you, very much so. Thank you very much."

SANDRA MUELLER: "Thank you."

(Applause)

**F. ORDINANCE - INTRODUCTION**

CLERK CILENTO: "The next, Freeholders, on the agenda, we have seven Ordinances for Introduction. The Public Hearing will be held at the Board Meeting of May 15th."

1. ORDINANCE #2019-12 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000635</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2019-12 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 15, 2019 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-12 was Introduced on first reading.

2. ORDINANCE #2019-13 - An Ordinance authorizing the Reconstruction and Widening of Cross Street - Phase I (East), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000636</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2019-13 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 15, 2019 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-13 was Introduced on first reading.

3. ORDINANCE #2019-14 - An Ordinance authorizing the Reconstruction of New Hampshire Avenue at Chestnut Street and State Route 70, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000637</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2019-14 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 15, 2019 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-14 was Introduced on first reading.

4. ORDINANCE #2019-15 - An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the Reconstruction of Princeton Avenue (Brushy Neck Road and Post Road), located in the Township of Brick, in the County of Ocean, State of New Jersey.

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RESULT	ADOPTED	Official Resolution #: 2019000638
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cileo read Ordinance #2019-15 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 15, 2019 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-15 was Introduced on first reading.

- 5. ORDINANCE #2019-16 - An Ordinance authorizing the Reconstruction of Toms River Road (CR 571), South Hope Chapel Road and Freehold Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$1,100,000.00 therefor and authorizing the issuance of \$1,045,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000639
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cileo read Ordinance #2019-16 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 15, 2019 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2019-16 was Introduced on first reading.

- 6. ORDINANCE #2019-17 - An Ordinance authorizing Renovations and Upgrades to the Northern Resource Building located in Lakewood Township, in the County of Ocean, State of New Jersey, and appropriating \$2,700,000.00 therefor and authorizing the issuance of \$2,565,000.00 in Bonds or Bond Anticipation Notes to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000640
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cileo read Ordinance #2019-17 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 15, 2019 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Quinn, Ordinance #2019-17 was Introduced on first reading.

- 7. ORDINANCE #2019-18 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2019 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$6,800,000.00 therefor, including support from the State of New Jersey in the amount of \$3,400,000.00 pursuant to the provisions of Chapter 12 P.L. 1971, and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000641
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-18 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 15, 2019 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-18 was Introduced on first reading.

DIRECTOR HAINES: "Just a reminder that these were Ordinances that were just for Introduction. On May 15th, we will have the Public Hearing on these Ordinances."

G. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "And we have two Natural Lands Resolutions for Public Hearing today."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 1.121, Lots 11-39; Block 1.122, Lots 5, 6; Block 1.123, Lots 15-36; Block 1.158, Lots 1, 2, 15-38; Block 1.159, Lots 1-14; Block 1.160, Lots 1-14; Block 1.161, Lots 1-42; Block 1.162, Lots 22, 23, 25-32; Block 1.17, Lots 1-8; Block 1.18, Lots 1-15; Block 1.19, Lots 20-29; Block 1.195, Lots 26-29; Block 1.196, Lots 1-8, 14-27; Block 1.197, Lots 1-30, 37-40; Block 1.198, Lots 13-22, 25; Block 1.228, Lots 5-42; Block 1.229, Lots 1-15; Block 1.230, Lots 9-25; Block 1.259, Lots 1-5, 11, 12, 16-39; Block 1.260, Lots 1-15; Block 1.443, Lot 1; Block 1.445, Lots 1-4; Block 1.51, Lots 1-11; Block 1.52, Lots 13, 14; Block 1.85, Lots 9-23; Block 1.86, Lots 13-29; Block 35, Lot 20 in the Township of Manchester, totaling approximately 29.6 acres located along the Toms River off of Ridgeway Road.

RESULT	ADOPTED	Official Resolution #: 2019000621
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR HAINES: "I happened to be out yesterday with Mike Mangum, we were going around touring some of the parks and they did take me past this property that we are talking about here. And I won't go through the blocks again, but as it was explained, 29.6-acres along the main stem of the Toms River. The lots are off, as we said, off of Ridgeway Road and along the perimeter of the Pine Lake Park section of Manchester.

In 2007, The Natural Lands Trust Advisory Committee and Board of Freeholders approved a partnership with Manchester which was to include a donation of approximately 17-acres adjacent to County preserved property, but was delayed due to unforeseen circumstances. The Township has now agreed to donate the original lots plus the additional 12-acres.

The acquisition would connect three Natural Lands Trust Fund Preserves totaling approximately 86 1/2-acres along the Toms River. And Tony Agliata, our Director of Planning is there in front of it. (map) And he has the lots...if you just want to point out where all the lots are. They're all in the brown and then eventually they will turn green because of the purchase.

Okay, this is a Public Hearing. I do open the Public Hearing to anyone that would like to come and speak."

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

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

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

- 2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 81, Lot 5.09 in the Township of Barnegat, totaling approximately 25 acres located near Warren Grove Road, in a total amount not to exceed \$137,500.00 plus up to \$1,040.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000622
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

DIRECTOR HAINES: "As was stated, it is approximately 25-acres and it's surrounded by 680-acres of preserved land that is owned by The Nature Conservancy and it's in close proximity to Ocean County's historic Cedar Bridge Tavern. It is located within the Natural Heritage Properties Priority Site, the East Plains Fireshed.

The macrosite contains a number of globally rare plants and animals. And the property is also located near the headwaters of the Oswego River. It provides habitat for threatened species, including the Barred Owl, the Northern Pine Snake, and the endangered Timber Rattlesnake.

The asking price was \$200,000, but the owner accepted the appraised value which was \$137,500. And it is a Public Hearing. Is there anyone that would like to come up when I open the Public Hearing and say a few words about this?"

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

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

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

**H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 9.**

RESULT	ADOPTED	Official Resolution #: 2019000602
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK CILENTO: "H is Authorizing Payment of Bills in Bill Committee Report No. 9."

Abstentions:

Mr. Little except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

**I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:**

CLERK CILENTO: "I is Authorizing Engineering Payments to Contractors, I-1 through I-5."

- 1. MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Partial Estimate #2, \$144,458.21. (B2018-165E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000606</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #2, \$846,903.92. (B2018-75E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000607</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #3, \$51,133.95. (B2018-118E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000608</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C - Partial Estimate #6, \$27,152.37. (B2018-56E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000609</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #3, \$339,721.44. (B2018-108E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000610</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. RESOLUTIONS**

CLERK CILENTO: "Consent Resolutions, J-1 through J-17."

1. Authorizing the Personnel Resolution.



**Board Meeting Agenda      May 01, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000654</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing an Amendment to the 2019 Budget for the program entitled HUD: CDBG Program Income FY19, in the amount of \$3,233.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000604</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2019 Budget for the program entitled Schedule "C" Roads in the amount of \$718,000.00 for Barnegat Township, Bay Head Borough, Beach Haven Borough, Beachwood Borough, Berkeley Township, Brick Township, Lacey Township, Lakewood Township, Little Egg Harbor Township, Long Beach Township, Pt. Pleasant Borough, Pt. Pleasant Beach Borough, Stafford Township and Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000605</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to a resolution previously adopted on 10/17/2018 for the Sexual Assault Nurse Examiner Grant FY18/19 to reflect a change in the in-kind match and total grant project amounts.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000614</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Intergovernmental Agreement with the Township of Long Beach to provide Schedule "C" Road Department Services, in an amount not to exceed \$300,000.00 and Engineering Department Services, in an amount not to exceed \$25,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000652</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Intergovernmental Agreement with the Township of Jackson to provide Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00, for the period of 1/1/2019 through 12/31/2019.

**Board Meeting Agenda      May 01, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000653</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a Grant Application to the Bureau of Justice Assistance Local Law Enforcement Block Grants for the Bullet Proof Vest Partnership Program FY2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000615</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a Grant Application for the Child Restraint Program FY2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000616</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a Grant Application to the Federal Aviation Administration (FAA) and NJ Department of Transportation (NJDOT) for the Apron Expansion Construction project at Ocean County Airport.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000617</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the OC Transportation Mini-Grant Program FY2019, in the amount of \$39,250.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000618</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of a Grant Application for the Traffic Enforcement Program FY2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000619</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Grant Application for the Opioid Public Health Crisis Response - Operation Helping Hand.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000620</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing a modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director. (CC2018-54)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000623</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

14. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-83)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000589</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-84)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000590</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of a HOME Housing Rehabilitation Program Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification, as recommended by the Planning Director. (C2019-50)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000591</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000603</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. MOTIONS**

CLERK CILENTO: “K, Motions, K-1 through K-11. In reference to items 2 and 3, all members were present.”

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000624</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Discharge of Mortgage:

- Homes for All, Inc. – Block 13; Lot 4.01 & 3.01 – South Toms River
- O.C.E.A.N., Inc. – Block 38; Lot 123.01 – Berkeley Twp
- O.C.E.A.N., Inc. – Block 2 – Lot 775.01 – Manchester Twp
- Ocean Housing Alliance – Block 91.01; Lot 31 – Point Pleasant Beach Borough

Mortgage/Mortgage Note Mod/Copy:

- Kamalzadeh, Gholam H. – Block 4.41; Lot 2 – Berkeley Twp
- Taggart, Joyce L. – Block 4.145; Lot 5 – Berkeley Twp
- Leitner, Janet – Block 4.219; Lot 43 – Berkeley Twp

Cancelled Mortgage:

- Moore, Bernadette – Block 325.403; Lot 34 – Little Egg Harbor Twp

Sight Right Easement:

- Block 2701, Lot 33 Jackson, NJ, LLC – Block 2701; P/O Lot 33 – Jackson Twp
- Rishon Associates LLC – Block 490; P/O Lot 6 – Lakewood Twp
- Rishon Associates LLC – Block 490; P/O Lot 6 – Lakewood Twp

Road Easement:

- Rishon Associates LLC – Block 490; P/O Lot 9.01 – Lakewood Twp

Deed of Dedication:

- Rishon Associates, LLC – Block 490; P/O Lot 9.01 – Lakewood Twp

LEGAL INSTRUMENTS RECEIVED FOR 5-1-2019

Deed:

- Thomas Dugo – Block 19701; P/O Lot 15 – Jackson Twp
- BK17441PG683

Deed of Utility and Guy Wire Easement:

- New Jersey Turnpike Authority – Block NJTA Right of Way; Lot OC ENG PLAN #34-002-0412
- BK17436PG287

- New Jersey turnpike Authority – Block 56; P/O Lot 1.01 – Ocean Township
- BK17436PG328

- New Jersey Turnpike Authority – Block NJTA Right of Way; Lot OC ENG PLAN #34-002-0412
- BK17436PG301

2. Approving the Board Meeting Minutes of 4/3/2019.

RESULT	ADOPTED	Official Resolution #: 2019000625
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 4/10/2019.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000626</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Accepting the Master Payroll paid on 5/1/2019 for the payroll period of 4/4/2019 through 4/17/2019 and for the payroll period of 4/18/2019 through 5/1/2019, in the amount of \$5,238,917.54.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000627</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1.) Energy Consulting Services; 2.) Environmental Consulting Services; 3.) Facility Management Software.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000628</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road resurfacing project Road 44, Miller Road Realignment at Route 528, New Egypt Road, Lakewood Township. (one parcel)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000629</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project, Route 528, Cedar Bridge Avenue - Dr. Martin Luther King Drive to Vine Street, Lakewood Township. (fifteen parcels)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000630</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Route 637, Road 81, Massachusetts Avenue at Route 628, Road 10, Prospect Street, Lakewood Township. (one parcel)

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000631</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Road 86, Vermont Avenue at Road 83, Locust Street, Lakewood Township. (four parcels)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000632</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction Project, Route 607, Long Beach Boulevard at W. 18th Street, Long Beach Township. (one parcel)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000633</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project, Road 10, Manchester Avenue, Alpine Street to Western Boulevard, Lacey Township. (four parcels)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000634</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. BID AWARDS**

CLERK CILENTO: "Bid Awards, L-1 through L-9."

1. Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; Greelco, Inc.; Winter Equipment Company, Inc.; H.A. DeHart & Son, Inc.; Lacial Equipment, Inc. and BMS Property Management, Inc., the lowest qualified bidders. (B2019-48)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000593</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Unifirst First Aid and Safety Corp.; Bound Tree Medical, Inc.; Dealmel Medical Supplies, LLC; The Olympic Glove & Safety Co., Inc. and JML Medical, Inc., the bidders offering the highest discount. (B2019-52)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000594</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS to Mathis Construction Co., Inc., the sole qualified bidder. (B2019-62)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000595</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc., the lowest qualified bidder. (B2019-63)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000596</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Rescinding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER Item Nos. 208 and 247 from GLS, INC. t/a Van Sant Equipment, as the company is no longer in business. These items will not be rebid. (B2018-78)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000597</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Rescinding EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS Item Nos. 46a, 46c, 46d, 47a, 47c, 47d, 77a, 77c, 77d, 109a, 109c, and 109d from GLS, INC. t/a Van Sant Equipment, as the company is no longer in business. These items will not be rebid. (B2018-149)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000598</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



7. Rescinding VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT Item No. 54 from Traffic Products, LLC, as the vendor is unable to honor their contract. Recommendation is made to award Item No. 54 to Signal Control Products, Inc., the next lowest qualified bidder. (B2018-171)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000599</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, Contract 2018C to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,629,213.13. (B2019-64E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000600</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, Contract 2019 to Diamond Construction, the lowest qualified bidder, in the amount of \$557,043.50. (B2019-65E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000601</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CONTRACTS**

CLERK CILENTO: “We have Contracts, M-1 through M-10.”

1. Awarding a Contract to Homes for All, Inc. to provide Qualified Community Housing Development Organization (CHDO) Projects - FY2017 & FY2018, in the total amount of \$475,000.00. (CP2019-85)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000642</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract to Turf Equipment and Supply Co., Inc. (ESCNJ Cooperative Contract No. 18/19-25) to provide new mowers to support the Parks and Recreation Department in the maintenance of OC Parks, in an amount not to exceed \$165,946.20.

**Board Meeting Agenda      May 01, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000643</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Amending a Professional Services Contract with Ocean Mental Health Services, Inc. to provide Behavioral Health Services to Ocean County residents, an increase in the amount of \$400.00. (PP2017-154)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000644</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Purchase Order to Suburban Consulting Engineers to provide Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,200.00. (QP2018-103)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000645</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$3,587.50. (QP2019-58)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000646</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$15,500.00. (QP2018-103)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000647</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Purchase Order to Surety Title Agency Coastal Region, LLC to provide Title Binder and Commitment/Insurance and Search Services related to the acquisition of 3405 Ridgeway Road, Block 72, Lot 6, Manchester Township, for a new County park, in an amount not to exceed \$559.25. (QP2019-60)

**Board Meeting Agenda      May 01, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000648</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Tourism Sponsorship Agreement with Six Flags Great Adventure, LLC. (QP2019-72)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000649</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Purchase Order to ATANE Engineers, Architects and Land Surveyors, PC for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, 2018D, Various Locations in Ocean County, in an amount not to exceed \$189,896.41. (PP2018-136)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000650</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Professional Services Contract to Total Control Systems, LLC for Control System Engineering Services for Ocean County Movable Bridges, in an amount not to exceed \$45,520.00. (PP2019-86)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000651</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. APPOINTMENTS AND REAPPOINTMENTS**

CLERK CILENTO: “The last item is Appointments and Reappointments, N-1.”

1. Reappointing Rose Bulbach, Toms River; Heather Hynes, Toms River; Sheriff Michael Mastronardy, Toms River; Camille Mussari, Manchester; and Frank Zrinsky, Toms River as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000592</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. RECEIVED ITEMS**

CLERK CILENTO: "Freeholders, the balance of the agenda are Received Items including Resolutions from Governing Bodies, Minutes and Meeting Notices, and Reports, all of which were received in the Clerk's Office since the last Regular Meeting of the Board."

DIRECTOR HAINES: "Thank you."

**P. RESOLUTIONS FROM GOVERNING BODIES**

1. County of Monmouth Resolution No. 2019-0336 opposing the Williams/Nese Raritan Bay Pipeline.
2. County of Sussex Resolution supporting NJ legislation concerning regulation of solid waste, hazardous waste, and soil and fill recycling industries. (S1683/A4267)
3. Township of Lacey Resolution No. 2019-111 supporting the efforts of a Stigma-Free Zone with the disease of Mental Health.
4. OC Board of Health proclaiming May 8, 2019 as "National School Nurse Day".
5. OC Board of Health proclaiming May 6 - 12, 2019 as "National Nurses Week".
6. OC Board of Health proclaiming May 8 - 11, 2019 as "National Hurricane Preparedness Week".
7. OC Board of Health proclaiming May 12 - 18, 2019 as "National Women's Health Week".
8. OC Board of Health proclaiming May 20 - 26, 2019 as "National Healthy and Safe Swimming Week".
9. OC Board of Health proclaiming the month of May 2019 as "Melanoma/Skin Cancer Detection and Prevention Month".
10. OC Vocational Technical Board of School Estimate Resolution No. 04-03-19-I determining \$19,011,166.00 as the amount of County funds necessary for the operational and capital expenditures of the OC Vocational Technical School District for the school year commencing 7/1/2019 through 6/30/2020.

**Q. MINUTES AND MEETING NOTICES**

1. OC Board of Health Meeting Minutes of 4/3/2019.
2. OC Board of Social Services Meeting Minutes of 3/26/2019.
3. OC Planning Board Meeting Minutes of 4/3/2019.
4. OC Mosquito Extermination Commission Meeting Minutes of 3/18/2019.
5. OC Insurance Committee Meeting Minutes of 3/21/2019.
6. OC Utilities Authority Meeting Minutes of 3/28/2019.

**R. REPORTS**

1. 2018 Annual Financial Statement for the County of Ocean.

**S. FREEHOLDER COMMENTS**

At 4:27 PM, Freeholder Director Haines asked members of the Board if anyone had comments. No comments were received, therefore, the Director closed Freeholder Comments.

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

At 4:27 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public.

DIRECTOR HAINES: "I will now open up the meeting to anyone from the public that would like to come up. No? Okay. We'll close the public portion. Can we have a motion to adjourn?"

**U. ADJOURNMENT**

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:27 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board

Office of the Freeholder Director

# Proclamation

May 1, 2019

WHEREAS, Ocean County includes almost 173,000 older Americans who enrich our community through their diverse life experiences; and

WHEREAS, Ocean County is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

WHEREAS, Ocean County recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

WHEREAS, Ocean County enhances the lives of older Americans in our community by:

- Promoting home and community based services that support independent living; and
- Involving older adults in community events and other activities; and
- Providing opportunities for older adults to work, volunteer, learn, lead, and mentor; and

WHEREAS, this year's theme for Older Americans Month is "Connect, Create, Contribute".

NOW, THEREFORE I, VIRGINIA E. HAINES, 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 May 2019 as:

## OLDER AMERICANS MONTH

and urge every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.



*Joseph H. Vicari*  
Presented By

*Virginia E. Haines*  
Freeholder Director

Office of the Freeholder Director

# Proclamation

May 1, 2019

**WHEREAS**, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships, and participate fully in their communities. Studies show that mental health is a significant and essential component of overall physical health; and

**WHEREAS**, mental illness is the most prevalent health crisis in America today, more common than cancer and lung and heart disease combined. It affects one in four adult Americans and one in five children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

**WHEREAS**, stigma prevents many people from seeking the help they need as misunderstanding of mental illnesses creates fear and causes shame; and

**WHEREAS**, wellness and recovery is a journey of healing that empowers a person with a mental illness to live a meaningful life in the community of his or her choice while striving to achieve his or her full potential; and

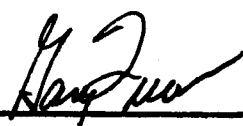
**WHEREAS**, New Jersey has a lasting tradition of promoting mental health, signified by the State Community Mental Health Services Act in 1957, and great strides have been made to raise awareness about the importance of mental health, to reduce stigma, and to advance treatment opportunities for individuals with mental illness; and

**WHEREAS**, our community is committed to exceptional care for people with mental illness and addressing needs of County residents without distinction.

**NOW, THEREFORE, I, VIRGINIA E. HAINES, 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 May 2019:

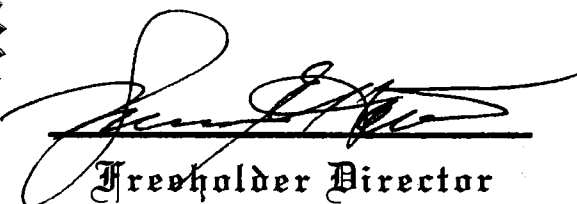
## “MENTAL HEALTH AWARENESS MONTH”

in Ocean County, and encourage all citizens to learn about the ways to eliminate stigma and contribute toward the quality of life and opportunities available for all people, families, and communities who face mental illnesses.



Presented By

Barry Quinn

Freeholder Director

Virginia E. Haines

Office of the Freeholder Director

# Proclamation

May 1, 2019

WHEREAS, it is the desire of the Board of Chosen Freeholders of the County of Ocean to recognize and thank our heroes; and

WHEREAS, correctional officers are trained law enforcement professionals dedicated to maintaining safe correctional facilities and ensuring the public safety; and

WHEREAS, in Ocean County, the correctional officers and employees of the Department of Corrections serve in many capacities to ensure the safety of the public by providing offenders with direction and understanding while assisting with reentry to their communities and life outside correctional facilities; and

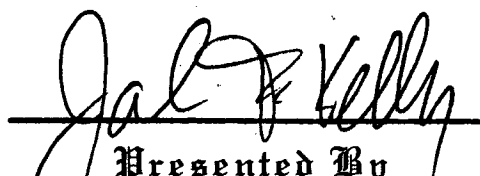
WHEREAS, it is right that the Ocean County Board of Chosen Freeholders take the time to thank the employees of the Department of Corrections and raise awareness of the duties, hazards and sacrifices made by correctional workers; their dedication, expertise and efficiency is second to none.

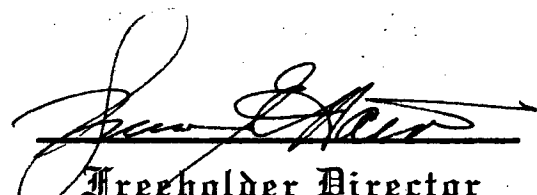
NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the week of May 5 - 11, 2019 as:

## NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK

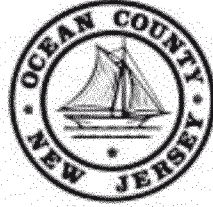
in Ocean County and encourage all citizens to pay tribute to the many Correctional Workers of Ocean County for the vital public service they provide.



  
Presented By  
Freeholder, John P. Kelly

  
Freeholder Director  
Virginia E. Haines





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-12 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2019000635</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2019-12

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD AND/OR BRIDGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: 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. 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 Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: 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 4: 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.

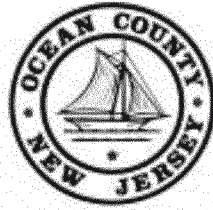
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 1, 2019. Further notice is given that the said 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 May 15, 2019 at 4:00 p.m. The ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-13 - An Ordinance authorizing the Reconstruction and Widening of Cross Street - Phase I (East), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2019000636</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2019-13

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND WIDENING OF CROSS STREET- PHASE I (EAST), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 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. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and widening of Cross Street – Phase I (East), located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and 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>
Reconstruction and Widening of Cross Street-Phase I (East) Lakewood Township			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$125,000 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 \$2,375,000 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 \$2,375,000. 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 \$500,000.

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 twenty (20) 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 \$2,375,000 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.

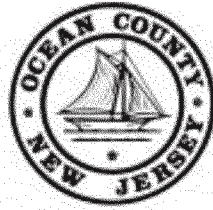
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 1, 2019. 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 May 15, 2019, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-14 - An Ordinance authorizing the Reconstruction of New Hampshire Avenue at Chestnut Street and State Route 70, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2019000637</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2019-14

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF NEW HAMPSHIRE AVENUE AT CHESTNUT STREET AND STATE ROUTE 70, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 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. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of New Hampshire Avenue at Chestnut Street and State Route 70, located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and 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>
Reconstruction of New Hampshire Avenue at Chestnut Street and State Route 70, Lakewood Township			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 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 \$950,000 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 \$950,000. 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 \$150,000.

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 twenty (20) 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 \$950,000 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.

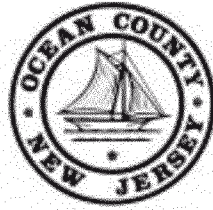
NOTICE OF PENDING ORDINANCE

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 May 1, 2019. 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 May 15, 2019, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-15 - An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the Reconstruction of Princeton Avenue (Brushy Neck Road and Post Road), located in the Township of Brick, in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2019000638</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

## ORDINANCE #2019-15

AN ORDINANCE APPROPRIATING THE SUM OF \$600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE RECONSTRUCTION OF PRINCETON AVENUE (BRUSHY NECK ROAD AND POST ROAD), LOCATED IN THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for general improvements for the reconstruction of Princeton Avenue (Brushy Neck Road and Post Road), located in the Township of Brick, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$600,000 is hereby appropriated from the Capital Improvement Fund for the cost of improvements to the reconstruction of Princeton Avenue (Brushy Neck Road and Post Road), located in the Township of Brick, in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: 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. 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 Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: 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 4: 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.

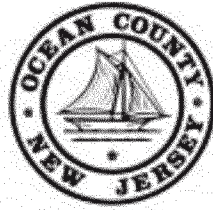
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 1, 2019. Further notice is given that the said 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 May 15, 2019 at 4:00 p.m. The ordinance appropriates \$600,000 from the Capital Improvement Fund for the cost of reconstruction of Princeton Avenue (Brushy Neck Road and Post Road), located in the Township of Brick, in the County of Ocean, State of New Jersey.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-16 - An Ordinance authorizing the Reconstruction of Toms River Road (CR 571), South Hope Chapel Road and Freehold Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$1,100,000.00 therefor and authorizing the issuance of \$1,045,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2019000639</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2019-16

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF TOMS RIVER ROAD (CR 571), SOUTH HOPE CHAPEL ROAD AND FREEHOLD ROAD, LOCATED IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,045,000 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. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Toms River Road (CR 571), South Hope Chapel Road and Freehold Road, located in Jackson Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and 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>
Reconstruction of Toms River Road (CR571) South Hope Chapel Road and Freehold Road, Jackson Township			
<b>TOTALS</b>	<b>\$1,100,000</b>	<b>\$55,000</b>	<b>\$1,045,000</b>

SECTION 3. There is hereby appropriated the sum of \$1,100,000, including the sum of \$55,000 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 \$1,045,000 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 \$1,045,000. 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 \$175,000.

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 twenty (20) 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 \$1,045,000 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.

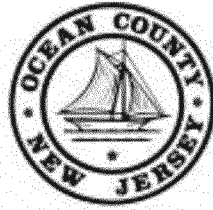


NOTICE OF PENDING ORDINANCE

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 May 1, 2019. 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 May 15, 2019, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-17 - An Ordinance authorizing Renovations and Upgrades to the Northern Resource Building located in Lakewood Township, in the County of Ocean, State of New Jersey, and appropriating \$2,700,000.00 therefor and authorizing the issuance of \$2,565,000.00 in Bonds or Bond Anticipation Notes to finance the same.

<b>Official Resolution#</b>	<b>2019000640</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2019-17

AN ORDINANCE AUTHORIZING RENOVATIONS AND UPGRADES TO THE NORTHERN RESOURCE BUILDING LOCATED IN LAKEWOOD TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,565,000 IN BONDS OR BOND ANTICIPATION NOTES 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. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of renovations and upgrades to the northern resource building located in Lakewood Township, in the County of Ocean, State of New Jersey, including all else necessary therefor and 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>
Renovations and upgrades to the northern resource building located in Lakewood Township			
TOTALS	\$2,700,000	\$135,000	\$2,565,000

SECTION 3. There is hereby appropriated the sum of \$2,700,000 including the sum of \$135,000 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 \$2,565,000 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 \$2,565,000. 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 \$1,500,000.

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 benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) 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 \$2,565,000 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 covenant 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.

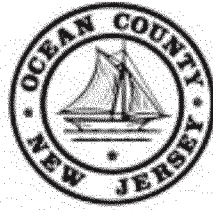
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 1, 2019. 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 May 15, 2019 at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-18 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2019 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$6,800,000.00 therefor, including support from the State of New Jersey in the amount of \$3,400,000.00 pursuant to the provisions of Chapter 12 P.L. 1971, and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2019000641</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		f-7					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board



ORDINANCE #2019-18

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2019 PROJECT AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$6,800,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$3,400,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on February 22, 2018 the Ocean County College Board of Trustees adopted a resolution approving the use of Fiscal Year 2019 Chapter 12 funds toward the addition of an elevator and mechatronics lab to the Hiering Science Building and the addition/renovations to construct a one-stop student services center at the Ocean County College; and

WHEREAS, on January 10, 2019 the Ocean County College Board of Trustees adopted a resolution approving a revision for the funding and determined that the entire allocation will be used to construct a new one-stop student services center at the Ocean County College; and

WHEREAS, on March 27, 2019 the Ocean County College Board of School Estimate adopted a resolution granting approval of the request of \$6,800,000 for Chapter 12 funding for the construction of a new one-stop student services center and, upon approval of the New Jersey State Department of Treasury, the State of New Jersey and the County of Ocean, New Jersey (the "County") will share the total funding equally in an amount not to exceed \$3,400,000 each; and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the resolution of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

NOW, THEREFORE, 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. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sum amounting in the aggregate to \$6,800,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$3,400,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes,

appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT OF STATE SUPPORT</u>
Construction of a new one-stop student services center (Capital Renewal and Replacement Facilities Improvement Project FY 2019)			
<u>TOTALS</u>	\$6,800,000	\$6,800,000	\$3,400,000

SECTION 3. That the sum of \$6,800,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,800,000 to finance the costs of the purposes stated in Section 2 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. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$6,800,000. 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 2 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 2 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 \$2,000,000.

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 2 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 benefited thereby.

B. The estimated cost of the improvements and purposes is \$8,000,000, consisting of the \$6,800,000 appropriated by this Ordinance and \$1,200,000 anticipated to be contributed by Ocean County College.

C. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

D. 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 that 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 \$6,800,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

E. The appropriation of \$6,800,000 provided for in Section 2 hereof, when added to the amount of

the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for the purposes are 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.

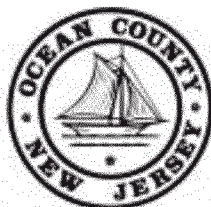
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 1, 2019. 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 May 15, 2019, at 4:00 p.m.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 1.121, Lots 11-39; Block 1.122, Lots 5, 6; Block 1.123, Lots 15-36; Block 1.158, Lots 1, 2, 15-38; Block 1.159, Lots 1-14; Block 1.160, Lots 1-14; Block 1.161, Lots 1-42; Block 1.162, Lots 22, 23, 25-32; Block 1.17, Lots 1-8; Block 1.18, Lots 1-15; Block 1.19, Lots 20-29; Block 1.195, Lots 26-29; Block 1.196, Lots 1-8, 14-27; Block 1.197, Lots 1-30, 37-40; Blo ...

<b>Official Resolution#</b>	<b>2019000621</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

*May 1, 2019*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received an offer for donation with no compensation from the Township of Manchester. The property identified in Addendum A, is located in Manchester Township, totaling approximately 29.6 acres along the Toms River and located off of Ridgeway Road; and

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

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donated property identified in Addendum A totaling 29.6 acres in Manchester Township.

**BE IT FURTHER RESOLVED THAT:**

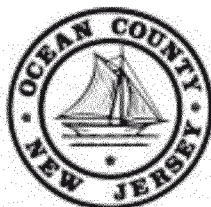
1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the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

RESOLUTION: *May 1, 2019***ADDENDUM A**

Block and Lot Listing To Be Confirmed by Survey and Title Search

<u>BLOCK</u>	<u>LOT</u>
1.121	11 - 39
1.122	5, 6
1.123	15 - 36
1.158	1, 2, 15 - 38
1.159	1 - 14
1.160	1 - 14
1.161	1 - 42
1.162	22, 23, 25- 32
1.17	1 - 8
1.18	1 -15
1.19	20 - 29
1.195	26 - 29
1.196	1 - 8, 14 - 27
1.197	1 - 30, 37 - 40
1.198	13- 22, 25
1.228	5 - 42
1.229	1 - 15
1.230	9 - 25
1.259	1 - 5, 11, 12, 16-39
1.260	1 - 15
1.443	1
1.445	1 - 4
1.51	1- 11
1.52	13,14
1.85	9 - 23
1.86	13 - 29
35	20





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 81, Lot 5.09 in the Township of Barnegat, totaling approximately 25 acres located near Warren Grove Road, in a total amount not to exceed \$137,500.00 plus up to \$1,040.00 for property tax adjustments.

<b>Official Resolution#</b>		<b>2019000622</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		g-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

## RESOLUTION

*May 1, 2019*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 81 Lot 5.09 in the Township of Barnegat totaling approximately 25 acres near Warren Grove Road; and

**WHEREAS**, the property is surrounded by preserved open space, owned by The Nature Conservancy and is in close proximity to the Cedar Bridge Tavern; and

**WHEREAS**, one professional appraiser was retained to confirm the fair market value of the property; and

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$137,500 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 1, 2019 as required by PL 1997, c24.

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

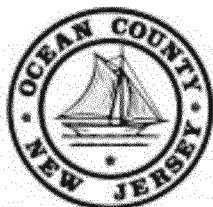
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 81 Lot 5.09 in the Township of Barnegat totaling approximately 25 acres near Warren Grove Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$137,500 plus up to \$1,040.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *May 1, 2019*

4. The Township of Barnegat has supported acquisition of this property by resolution #2019-156
  
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Barnegat; and the landowner.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 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. 9.

<b>Official Resolution#</b>		<b>2019000602</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		h					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 9

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 05/01/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,627,113.86 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN P. KELLY  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

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

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

ORDERED PAID

\_\_\_\_\_  
GARY QUINN  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

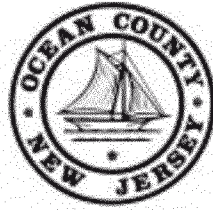
**R E S O L U T I O N**

**MAY 1, 2019**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #9 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 83 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$8,627,113.86 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Partial Estimate #2, \$144,458.21. (B2018-165E)

<b>Official Resolution#</b>	<b>2019000606</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2018-165E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-165E

R E S O L U T I O N

May 1, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 5, 2018 with the Contractor, Mathis Construction Co., Inc. for work and services in relation to the Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated May 1, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$193,980.08
Less 2% of Total:	\$3,879.60 -----
Subtotal:	\$190,100.48
Less Partial Estimate #1: \$45,642.27	
 AMOUNT NOW DUE CONTRACTOR:	 \$144,458.21

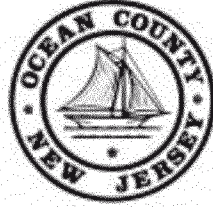


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty four thousand four hundred fifty eight and 21/100 dollars (\$144,458.21) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #2, \$846,903.92. (B2018-75E)

<b>Official Resolution#</b>	<b>2019000607</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2018-75E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. 2018-75E

R E S O L U T I O N

May 1, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 20, 2018 with the Contractor, A.E. Stone, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated May 1, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

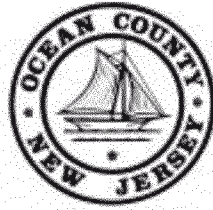
Total Cost of Construction:	\$1,419,979.51
Less 2% of Total:	\$28,399.59
	-----
Subtotal:	\$1,391,579.92
Less Partial Estimate #1:	\$544,676.00
AMOUNT NOW DUE CONTRACTOR:	\$846,903.92

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eight hundred forty six thousand nine hundred three and 92/100 dollars (\$846,903.92) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #3, \$51,133.95. (B2018-118E)

<b>Official Resolution#</b>	<b>2019000608</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2018-118E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

CONTRACT NO. B2018-118E

R E S O L U T I O N

May 1, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 19, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2017E, 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. 3 dated May 1, 2019 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. 3 shows:

Total Cost of Construction:	\$240,458.17
Less 2% of Total:	\$4,809.16
	-----
Subtotal:	\$235,649.01
Less Partial Estimate #1:	\$85,705.16
Less Partial Estimate #2:	\$98,809.90
Total Partial Payments Made to Date:	\$184,515.06
AMOUNT NOW DUE CONTRACTOR:	\$51,133.95

CONTRACT NO. B2018-118E

PAGE 2

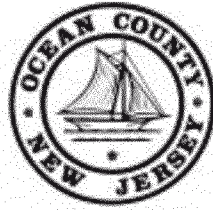
May 1, 2019

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 Fifty one thousand one hundred thirty three and 95/100 dollars (\$51,133.95) 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

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C - Partial Estimate #6, \$27,152.37. (B2018-56E)

<b>Official Resolution#</b>	<b>2019000609</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2018-56E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



CONTRACT NO. B2018-56E

R E S O L U T I O N

May 1, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 18, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated May 1, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

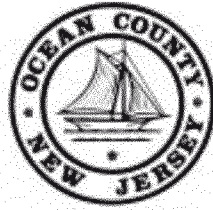
Total Cost of Construction:	\$2,941,274.16
Less 2% of Total:	\$58,825.48
	-----
Subtotal:	\$2,882,448.68
Less Partial Estimate #1:	\$ 288,992.85
Less Partial Estimate #2:	\$1,302,230.72
Less Partial Estimate #3:	\$1,134,626.84
Less Partial Estimate #4:	\$ 11,954.48
Less Partial Estimate #5:	\$ 117,491.42
Total Partial Payments Made to Date:	\$2,855,296.31
AMOUNT NOW DUE CONTRACTOR:	\$27,152.37

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 Twenty seven thousand one hundred fifty two and 37/100 dollars (\$27,152.37) 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

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #3, \$339,721.44. (B2018-108E)

<b>Official Resolution#</b>	<b>2019000610</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2018-108E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

CONTRACT NO. B2018-108E

R E S O L U T I O N

May 1, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement August 15, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, 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. 3 dated May 1, 2019 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. 3 shows:

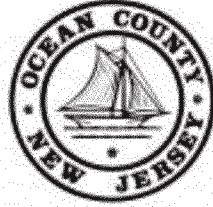
Total Cost of Construction:	\$1,566,252.24
Less 2% of Total:	\$31,325.04 -----
Subtotal:	\$1,534,927.20
Less Partial Estimate #1:	\$489,432.75
Less Partial Estimate #2:	\$705,773.01
Total Partial Payments Made to Date:	\$1,195,205.76
AMOUNT NOW DUE CONTRACTOR:	\$339,721.44

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 Three hundred thirty nine thousand seven hundred twenty one and 44/100 dollars (\$339,721.44) 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

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2019000654</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

May 1, 2019

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

1. At the request of the Sheriff, Michael Z. Roberts, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective May 7, 2019, at an annual base salary of \$40,000.

The following employees (2 through 5), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Employee Relations, subject to a working test period, effective April 11, 2019, at their present salaries:

2. Janet A. Ford
3. Kim A. Fox
4. Laura Millan
5. Jacqueline Wall

6. Maria B. Chesney is hereby given a regular appointment to the position of Keyboarding Clerk 4, Clerk of the Board, subject to a working test period, effective April 4, 2019, at her present salary.

7. Dawn V. Schoeneberg is hereby given a regular appointment to the position of Keyboarding Clerk 3, Department of Transportation Services, subject to a working test period, effective April 4, 2019, at her present salary.

8. Jennifer M. Eannone is hereby given a regular appointment to the position of Keyboarding Clerk 4, Buildings & Grounds, subject to a working test period, effective April 4, 2019, at her present salary.

9. Joan P. Cuba-Richardson is hereby given a regular appointment to the position of Keyboarding Clerk 3, Superintendent of Schools, subject to a working test period, effective April 4, 2019, at her present salary.

10. Carolyn A. Hofmann is hereby given a regular appointment to the position of Principal Account Clerk, Parks Department, subject to a working test period, effective April 4, 2019, at her present salary.

11. Steven J. Simone is hereby given a regular appointment to the position of Principal Planner, Planning Board, subject to a working test period, effective April 4, 2019, at his present salary.

The following employees (12 through 13), are hereby given a regular appointment to the position of Assistant Chief Accountant, Department of Finance, subject to a working test period, effective April 4, 2019, at their present salaries:

12. Brendan L. Walsh
13. Martha Zimmerman

14. Robin L. Florio is hereby given a regular appointment to the position of Supervising Administrative Analyst, Planning Board, subject to a working test period, effective April 4, 2019, at her present salary.

15. Raymond S. Sebecke is hereby given a regular appointment to the position of Maintenance Repairer Low Pressure License, Buildings & Grounds, subject to a working test period, effective May 2, 2019, at his present salary.

The following employees (16 through 17), are hereby given a regular appointment to the position of Maintenance Worker 2 Grounds, Buildings & Grounds, subject to a working test period, effective May 2, 2019, at their present salaries:

- 16. Timothy E. Chamberlain
- 17. Ross E. Reinhart

The following employees (18 through 20), Department of Corrections, are hereby given a regular appointment to the position of County Correction Officer, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, at an annual base salary of \$44,000, effective May 6, 2019:

- 18. James M. Abahazy
- 19. Devin J. Gaydos
- 20. Brenden Lutolf

21. Veronica L. Tompkins is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Planning Department, pending Civil Service examination, effective May 2, 2019, at an annual base salary of \$44,239.

22. Yvonne M. Stern is hereby given a regular appointment to the position of Senior Management Assistant, Engineering Department, subject to a working test period, effective April 18, 2019, at her present salary.

23. At the request of the County Clerk, Zoraida Vega is hereby given a regular appointment to the position of Keyboarding Clerk 3 Bi-lingual Spanish & English, County Clerk, subject to a working test period, effective April 18, 2019, at her present salary.

24. Maria Policriti is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective April 16, 2019 through May 13, 2019 inclusive.

25. David S. Jesuele is hereby granted an Intermittent Family Leave from his position of Juvenile Detention Officer, Juvenile Services, effective April 4, 2019 through April 3, 2020 inclusive.

26. Judith A. Brandt is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective April 22, 2019 through April 30, 2019 inclusive.

27. Maria E. Keeley's T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective date is hereby changed to April 29, 2019.

28. Stephanie M. McLaughlin's appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective April 22, 2019, at an hourly wage of \$9.00, is hereby rescinded.

29. Erika M. Ercol is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective May 1, 2019 through May 2, 2019 inclusive, and is hereby granted a Family Leave Without Pay, effective May 3, 2019 through July 25, 2019 inclusive.

30. Frederick K. Piontek, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 4, 2019 through May 6, 2019 inclusive.

31. Elliot T. Morgan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Lieutenant of County Investigator, Prosecutor's Office, effective April 22, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.



Resolution

May 1, 2019

32. Rebecca K. Loffredo is hereby granted a Family Leave Without Pay, from her position of Intermittent Park Attendant, Parks Department, effective May 2, 2019 through July 24, 2019 inclusive.

33. Steven P. Lindhorst is hereby given a regular appointment to the position of Warehouse Supervisor, Management & Budget, subject to a working test period, effective May 2, 2019, at his present salary.

34. Jeremy D. Streeter is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective May 13, 2019, at an annual base salary of \$31,850.

35. Samantha L. Stokes, part-time Recreation Leader, Parks Department, is hereby changed to full-time, effective May 2, 2019, at an annual base salary of \$36,317, and effective October 16, 2019, at an annual base salary of \$37,817.

36. At the request of the Prosecutor, Melissa Diaz is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective May 6, 2019, at an annual base salary of \$31,027.

37. Robert M. Hart is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective May 6, 2019, at an hourly wage of \$10.00.

38. Stephen M. Basca, Jr. is hereby given an appointment to the position of Intermittent Golf Starter, Parks Department, subject to a working test period, effective May 6, 2019, at an hourly wage of \$10.00.

39. Robert L. Panarella is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective May 6, 2019, at an hourly wage of \$8.85.

40. Joshua S. Ott is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective May 6, 2019, at an hourly wage of \$15.31.

41. Tyler B. Causby is hereby given an appointment to the position of Intermittent Bridge Operator, Road Department, subject to a working test period, effective May 13, 2019, at an hourly wage of \$15.31.

42. Jeffrey Silady is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective June 3, 2019, at an hourly wage of \$18.00.

43. Kali L. Ryan is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Medical Examiner, effective May 28, 2019, at an hourly wage of \$14.92.

44. At the request of the Prosecutor, Barbara A. Villano is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective May 2, 2019, at an hourly wage of \$65.00.

45. George T. McPeck is hereby given a temporary seasonal appointment to the position of Painter, Road Department, effective June 3, 2019 through September 3, 2019, at an hourly wage of \$15.82.

46. Beth Ann Elsasser is hereby authorized as an unpaid intern, Ocean County College, Parks Department, effective May 16, 2019 through September 1, 2019.

At the request of the Sheriff, the following unpaid Interns (47 through 53), Office of the Sheriff, effective May 1, 2019 through September 1, 2019, are hereby authorized:

	<u>NAME</u>	<u>COLLEGE</u>
47.	Emma V. Bailey	Cedar Crest College
48.	Isabella Calandra	Stevens Institute of Technology
49.	Shawn A. Dohn	Central Penn College
50.	Daniel P. Gilligan	Monmouth University
51.	Abigail M. Hulse	Stevens Institute of Technology
52.	Cristopher J. Mezzina	University of New Haven
53.	Ashlyn B. Valek	Ocean County College/Stockton University

The following employees (54 through 60), Parks Department, are hereby given a temporary seasonal appointment to the position of Recreation Aide:

	<u>NAME</u>	<u>WAGE</u>	<u>EFF.</u>
54.	Brett P. Berger	\$11.50/hr.	6/03/19-9/03/19
55.	Mackenzie A. Blair	\$10.00/hr.	5/20/19-8/09/19
56.	Grace L. Cocanower	\$9.00/hr.	5/20/19-9/01/19
57.	Karly M. McGowan	\$9.25/hr.	5/20/19-8/09/19
58.	Erin A. O'Neill	\$9.25/hr.	6/03/19-8/09/19
59.	Shawna P. Vice	\$9.15/hr.	5/20/19-9/01/19
60.	Nicholas M. Wilford	\$9.25/hr.	6/03/19-8/09/19

61. Robert Sharkey is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Youth Worker, Juvenile Services, effective April 23, 2019 through July 15, 2019 inclusive.

62. Erica Angioletti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Computer Service Technician, Office of Information Technology, effective May 2, 2019 through August 1, 2019 inclusive.

63. At the request of the Board of Elections, Marie C. Peterson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Assistant Supervisor, Election Board, effective April 30, 2019 through June 10, 2019 inclusive.

64. At the request of the Board of Elections, Kathleen Caroleo-Dvir's temporary seasonal appointment to the position of Senior Voting Machine Technician, effective April 29, 2019 through June 7, 2019 and September 30, 2019 through November 8, 2019, at an hourly wage of \$13.00, is hereby rescinded.

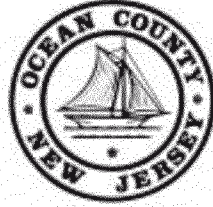
65. At the request of the Sheriff's, Caitlin J. McQuade is hereby granted an Extension of Family Leave (reduced schedule) from her position of Fingerprint Processing Technician Apprentice, Office of the Sheriff, effective May 2, 2019 through July 25, 2019 inclusive.

66. Robert S. Borkowski is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective May 2, 2019 through July 29, 2019 inclusive.

67. James J. Dalbo is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Electrician, Parks Department, effective May 7, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

68. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 23, 2019 through May 5, 2019 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2019 Budget for the program entitled HUD: CDBG Program Income FY19, in the amount of \$3,233.00.

<b>Official Resolution#</b>		<b>2019000604</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

May 1, 2019

**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**

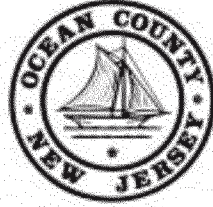
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of ..... \$3,233.00

which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... \$3,233.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY19; and

**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

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2019 Budget for the program entitled Schedule "C" Roads in the amount of \$718,000.00 for Barnegat Township, Bay Head Borough, Beach Haven Borough, Beachwood Borough, Berkeley Township, Brick Township, Lacey Township, Lakewood Township, Little Egg Harbor Township, Long Beach Township, Pt. Pleasant Borough, Pt. Pleasant Beach Borough, Stafford Township and Toms River Township.

<b>Official Resolution#</b>	<b>2019000605</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

May 1, 2019

**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.

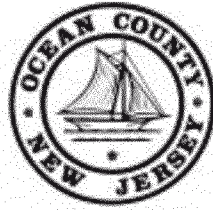
SECTION 1

**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 2019 in the sum of ..... \$718,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$718,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a resolution previously adopted on 10/17/2018 for the Sexual Assault Nurse Examiner Grant FY18/19 to reflect a change in the in-kind match and total grant project amounts.

<b>Official Resolution#</b>	<b>2019000614</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION**

**May 1, 2019**

**WHEREAS**, on October 17, 2018, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding for project entitled Sexual Assault Nurse Examiners/Sexual Assault Response Team to the State of New Jersey Office of Victim-Witness Advocacy; and

**WHEREAS**, recommendation is made to amend the resolution to reflect a change in the in-kind match and total grant project for the period October 1, 2018 to September 30, 2019 in the amounts of:

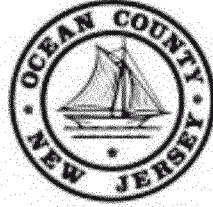
<b>Sexual Assault Nurse Examiners/Sexual Assault Response Team:</b>	<b>\$ 87,015</b>
<b>County of Ocean Required Local Match:</b>	<b>\$ 21,754</b>
<b>County of Ocean in Kind Match</b>	<b>\$ 49,053</b>
<b>Total Grant project:</b>	<b>\$ 157,822</b>

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution of October 17, 2018 to include the above figures.
2. All other provisions of the Resolution of October 17, 2018 shall remain in full force and effect.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State of New Jersey Office of Victim – Witness Advocacy



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Long Beach to provide Schedule "C" Road Department Services, in an amount not to exceed \$300,000.00 and Engineering Department Services, in an amount not to exceed \$25,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>		<b>2019000652</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

May 1, 2019

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

**WHEREAS**, the **Township of Long Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$325,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$300,000.00</b>
<b>Engineering Department</b>	<b>\$ 25,000.00</b>

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

**RESOLUTION 19-0304.08(b)**

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

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

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

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

**WHEREAS**, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$325,000.00; and

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

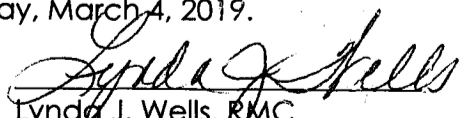
**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Long Beach in the County of Ocean, State of New Jersey, as follows:

1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$300,000.00 for the Road Department and \$25,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2019. Sufficient funds have been appropriated in the 2019 Temporary Municipal Budget and are subject to amendment at such time the 2019 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.
4. A certified copy of this resolution shall be forwarded to:
  - Clerk of the Ocean County Board of Chosen Freeholders
  - Ocean County Engineering Department
  - Ocean County Department of Finance

PASSED ON: March 4, 2019

**CERTIFICATION**

I, **LYNDA J. WELLS**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 19-0304.08(b) was duly adopted by the Board of Commissioners at their meeting held on Monday, March 4, 2019.

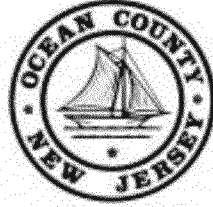
  
Lynda J. Wells, RMC  
Municipal Clerk

I, **LYNDA J. WELLS**, MUNICIPAL CLERK OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF AN ~~ORDINANCE~~ (RESOLUTION)

ADOPTED BY THE BOARD OF COMMISSIONERS  
MEETING HELD ON 3-4-19

  
LYNDA J. WELLS, RMC / MUNICIPAL CLERK

Introduced on: May 1, 2019  
Adopted on: May 1, 2019  
Official Resolution#: 2019000652



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Jackson to provide Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2019000653</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

May 1, 2019

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

**WHEREAS**, the **Township of Jackson** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$10,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$10,000.00</b>
------------------------	--------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Jackson** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Jackson, the Department of Finance, County Auditor and Ocean County Road Department.

Res-Pg:j.6-3

RESOLUTION OF THE TOWNSHIP OF JACKSON  
JACKSON, NEW JERSEY

RESOLUTION NUMBER: 156R-19

DATE OF ADOPTION: 3-26-19

TITLE: AUTHORIZE THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN UNDER ITS SCHEDULE "C" PROGRAM FOR CY 2019

Council Member: Kern presents the following resolution

Seconded by Bressi 1 of 1

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

**WHEREAS**, N.J.S.A. 40:8 a-1 et seq. requires such a contract be authorized by resolution or ordinance; and

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

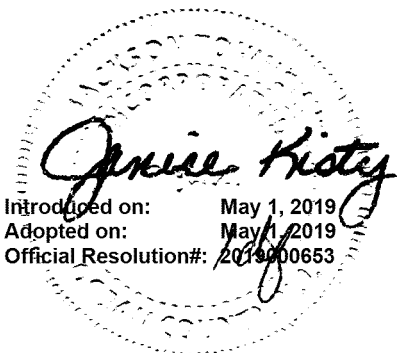
**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$10,000.00 for "Schedule C" Labor and Equipment Rates of the Ocean County Road Department (\$10,000.00). A copy of said agreement is attached hereto and made part hereof as Schedule "C". The Chief Financial Officer has certified that sufficient funding exists for this purpose in Account No. 9-01-26-290-000-115.
2. This agreement shall take effect upon execution by the parties and remain in full force and effect through December 31, 2019.
3. That upon the adoption of the within resolution and execution of the agreement, the Clerk is authorized and directed to forward a certified copy of it together with the executed contract to the Ocean County Board of Chosen Freeholders, Administration, Chief Financial Officer, Director of Public Works, Township Engineer and any other interested parties.

*Janice Kisty*  
JANICE KISTY, R.M.C.  
TOWNSHIP CLERK

DATED: 3-26-19

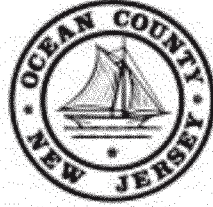
RECORD OF VOTE				COUNCIL VICE PRES.	COUNCIL PRESIDENT
TOWNSHIP COUNCIL	Kenneth Bressi	Andrew Kern	Alex Sauickie	Barry Calogero	Robert Nixon
YES	✓	✓	✓		✓
NO					
ABSTAIN					
ABSENT				✓	



Introduced on: May 1, 2019  
Adopted on: May 1, 2019  
Official Resolution#: 2019-00653

I, Janice Kisty, Municipal Clerk of the Township of Jackson in the County of Ocean, hereby certify that the above is a true copy of a Resolution adopted by the Township Council on the 26th day of March 2019.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application to the Bureau of Justice Assistance Local Law Enforcement Block Grants for the Bullet Proof Vest Partnership Program FY2019.

<b>Official Resolution#</b>	<b>2019000615</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**MAY 1, 2019**

**WHEREAS**, the Comptroller of Ocean County has received notice from the Bureau of Justice Assistance of the availability of funding for a grant program entitled the Bullet Proof Vest Partnership Program FY2019; and

**WHEREAS**, the requested amount applied for shall require matching funds in the amount not to exceed 50% of total cost awarded; and

**WHEREAS**, the purpose of this grant program is to provide Bulletproof Vests for law enforcement agencies within Ocean County government; and

**WHEREAS**, the Chief Financial Officer or designee will be responsible for certifying the accuracy of the application and after approval of the application, requesting payment for vests ordered and received by the law enforcement agencies of Ocean County; and

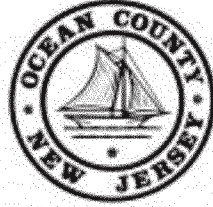
**WHEREAS**, the application process is only available on the Bureau of Justice Assistance internet website.

**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 authorizes the following law enforcement agencies to submit applications for the grant entitled the Bulletproof Vest Partnership Program FY19 from the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG):

Prosecutor's Office  
Sheriff's Department  
Department of Corrections  
Juvenile Services

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer or designee are authorized to execute any subsequent related documents.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Department of Corrections and the Department of Juvenile Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
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Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Child Restraint Program FY2020.

<b>Official Resolution#</b>		<b>2019000616</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		j-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 1, 2019**

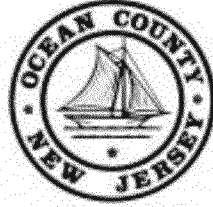
**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the Child Restraint Grant Program FY2020; and,

**WHEREAS**, the purpose of the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriffs Office (October 1, 2019 – September 30, 2020), for the purpose of training, educating, and inspecting child restraints.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board hereby authorizes the Sheriff's Office to submit an on-line application for the grant entitled FY 2020 Child Restraint Grant Program.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application to the Federal Aviation Administration (FAA) and NJ Department of Transportation (NJDOT) for the Apron Expansion Construction project at Ocean County Airport.

<b>Official Resolution#</b>	<b>2019000617</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

May 1, 2019

**WHEREAS**, it is the desire of the County of Ocean to implement the Apron Expansion Construction project at Ocean County Airport in Berkeley and Lacey Townships; and

**WHEREAS**, the total cost of the Apron Expansion Construction project is estimated to be \$2,000,000; and

**WHEREAS**, the Federal Aviation Administration has offered to provide the County of Ocean a grant to cover ninety percent (90%) of the grant eligible costs of this project for an amount projected not to exceed \$1,800,000; and

**WHEREAS**, the required local share of ten percent (10%) of grant eligible costs, plus all ineligible costs, would be required from the County of Ocean in the amount of up to \$200,000; and

**WHEREAS**, additional funding may be available from the New Jersey Department of Transportation to reimburse the County of Ocean up to \$100,000, or half of the local share.

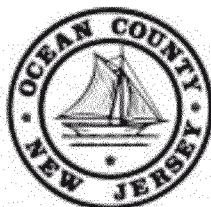
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Apron Expansion Construction project at Ocean County Airport in Berkeley and Lacey Townships.

2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$1,800,000 made available for this purpose.

3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$100,000.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, the Federal Aviation Administration Harrisburg Airports District Office, and the New Jersey Department of Transportation, Division of Aeronautics.



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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the OC Transportation Mini-Grant Program FY2019, in the amount of \$39,250.00.

<b>Official Resolution#</b>		<b>2019000618</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		j-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

May 1, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

**WHEREAS**, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

**WHEREAS**, the Board of Chosen Freeholders and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2019 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

**WHEREAS**, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 1, 2019 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 21, 2019 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Chosen Freeholders; and

**WHEREAS**, the Board of Chosen Freeholders accepted the Committee's funding recommendations and funds are available in Account # 017-815-T017-6900 in the amount of **\$39,250**.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. Twenty (20) non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$39,250**.

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

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

The following organization shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The fund will be charged to the SCDRT Account 017-815- T017-6900.**

ATTN: Robin Collins, Project Director  
**The Arc, Ocean County Chapter, Inc.**  
815 Cedar Bridge Avenue  
Lakewood, NJ 08701  
732.363.3335, ext. 113

ATTN: Lynette Whiteman, Executive Director  
**Caregiver Volunteers of Central Jersey**  
Riverwood Plaza 2, 67 Route 37 West, 2nd Floor  
Toms River, NJ 08753  
732.505.2273

ATTN: Richard Pallmary, Executive Director  
**Community Medical Center Foundation, Inc.**  
99 Route 37 West  
Toms River, NJ 08755  
732.557-8131

ATTN: James G. Sigurdson, Executive Director  
**Community Services, Inc. of Ocean County**  
225 Fourth Street  
Lakewood, NJ 08701  
732.367.1400, Ext. 32

ATTN: Dean LaBollita, Executive Director  
**Counseling & Referral Services of Ocean County**  
(dba Seashore Family Services of New Jersey)  
35 Beaverson Blvd. Bldg #6-Suite 6A  
Brick, NJ 08723  
732.477-3507 Ext. 407

ATTN: Kathleen Cheeseman, Project Director  
**Interfaith Health & Support Services of Southern Ocean County, Inc.**  
1140 Route 72 West  
Manahawkin, NJ 08050  
609.489.0278

ATTN: Rita Sason, Project Director  
**Jewish Family & Children's Services/Jewish Federation of Ocean County**  
1235A Route 70  
Lakewood, NJ 08701  
732.363.8010

The following organizations shall receive a transportation operating assistance grant. Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815- T017-6900.

ATTN: Patricia Calesimo, Executive Director  
**LADACIN Network**  
1703 Kneeley Boulevard  
Wanamassa, NJ 07712  
732.493.5900

ATTN: Linda Falb, Project Director  
**Long Beach Island Community Center, Inc.**  
4700 Long Beach Boulevard  
Brant Beach, NJ 08008  
609.494.8861, Ext. 111

ATTN: Brenda Sloan, Project Director  
**Manchester Township Senior Outreach Program**  
1 Colonial Drive  
Manchester, NJ 08759  
732.657.8121, Ext. 1132

ATTN: Maggie Kalmes, Project Director  
**NJ Coalition on Women & Disabilities Inc., Ocean County Chapter**  
1115 Avon Road  
Pine Beach, NJ 08741  
732.240.6948

ATTN: Linda Murtagh, Director  
**Ocean County Board of Social Services**  
1027 Hooper Avenue  
P.O. Box 547  
Toms River, NJ 08754-0547  
732.349.1500

ATTN: Faith Liguori, Executive Director  
**Ocean Housing Alliance**  
605 Bay Avenue  
Point Pleasant Beach, NJ 08742  
732.899.2277

ATTN: Virginia L. Doty, Project Manager & Director  
**Our Special Klub of Toms River, Inc.**  
41 Green Island Road  
Toms River, NJ 08753  
732.255.2557

ATTN: Chaya Bender, Executive Director  
**The Special Children's Center, Inc.**  
1400 Prospect Street  
Lakewood, NJ 08701  
732.367.0099

ATTN: Ray Lynnworth, Volunteer Executive  
**Team Randy, Inc.**  
213 Route 37 East (c/o Toms River Fitness)  
Toms River, NJ 08753  
732.914.9500, Ext. 103

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815- T017-6900.**

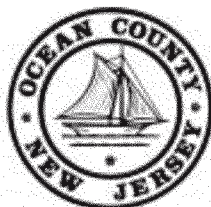
ATTN: JoAnn Benson, Project Director  
**Toms River Township Senior Center**  
652 Garfield Avenue  
Toms River, NJ 08753  
732.341.1000, Ext. 8434

ATTN: Diane Hutton-Rose, Director of Operations  
**21 Plus, Inc.**  
1900 Route 70, Suite 12  
Manchester, NJ 08759  
732.240.3118, Ext. 229

ATTN: Jesse Violante, Project Director  
**Vetwork, A Program of Vetgroup, Inc.**  
103 North Main Street  
Forked River, NJ 08731  
609.971.7613

The following organizations shall receive a transportation operating assistance grant. **This grant shall not exceed \$1,250.00. The funds will be charged to the SCDRT Account 017-815- T017-6900.**

ATTN: Clayton Stewart  
**Eye Openers of Point Pleasant/Brick**  
165 Chambers Bridge Road  
Brick, NJ 08724  
(732) 288-4169



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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Traffic Enforcement Program FY2020.

<b>Official Resolution#</b>		<b>2019000619</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		j-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 1, 2019**

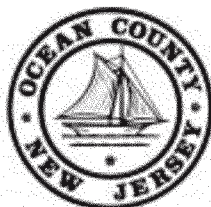
**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the Traffic Enforcement Program Grant FY2020; and,

**WHEREAS**, the purpose of the award is to fund the Traffic Enforcement Program throughout Ocean County in an effort to keep people safe on our county's roads and highways.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the terms and conditions specified in the notification in connection with this grant award.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Opioid Public Health Crisis Response - Operation Helping Hand.

<b>Official Resolution#</b>		<b>2019000620</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		j-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

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Clerk Of The Board

**RESOLUTION**

**May 1, 2019**

**WHEREAS**, the Ocean County Prosecutor’s Office wishes to enter and participate with the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General in a Cooperative Agreement for Emergency Response: Opioid Public Health Crisis Response – Operation Helping Hand;

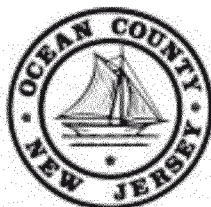
**WHEREAS**, the purpose of the agreement is to make available Grant funding in the amount of \$58,824.00 under Subaward Number OHH-18-2018: for the purpose of establishing programs in which law enforcement plays an active role in identifying individuals with substance use disorders and together with community partners, serve as a point of entry for treatment and/or recovery support services, for the period commencing September 1, 2018 and terminating August 31, 2019;

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Application and subsequent documentation between the Ocean County Prosecutor’s Office and the Office of the Attorney General;
2. That the Freehold Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A copy of said Agreement will be kept on file within the Office of the Clerk of the Board.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Prosecutor’s Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.





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### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director. (CC2018-54)

<b>Official Resolution#</b>	<b>2019000623</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	j-13						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 1, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, 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

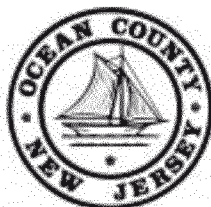
**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

**Ryan Hagen**

**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 CC2018-54.
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.



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Fax: 732-505-1918

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-83)

<b>Official Resolution#</b>	<b>2019000589</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	j-14						
CAF #							
Purchase Req. #	C2019-83						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

May 1, 2019

**WHEREAS**, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

**WHEREAS**, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Ocean created and established the Ocean County HOME Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

**WHEREAS**, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

**WHEREAS**, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder and

**WHEREAS**, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County HOME Housing Rehabilitation Program shall not exceed \$50,000.00 per dwelling unit; and

**WHEREAS**, funding has been allocated to the Ocean County HOME Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

<b>Recipient:</b>	<b>Taggart, Joyce L.</b>	
<b>Account/Amount:</b>	<b>905-155-9201</b>	<b>\$24,725.00</b>
<b>Total:</b>		<b>\$24,725.00</b>

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

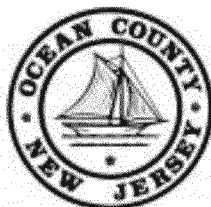
**PAGE 2**

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. BE IT FURTHER RESOLVED THAT the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



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Fax: 732-505-1918

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-84)

<b>Official Resolution#</b>	<b>2019000590</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	j-15						
CAF #							
Purchase Req. #	C2019-84						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

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Clerk Of The Board

**RESOLUTION**

**May 1, 2019**

**WHEREAS**, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

**WHEREAS**, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

**WHEREAS**, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

**WHEREAS**, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

**WHEREAS**, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$20,000.00 per dwelling unit; and

**WHEREAS**, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

<b>Recipient:</b>	Leitner, Janet	
<b>Account/Amount:</b>	905-155-9200	<b>\$15,230.00</b>
<b>Total:</b>		<b>\$15,230.00</b>

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

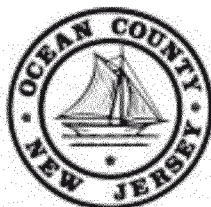
3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a HOME Housing Rehabilitation Program Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification, as recommended by the Planning Director. (C2019-50)

<b>Official Resolution#</b>	<b>2019000591</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	j-16						
CAF #							
Purchase Req. #	C2019-50						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 1, 2019**

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Gholam H. Kamalzadeh**, whose principal address is **3 Saint David Drive, 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 the Deferred Loan Agreement, Mortgage and Mortgage Note on **February 6, 2019**; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed a modification of said Deferred Loan Agreement, Mortgage and Mortgage Note on **April 17, 2019**; 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 again to increase the loan by **\$2,650.00** to equal a total loan of **\$39,750.00**; and

**WHEREAS**, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loan modifications; 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.

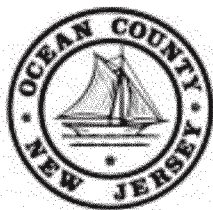
**NOW, THEREFORE BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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 for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9201</u>	<u>\$2,650.00</u>
<b>Total:</b>		<b>\$2,650.00</b>

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 C2019-50.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 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.

<b>Official Resolution#</b>		<b>2019000603</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		j-17					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

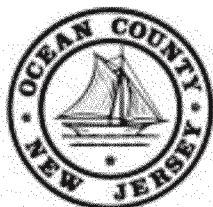
May 1, 2019

**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>
A to Z Site Contractors, Inc. Bond #213 <b>(Bond Payable to: Brook Crossings, LLC, PO Box 242, Howell, NJ 07731)</b>	17-136	6/15/17	\$1,000.00	Cash
A to Z Site Contractors, Inc. Bond #1207 <b>(Bond Payable to: New Hampshire Holdings, LLC, 7 Fillmore Avenue, Lakewood, NJ 08701)</b>	EO-17-024	8/31/17	\$9,955.00	Cash
A to Z Site Contractors, Inc. Bond #13253 <b>(Bond Payable to: Mizz Construction NJ, LLC, 212 2<sup>nd</sup> Street, Suite 302, Lakewood, NJ 08701)</b>	EO-17-036	7/18/17	\$5,333.00	Cash
Bais Kaila Torah Prep High School Bond #6039 <b>(Bond Payable to: Bais Kaila Faculty Residence Acct, PO Box 952, Lakewood, NJ 08701)</b>	CO-18-041	9/24/18	\$1,000.00	Cash
Kane Communications, LLC Bond #5131	17-120	5/23/17	\$1,000.00	Cash
Kislan Mechanical Bond #6493	17-226	9/13/17	\$1,000.00	Cash
New Jersey American Water Bond #106758684	EO-17-086	8/18/17	\$111,800.00	Surety
Walters Residential, LLC Bond #15415	CO-18-030	7/13/18	\$1,000.00	Cash

**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

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

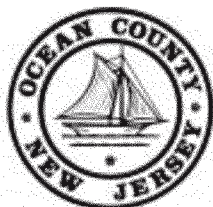
<b>Official Resolution#</b>	<b>2019000624</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 4/3/2019.

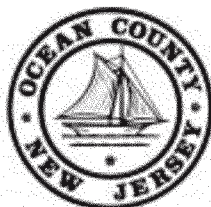
<b>Official Resolution#</b>		<b>2019000625</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/10/2019.

<b>Official Resolution#</b>		<b>2019000626</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

---

Clerk Of The Board

**M E M O R A N D U M****RECEIVED**

**To:** Members of the Board of Chosen Freeholders 2019 APR 18 P 1:56

**From:** Carl W. Block, County Administrator *CWB* CLERK OF THE BOARD  
OF FREEHOLDERS

**Date:** April 12, 2019

**Subject:** **Summary of Pre-Board Meeting of April 10, 2019**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

Freeholder Director Virginia Haines opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

Freeholder Director Virginia Haines  
Freeholder Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Michelle Gunther, Deputy Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

Freeholder Director Haines opened the meeting by introducing Anthony Agliata. The Freeholder and Mr. Agliata spoke about the Recommended Acquisition of a 0.18-acre property in Berkeley Township. This property is located on Dorrance Drive and is adjacent to existing Natural Lands Trust Fund property. It is part of an overall outreach within the Good Luck Point area to mitigate flooding from the Barnegat Bay. This property is not part of the 12 properties previously approved for acquisition as part of the Hazard Mitigation Program, Good Luck Point Acquisition and Demolition project in this area. The landowner accepted a negotiated offer of \$65,000. The second property recommended for acquisition is a 0.21-acre property in Berkeley Township with frontage on Sloop Creek Road and is completely comprised of wetlands, adjacent to 700 acres of existing Natural Lands Trust Fund property. The current Lifetime Homes landowner accepted a negotiated offer of \$9,200.



Members of the Board of Chosen Freeholders  
April 12, 2019  
Summary of the Pre-Board meeting of April 10, 2019  
Page 2

Freeholder Gerry P. Little arrived at 4:05pm.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Recommendation for Advertisement for the Replacement of the Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over the Dove Mill Branch of the Toms River, west of CR 527 in Jackson Township. The bridge, which was originally constructed in 1936, had a 15' span and was 30' wide. The new structure will have a 12' span, and will be 36' wide with sidewalks. The Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B is also Recommended for Advertisement. This project covers 6.11 miles of County roads in Toms River, Jackson, and Lakewood. There were no questions or comments and all items will be listed on the Board Agenda for the April 17, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of April 17, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

There were no additional comments.

Mr. Block notified the Board that the State will be acquiring their own phone system which should be complete by early summer. Freeholder Vicari mentioned that many calls taken by the County are actually for the State, so there may be a brief period of adjustment while dealing with the transition.

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Vicari, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:16pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:45pm. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Vicari, the meeting adjourned at 4:46pm.

CWB/ca

**MOTION**

**April 10, 2019**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

<b>Personnel</b>	Leaves of absence, change of positions, titles and updates on filling of positions and promotional appointments.
<b>Appointments</b>	None at this time
<b>Reappointments</b>	Assistant County Medical Examiner
<b>Discussion:</b>	Opioid Litigation

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of: April 10, 2019  
For Board Meeting of: April 17, 2019

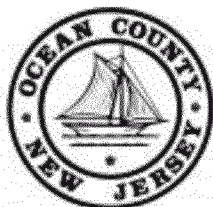
**RECOMMEND ADVERTISEMENT**

1. Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B

**MISCELLANEOUS**

1. Resolution amending account numbers for a Resolution adopted on March 20, 2019 to Earle Asphalt Company for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$4,398.00 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services for the County Site Improvements at Southern Services and Chestnut Street Facilities, Stafford and Toms River Townships.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$2,280.00 to Keegan Technology and Testing Associates, Inc., D/B/A Key Tech for Material Sampling, Inspection and Testing Services for the Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$4,425.00 to Pennoni Associates, Inc. for Material Sampling, Inspection and Testing Services for the Construction of Union Transportation Trail – Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$6,425.50 to Dynamic Traffic, LLC for additional services for On-Call Traffic Engineering Professional Services, Traffic Signal Contract 2018A, Timing Optimization for Lacey Road and Traffic Signal Warrant Analysis and Design for a Proposed Traffic Signal at Railroad Avenue and Lacey Road, Lacey Township.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$17,895.00 to Keegan Technology and Testing Associates, Inc., D/B/A Key Tech for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, 2018D.

7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$234,150.00 to Owen, Little & Associates, Inc. for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, 2019C for the following roads in Ocean County: Hooper Avenue, Brick Township, Drum Point Road, Brick Township, Burnt Tavern Road, Brick Township, Union and Brown Avenues, Borough of Lakehurst, Center Street, Borough of Lakehurst.
8. Resolution acknowledging the following eight (8) firms are qualified and eligible to perform Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean: Pennoni Associates, Inc.; French & Parrello Associates, P.A.; TRC Engineers, Inc.; Keegan Technology & Testing Associates, Inc. T/A Key-Tech; NV5 Northeast, Inc.; Princeton Hydro, LLC; Craig Testing Laboratories, Inc., and Atlantic Engineering Laboratories, Inc.
9. Amend Professional Service Contract – Mott MacDonald – Garden State Parkway Interchange 91, Brick Township – Not to Exceed: \$50,498.16.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly  
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Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the Master Payroll paid on 5/1/2019 for the payroll period of 4/4/2019 through 4/17/2019 and for the payroll period of 4/18/2019 through 5/1/2019, in the amount of \$5,238,917.54.

<b>Official Resolution#</b>		<b>2019000627</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

April 26, 2019

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 May 1, 2019. This is for the payroll period of April 4, 2019 through April 17, 2019, and for the payroll period of April 18, 2019 through May 1, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 19-09  
Pd. 05/01/2019

RECEIVED  
2019 APR 29 A 8:28  
CLERK OF THE BOARD  
OF FREEHOLDERS

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION


04/26/19

AMOUNT \$ 5,238,917.54

PERIOD FROM: April 4, 2019 TO: April 17, 2019  
FROM: April 18, 2019 TO: May 1, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,525,065.80
630	24	24-	0.00
905	26	26-2083	5,706.88
209	67	67-1926	693,320.13
210	68	68-3437	8,575.09
207	73	73-1508	1,193.60
201	83	N/A	0.00
225	97	97-1612	5,056.04

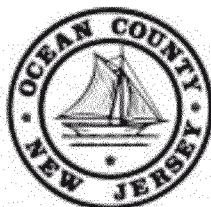
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

Introduced on: May 1, 2019  
Adopted on: May 1, 2019  
Official Resolution#: 2019000627



## 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: May 1, 2019 - 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.) Energy Consulting Services; 2.) Environmental Consulting Services; 3.) Facility Management Software.

<b>Official Resolution#</b>		<b>2019000628</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



MOTION

May 1, 2019

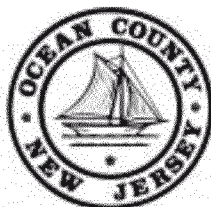
Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Energy Consulting Services

Environmental Consulting Services

Facility Management Software



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road resurfacing project Road 44, Miller Road Realignment at Route 528, New Egypt Road, Lakewood Township. (one parcel)

<b>Official Resolution#</b>		<b>2019000629</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

MOTION

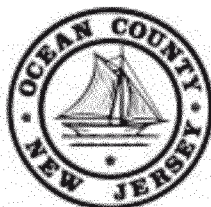
May 1, 2019

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road resurfacing project Road 44, Miller Road Realignment at Route 528, New Egypt Road, Lakewood Township.

from:

Parcel 1  
Mordechai Kaplan  
Being P/O Lot 3.01, Block 11.03  
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project, Route 528, Cedar Bridge Avenue - Dr. Martin Luther King Drive to Vine Street, Lakewood Township. (fifteen parcels)

<b>Official Resolution#</b>	<b>2019000630</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

---

Clerk Of The Board

MOTION

May 1, 2019

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project Route 528, Cedar Bridge Avenue – Dr. Martin Luther King Drive to Vine Street, Lakewood Township.

from:

Parcel 1

Lakewood Plaza In c/o US Taxes Inc  
Being P/O Lot 70, Block 536  
Lakewood Township

Parcel 2

MESM holding, LLC  
Being P/O Lot 71, Block 536  
Lakewood Township

Parcel 3

Lakewood Plaza Housing LLC / Re Dept  
Being P/O Lot 1, Block 760  
Lakewood Township

Parcel 4

Mark Properties, LLC  
Being P/O Lot 75.02, Block 536  
Lakewood Township

Parcel 5

Somerset Mam LLC  
Being P/O Lot 1, Block 761  
Lakewood Township

Parcel 6

Dorothy Brown  
Being P/O Lot 75.03, Block 536  
Lakewood Township

Parcel 7

Cedar Holdings, LLC  
Being P/O Lot 75.04, Block 536  
Lakewood Township

Parcel 8

Arlington Lakewood Homes LLC  
Being P/O Lot 20.04, Block 762  
Lakewood Township

Parcel 9

308 CB  
Being P/O Lot 19, Block 762  
Lakewood Township

Parcel 10

Sholom Litwack  
Being P/O Lot 2.01, Block 763  
Lakewood Township

Parcel 11

Moses Shvarzblat  
Being P/O Lot 77.01, Block 536  
Lakewood Township

Parcel 12

Cedarbridge Holdings I & II LLC  
Being P/O Lot 12, Block 763  
Lakewood Township

Parcel 13

Shaul Halpern  
Being P/O Lot 3, Block 763  
Lakewood Township

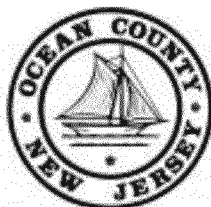
Parcel 14

Washington Square Investments LLC  
Being P/O Lot 79, Block 536  
Lakewood Township

Parcel 15  
Primrose 931 LLC  
Being P/O lot 1, Block 931  
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.

Introduced on: May 1, 2019  
Adopted on: May 1, 2019  
Official Resolution#: 2019000630



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Route 637, Road 81, Massachusetts Avenue at Route 628, Road 10, Prospect Street, Lakewood Township. (one parcel)

<b>Official Resolution#</b>	<b>2019000631</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

MOTION

May 1, 2019

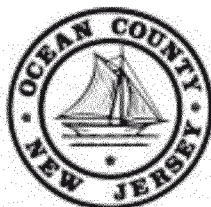
On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Route 637, Road 81, Massachusetts Avenue at Route 628, Road 10, Prospect Street, Lakewood Township.

from:

Parcel 1  
High Point Condominium Assn  
Being P/O Lot 156, Block 423  
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.





## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Road 86, Vermont Avenue at Road 83, Locust Street, Lakewood Township. (four parcels)

<b>Official Resolution#</b>	<b>2019000632</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

MOTION

May 1, 2019

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purpose of the Traffic Signal Construction project, Road 86, Vermont Ave @ Road 83, Locust St, Lakewood Township.

from:

Parcel 1

Locust Acquisitions LLC  
Being P/O Lot 10.15, Block 1081  
Lakewood Township

Parcel 2

SCI New Jersey Funeral Services Inc  
Being P/O Lot 3, Block 1079  
Lakewood Township

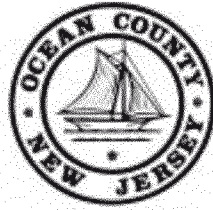
Parcel 3

Harrogate Inc  
Being P/O Lot 1, Block 1082  
Lakewood Township

Parcel 4

Caranetta LLC  
Being P/O Lot 1, Block 1083  
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
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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: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction Project, Route 607, Long Beach Boulevard at W. 18th Street, Long Beach Township. (one parcel)

<b>Official Resolution#</b>	<b>2019000633</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

MOTION

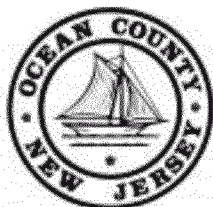
May 1, 2019

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Route 607, Long Beach Boulevard at W. 18th Street, Long Beach Township.

from:

Parcel 1  
Long Beach Township  
Being P/O Lot 6, Block 4.35  
Long Beach Township

and County Counsel was authorized to prepare and record all necessary documents.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project, Road 10, Manchester Avenue, Alpine Street to Western Boulevard, Lacey Township. (four parcels)

<b>Official Resolution#</b>	<b>2019000634</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

---

Clerk Of The Board

MOTION

May 1, 2019

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project Road 10, Manchester Avenue, Alpine Street to Western Boulevard, Lacey Township.

from:

Parcel 1

Invest River LLC  
Being P/O Lot 11, Block 1837  
Lacey Township

Parcel 2

JP Morgan Chase Bank NA  
Being P/O Lot 16, Block 1653  
Lacey Township

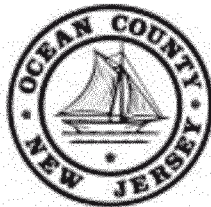
Parcel 3

Dale R Bodman  
Being P/O Lot 1, Block 1652  
Lakewood Township

Parcel 4

Melody Mauro  
Being P/O Lot 1, Block 1653  
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; Greelco, Inc.; Winter Equipment Company, Inc.; H.A. DeHart & Son, Inc.; Lactal Equipment, Inc. and BMS Property Management, Inc., the lowest qualified bidders. (B2019-48)

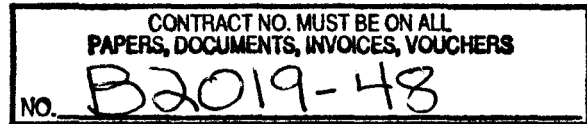
<b>Official Resolution#</b>	<b>2019000593</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2019-48						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

May 1, 2019

WHEREAS, on March 12, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS 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>
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506	Greelco, Inc. 50 Roanoke Ave. Newark, NJ 07105 (973) 589-2640 x 19
Winter Equipment Company, Inc. 1900 Joseph Lloyd Parkway Willoughby, OH 44094 (800) 294-6837	H.A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800
Lacal Equipment, Inc. 901 W. Pike Street Jackson Center, OH 45334 (800) 543-6161	BMS Property Management, Inc. 1049 Military Rd. Buffalo, NY 14217 (716) 852-0832
Cherry Valley Tractor Sales 35 Route 70 West Marlton, NJ 08053 (856) 983-0111	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, that of CHEMUNG SUPPLY CORP.; GREELCO, INC.; WINTER EQUIPMENT COMPANY, INC.; H. A. DEHART & SON, INC.; LACAL EQUIPMENT, INC. and BMS PROPERTY MANAGEMENT, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Snow Plow Blades, Grader Blades and Bolts for the County of Ocean, for the contract period effective from date of award through April 30, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:



A. CHEMUNG SUPPLY CORP. for eight (8) items, to wit:

Items No. 4, 5, 6, 7, 9, 16, 17 and 19.

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

B. GREELCO, INC. for one (1) item, to wit:

ITEM NO. 25.

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

C. WINTER EQUIPMENT COMPANY, INC. for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 8 and 15.

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

D. H.A. DEHART & SON, INC. for four (4) items, to wit:

ITEMS NO. 20, 21, 22 and 23.

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

E. LACAL EQUIPMENT, INC. for two (2) items, to wit:

ITEMS NO. 18 and 24.

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

F. BMS PROPERTY MANAGEMENT, INC. for five (5) items, to wit:

ITEMS NO. 10, 11, 12, 13 and 14.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-48.

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 the successful bidders.

Proposal for the furnishing and delivery of **SNOW PLOW BLADES, GRADER BLADES AND BOLTS** for the County of Ocean.

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

(<sup>x</sup>) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	75	EA	\$ 58.00	\$ 4350.00
2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	75	EA	\$ 62.00	\$ 4650.00
3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	75	EA	\$ 64.00	\$ 4800.00
✓4	Snow Plow Blade, 6" wide x ⅝" thick x 8' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66980, As Specified	150	EA	\$ 72.00	\$ 10800.00
✓5	Snow Plow Blade, 6" wide x ⅝" thick x 8½' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	150	EA	\$ 75.00	\$ 11250.00
✓6	Snow Plow Blade, 6" wide x ⅝" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	100	EA	\$ 75.00	\$ 7500.00
✓7	Snow Plow Blade, 6" wide x ⅝" thick x 9' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	150	EA	\$ 79.00	\$ 11850.00
8	Snow Plow Blade, 6" wide x ⅝" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	150	EA	\$ 85.00	\$ 12750.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓9	Snow Plow Blade, 6" wide x 5/8" thick x 11' long with 5/8" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	300	EA	\$ 94.00	\$ 28200.00
10	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 215.00	\$ 8600.00
11	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8 1/2' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 230.00	\$ 9200.00
12	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 245.00	\$ 9800.00
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1 1/2" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	75	EA	\$ 325.00	\$ 24375.00
14	Rubber Snow Plow Blade, 10" wide x 1 1/2" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ 395.00	\$ 29625.00
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number OST-1500, As Specified	200	EA	\$ 32.00	\$ 6400.00
✓16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ 65.00	\$ 4875.00
✓17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ 62.00	\$ 7750.00
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	75	EA	\$1250.00	\$ 93750.00
✓19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	150	EA	\$ 3.50	\$ 525.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$ <u>.80</u>	\$ <u>400<sup>00</sup></u>
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ <u>1.00</u>	\$ <u>1,500<sup>00</sup></u>
22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ <u>1.37</u>	\$ <u>6,850<sup>00</sup></u>
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ <u>1.64</u>	\$ <u>3,280<sup>00</sup></u>
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	75	EA	\$ <u>N/A</u>	\$ <u>N/A</u>
✓25	Snow Deflector for Viking Plow, ⅜" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	125	EA	\$ <u>76<sup>00</sup></u>	\$ <u>9,500<sup>00</sup></u>

Proposal for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean.

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

(✓) - YES ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	75	EA	\$ 56.67	\$ 4,250.25
✓2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	75	EA	\$ 60.21	\$ 4,515.75
✓3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	75	EA	\$ 63.75	\$ 4,781.25
4	Snow Plow Blade, 6" wide x ⅝" thick x 8' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66980, As Specified	150	EA	\$ 97.36	\$ 14,604.00
5	Snow Plow Blade, 6" wide x ⅝" thick x 8½' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	150	EA	\$ 75.13	\$ 11,269.50
6	Snow Plow Blade, 6" wide x ⅝" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	100	EA	\$ 79.48	\$ 7,948.00
7	Snow Plow Blade, 6" wide x ⅝" thick x 9' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	150	EA	\$ 79.48	\$ 11,922.00
✓8	Snow Plow Blade, 6" wide x ⅝" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	150	EA	\$ 70.84	\$ 10,626.00

Introduced on: May 1, 2019  
 Adopted on: May 1, 2019  
 Official Resolution#: 2019000593

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Snow Plow Blade, 6" wide x 5/8" thick x 11' long with 5/8" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	300	EA	\$ 97.14	\$ 29,142.00
10	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 231.60	\$ 9,264.00
11	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8 1/2' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 246.08	\$ 9,843.20
12	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 260.55	\$ 10,422.00
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1 1/2" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	75	EA	\$ 278.73	\$ 20,904.75
14	Rubber Snow Plow Blade, 10" wide x 1 1/2" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ 340.67	\$ 25,550.25
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number OST-1500, As Specified	200	EA	\$ 27.15	\$ 5,430.00
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ No bid	\$ No bid
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ 187.59	\$ 23,448.75
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	75	EA	\$ No bid	\$ No bid
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	150	EA	\$ No bid	\$ No bid

Introduced on: May 1, 2019  
 Adopted on: May 1, 2019  
 Official Resolution#: 2019000593

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$ .40	\$ 200.00
✓21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ .80	\$ 1,200.00
✓22	Snow Plow Blade Bolt for Steel Blades, ¾" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ .81	\$ 4,050.00
✓23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ¾" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 1.30	\$ 2,600.00
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	75	EA	\$	\$
25	Snow Deflector for Viking Plow, ¾" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	125	EA	\$ 123.00	\$ 15,375.00

Note: Valley Broom in Lieu of Western for #8, #9, # 10,# 11, # 12, #13, # 14, # 15

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Snow Plow Blade, 6" wide x 5/8" thick x 11' long with 5/8" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	300	EA	\$ 139.00	\$ 41,700.00
10	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 155.00	\$ 6,200.00
11	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8 1/2' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 165.00	\$ 6,600.00
12	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 175.00	\$ 7,000.00
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1 1/2" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	75	EA	\$ 255.00	\$ 19,125.00
14	Rubber Snow Plow Blade, 10" wide x 1 1/2" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ 280.50	\$ 21,037.50
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number OST-1500, As Specified	200	EA	\$ 55.00	\$ 11,000.00
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ 68.00	\$ 5,100.00
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ 75.00	\$ 9,375.00
✓ 18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	75	EA	\$ 395.00	\$ 29,625.00
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	150	EA	\$ 4.05	\$ 607.50

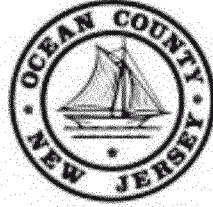
Introduced on: May 1, 2019  
 Adopted on: May 1, 2019  
 Official Resolution#: 2019000593



LACAL EQUIPMENT, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
20	Snow Plow Blade Bolt for Western plow, 1/2" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$ .80	\$ 400.00
21	Snow Plow Blade Bolt, 1/2" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ 1.10	\$ 1,650.00
22	Snow Plow Blade Bolt for Steel Blades, 5/8" x 2 1/2" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ 1.75	\$ 8,750.00
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 5/8" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 2.25	\$ 4,500.00
✓ 24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	75	EA	\$ 1,660.00	\$ 124,500.00
25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	125	EA	\$ 80.00	\$ 10,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Snow Plow Blade, 6" wide x 5/8" thick x 11' long with 5/8" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	300	EA	\$ NO BID	\$ NO BID
✓10	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$144.00	\$5760.00
✓11	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8 1/2' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$153.00	\$6120.00
✓12	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$162.00	\$6480.00
✓13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1 1/2" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	75	EA	\$195.48	\$14661.00
✓14	Rubber Snow Plow Blade, 10" wide x 1 1/2" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$238.92	\$17919.00
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number OST-1500, As Specified	200	EA	\$ NO BID	\$ NO BID
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ NO BID	\$ NO BID
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ NO BID	\$ NO BID
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	75	EA	\$ NO BID	\$ NO BID
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	150	EA	\$ NO BID	\$ NO BID



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Unifirst First Aid and Safety Corp.; Bound Tree Medical, Inc.; Dealmel Medical Supplies, LLC; The Olympic Glove & Safety Co., Inc. and JML Medical, Inc., the bidders offering the highest discount. (B2019-52)

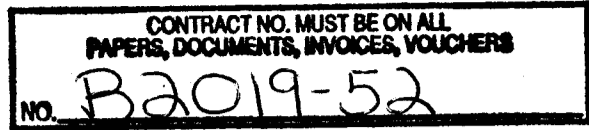
<b>Official Resolution#</b>	<b>2019000594</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2019-52						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

May 1, 2019

WHEREAS, on March 19, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Unifirst First Aid and Safety Corp.  
940 River Road  
Croydon, PA 19021  
(800) 557-9302

Dealmed Medical Supplies, LLC  
3512 Quentin Road  
Brooklyn, NY 11234  
(718) 475-1924

JML Medical, Inc.  
1 Havenwood Court, Unit 502  
Excel Bus. Park 5  
Lakewood, NJ 08701  
(732) 901-1600

Interboro Packaging Corporation  
114 Bracken Road  
Montgomery, NY 12549  
(845) 782-6800

Pina M, Inc. DBA Pina Solutions  
16 W. Main Street, 2nd Fl  
Freehold, NJ 07728  
(349) 492-6621

Name and Address of Bidder

Bound Tree Medical, Inc.  
5000 Tuttle Crossing Blvd.  
Dublin, OH 43016  
(800) 533-0523 ext. 5241

The Olympic Glove & Safety Co., Inc.  
75 Main Avenue  
Elmwood Park, NJ 07407  
(201) 794-9320 x 127

CPR Savers & First Aid Supply LLC  
7904 E. Chaparral Road  
Ste. A110-242  
Scottsdale, AZ 85250  
(800) 480-1277

Henry Schein, Inc.  
PO Box 3227  
Irmo, SC 29063  
(800) 845-3550

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the bidder offering the highest discount, according to specifications, in each instance namely, UNIFIRST FIRST AID AND SAFETY CORP.; BOUND TREE MEDICAL, LLC; DEALMED MEDICAL SUPPLIES, LLC; THE OLYMPIC GLOVE & SAFETY CO., INC. and JML MEDICAL, INC. The County reserves the right to award multiple contracts based on percentage of discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of First Aid Supplies for the County of Ocean, for the contract period from date of award through April 30, 2020, 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.

A. UNIFIRST FIRST AID AND SAFETY CORP. for one (1) item, to wit:

ITEM NO. 1.

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

B. BOUND TREE MEDICAL, LLC. for one (1) item, to wit:

ITEM NO. 1.

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

C. DEALMED MEDICAL SUPPLIES, LLC for one (1) item, to wit:

ITEM NO. 1.

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

D. THE OLYMPIC GLOVE & SAFETY CO., INC. for one (1) item, to wit:

ITEM NO. 1.

E. JML MEDICAL for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful 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 B2019-52.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments and the successful bidders.

Proposal for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean.

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

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>30</u> %

Catalog Date: 2018

Delivery A.R.O. \_\_\_\_\_

Vendor Name: UNIFIRST FIRST AID + SAFETY CORP.

Contact Name and Phone #: BRUCE T ESHER (856) 975-1001

Remarks: ON-SITE VAN DELIVERED SERVICE

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING)  
WITH BID SUBMISSION**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

(X) - YES      ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>% of Discount Not Less Than</b>
√1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>20</u> %

Catalog Date: February 2018

Delivery A.R.O. 2-3 Days (For in-stock items ONLY)

Vendor Name: Bound Tree Medical, LLC

Contact Name and Phone #: 800-533-0523 ext. 5247

Remarks: Thank you for including Bound Tree in your opportunity!

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING)  
WITH BID SUBMISSION**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>% of Discount Not Less Than</b>
√ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	30 %

Catalog Date: 2019-2020

Delivery A.R.O. 10

Vendor Name: Dealmed Medical Supplies, LLC

Contact Name and Phone #: 718-475-1924

Remarks: \_\_\_\_\_

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING)  
WITH BID SUBMISSION**



Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% of Discount Not Less Than
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>24</u> %
Catalog Date: <u>First Aid Only 2017 / KC Professional 2018</u>		
Delivery A.R.O. <u>Stock - 10 days ARO</u>		
Vendor Name: <u>The Olympic Glove &amp; Safety</u>		
Contact Name and Phone #: <u>Debbie Pierrot</u> P) 631-253-3023 <u>dpierrot@olympicglove.com</u> C) 201-450-7038		
Remarks: _____		

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING) WITH BID SUBMISSION**

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>% of Discount Not Less Than</u>
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	<u>30</u> %

Catalog Date: JML MEDICAL 2019 Summer Catalog

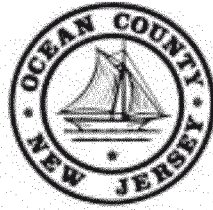
Delivery A.R.O. 7 DAYS ARO

Vendor Name: JML MEDICAL

Contact Name and Phone #: KEVIN CARLIM, (732) 901-1600

Remarks: \_\_\_\_\_

**BIDDER SHALL INCLUDE A CURRENT CATALOG (INCLUDING PRICING)  
WITH BID SUBMISSION**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 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 VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS to Mathis Construction Co., Inc., the sole qualified bidder. (B2019-62)

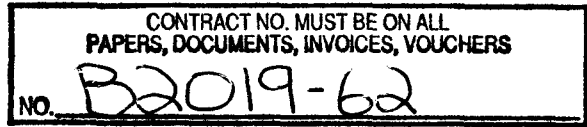
<b>Official Resolution#</b>	<b>2019000595</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2019-62						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



## RESOLUTION

May 1, 2019

WHEREAS, on April 2, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS for the County of Ocean; and

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

Name of Bidder

Mathis Construction Co., Inc.

Address of Bidder

1510 Route 539, Ste. 1  
Little Egg Harbor, NJ 08087  
(609) 296-3728

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid be accepted, namely that of, MATHIS CONSTRUCTION CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Vehicle and Vehicle Operating Personnel for Supplementary Hauling of Materials for the County of Ocean, for the contract period from date of award through April 30, 2021, a period of two (2) years. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MATHIS CONSTRUCTION CO., INC. for two (2) items, to wit:

ITEMS NO. 1a and 1b.

For a Total Lump Sum Award of \$329,180.00.

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

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. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Roads and Solid Waste Management O.E.

4. 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.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-62.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management and Mathis Construction Co., Inc. the successful bidder.

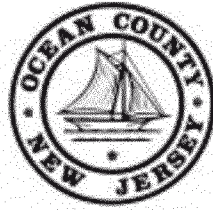
Proposal for the furnishing and delivery of **VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓1a	Class A-Trucks (Over 16 Cubic Yard Capacity) Regular Hours	1,525	HR	\$ <u>148.00</u>	\$ <u>225,700.00</u>
✓1b	Class A-Trucks (Over 16 Cubic Yard Capacity) Overtime Hours	520	HR	\$ <u>199.00</u>	\$ <u>103,480.00</u>
<b>LUMP SUM TOTAL ( Add Item #'s 1a &amp; 1b):</b>					\$ <u><u>329,180.00</u></u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 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 PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc., the lowest qualified bidder. (B2019-63)

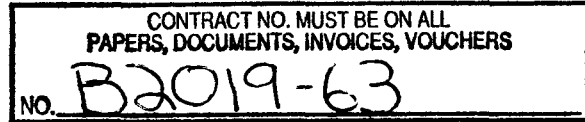
<b>Official Resolution#</b>	<b>2019000596</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2019-63						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

May 1, 2019

WHEREAS, on April 9, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PLUMBING SERVICES 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>
Timothy Peters Plumbing & Heating Co., Inc. PO Box 1847 Toms River, NJ 08754 (732) 341-4414	G1 Facility Services, Inc. 614 Frelinghuysen Ave. Newark, NJ 07114 (973) 242-4435
Magic Touch Construction Co., Inc. 59 West Front Street Keyport, NJ 07735 (732) 888-9625	Northeast Plumbing Services LLC 402 Airport Drive Williamstown, NJ 08094 (856) 262-2305
PJM Mechanical Contractors, Inc. 1688 Fifth Street Ewing, NJ 08638 (609) 921-1394	

; 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, TIMOTHY PETERS PLUMBING & HEATING CO., 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 Plumbing Services, for the County of Ocean, for the contract period from date of award through April 30, 2020, 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 for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:



TIMOTHY PETERS PLUMBING & HEATING COMPANY, INC. for five (5) items,  
to wit:

ITEMS NO. 1, 2, 3, 4 and 5.

For a Lump Sum Total of \$217,507.55.

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

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

3. WHEREAS, funds for the materials and services shall be available within the following funding Sources: Buildings and Grounds Department, Ocean County Library, Parks and Recreation Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-63.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Ocean County Library, Parks and Recreation Department, and Timothy Peters Plumbing & Heating Company, Inc. the successful bidder.

**SCOPE OF WORK**

**COMPLIANCE**  
**YES**                      **NO**

The County requires a competent firm having the required manpower, equipment and abilities to service and repair any of the County's plumbing, including but not limited to:

- Underground water mains, curb boxes, sanitary sewers and storm drains ✓
- General and security faucets, shower mixing valves and wall hydrants ✓
- General and security fixtures, toilets, sinks and shower stalls ✓
- General cold/hot water, sewer, waste, drain and vent piping ✓
- Domestic hot water heaters and storage tanks ✓
- Catch basins and dry wells ✓
- Back flow testing and installations ✓
- Video inspection and locating ✓
- Snaking and Hi-Velocity water jet cleaning ✓

Proposal for the furnishing and delivery of PLUMBING SERVICES for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit Price	Total Price
<b><u>LABOR RATES</u></b>				
✓1	Mechanic Regular Work Hours	1,000	\$ 87.62	\$ 87,620.00
✓2	Helper Regular Work Hours	275	\$ 41.31	\$ 11,360.25
✓3	Mechanic Overtime Work Hours	570	\$ 131.43	\$ 74,915.10
✓4	Helper Overtime Work Hours	260	\$ 61.97	\$ 16,112.20

**PARTS/MATERIALS**

✓5 Calculate percentage of Mark-up charges on materials by multiplying \$25,000.00 by your standard mark-up on net prices  
(show bid mark-up here 10 %)

Example:  $(\$25,000.00 \times 10\%) + \$25,000.00 = \$27,500.00$

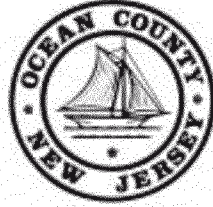
Write the result as underlined in the example above in the space provided at the right.

$(\$25,000.00 \times \underline{10} \%) + \$25,000.00 =$

\$ 27,500.00

**TOTAL LUMP SUM (Add Items #1-5):**

\$ 217,507.55



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER Item Nos. 208 and 247 from GLS, INC. t/a Van Sant Equipment, as the company is no longer in business. These items will not be rebid. (B2018-78)

<b>Official Resolution#</b>	<b>2019000597</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2018-78						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

May 1, 2019

WHEREAS, on June 5, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES 15,000 GVWR OR GREATER for the County of Ocean; and

WHEREAS, on July 18, 2018, Contract B2018-78, Items No. 208 and 247, were awarded to GLS, INC. T/A VAN SANT EQUIPMENT; and

WHEREAS, GLS, Inc. T/A Van Sant Equipment is no longer able to honor their contract as they are no longer in business; and

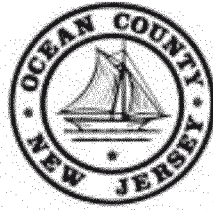
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The aforementioned Resolution and Contract dated July 18, 2018; awarding Items No. 208 and 247 to GLS, Inc. T/A Van Sant Equipment is hereby rescinded. These items will not be rebid.

2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-78.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Juvenile Services, County Department of Parks and Recreation, Planning Board, Risk Management, County Road Department, Security Department, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS Item Nos. 46a, 46c, 46d, 47a, 47c, 47d, 77a, 77c, 77d, 109a, 109c, and 109d from GLS, INC. t/a Van Sant Equipment, as the company is no longer in business. These items will not be rebid. (B2018-149)

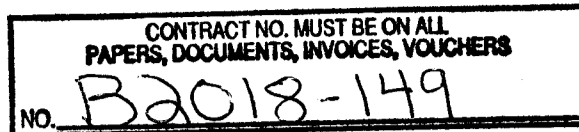
<b>Official Resolution#</b>	<b>2019000598</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2018-149						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

May 1, 2019

WHEREAS, on October 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, on December 19, 2018, Contract B2018-149, Items No. 46a, 46c, 46d, 47a, 47c, 47d, 77a, 77c, 77d, 109a, 109c, and 109d, were awarded to GLS, INC. T/A VAN SANT EQUIPMENT; and

WHEREAS, GLS, Inc. T/A Van Sant Equipment is no longer able to honor their contract as they are no longer in business; and

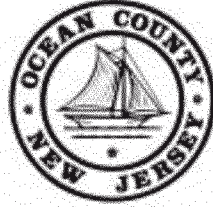
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The aforementioned Resolution and Contract dated December 19, 2018; awarding Items No. 46a, 46c, 46d, 47a, 47c, 47d, 77a, 77c, 77d, 109a, 109c, and 109d to GLS, Inc. T/A Van Sant Equipment is hereby rescinded. These items will not be rebid.

2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-149.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Juvenile Services, County Department of Parks and Recreation, Security Department, Solid Waste Management, Transportation Department, Vehicle Services Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT Item No. 54 from Traffic Products, LLC, as the vendor is unable to honor their contract. Recommendation is made to award Item No. 54 to Signal Control Products, Inc., the next lowest qualified bidder. (B2018-171)

<b>Official Resolution#</b>	<b>2019000599</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2018-171						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

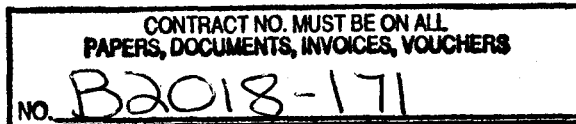
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*MACilento*

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Clerk Of The Board





## RESOLUTION

May 1, 2019

WHEREAS, on November 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT for the County of Ocean; and

WHEREAS, on January 16, 2019, Contract B2018-171, Item No. 54, was awarded to TRAFFIC PRODUCTS, LLC; and

WHEREAS, the County Purchasing Agent has requested Item No. 54 awarded to Traffic Products, LLC, be rescinded as vendor is unable to fulfill their contract; and

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

1. The aforementioned Resolution and Contract dated January 16, 2019; awarding Item No. 54 to Traffic Products, LLC is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely, SIGNAL CONTROL PRODUCTS, INC., for Contract B2018-171, Item No. 54. For the contract period ending January 15, 2020, 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.

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

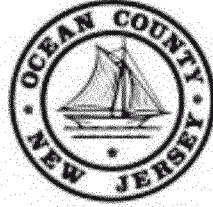
4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-171.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Engineering Department and Signal Control Products, Inc., the successful bidder.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓49	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$ 132.00	\$ 3,960.00	4 - 6 Wks
✓50	8" Poly Signal Heads, As Specified	100	EA	\$ 176.00	\$ 17,600.00	4 - 6 Wks
✓51	12" Aluminum Signal Heads with LED	20	EA	\$ 230.00	\$ 4,600.00	4 - 6 Wks
✓52	12" Poly Signal Heads, As Specified	200	EA	\$ 194.00	\$ 38,800.00	4 - 6 Wks
✓53	Programmable 12" signal head with LEDs, McCain	20	EA	\$ 2,425.00	\$ 48,500.00	4 - 6 Wks
✓54	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 178.00	\$ 26,700.00	4 - 6 Wks
55	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$ 98.00	\$ 29,400.00	4 - 6 Wks
✓56	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ 88.00	\$ 17,600.00	4 - 6 Wks
57	Pelco Astro Mini Bracket	200	EA	\$ 23.00	\$ 4,600.00	4 - 6 Wks
✓58	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 168.00	\$ 33,600.00	4 - 6 Wks
59	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$ 62.00	\$ 3,720.00	4 - 6 Wks
60	4 1/2" 1-Way Slipfitter	20	EA	\$ 56.00	\$ 1,120.00	4 - 6 Wks
61	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ 55.00	\$ 1,100.00	4 - 6 Wks
62	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 115.00	\$ 11,500.00	4 - 6 Wks
63	1 1/2" Band-it Hubs	60	EA	\$ 10.50	\$ 630.00	4 - 6 Wks
64	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 67.00	\$ 2,010.00	2 - 4 Wks
65	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ 9.00	\$ 360.00	2 - 4 Wks
66	7/16" Dead End	40	EA	\$ 22.00	\$ 880.00	2 - 4 Wks
✓67	7/16" Strand Vise	40	EA	\$ 42.00	\$ 1,680.00	2 - 4 Wks
✓68	5/8" x 12" Thimble-Eye Bolt	30	EA	\$ 8.15	\$ 244.50	2 - 4 Wks
69	5/8" x 14" Thimble-Eye Bolt	30	EA	\$ 11.45	\$ 343.50	2 - 4 Wks

Introduced on: May 1, 2019  
Adopted on: May 1, 2019  
Official Resolution#: 2019000599



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 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 2018C to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,629,213.13. (B2019-64E)

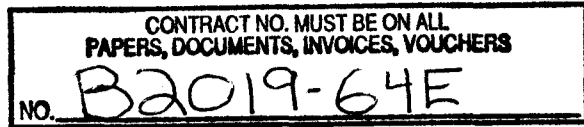
<b>Official Resolution#</b>	<b>2019000600</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2019-64E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

May 1, 2019

WHEREAS, on April 16, 2019, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018C, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

Name and Address of Bidder

C. J. Hesse, Inc.  
PO Box 207  
Belford, NJ 07718  
(732) 291-8100

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EARLE ASPHALT COMPANY, be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018C, County of Ocean, State of New Jersey.

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

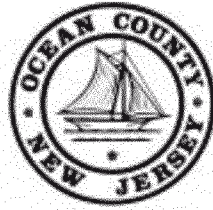
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$2,629,213.13 for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018C, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred thirty (130)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$14,100.00; Account No. 304-185-C806 in the amount of \$1,531,447.31 and Account No. 413-185-C703 in the amount of \$1,083,665.82 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 B2019-64E.

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 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, 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

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, Contract 2019 to Diamond Construction, the lowest qualified bidder, in the amount of \$557,043.50. (B2019-65E)

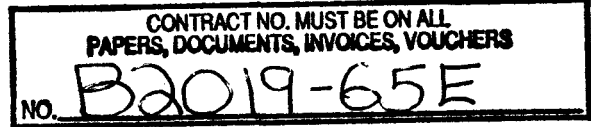
<b>Official Resolution#</b>	<b>2019000601</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2019-65E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



## RESOLUTION

May 1, 2019

WHEREAS, on April 16, 2019, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2019, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Diamond Construction  
36 Beaverson Blvd., Suite 12C  
Brick, NJ 08723  
(732) 262-7449

Captain Construction, Inc.  
104 George St.  
South River, NJ 08882  
(732) 558-9156

S. Batata Construction, Inc.  
238 Ernston Road, Suite 1R  
Parlin, NJ 08859  
(732) 238-8884

Name and Address of Bidder

A Takton Concrete Corp.  
13 Tice Avenue  
South River, NJ 08882  
(732) 238-1008

AA Berms, LLC  
PO Box 180  
Belleville, NJ 07109  
(862) 201-7177

Suffolk Recycling  
242 Dover Rd.  
S. Toms River, NJ 08757  
(732) 349-7726

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of DIAMOND CONSTRUCTION, be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019, County of Ocean, 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:

DIAMOND CONSTRUCTION will extend contract prices to "County Cooperative Contract Purchasing System" Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Diamond Construction, accepting their low bid in the amount of \$557,043.50 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **three hundred sixty five (365)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C508 in the amount of \$292,748.26 and Account No. 300-185-C802 in the amount of \$264,295.24 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 B2019-65E.

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 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, 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.



**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2019**

To the Board of Chosen Freeholders of the County of Ocean:

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

YES  NO

The undersigned hereby declares that the Bidder has carefully examined the Advertisement or Notice to Bidders, Standard Specifications, Baseline Document Changes, Supplementary Specifications, Plans and Forms for Proposals, Contract, Performance Bond and Payment Bond, for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019 in said County and State; that the Bidder has carefully examined the site of the proposed Project as provided in Section 102 of the Standard Specifications; and that, if awarded the work, the Bidder will enter into contract to carry out and complete said Project as delineated and as specified, at the price per unit of measure for each scheduled item of work as shown in the following Schedule of Quantities and Prices.

It is understood that the total price stated by the undersigned in the said Schedule of Quantities and Prices is based on the estimated quantities and will control in the award of the contract. It is further understood that the quantities in this Schedule for the various items are estimates only and may be increased or decreased as provided in the Specifications. It is further understood that the Project may be curtailed and a contract awarded for only a part of the work in the event the lowest bid offered should exceed the amount of funds available for the Project.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

SCHEDULE OF QUANTITIES AND PRICES

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1.	PERFORMANCE BOND AND PAYMENT BOND	DOLLAR	20,000 <sup>00</sup>	\$20,000 <sup>00</sup>
	Unit Price Written Amount	<u>TWENTY THOUSAND DOLLARS</u>		
	Extension Amount Written	<u>TWENTY THOUSAND DOLLARS</u>		
2.	OWNER'S AND CONTRACTOR'S PROTECTIVE LIABILITY INSURANCE	DOLLAR	\$10,000 <sup>00</sup>	\$10,000 <sup>00</sup>
	Unit Price Written Amount	<u>TEN THOUSAND DOLLARS</u>		
	Extension Amount Written	<u>TEN THOUSAND DOLLARS</u>		
3.	PAVEMENT REPAIR	450 S.Y.	.10	\$45.00
	Unit Price Written Amount	<u>TEN CENTS</u>		
	Extension Amount Written	<u>FOURTY FIVE DOLLARS</u>		
4.	REMOVE AND REPLACE 9" X 18" CONCRETE	1,300 L.F.	50 <sup>00</sup>	\$65,000 <sup>00</sup>
Introduced on: May 1, 2019	VERTICAL CURB TO 100 L.F.			
Adopted on: May 1, 2019				
Official Resolution#: 201900601				
	Unit Price Written Amount	<u>FIFTY DOLLARS</u>		
	Extension Amount Written	<u>SIXTY FIVE THOUSAND DOLLARS</u>		

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2019

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
5.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, GREATER THAN 100 L.F.	3,000 L.F.	\$ 40. <sup>00</sup>	\$ 120,000. <sup>00</sup>
	Unit Price Written Amount	<u>FOURTY DOLLARS</u>		
	Extension Amount Written	<u>ONE HUNDRED &amp; TWENTY THOUSAND DOLLARS</u>		
6.	REMOVAL OF 9" X 18" CONCRETE VERTICAL CURB	50 L.F.	10. <sup>00</sup>	\$ 500. <sup>00</sup>
	Unit Price Written Amount	<u>TEN DOLLARS</u>		
	Extension Amount Written	<u>FIVE HUNDRED DOLLARS</u>		
7.	9" X 18" CONCRETE VERTICAL CURB, 0 TO 100 L.F.	250 L.F.	\$ 50. <sup>00</sup>	\$ 12,500. <sup>00</sup>
	Unit Price Written Amount	<u>FIFTY DOLLARS</u>		
	Extension Amount Written	<u>TWELVE THOUSAND FIVE HUNDRED DOLLARS</u>		
8.	9" X 18" CONCRETE VERTICAL CURB, GREATER THAN 100 L.F.	1,300 L.F.	\$ 40. <sup>00</sup>	\$ 52,000. <sup>00</sup>
	Unit Price Written Amount	<u>FOURTY DOLLARS</u>		
	Extension Amount Written	<u>FIFTY TWO THOUSAND DOLLARS</u>		
9.	REMOVE CONCRETE SIDEWALK	50 S.Y.	\$ 45. <sup>00</sup>	\$ 2,250. <sup>00</sup>
	Unit Price Written Amount	<u>FOURTY FIVE DOLLARS</u>		
	Extension Amount Written	<u>TWO THOUSAND &amp; TWO HUNDRED &amp; FIFTY DOLLARS</u>		
10.	REMOVE AND REPLACE CONCRETE SIDEWALK, 0 TO 50 S.Y.	200 S.Y.	\$ 180. <sup>00</sup>	\$ 36,000. <sup>00</sup>
	Unit Price Written Amount	<u>ONE HUNDRED &amp; EIGHTY DOLLARS</u>		
	Extension Amount Written	<u>THIRTY SIX THOUSAND DOLLARS</u>		
11.	REMOVE AND REPLACE CONCRETE SIDEWALK, GREATER THAN 50 S.Y.	100 S.Y.	\$ 135. <sup>00</sup>	\$ 13,500. <sup>00</sup>
	Unit Price Written Amount	<u>ONE HUNDRED &amp; THIRTY FIVE DOLLARS</u>		
	Extension Amount Written	<u>THIRTEEN THOUSAND &amp; FIVE HUNDRED DOLLARS</u>		

Introduced on: May 1, 2019  
 Adopted on: May 1, 2019  
 Official Resolution#: 2019000601

Sheet 13

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,  
CONTRACT 2019

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
12.	CONCRETE SIDEWALK, 4" THICK, 0 TO 50 S.Y.	100 S.Y.	\$180. <sup>00</sup>	\$18,000. <sup>00</sup>
	Unit Price Written Amount		<u>ONE HUNDRED &amp; EIGHTY DOLLARS</u>	
	Extension Amount Written		<u>EIGHTEEN THOUSAND DOLLARS</u>	
13.	CONCRETE SIDEWALK, 4" THICK, GREATER THAN 50 S.Y.	100 S.Y.	\$135. <sup>00</sup>	13,500. <sup>00</sup>
	Unit Price Written Amount		<u>ONE HUNDRED &amp; THIRTY FIVE DOLLARS</u>	
	Extension Amount Written		<u>THIRTEEN THOUSAND &amp; FIVE HUNDRED DOLLARS</u>	
14.	REMOVE CONCRETE DRIVEWAY	50 S.Y.	\$45. <sup>00</sup>	\$2,250. <sup>00</sup>
	Unit Price Written Amount		<u>FOURTY FIVE DOLLARS</u>	
	Extension Amount Written		<u>TWO THOUSAND &amp; TWO HUNDRED &amp; FIFTY DOLLARS</u>	
15.	REMOVE AND REPLACE CONCRETE DRIVEWAY, REINFORCED, 6" THICK	350 S.Y.	\$135. <sup>00</sup>	\$47,250. <sup>00</sup>
	Unit Price Written Amount		<u>ONE HUNDRED &amp; THIRTY FIVE DOLLARS</u>	
	Extension Amount Written		<u>FOURTY SEVEN THOUSAND &amp; TWO HUNDRED &amp; FIFTY DOLLARS</u>	
16.	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	50 S.Y.	\$68. <sup>00</sup>	\$3,400. <sup>00</sup>
	Unit Price Written Amount		<u>ONE HUNDRED &amp; EIGHT DOLLARS</u>	
	Extension Amount Written		<u>FIVE THOUSAND &amp; FOUR HUNDRED DOLLARS</u>	
17.	RESIDENTIAL HMA DRIVEWAY REPAIR	150 S.Y.	\$90. <sup>00</sup>	\$13,500. <sup>00</sup>
	Unit Price Written Amount		<u>NINETY DOLLARS</u>	
	Extension Amount Written		<u>THIRTEEN THOUSAND &amp; FIVE HUNDRED DOLLARS</u>	
18.	COMMERCIAL HMA DRIVEWAY REPAIR	50 S.Y.	\$99. <sup>00</sup>	\$4,950. <sup>00</sup>
	Unit Price Written Amount		<u>NINETY NINE DOLLARS</u>	
	Extension Amount Written		<u>FIVE THOUSAND &amp; NINE HUNDRED &amp; FIFTY DOLLARS</u>	
19.	REMOVE AND RESET UNIT PAVER	100 S.Y.	\$225. <sup>00</sup>	\$22,500. <sup>00</sup>
	Unit Price Written Amount		<u>TWO HUNDRED &amp; TWENTY FIVE DOLLARS</u>	
	Extension Amount Written		<u>TWENTY TWO THOUSAND &amp; FIVE HUNDRED DOLLARS</u>	

Introduced on: May 1, 2019

Adopted on: May 1, 2019

Official Resolution#: 2019000601

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,  
CONTRACT 2019

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
20.	REMOVE UNIT PAVERS	50 S.Y.	<u>\$45.00</u>	<u>2,250.00</u>
	Unit Price Written Amount	<u>FOURTY FIVE DOLLARS</u>		
	Extension Amount Written	<u>TWO THOUSAND &amp; TWO HUNDRED &amp; FIFTY DOLLARS</u>		
21.	TRAFFIC DIRECTORS, FLAGGERS	50 HOURS	<u>1.00</u>	<u>50.00</u>
	Unit Price Written Amount	<u>ONE DOLLAR</u>		
	Extension Amount Written	<u>FIFTY DOLLARS</u>		
22.	UNIFORMED TRAFFIC DIRECTORS	DOLLAR	<u>\$15,000.00</u>	<u>\$15,000.00</u>
	Unit Price Written Amount	<u>Fifteen Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Fifteen Thousand Dollars and Zero Cents</u>		
23.	FUEL PRICE ADJUSTMENT	DOLLAR	<u>\$1,000.00</u>	<u>\$1,000.00</u>
	Unit Price Written Amount	<u>One Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One Thousand Dollars and Zero Cents</u>		
24.	ASPHALT PRICE ADJUSTMENT	DOLLAR	<u>\$5,000.00</u>	<u>\$5,000.00</u>
	Unit Price Written Amount	<u>Five Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Five Thousand Dollars and Zero Cents</u>		
25.	TOPSOILING, 4" THICK	1,500 S.Y.	<u>.01</u>	<u>15.00</u>
	Unit Price Written Amount	<u>ONE CENTS</u>		
	Extension Amount Written	<u>FIFTEEN DOLLARS</u>		
26.	FERTILIZING AND SEEDING, TYPE A-5	1,550 S.Y.	<u>.01</u>	<u>15.50</u>
	Unit Price Written Amount	<u>ONE CENTS</u>		
	Extension Amount Written	<u>FIFTEEN DOLLARS &amp; FIFTY CENTS</u>		
27.	STRAW MULCHING	1,550 S.Y.	<u>.01</u>	<u>15.50</u>
	Unit Price Written Amount	<u>ONE CENTS</u>		
	Extension Amount Written	<u>FIFTEEN DOLLARS &amp; FIFTY CENTS</u>		

Introduced on: MAY 1, 2019  
 Adopted on: MAY 1, 2019  
 Official Resolution#: 2019000691

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,  
CONTRACT 2019

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
28.	DETECTABLE WARNING SURFACE	50 S.Y.	<u>\$900<sup>00</sup></u>	<u>\$45,000<sup>00</sup></u>
	Unit Price Written Amount	<u>NINE HUNDRED DOLLARS</u>		
	Extension Amount Written	<u>FORTY FIVE THOUSAND DOLLARS &amp; ZERO CENTS</u>		
29.	SOIL AGGREGATE BASE COURSE, 4" THICK	100 S.Y.	<u>.01</u>	<u>\$1<sup>00</sup></u>
	Unit Price Written Amount	<u>ONE CENTS</u>		
	Extension Amount Written	<u>ONE DOLLAR</u>		
30.	CONTROLLED LOW STRENGTH MATERIAL	50 C.Y.	<u>\$1<sup>00</sup></u>	<u>\$50<sup>00</sup></u>
	Unit Price Written Amount	<u>ONE DOLLAR</u>		
	Extension Amount Written	<u>FIFTY DOLLARS</u>		
31.	RESET EXISTING CASTING	5 UNITS	<u>\$900<sup>00</sup></u>	<u>\$4500<sup>00</sup></u>
	Unit Price Written Amount	<u>NINE HUNDRED DOLLARS</u>		
	Extension Amount Written	<u>FOUR THOUSAND &amp; FIVE HUNDRED DOLLARS</u>		
32.	FOUNDATION, TYPE A	10 UNITS	<u>\$2,500<sup>00</sup></u>	<u>\$25,000<sup>00</sup></u>
	Unit Price Written Amount	<u>TWO THOUSAND &amp; FIVE HUNDRED DOLLARS</u>		
	Extension Amount Written	<u>TWENTY FIVE THOUSAND DOLLARS</u>		
33.	STONE MULCHING	100 S.Y.	<u>.01</u>	<u>1<sup>00</sup></u>
	Unit Price Written Amount	<u>ONE CENTS</u>		
	Extension Amount Written	<u>ONE DOLLAR</u>		
34.	REMOVE AND RESET LANDSCAPE TIES	50 L.F.	<u>.01</u>	<u>.50</u>
	Unit Price Written Amount	<u>ONE CENTS</u>		
	Extension Amount Written	<u>FIFTY CENTS</u>		

TOTAL:

\$557,043.<sup>50</sup>

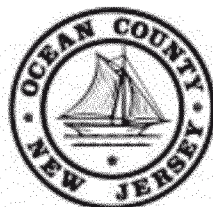
Introduced on: May 1, 2019  
Adopted on: May 1, 2019  
Official Resolution#: 2019000601

TOTAL AMOUNT WRITTEN:

FIVE HUNDRED & FIFTY SEVEN THOUSAND & FORTY THREE DOLLARS & FIFTY CENTS

(A)

(B)



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Homes for All, Inc. to provide Qualified Community Housing Development Organization (CHDO) Projects - FY2017 & FY2018, in the total amount of \$475,000.00. (CP2019-85)

<b>Official Resolution#</b>	<b>2019000642</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CP2019-85						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**May 1, 2019**

**WHEREAS**, the Home Investment Partnerships Program requires a minimum of fifteen percent of the Ocean County Consortium's annual HOME funds be allocated to qualified Community Housing Development Organizations (CHDO's) for the production of affordable rental housing; and

**WHEREAS**, the Consortium has set aside a total of \$195,000 in FY2017, \$300,000 in FY2018, for a total of \$495,000 in HOME funds for CHDO sponsored projects; and

**WHEREAS**, the County issued a Request for Proposals (RFP) for CHDO sponsored projects and subsequently received one (1) proposal from a qualified CHDO for eligible activities; and

**WHEREAS**, said proposals have been received and reviewed by the Planning Department Evaluation Committee and the Consultant Selection Committee established by the Board; and

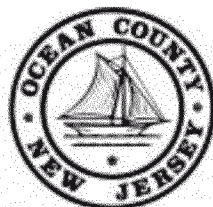
**WHEREAS**, the Consultant Selection Committee recommends funding eligible projects sponsored by: **Homes For All, Inc.**, 309 Hooper Avenue, Toms River, NJ, for the acquisition and rehabilitation of two (2) single-family units for the production of affordable rental housing in Ocean County; and

**WHEREAS**, **Homes For All, Inc.** has requested, and will be allocated \$475,000 in HOME funding; and

**WHEREAS**, these Agreements are awarded in compliance with the provisions of N.J.S.A.19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a CHDO Agreement, and any other documents necessary for the completion of the specific eligible projects described above, with **Homes For All, Inc.**, allocating HOME funds in the amount of \$195,000 for FY2017 and \$280,000 for FY2018 to a qualified Community Housing Development Organization for the production of affordable rental housing.
2. In accordance with HOME regulations, these funds must be committed in the Federal Cash Management System no later than July 1, 2019 for FY2017 funds, July 1, 2020 for FY2018 funds.
3. The contract number must be place on all paper, documents, invoices and vouchers pertaining to said contract. The number being CP2019-85.
4. A certified copy of this resolution shall be made available to: the Ocean County Planning Department, County Comptroller, County Auditor, and Homes For All, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Turf Equipment and Supply Co., Inc. (ESCNJ Cooperative Contract No. 18/19-25) to provide new mowers to support the Parks and Recreation Department in the maintenance of OC Parks, in an amount not to exceed \$165,946.20.

<b>Official Resolution#</b>		<b>2019000643</b>					
Meeting Date		05/01/2019					
Introduced Date		05/01/2019					
Adopted Date		05/01/2019					
Agenda Item		m-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION**

**May 1, 2019**

**WHEREAS**, there exists a need for a Toro 5900 Groundmaster mower and a Toro 4000 Groundmaster mower, to support the Department of Park and Recreation ; and

**WHEREAS**, the Ocean County Department of Parks and Recreation has determined that this equipment essential to the efficient maintenance of the Ocean County Parks; and

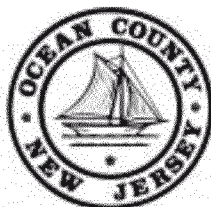
**WHEREAS**, this is awarded in compliance with the NJ State approved Co-op, Educational Services Commission of NJ, Contract #ESCNJ CO-OP 18/19-25 ; and

**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with Turf Equipment to provide Toro 5900 Groundmaster mower and a Toro 4000 Groundmaster mower, needed to support the Department of Parks and Recreation in the maintenance of the Ocean County Parks; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-010-6036-45PK in the amount not to exceed \$165,946.20. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State approved Co-op, Educational Services Commission of NJ, Contract #ESCNJ CO-OP 18/19-25.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Turf Equipment and Supply Co. Inc., 8015 Dorsey Run Road, Jessup, MD 20793.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Parks and Recreation and Turf Equipment and Supply Co. Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Ocean Mental Health Services, Inc. to provide Behavioral Health Services to Ocean County residents, an increase in the amount of \$400.00. (PP2017-154)

<b>Official Resolution#</b>	<b>2019000644</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	m-3						
CAF #							
Purchase Req. #	PP2017-154						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

RESOLUTION

May 1, 2019

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary Behavioral Health Services; and

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

WHEREAS, an Agreement was awarded to Ocean Mental Health Services, Inc, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year January 1, 2018 thru December 21, 2018, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor; and

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

WHEREAS, due to the unforeseen volume of case management from the Prosecutor's Blue Hart Program, Ocean Mental Health Services was called upon to provide additional services in the amount of \$400.00 above and beyond the not to exceed contract amount of \$892,031.00; and

WHEREAS, additional funds are available for Behavioral Health Services from accounts maintained by the Ocean County Prosecutor's Office; and

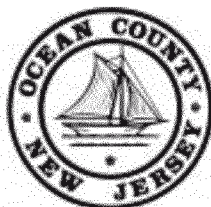
WHEREAS, the amount of the contract is increased to the total amount of \$892,431.00; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Professional Services Agreement with Ocean Mental Health Services, Inc., 160 Route 9, Bayville, New Jersey 08721, for the provision of necessary mental health services and programs as more specifically set forth in that Agreement.
2. The contract number PP2017-154 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That the additional funds in the not to exceed the amount of \$400.00 shall be appropriated from account #216-060-0058.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
  - Ocean Mental Health Services, Inc.
  - Ocean County Department of Human Services,
  - Ocean County Office of the Prosecutor,
  - Ocean County Comptroller,
  - Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers to provide Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,200.00. (QP2018-103)

<b>Official Resolution#</b>	<b>2019000645</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	m-4						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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*MACilento*

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Clerk Of The Board

RESOLUTION  
May 1, 2019

**WHEREAS**, on March 20, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 617 Lot 6-14 and Block 838 Lot 1 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2019000399; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Suburban Consulting Engineers to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

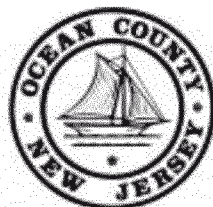
**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Suburban Consulting Engineers., Flanders, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,200; and

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

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

1. It authorizes the expenditure for environmental consulting services to Suburban Consulting Engineers in an amount not to exceed \$2,200 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Suburban Consulting Engineers.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$3,587.50. (QP2019-58)

<b>Official Resolution#</b>	<b>2019000646</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	m-5						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
May 1, 2019

**WHEREAS**, on March 20, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 617 Lot 6-14 and Block 838 Lot 1 in Toms River Township, under the Ocean County Natural Lands Trust Fund, by resolution #2019000399; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan, Hammonton, New Jersey; and

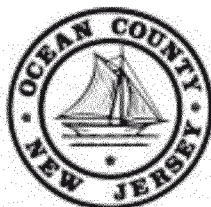
**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$3,587.50; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$3,587.50 for surveying services to Adams, Rehmann & Heggan from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$15,500.00. (QP2018-103)

<b>Official Resolution#</b>	<b>2019000647</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
May 1, 2019

**WHEREAS**, on May 16, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 394 Lot 71.01, 116 and 188 in Toms River Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000609; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, T&M Associates completed a Phase I Environmental Assessment that identified concerns which have been shared with the property owners' Environmental Consultant; and

**WHEREAS**, T&M Associates has provided a proposal for transaction support and environmental reporting review to assist the County; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

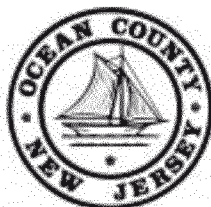
**WHEREAS**, the lowest qualified bidder is T&M Associates, West Long Branch, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for additional environmental services in the lump sum fee of \$15,500; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$15,500 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Surety Title Agency Coastal Region, LLC to provide Title Binder and Commitment/Insurance and Search Services related to the acquisition of 3405 Ridgeway Road, Block 72, Lot 6, Manchester Township, for a new County park, in an amount not to exceed \$559.25. (QP2019-60)

<b>Official Resolution#</b>	<b>2019000648</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	m-7						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

May 1, 2019

**WHEREAS**, the County of Ocean desires to acquire 3405 Ridgeway Road, Specifically Block 72, Lot 6 in Manchester Township, for a new County Park; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

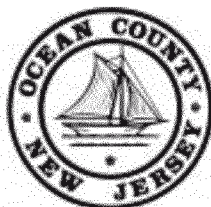
**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, the title commitment for this property, Surety Title Agency Coastal Region, LLC costs FIVE HUNDRED FIFTY NINE DOLLARS & TWENTY FIVE CENTS \$559.25; and

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

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

1. Authorizing a purchase order in an amount not to exceed FIVE HUNDRED FIFTY NINE DOLLARS & TWENTY FIVE CENTS \$559.25 for Title Binder and Commitment to Surety Title Agency Coastal Region, LLC from the Design, Permitting, & Construction of Manchester Park Site Account 415-250-C816.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Parks Director, and Surety Title Agency Coastal Region, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Tourism Sponsorship Agreement with Six Flags Great Adventure, LLC. (QP2019-72)

<b>Official Resolution#</b>	<b>2019000649</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2019-72						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

M. Cilento

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Clerk Of The Board

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

NO.

QP2019-72

## RESOLUTION

May 1, 2019

**WHEREAS**, the County of Ocean, Department of Business Development and Tourism will partner with Six Flags Great Adventure, LLC, as a marketing sponsor for 2019; and

**WHEREAS**, as a sponsor, Ocean County must agree to certain terms put forth by Six Flags Great Adventure which include a payment schedule and outline of the promotional campaign; and

**WHEREAS**, after review the Ocean County Department of Business Development and Tourism has recommended the terms and conditions of the agreement be adopted by the Ocean County Board of Chosen Freeholders; and

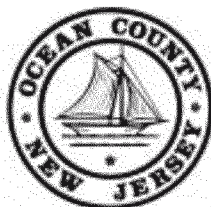
**WHEREAS**, the elements of the program shared between Six Flags Great Adventure and Ocean County Business Development and Tourism will include: In-Park Signage One (1) 8' x 8' large format sign placement in the Park throughout the duration of the Term. Three (3) 3'x 5' banner sign placements in the Safari Station area of the Park from May 1, 2019 through July 1, 2019. In-Park Activation-One (1) 10' x 10' space in an area of the Park that is to be determined upon mutual agreement of Six Flags and Sponsor, to setup a table display to acquire leads during the Six Flags Great Adventure "Grape Adventure" Event on November 2, 2019.

**WHEREAS**, the total cost of this sponsorship agreement is \$15,000.00 to be paid out of the Ocean County Business Development & Tourism Advertising budget, and

**WHEREAS**, funds are available in account number: 016-053-4015-6000

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any and all necessary documents to enter into the sponsorship agreement with Six Flags Great Adventure.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Six Flags Great Adventure, Department of Finance and Director of Business Development & Tourism.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ATANE Engineers, Architects and Land Surveyors, PC for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, 2018D, Various Locations in Ocean County, in an amount not to exceed \$189,896.41. (PP2018-136)

<b>Official Resolution#</b>	<b>2019000650</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	m-9						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

**May 1, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, 2018D, Various Locations, Ocean County; and

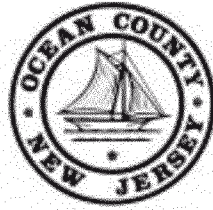
**WHEREAS**, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

**WHEREAS**, ATANE Engineers, Architects & Land Surveyors, P.C. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$189,896.41; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$189,896.41 to ATANE Engineers, Architects & Land Surveyors, P.C. for Construction Project Management and Inspection Services from Capital Budget Account Number 413-185-C703-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and ATANE Engineers, Architects & Land Surveyors, P.C.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Total Control Systems, LLC for Control System Engineering Services for Ocean County Movable Bridges, in an amount not to exceed \$45,520.00. (PP2019-86)

<b>Official Resolution#</b>	<b>2019000651</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	m-10						
CAF #							
Purchase Req. #	PP2019-86						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 1, 2019**

**WHEREAS**, there exists a need for Control System Engineering Services for Ocean County Movable Bridges, Ocean County, New Jersey; and

**WHEREAS**, funds are available in an amount not to exceed \$45,520.00 in Account No. 415-185-C801; and

**WHEREAS**, the Ocean County Engineer has solicited proposals for Control System Engineering Services for Ocean County Movable Bridges; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for Control System Engineering Services for Ocean County Movable Bridges be awarded to **Total Control Systems, LLC**; and

**WHEREAS**, Total Control Systems, LLC submitted a responsive proposal; and

**WHEREAS**, Total Control Systems, LLC demonstrated experience with movable bridge systems; and

**WHEREAS**, Total Control Systems, LLC has employees with a proven track record; and

**WHEREAS**, Total Control Systems, LLC submitted the lowest fee proposal for this project; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Total Control Systems, LLC**, 300 Gorge Road, Apt. E3, Cliffside Park, New Jersey, 07010, for Control System Engineering Services for Ocean County Movable Bridges, as more specifically set forth in that Agreement.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by a licensed Control System Engineer as defined therein.

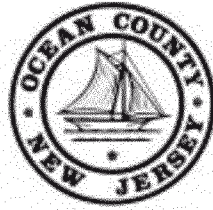
3. The contract number must be placed on all papers, documents, invoices and vouchers

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

5. A notice of this action shall be published once as required by law.

6. A certified copy of this Resolution shall be forwarded to **Total Control Systems, LLC** and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Engineer;
- Director, Ocean County Dept. of Purchasing and
- Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: May 1, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Rose Bulbach, Toms River; Heather Hynes, Toms River; Sheriff Michael Mastronardy, Toms River; Camille Mussari, Manchester; and Frank Zrinsky, Toms River as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2021.

<b>Official Resolution#</b>	<b>2019000592</b>						
Meeting Date	05/01/2019						
Introduced Date	05/01/2019						
Adopted Date	05/01/2019						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 1, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire May 8, 2021:

<b>ROSE BULBACH</b>	<b>Toms River</b>
<b>HEATHER HYNES</b>	<b>Toms River</b>
<b>SHERIFF MICHAEL MASTRONARDY</b>	<b>Toms River</b>
<b>CAMILLE MUSSARI</b>	<b>Manchester</b>
<b>FRANK ZRINSKY</b>	<b>Toms River</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to each appointee.