



# Ocean County Board of Commissioners

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## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. **STATEMENT** Compliance with the Open Public Meetings Act.

CLERK GUNTHER: "It is my pleasure to call this meeting to order and welcome everyone to the 2024 Organization Meeting of the Ocean County Board of Commissioners. Happy New Year."

Michelle I. Gunther, Clerk of the Board, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', notice of this Organization Meeting of the Board of Commissioners was advertised in the Asbury Park Press on November 8, 2023 and in the Atlantic City Press on November 9, 2023."

#### 1. Call to Order - Michelle I. Gunther, Clerk of the Board

The Organization Meeting of the Board of Commissioners of the County of Ocean was called to order on January 3, 2024 at 3:30 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey by the Temporary Chairwoman, Clerk of the Board, Michelle I. Gunther.

#### 2. The Pledge of Allegiance

### B. **INVOCATION**

CLERK GUNTHER: "I would like to ask Reverend James Occhipinti, Chaplain for the Prosecutor's Office and the Sheriff's Department to come up to the microphone and give the Invocation."

#### 1. By Reverend James Occhipinti, Chaplain for the Ocean County Prosecutor's Office and the Ocean County Sheriff's Department.

REVEREND JAMES OCCHIPINTI: "Good afternoon everyone. Happy New Year. May God bless you all. It's been my honor to be part of the Ocean County family since 1979. And here we are, we just came through the Hanukkah/Christmas season and this coming Saturday, January 6th, is the Epiphany – the twelfth day of Christmas.

Isaiah, the Great Prophet, said this Isaiah 49:6 – 'The Messiah will come and bring salvation to its people to the ends of the earth.'

Oliver Wendell Holmes, the poet, said 'All great accomplishments in life is because of peoples' persistence.'

And to the County Commissioners, each one of you that are here, God bless you and your persistence and talents and gifts to do what God has called you to do to be a great leader in our lives.

The past, the present, the future. The past is what's behind us. The present is what is in us and what makes us who we are. The future is what is best for us as we move ahead.

So Winston Churchill said 'Life is what we get and true love is what we give – of our time, our talents and our trudging.'

Heavenly Father, thank you for this wonderful day that brings us together in this holy new year. We dedicate it to you in the name of our Lord, amen. God bless you all. Thank you."

CLERK GUNTHER: "Thank you Reverend."

**C. STATEMENT OF DETERMINATION**

CLERK GUNTHER: "The first order of business today is the Statement of Determination for the 2023 General Election which was held on Tuesday, November 7, 2023 and invite Ocean County Clerk Scott Colabella and Chairman of the Board of Canvassers George Gilmore to come forward and present the certification."

1. Statement of Determination for the 2023 General Election held on November 7, 2023 from Ocean County Clerk, Scott M. Colabella and George R. Gilmore, Chairman of the Board of Canvassers.

COUNTY CLERK COLABELLA: "Happy New Year everyone. Commissioner-Elect, before it's official, could you join us up here and we'll make this official and congratulate you. And I'm sure on behalf of Chairman Gilmore, we wish you many, many years of success. We will briefly just read this.

'The said Board of County Canvassers of Ocean County, New Jersey do determine that at an election held in said county on the seventh day of November in the year of our Lord 2023, Frank Sadeghi was duly elected Commissioner to a three-year term. In Witness we set our hand this twenty-second day of November', what three weeks after the election. It used to be a week after, right George? We're old enough to remember?"

GEORGE GILMORE: "And we knew who the winner was that night!"

COUNTY CLERK COLABELLA: "Right! Either we've come a long way or I don't know which way we're going. But we do a good job, both ends, as do our Commissioners. So I signed it as County Clerk and George as Chairman and I'm sure he has some good words for you, but congratulations!"

FRANK SADEGHI: "Thank you."

GEORGE GILMORE: "As everyone knows, Frank is replacing Joe Vicari. And anytime you have a change like that it really is a changing of the guard. Frank will bring new ideas, new priorities to the Board. To me, this is a businessman who wants to do right by the people any way he can. And he'll come up with ways to not only save money, but increase programs for the availability of the public and you're going to do a great job, Frank. Congratulations."

FRANK SADEGHI: "Thank you George."

**D. OATH OF OFFICE**

CLERK GUNTHER: "At this time, I would like to invite former Ocean County Freeholder Joseph Buckelew to come up and give the ceremonial Oath of Office to Commissioner Sadeghi. I note for the record that the official swearing in of Commissioner Sadeghi was performed by Senator Singer earlier this afternoon."

1. As a Member of the Board of Commissioners, Administered to Frank Sadeghi by Joseph Buckelew, former Ocean County Freeholder.

**E. CALL OF THE ROLL**

CLERK GUNTHER: "It is my honor to call the roll of the Ocean County Board of Commissioners for the first time for the year 2024.

Commissioners Crea, Haines, Sadeghi, and Quinn were all present at the call of the roll. Commissioner Kelly was not present.

CLERK GUNTHER: "I'd like to note for the record that Commissioner Kelly has advised the Board that he is unable to attend today's meeting due to a personal matter."

**F. NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2024 BY THE CLERK OF THE BOARD**

RESULT	ADOPTED	Official Resolution #:
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "I now ask for nominations for the election of the Director of the Board for 2024."

DEPUTY DIRECTOR QUINN: "I nominate Commissioner Crea."

COMMISSIONER HAINES: "Second."

COMMISSIONER CREA: "Motion?"

CLERK GUNTHER: "If there are no other nominations, I ask for a motion to close the nomination for Director."

COMMISSIONER HAINES: "I make a motion."

DEPUTY DIRECTOR QUINN: "Second."

COMMISSIONER CREA: "Roll call."

Roll call taken.

CLERK GUNTHER: "Congratulations Director Crea."

**G. NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2024**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #:</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

COMMISSIONER CREA: "My first order of business is now to ask for a nomination for the election of the Deputy Director for the Board for 2024."

COMMISSIONER HAINES: "It is my pleasure to nominate Commissioner Gary Quinn to be Deputy Director of the Board."

COMMISSIONER CREA: "Is there a second?"

COMMISSIONER SADEGHI: "Second."

COMMISSIONER CREA: "Roll call please."

CLERK GUNTHER: "If there are no other nominations we need a motion to close."

COMMISSIONER CREA: "Okay, if there are no other nominations, is there a motion to close?"

COMMISSIONER HAINES: "Make a motion."

COMMISSIONER CREA: "Is there a second?"

COMMISSIONER SADEGHI: "Second."

COMMISSIONER CREA: "Roll call please."

Roll call taken.

CLERK GUNTHER: "Members, would you please turn your nameplates up now? It's official."

COMMISSIONER CREA: "Thank you very much."

**H. COMMENTS FROM THE DIRECTOR**

COMMISSIONER CREA: "If I can just take a moment please and make some comments.

Good afternoon everyone. It is my honor and pleasure to welcome all of you to the Ocean County Board of Commissioners 2024 organization meeting. Let me first extend my best wishes to all of you as we enter a new and promising year.

I want to thank my colleagues on the Board for giving me this opportunity to serve as the 2024 Director of the Board. It is humbling to receive this kind of support. I look forward to a very productive and successful year, working with all of you seated on this dais.

I'd like to congratulate Frank Sadeghi on being sworn in to his first three year term on the Board. I remember the pride I felt when I raised my right hand and took the oath of office just a few years ago. There is nothing like it. I am certain Frank felt the same.

Commissioner Sadeghi brings with him a wealth of experience and knowledge from both the private sector and public office all of which will benefit the residents of Ocean County.

This Board is successful at providing good government because we work together collectively delivering valuable assistance through our programs and services to our taxpayers. Each of us also serves as liaison to various county departments throughout the year.

Since being elected to the Ocean County Board of Commissioners, I couldn't be more proud of the many accomplishments achieved by the departments I have overseen.

County government or any layer of government for that matter is most beneficial or most crucial when constituents need our help and that help comes in many forms.

Last year I successfully advocated for the establishment of the Homelessness Trust Fund. Not without controversy, it was a topic that had been discussed in the past but didn't come to fruition. I am so very grateful that after much review and consideration, I was able to get this done.

More than 65,000 people in Ocean County are living in poverty and this includes families and children. Ocean County helps countless numbers of people every day through its established social services programs, and yet more needs to be done.

We established the fund because this Board realized that there was a need to help our residents that are struggling. These are single moms and dads, senior citizens, trying to make ends meet, to keep a roof over their heads and food on their tables.

This trust fund provides added financial assistance, so we don't have to rely on just the state or federal programs. This county expects to raise anywhere from \$275,000 to \$390,000 annually. These funds are not the final answer in helping our citizens, but an important first step. I look forward to the day when we can make our first disbursements from the fund directly helping our most vulnerable residents.

Ocean County is also working hard on helping those affected by drug addiction. No one wakes up in the morning saying I want to be a drug addict. Addiction is a terrible disease.

As liaison to the Ocean County Opioid Advisory Council, I have worked closely with our Department of Human Services and other County agencies to make sure the funds distributed from the National Opioid Litigation Resolution against pharmaceutical manufacturers and distributors have the greatest positive impact on our ongoing efforts to address the opioid epidemic.

We are using the money to raise public awareness and to educate, we are working with prevention programs and early intervention, care management and workforce development.

This council is staffed by dedicated workers and volunteers who have set priorities that benefit the men and women in our communities that need it the most.

For all of you in this room today that are residents, you know that Ocean County has some of the most beautiful attributes in the state. From the Atlantic Ocean to the east to our farmlands in the west, our beautiful parks to our open space, this Board has made protecting our environment a priority.

As the commissioner who oversees the county's award winning recycling program run by our Department of Solid Waste, I am aware of the many environmental and financial benefits we provide through the numerous recycling programs and services embraced by our residents and our municipalities.

It's rewarding to me to work with such a department that is innovative and forward thinking always improving traditional programs and finding ways to implement new services that will ultimately protect the environment.

In this past year, my work with the Ocean County Department of Solid Waste Management and its Director Tony Agliata and his staff, resulted in the creation of a new recycling program to properly and safely dispose of boat flares. I am excited and proud to announce that as a result of this new program, Ocean County is the winner of the 2023 Governor's Environmental Excellence Award in the sustainability community category.

Tony, on behalf of the County, thank you very much for your program. And in fact, this is the first time that that award has ever been issued. I applaud Tony and his staff for being recognized by the State of New Jersey for their outstanding efforts.

Moving forward, as Director of this Board my goals are to work with my colleagues on the Board to maintain a stable county tax rate and the county's AAA bond rating. For the last 7 years, the county property tax rate has decreased. I anticipate it will remain stable in 2024 or continue to decrease.

Also our fiscally conservative approach to budgeting will allow us to maintain our AAA bond rating which gives us the ability to save tax dollars while still improving and maintaining the county's infrastructure.

Ocean County is unique in many ways. It is important to me to understand the needs of each community and to be able to provide them with the tools to succeed. It is imperative to me to make certain that through my services on this Board, Ocean County continues to be the best place to live, work, raise a family and retire.

No one works alone. I am fortunate enough to be working with outstanding Commissioners who dedicate their time, energy and experience to benefit the people of Ocean County. Our ability to work together in a professional manner has allowed us to accomplish so much.

Commissioner Quinn, over the past two years, I have had many questions and you are always there to take time with me and answer my questions thoughtfully. I probably will have many more and I thank you for your help.

Commissioner Kelly and I are from the southern part of Ocean County and he and I have known each other for many years. He's a good friend and mentor to me and I appreciate his many years on the Board and his knowledge and experience that he brings to the table.

Commissioner Haines, you have accomplished so much as a public servant, from serving in the State General Assembly, as the Director of the New Jersey Lottery, to being the second woman elected to the Ocean County Board of Commissioners. I'd like to thank you for all you have done and all you continue to do.

Commissioner Sadeghi, I look forward to working with you this year and to see the great things you will accomplish as a member of this Board.

Simply put, I want to thank each of you – your dedication as public officials is second to none.

To repeat what I said earlier we cannot do what we do alone. I would be remiss if I didn't mention the county workforce that is the backbone of our government.

Ocean County has the best senior staff and Department Directors. I'd like to thank you all for your professionalism and your dedication to Ocean County. Without your hard work and efforts we would not be able to accomplish so many of our goals, improving the lives of our residents. And to all the county workers, I extend my appreciation for the work you do every day, for once again I repeat, we cannot do it alone.

Every new year comes with great opportunities. It's a new page for all of us. It's a day to look ahead and embrace the good that surrounds us all – and there is an abundance of it – and also to prepare for all the good we will do. I look forward to working with all of you throughout 2024 making this new year the best ever.

Again, I thank you for joining us today.

I wish you and your families a Happy and Healthy New Year!

May God bless you all. May God bless Ocean County. And may God continue to bless America. Thank you very much."

## **I. COMMENTS FROM THE DEPUTY DIRECTOR**

COMMISSIONER CREA: "Now I'd like to take a moment and ask, Deputy Director, do you have any comments to make?"

DEPUTY DIRECTOR QUINN: "Actually you took all my comments out of context, but just a couple of brief comments.

First of all, thank you to everyone that's here today for coming out on this special occasion. It really truly means a lot when we sit up here and look around the room. I think every political person in every single one of our municipalities is here today. So nobody is getting anything done today in their towns, but we do truly appreciate you all being here.

I want to congratulate Commissioner Crea for becoming the Director because she certainly has done a great job on her two years here on the Board. She has been very easy to work with. We're all part of a team up here. We work together. We might not always agree on everything that we deal with, but at the end of the day we make sure that when we come out to this dais we do what we have to do and stay unified. And I think that's the best thing for the County moving forward. We accomplish a lot. We certainly have had great years in the years that I've been here. I think I'm going into my sixth year now and it's really been very rewarding for me. But Bobbi has certainly done a great job and I know leading us as Director this year, she is going to continue to do a fantastic job moving forward. So I congratulate you and thank you for taking the position so I didn't have to take it.

The second thing I want to do is congratulate Commissioner Sadeghi. Frank, it truly is very rewarding to have you on this Board. Joe was a great guy. We miss Joe. And you know 42 years is a long time. He left quite a legacy. But I think like Chairman Gilmore said, it really means a lot. You're new. You're coming in with new ideas. You're a business man and that to me is very important because government is a business. You involved as mayors or council members all know that you have budgets you have to deal with, you have issues you have to deal with on a regular basis, and having a business background is certainly going to be a real asset to you moving forward and I really truly look forward to being able to work together with you and accomplishing great things.

Ocean County is growing drastically. Over the years, it just continues to grow and we're going to continue seeing that. You know, thirty-three municipalities is a lot of towns to oversee and we as Board members up here have to take and realize that we deal with each and every town. Frank, I know you've been through a lot of the towns over the last couple of months and it gets overwhelming sometimes, but the rewards that come back with the feeling that you're able to get out there and help people and make a difference in their towns really is truly very good. And I thank you for, number one, stepping up and deciding to run and number two, for winning because that's even more rewarding."

COMMISSIONER SADEGHI: "Thank you."

DEPUTY DIRECTOR QUINN: "Commissioner Haines and Commissioner Kelly have been fantastic to work with. I think you'll see the whole Board is a great group of people that really works very well together. And I look forward, Ginny, to continuing to work with you. But we all as a Board, the five of us do a great job, but we couldn't do it without Jack Sahradnik, Michelle, Mike Fiore and the administration that we have here in the county because the administration is really the key. We can make decisions but everything we decide gets put into play by our administration. So thanks to each and every one of you for all that you do. Jack, keeping us out of trouble. That's very important. But it's a team effort and I think everybody sees that from looking in from outside how hard it is sometimes to be able to accomplish everything.

I want to truly wish everybody a very, very Happy New Year, a healthy new year, and certainly a prosperous new year for everybody. But really today is very important to see so many great people here and so many friendly faces whether you're an elected official, whether you're just a resident that chose to come out and support this Board. Frank's joining the Board. Bobbi taking over as the Director. It really does mean a lot to us and I thank each and every one of you. I'm looking forward to a great year and at this point I'll turn it back over to the Director."

COMMISSIONER CREA: "Thank you very much."

## J. COMMENTS FROM THE MEMBERS OF THE BOARD OF COMMISSIONERS

COMMISSIONER CREA: "We'll now take comments from the members of the Board of Commissioners. Commissioner Sadeghi, do you have any comments to make?"

COMMISSIONER SADEGHI: "Sure. I want to thank everyone for coming out and participating in this ceremony. It has been a long journey. We started this, I think it was Scott Tirella and I and George had indicated that, 'Hey you know what? If you have any interest, Joe Vicari is talking about retiring so get your resume in.' And I reached out to my advisor, Scott Tirella, and I said, 'What should I do?' And he told me what to do. He said, 'Get your resume together and submit it and let's see where it goes.' So we started that I think it was like December of 2022.

But I also want to thank Lauren Plump, my partner in life and my biggest supporter. Lauren always has my back. You can't have a better partner than Lauren. Sometimes I think if I just get up and announce that I want to rob a bank, Lauren will just say, 'Okay, let me get comfortable shoes on and we'll go do it.' (laughter)

My kids Morgan and Braden – Morgan is here today. I appreciate the support throughout. You put up with all the crazy ideas that I have and I appreciate that.

Obviously, my appreciation for the friendship and the support that Scott Tirella has shown me throughout this journey. At times I wasn't sure if I was the candidate and he was the advisor or I was the advisor and he was the candidate. And again, sort of by happenstance you became the campaign manager. I don't know how that came about, but you did a great job and I appreciate it. I appreciate all the hours.

Special thanks to George Gilmore, tireless individual. I don't know how he does it. He's go, go, go. He'll call me at ten o'clock at night and (say), 'I'm in Hunterdon County. Do you want come down?' I'm like, 'No, I don't want to come down. I'm watching the game.' But I appreciate everything that you've done and do for the organization and all of us.

A debt of gratitude to Senator Singer. Where is Bob? I can't say enough, Senator, for the counsel and the guidance and the advice.

He would call me and rant for twenty minutes and go, 'Okay have a good day' and hang up the phone. (laughter) I don't know what was going on with that.

We should also mention Commissioner Vicari. Obviously he has given the better part of his life – 42 years – to the dedication that he's shown to the citizens of Ocean County. But I can assure you my speeches are going to be much shorter than Joe Vicari's which you can probably say that about anybody on the planet. But nonetheless...

And obviously a special thanks to the voters of Ocean County for having faith in me, voting for me, and we won by a big margin last year.

I can't promise that you will always agree, as you mentioned that or maybe it was Commissioner Quinn, always agree with my opinions, but I can pledge that I will always do what's right and good for this community that we all love. All of my decisions will always begin with the gateway question: Is this the right thing for Ocean County, for the people of Ocean County?

As I embark on this new job, two things are clear to me:

I said this I think it was at the Victory Dinner the night of the election, that Ocean County...it doesn't take a genius to recognize that Ocean County is changing. And I stand by my prediction that Ocean County will have a million people by 2050. I think county government needs to recognize that change, rise to meet the challenges of that change, and be bold in thinking about the future, the solutions, the innovations that we need to implement in Ocean County and Ocean County government. That's going to make us better.

We must recognize that the promise of our community relies on providing the education and this is important to me. It's the only thing and I'll touch on quickly how I got here and my journey, my life's journey. But education is important to me because it's the only thing that I had that I could, as they say, hang my hat on to get me to where I am. And I don't mean that in terms of success and things like that, but in terms of having a family, raising two good kids, productive kids. Those are the things that I am proud of.

But I think there is no higher priority for us as elected officials than to ensure that our kids have a chance at a bright future. A future that they can afford and find here in Ocean County. We don't need our kids to move to Florida, Arizona, or North Carolina because there are better opportunities out there. Obviously as an engineer and we have a construction company where we build houses, I am more than committed to making an investment in the physical infrastructure of Ocean County. That's absolutely needed and I think the county hasn't pivoted quickly enough to realize those needs. We have a population explosion and the growth, and we're fortunate by the way, with that comes wealth, comes younger people, educated people to this community and we need that. But along with that physical infrastructure, I am also committed wholeheartedly to investing in the intellectual infrastructure for our kids.

To make that a reality, we need to seize the opportunity that's in front of us. To that end, I feel an urgency, I feel an energy, a passion, hopefulness about the future of our community here in Ocean County. I'm ambitious about the future of Ocean County. Maybe I'm reaching too far, but I don't think so.

As I sit here today, I think we can close our eyes and think about what would Route 9...what would this do to our community if Route 9 if in fact the State had done its job and widened Route 9 into four lanes like we have on Fischer Boulevard with a lane in the middle. Why does it take 45 minutes to go from Toms River to the northern part of Lakewood? Unacceptable. Same thing if you are going south. Why does it take 45 minutes to go from here – Jerry Dasti knows – going from his office in Toms River to Lacey probably takes him a half hour to 45 minutes when there's traffic on Route 9. That's unacceptable. I think through a partnership with Ocean County with the municipalities that are affected – Toms River, Lakewood, Berkeley Township – we can come together and we can solve this problem. We're not going to take no from the State.

Imagine if there was an Ocean County Improvement Authority where smaller townships – I've talked to Joe Buckelew about this. I've talked to Senator Singer. I've talked to George Gilmore about this. Smaller towns, Boards of Education, fire districts could partner with the county for their bonding needs and get much more favorable rates on their bonding. Why haven't we done this before?

Imagine if there was no waiting list to enroll in programs that the Vo-Tech schools offer. What answer do I have to

the parent that comes to me and tells me that the young lady, 16 years old, his daughter, is trying to enroll in the Medical Assistant program at the Vo-Tech and they're telling him there are 100 kids on the waiting list. What answer do we give to those parents? We haven't done our job. We're grateful that these kids actually have a direction. Usually the government makes the investment on that side of it where you teach the kids, show the kids, that in fact you have so much potential and you can do so much. The parents have done that for us. I was talking to Steve Scaturro who is on the Board of the Vo-Tech and I said, 'Is it instructors that you can't get?' And he said, 'No, we can get instructors.' I said, 'What's the problem?' He said, 'Facilities.' That's unacceptable. These goals may seem far-fetched ideas, but so was the idea that a young man, still a teenager, could leave his birth country with \$70.00 in his pocket. George tells this story and I think soon it's going to be a movie."

GEORGE GILMORE: "We have copies for sale, \$9.99! (laughter)

COMMISSIONER SADEGHI: "I landed at JFK Airport. I worked odd jobs, found a place to live, put myself through engineering school, started a family, started a business and I'm proud that with Lauren we've been able to grow that business where we have hundreds of jobs and we support the trades that also buy and live in Ocean County.

When I was a teenager, I made a promise to my father. I left on very unfortunate circumstances. I was 17/18 years old and my father passed away two weeks before I was planning on coming here. And I went to see him the night that he passed away and I asked him if he wanted me to stay and take care of my family. I'm the oldest child. And he had so much wisdom. He said, 'You need to go to somewhere where you have freedom, where you can have a good life. But the only promise that you have to make to me is that you won't forget about your mother and your siblings.' I have three siblings. That journey at times was difficult. It's hard. It's hard when you're that age and you don't have support, you don't have a family, you don't have friends, and at times it was discouraging. But I've been homeless. I tell everybody I've been homeless, foodless, without friends and family, but through it all the one thing was, I was never hopeless. I felt that hopefulness the moment that I landed at JFK Airport. It took me two days to figure out the phone system to call somebody to come and get me. So I wasn't the sharpest tool in the shed. But nonetheless. And I feel that hopefulness every day in my mind, in my heart. Every day that I wake up there are opportunities out there. That's what I love about this country. It's not the country, it's the idea. That American Dream that everybody is talking about is that hopefulness. And I've achieved that version of it and I made sure that I didn't forget about my mother and my siblings. They live productive lives here. I think the whole family are a bunch of engineers. I'm an engineer of course.

If I can transmit some of that hopefulness to the next generation, to our kids and their kids, that's what I'm talking about. If I can do that for even a dozen kids, I'll think I've accomplished what I need to accomplish in life. I know my Dad is proud looking down on this event today and someday soon when I meet him on the other side I will embrace him and tell him that I kept my promise. Thank you again."

COMMISSIONER CREA: "Commissioner Haines."

COMMISSIONER HAINES: "Thank you Miss Director. Good afternoon everyone. I want to wish everyone here a very Happy and Healthy New Year.

I want to congratulate our newest member Frank Sadeghi and do I look forward to working with you, Frank, and want you to know my door is always open. I have a quote that I've always had in my book that I take to my meetings and to me it fits perfectly with you. 'Take pride in how far you have come. Have faith in how far you can go. And find joy on your journey.' And just by listening to what you just said you can really take that because you have definitely done that."

COMMISSIONER SADEGHI: "Thank you."

COMMISSIONER HAINES: "I also want to congratulate Commissioner Crea on being named our 2024 Director and Commissioner Quinn on being named the Deputy Director. They are truly two of the finest individuals to lead this Board in the new year.

To echo the words of our new Director Barbara Jo Crea, I am looking forward to working with all of the Commissioners seated on this dais in the new year. Together we can accomplish great things for our residents.

Every year provides us with an opportunity to look back and reflect and to look ahead - to grow and to improve on what we already have. It always gives us the chance to be stronger and better than the year before.

I look forward to working with the Ocean County Departments that I serve as the Board liaison (to) as we continue to provide the best programs and services to our constituents.

I could not be more proud of the work by our Department of Parks and Recreation. Tens of thousands of our people come from all over besides our own residents to visit our different parks that we have. We have 27 parks in Ocean County and hopefully we'll be starting our 28th park if we've gotten the DEP approvals. The staff of the Ocean County Department of Parks and Recreation are dedicated to making certain our parks are well maintained and safe. In addition, our recreation programs offer something for everyone throughout the year.

This year, we will continue to grow the Ocean County Natural Lands Trust Program, adding new pieces of land in



order to continue the efforts to preserve and protect Ocean County’s fragile environment. We continue to look for willing sellers that meet our criteria. In 2023, we preserved an additional 430 acres. And to date, the program has helped us preserve over 30,000 acres in Ocean County. And for those who may not know, 60% of Ocean County is preserved. That includes your federal, your state, your county and local. A lot of people do not realize how much of Ocean County is preserved. We go from the farm belt in Plumsted Township to the greenbelt that we have created in the central area of Ocean County. The open space we preserve today will be here long after all of us are gone. It is our legacy and we take pride in it.

This year, we will continue to support our award winning Vo-Tech Schools and Ocean County College. Both provide excellent learning experiences in this County. This is the future, as Frank had said, of Ocean County and from what I have seen it is bright because of these educational experiences.

This year will be my first to serve as liaison to the Ocean County Library system. It’s the largest public library in the state and I look forward to supporting the many programs and services that our libraries provide.

While they are a few of the departments I work with directly as liaison, it goes without saying that all of the departments of Ocean County have a profound impact on our residents, each helping to fulfill the mission of the Board.

Since I was first appointed to the Board in 2016, I have done my very best to serve the residents of this great County. Of course, I don’t do this alone, I do it with my fellow Board members and the professional, hardworking staff that keeps this County moving forward every day. It’s the staff and the people that work for Ocean County that make us, the Board sitting up here, look good. The hard work that they do for the people of Ocean County, not just us.

I want to extend my appreciation to our County Administrator Mike Fiure, our CFO Julie Tarrant, and our Assistant Administrator Tristan Collins and all of the department heads and division directors. No matter how large or small, every day we make a difference.

Once again I want to wish you a happy and healthy new year. May we always remember the brave men and women serving in our military. I want to wish and God bless each and every one of you. God bless, as I said, our men and women in the military and may God bless the United States of America. Thank you.”

COMMISSIONER CREA: "Thank you Commissioner Haines. And now I will turn the meeting back to the Clerk of the Board.”

CLERK GUNTHER: "Thank you Director."

**K. PRESENTATION OF RESOLUTIONS**

CLERK GUNTHER: "Continuing with the agenda are the Presentation of Resolutions which I will read each one into the record."

**1. Appointing the Ocean County Board of Commissioners as Department Liaisons.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 202400001</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines	
<b>NAY:</b>	Frank Sadeghi	
<b>ABSTAINED:</b>	N/A	

COMMISSIONER SADEGHI: "I’m going to vote no. I think that the system and the policy that’s in place right now, based on what I’ve been told from my fellow Commissioners, is that seniority...if you’re the senior member you kind of dictate what departments you want. I don’t think anybody cares who’s been here for 30 years versus somebody who’s been here for 10 years or somebody who just got here. I think the voters will be served better if those departments kind of match the experiences and the professional experiences that the individual Commissioners have. So for that reason I am voting no.”

CLERK GUNTHER: "We will note that for the record.”

**2. Appointing Commissioner Crea and Commissioner Haines as Members and Commissioner Kelly as an Alternate Member of the Ocean County Planning Board.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000002</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Commissioner Kelly as Representative and Commissioner Haines and County Administrator Michael J. Fiure as two (2) Alternate Representatives of the New Jersey Association of Counties.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000003</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Appointing the following Members to the Boards of School Estimate: Commissioner Crea, Commissioner Haines and Commissioner Quinn to the Ocean County College Board of School Estimate; and Commissioner Crea, Commissioner Haines and Commissioner Kelly to the Ocean County Vocational-Technical Schools Board of School Estimate.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000004</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Appointing Commissioner Haines as Representative and Commissioner Quinn as an Alternate Representative of the Southern New Jersey County Commissioners Association.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000005</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Appointing Commissioner Crea and Commissioner Sadeghi as Members of the Ocean County Board of Social Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000006</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Frank Sadeghi	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Appointing Commissioner Haines as an Ex-Officio Member of the Ocean County Advisory Commission on the Status of Women.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000007</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Appointing Commissioner Sadeghi as an Ex-Officio Member of the Ocean County Mental Health Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000008</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Frank Sadeghi	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. PRESENTATION OF APPOINTMENTS**

CLERK GUNTHER: "Next on the agenda are the Presentation of Appointments which I will read each one into the record."

1. Appointing John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2024, in accordance with N.J.S.A. 40A:9-43. (QP2024-01)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000021</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2024. (QP2024-02)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000022</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2024. (QP2024-03)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000023</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Appointing Massimo F. Yezzi, Jr. - Yezzi Associates as County Architect for the year 2024. (QP2024-04)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000024</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Frank Sadeghi	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Appointing Robert W. Allison, CPA, RMA, PSA - Holman, Frenia, Allison, P.C. as County Auditor for the year 2024. (QP2024-05)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000025</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Appointing Commissioner Kelly as First Voting Member and John N. Ernst as First Alternate Member of the North Jersey Transportation Planning Authority for the year 2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000009</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Appointing Commissioner Crea, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000010</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Appointing Tristin J. Collins as Public Agency Compliance Officer for the County of Ocean for the year 2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000011</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Appointing Alan W. Avery, Jr., Debbie Beyman and Mark F. Jehnke as Alternate Members to the Ocean County Planning Board for the year 2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000012</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Frank Sadeghi	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

M. Authorizing the Payment of Bills contained in Bill Committee Report No. 1.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000013</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: "The next item on the agenda is authorizing the Payment of Bills contained in Bill Committee Report No. 1."

N. **RESOLUTIONS**

CLERK GUNTHER: "The next items on the agenda are Consent Resolutions, Items N-1 through N-8."

1. Authorizing the 2024 Temporary Capital Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000014</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the 2024 Temporary County Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000015</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the Ocean County Chief Financial Officer to Invest Available Funds for the year 2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000016</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing Depositories for the County of Ocean for the year 2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000017</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000018</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the implementation of the 2024 Cash Management Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000019</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean pursuant to Local Public Contracts Law and all New Jersey State Laws for the year 2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000020</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing Professional Services Contracts with Henry J. Mancini & Associates, Integra Realty Resources - Coastal NJ and New Jersey Realty Advisory Group, LLC to provide County Appraiser Services for the year 2024. (QP2024-06)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000026</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. INTRODUCTION OF DIGNITARIES**

COMMISSIONER CREA: "I'd like to take a moment, there are several people in the audience I'd like to take a moment to introduce and let you know who is with us.

We have Ocean County Clerk Scott Colabella. (applause) You might want to hold that til the end because we've got quite a few people here.

Former Ocean County Freeholder Joe Buckelew  
Board of Election Chairman George Gilmore  
Ocean County Surrogate Jeff Moran  
Senator Robert Singer  
Assemblyman Brian Rumpf  
Senator Chris Connors  
Assemblyman Greg McGuckin  
Assemblyman-Elect Greg Myhre  
Senator-Elect Carmen Amato  
Prosecutor Brad Billhimer  
Bay Head Mayor Bill Curtis  
Point Pleasant Mayor Bob Sabosik  
Assemblywoman DiAnne Gove  
Jackson Mayor Mike Reina  
Ruthann Scaturro, Vice Chair of the GOP  
Jack Mallon, Board of Health Chair  
Point Pleasant Councilwoman Toni DiPaola  
Lacey Committeeman Tim McDonald  
Lacey Mayor Peggy Sue Juliano  
Pine Beach Council President Barry Wieck  
Lacey Deputy Mayor Peter Curatolo  
Island Heights Mayor Steve Doyle  
Robert Clifton, Assemblyman  
John Parker, OCUA Chairman  
Former Beachwood Mayor Ron Roma  
Jackson Council President Jennifer Kuhn  
Island Heights Councilwoman Lynn Pendleton  
Island Heights Councilman Brian Gabriel  
Jack Ciatterelli  
Berkeley Mayor John Bacchione  
OCC President Dr. Pamela Monaco  
Former Administrator Alan Avery  
Assemblyman-Elect Paul Kanitra  
Congressman Chris Smith  
Toms River Mayor Dan Rodrick

Now we can all applaud. Is there anyone that I may have overlooked? And if I did I apologize to you.

COMMISSIONER SADEGHI: "Rolf Weber is a Councilman from Island Heights."

COMMISSIONER CREA: "Oh I'm sorry Rolf Weber. I'm sorry. Rolf Weber, Councilman from Island Heights."

DEPUTY DIRECTOR QUINN: "What about Dave Ciccozzi in the back. Toms River. Dave, wave."

COMMISSIONER CREA: "Hi Dave!"

TOMS RIVER COUNCILMAN DAVE CICOZZI: "Congratulations."

COMMISSIONER CREA: "Thank you. Did I miss anyone else? No? Okay. Fine, thank you very much. I appreciate that. Thank you very, very much."

**P. COMMENTS**

1. Comments from Elected Officials and Members of the Audience are invited at this time with a limit of five (5) minutes per speaker.

COMMISSIONER CREA: "Okay, now moving on. We are now going to...do we open it up for comments or do we just...? We have to open it up to comments. I mean does the Board make a vote for the comments?"

CLERK GUNTHER: "No."

COMMISSIONER CREA: "Okay. The next item on the agenda are comments from any elected official or members from the audience. Anybody is invited to come up and speak. Does anyone from the audience like to speak? Just raise your hand and we will call upon you. Yes sir. Please come up if you have to speak into the microphone sir. Please take your time. Slowly. Please come. Please state your name and address for the record please."

FRED PENNACCHIO: "I have been a member...well not a member, but I've been attending these meetings for 20 – 25 years. Unfortunately, my wife is sick now and that's been stymied a little bit. But let me tell you something, I got to know Joe Vicari. I understand at the last meeting all kinds of accolades were made about Joe, but let me tell you I knew him personally. I went to his father's house, Hugo. His mother, they invited me for dinner, for lunch, for just socializing, and I got to know Joe very, very good. I had Joe come to my residence and I had campaigned for him, had people come in from the community. I campaigned for Joe. You know what I found out about Joe? He was an individual that thinks not for himself, but for his constituents, the people that elected him. And let me tell you something, Frank Sadeghi will be the same type of representative. (applause) I have had Frank..."

COMMISSIONER SADEGHI: "Do I owe you anything on this, Fred?" (laughter)

FRED PENNACCHIO: "I got the payoff later. I had Frank at my house for dinner. I've been to his house for dinner. We've socialized. But let me tell you something, Frank will be a representative similar to Joe Vicari. What can I do for the people that elected me? Not what I can do for myself. And congratulations Frank. Happy New Year."

COMMISSIONER SADEGHI: "Thank you so much, Fred."

COMMISSIONER CREA: "Happy New Year."

FRED PENNACCHIO: "Oh, let me just mention one thing. I go back with the Board a long time ago because at one time every member on the Board had a first name that started with 'J' and I nicknamed them the 'Five J's'. I don't know if some of you remember this."

DEPUTY DIRECTOR QUINN: "Oh yeah."

COMMISSIONER HAINES: "Oh yeah."

FRED PENNACCHIO: "How are you doing Michael? Anyway, I just want to congratulate Frank. Happy New Year everybody and Merry Christmas."

COMMISSIONER CREA: "Happy New Year to you too."

COMMISSIONER SADEGHI: "All the best to your wife too."

COMMISSIONER CREA: "Is there anyone else from the public that would like to speak? Speak up now. Okay, that is it?"

COMMISSIONER HAINES: "I would just, if you wouldn't mind Miss Director."

COMMISSIONER CREA: "Absolutely."

COMMISSIONER HAINES: "I just happened to read in the newspaper and many of you probably know Dick Strada who had been a Mayor of Toms River. And I saw that Mr. Strada had passed away. And he was also a professor and in the administration at Ocean County College. I know many of you probably do know Dick and I would just ask if you would keep his family in your prayers in regards to the passing of Dick Strada. He was a longtime member of this county and Toms River."

COMMISSIONER CREA: "Thank you, Ginny. May he rest in peace. Okay, in closing Rabbi Heineman was going to give the Benediction, but unfortunately Rabbi Heineman sends his regrets to the Board as he is unable to attend today, this Organization Meeting, as he is attending a funeral in Lakewood. So would Reverend Occhipinti kindly come up to the microphone and give the Benediction. Thank you."

## Q. BENEDICTION

1. By Rabbi Yosef Heineman, CEO, Beth Medrash Govoha.



REVEREND OCCHIPINTI: "Mr. Sadeghi, God bless you sir."

COMMISSIONER SADEGHI: "Thank you sir."

REVEREND OCCHIPINTI: "You've touched my heart very much. You talked about your wonderful wife and your two children. I'm blessed to have a wonderful family as well. Both of my children have their accelerated academic degrees. You blessed me in a special way."

COMMISSIONER SADEGHI: "Thank you."

REVEREND OCCHIPINTI: "The apostle Paul says in Colossians, Chapter 3, to let the peace of God rule in our hearts. To the Freeholders/County Commissioners, the Greek word for rule is 'umpire'. It's a sports term. So I pray that God will bless all of you on this Board in the new year that everything you do will be ruled and blessed by our Almighty God. And all of you that are here today, in all the 45 years I've been serving the County I've never seen a crowd like this. Give yourself a hand. Would you do that right now? (applause)

Heavenly Father, I thank you God for this wonderful time to be together. What a great atmosphere in this room today, Lord. We can sense your peace and your love. Be with us as we go from here. Keep us safe. Let this be a holy year ahead of us, Lord, this leap year. 366 days. In the name of our Lord, amen.

You know that in the bible the word 'fear nots' – there are 366 'fear nots' in the bible. That's true. One for every day of the year and one for this year, leap year. God bless you all."

COMMISSIONER CREA: "Thank you very much. Thank you Reverend Occhipinti. And before we close, County Counsel Jack Sahradnik would like to make an announcement."

COUNTY COUNSEL SAHRADNIK: "I just have a statement. On behalf of the Ocean County Republican Organization, I've been asked to invite everyone here today to a reception immediately following this meeting at the Days Hotel on Route 37 in honor of the election of Commissioner Sadeghi. So please come join us. Thank you."

COMMISSIONER CREA: "Thank you very much. And now if we're completed, can we have a motion to adjourn?"

**R. ADJOURNMENT**

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:28 PM.

ROLL CALL: (Offered by Commissioner Quinn, seconded by Commissioner Haines)

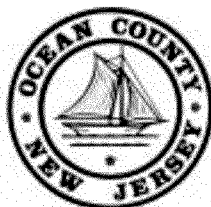
Ayes: Mr. Sadeghi, Ms. Haines, Mr. Quinn, Ms. Crea

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

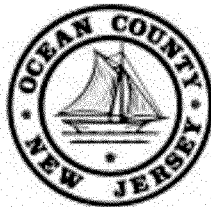
Agenda: NOMINATIONS AND ELECTION OF DIRECTOR OF THE BOARD FOR 2024 BY THE CLERK OF THE BOARD

<b>Official Resolution#</b>							
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date							
Agenda Item	f						
CAF #							
Purchase Req. #							
Result							
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<		<		<		
Haines	<			<	<		
Kelly		<					
Sadeghi	<				<		

*Michelle I. Gunther*

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Clerk Of The Board



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

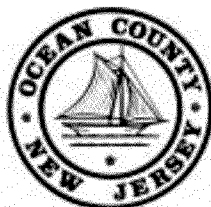
Agenda: NOMINATIONS AND ELECTION OF DEPUTY DIRECTOR OF THE BOARD FOR 2024

<b>Official Resolution#</b>							
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date							
Agenda Item	g						
CAF #							
Purchase Req. #							
Result							
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly		<					
Sadeghi	<			<	<		

*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

### Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing the Ocean County Board of Commissioners as Department Liaisons.

<b>Official Resolution#</b>		<b>2024000001</b>					
Meeting Date		01/03/2024					
Introduced Date		01/03/2024					
Adopted Date		01/03/2024					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓					✓	

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

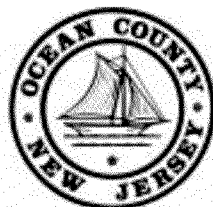
**January 3, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that during the year **2024**, the Directors of the Departments of County Government, as constituted on Schedule A attached hereto.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Information and to each member of the Board of Commissioners.

## 2024 Department Liaisons

John P. Kelly	Virginia E. Haines	Gary Quinn	Barbara Jo Crea	Frank Sadeghi
Auditor	Barnegat Branch Rail Trail	Board of Health	Administrator	Adjuster's Office
County Connection	Board of Elections	Building & Grounds Department	OC Airport	Board of Social Services
Engineering Department	Clerk of the Board	Consumer Affairs Department / Weights & Measures Division	County Counsel	Business Development & Tourism Division
Finance Department (50%)	Office of Information Technology	County Clerk	Planning Department	Human Services Department
Insurance & Risk Management Division	Ocean County College	Employee Relations Department	Public Information Division	Medical Examiner
Juvenile Services Department	OC Library	Finance Department (50%)	Barnegat Bay Estuary Program / Pump Out Boats	Mental Health Administrator
Management & Budget Department (50%)	OC Utilities Authority	Fire & First Aid Training Center	Recycling and Solid Waste Management Department	Rutgers Cooperative Extension Service
OC Jail / Department of Corrections	OC Vocational Technical Schools	Management & Budget Department (50%)	Office of Senior Services	Vehicle Services Department
OC Superior Court	Parks & Recreation Department	Office of the Fire Marshal	Department	Agriculture Development Board
Printing & Graphics Art Department	Superintendent of Schools	Ocean Ride / Transportation Services Department	Airpark Advisory Committee	Board of Social Services (Member)
Road Department / Bridge Division	Advisory Commission on the Status of Women (Ex-Officio Member)	Probation Division	Board of Social Services (Member)	Commission for Individuals with Disabilities
Security Department	Cattus Island County Park Advisory Council	Prosecutor's Office	Community Development Block Grant (CDBG) Committee	Construction Board of Appeals
Advisory Commission on Child Safety and Awareness	Cultural and Heritage Commission	Sheriff's Office	County Housing Advisory Committee-CHAC	Environmental Agency
Insurance Fund Commission (Alternate)	Library Commission	Surrogate's Court	Film and Television Advisory Commission	Human Services Advisory Council
New Jersey Association of Counties (Representative)	Natural Lands Trust Fund Advisory Committee	Tax Board	Local Advisory Committee on Alcoholism & Drug Abuse (LACADA)	Mental Health Board (Ex-Officio Member)
North Jersey Transportation Planning Authority (First Voting Member)	New Jersey Association of Counties (Alternate Representative)	Veterans Service Bureau	Emergency Management Council	Morrmouth-Ocean Development Council
OC Vocational Technical Schools Board of School Estimate (Member)	OC College Board of Trustees	Fire & First Aid Committee (Chairman)	Fire & First Aid Committee (Chairman)	Office for the Disabled
Planning Board (Alternate Member)	Ocean County College Board of School Estimate (Member)	Ocean County College Board of School Estimate (Member)	Ocean County College Board of School Estimate (Member)	Opioid Advisory Council
Youth Services Commission	OC Vocational Technical Schools Board of School Estimate (Member)	Southern New Jersey Commissioners Association (Alternate Representative)	Southern New Jersey Commissioners Association (Alternate Representative)	Tourism Business Advisory Council
	School Estimate (Member)			Workforce Development Board
	Planning Board (Member)			
	Shade Tree Advisory Commission			
	Southern New Jersey Commissioners Association (Representative)			



## Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

### Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Crea and Commissioner Haines as Members and Commissioner Kelly as an Alternate Member of the Ocean County Planning Board.

<b>Official Resolution#</b>		<b>2024000002</b>					
Meeting Date		01/03/2024					
Introduced Date		01/03/2024					
Adopted Date		01/03/2024					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

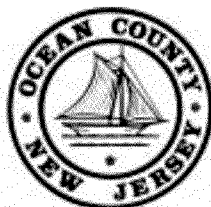
**January 3, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER BARBARA JO CREA** and **COMMISSIONER VIRGINIA E. HAINES**, members of this Board, are hereby appointed as members of the **OCEAN COUNTY PLANNING BOARD** for the year **2024**.

**BE IT FURTHER RESOLVED** that **COMMISSIONER JOHN P. KELLY**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year **2024**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to each appointee.





## Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

### Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Kelly as Representative and Commissioner Haines and County Administrator Michael J. Fiure as two (2) Alternate Representatives of the New Jersey Association of Counties.

<b>Official Resolution#</b>	<b>2024000003</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<		<		<		
Haines	<				<		
Kelly		<					
Sadeghi	<			<	<		

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*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

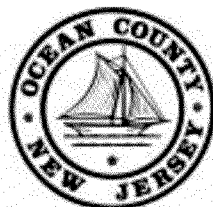
**January 3, 2024**

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

1. For the year **2024**, **JOHN P. KELLY**, a member of this Board, is hereby elected and designated to serve as this Board's representative at all meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES**.

2. For the year **2024**, **VIRGINIA E. HAINES**, a member of this Board, and **COUNTY ADMINISTRATOR MICHAEL J. FIURE** are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when Commissioner Kelly is unable to attend.

3. The Clerk of this Board shall make a certified copy of this resolution available to the New Jersey Association of Counties, Ocean County Clerk and Commissioners Kelly and Haines, and County Administrator Michael J. Fiure.



## Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

### Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing the following Members to the Boards of School Estimate: Commissioner Crea, Commissioner Haines and Commissioner Quinn to the Ocean County College Board of School Estimate; and Commissioner Crea, Commissioner Haines and Commissioner Kelly to the Ocean County Vocational-Technical Schools Board of School Estimate.

<b>Official Resolution#</b>		<b>2024000004</b>					
Meeting Date		01/03/2024					
Introduced Date		01/03/2024					
Adopted Date		01/03/2024					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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*Michelle I. Gunther*

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Clerk Of The Board

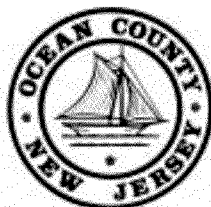
**RESOLUTION**

**January 3, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following members to the Boards of School Estimate for the year **2024**, as follows:

1. **Ocean County College Board** -- Commissioner Barbara Jo Crea, Commissioner Virginia E. Haines and Commissioner Gary Quinn.
  
2. **Ocean County Vocational-Technical Schools Board** - Commissioner Barbara Jo Crea, Commissioner Virginia E. Haines and Commissioner John P. Kelly.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Commissioners Crea, Haines, Kelly and Quinn, Ocean County Vocational-Technical Schools, Ocean County College Board of Trustees and the Ocean County Clerk.



## Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

### Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Haines as Representative and Commissioner Quinn as an Alternate Representative of the Southern New Jersey County Commissioners Association.

<b>Official Resolution#</b>		<b>2024000005</b>					
Meeting Date		01/03/2024					
Introduced Date		01/03/2024					
Adopted Date		01/03/2024					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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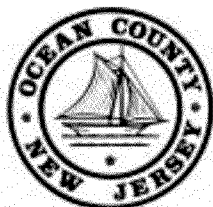
Clerk Of The Board

**RESOLUTION**

**January 3, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that **COMMISSIONER VIRGINIA E. HAINES** is hereby designated as the Ocean County representative to the **SOUTHERN NEW JERSEY COMMISSIONERS ASSOCIATION** for the year **2024**, with **COMMISSIONER GARY QUINN** serving as an alternate representative.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Commissioners Haines and Quinn, Ocean County Clerk, and the Southern New Jersey Commissioners Association.



## Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

### Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Crea and Commissioner Sadeghi as Members of the Ocean County Board of Social Services.

<b>Official Resolution#</b>		<b>2024000006</b>					
Meeting Date		01/03/2024					
Introduced Date		01/03/2024					
Adopted Date		01/03/2024					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Sadeghi	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

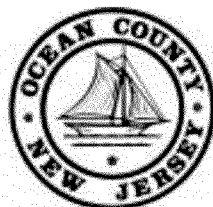
**R E S O L U T I O N**

**January 3, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER BARBARA JO CREA** and **COMMISSIONER FRANK SADEGHI** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2024**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Commissioners Crea and Sadeghi, Ocean County Clerk and to the Board of Social Services.





## Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

### Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Haines as an Ex-Officio Member of the Ocean County Advisory Commission on the Status of Women.

<b>Official Resolution#</b>		<b>2024000007</b>					
Meeting Date		01/03/2024					
Introduced Date		01/03/2024					
Adopted Date		01/03/2024					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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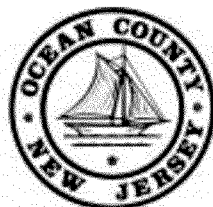
Clerk Of The Board

**RESOLUTION**

**January 3, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER VIRGINIA E. HAINES** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, during the year **2024**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women, Ocean County Clerk and to Commissioner Haines.



## Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

### Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Sadeghi as an Ex-Officio Member of the Ocean County Mental Health Board.

<b>Official Resolution#</b>		<b>2024000008</b>					
Meeting Date		01/03/2024					
Introduced Date		01/03/2024					
Adopted Date		01/03/2024					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Sadeghi	✓		✓		✓		

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

*Michelle I. Gunther*

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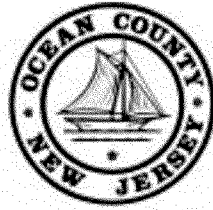
Clerk Of The Board

**RESOLUTION**

**January 3, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **COMMISSIONER FRANK SADEGHI** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation, during the year **2024**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Mental Health Board, Ocean County Clerk and to Commissioner Sadeghi.



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2024, in accordance with N.J.S.A. 40A:9-43. (QP2024-01)

<b>Official Resolution#</b>	<b>2024000021</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	I-1						
CAF #							
Purchase Req. #	QP2024-01						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

January 3, 2024

**WHEREAS**, the Ocean County Board of Commissioners require the services of a County Counsel; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of legal services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners wish to appoint John C. Sahradnik, Esquire as County Counsel for a term of three (3) years commencing January 1, 2024; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2024, 2025 and 2026 Temporary County Budgets with the balance to be available contingent upon adoption of the 2024, 2025 and 2026 County Budgets, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, General Ocean County Counsel retainer services in an amount not to exceed \$55,000.00 per year shall be appropriated from General County Counsel Services account 016-030-4010 and services as Ocean County Adjuster in an amount not to exceed \$19,000.00 per annum appropriated from the Adjusters Office Legal Services account 016-035-4012; and

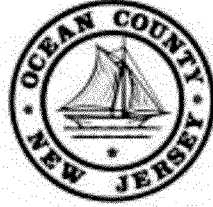
**WHEREAS**, for all other legal services to be rendered: General County Counsel Services 016-030-4010 in an amount not to exceed \$800,000.00; Capital Projects-Capital Ordinance Appropriations in an amount not to exceed \$200,000.00; and Natural Lands Acquisitions 225-155-0151, in an amount not to exceed \$200,000.00; and American Rescue Plan Act 019-015-0003 in an amount not to exceed \$100,000.00; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection.

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

1. John C. Sahradnik, 212 Hooper Avenue, Toms River, New Jersey 08754 is hereby appointed County Counsel, effective January 1, 2024, for a term of three (3) years in accordance with the terms and conditions set forth in the Professional Service Agreement on file with Clerk of the Board and available for public inspection during normal business hours.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with John C. Sahradnik, Esq., a copy of which is attached hereto.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because John C. Sahradnik is a licensed attorney, authorized to practice law in the State of New Jersey.
4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of the Professional Services Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners.
6. A notice of this action shall be printed in a local newspaper.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to Ocean County Counsel; County Comptroller, Assistant Ocean County Counsels, and John C. Sahradnik, Esquire.



## Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

### Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2024. (QP2024-02)

<b>Official Resolution#</b>	<b>202400022</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2024-02						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



**RESOLUTION**

January 3, 2024

**WHEREAS**, the Ocean County Board of Commissioners require the services of Assistant County Counsels; and

**WHEREAS**, the County of Ocean has publicly solicited Requests for Qualifications for the provision of legal services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the three responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners wish to appoint Laura M. Benson, Esquire as Assistant County Counsel for General Counsel Services for a term of one year commencing January 1, 2024; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, the retainer costs for Assistant County Counsel services, in an amount not to exceed \$40,000.00 per year, shall be appropriated from General County Counsel Services: 016-030-4010; and

**WHEREAS**, for all other legal services to be rendered: General County Counsel Services: 016-030-4010, in an amount not exceed \$800,000.00; Capital Projects-Capital Ordinance Appropriations, in an amount not to exceed \$200,000.00; and Natural Land Acquisitions: 225-155-0151, in an amount not to exceed \$200,000.00; and

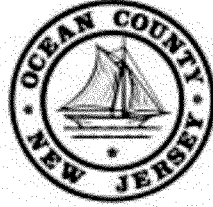
**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection.

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

1. Laura M. Benson, 212 Hooper Avenue, P.O. Box 757, Toms River, New Jersey 08754 is hereby appointed Assistant County Counsel, effective January 1, 2024, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Laura M. Benson, Esq., a copy of which is on file with the Clerk of the Board.
3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Laura M. Benson is a licensed attorney, authorized to practice law in the State of New Jersey.
4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners.
6. A notice of this action shall be printed in a local newspaper.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and Laura M. Benson, Assistant County Counsel.



## Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

### Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2024. (QP2024-03)

<b>Official Resolution#</b>	<b>2024000023</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	I-3						
CAF #							
Purchase Req. #	QP2024-03						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

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

NO. QP2024-03

## RESOLUTION

January 3, 2024

**WHEREAS**, the Ocean County Board of Commissioners require the services of Assistant County Counsels; and

**WHEREAS**, the County of Ocean has publicly solicited Requests for Qualifications for the provision of legal services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners wish to appoint Michael H. Mathis, Esquire as Assistant County Counsel for Adjuster Office Legal Services for a term of one year commencing January 1, 2024; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, the retainer costs for Assistant County Counsel services, in an amount not to exceed \$40,000.00 per year, shall be appropriated from General County Counsel Services: 016-030-4010; and

**WHEREAS**, for all other legal services to be rendered: Adjuster Office Legal Services: 016-035-4012, in an amount not exceed \$60,000.00; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection;

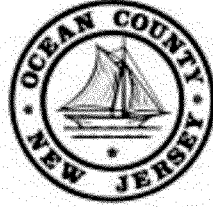
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

1. Michael H. Mathis, 131 East Main Street, P.O. Box 26, Tuckerton, New Jersey 08087 is hereby appointed Assistant County Counsel, effective January 1, 2024, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement on file in the Office of the Clerk of the Board.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with Michael H. Mathis, Esq.,

a copy of which is on file with the Clerk of the Board.

3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because Michael H. Mathis is a licensed attorney, authorized to practice law in the State of New Jersey.
4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
5. A certified copy of this Resolution, together with a copy of each of the Professional Service Agreements executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners.
6. A notice of this action shall be printed in a local newspaper.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to Ocean County Counsel, Ocean County Comptroller, and Michael H. Mathis, Assistant County Counsel.



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Massimo F. Yezzi, Jr. - Yezzi Associates as County Architect for the year 2024. (QP2024-04)

<b>Official Resolution#</b>	<b>2024000024</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	I-4						
CAF #							
Purchase Req. #	QP2024-04						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Sadeghi	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 3, 2024

**WHEREAS**, there exists a need for the appointment of an Architect for the County of Ocean; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for the provision of architectural services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the seventeen (17) responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for architectural services to Massimo F. Yezzi, Jr. for calendar year 2024; and

**WHEREAS**, the costs for such services rendered shall not exceed \$1,000,000.00; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

1. 2024 Temporary and 2024 Adopted County Budget – Administrator O.E., Management & Budget O.E., Parks O.E. and Special Projects O.E.;
2. Capital Ordinances; and
3. Natural Lands Trust Fund account # 225-155-0151.

**WHEREAS**, this Agreement is 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.

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay-to-Play” law.

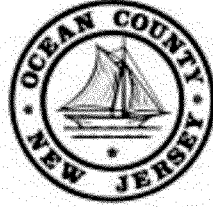
**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Massimo F. Yezzi, Jr., A.I.A., T/A Yezzi Associates, LLC, 18 Washington Street, P. O. Box 1638, Toms River, New Jersey 08754, effective January 1, 2024, for a term of one (1) year in accordance with the terms and conditions set forth in the Professional Service Agreement attached hereto.

2. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that architectural services, such as those required in connection with this Agreement, constitute professional services as defined therein.
3. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. 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 Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to Ocean County Auditor, County Comptroller, County Counsel, and Massimo F. Yezzi, Jr., Architect.





# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Robert W. Allison, CPA, RMA, PSA - Holman, Frenia, Allison, P.C. as County Auditor for the year 2024. (QP2024-05)

<b>Official Resolution#</b>	<b>2024000025</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	I-5						
CAF #							
Purchase Req. #	QP2024-05						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<		<		<		
Haines	<				<		
Kelly		<					
Sadeghi	<			<	<		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

January 3, 2024

**WHEREAS**, there exists a need for a County Auditor to complete the County Audit for 2024 and to audit the records for the County of Ocean in accordance with N.J.S.A. 40A:5-4; and

**WHEREAS**, such audit services can be provided only by a Licensed Registered Municipal Auditor; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Service Agreement for auditing services to Robert W. Allison, CPA, RMA, PSA, on the basis of his qualifications; and

**WHEREAS**, this contract is 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 will be performed under the supervision of a licensed accountant; 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; and

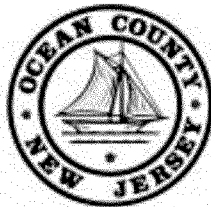
**WHEREAS**, funds will be made available upon adoption of the County Budget under the following appropriations: Department of Finance O.E., Audit, O.E., Single Audit O.E., Departmental Operating Expenses or Departmental Trust Funds as indicated in the contract; and

**WHEREAS**, the amount of the contract is not to exceed \$301,900.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Professional Service Agreement for auditing services with Robert W. Allison, CPA, RMA, PSA.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Kelly as First Voting Member and John N. Ernst as First Alternate Member of the North Jersey Transportation Planning Authority for the year 2024.

<b>Official Resolution#</b>	<b>2024000009</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<		<		<		
Haines	<				<		
Kelly		<					
Sadeghi	<			<	<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

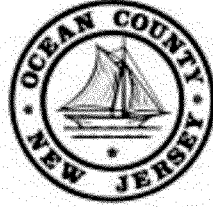
**January 3, 2024**

**WHEREAS**, the County of Ocean is a voting member of the North Jersey Transportation Planning Authority, which acts as a decision-making forum for major transportation investments and planning activities in the northern New Jersey region.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individuals to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2024**:

- 1. **John P. Kelly** - Eagleswood, first voting member.
- 2. **John N. Ernst** - Beachwood, first alternate member.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the North Jersey Transportation Planning Authority, Ocean County Clerk and to each appointee.



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Commissioner Crea, John N. Ernst and David L. Fitzgerald as Members of the Transportation Advisory Board for the year 2024.

<b>Official Resolution#</b>	<b>2024000010</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**January 3, 2024**

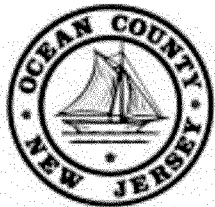
**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of one (1) year, effective January 1, 2024 and expiring on December 31, 2024:

**COMMISSIONER BARBARA JO CREA**

**JOHN N. ERNST, COUNTY ENGINEER**

**DAVID L. FITZGERALD, DIRECTOR OF TRANSPORTATION**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Board, Ocean County Clerk and to each appointee.



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Tristin J. Collins as Public Agency Compliance Officer for the County of Ocean for the year 2024.

<b>Official Resolution#</b>	<b>2024000011</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



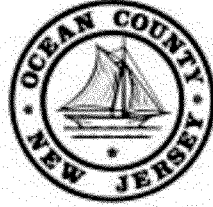
**RESOLUTION**

January 3, 2024

**WHEREAS**, in accordance with the State of New Jersey P.L. 1975, C. 127 (NJAC 17:27) each County shall forward the State Affirmative Action Office, the name, title, business, address, telephone and fax numbers of the County Public Agency Compliance Officer by January 10<sup>th</sup> of every year.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby designates and appoints **TRISTIN J. COLLINS** as the **OCEAN COUNTY PUBLIC AGENCY COMPLIANCE OFFICER** for the year 2024.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the State of New Jersey Affirmative Action Office, the Ocean County Employee Relations Director and to the appointee.



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Appointing Alan W. Avery, Jr., Debbie Beyman and Mark F. Jehnke as Alternate Members to the Ocean County Planning Board for the year 2024.

<b>Official Resolution#</b>	<b>2024000012</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

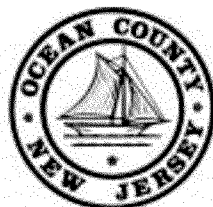
**RESOLUTION**

**January 3, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to the **OCEAN COUNTY PLANNING BOARD** for a term of one (1) year, term to expire December 31, 2024:

<b>MARK F. JEHNKE, Little Egg Harbor</b>	<b>Engineer Alternate</b>
<b>DEBBIE BEYMAN, Lakewood</b>	<b>Citizen Alternate No. 1</b>
<b>ALAN W. AVERY, JR., Toms River</b>	<b>Citizen Alternate No. 2</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointees.



## Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

### Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the Payment of Bills contained in Bill Committee Report No. 1.

<b>Official Resolution#</b>		<b>2024000013</b>					
Meeting Date		01/03/2024					
Introduced Date		01/03/2024					
Adopted Date		01/03/2024					
Agenda Item		m					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #1

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 COMMISSIONERS  
PAYMENT THEREOF ON 01/03/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$3,237,730.01  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GARY QUINN  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOHN P. KELLY  
COMMISSIONER

\_\_\_\_\_  
BARBARA JO CREA  
DIRECTOR

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
FRANK SADEGHI  
COMMISSIONER

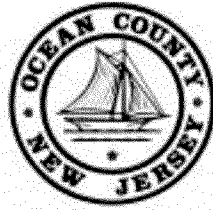
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**January 3, 2024**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #1 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 6 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$3,237,730.01 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the 2024 Temporary Capital Budget.

<b>Official Resolution#</b>	<b>2024000014</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly		<					
Sadeghi	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**TEMPORARY CAPITAL BUDGET**

**COUNTY OF OCEAN**

WHEREAS, the Division of Local Government Services requires the adoption of a Local Capital Budget, and  
WHEREAS, the Local Capital Budget for the year 2024 has not been adopted, and  
WHEREAS, it is desired to adopt a Temporary Capital Budget for the year 2024.  
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, County of Ocean,  
that the following capital appropriations be made:

RECORDED VOTE	AYES (	NAYS (	ABSTAIN (	ABSENT (
	(	(	(	(
	(	(	(	(
	(	(	(	(
	(	(	(	(



**COUNTY OF OCEAN  
2024 TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)**

Res- PROJECT TITLE	1	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	6 PLANNED FUNDING SERVICES FOR CURRENT YEAR-2024					7 TO BE FUNDED IN FUTURE YEARS
					5a 2024 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	
<b>ENGINEERS:</b>										
Reconstruction and Resurfacing of Certain County Roads - Design		2024-1	2,500,000			125,000			2,375,000	
Reconstruction & Resurfacing of Certain County Roads		2024-5	6,500,000			325,000			6,175,000	
Recon. of Old Freehold Rd & GSP Underpass/Whitty Rd, Toms River		2024-14	1,200,000			60,000			1,140,000	
Traffic Signal Western Blvd & Manchester Avenue, Lacey Township		2024-15	1,000,000			50,000			950,000	
<b>Totals</b>			<b>\$11,200,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$560,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$10,640,000</b>	<b>\$0</b>

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2024 Capital Budget, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution adopting a Temporary Capital Budget by the governing body on the 3rd day of January 2024.

Certified by:

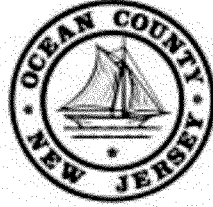
(Date)

Michelle I. Gunther, Clerk of the Board of Commissioners

TRENTON, NEW JERSEY

APPROVED \_\_\_\_\_, 2024

DIRECTOR OF LOCAL GOVERNMENT SERVICES



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the 2024 Temporary County Budget.

<b>Official Resolution#</b>	<b>2024000015</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

## Resolution

January 3, 2024

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2024 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty days of January 2024; and

**WHEREAS**, the total appropriations in the 2023 budget, exclusive of any appropriations made for interest and debt assistance in said 2023 budget, is the sum of \$118,342,091. This sum, including the required appropriations for the above mentioned line items may not exceed \$153,113,277 for the total 2024 Temporary Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4002 Board of Commissioners	
Salaries & Wages	\$ 170,000
Other Expenses	1,750
4004 County Administrator	
Salaries & Wages	470,000
Other Expenses	34,000
4005 Management & Budget	
Salaries & Wages	200,000
Other Expenses	31,000
4006 Wireless Technologies Division	
Other Expenses	300,000
4010 County Counsel	
Other Expenses	187,500
4012 County Adjusters Office	
Salaries & Wages	75,000
Other Expenses	22,000
4013 Department of Finance	
Salaries & Wages	540,000
Other Expenses	62,000
4014 Clerk of the Board	
Salaries & Wages	350,000
Other Expenses	13,000
4015 Tourism & Economic Development	
Other Expenses	161,000
4016 Employee Relations	
Salaries & Wages	390,000
Other Expenses	4,500
4017 Personnel Training Program	10,000
4018 Labor Relations Consultant	53,000
4019 County Connection	
Other Expenses	4,200
4020 Public Information/Outreach	
Other Expenses	52,000
4022 County Clerk	
Salaries & Wages	820,000
Other Expenses	105,000
4023 Prosecutor's Programs	
Other Expenses	25,000
4024 Prosecutor's Office	
Salaries & Wages	5,300,000
Other Expenses	205,000
4026 Purchasing Department	
Salaries & Wages	170,000
Other Expenses	4,000
4029 Warehouse	
Salaries & Wages	120,000
Other Expenses	1,060

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4030 Buildings & Grounds	
Salaries & Wages	2,400,000
Other Expenses	1,000,000
4031 Gang Violence Initiative	
Salaries & Wages	205,000
4033 Security	
Salaries & Wages	1,500,000
Other Expenses	21,000
4034 Group Insurance Plans for Employees	21,000,000
4035 Employee Physicals & Policy	
Other Expenses	35,000
4036 Health Benefits Waiver	10,800
4040 Insurance Consultant	
Other Expenses	225,000
4042 Stationery, Printing & Advertising	
Other Expenses	4,500
4044 Postage	
Other Expenses	150,000
4046 Office of Information Technology	
Salaries & Wages	1,110,000
Other Expenses	1,400,000
4054 Printing & Graphic Arts	
Salaries & Wages	165,000
Other Expenses	65,000
4069 Ocean County Insurance Commission	
Other Expenses	4,200,000
4205 Indigent Cost	
Other Expenses	6,250
4210 Uniform Interstate Family Support Act	
Other Expenses	45,000
4218 Surrogate	
Salaries & Wages	375,000
Other Expenses	11,900
4224 Sheriff-Judicial Function	
Other Expenses	21,000
4402 Office of the Sheriff	
Salaries & Wages	6,500,000
Other Expenses	225,000
4403 Sheriff's - 911 System	
Salaries & Wages	1,500,000
Other Expenses	350,000
4404 Sheriff-Communications & Operations Division	
Other Expenses	54,000
4405 Sheriff-Criminal Division	
Other Expenses	104,000
4406 Police Academy	
Other Expenses	11,000
4409 Office of Fire Marshal	
Salaries & Wages	300,000
4410 Board of Taxation	
Salaries & Wages	200,000
Other Expenses	4,350
4414 Medical Examiner	
Salaries & Wages	300,000
Other Expenses	600,000
4416 Shade Tree Commission	
Salaries & Wages	37,000
Other Expenses	9,300
4420 Election Expense	
Salaries & Wages	90,000
Other Expenses	360,000
4421 Election Board	
Salaries & Wages	850,000
4422 Rent of Polling Places	
Other Expenses	24,125

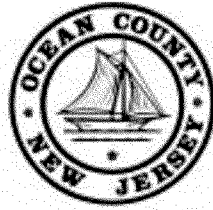
<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
4424 District Election Board Members	
Other Expenses	200,000
4426 Other Election Expenses-County Clerk's Office	
Other Expenses	310,000
4433 Sheriff's Emergency Services Division	
Other Expenses	21,000
4436 County Planning Board (RS40:27-3)	
Salaries & Wages	265,000
Other Expenses	31,000
4438 Consumer Affairs	
Salaries & Wages	255,000
Other Expenses	1,200
4446 Construction Board of Appeals	
Other Expenses	160
4449 Clean Vessel Act	
Other Expenses	70,000
4604 County Funds - Roads	
Salaries & Wages	3,450,000
Other Expenses	1,370,000
4605 Vehicle Services	
Salaries & Wages	1,180,000
Other Expenses	70,500
4608 Bridges	
Other Expenses	20,000
4614 Engineering Department	
Salaries & Wages	1,960,000
Other Expenses	140,000
4615 Engineering/Hazard Tree Removal	
Other Expenses	25,000
4618 Beach Erosion	168,750
4620 Transportation Services	
Salaries & Wages	1,100,000
Other Expenses	95,000
4634 Maintenance of Pumping Facility	
Other Expenses	64,875
4635 Schedule "C" Vehicle Services	
Other Expenses	454,500
4802 Department of Corrections	
Salaries & Wages	7,250,000
Other Expenses	290,000
4803 Corrections - Healthcare Services	
Other Expenses	1,211,325
4806 Corrections - Food	
Other Expenses	800,000
5011 Aid/Visiting Homemakers Service	
Other Expenses	22,149
5016 Department of Human Services	
Salaries & Wages	220,000
Other Expenses	220,000
5018 Mental Health Programs	
Other Expenses	516,000
5023 Fire & First Aid Training Center	
Salaries & Wages	120,000
Other Expenses	27,000
5026 Mosquito Extermination Commission	
Other Expenses	1,185,141
5033 Maint. of Patients in Other Than State Institutions	
Other Expenses	27,500
<hr/>	
<u>County Board of Social Services</u>	
5040 Administration	
Other Expenses	7,500,000
5041 Services Account	
Other Expenses	1,750,000
5046 Supplemental Security Income	
Other Expenses	800,000
5048 B.O.S.S./Emergency Shelter Aid	
Other Expenses	50,000

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5051 School Nutrition Program Expense	
Other Expenses	40,000
5052 Juvenile Services - Educational Program	
Other Expenses	174,582
5053 Juvenile Gang Initiative	
Other Expenses	5,626
5055 Juvenile Services - State Housing	
Other Expenses	8,000
5056 Juvenile Services	
Salaries & Wages	1,150,000
Other Expenses	73,000
5057 Juvenile Services/Non-Secure Program	
Other Expenses	60,000
5058 Office of Senior Services	
Salaries & Wages	250,000
Other Expenses	1,610,000
5062 War Veterans Burial & Grave Decoration	
Other Expenses	58,500
5064 Ocean County Environmental Agency	
Other Expenses	460
5070 Workforce Investment Board	
Other Expenses	9,000
5087 Hazardous Household Waste	
Other Expenses	257,501
5088 Solid Waste Management	
Salaries & Wages	900,000
Other Expenses	200,000
5093 Handicapped Commission	
Other Expenses	300
5095 Ocean Co Bd of Social Services	
Other Expenses	32,408
5097 Division on Aging - S.D.C. Reimbursement	
Other Expenses	37,500
5202 Superintendent of Schools	
Salaries & Wages	95,000
Other Expenses	4,400
5208 County Extension Service	
Salaries & Wages	130,000
Other Expenses	7,445
5209 Rutgers Co-op Extension	
Other Expenses	239,726
5212 Reimbursement for Out of County Students	
Other Expenses	82,000
5216 Cultural & Heritage Commission	
Other Expenses	150,000
5402 County Parks & Recreation	
Salaries & Wages	2,550,000
Other Expenses	161,000
5404 County Parks/Non-Profit	
Other Expenses	50,000
5406 Forge Pond Recreation Complex	
Other Expenses	97,000
5408 Atlantis Complex	
Other Expenses	176,000
5410 Purchase/Rent/Lease Equipment	
Other Expenses	280,000
5412 Atlantis/Pro-Shop	
Other Expenses	15,500
5414 Forge Pond/Pro-Shop	
Other Expenses	11,500
5608 County Air Park	
Salaries & Wages	35,000
Other Expenses	2,600

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
5625 Repair & Maintenance of County Vehicles	
Other Expenses	750,000
5626 Environmental	
Other Expenses	187,501
5627 Physical Damage Vehicle	26,200
5628 Rental/Lease Office Premises	
Other Expenses	460,000
5638 Ocean County Public Transportation Program	
Other Expenses	375
5646 Purchase, Replacement, Repairs & Rentals of Equipment	
Other Expenses	92,500
5654 Veterans' Service Bureau	
Salaries & Wages	165,000
Other Expenses	55,750
5665 Association of Counties	
Other Expenses	29,006
<u>Utilities</u>	
5667 Gasoline	995,000
5669 Telephone/Data Transmission	1,000,000
5670 Natural Gas	475,000
5671 Heating Oil	15,000
5672 Recycling	500,000
5673 Water	109,550
5675 Sewer	175,000
5676 Trash Disposal	77,500
5677 Electricity	1,000,000
5679 Special Projects	425,000
<u>Capital Improvements</u>	
6002 Capital Improvement Fund	10,375,000
6010 Timekeeping Software & Equipment	100,000
6026 Road Overlay & Construction-Roads	1,000,000
6027 Road Overlay & Construction-Engineering	450,000
6028 Purchase of Communications Equipment	125,000
6036 Purchase of Office Equipment & Furniture	837,500
6038 Purchase of Trucks	1,125,000
6040 Building Repairs	1,300,000
6042 Data Processing Equipment	2,300,000
6050 Engineering Projects - Design	200,000
6053 Barnegat Branch Trail Upgrades	100,000
6054 Airpark Upgrades	25,000
6055 Roof upgrades and alterations	62,500
<u>County Debt Service</u>	
6650 Interest on Bonds	6,412,364
6652 Int: College Bonds State Aid	157,235
6655 NJEIT - Fund Loan	40,637
6657 NJEIT Trust Loan	10,950
<u>Statutory Expenditures - Contributions To:</u>	
6833 Defined Contrib Retire Plan	50,000
6834 Other Pension Liabilities	50,000
6840 Social Security System (O.A.S.I.)	4,000,000
6843 NJ-DOL-Catastrophic Illness Fund Right to Know	3,000
6844 New Jersey Temporary Disability Insurance	122,500
<u>State and Federal Grants</u>	
7044 Aid to Families with Dependent Children	100,000
9153 HUD CDBG PROGRAM INCOME FY24	11,479
AB04 OCEAN AREA PLAN GRANT FY23	13,101
AB20 CHILD RESTRAINT PROGRAM FY24	62,000
AB68 DRE CALLOUT PROGRAM FY23	84,000
AB80 MOVE OVER ENF FY23	40,000
AC00 AREA PLAN III E STATE FY24	106,727
AC01 SAFE HOUSING & TRANSPORT FY24	83,977
AC03 ADULT PROTECTIVE SVC FY24	451,670
AC04 OCEAN AREA PLAN GRANT FY24	2,614,915
AC05 OCEAN AREA COMPREHENSIVE FY24	234,010
AC06 OCEAN AREA PLAN STATE FY24	119,932
AC07 DCA: HOME DELIVERED MEALS FY24	71,979



<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
AC09 CMQA FY24	23,810
AC17 SR CITIZEN/ PERSONS W/ DISAB FY24	2,892,198
AC23 COUNCIL OF THE ARTS FY24	264,500
AC28 SUPP AGING SUPPORTIVE SVCS 24	232,634
AC29 AREA PLAN III-E ADMIN FY24	17,195
AC31 FAMILY COURT SERVICES FY24	338,792
AC36 STATE COLA SENIOR SVCS FY24	387,495
AC38 MEDICAID MATCH FY24	74,243
AC51 DHS EMERG FOOD & SHELTER FY24	964,780
AC65 NJ CO HISTORY PARTNERSHIP FY24	134,329
AC84 PROGRAM SERVICE FUND FY24	562,994
AC85 PROGRAM MANAGEMENT FUND FY24	90,000
AC96 USDA FY24	256,151
BC07 LOCAL: DCA HOME DELV MEAL FY24	17,995
BC28 LOCAL: SUPP AGING SUPP SVC 24	58,159
<b>Total 2024 Temporary Budget</b>	<b>\$ <u>143,239,516</u></b>



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the Ocean County Chief Financial Officer to Invest Available Funds for the year 2024.

<b>Official Resolution#</b>	<b>2024000016</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

January 3, 2024

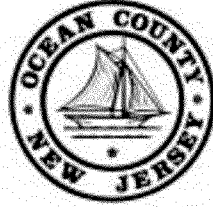
**WHEREAS**, it is deemed necessary to designate a County employee authorized to invest County idle funds; and

**WHEREAS**, the Board of Commissioners have appointed a Chief Financial Officer in accordance with P.L. 1993, c 87 et seq. (C 40A:9-28 et seq.).

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

1. The County Chief Financial Officer and/or her designee are hereby authorized to invest available funds during the calendar year 2024, said funds only being invested in permitted securities/investments approved by New Jersey State Law. Funds may also be invested with financial institutions listed as authorized designated depositories.
2. The Chief Financial Officer and/or her designees will report to this Board on a monthly basis.
3. Any securities purchased must be maintained by said depositories in safekeeping.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the County Auditor and the Department of Finance.



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing Depositories for the County of Ocean for the year 2024.

<b>Official Resolution#</b>	<b>2024000017</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 3, 2024

**WHEREAS**, N.J.S.A. 40A:5-14 requires that a local unit designate depository (ies) for County funds; and

**WHEREAS**, it is the desire of the County of Ocean to comply with such statute.

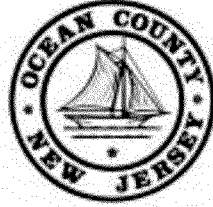
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following financial institutions are designated as the Depositories of the County of Ocean for the year 2024:

Amboy Bank, Old Bridge, New Jersey  
 Apple Bank for Savings, New York, New York  
 Bank of America, Toms River, New Jersey  
 Bank of New York Mellon, West Patterson, New Jersey  
 Blue Foundry Bank, Rutherford, New Jersey  
 Bogota Savings Bank, Teaneck, New Jersey  
 Brunswick Bank & Trust, Monmouth Junction, New Jersey  
 Capital One, N.A., Fairfield, New Jersey  
 Cenlar Federal Savings Bank, Trenton, New Jersey  
 Century Savings Bank, Vineland, New Jersey  
 Citibank, N.A., Toms River, New Jersey  
 Citizens Bank N.A., Toms River, New Jersey  
 Columbia Bank, Fair Lawn, New Jersey  
 Crest Savings Bank, Wildwood, New Jersey  
 Crown Bank National, Brick, New Jersey  
 First Bank, Hamilton, New Jersey  
 First Commerce Bank, Lakewood, New Jersey  
 First National Bank of Absecon, Absecon, New Jersey  
 Firstrust Savings Bank, Conshohocken, Pennsylvania  
 Franklin Bank, Pilesgrove, New Jersey  
 Freedom Bank, Maywood, New Jersey  
 Freehold Bank, Freehold, New Jersey  
 Garden State Community Bank, Toms River, New Jersey  
 Haddon Savings Bank, Haddon Heights, New Jersey  
 Haven Savings Bank, Hoboken, New Jersey  
 J P Morgan Chase Bank, Toms River, New Jersey  
 Kearny Bank, Toms River, New Jersey  
 Lakeland Bank, Toms River, New Jersey  
 Liberty Bell Bank, Marlton, New Jersey  
 Lusitania Savings Bank, Newark, New Jersey  
 Magyar Bank, New Brunswick, New Jersey  
 Manasquan Savings Bank, Manasquan, New Jersey  
 Millville Savings and Loan Association, Millville, New Jersey  
 Monroe Savings Bank, Williamstown, New Jersey  
 M&T Bank, Toms River, New Jersey  
 New Jersey Asset & Rebate Management Program (NJ/ARM)  
 New Millennium Bank, New Brunswick, New Jersey  
 New York Community Bank, Toms River, New Jersey  
 Northfield Bank, Avenel, New Jersey  
 NVE Bank, Englewood, New Jersey  
 Ocean First Bank, Toms River, New Jersey  
 Poplar Bank, Elizabeth, New Jersey  
 Provident Bank, Howell, New Jersey

PNC Bank, Toms River, New Jersey  
Republic Bank, Philadelphia, Pennsylvania  
Santander Bank, Toms River, New Jersey  
State of New Jersey Cash Management Fund  
Schuyler Savings Bank, Kearny, New Jersey  
Somerset Savings Bank, SLA, Bound Brook, New Jersey  
Spencer Savings Bank, SLA, Elmwood Park, New Jersey  
Sturdy Savings Bank, Cape May Court House, New Jersey  
TD Bank, Toms River, New Jersey  
The Bank of Princeton, Princeton, New Jersey  
The Depository Trust Company  
Union County Savings Bank, Elizabeth, New Jersey  
Unity Bank, Highland Park, New Jersey  
Valley National Bank, Wayne, New Jersey  
Wells Fargo, N.A., Toms River, New Jersey

**BE IT FURTHER RESOLVED** that the authorized County Officials are hereby directed and approved to execute any necessary related documents required by said depositories in order to perform their fiduciary responsibility.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to each institution named above, Conner Strong Company, Inc., County Auditor and the Department of Finance.



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the re-establishment of the Approved Petty Cash Funds for the year 2024.

<b>Official Resolution#</b>	<b>2024000018</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 3, 2024

**WHEREAS**, the County of Ocean previously received approval from the State of New Jersey Division of Local Government Services, for various petty cash funds; and

**WHEREAS**, N.J.S.A. 40A:5-21 requires each petty cash fund be re-authorized annually; and

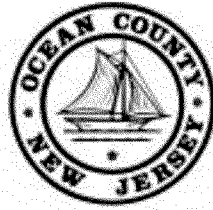
**WHEREAS**, the following County departments have a State approved petty cash fund:

Clerk of the Board  
Parks and Recreation  
Prosecutor's Office – Emergencies  
Prosecutor – Confidential Investigations  
Sheriff's Department  
Transportation Services Department  
Vehicle Services Department

**NOW THEREFORE, BE IT RESOLVED** that the Ocean County Board of Commissioners, State of New Jersey, that the petty cash funds approved by the State of New Jersey are hereby re-authorized for the year 2024.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be made available to the Finance Department and to the County Auditor.





# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the implementation of the 2024 Cash Management Plan.

<b>Official Resolution#</b>	<b>2024000019</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	n-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 3, 2024

**WHEREAS**, N.J.S.A. 40A:5-14 requires that a local unit annually adopt a Cash Management Plan; and

**WHEREAS**, it is the desire of the County of Ocean to comply with such statute.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the attached Cash Management Plan of the County of Ocean shall serve as the 2024 Cash Management Plan.

**BE IT FURTHER RESOLVED** that the authorized County Officials are hereby directed and approved to execute any necessary related documents required to implement the 2024 Cash Management Plan.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Auditor and the Department of Finance.

# CASH MANAGEMENT PLAN

## POLICY

FIN 2024



**BOARD OF COMMISSIONERS**

**OCEAN COUNTY, NEW JERSEY**

Introduced on: January 3, 2024  
Adopted on: January 3, 2024  
Official Resolution#: 202400019

**RESOLUTION**

**FEBRUARY 4, 1998**

**WHEREAS**, N.J.S.A. 40A:5-14 of the Local Fiscal Affairs Law as amended by P.L. 1997, c. 148 on June 30, 1997 requires that every local unit shall adopt a “Cash Management Plan”; and

**WHEREAS**, The Cash Management Plan is required to list the GUDPA approved depository banks, any broker/dealers, and the approved investment instruments selected by the local unit’s governing body; and

**WHEREAS**, The Local unit is required to adopt by resolution its Cash Management Plan on an annual basis.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the attached Cash Management Plan, known as Form FIN 1-98 be adopted as the Cash Management Plan for the County of Ocean in compliance to N.J.S.A. 40A:5-14 as modified by P.L. 1997, c.148.

**BE IT FUTHER RESOLVED** that certified copies of this resolution shall be forwarded to the Clerk of the Board, the Department of Finance and the County Auditor.



# COUNTY OF OCEAN

## POLICY

		FORM FIN 2024
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2024	APPROVAL

### INTRODUCTION

The New Jersey "Local Fiscal Affairs Law", specifically N.J.S.A. 40A:5-14, as amended by P.L. 1997, c.148 on June 30, 1997, requires that every local unit shall adopt a "Cash Management Plan." This plan lists the GUDPA approved depository banks, any broker/dealers, and the approved investment instruments selected by the local unit's governing body.

In addition, the cash management plan is to be adopted by resolution, usually at the reorganization meeting, or the first meeting of the year and will guide the investment of a local unit's idle cash during periods that it is not needed to meet obligations.

The County of Ocean has a formal Cash Management Plan which was initially adopted on July 6, 1983 and revised on February 4, 1998.

The purpose of the current revision is to modify the procedures currently followed under the current Cash Management Plan to comply with the provisions of P.L. 1997, c.148 as enacted on June 30, 1997.

This new act revises and expands the responsibility of the governing body and the role of the Chief Financial Officer in cash management as well as expanding the range of the allowed investment vehicles used by a local unit to invest its idle cash.

County of Ocean

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    RFP – Request For Proposals..... 1

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    Timely Deposit of all County Funds..... 2

    Deposits to Interest Bearing Accounts..... 2

    Exceptions to Interest Bearing Account Requirements..... 3

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**POLICY**

		FORM FIN 2024
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/2024	PAGE 1 OF 8

**I. GENERAL AUTHORITY**

The Board of Commissioners for the County of Ocean authorizes the Chief Financial Officer of the County of Ocean to administer the Cash Management Plan in order to deposit and invest the County of Ocean's idle cash pursuant to the stipulations contained in the Cash Management Plan.

**II. ELIGIBLE DEPOSITORIES FOR PUBLIC FUNDS**

Eligible depositories for County funds are New Jersey banks or savings and loans specifically approved by the New Jersey Department of Banking and Insurance under the Government Unit Depository Protection Act (GUDPA) and maintain a banking presence in the County of Ocean. Deposits of County funds in institutions other than those covered by GUDPA are prohibited by law.

As part of the County's Cash Management Plan, annually The Board of Commissioners shall adopt a list of the approved depositories for the County (ATTACHMENT A).

**RFP – Request for Proposal**

While P.L. 1997, c.148 formally exempts banking services and investment purchases from the bidding provisions of the Local Public Contracts Law N.J.S.A. 40A:11, all investment and banking services for the County of Ocean may be selected through a Request For Proposal (RFP) process.

When the need for banking and investment services exists, the County Chief Financial Officer may solicit RFP's from the eligible banking and investment institutions.

Upon receipt of the RFP's, the County Chief Financial Officer will then review each proposal. After the review, the County Chief Financial Officer will make recommendations to the Board of Commissioners. If necessary, the County Auditor may be asked to aid in the review process.

Once an investment or banking institution has been selected, the County's Cash Management Plan will be revised and adopted by resolution by the Board of Commissioners for the County of Ocean.

**POLICY**

		FORM FIN 2024
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/2024	PAGE 2 OF 8

**III. CASH MANAGEMENT POLICY**

It shall be the policy of the Board of Commissioners for the County of Ocean to adopt the Cash Management Plan by resolution at the annual reorganization meeting or during the year as deemed necessary to reflect changes in laws, depositories, investments or funds.

The Chief Financial Officer for the County of Ocean is directed to invest and deposit funds pursuant to the cash management plan as adopted by resolution of The Board of Commissioners of the County of Ocean.

It is the objective of the Cash Management Policy to maximize the investment and interest income earned on idle County funds while providing adequate liquidity to meet the obligations of the County.

**Timely Deposit of all County Funds:**

As required by N.J.S.A. 40A:5-15, all monies collected or received from any source by or on behalf of the County or any board or Department thereof shall be paid to the "Treasurer, County of Ocean", who shall deposit all such funds within 48 hours after receipt, to the credit of the County of Ocean in one of the designated legal depositories.

All deposits forwarded to the Chief Financial Officer of the County of Ocean shall be accompanied by a revenue transmittal form listing cash and individual checks and will include a revenue account to which funds will be credited upon deposit.

**Deposits to Interest Bearing Accounts:**

It is the explicit policy of the County of Ocean that all funds be deposited into interest bearing accounts except as noted below.

All Departments and/or agencies of the County who collect monies for the County in the normal course of its activities must deposit said monies in an interest bearing account until such time as these monies are turned over to the County Treasurer or designee.



**POLICY**

		FORM FIN 2024
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/2024	PAGE 3 OF 8

**Exceptions to Interest Bearing Account Requirements:**

The following types of funds are not required to be placed in Interest Bearing Accounts:

1. Petty Cash and Change Funds under \$5,000.00
2. Cash drawn from a Federal agency under a letter of credit, which cash is to be paid out within 5 working days to a vendor.
3. Amounts derived from the sale of bonds or notes, only to the extent that a specific written opinion of counsel states that the earning of (full) interest would result in the bonds or notes being classified as an arbitrage (not federally tax-exempt) issue pursuant to Federal regulations. To the extent that some interest is allowable, it shall be deposited at such a rate if such a rate is obtainable.

**Treasurer's Report:**

It shall be the responsibility of the County Treasurer to provide to the Board of Commissioners a Treasurer's Report on a monthly basis which shall detail the following information as required by N.J.S.A. 40A:5-14.e. as amended by P.L. 1997, c.148 on June 30, 1997:

1. All investments made or redeemed over the past month;
2. Each financial institution holding local unit funds;
3. The amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred, and market value of all investments as of the report date and;
4. Other information that may be required by the Board of Commissioners or deemed appropriate by the Chief Financial Officer.

**POLICY**

		FORM FIN 2024
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/2024	PAGE 4 OF 8

**Cash Flow Analysis:**

An important part of establishing the County investment program includes detailed study of "cash flow" – when money comes in, when it goes out, and how much cash lies available for how long. Such an analysis provides the information needed to plan a viable investment procedure, including the projected length of time that funds can be invested in order to take full advantage of maturity periods with the highest yields.

Analysis of cash flow will alert the Treasurer to possible rescheduling of payments that will result in extending the life of short term investments. The Treasurer's calendar, compiled by the Division of Local Government Services and the Division of Taxation is an excellent source of specific dates regarding the above information.<sup>(1)</sup>

**Reconciliation of Cash Deposits:**

On a monthly basis, the Chief Financial Officer or designee shall forward revenue reports to all departments and agencies of the County of Ocean who collect monies for the County detailing cash deposits made to their revenue accounts.

The individual departments and agencies are required to then reconcile the County's reports to the records maintained by the departments.

A form provided by the Chief Financial Officer will be returned by the department or agency either agreeing with the County's records, or listing any discrepancies to be researched by the Chief Financial Officer or designee.

**Bank Reconciliations:**

It is the policy of the County of Ocean that all bank statements be reconciled to the County's records when received or within a reasonable time thereafter.

<sup>(1)</sup>Adapted from Municipal Finance Administration in New Jersey (New Brunswick; Rutgers University Bureau of Government Research, 1975, pg. 132).

**POLICY**

		FORM FIN 2024
SUBJECT: <b>CASH MANAGEMENT PLAN</b>	EFFECTIVE DATE 1/01/2024	PAGE 5 OF 8

IV. INVESTMENT POLICY

The investment objectives of the County of Ocean, listed in order of importance from greatest to least, are as follows:

1. The ability of the investment instrument to provide for the security and safety of County funds.
2. Liquidity of the investment instrument necessary to provide for County operations and obligations.
3. Yield or return on the investment instrument (only after the first two considerations are met).
4. Investments requiring the payment of a premium should not be purchased without the written consent of the Chief Financial Officer.

Therefore, with these objectives in mind and in compliance with the allowable investments detailed in N.J.S.A. 40A:5-14 as modified by P.L. 1997, c.148, the County Chief Financial Officer will decide on the investment vehicles to be included as approved in the County's Cash Management Plan adopted by resolution by the Board of Commissioners for the County of Ocean and reflected in ATTACHMENT B.

Additionally, the County Chief Financial Officer will select approved investment vehicles to achieve the maximum rate of return while minimizing costs and fees and providing for investment portfolio diversification by spreading idle County funds among a number of these approved investments as listed in ATTACHMENT B.

**POLICY**

		FORM FIN 2024
SUBJECT: CASH MANAGEMENT PLAN	EFFECTIVE DATE 1/01/2024	PAGE 6 OF 8

**ATTACHMENT A**

**APPROVED COUNTY DEPOSITORIES**

See Attachment A - Resolution dated January 3, 2024

**POLICY**FORM  
FIN 2024

<b>SUBJECT: CASH MANAGEMENT PLAN</b>	<b>EFFECTIVE DATE 1/01/2024</b>	<b>7 OF 8</b>
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**ATTACHMENT B****Approved Investment Vehicles**

Any investment instruments in which the security is not physically held by the County of Ocean shall be covered by a third party custodial agreement which shall provide for the designation of such investment in the name of the County of Ocean and prevent unauthorized use of such investments.

Any investment not purchased and redeemed directly from the issuer, government money market mutual fund, local government investment fund, or the State of New Jersey Cash Management Fund, shall be purchased and redeemed through the use of a national or State bank located within the State of New Jersey or through a broker dealer, which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967, c.93 (C.49:3-5) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

Securities which may be purchased by the County include:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury bills, notes and bonds.
2. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
3. Bonds, notes or other obligations of New Jersey municipalities, local authorities, including fire districts and school districts of which the County is a part.
4. Any other bonds, notes or obligations with maturities not exceeding 397 days, as permitted by the Division of Investments. This includes Certificates of Deposit.
5. Local government investment pools, such as New Jersey CLASS, and the New Jersey Asset and Rebate Management Program.

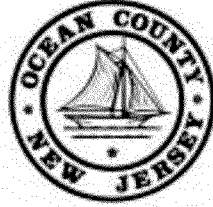
Introduced on: January 3, 2024  
 Adopted on: January 3, 2024  
 Official Resolution#: 202400019

**POLICY**

		FORM FIN 2024
<b>SUBJECT:</b> <b>CASH MANAGEMENT PLAN</b>	<b>EFFECTIVE DATE</b> 1/01/2024	8 OF 8

6. State of New Jersey Cash Management Fund
7. Government money market mutual funds in compliance with the following conditions:
  - A. Registered as a mutual fund with the Securities and Exchange Commission (SEC) and operated in accordance with 17 CFR sec. 270.2a7 (2a7).
  - B. Be rated by a nationally recognized statistical rating organization, i.e. Standard & Poors.
  - C. Have their portfolio limited to U.S. government securities as defined in 17 CFR sec. 270.2a7 and repurchase agreements collateralized by such U.S. securities
8. Repurchase agreements , 30 day maximum term, (repos) of fully collateralized securities, subject to conditions discussed in detail below:
  - A. Repurchase Agreements collateralized by U.S. Government Obligations, as described in Sections 1 and 2 above.
  - B. Custody of the collateral is transferred to a third party. This means the bank must contract with a trusted third party to hold the collateral to insure that it is not pledged against other investments.
  - C. The maturity of the agreement is not more than 30 days.
  - D. Underlying securities are purchased through a GUDPA bank.
  - E. A master repurchase agreement providing for the custody and security of collateral is executed.

**Note:** At no time shall investments contrary to the intent of N.J.S.A. 40A:5-15, et sequential be allowed.



# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to purchase materials, supplies and equipment for the County of Ocean pursuant to Local Public Contracts Law and all New Jersey State Laws for the year 2024.

<b>Official Resolution#</b>	<b>2024000020</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 3, 2024

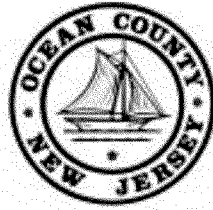
**WHEREAS**, Jennifer L. Bowens has been appointed Purchasing Agent; and

**WHEREAS**, N.J.S.A.40A:11-9 authorizes the Purchasing Agent to award contracts and administer competitive contracts and institutes a 15 percent of the bid limit quotation threshold.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. Jennifer L. Bowens, as a Qualified Purchasing Agent is authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specified relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.
2. Pursuant to N.J.S.A. 40A:11-3 and N.J.A.C. 5:34-5.4, the County's bid threshold is \$44,000.
3. The County Purchasing Agent is hereby authorized to purchase materials, supplies and equipment for the County of Ocean through Bids, Contracts, Window Contracts, Quotations, State Contracts and Proprietary Goods and Services in accordance with State Law.
4. The County Purchasing Agent is authorized to administer competitive contracting, (40A:11-4.1 et seq).
5. The County Purchasing Agent is authorized to award contracts that are in the aggregate less than 15 percent of the bid threshold without soliciting competitive quotations (40A:11-6.1).
6. Such purchases shall be made in accordance with the approved, annual budget of this Board.
7. Copies of this Resolution shall be forwarded to the County Management & Budget Department, Department of Finance and Auditor.





# Ocean County Board of Commissioners

101 Hooper Avenue  
 Toms River, New Jersey  
 08754-2191  
 (732)929-2005  
 (732)505-1918

## Organization Meeting Agenda

Date: January 3, 2024 - 3:30 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing Professional Services Contracts with Henry J. Mancini & Associates, Integra Realty Resources - Coastal NJ and New Jersey Realty Advisory Group, LLC to provide County Appraiser Services for the year 2024. (QP2024-06)

<b>Official Resolution#</b>	<b>2024000026</b>						
Meeting Date	01/03/2024						
Introduced Date	01/03/2024						
Adopted Date	01/03/2024						
Agenda Item	n-8						
CAF #							
Purchase Req. #	QP2024-06						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Sadeghi	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 3, 2024

**WHEREAS**, there exists a need for professional appraisers to testify as expert witnesses in County condemnation matters and perform all other County appraisal work as needed; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of professional appraisal services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the five responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional appraisal services to the individuals set forth below for calendar year 2024; and

**WHEREAS**, costs for all appraisal services rendered are not to exceed \$800,000.00; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

1. Natural Lands Trust Fund Account
2. Capital Ordinances
3. 2024 Temporary and 2024 Adopted County Budget – Administrator O.E., Management & Budget O.E., and Special Projects O.E.
4. Parks Department O&E; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with:

**ANTHONY S. GRAZIANO**

Integra Realty Resources - Coastal NJ

1415 Hooper Avenue, Suite 306, Toms River, NJ 08753;

**HENRY J. MANCINI**

Henry J. Mancini & Associates

691 Mill Creek Road, Unit 11, Manahawkin, NJ 08050; and

**NEW JERSEY REALTY ADVISORY GROUP, LLC**

178 Main Street

Woodbridge, NJ 07095.

2. These Agreements are awarded as professional services 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.
3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. 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 Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Auditor, County Counsel, County Comptroller, Anthony S. Graziano, Henry J. Mancini, and New Jersey Realty Advisory Group, LLC.