



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on March 7, 2018 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Vicari, Kelly, Haines and Bartlett were present at the call of the roll.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

Gerry P. Little, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. The Pledge of Allegiance and Prayer

DIRECTOR LITTLE: "Welcome everybody. This is March 7th and we have a nor'easter going on out there so we are going to proceed right on time here. And as Freeholder Vicari so fondly says, we are open 365 – 24/7. Right?"

FREEHOLDER VICARI: "We never close."

DIRECTOR LITTLE: "We never close. And actually, we have about 200 trucks in our Road Department that are out, staffed by, of course, 200 guys driving trucks. We have about 50 guys that are working at Vehicle Services. So everybody will be out all night. So we have to think of them as well because they're out there trying to keep things safe on our roads here in the County.

So with that, would you begin, Clerk of the Board."

E. PROCLAMATIONS

CLERK VASIL: "Thank you Freeholder. We have three Proclamations - American Red Cross Month, National Colorectal Cancer Awareness Month and National Nutrition Month - all to be presented at another time and location."

1. Proclaiming the month of March 2018 as "American Red Cross Month" in Ocean County.

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

2. Proclaiming the month of March 2018 as "National Colorectal Cancer Awareness Month."

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

3. Proclaiming the month of March 2018 as "National Nutrition Month."

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

F. **RESOLUTION - INTRODUCTION**

CLERK VASIL: "The first item of business is Resolution Introduction and this is for the 2018 Ocean County Budget and Accompanying Resolutions and I will read the statement."

1. 2018 Ocean County Budget and Accompanying Resolutions.

RESULT	ADOPTED	Official Resolution #: 2018000296
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "This is the Annual Budget of the County of Ocean for the Fiscal Year 2018.

Be It Resolved that the following statements of revenue and appropriations shall constitute the County Budget for the year 2018;

Be it Further Resolved that said Budget be published in the Asbury Park Press in the issue of March 21, 2018.

The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2018:

Total General Appropriations	\$416,092,260.00
Less Anticipated Revenues	\$ 69,601,143.00
Amount to be Raised by Taxation - County Purpose Tax	\$346,491,117.00

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on March 7, 2018.

A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Toms River, NJ on April 4, 2018 at 4:00 PM at which time and place objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons."

DIRECTOR LITTLE: "Thank you Mrs. Vasil. And just very briefly we're going to ask our Deputy Director, Freeholder John Bartlett to briefly discuss our Budget, but just as an introduction on behalf of the Board, this Budget every year, this process, is our first priority that we have to faithfully and conservatively manage the people's tax dollars here in Ocean County. So we take our Budget process very seriously.

This Budget is under the State cap which the Freeholder will talk about. We are fully funding our essential services and programs. There will be no layoffs or program cuts. We are investing properly in our County infrastructure which I think the Freeholder is also going to discuss. And we're maintaining our AAA Bond Rating. So with that, I would ask for Deputy Director Freeholder John Bartlett to give a little introduction of the Budget and then if any members of the Board would like to comment, they are welcome to do so. Freeholder."

DEPUTY DIRECTOR BARTLETT: "Thank you Mr. Director. This will be very brief. Again, the Budget is \$416 million. That is \$6 million under what the State 2% cap would have allowed. As we said last week, just because the cap allows you to spend more doesn't mean you do it. As you have just said, Mr. Director, this will pay for and carry all of the programs that we have had in the past. It doesn't look to expand any programs, except those that have more participants such as our Meals on Wheels with Freeholder Vicari.

Fortunately, in an overall viewpoint looking at the Budget, the County's tax base this year increased by about \$2.6 billion, which is about a 2.7% increase, to about approximately \$100 billion. That is still down by \$9 billion from our height before great Recession which everyone now forgets and Superstorm Sandy. So we have yet to recover where we were in the year 2009.

Even so, we have begun to come back from that. We've come about half way back and it's been the direction of the Board of Chosen Freeholders to follow through on its promise that as the tax base recovered we would be able to, in slow increments, reduce the County tax rate. So this year's County tax rate will be down one half cent from last year which was 35.2, to this year which will be 34.7 cents per \$100 of equalized value. Of course, we always point out that the County taxes on the equalized value that maintains the equality of taxation from municipality to municipality and is really essential for doing a fair taxing system.

I did want to correct what I may have left as a mis-impression at our last meeting. I said that we were taking the additional tax revenues that come in from an increased tax base, even with a decreased tax rate, and we were devoting them for what I called 'cash capital' that amounts to about an additional \$4 million – meaning that we will put \$25 million into capital programs that we could have bonded, but we decided to pay cash for. The reason for doing this is that when times get bad, this is an area that you can back off from and we have as much then as perhaps \$20 million worth of room that we can either stop doing those kinds of projects or bonding those projects. By the way, the only thing that can be bonded, that you can borrow money for in New Jersey, and this is good, are brick and mortar, paving, buildings, things that have a long term usefulness - 5 years or more. You can't bond for paper, you can't bond for salaries, you can't do that. It has to be something that has a long lifetime. And the theory there is that because it has a long lifetime, the future will get benefit of it and the future, therefore, gets to pay some the cost of having built it in the first place.

Now, I did not mean to indicate that that was the only Capital Improvements that the County is potentially looking at in the year 2018. The County, by law, has to put together a Capital Budget which includes... I won't call it a wish list, but it includes many things that the County perhaps may do. Okay. There are a number of things in this Capital Budget. Again, these are only proposals. These are only things that perhaps might be done and they will not be bonded for, unless and until, the Board actually agrees to in fact do them.

Now, altogether, that includes things like: Improvements to County Roads – that's about \$36 million – and I'm told most of that will be done; that's Roads, Bridges and Drainage. I think Ocean County, under your Mr. Director and Freeholder Kelly, we take great pride in the fact that Ocean County roads and bridges are second to none in the State. I think that's terribly important to the people of this County and for its progress.

There are upgrades to County Buildings: At 129 Hooper Avenue at perhaps a million and a half dollars. There are Parking Lot Repairs and Roof Replacements that are necessary. We intend to replace Roofs and Upgrades at the Vocational Schools. Improve Parking Lot Facilities at the College – that has to do with the new Performing Arts Center. And so there are any number of things that are in the 'proposed', if you will, 2018 Capital Budget, but they are as I would say things that perhaps may be done. They won't all be done. That's for sure. The biggest one here is \$13 million, and that will not be spent, for Upgrades, Land Acquisitions, Design, Telephone System, Camera System, Social Service Building, and the Sheriff's Crime Lab. And some of those things will get started, but they won't get completely done.

Again, a Capital Budget – you can't do a project unless it's in the Capital Budget. But just because it's in the Capital Budget, doesn't mean you are going to do it. Usually I don't speak about the Capital Budget, but I didn't want to leave the impression that we were only doing Capital Projects with cash.

I might add that when you borrow money, you have to pay it back. The County, with its AAA Bond Rating, is at approximately a quarter of its ability to bond. So that's very minor. I think, Julie, and correct me because I don't have the figure in front of me, but I think on average our bonds would be paid off in something like less than ten years. So it's not a long-term indebtedness. It's not something that goes 20, 30, 40 years into the future and let someone else worry about it. We pay it off quickly.

So I think that's, again, a very brief overview and outline of that Budget."

DIRECTOR LITTLE: "Well done. Well done, Freeholder. And again, we thank you for your leadership as our liaison to the Office of Budget and Management and as we so fondly call you our fiscal guru. So we thank you for your work. We thank Julie, our Administrator, and every one of our Department Heads out here, and those who aren't there, and for all your staff that you do year-round to make sure that we maintain a fiscally responsible Budget. And each of your Departments do your job, and in many cases as Freeholder Bartlett explained at our

workshop, you underspend your budgets because you realize how important that is to us and we sincerely appreciate that, every one of you that are here and those who are not here. So with that, would you gentleman like to give a comment? Freeholder Haines? No, okay. Thank you very much.”

FREEHOLDER HAINES: "It's a good Budget.”

DIRECTOR LITTLE: "Yes, it's a good Budget. I like it. Short and sweet.

So again, the Public Hearing and adoption of this is on April 4, 2017. At that time, folks may comment and so forth on that. So with that, do we have a motion?”

G. Authorizing Payment of Bills in Bill Committee Report No. 5.

RESULT	ADOPTED	Official Resolution #: 2018000294
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 5."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

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

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Authorizing Engineering Payments to Various Contractors, H-1 through H-7."

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #3 - \$656,671.87.

RESULT	ADOPTED	Official Resolution #: 2018000299
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Change Order #1 - E-\$2,818.50, R-\$25,992.13.

RESULT	ADOPTED	Official Resolution #: 2018000300
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No. II - Partial Estimate #6 - \$227,589.78.

RESULT	ADOPTED	Official Resolution #: 2018000301
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township - Change Order #3 - E-\$38,996.61, R-\$24,661.71.

RESULT	ADOPTED	Official Resolution #: 2018000302
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate #5 - \$207,095.13.

RESULT	ADOPTED	Official Resolution #: 2018000303
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EDWARD H. CRAY, INC. - Construction of Traffic Signals, Group 2017A, Lakewood Township - Partial Estimate #3 - \$25,145.20.

RESULT	ADOPTED	Official Resolution #: 2018000304
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Change Order #2 - E-\$121,400.75, R-\$61,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000305
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items I-1 through I-26."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018000318
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing transfers between appropriation account reserves.

RESULT	ADOPTED	Official Resolution #: 2018000297
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Intergovernmental Agreement with the Ocean County Library Commission to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program.

RESULT	ADOPTED	Official Resolution #: 2018000267
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000268
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$45,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$17,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000269
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Intergovernmental Agreement with the Township of Eagleswood for Schedule "C" Road Department Services, in an amount not to exceed \$17,500.00 and for Schedule "C" Vehicle Services Department, in an amount not to exceed \$500.00.

RESULT	ADOPTED	Official Resolution #: 2018000270
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$58,000.00 and for Engineering Department Services, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000271
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department Services, in an amount not to exceed \$210,000.00 and for Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000272
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for its Municipal Share for Beach Replenishment.

RESULT	ADOPTED	Official Resolution #: 2018000273
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Township of Long Beach for its Municipal Share for Beach Replenishment.

RESULT	ADOPTED	Official Resolution #: 2018000274
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Borough of Surf City for its Municipal Share for Beach Replenishment.

RESULT	ADOPTED	Official Resolution #: 2018000275
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Resolution amending the Ocean County Department of Parks and Recreation Rules and Regulations Section 7.3 entitled Greens Fees.

RESULT	ADOPTED	Official Resolution #: 2018000309
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Agreement with Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau.

RESULT	ADOPTED	Official Resolution #: 2018000276
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Encroachment Management Agreement with the United States of America, Department of Defense, for the purchase of properties consistent with the Natural Lands Trust Fund Program and Farmland Preservation Program and with the Defense Authorization Act of FY 2003.

RESULT	ADOPTED	Official Resolution #: 2018000277
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing Agreements between non-profit organizations and the New Jersey County History Partnership FY 18 Grant.

RESULT	ADOPTED	Official Resolution #: 2018000278
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing Agreements between non-profit organizations and the New Jersey State Council on the Arts FY 18 Grant.

RESULT	ADOPTED	Official Resolution #: 2018000279
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing Memorandums of Understanding with participating Agencies and Municipalities for the State Homeland Security Grant FY17.

RESULT	ADOPTED	Official Resolution #: 2018000280
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2018 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000281
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2018 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000282
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2018 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000283
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the OC Utilities Authority for participation in the 2018 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$65,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000284
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending a Resolution adopted on July 5, 2017 with Central Jersey Collision DBA Elizabeth Truck Center for Vehicle Collision Repairs and Glass Repair/Replacement to extend contract prices to the County's Cooperative Contract Purchasing System Participants.

RESULT	ADOPTED	Official Resolution #: 2018000288
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Concurring with the recommendation from DCO Energy, LLC to award the Ocean County ESIP - Justice Complex Combined Heat and Power Project to PJM Mechanical Contractors, LLC.

RESULT	ADOPTED	Official Resolution #: 2018000310
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.

RESULT	ADOPTED	Official Resolution #: 2018000311
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the Release of a Performance Bond, in the amount of \$300,000.00, to Nobility Crest Development, LLC for the installation of a Traffic Signal at Cox Cro Road and the Development, as well as roadway widening along Cox Cro Road, also in addition opposing left turn lanes at the intersection of Cox Cro Road and Ticonderoga Boulevard, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2018000295
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the County Administrator to execute the NJDOT Lot Owner Access Concurrence Form and Lot Owner Lease Agreement.

RESULT	ADOPTED	Official Resolution #: 2018000285
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Motions, J-1 through J-5. In reference to number 2, Freeholder Haines was not present, number 3, all members were present."

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

RESULT	ADOPTED	Official Resolution #: 2018000312
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Drainage Easement:

Bnos Melech of Lakewood Inc – Block 364; Lot 1 – Lakewood Township

Sight Right Easement:

Bnos Melech of Lakewood Inc. – Block 364; Lot 1 – Lakewood Township

Bnos Melech of Lakewood Inc. – Block 364; Lot 1 – Lakewood Township

Abramski, Thomas, Jr. – Block 5.57; Lot 4 – Beachwood Borough

Deed:

Bnos Melech of Lakewood Inc. – Block 364/ Lot 1 – Lakewood Township

Deed for R.O.W.:

Abramski, Thomas, Jr. – Block 5.57; Lot 4 & 5 – Beachwood Borough

No Legal Instruments Received for Board Date 3-7-2018

2. Approving the Minutes of the Pre-Board Meeting of 1/31/2018.

Board Meeting Agenda March 07, 2018

RESULT	ADOPTED	Official Resolution #: 2018000313
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

3. Approving the Minutes of the Board Meeting of 1/17/2018.

RESULT	ADOPTED	Official Resolution #: 2018000314
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2018000315
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Accepting the OC Master Payroll paid on 3/7/2018 for the payroll period of 2/8/2018 through 2/21/2018 and for the payroll period of 2/22/2018 through 3/7/2018, in the amount of \$5,244,380.06.

RESULT	ADOPTED	Official Resolution #: 2018000316
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, K-1 through K-5."

Freeholder Vicari comments on Item K-5. Please see comments there.

1. Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to GRAPHIC IMAGE, INC., the lowest qualified bidder. Recommendation is made to not award Item 1A, as it is no longer needed.

RESULT	ADOPTED	Official Resolution #: 2018000289
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to GENERAL FOUNDRIES, INC. and ATLANTIC PLUMBING SUPPLY CORP. the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000290
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES, PHASE B, GROUP 1, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP to Edward H. Cray, Inc., in an amount not to exceed \$625,247.50, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000291
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES, PHASE B, GROUP 2, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP to Edward H. Cray, Inc., in an amount not to exceed \$424,236.00, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000292
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the PROPOSED RENOVATIONS TO OCEAN COUNTY SOUTHERN SERVICE CENTER, 179 S. MAIN STREET, WEST CREEK to Ranco Construction, Inc., the lowest qualified bidder, for a total bid of \$915,000.00 (which includes a \$15,000.00 allowance) plus Alternate No. 2, in the amount of \$35,500.00.

RESULT	ADOPTED	Official Resolution #: 2018000293
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR LITTLE: "Freeholder."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. We are now awarding the Contract for the Southern Service Center which we had several press releases on. It will be a major benefit for our senior citizens which I mentioned before. The Bids came in excellent and also it is to a local contractor in West Creek. Thank you."

DIRECTOR LITTLE: "Very good."

L. CHANGE ORDERS

CLERK VASIL: "We have one Change Order, Freeholder, Item L-1."

1. Authorizing Change Order No. 2 to Breaker Electric, Inc. for Building #59, Ship Bottom Garage Emergency Generator Replacement, a decrease in the amount of \$2,652.92.

RESULT	ADOPTED	Official Resolution #: 2018000298
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK VASIL: "Contracts - only one, M-1."

1. Awarding a Contract to SHI International to provide Vermont Systems, Inc. (WebTrac/PayTrac) payment system for the OC Parks Department, in an amount not to exceed \$22,356.00.

RESULT	ADOPTED	Official Resolution #: 2018000317
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Dale L. Ofei-Ayisi, Jackson to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL to fill the unexpired term of Hilda Diaz, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2018000286
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing James Candeletti, Forked River; Kevin Douthitt, Beach Haven; John J. Hess, Barnegat; Wayne E. Mauro, Esq., Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Robert Ricciuti, Toms River; Martin Smolen, Forked River; and Frank Work, Lakewood to the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2019.

RESULT	ADOPTED	Official Resolution #: 2018000287
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR LITTLE: "Please file."

FREEHOLDER VICARI: "Mr. Director, if I may make one comment on Correspondence."

DIRECTOR LITTLE: "Yes."

FREEHOLDER VICARI: "I received a letter from the Attorney General commending Steve Scaturro and his staff for doing an outstanding job and taking a lead for all of New Jersey. And also some of the work he has been doing over the last several years. It's been not only on State TV, but National TV as far as with being a child advocate and also with fighting scams throughout Ocean County and New Jersey. But I'd like to commend Steve Scaturro and his staff and the letter is now part of the public record. Thank you Mr. Scaturro."

DIRECTOR LITTLE: "Thank you Freeholder. And I was going to mention the letter had you not. And not only did they commend them, they handled 1,679 complaints successfully and obtained, listen to this, \$370,488.00 and change for restitution for some of our citizens who may have been ripped-off by someone. So we appreciate that very much, on behalf of the Board. And Freeholder Vicari, you have an outstanding department there and we thank you."

FREEHOLDER VICARI: "Thank you."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Toms River Township urging the NJ DOT to immediately address the needed improvements to widen Route 9.
2. Toms River Township accepting a FY17 Homeland Security Grant from the State of New Jersey.
3. Atlantic County opposing pending State Legislation awarding pay raises to high ranking State officials and State executive level officers and staff.
4. OC Board of Health proclaiming March 2018 as "National Colorectal Cancer Awareness Month".
5. OC Board of Health proclaiming March 2018 as "National Nutrition Month".
6. OC Board of Health proclaiming March 5-9, 2018 as "National School Breakfast Week".
7. OC Board of Health declaring March 12-16, 2018 as "National Flood Safety Awareness Week".
8. OC Board of Health proclaiming March 18-24, 2018 as "National Poison Prevention Week".
9. OC Board of Health proclaiming Saturday, March 24, 2018 as "National World Tuberculosis Awareness Day".

Q. MINUTES AND MEETING NOTICES

1. OC Library Commission Meeting Minutes from the Reorganization and Regular Meetings on 1/16/2018.
2. OC Board of Health Meeting Minutes of 1/17/2018.
3. OC Planning Board Meeting Minutes of 2/7/2018.
4. OC Mental Health Board Meeting Minutes of 10/16/2017.
5. OC Utilities Authority 2018 Schedule of Meetings.
6. OC Human Services Advisory Council Meeting Minutes of 1/25/2018.
7. OC Individuals with Disabilities Meeting Minutes of 5/19/2017, 7/21/2017 and 9/15/2017.

R. REPORTS

1. OC Treasurer's Report for the period ending January 2018.

S. CORRESPONDENCE

1. NJ American Water Notice of Public Hearing concerning Distribution System Improvement Change.
2. South Jersey Gas Notice of Public Hearing to continue its Storm Hardening and Reliability Program.

3. NJ Office of the Attorney General recognizing the outstanding work of Stephen Scaturro and the staff of the OC Office of Consumer Affairs.

T. FREEHOLDER COMMENTS

At 4:18 PM, Freeholder Director Little received the following comments from members of the Board:

DIRECTOR LITTLE: "Freeholder Kelly."

FREEHOLDER KELLY: "Thank you, Mr. Director. I just want to mention, as we are looking at our second nor'easter in the last week, that in our meetings with the Mayors today and talking to, particularly, the Mayors on Long Beach Island, there is a real flooding and drainage problem on the island. We think it is partially due to Hurricane Sandy which changed the nature of the Barnegat Bay. The water levels are higher. The flooding is worse than ever. I'm not sure exactly what we can do about it. I always joke with the Mayors and they laugh that it's hard to do anything for you when you live between the ocean and the bay. When the water comes up there is going to be flooding.

But the truth is, there are some answers to it. And we are going to look into exactly what to do. We're adding to our annual meetings that we just had with the Mayors and we're going to have a special meeting with Mayors from Long Beach Island to talk about what the issues are, meet with their Engineer and our Engineer and see what we should do. Whether it's going to require more study because we're not real sure exactly what the answers are.

But it is really is, basically, a major problem at this time. Freeholder Little can tell you. He lives there. I know my son works at one of the restaurants in Beach Haven and trying to get there last Saturday to go to dinner was very tough. You had to find side roads that took you away from Long Beach Boulevard because it was impassable. And we're going to look at what to do. I mean, there is a combination of things – some of it is the drainage, some of it is pumps that they want to put in. They're looking at raising the road in certain areas. You know, I question almost all of those, but I only question. I'm not saying they are wrong. My question on raising the road is, where does the water go then? It goes to all the property owners. Then you're going to flood peoples' businesses and yards and those types of things is what I think, but I am not an Engineer. And when I say that, I am quite serious. That's why we have to review this to see what it would mean to raise the road. What would then happen with the water and how much of a help would that be or not.

As far as the drainage system, in my own conversations with John Ernst, we don't have a problem with any of the pipes or any of those types of things. The problem is the water from the bay is above the drainage pipes and the water not only can't go out, but as Freeholder Little pointed out today in my office, the waters is also coming in from the bay into those drainpipes. So fixing a pipe that is not broke is not the answer. So we're going to look at what to do with drainage, what to do with pumps, what to do with elevating roadways.

I think it's really going to require, and it's one of the things we talked about, was probably further study because I don't mind investing in this because it is a problem, but I don't want to throw good money after bad. So I don't want to do something just to say, 'See? We did something.' And then all you have is a worse problem at the end of it. So we're going to be having more meetings with those Mayors. We're going to be meeting with our Engineer and their Engineer and probably bring a consultant in to help us along the way.

So I just wanted to report that. This issue has been around for the last couple years to be honest. And we've looked at different ways to help and really the problem just continues to get worse. So we have to see what we actually have to do there. Thank you, Mr. Director, I appreciate it."

DIRECTOR LITTLE: "Thank you Freeholder Kelly and I'd like to thank you for your efforts in this. You're trying to address this head-on. And I thank our Engineer, John Ernst, and his team. This is a serious problem. Having lived on Long Beach Island for 30 years, we recognize and it's very commonly discussed on Long Beach Island. We have more flooding than ever and it's not flooding from the ocean, it's from the Bay. The Bay is now actually flooding up to the storm drains and on to the streets instead of exiting the streets and going to the Bay because the Bay water is higher than the level of the storm drain on the street. So water seeks its own level. So if the Bay is up here and the storm drain is here, the water is going to come in and go up that way instead of going out into the Bay, if it were this way.

So it's a very difficult issue. But all of the Mayors and local officials and certainly the residents of Long Beach Island are discussing this and it seems to be a very dramatic change since Sandy. We always had flooding. No question. But it seems now more recurrent, more frequent than ever. And at times when we would not expect it to be flooding, it now is. So it's a changing world and a changing Bay and no one is quite sure. But it seems like the hydrology of Barnegat Bay has changed since Sandy. So we're working on it. And as Freeholder Kelly said, we're kind of discussing perhaps we need to have some kind of an additional study from someone who's an expert in this field and see if we can come up with any solutions. Freeholder Haines."

FREEHOLDER HAINES: "Thank you, Mr. Director, just a couple of things. John, you made me aware when Jack just happened to mention roadways, you noticed and I noticed on Sunday, when the weather was very nice, I was coming down Water Street – the water was all the way up to the top of the bulkhead. Water Street, the restaurant, it was already into that part. And then it went all the way through and it was up all the way to where Huddy Park is, right at the top, and it went under and it filled that parking lot of that bad hotel. And then in went right into the Post

Office. The road that goes around, the cars – I don't know how deep it was – and this is Sunday afternoon at 2 o'clock! And Sunday was a beautiful day. So, I mean, it is definitely changing, because I was quite surprised. I would have expected it on Saturday. I would have never expected it to be like that on Sunday afternoon, when I went down Water Street, to see the flooding that we are having. So I guess it's just all over and I guess it's all coming from Barnegat Bay into the (Toms) River."

COUNTY ENGINEER ERNST: "It's the high tides."

FREEHOLDER HAINES: "And the other thing is, I just want to say to everybody have a safe trip home this afternoon. It's still snowing, but if the temperatures drop, well we just want to make sure everybody gets home safely. Thank you."

DIRECTOR LITTLE: "Very good. Freeholder Deputy Director."

DEPUTY DIRECTOR BARTLETT: "Well, I was going to mention that too that I've lived next to the Toms River all my life and areas of roads in Beachwood and Pine Beach, only in the worst storm when I was a kid, would flood because you would ride your bicycle through them. And now, all the time they do – they're blocked off. So there's no question. In downtown Toms River and our new bridge. I think we are going to have to raise the road going to that because that floods all the time. Freeholder Kelly is absolutely correct that and you are correct that the hydrology in the Bay has changed. It changed a while ago, but it is dramatically changed since Sandy. And you are seeing that effect not only on the beach, but all the way. I think everything that flows into Barnegat Bay has more water in it. And I'm sure that is in the lagoon sections of the County and back up the river – the Metedeconck, Toms River, Cedar Creek and going on down the line. So it is a problem for Ocean County, but it is one that we will see if we can do about it."

DIRECTOR LITTLE: "And in the island communities here in the northern part of the County, they are experiencing it – Lavallette, Seaside Park, Seaside Heights and all the towns up here."

DEPUTY DIRECTOR BARTLETT: "Every place along the Bay."

DIRECTOR LITTLE: "From Point Pleasant and all the way."

DEPUTY DIRECTOR BARTLETT: "The storm drain works because the water comes in here off the street and drains down toward the Bay, but when the Bay gets higher than the street, it comes in. And there is no way. We tried flaps on the drains and it didn't work."

DIRECTOR LITTLE: "So, any other comments on this? Okay, thank you very much and we will move to Freeholder Vicari."

FREEHOLDER VICARI: "Talking about road problems, Freeholder Director Little and I have received a number of calls about (Route) 166 and Route 37. Some residents were going to come today, but probably because of the snow and the road conditions, they probably couldn't get here."

What has been happening is that if you look at the jughandle, it's really poor planning in my opinion. The work progress has been terrible. Seldom do you see people working there. The Administrator has been working on this for the last year and a half. And, it doesn't increase capacity, but it is a serious issue for the business people. If you want to make a U-turn, you have to go down to the hospital and use that jughandle. The last several weeks have been terrible. The business people are concerned that as the summer season approaches that it is going to be a major issue when you go to Seaside Heights.

And again, I contacted Senator Holzapfel's office who, again, gets many complaints. So I told the residents that we would convey that, with the Director's permission, I called them up and we're doing the best that we can.

The next thing is on a good note, good news! I am very proud of the Ocean County Vocational School. It has many State and National Awards. The Superintendent is here today, Bill Hoey, wants to do a presentation next week. We received a \$1.25 million – no matching funds – for improvements at our Vocational School, specifically in Toms River, which will be not only cosmetic on the outside, but will focus in in on the traditional trades of plumbing, carpentry and electrical work. So we will give that. No matching funds, it doesn't have to be part of our Capital Programs because we are not paying anything for it. I believe, Mr. Hoey, with soft costs and all it will be paid with that grant and more is coming. But the Board should be notified about what is taking place at our Vocational School.

Again, virtually when we offer opportunities we say will never be satisfied, we are going to the next level. All of our programs are basically filled all the time. Everyone gets a job. But I think the important thing is that it makes a noticeable improvement to the image people have of our County when they look at our buildings and it is going to be a great improvement. I thank Steve Scaturro who is the Vice President of the (Vo-Tech) Board and the architect and the professional staff and our Superintendent for going out and seeking the grants which we always look for more money, but this is really a great thing for us and it will go to the next level of our educational programs. Thank you."

FREEHOLDER KELLY: "Mr. Director, just before we open up, I have..."

DIRECTOR LITTLE: "Certainly Freeholder."

FREEHOLDER KELLY: "Just to make sure that we make it very clear that both Route 9 and Route 37 are State

highways. And this project that has not as good as we would like to see it going is a State project, not a County project, and we continue to work with Freeholder Vicari and yourself through the Engineering Department to communicate with the State on that. But, everything that the Freeholder said was very accurate. I just want to make sure, for the record, that we point out that that is a State project and they are State roads. It's not a County project and they are not County roads."

FREEHOLDER VICARI: "And even the jughandle that they are doing, it's expensive, and with delays and everything else, it's a major inconvenience and it does not increase the capacity. I never heard of a road where after spending all that time and money – this one right opposite the Office Lounge – is that, why would you spend all that money unless you are going to increase the capacity of the roadway. When we did some research about a year ago, the Administrator says, 'Well, for all this inconvenience, it doesn't increase the capacity at all! None! Zero!' It appears it was just poor planning. And from the reports that I have heard, it just goes to show that Ocean County still does not get its fair share of road projects with the State or Federal governments. And as Freeholder Kelly mentioned before, yes it is a State road, but when people look at it and we receive phone calls on the weekend, especially on a Sunday, they call the Board of Freeholders. Why? Because they look at it and they know that there's no where else to report it. Who are they going to talk to at the State? There's no one to talk to.

And again just as I mentioned before when I was Director, just as we complain about Chris Christie's administration, we will do the same and hold the new administration, whether it be Democrat or Republican, when we get complaints from the public it will be addressed in the proper fashion. But it goes to show the reason why we have so many problems with our roads and jughandles, it's because they are not responsive to the needs and long-term planning. Thank you."

DIRECTOR LITTLE: "Thank you Freeholders. And with that, we will end our Freeholder Comments and we will now have our public session."

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

At 4:32 PM, Freeholder Director Little opened the meeting to receive comments from members of the public. No comments were received, therefore, the Director closed Public Comments.

V. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:33 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

March 7, 2018

WHEREAS, the AMERICAN RED CROSS saw a record-breaking year in 2017 of challenging domestic and international response efforts. Through the support of its volunteers, in just 45 days, the Red Cross responded to six of the largest and most complex disasters of 2017 including back-to-back hurricanes, the deadliest week of wildfires in California history and the horrific mass shooting in Las Vegas; and

WHEREAS, in addition, the Red Cross responded to nearly 50,000 home fires in 2017, providing casework assistance to help 76,000 families recover; and

WHEREAS, for over 90 years, the Jersey Coast Chapter of the American Red Cross, serving Monmouth and Ocean Counties, has enhanced the quality of life through blood donation drives, 24-hour support to members of the military, veterans and their families, and by providing lifesaving courses in first aid, CPR, water safety, lifeguarding, babysitting, first aid for pets, and its Restoring Family Links and Lifeline programs; and

WHEREAS, American Red Cross Month is a special time to recognize and thank all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of March 2018 as:

AMERICAN RED CROSS MONTH

in Ocean County, and salute the selfless dedication of volunteers that give so much of themselves to support and advance its noble humanitarian mission.



Gerry P. Little
 Freeholder Director

Gerry P. Little

Office of the Freeholder Director

Proclamation

March 7, 2018

WHEREAS, excluding skin cancers, Colorectal Cancer is the third most common cancer in men and women; and

WHEREAS, the American Cancer Society's estimates for the number of colorectal cancer cases in the United States for 2018 are 97,220 new cases of colon cancer and 43,030 new cases of rectal cancer; and

WHEREAS, while colonoscopy is a great screening test, not everyone is able to get one, but fortunately for them there are many new options available today through blood and DNA tests and CT colonography, a virtual colonoscopy; and

WHEREAS, people of all ages should communicate with their family members about their history of colon cancer or polyps, so they can be screened at a younger age if there is significant family history.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim March 2018 as:

COLORECTAL CANCER AWARENESS MONTH

in Ocean County and encourage all citizens aged 50 and older to obtain a Colorectal Cancer screening and continue to further reduce their cancer risk with a healthy, low-fat diet and increased physical activity.



Gerry P. Little
 Freeholder Director
 Gerry P. Little

Office of the Freeholder Director

Proclamation

March 7, 2018

WHEREAS, the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and physical fitness; and

WHEREAS, there is a need for continuing nutrition education and wide-scale effort to enhance good eating practices through educational programs and activities; and

WHEREAS, the National Nutrition Month campaign sponsored by the American Dietetic Association reinforces the importance of nutrition as a component of good health, along with physical activity; and

WHEREAS, this year's theme "Go Further with Food" encourages everyone to remember that the foods you choose can make a difference, from starting the day off right with a healthy breakfast to fueling before an athletic event; and

WHEREAS, there is no one diet that is right for everyone, so it is important to follow a healthful eating plan that is packed with tasty food and that keeps your unique lifestyle in mind.

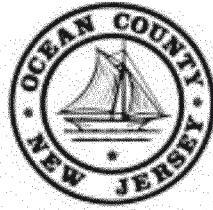
NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, joins with the American Dietetic Association and the Ocean County Board of Health in proclaiming March 2018 as:

NATIONAL NUTRITION MONTH

in Ocean County and salute the Ocean County Health Department for its continued commitment to providing good quality nutrition education for achieving optimal health to the residents of Ocean County.



Gerry P. Little
 Freeholder Director
 Gerry P. Little



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 2018 Ocean County Budget and Accompanying Resolutions.

Official Resolution#		2018000296					
Meeting Date		03/07/2018					
Introduced Date		03/07/2018					
Adopted Date		03/07/2018					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

2018 COUNTY DATA SHEET
(MUST ACCOMPANY 2018 BUDGET)

COUNTY OF OCEAN

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

Official Mailing Address of County:

COUNTY OF OCEAN

101 HOOPER AVENUE, P.O. BOX 2191

TOMS RIVER, NEW JERSEY 08754-2191

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

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

Sheet A

BOARD OF CHOSEN FREEHOLDERS	
NAME	TERM EXPIRES:
Gerry P. Little Director	Dec. 31, 2018
John C. Bartlett, Jr. Deputy Director	Dec. 31, 2018
Virginia E. Haines	Dec. 31, 2019
John P. Kelly	Dec. 31, 2019
Joseph H. Vicari	Dec. 31, 2020

Please attach this to your 2018 Budget and Mail to:

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

INTRODUCED

Division Use Only
Municode: _____
Public Hearing Date: _____

2018
COUNTY BUDGET
OCEAN

for the Fiscal Year 2018

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of Chosen Freeholders on the 7th day of March, 2018 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this _____ day of _____, 2018

Betty Vasil
Clerk of the Board of Chosen Freeholders

101 Hooper Avenue
Address

Toms River, New Jersey 08753
Address

(732) 929-2005
Phone Number

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

Certified by me, this _____ day of _____, 2018

Robert W. Allison
Registered Municipal Accountant

Holman Frenia and Allison, P.C.
Address

680 Hooper Ave, Bldg B, Suite 201, Toms River, NJ 08753
Address

(732) 797-1333
Phone Number

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

Certified by me, this _____ day of _____, 2018

Julie N. Tarrant
Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)

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

Dated: _____, 2018

By: _____

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-79.

Dated: _____, 2018

By: _____

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

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

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

County of Ocean

Sheet 1a

COUNTY BUDGET NOTICE

Annual Budget of the County of Ocean for the Fiscal Year 2018
 Be it Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2018;
 Be it Further Resolved, that said Budget be published in the Asbury Park Press
 in the issue of March 21, 2018.
 The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2018:

RECORDED VOTE
 (insert last name)

Ayes { } Abstained { }
 Nays { } Absent { }

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on March 7, 2018.
 A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Toms River, NJ on April 4, 2018 at 4:00 (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT			
SUMMARY OF APPROVED BUDGET	FCOA	YEAR 2018	YEAR 2017
Total Appropriations (Item 9, Sheet 32)		416,092,260.00	423,514,381.00
Less: Anticipated Revenues (Item 5, Sheet 9)		69,601,143.00	81,421,646.00
Amount to be Raised by Taxation - County Purpose Tax (Item 6, Sheet 9)	07-190	346,491,117.00	342,092,735.00

Sheet 2

**EXPLANATORY STATEMENT - (Continued)
SUMMARY OF 2017 APPROPRIATIONS EXPENDED AND CANCELED**

	General Appropriations	Utility Appropriations
Budget Appropriations	407,919,144.00	0.00
Budget Appropriations Added by N.J.S. 40A-4-87	15,595,237.00	0.00
Emergency Appropriations	0.00	0.00
Total Appropriations	423,514,381.00	0.00
<u>Expenditures:</u>		
Paid or Charged	408,505,305.66	0.00
Reserved	15,009,065.51	0.00
Unexpended Balances Canceled	9.83	0.00
Total Expenditures and Unexpended Balances Canceled	423,514,381.00	0.00
Overexpenditures*	0.00	0.00

*See Budget Appropriation Items so marked to the right of column titled Expended 2017 - Reserved.

Explanations of Appropriations for "Other Expenses"

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

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

Materials, supplies and non-bondable equipment;

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

Contractual services;

Cost of maintaining indigent patients in state hospitals;

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

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

EXPLANATORY STATEMENT (Continued)
2018 COUNTY OF OCEAN
BUDGET MESSAGE

COUNTY REVENUES - EXCLUSIVE OF TAXATION
(2014 - 2018)

Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31
2014	125,988,819	16,000,000	36,407,511
2015	88,962,314	16,000,000	43,506,615
2016	66,189,772	16,500,000	51,730,618
2017	65,826,409	20,200,000	55,458,195 (unaudited)
2018	69,601,143	22,000,000	

COUNTY VALUATION AND TAX RATE
(2014 - 2018)

Year	Valuation	Tax Rate	Amount to be Raised By Taxation
2014	90,883,900,526	.341	310,430,295
2015	92,521,358,694	.351	324,387,584
2016	94,532,220,968	.353	333,794,824
2017	97,157,381,459	.352	342,092,735
2018 (Est)	99,824,107,745	.347	346,491,117

	Appropriation	Revenue
Child Protection and Permanency	4,682,937	4,682,937
Division of Developmental Disabilities	8,120,277	8,120,277
Supplemental Security Income	1,050,623	1,050,623
Temporary Assistance to Needy Families	189,688	0
Mental Health and Addiction Services	7,417,663	5,325,054
Rudgers University Behavioral Health Care	9,428	6,600
Division of Developmental Disabilities Assessment	0	11,000

The County has prepared the Budget in accordance with the mandatory 2007 State laws for "Property Tax Levy CAP", which are reflected on sheets 3c and 3d.
A public hearing on the 2018 spending plan is scheduled for Wednesday, April 4th at 4:00 p.m. in the Ocean County Administration Building, 101 Hooper Avenue, Toms River. Copies of the 2018 Ocean County Budget are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.
Copies may also be obtained by contacting the Department of Finance at (732) 929-2127, or online at www.co.ocean.nj.us under Budget Information.

NOTE:

Sheet 3a

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

Explanatory Statement - (continued)
Budget Message

Analysis of Compensated Absence Liability

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Legal basis for benefit (check applicable items)		
			Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Election Board	2,161.48	\$29,207.60			
Prosecutors Superior Officers Assoc.	3,403.12	\$65,170.03			
Prosecutors Clericals	2,295.07	\$23,732.28			
Asst Fire Marshals	1,407.08	\$18,262.69			
White Collar	16,360.67	\$176,795.51			
Blue Collar	35,544.33	\$353,120.42			
Detect / Invest (Prosecutors)	343.30	\$8,240.61			
Corrections Officers	2,021.22	\$38,811.81			
Corrections Superior Officers	747.55	\$22,148.62			
Prosecutors Sergeants	581.73	\$15,486.27			
White Collar Supervisors	10,100.13	\$118,079.83			
Blue Collar Supervisors	14,327.77	\$179,864.83			
Confidentials	3,683.30	\$53,523.14			
White Collar Confidentials	3,655.40	\$28,902.07			
Confidentials Managerials	5,713.70	\$59,151.94			
Confidentials Professionals	4,104.58	\$40,757.62			
Managerial Executives	29,860.40	\$380,247.28			
Professionals	13,875.40	\$168,452.37			
Engineering	2,031.92	\$29,857.88			
Sheriff's Superior Officers	1,145.27	\$31,392.84			
Sheriff's Officers	3,193.87	\$58,448.86			
Non-Union	1,524.23	\$13,088.43			

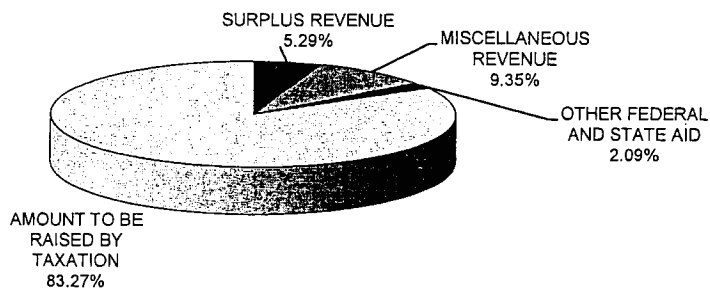
COUNTY OF OCEAN		
CURRENT YEAR CAP CALCULATION PROGRAM		
BUDGET YEAR 2018		
County Purpose Tax 2017		\$342,092,735.00
CAP Base Adjustment		\$0.00
REVISED COUNTY PURPOSE TAX		342,092,735.00
EXCEPTIONS:		
LESS:		
Debt Service	43,949,032.00	
Deferred Charges to Future Taxation-Unfunded	2,085,555.00	
Emergency Authorizations	1,959,296.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	21,095,066.00	
Matching Funds	1,217,436.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	21,166,352.00	
Vocational School	18,272,939.00	
Out-of-County Vo-Tech School	0.00	
County College (1992 Base = \$7,300,000)	7,947,264.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
9-1-1 Emergency Service	3,300,661.00	
Health Insurance	0.00	
TOTAL EXCEPTIONS		120,993,601.00
Allowable County Purpose Tax Before Additional Exceptions per (NJS 40A: 4-45.4)		221,099,134.00
2.5 % CAP Amount		5,527,478.35
Allowable County Tax Before Additional Exceptions per (N.J.S. 40A:4-45.4)		226,626,612.35
VALUATIONS:		
New Construction of Improvements 2017	905,013,542.00	
Partial Assessments of New Construction 2017	30,661,435.00	
Total Value	935,674,977.00	
Apportioned Value	983,073,749.00	
Tax Rate (2017)	0.35226483	3,463,023.07
EXCEPTIONS:		
Debt Service (Less: Reserves and Capital Surplus)	44,704,788.00	
Deferred Charges to Future Taxation-Unfunded	1,527,202.00	
Emergency Authorizations	0.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	25,101,806.00	
Matching Funds	1,322,424.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	19,937,722.00	
Vocational School	18,638,398.00	
Out-of-County Vo-Tech School	0.00	
9-1-1 Emergency Service	3,310,166.00	
County College (1992 Base = \$7,300,000)	7,947,264.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
Health Insurance	0.00	
TOTAL EXCEPTIONS:		122,489,770.00
Allowable County Purpose Tax after All Exceptions		352,579,405.42
CAP BANKING:		
CY 2016 CAP Banking	0.00	
CY 2017 CAP Banking	0.00	
COLA increase utilized	0.00	
TOTAL CAP BANKING:		0.00
"1977 Cap" Maximum County Purpose Tax After All Exceptions		\$352,579,405.42
County Local Purpose Tax per Budget		\$346,491,117.00

**County of Ocean
Summary Levy Cap Calculation
Budget Year 2018
2% Cap Increase**

Levy Cap Calculation

Prior Year Amount to be Raised by Taxation - County Purpose Tax	342,092,735
Less: Prior Year Deferred Charges: Emergency Authorizations	1,959,296
Less: Prior Year Deferred Charges to Future Taxation Unfunded	2,085,553
Changes in Service Provider: Transfer of Service/Function	0
Net Prior Year Tax Levy for County Purpose Tax for Cap Calculation	338,047,886
Plus 2% Cap increase	6,760,958
Adjusted Tax Levy	\$344,808,844
Plus: Assumption of Service/Function	\$0
Adjusted Tax Levy Prior to Exclusions	\$344,808,844
Exclusions:	
Allowable Shared Service Agreements Increase	0
Allowable Health Care costs increase	0
Allowable pension increases	261,719
Allowable Capital Improvement Increase	4,006,740
Allowable Debt Service and Capital Lease Increases	748,092
Current Year Deferred Charges: Emergencies	0
Deferred Charges to Future Taxation Unfunded	1,527,202
Add Total Exclusions	6,543,753
Less: Cancelled or Unexpended Exclusions	3
Adjusted Tax Levy After Exclusions	\$351,352,594
Additions:	
New Ratables - Increase in Apportionment Valuation of New Construction and Additions	983,073,749
Prior Year's County Purpose Tax Rate (per \$100)	0.35226483
New Ratable Adjustment to Levy	3,463,023
Amounts approved by Referendum	0
Waivers applied for	0
Maximum Allowable Amount to be Raised by Taxation - County Purpose Tax	\$354,815,617
Amount to be Raised by Taxation - County Purpose Tax	\$346,491,117

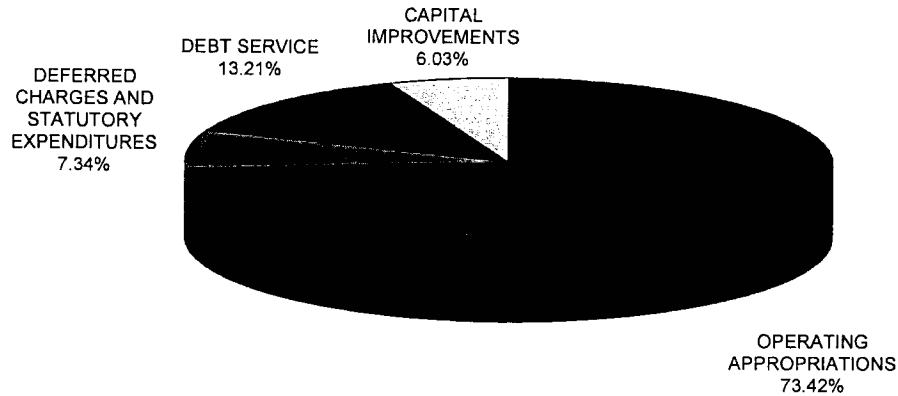
**OCEAN COUNTY'S 2018
 BUDGET**
 THE BUDGET DOLLAR



BUDGET REVENUES

<u>SOURCE</u>	<u>AMOUNT</u>	<u>%</u>
SURPLUS REVENUE	\$22,000,000.00	5.29%
MISCELLANEOUS REVENUE	38,911,464.00	9.35%
OTHER FEDERAL AND STATE AID	8,689,679.00	2.09%
AMOUNT TO BE RAISED BY TAXATION	346,491,117.00	83.27%
TOTAL:	\$416,092,260.00	100.00%

**OCEAN COUNTY'S 2018
BUDGET**
THE BUDGET DOLLAR



BUDGET APPROPRIATIONS

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL GOVERNMENT	107,645,668.00	25.87%
HEALTH AND WELFARE	40,222,849.00	9.67%
EDUCATIONAL	35,242,674.00	8.47%
ROADS AND BRIDGES	24,649,955.00	5.92%
JUDICIARY	1,361,985.00	0.33%
REGULATION	32,464,451.00	7.80%
UNCLASSIFIED	20,904,298.00	5.02%
CORRECTIONAL AND PENAL	27,732,399.00	6.67%
RECREATIONAL	6,283,933.00	1.51%
CONTINGENT	300,000.00	0.07%
SUB-TOTAL:	\$296,808,212.00	71.33%
STATE AND FEDERAL PROGRAMS	8,689,679.00	2.09%
TOTAL OPERATING APPROPRIATIONS:	\$305,497,891.00	73.42%
CAPITAL IMPROVEMENT	25,101,806.00	6.03%
DEBT SERVICE	54,975,956.00	13.21%
DEFERRED CHARGES	30,516,607.00	7.34%
TOTAL APPROPRIATIONS:	\$416,092,260.00	100.00%

EXPLANATORY STATEMENT (Continued) Comparative Revenue Changes by Category BUDGET MESSAGE			
Category	2018	2017 Amended	Increase (Decrease)
Surplus	\$22,000,000	\$20,200,000	\$1,800,000
Anticipated:			
Local Revenues	15,755,665	15,187,436	568,229
State Aid	4,273,181	3,974,070	299,111
State Assumption of Costs of County Social and Welfare Services	1,091,623	1,197,466	(105,843)
Special Items of General Revenue Anticipated with Prior consent of Director of Local Government Services:			
State and Federal Revenues Offset with Appropriations	8,689,679	22,520,120	(13,830,441)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services:			
Other Special Items	17,790,995	18,342,554	(551,559)
Amount to be Raised by Taxation	346,491,117	342,092,735	4,398,382
Totals:	<u>\$416,092,260</u>	<u>\$423,514,381</u>	<u>(\$7,422,121)</u>

NOTE:

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

Sheet 3g

EXPLANATORY STATEMENT (Continued)			
Comparative Appropriation Changes by Category			
BUDGET MESSAGE			
Category	2018	2017 Amended & Modified	Increase (Decrease)
General Government			
Salaries and Wages	37,934,613	36,962,750	971,863
Other Expenses	69,711,055	68,018,795	1,692,260
Total	107,645,668	104,981,545	2,664,123
Judicial			
Salaries and Wages	1,060,757	1,030,119	30,638
Other Expenses	301,228	300,228	1,000
Total	1,361,985	1,330,347	31,638
Regulation			
Salaries and Wages	27,538,088	26,135,552	1,402,536
Other Expenses	4,926,363	4,965,134	(38,771)
Total	32,464,451	31,100,686	1,363,765
Roads and Bridges			
Salaries and Wages	20,356,453	19,794,893	561,560
Other Expenses	4,293,502	4,831,915	(538,413)
Total	24,649,955	24,626,808	23,147
Correctional and Penal			
Salaries and Wages	22,023,399	20,237,161	1,786,238
Other Expenses	5,709,000	6,030,052	(321,052)
Total	27,732,399	26,267,213	1,465,186
Health and Welfare			
Salaries and Wages	7,396,485	7,010,844	385,641
Other Expenses	32,826,364	35,245,345	(2,418,981)
Total	40,222,849	42,256,189	(2,033,340)
Educational			
Salaries and Wages	750,918	730,129	20,789
Other Expenses	34,491,756	34,133,430	358,326
Total	35,242,674	34,863,559	379,115
Recreational			
Salaries and Wages	5,334,956	5,189,631	145,325
Other Expenses	948,977	928,327	20,650
Total	6,283,933	6,117,958	165,975
Unclassified			
Salaries and Wages	1,158,394	1,141,403	16,991
Other Expenses	7,619,680	7,959,680	(340,000)
Grants-Local Match	1,322,424	1,317,436	4,988
Utilities	10,803,800	10,803,800	0
Total	20,904,298	21,222,319	(318,021)
State and Federal Programs			
Offset by Revenue			
Other Expenses	8,689,679	22,520,120	(13,830,441)
Contingent	300,000	300,000	0
Total Operating Appropriations	123,554,063	118,232,482	5,321,581
Salaries and Wages	181,943,828	197,354,262	(15,410,434)
Other Expenses	305,497,891	315,586,744	(10,088,853)
Total	487,441,754	488,773,486	(1,331,732)
Capital Improvements	25,101,806	21,095,066	4,006,740
Debt Service	54,975,956	53,554,500	1,421,456
Deferred Charges and Statutory Expenditures	30,516,607	33,278,071	(2,761,464)
GRAND TOTALS:	416,092,260	423,514,381	(7,422,121)

Sheet 3h

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash in 2017
		2018	2017	
1. Surplus Anticipated	08-101	22,000,000.00	20,200,000.00	20,200,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
Total Surplus Anticipated	08-100	22,000,000.00	20,200,000.00	20,200,000.00
3. Miscellaneous Revenues-Section A: Local Revenues	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
County Clerk - Recording Fees	08-105	7,000,000.00	6,500,000.00	8,764,230.25
Surrogate	08-105	520,000.00	500,000.00	596,321.50
Sheriff Fees	08-105	2,000,000.00	1,900,000.00	4,343,401.20
Interest on Investments and Deposits	08-113	750,000.00	300,000.00	1,028,638.84
Data Processing Time Sharing Service	08-114	2,700.00	2,700.00	3,954.89
Road Opening Permits	08-115	25,000.00	25,000.00	45,227.00
Copy Machines Fees-County Clerk	08-105	7,000.00	7,000.00	8,135.35
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	31,845.00
County Clerk - Passport Fees	08-105	650,000.00	625,000.00	802,740.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	1,022,075.12
Sale of Plans and Specifications	08-119	10,000.00	10,000.00	10,116.00
College Debt Service Reimbursement	08-160	1,981,899.00	1,374,879.00	1,374,879.47
Agreements with Municipalities to perform shared services-Schedule "C" (Offset) Transportation	11-102	0.00	100,000.00	100,000.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues-Section A: Local Revenues (continued)				
Rent-Ocean County Air Park	08-120	75,000.00	75,000.00	103,730.05
Rent-Parks Picnic Areas	08-121	6,000.00	6,000.00	8,520.00
State Reimbursement-Immates	08-122	10,000.00	20,000.00	14,878.52
County Parks Non-Profit Program	08-124	80,000.00	80,000.00	94,316.87
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	0.00	1,048,357.00	1,104,847.82
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	135,566.00	0.00	0.00
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs	11-103	405,500.00	461,500.00	213,262.45
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104	0.00	60,000.00	0.00
Atlantis Complex Revenues	08-125	580,000.00	580,000.00	657,548.54
Forge Pond Golf Course Fees	08-126	400,000.00	400,000.00	435,305.26
Atlantis Pro Shop	08-127	20,000.00	15,000.00	37,279.82
Forge Pond Pro Shop	08-128	20,000.00	20,000.00	21,143.32
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	12,000.00	12,000.00	12,000.00
Division of Aging-State Distribution Center Reimbursement	08-132	90,000.00	90,000.00	112,092.43
Total Section A: Local Revenues	08-001	15,755,665.00	15,187,436.00	20,946,488.20

Sheet 4a

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: Public and Private Revenues Offset with Appropriations:				
Ocean Area Plan Grant	10-700	2,140,702.00	2,191,260.00	2,191,260.00
Safe Housing & Transport	10-702	86,399.00	88,136.00	88,136.00
Adult Protective Svcs	10-703	374,556.00	375,711.00	375,711.00
Senior Citizens and Persons with Disabilities	10-704	1,328,260.00	1,307,858.00	1,307,858.00
Emergency Management Agency Asst	10-746		55,000.00	55,000.00
Recycling Enhancement Tax Entitlement	10-834		515,952.00	515,952.00
Driving While Intoxicated	10-715	160,435.00	48,701.00	48,701.00
Stop Violence Against Women	10-881		39,433.00	39,433.00
Sec 5310 Operating	10-810	235,000.00	280,000.00	280,000.00
State COLA Senior Svcs	10-720	398,594.00	402,471.00	402,471.00
Workforce Learning Link	10-722		167,000.00	167,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	124,000.00	62,000.00	62,000.00
NJ Child Advocacy Center	10-850		146,720.00	146,720.00

Sheet 7

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D: (continued)				
Special Items of General Revenue Anticipated with Prior Written Consent of Director				
of Local Government Services-Public and Private Revenues Offset with Appropriations:				
Traumatic Loss Coalition	10-789	xxxxxxx	xxxxxxx	xxxxxxx
Personal Asst. Svcs Program	10-710		15,047.00	15,047.00
Subregional Transportation Program	10-748		94,368.00	94,368.00
Community Development Block Grant	10-750		144,381.00	144,381.00
Ocean Area Comprehensive	10-804		1,175,356.00	1,175,356.00
Human Svcs Advisory Svc	10-711		208,035.00	211,679.00
NJCVA Pumpout Repair	10-791		69,275.00	69,275.00
Ocean Area Plan State	10-805		24,000.00	9,000.00
NJ Council of the Arts	10-752		110,136.00	112,065.00
Social Services Block Grant	10-712		80,145.00	80,145.00
NJ JARC	10-786		227,542.00	227,542.00
Special Initiative & Transp.	10-817		250,000.00	250,000.00
Ed Byrne JAG	10-774		71,630.00	35,815.00
Prosecutor CDBG-DR	10-830		14,000.00	14,000.00
			200,000.00	200,000.00

Sheet 7a

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local				
Government Services-Public and Private Revenues Offset with Appropriations: (continued)				
NJ Co History Partnership	10-782	75,100.00	75,100.00	75,100.00
Prosecutor LED Mental Health	10-739		56,250.00	56,250.00
DCA: Home Delivered Meals	10-806	73,068.00	74,482.00	74,482.00
SmartSTEPS Program	10-779		4,815.00	4,815.00
Area Plan III E State	10-794	89,459.00	94,570.00	94,570.00
Insurance Fraud Program	10-772	250,000.00	250,000.00	250,000.00
Subregional Intern Supp Prog	10-807		15,000.00	15,000.00
Area Plan III-E Admin.	10-797	29,819.00	30,425.00	30,425.00
Law Enforcement Training & Equipment	10-777		35,975.00	35,975.00
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
Program Service Fund	10-793	324,867.00	324,867.00	324,867.00
State Health Ins. Asst. Prg.	10-713		43,000.00	43,000.00
DHS Emergency Food & Shelter	10-758	764,364.00	382,183.00	382,183.00
HUD:Home Subrecipient Contribution	10-853	95,000.00	95,000.00	95,000.00

Sheet 7b

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)				
Rehab RW 6/24 Ph II	10-889	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Forensic Science Imp	10-724		2,645,264.00	2,645,264.00
Multi-Jurisdictional County Gang, Gun & Narcotics Task Forces FY17	10-827		20,000.00	20,000.00
Work First New Jersey (WFNJ)	10-770		72,447.00	72,447.00
Program Management Funds	10-718		1,629,944.00	1,629,944.00
Coop Market Sponsor	10-816		55,550.00	55,550.00
USMS Retrofit Vehicle	10-814		19,750.00	21,750.00
HUD: HOME Investment Partnership	10-814		5,000.00	5,000.00
Hazard Mitigation Sheriff	10-765		946,213.00	946,213.00
Sexual Assault Nurse Examiner (S.A.N.E.) 16/17	10-820		150,000.00	150,000.00
DEP Wastewater Mgt Plan	10-736		86,990.00	86,990.00
NJ Child Advocacy Center Additional Funds	10-864		50,000.00	50,000.00
Medicaid Match	10-851		139,258.00	139,258.00
Clean Communities Grant	10-734		40,909.00	41,871.00
	10-747		208,245.00	208,245.00

Sheet 7c

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)				
State Body Armor - Prosecutor	10-857	6,044.00	6,044.00	6,044.00
State Body Armor - Sheriff	10-858	12,151.00	12,151.00	12,151.00
State Body Armor Corrections	10-856	17,453.00	17,453.00	17,453.00
State Homeland Security	10-802	275,072.00	275,072.00	275,072.00
966 Reimbursement Program	10-844	115,914.00	115,914.00	115,914.00
WIOA Plan	10-780	3,090,553.00	3,090,553.00	3,090,553.00
CBT Historic Preservation	10-874	150,000.00	150,000.00	150,000.00
Sexual Assault Nurse Examiner (S.A.N.E.)	10-846	140,684.00	140,684.00	140,684.00
Barnegat Branch Trail	10-796	450,000.00	450,000.00	450,000.00
Child Restraint & Protection	10-859	35,350.00	35,350.00	35,350.00
Barnegat Bay Shoreline Demo	10-876	200,000.00	200,000.00	200,000.00
RERP Reimbursement for Catering	10-871	23,000.00	23,000.00	23,000.00
HUD - CDBG Program Income	10-854	58,406.00	58,406.00	58,406.00
Subregional Studies Program	10-740	160,000.00	160,000.00	160,000.00

Sheet 7d

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. Miscellaneous Revenues - Section E:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items:				
Vending Machine Commissions	08-143	5,000.00	7,000.00	5,675.00
Sample Ballots Postage	08-145	30,000.00	30,000.00	39,777.50
Printing Sample Ballots	08-146	15,000.00	15,000.00	20,588.46
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	166,919.25
Subdivision and Site Plan Fees (Trust)	08-148	34,100.00	28,970.00	28,970.00
Trust Account-Motor Vehicle Fines	08-110	2,495,810.00	2,624,999.00	2,624,999.00
Reserve to Pay Bonds	08-150	3,346,901.00	4,351,005.00	4,351,005.00
Capital Surplus	08-151	381,821.00	277,548.00	277,548.00
Recycling Reserve Trust	08-153	200,000.00	200,000.00	200,000.00
Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)				
County Clerk	08-155	3,000,000.00	3,000,000.00	3,992,785.60
Surrogate	08-156	485,000.00	475,000.00	549,847.72
Sheriff Fee	08-157	1,000,000.00	700,000.00	2,427,355.94
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,100,000.00	1,100,000.00	2,411,230.74
Added & Omitted Taxes	08-159	2,695,341.00	2,651,289.00	2,651,289.83
Build America Bonds Rebate	08-161	753,039.00	750,620.00	750,620.70
911 Service Agreements	08-168	582,327.00	238,621.00	695,558.30
Reserve for Capitalized Interest	08-169	498,100.00	0.00	0.00
Capital Reserve Premium 2016 GIB	08-170	1,038,556.00	1,080,674.00	1,080,674.95
CDBG DR Program	08-165	0.00	681,828.00	459,623.14
Total Section E: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Other Special Items				
	08-004	17,790,995.00	18,342,554.00	22,734,469.13

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2017
		2018	2017	
3. SUMMARY OF REVENUES:				
1. Surplus Anticipated (Sheet 4, Item #1)	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-101	22,000,000.00	20,200,000.00	20,200,000.00
3. Miscellaneous Revenues:	08-102			
Total Section A: Local Revenues	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx
Total Section B: State Aid	08-001	15,755,665.00	15,187,436.00	20,946,489.70
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-001	4,273,181.00	3,974,070.00	3,626,334.72
Total Section D: Local Government Services: Public and Private Revenues Offset with Appropriations	09-002	1,091,623.00	1,197,466.00	852,344.75
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: - Other Special Items	10-001	8,689,679.00	22,520,120.00	22,520,120.00
Total Section E: Local Government Services - Other Special Items	08-004	17,790,995.00	18,342,554.00	22,734,469.13
Total Miscellaneous Revenues	13-099	47,601,143.00	61,221,646.00	70,679,758.30
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1,2,3, and 4)	13-199	69,601,143.00	81,421,646.00	90,879,758.30
6. Amount to be Raised by Taxation - County Purpose Tax	07-190	346,491,117.00	342,092,735.00	342,092,735.00
7. Total General Revenues	13-299	416,092,260.00	423,514,381.00	432,972,493.30

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
GENERAL GOVERNMENT							
Administration & Executive							
Board of Chosen Freeholders							
Salaries & Wages	20-110-1	476,611.00	464,447.00		466,447.00	465,358.26	1,088.74
Other Expenses	20-110-2	5,225.00	5,225.00		5,225.00	2,283.28	2,941.72
County Administrator							
Salaries & Wages	20-100-1	1,252,780.00	1,200,397.00		1,200,397.00	1,121,327.26	79,069.74
Other Expenses	20-100-2	91,800.00	74,300.00		74,300.00	51,863.55	22,436.45
Management System & Budget Analysis							
Salaries & Wages	20-100-1	643,157.00	610,565.00		615,565.00	613,233.99	2,331.01
Other Expenses	20-100-2	122,650.00	105,150.00		105,150.00	92,418.47	12,731.53
Wireless Technologies Division							
Other Expenses	31-450-2	997,155.00	429,950.00		429,950.00	429,244.88	705.12
Audit							
Other Expenses	20-135-2	175,000.00	175,000.00		175,000.00	175,000.00	0.00
Special Accounting Services							
Other Expenses	20-135-2	150,000.00	150,000.00		150,000.00	70,000.00	80,000.00
Legal Department							
County Counsel							
Other Expenses	20-155-2	750,000.00	750,000.00		750,000.00	558,395.64	191,604.36
County Adjuster's Office							
Salaries & Wages	20-155-1	213,945.00	206,235.00		206,235.00	205,177.35	1,057.65
Other Expenses	20-155-2	66,965.00	66,965.00		66,965.00	51,044.43	15,920.57
Department of Finance							
Salaries & Wages	20-130-1	1,542,061.00	1,475,783.00		1,463,283.00	1,434,744.42	28,538.58
Other Expenses	20-130-2	142,000.00	112,000.00		162,000.00	103,754.60	58,245.40
Clerk of the Board							
Salaries & Wages	20-110-1	957,878.00	914,276.00		914,276.00	895,108.61	19,167.39
Other Expenses	20-110-2	41,009.00	41,009.00		41,009.00	21,492.42	19,516.58
Business Development and Tourism							
Other Expenses	30-420-2	203,804.00	195,000.00		195,000.00	193,288.63	1,711.37

CURRENT FUND - APPROPRIATIONS									
8. GENERAL APPROPRIATIONS									
(A) Operations - (continued)									
	FCOA	Appropriated					Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved		
Employee Relations									
Salaries & Wages	20-105-1	1,271,887.00	1,232,103.00		1,219,603.00	1,185,529.62	34,073.38		
Other Expenses	20-105-2	12,000.00	11,500.00		11,500.00	9,719.98	1,780.02		
Personnel Training Program									
Other Expenses	20-105-2	35,000.00	35,000.00		35,000.00	10,931.11	24,068.89		
Labor Relations Consultant									
Other Expenses	20-105-2	153,622.00	153,622.00		153,622.00	54,925.64	98,696.36		
Public Information/Outreach									
Other Expenses	30-420-2	184,450.00	174,450.00		174,450.00	145,740.96	28,709.04		
County Connection									
Other Expenses	30-420-2	16,795.00	16,795.00		16,795.00	13,797.13	2,997.87		
County Clerk									
Salaries & Wages	20-120-1	2,142,978.00	2,136,208.00		2,136,208.00	1,981,061.78	155,146.22		
Other Expenses	20-120-2	358,300.00	353,300.00		322,100.00	314,653.15	7,446.85		
Prosecutor's Programs									
Other Expenses	25-275-2	83,929.00	82,283.00		82,283.00	73,558.47	8,724.53		
Prosecutor									
Salaries & Wages	25-275-1	15,250,419.00	15,001,070.00		14,961,070.00	14,446,181.63	514,888.37		
Other Expenses	25-275-2	586,500.00	586,500.00		586,500.00	583,103.70	3,396.30		
Gang Violence Initiative									
Salaries & Wages	25-275-1	496,204.00	426,571.00		466,571.00	439,759.98	26,811.02		
Purchase Department									
Salaries & Wages	20-100-1	493,604.00	531,214.00		518,714.00	469,563.47	49,150.53		
Other Expenses	20-100-2	6,534.00	6,534.00		6,534.00	4,098.91	2,435.09		
Warehouse/Record Storage									
Salaries & Wages	20-100-1	279,834.00	266,402.00		266,402.00	262,357.70	4,044.30		
Other Expenses	20-100-2	3,239.00	3,239.00		3,239.00	3,012.61	226.39		

Sheet 11

CURRENT FUND - APPROPRIATIONS									
8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2017			
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved		
(A) Operations - (continued)									
Buildings & Grounds									
Salaries & Wages	26-310-1	6,000,583.00	5,997,721.00		5,803,054.00	5,722,778.23	80,275.77		
Other Expenses	26-310-2	2,879,057.00	2,822,605.00		2,822,605.00	2,811,383.66	11,221.34		
Security									
Salaries & Wages	25-272-1	3,454,535.00	3,458,113.00		3,308,113.00	3,262,105.87	46,007.13		
Other Expenses	25-272-2	76,160.00	76,160.00		76,160.00	73,454.71	2,705.29		
Insurance									
Group Insurance Plan for Employees	23-220-2	48,879,040.00	49,504,000.00		49,504,000.00	48,100,442.11	1,403,557.89		
Health Benefit Waiver	23-221-2	54,600.00	62,400.00		62,400.00	54,450.00	7,950.00		
Other Insurance Premiums Liability									
Self-Insurance (40A: 10-6)									
Employee Physicals & Policy	23-210-2	2,143,005.00	1,997,932.00		1,997,932.00	1,951,824.74	46,107.26		
Insurance Consultant	23-210-2	78,000.00	80,000.00		80,000.00	72,030.00	7,970.00		
Worker's Compensation Trust (40A: 10-6)	23-215-2	54,000.00	54,000.00		54,000.00	54,000.00	0.00		
Self Insurance-Administration of Claims	23-210-2	7,009,397.00	5,000,000.00		5,000,000.00	5,000,000.00	0.00		
Self Insurance-Auto Liability	23-210-2	241,299.00	236,567.00		236,567.00	236,567.00	0.00		
Self Insurance-Police Professionals	23-210-2	1,000.00	1,000.00		1,000.00	1,000.00	0.00		
Self Insurance-Public Officials Trust	23-210-2	500,000.00	300,000.00		500,000.00	500,000.00	0.00		
Self Insurance-General Liability	23-210-2	213,520.00	428,000.00		628,000.00	628,000.00	0.00		
Self Insurance-Physical Vehicle Damage Trust	23-210-2	1,000.00	100,000.00		100,000.00	100,000.00	0.00		
Self Insurance-Unemployment	23-210-2	49,000.00	0.00		0.00	0.00	0.00		
Stationery, Printing and Advertising									
Other expenses	20-101-2	18,000.00	18,000.00		18,000.00	12,091.67	5,908.33		
Postage									
Other Expenses	20-101-2	500,000.00	480,000.00		480,000.00	440,225.00	39,775.00		
Office of Information Technology									
Salaries & Wages	20-140-1	2,875,200.00	2,879,677.00		2,779,677.00	2,640,412.90	139,264.10		
Other Expenses	20-140-2	2,600,000.00	2,086,509.00		2,486,509.00	2,424,921.72	61,587.28		
Printing & Graphic Arts									
Salaries & Wages	20-101-1	582,937.00	637,135.00		637,135.00	545,449.92	91,685.08		
Other Expenses	20-101-2	227,000.00	227,000.00		227,000.00	194,055.88	32,944.12		
TOTAL GENERAL GOVERNMENT		107,645,668.00	104,637,912.00	0.00	104,981,545.00	101,504,925.04	3,476,619.96		

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	For 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
REGULATION							
Office of the Sheriff							
Salaries & Wages	25-270-1	18,430,112.00	17,730,308.00		17,405,308.00	16,932,526.85	472,781.15
Other Expenses	25-270-2	435,200.00	379,440.00		529,440.00	517,202.87	12,237.13
Sheriff's/911 System (40A:45.4(n))							
Salaries & Wages	25-250-1	3,351,393.00	2,999,624.00		3,174,624.00	3,107,516.40	67,107.60
Other Expenses	25-250-2	541,100.00	539,658.00		539,658.00	365,194.40	174,463.60
Sheriff-Communications & Operations Division							
Other Expenses	25-250-2	197,600.00	197,676.00		197,676.00	126,297.76	71,378.24
Sheriff-Criminal Division							
Other Expenses	25-271-2	372,330.00	348,080.00		348,080.00	334,845.48	13,234.52
Police Academy							
Other Expenses	25-241-2	40,800.00	40,800.00		40,800.00	27,396.92	13,403.08
Board of Taxation							
Salaries & Wages	20-150-1	496,982.00	486,896.00		486,896.00	462,994.73	23,901.27
Other Expenses	20-150-2	17,400.00	17,400.00		17,400.00	7,154.10	10,245.90
County Medical Examiner							
Salaries & Wages	25-285-1	637,511.00	488,357.00		488,357.00	460,283.94	28,073.06
Other Expenses	25-285-2	1,150,000.00	1,050,000.00		1,100,000.00	1,042,249.28	57,750.72
Burial Expi/Indigent Dependents							
Other Expenses	25-285-2	10,000.00	10,000.00		10,000.00	5,240.00	4,760.00
Shade Tree Commission							
Salaries & Wages	26-311-1	99,203.00	95,175.00		95,175.00	93,887.59	1,287.41
Other Expenses	26-311-2	33,719.00	33,328.00		33,328.00	32,617.93	710.07
Election Expense							
Salaries & Wages	20-121-1	185,700.00	185,700.00		185,700.00	38,064.22	147,635.78
Other Expenses	20-121-2	650,054.00	692,014.00		692,014.00	517,569.23	174,444.77
Election Board S/W							
Salaries & Wages	20-121-1	2,113,727.00	2,073,164.00		2,073,164.00	1,828,419.21	244,744.79

Sheet 14

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
ROADS & BRIDGES							
Roads							
Salaries & Wages	26-290-1	9,500,443.00	9,409,878.00		9,309,878.00	9,265,742.51	44,135.49
Other Expenses	26-290-2	2,102,000.00	2,102,000.00		2,202,000.00	1,665,060.54	536,939.46
Vehicle Services							
Salaries & Wages	26-315-1	2,994,612.00	2,999,178.00		2,907,178.00	2,703,178.45	203,999.55
Other Expenses	26-315-2	190,000.00	190,000.00		190,000.00	178,362.77	11,637.23
Engineering Department							
Salaries & Wages	20-165-1	5,005,103.00	5,084,800.00		4,644,800.00	4,468,663.18	176,136.82
Other Expenses	20-165-2	282,250.00	242,250.00		282,250.00	176,903.54	105,346.46
Beach Erosion							
Other Expenses	28-380-2	675,000.00	175,000.00		175,000.00	141,174.00	33,826.00
Transportation Services							
Salaries & Wages	26-315-1	2,814,481.00	2,833,037.00		2,833,037.00	2,622,619.82	210,417.18
Other Expenses	26-315-2	219,000.00	204,000.00		204,000.00	200,633.42	3,366.58
Schedule "C" - Transportation							
Salaries & Wages	42-315-1	0.00	100,000.00		100,000.00	100,000.00	0.00
Schedule "C" Mun. Aid Roads							
Salaries & Wages	42-100-1	0.00	0.00		0.00	0.00	0.00
Other Expenses	42-100-2	0.00	1,048,357.00		1,048,357.00	821,521.55	226,835.45
Schedule "C" Engineering							
Salaries & Wages	42-100-1	41,814.00	0.00		0.00		0.00
Other Expenses	42-100-2	93,752.00	0.00		0.00		0.00
Schedule "C" Vehicle Services							
Other Expenses	42-103-2	405,500.00	461,500.00		461,500.00	196,045.67	265,454.33
Maintenance of Pumping Facility & Bridges							
Other Expenses	31-445-2	226,000.00	108,808.00		108,808.00	64,360.88	44,447.12
Schedule "C" Planning Board							
Other Expenses	42-100-2	0.00	60,000.00		60,000.00	54,772.48	5,227.52
Engineering/Hazard Tree Removal							
Other Expenses	20-165-2	100,000.00	100,000.00		100,000.00	82,064.73	17,935.27
TOTAL ROADS & BRIDGES		24,649,955.00	25,118,808.00	0.00	24,626,808.00	22,741,103.54	1,885,704.46

Sheet 16

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
HEALTH & WELFARE							
Aid/Visiting Homemakers Srv (N.J.S. 40:23-8.11)	27-360-2	88,590.00	88,590.00		88,590.00	88,590.00	0.00
Aid/Providence House (N.J.S.A. 30:14-11)	27-360-2	67,440.00	67,440.00		67,440.00	67,440.00	0.00
Aid/Special Children Services (N.J.S.A. 40:13-1)	27-360-2	75,000.00	75,000.00		75,000.00	75,000.00	0.00
Department of Human Services							
Salaries & Wages	27-360-1	641,154.00	652,503.00		652,503.00	646,250.50	6,252.50
Other Expenses	27-360-2	312,020.00	212,020.00		212,020.00	205,657.37	6,362.63
Aid to Contact of Ocean County (N.J.S.A. 40:5-2.9)	27-360-2	11,663.00	11,663.00		11,663.00	11,663.00	0.00
Mental Health Program (N.J.S.A. 40:23-8.1)							
Other Expenses	27-360-2	1,787,801.00	1,626,666.00		1,626,666.00	1,626,666.00	0.00
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360-2	31,500.00	31,500.00		31,500.00	31,500.00	0.00
Aid to Dotter's House (N.J.S.A. 30:14-11)	27-360-2	14,175.00	14,175.00		14,175.00	14,175.00	0.00
Aid to Uniform Fire Prevention 40:23-8.13	25-265-2	8,100.00	8,100.00		8,100.00	0.00	8,100.00
Fire & 1st Aid Training Center							
Salaries & Wages	25-266-1	464,957.00	445,269.00		445,269.00	434,194.31	11,074.69
Other Expenses	25-266-2	60,000.00	60,000.00		60,000.00	30,651.08	29,348.92
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-260-2	2,430.00	2,430.00		2,430.00	0.00	2,430.00
Mosquito Extermination Comm (N.J.S. 26:9-13 et seq.)	26-320-2	2,255,630.00	2,255,630.00		2,255,630.00	2,255,630.00	0.00
Aid/Alcohol & Addiction (N.J.S.A. 40:9B-4)	27-360-2	20,761.00	20,761.00		20,761.00	20,761.00	0.00
Patients/Mental Institutions	27-360-2	2,095,437.00	3,397,013.00		3,397,013.00	3,397,013.00	0.00

Sheet 18

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Maint. Patients O/T State Institutions	27-360-2	110,000.00	110,000.00		110,000.00	48,870.16	61,129.84
Board of Social Services-Administration	27-345-2	16,438,474.00	17,544,306.00		17,544,306.00	17,544,305.26	0.74
Board of Social Services-Services	27-345-2	2,764,560.00	2,674,195.00		2,674,195.00	2,674,195.00	0.00
Board of Social Services-Supplemental Sec Income	27-345-2	1,050,623.00	1,157,466.00		1,157,466.00	1,157,466.00	0.00
Board of Social Services-Emergency Shelter Aid	27-345-2	78,750.00	75,000.00		75,000.00	75,000.00	0.00
Building Rental-BOSS	27-345-2	545,000.00	545,000.00		545,000.00	527,229.00	17,771.00
Juvenile Services-Educational Program	25-283-2	660,000.00	629,921.00		629,921.00	531,507.23	98,413.77
Other Expenses	25-283-2	28,600.00	28,600.00		28,600.00	15,650.50	12,949.50
Juvenile Services-State Housing	25-283-1	3,482,834.00	3,419,326.00		3,169,326.00	3,029,949.60	139,376.40
Salaries & Wages	25-283-2	145,565.00	145,565.00		145,565.00	120,201.21	25,363.79
Other Expenses	25-283-2	240,000.00	365,921.00		365,921.00	97,070.20	268,850.80
Juvenile Gang Initiatives	25-283-2	22,500.00	22,500.00		22,500.00	8,486.50	14,013.50
Office of Senior Services	27-351-1	564,191.00	579,499.00		579,499.00	523,906.51	55,592.49
Salaries & Wages	27-351-2	2,245,629.00	2,143,730.00		2,143,730.00	2,069,704.12	74,025.88
Other Expenses	27-360-2	71,379.00	71,379.00		71,379.00	71,379.00	0.00
Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8; 18-19)							
War Vet Burial/Grave	27-353-2	15,000.00	14,500.00		14,500.00	13,959.00	541.00
Other Expenses	27-336-2	1,000.00	1,000.00		1,000.00	685.00	315.00
Ocean Environ. Agency							

Sheet 19

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Hazardous Household Waste Program	26-305-2	280,000.00	230,000.00		230,000.00	229,851.98	148.02
Solid Waste Management							
Salaries & Wages	26-305-1	2,243,349.00	2,164,247.00		2,164,247.00	2,090,111.14	74,135.86
Other Expenses	26-305-2	380,000.00	380,000.00		380,000.00	344,719.73	35,280.27
Disability Aware/Education	27-360-2	22,500.00	22,500.00		22,500.00	22,500.00	0.00
Commission for Individuals with Disabilities	27-360-2	1,200.00	1,200.00		1,200.00	546.69	653.31
Counseling & Referral Service OCE	27-360-2	0.00	10,499.00		10,499.00	10,499.00	0.00
Ocean County Board of Social Services	27-360-2	25,000.00	17,239.00		17,239.00	17,239.00	0.00
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14)	27-360-2	15,573.00	116,209.00		116,209.00	116,209.00	0.00
Div. Aging-S.D.C. Relmb.	27-360-2	150,000.00	150,000.00		150,000.00	150,000.00	0.00
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330-2	248,852.00	248,852.00		248,852.00	248,852.00	0.00
Child & Adult Disability Services	27-360-2	173,359.00	173,359.00		173,359.00	173,350.00	9.00
Aid to Families w/Dep Children	27-345-2	189,688.00	402,851.00		402,851.00	402,851.00	0.00
Aid to Animal Control NJAC 8:52	27-340-2	6,075.00	6,075.00		6,075.00	6,075.00	0.00
School Nutrition Prog Expense	27-283-2	50,490.00	50,490.00		50,490.00	49,703.68	786.32
Workforce Investment Board	27-360-2	36,000.00	36,000.00		36,000.00	36,000.00	0.00
TOTAL HEALTH AND WELFARE		40,222,849.00	42,506,189.00	0.00	42,256,189.00	41,313,263.77	942,925.23

Sheet 20

8. GENERAL APPROPRIATIONS		FCOA	CURRENT FUND - APPROPRIATIONS				Appropriated		Expended 2017	
			for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved		
EDUCATIONAL										
(A) Operations-(Continued)										
Office County Superintendent of Schools										
Salaries & Wages	29-391-1	369,529.00	359,772.00		359,772.00	322,362.32	37,409.68			
Other Expenses	29-391-2	11,100.00	11,100.00		11,100.00	10,479.17	620.83			
Vocational School										
Other Expenses	29-400-2	18,638,398.00	18,272,939.00		18,272,939.00	18,272,939.00	0.00			
County Extension Serv-Farm and Home Demonstration										
Salaries & Wages	29-392-1	381,389.00	370,357.00		370,357.00	314,961.79	55,395.21			
Other Expenses	29-392-2	20,478.00	20,478.00		20,478.00	19,102.57	1,375.43			
Rulgers Co-Op Extension										
Other Expenses	29-392-2	165,941.00	175,574.00		175,574.00	175,574.00	0.00			
County College										
Other Expenses	29-395-2	15,147,264.00	15,147,264.00		15,147,264.00	15,147,264.00	0.00			
County College - Nursing Program										
Other Expenses	29-395-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00			
Reimbursement for Residents Attending Out-of-County										
Two-Year Colleges (N.J.S. 18A:64A-23)										
Other Expenses	29-396-2	300,000.00	300,000.00		300,000.00	269,448.36	30,551.64			
Ocean County Heritage Commission (N.J.S. 40:33A-6)										
Other Expenses	20-175-2	37,000.00	37,000.00		37,000.00	36,291.38	708.62			
Ocean County Historical Society										
Other Expenses	20-175-2	25,000.00	22,500.00		22,500.00	22,500.00	0.00			

Sheet 20a

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED							
Ocean County Air Park							
Salaries & Wages	30-410-1	66,410.00	65,302.00		65,302.00	56,594.24	8,707.76
Other Expenses	30-410-2	10,000.00	10,000.00		10,000.00	7,637.93	2,362.07
Purchase of County Fleet							
Other Expenses	30-411-2	2,500,000.00	2,500,000.00		2,500,000.00	2,442,248.78	57,751.22
Repairs & Maintenance-County Vehicles							
Other Expenses	26-315-2	2,234,000.00	2,050,000.00		2,234,000.00	2,015,482.18	218,517.82
Environmental Insurance Fund							
Other Expenses	23-218-2	160,000.00	160,000.00		160,000.00	153,053.22	6,946.78
Rent/Lease Office Premises							
Other Expenses	30-412-2	1,015,000.00	955,000.00		955,000.00	954,840.42	159.58
Ocean County Public Transportation Program							
Other Expenses	30-413-2	1,350.00	1,350.00		1,350.00	925.00	425.00
Purchase, Replacement, Repairs & Rental of Equipment							
Other Expenses	30-415-2	125,000.00	125,000.00		125,000.00	51,045.36	73,954.64
Aid: Vet Works							
Other Expenses	27-360-2	207,000.00	207,000.00		207,000.00	190,350.00	16,650.00
Veterans Service Bureau							
Salaries & Wages	27-360-1	291,984.00	276,101.00		276,101.00	266,785.67	9,315.33
Other Expenses	27-360-2	12,900.00	12,900.00		12,900.00	11,935.62	964.38
OC Police/Fire Assn (N.J.S. 40:23-8.9)							
Settlements and Adjustments	25-260-2	2,430.00	2,430.00		2,430.00	2,430.00	0.00
Salaries & Wages							
Accumulated Sick Leave at Retirement	20-130-2	500,000.00	500,000.00		500,000.00	0.00	500,000.00
Salaries & Wages							
Association of Counties	30-415-2	300,000.00	300,000.00		300,000.00	300,000.00	0.00
Other Expenses							
Special Projects	30-416-2	12,000.00	12,000.00		12,000.00	11,437.00	563.00
Other Expenses							
	30-417-2	1,250,000.00	1,250,000.00		1,650,000.00	1,647,088.05	2,911.95

Sheet 21

Introduced on: March 7, 2018
 Adopted on: March 7, 2018
 Official Resolution#: 2018-0000

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017			
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved	
UNCLASSIFIED (Continued)								
Physical Damage Vehicle								
Other Expenses	26-315-2	90,000.00	90,000.00		90,000.00	65,686.97	24,313.03	
Utilities:								
Gasoline	31-460-2	2,250,000.00	2,250,000.00		2,250,000.00	1,679,514.83	570,485.17	
Natural Gas	31-446-2	1,000,000.00	1,000,000.00		1,000,000.00	784,853.26	215,146.74	
Heating Oil	31-447-2	26,800.00	26,800.00		26,800.00	20,354.30	6,445.70	
Water	31-445-2	400,000.00	400,000.00		400,000.00	311,992.06	88,007.94	
Telephone/Data Transmission	31-450-2	3,307,000.00	3,307,000.00		3,307,000.00	2,944,506.47	362,493.53	
Sewer	31-455-2	350,000.00	350,000.00		350,000.00	172,478.43	177,521.57	
Trash Disposal	32-465-2	310,000.00	210,000.00		310,000.00	266,392.04	43,607.96	
Electricity	31-430-2	3,100,000.00	3,100,000.00		3,100,000.00	2,727,678.66	372,321.34	
Street Lighting	31-435-2	60,000.00	60,000.00		60,000.00	55,477.19	4,522.81	
Sub-Total Utilities:		10,803,800.00	10,703,800.00		10,803,800.00	8,963,247.24	1,840,552.76	
SUB-TOTAL UNCLASSIFIED:		19,581,874.00	19,220,883.00		19,904,883.00	17,140,787.68	2,764,095.32	

Sheet 21a

Introduced on: March 2018
 Adopted on: March 2018
 Official Resolution#: 20180329

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Matching Funds for Future Grants							
Other Expenses							
Local: DCA Home Delv. Meals	41-899-2	886,940.00	1,021,940.00		85,055.00	0.00	85,055.00
Local: Human Svc Advisory	41-899-2	18,267.00	18,621.00		18,621.00	18,621.00	0.00
Local: Pros LED MH	41-899-2	15,900.00	15,907.00		15,907.00	15,907.00	0.00
Local: Rehab RW 6/24 Ph II	41-899-2				18,750.00	18,750.00	0.00
Local: Stop Violence Against Women	41-899-2				293,919.00	293,919.00	0.00
Local: NJ JARC	41-899-2		13,144.00		13,144.00	13,144.00	0.00
Local: Social Svcs Block	41-899-2	56,886.00	56,886.00		250,000.00	250,000.00	0.00
Local: Coop Market	41-899-2	4,938.00	5,438.00		56,886.00	56,886.00	0.00
Local: Subregional Transportation Program	41-899-2				5,438.00	5,438.00	0.00
Local: 5310 Operating	41-899-2	235,000.00			36,096.00	36,096.00	0.00
Local: Hazard Mitigation Sheriff	41-899-2			50,000.00	280,000.00	280,000.00	0.00
Local: 6-24 PAPI/REIL	41-899-2				50,000.00	50,000.00	0.00
Local: S.A.N.E. Fy16/17	41-899-2		35,500.00		35,500.00	35,500.00	0.00
Local: Subregional Studies	41-899-2				21,748.00	21,748.00	0.00
Local: VOCA Supplemental	41-899-2				40,000.00	40,000.00	0.00
Local: Stop Violence Against Women Fy17	41-899-2				47,043.00	47,043.00	0.00
Local: S.A.N.E.	41-899-2				14,158.00	14,158.00	0.00
Local: Victims of Crime	41-899-2	104,493.00			35,171.00	35,171.00	0.00
Sub-Total Grants-Local Match:		1,322,424.00	1,217,436.00		1,317,436.00	1,232,381.00	85,055.00
TOTAL UNCLASSIFIED		20,904,298.00	20,438,319.00	0.00	21,222,319.00	18,373,168.68	2,849,150.32
Subtotal Operations	34-200	296,508,212.00	292,974,291.00	0.00	292,766,624.00	279,899,397.20	12,867,226.80

Sheet 21b

Introduced on: _____
 Adopted on: _____
 Official Resolution#: _____

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated			Expended 2017		
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Safe Housing & Transport.	41-702-2	86,399.00	88,136.00		88,136.00	88,136.00	0.00
Adult Protective Svcs	41-703-2	374,556.00	375,711.00		375,711.00	375,711.00	0.00
Ocean Area Plan. Grant	41-700-2	2,140,702.00	2,191,260.00		2,191,260.00	2,191,260.00	0.00
Ocean Area Compreh. Plan	41-804-2	208,035.00	211,679.00		211,679.00	211,679.00	0.00
Ocean Area Plan - State	41-805-2	110,136.00	112,065.00		112,065.00	112,065.00	0.00
DCA: Home Delivered Meal	41-806-2	73,068.00	74,482.00		74,482.00	74,482.00	0.00
Care Coordination	41-745-2	23,810.00	23,810.00		23,810.00	23,810.00	0.00
Personal Asst. Svcs Program	41-710-2	94,369.00	94,368.00		94,368.00	94,368.00	0.00
Emergency Management Agency Asst	41-746-2		55,000.00		55,000.00	55,000.00	0.00
Veterans Transportation	41-725-2		30,000.00		30,000.00	30,000.00	0.00
Work First NJ Prog. (WFNJ)	41-770-2		1,629,944.00		1,629,944.00	1,629,944.00	0.00
HUD:Home Subrecipient Contribution	41-853-2	95,000.00	95,000.00		95,000.00	95,000.00	0.00
Subregional Transportation Program	41-748-2		144,381.00		144,381.00	144,381.00	0.00
Senior Citizens and Persons with Disabilities	41-704-2	1,328,260.00	1,307,858.00		1,307,858.00	1,307,858.00	0.00
Human Svcs Advisory Svc	41-711-2	69,275.00	69,275.00		69,275.00	69,275.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued) Public and Private Programs Offset By Revenues (Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
NJ Council of the Arts	41-752-2	80,145.00	80,145.00	XXXXXXXXXXXXXXXX	80,145.00	80,145.00	0.00
Workforce Learning Link	41-722-2		167,000.00		167,000.00	167,000.00	0.00
Traumatic Loss Coalition	41-789-2		15,047.00		15,047.00	15,047.00	0.00
Social Services Block Grant	41-712-2	227,542.00	227,542.00		227,542.00	227,542.00	0.00
Family Court Services	41-803-2	338,792.00	338,792.00		338,792.00	338,792.00	0.00
Driving While Intoxicated	41-715-2	160,435.00	48,701.00		48,701.00	48,701.00	0.00
Multi-Jurisdictional County Gang/Gun/Narc.	41-826-2		77,037.00		77,037.00	77,037.00	0.00
Community Development Block Grant	41-750-2		1,175,356.00		1,175,356.00	1,175,356.00	0.00
State COLA Senior Svcs	41-720-2	398,594.00	402,471.00		402,471.00	402,471.00	0.00
Child Restraint & Protection	41-859-2	48,500.00	35,350.00		35,350.00	35,350.00	0.00
Children's Inter-Agency Coordinating Council	41-835-2		39,418.00		39,418.00	39,418.00	0.00
State Health Ins. Asst. Prg.	41-713-2		43,000.00		43,000.00	43,000.00	0.00
Stop Violence Against Women	41-881-2		39,433.00		39,433.00	39,433.00	0.00
Sec 5310 Operating	41-810-2	235,000.00	280,000.00		280,000.00	280,000.00	0.00
NJ JARC	41-786-2		250,000.00		250,000.00	250,000.00	0.00

Sheet 23

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	X	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Juvenile Detention Alt. Initiative	41-708-2	124,000.00	62,000.00		62,000.00	62,000.00	0.00
Area Plan III E-State	41-794-2	89,459.00	94,570.00		94,570.00	94,570.00	0.00
Ed Byrne JAG	41-774-2		14,000.00		14,000.00	14,000.00	0.00
Area Plan III-E Admin.	41-797-2	29,819.00	30,425.00		30,425.00	30,425.00	0.00
Rehab RW 6/24 Ph II	41-889-2		2,645,264.00		2,645,264.00	2,645,264.00	0.00
State Body Armor - Sheriff	41-858-2		12,151.00		12,151.00	12,151.00	0.00
State Body Armor - Prosecutor	41-857-2		6,044.00		6,044.00	6,044.00	0.00
State Body Armor - Corrections	41-856-2		17,453.00		17,453.00	17,453.00	0.00
Law Enf. Training & Equipment	41-777-2		35,975.00		35,975.00	35,975.00	0.00
State Facilities Education Act.	41-726-2		81,000.00		81,000.00	81,000.00	0.00
Subregional Intern Supp Prog	41-807-2		15,000.00		15,000.00	15,000.00	0.00
Program Service Fund	41-793-2	324,867.00	324,867.00		324,867.00	324,867.00	0.00
Prosecutor LED Mental Health	41-739-2		56,250.00		56,250.00	56,250.00	0.00
Program Management Funds	41-718-2	55,550.00	55,550.00		55,550.00	55,550.00	0.00
US Marshall Service	41-749-2	30,000.00	30,000.00		30,000.00	30,000.00	0.00

Sheet 24

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued) Public and Private Programs Offset By Revenues (Continued)	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Insurance Fraud Program	41-772-2	250,000.00	250,000.00		250,000.00	250,000.00	0.00
Medicalid Match	41-734-2	40,909.00	41,871.00		41,871.00	41,871.00	0.00
SmartSTEPS Program	41-779-2		4,815.00		4,815.00	4,815.00	0.00
SSBG Residential Admin	41-762-2		8,000.00		8,000.00	8,000.00	0.00
NJCVA Pumpout Repair	41-791-2	24,000.00	9,000.00		9,000.00	9,000.00	0.00
State Homeland Security	41-802-2		275,072.00		275,072.00	275,072.00	0.00
HUD: HOME Program Income	41-719-2		83,082.00		83,082.00	83,082.00	0.00
Recycling Enhancement Tax Entitlement	41-834-2		515,952.00		515,952.00	515,952.00	0.00
Clean Communities Program	41-747-2		208,245.00		208,245.00	208,245.00	0.00
NJ Child Advocacy Center Additional Funds	41-851-2		139,258.00		139,258.00	139,258.00	0.00
Barnegat Branch Trail	41-796-2		450,000.00		450,000.00	450,000.00	0.00
Hazard Mitigation Sheriff	41-820-2		150,000.00		150,000.00	150,000.00	0.00
Forensic Science Imp	41-724-2		20,000.00		20,000.00	20,000.00	0.00
U.S.D.A.	41-731-2	201,640.00	203,690.00		203,690.00	203,690.00	0.00
966 Reimbursement Program	41-844-2		115,914.00		115,914.00	115,914.00	0.00

Sheet 25

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated					Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved	
Public and Private Programs Offset								
By Revenues (Continued)	x	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxx
DEP Wastewater Mgt Plan	41-864-2		50,000.00		50,000.00	50,000.00	0.00	
NJ Co History Partnership	41-782-2	75,100.00	75,100.00		75,100.00	75,100.00	0.00	
NJ Child Advocacy Center	41-850-2		146,720.00		146,720.00	146,720.00	0.00	
SSBG Residential Maint	41-760-2		192,000.00		192,000.00	192,000.00	0.00	
VOCA Supplemental	41-838-2		188,170.00		188,170.00	188,170.00	0.00	
DHS Emergency Food & Shelter	41-758-2	764,364.00	382,183.00		382,183.00	382,183.00	0.00	
Sexual Assault Nurse Examiner (S.A.N.E.)	41-846-2		140,684.00		140,684.00	140,684.00	0.00	
Special Initiative & Transportation	41-817-2	71,630.00	35,815.00		35,815.00	35,815.00	0.00	
HUD: HOME Invest. Partnership	41-765-2		946,213.00		946,213.00	946,213.00	0.00	
WIOA Plan	41-780-2		3,090,553.00		3,090,553.00	3,090,553.00	0.00	
Coop Market Sponsor	41-816-2	19,750.00	21,750.00		21,750.00	21,750.00	0.00	
CBT Historic Preservation	41-874-2		150,000.00		150,000.00	150,000.00	0.00	
RERP: Reimbursement for Catering	41-871-2		23,000.00		23,000.00	23,000.00	0.00	
Prosecutor CDBG-DR	41-830-2		200,000.00		200,000.00	200,000.00	0.00	
USMS Retrofit Vehicle	41-814-2		5,000.00		5,000.00	5,000.00	0.00	

Sheet 25a

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
(C) Capital Improvements							
Down Payment on Improvements	44-902						
Capital Improvement Fund							
Structural Repairs and Additions to Various County Buildings	44-901	5,432,066.00	5,432,066.00	xxxxxxx	5,432,066.00	5,432,066.00	0.00
Installation of Traffic Lights	44-901-2	3,515,000.00	3,515,000.00		3,515,000.00	3,500,737.03	14,262.97
Road Overlays and Reconstruction - Roads	44-902-2	70,000.00	65,000.00		65,000.00	64,996.60	3.40
Road Overlays and Reconstruction - Engineering	44-904-2	3,000,000.00	3,000,000.00		3,000,000.00	2,807,724.83	192,275.17
Purchase of Data Processing Equipment	44-904-2	660,000.00	648,000.00		648,000.00	644,421.16	3,578.84
Purchase of Communication Equipment	44-905-2	2,600,000.00	2,500,000.00		2,543,000.00	2,538,882.70	4,117.30
Purchase of Office Equipment, Machinery, and Furniture	44-906-2	500,000.00	500,000.00		500,000.00	416,851.00	83,149.00
Purchase of Trucks	44-907-2	2,600,000.00	2,600,000.00		2,600,000.00	2,534,815.49	65,184.51
Timekeeping Software and Equipment	44-908-2	3,000,000.00	2,000,000.00		2,000,000.00	1,877,603.00	122,397.00
Engineering Projects-Design, Permits & Other	44-915-2	180,000.00	210,000.00		167,000.00	159,733.04	7,266.96
Antenna and Microwave Bands	44-916-2	200,000.00	200,000.00		200,000.00	38,331.00	161,669.00
	44-917-2	150,000.00	150,000.00		150,000.00	142,693.20	7,306.80

Sheet 27

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Emergency Authorizations	46-870			xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55 & 40A:4-55.8)	46-875	0.00	2,641,124.00	xxxxxxxxxxxxxx	2,641,124.00	2,641,123.72	xxxxxxxxxxxxxx
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-871			xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
Deferred Charges to Future Taxation-Unfunded				xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
15-11: Various Recon at GSP	46-875-2	397,358.00	310,142.00	xxxxxxxxxxxxxx	310,142.00	310,142.00	xxxxxxxxxxxxxx
14-24: Centerline Rumble Strips	46-875-2	15,924.00		xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
15-13: Sea Ave Pump Sta Outfall	46-875-2		570,000.00	xxxxxxxxxxxxxx	570,000.00	570,000.00	xxxxxxxxxxxxxx
17-10: TS LB Blvd Phase C	46-875-2	15,000.00		xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
13-22: Various Infrastructures	46-875-2		25,249.00	xxxxxxxxxxxxxx	25,249.00	25,248.87	xxxxxxxxxxxxxx
14-26: Infrastructure Improve	46-875-2		12,505.00	xxxxxxxxxxxxxx	12,505.00	12,504.45	xxxxxxxxxxxxxx
17-8: Midstreams Bridge, Brick	46-875-2	5,000.00		xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
12-22: IC 91 & Fran Mills Br Rplc	46-875-2		285,489.00	xxxxxxxxxxxxxx	285,489.00	285,488.60	xxxxxxxxxxxxxx
15-17: Safety Improve CR 539	46-875-2	11,614.00		xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
11-12: IC 91 & Fran Mills Br Rplc	46-875-2	402,657.00		xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
08-20: Western Blvd Ext, Berkeley	46-875-2	485,425.00		xxxxxxxxxxxxxx			xxxxxxxxxxxxxx
14-13: Install MTD & Equip	46-875-2	194,224.00	855,000.00	xxxxxxxxxxxxxx	855,000.00	855,000.00	xxxxxxxxxxxxxx
11-20: Retrofit Stormwater Basins	46-875-2		24,070.00	xxxxxxxxxxxxxx	24,070.00	24,069.26	xxxxxxxxxxxxxx
11-21: St Sweeping & Pipe Equip	46-875-2		3,100.00	xxxxxxxxxxxxxx	3,100.00	3,099.66	xxxxxxxxxxxxxx

Introduced on: March
 Adopted on: March
 Official Resolution#: 201800

Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 2018 from Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses; Bequest, Escheat; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles; Uniform Fire Safety Act (N.J.S.A. 52:27D-192); Probate of Wills (N.J.S. 22A:2-30); County Surrogate Fees (P.L. 1988, C. 109); Supervisory Treatment Procedures-Jurors Compensation Trust Fund (N.J.S. 2C:43-13); Personal Attendant Services Program (N.J.S.A. 30:4G-13); Victim Witness Advocacy (N.J.S.A. 2C:43-3.1A(6)); County Library Tax; County Health Tax (Ch. 329, P.L. 1975); Workmen's Compensation Trust (N.J.S.A. 40A:10-12 et seq. & 40A:10-13); Physical Damage (N.J.S.A. 40A:10-6 et seq.); Tax Board Filing Fees (N.J.S.A. 54:3-21.3A); Forensic Laboratory Fund (N.J.S.A. 2C:35-20); County Clerk Filing Fees (N.J.S.A. 40A:10-6 et seq.); Self Insurance Police Professionals (N.J.S.A. 40A:10-6 et seq.); Innate Work Program Trust (N.J.A.C. 10A:31-3.17 and CH. 115, P.L. 1972); Resource Recovery Investment Trust (N.J.S.A. 13:1E-149 AND 150 P.L. 1985, C.38); Construction Inspection Trust (N.J.A.C. 5:23-4.17); Law Enforcement Trust Fund for the Ocean County's Prosecutor's Office; Special Law Enforcement Trust Fund of the Ocean County Prosecutor's Office (N.J.S. 2C:64-6); Office of the Sheriff Trust Fund-Forfeited Property (N.J.S.A. 2C:64.7); Disposal of Forfeited Property-Department of Corrections (P.L. 1986, Ch. 135); Innate Welfare Fund-Commissary Account (N.J.S. 30:4-15 and N.J.A.C. 10A:31-2.101a, 5); Self Insurance General Liability (N.J.S.A. 40A:10-6); Special Service Program Trust Fund (Ch. 264, P.L. 1995); Weights and Measures (N.J.A.C. 13:47B-1.5); Audio Visual Aids Commission (N.J.S.A. 19A:51-5); Self Insurance General Liability (N.J.S. 40A:10-6 et seq.); Environmental Liability, Ocean County Natural Lands Trust Fund (Open Space, Recreation, Farm Preservation Trust) (Ch. 24, P.L. 1997); Sheriff's Fees (N.J.S. 22A:2-29 (P.L. 2001 c.370); Snow Removal (P.L. 2001 c.138 per N.J.S.A. 40A:4-39); Accumulated Absences (N.J.A.C. 5:30-15 per N.J.S.A. 40A:4-39); Electronic Receipting Fees (N.J.A.C. 5:30-9 per N.J.S.A. 40A:4-39) are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."

11. APPROPRIATIONS FOR UTILITY	FCOA	DEDICATED UTILITY BUDGET - (continued)					Appropriated		Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved			
Operating:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	
Salaries & Wages	55-501								xxxxxxxxxxxxxx	
Other Expenses	55-502								xxxxxxxxxxxxxx	
Capital Improvements:	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	
Down Payments on Improvements	55-510								xxxxxxxxxxxxxx	
Capital Improvement Fund	55-511								xxxxxxxxxxxxxx	
Capital Outlay	55-512								xxxxxxxxxxxxxx	
Debt Service	xxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	
Payment of Bond Principal	55-520								xxxxxxxxxxxxxx	
Payment of Bond Anticipation Notes and Capital Notes	55-521								xxxxxxxxxxxxxx	
Interest on Bonds	55-522								xxxxxxxxxxxxxx	
Interest on Notes	55-523								xxxxxxxxxxxxxx	

DEDICATED UTILITY BUDGET - (continued)

11. APPROPRIATIONS FOR UTILITY	FCOA	Appropriated				Expended 2017	
		for 2018	for 2017	for 2017 By Emergency Appropriation	Total for 2017 As Modified By All Transfers	Paid or Charged	Reserved
Deferred Charges and Statutory Expenditures:	xxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx
DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx
Emergency Authorizations	55-530			xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx
STATUTORY EXPENDITURES:							
Contribution To:	xxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx
Public Employees' Retirement System	55-540			xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx
Social Security System (O.A.S.I.)	55-541			xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	55-542			xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx
Judgements	55-531						
Deficits in Operations in Prior Years	55-532			xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx
Surplus (General Budget)	55-545			xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxx
TOTAL UTILITY APPROPRIATIONS	55-599						

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2017

ASSETS		
Cash and Investments	11101-00	116,770,911.88
State Road Aid Allotments Receivable	11102-00	0.00
Receivables with Offsetting Reserves:	xxxxxxxxxxxxxxxxxxxxxxxxxxxx	
Taxes Receivable	11103-00	2,695,341.65
Other Receivables	11106-00	4,562,528.54
Deferred Charges Required to be in 2018 Budget	11107-00	1,070,169.21
Deferred Charges Required to be in Budgets Subsequent to 2018	11108-00	
FEMA Receivable		992,605.23
Total Assets	11109-00	126,091,556.51

LIABILITIES, RESERVES AND SURPLUS		
Cash Liabilities	21101-00	62,305,322.45
Reserves for Receivables	21102-00	8,328,039.40
Surplus	21103-00	55,458,194.66
Total Liabilities, Reserves and Surplus	21104-00	126,091,556.51

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

		YEAR 2017	YEAR 2016
Surplus Balance, January 1st	23101-00	51,730,617.92	43,506,615.14
CURRENT REVENUE ON A CASH BASIS:			
Current Taxes	23102-00	342,092,735.00	333,794,824.00
*Percentage collected: 2017 100% 2016 100 %)	23103-00	0.00	0.00
Delinquent Taxes	23104-00	88,375,136.96	99,216,747.74
Other Revenues and Additions to Income	23105-00	482,198,489.88	476,518,186.88
Total Funds		423,514,371.17	421,682,404.23
EXPENDITURES AND TAX REQUIREMENTS:			
BUDGET APPROPRIATIONS	23106-00	3,225,924.05	3,105,164.73
Other Expenditures and Deductions from Income			
Total Expenditures and Tax Requirements		426,740,295.22	424,787,568.96
Less: Expenditures to be Raised by Future Taxes	23112-00	0.00	0.00
Total Adjusted Expenditures and Tax Requirements	23113-00	426,740,295.22	424,787,568.96
Surplus Balance - December 31st	23114-00	55,458,194.66	51,730,617.92

*Nearest even percentage may be used.

Proposed Use of Current Fund Surplus in 2018 Budget		
Surplus Balance December 31, 2017	23115-00	55,458,194.66
Current Surplus Anticipated in 2018 Budget	23116-00	22,000,000.00
Surplus Balance Remaining	23117-00	33,458,194.66

2018
CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

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

CAPITAL BUDGET

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

CAPITAL IMPROVEMENT PROGRAM

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

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

COUNTY OF OCEAN
2018

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

The County's continuing growth requires that the Board of Chosen Freeholders anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2023. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by N.J.S.A. 52:27BB-10, N.J.S.A. 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2018 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2018. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$281,127,467. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

CAPITAL BUDGET (Current Year Action)
2018

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2018					To be Funded in Future Years
				5a 2018 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
Engineers									
Recon. & Resurf. Certain County Roads	18-1	\$18,000,000							
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	18-2	\$12,000,000			\$150,000			\$2,850,000	\$15,000,000
Stormwater Management	18-3	\$12,000,000			\$100,000			\$1,900,000	\$10,000,000
Install New & Upgrade Traffic Control Devices	18-4	\$12,000,000			\$100,000			\$1,900,000	\$10,000,000
Bridge Rehabilitation and Management	18-5	\$2,000,000			\$100,000			\$1,900,000	\$10,000,000
Engineering, Road, Bridge & Drainage Improvements (ERBD)	18-6	\$4,000,000			\$200,000			\$3,800,000	
Recon. & Resurf. of Certain County Roads and the Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (SA)	18-7	\$500,000			\$50,000			\$450,000	
Replacement of Mayetta Bridge (Structure No. 1530-004), Stafford Township	18-8	\$12,677,467					\$12,677,467	\$12,677,467	
Replacement of Main Street Bridge (Structure No. 1520-003), Ocean Township	18-9	\$1,500,000			\$75,000			\$1,425,000	
Replacement of Grawtown Road Bridge (Structure No. 1511-009), Jackson Township	18-10	\$1,500,000			\$75,000			\$1,425,000	
Replacement of Otis Bog Bridge (Structure No. 1516-009), Little Egg Harbor Township	18-11	\$2,000,000			\$100,000			\$1,900,000	
Replacement of Zabb's Bridge (Structure No. 1505-007), Berkeley Township (SA Local Bridge)	18-12	\$1,000,000			\$50,000			\$950,000	
Cross Street Traffic Control Devices, Lakewood Township	18-13	\$1,500,000			\$75,000			\$1,425,000	
Subtotal: Engineers	18-14	\$1,000,000	0.00		\$50,000			\$950,000	
Buildings & Grounds									
Upgrades and Renovations to 129 Hooper Ave Building	18-15	\$1,500,000.00							
Subtotal - Buildings & Grounds		\$1,500,000.00	0.00		\$75,000.00			\$1,425,000.00	0.00
Ocean County College									
Reconstruction of Parking Lot 2 and Adjacent Service Road	18-16	\$2,000,000.00							
Roof Replacement Instructional Building	18-17	\$500,000.00							
Subtotal - Ocean County College		\$2,500,000.00	0.00		\$0.00			\$0.00	0.00

Sheet 39b(1)

CAPITAL BUDGET (Current Year Action)
2018

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Amounts Reserved In Prior Years	Planned Funding Sources for Current Year 2018					To be Funded in Future Years
				5a 2018 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
Management and Budget									
Upgrades to Telephone System, Camera System and Microwave Communication	18-18	6,000,000.00			300,000.00			5,700,000.00	30,000,000.00
Social Services Building Land Acquisition, Design, Engineering and Permitting	18-19	35,000,000.00			250,000.00			4,750,000.00	30,000,000.00
Chestnut Street Sheriff Facility - Crime Lab and CSI	18-20	2,000,000.00			100,000.00			1,900,000.00	30,000,000.00
Subtotal - Management and Budget		43,000,000.00	0.00	0.00	650,000.00	0.00	0.00	12,350,000.00	30,000,000.00
Mosquito Commission									
Pesticide Storage Shed	18-21	100,000.00			100,000.00			0.00	0.00
Subtotal - Mosquito Commission		100,000.00	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00
Planting									
Development, Acquisition and Upgrades to the Barnegat Branch Trail	18-22	700,000.00			700,000.00			0.00	0.00
Subtotal - Planting		700,000.00	0.00	0.00	700,000.00	0.00	0.00	0.00	0.00
Parks									
Acquisition and Development of Manchester Park	18-23	4,100,000.00			205,000.00			3,895,000.00	0.00
Redevelopment of Various County Park Facilities	18-24	2,000,000.00			2,205,000.00			0.00	0.00
Subtotal - Parks		6,100,000.00	0.00	0.00	2,205,000.00	0.00	0.00	3,895,000.00	0.00
Solid Waste Management									
Western Garage Facility	18-27	5,000,000.00			250,000.00			4,750,000.00	0.00
Subtotal - Solid Waste Management		5,000,000.00	0.00	0.00	250,000.00	0.00	0.00	4,750,000.00	0.00
Library									
Renovations, Replacements and Upgrades to Library Facilities	18-25	300,000.00			300,000.00			0.00	0.00
Subtotal - Library		300,000.00	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
Ocean County Vocational Technical School									
Renovations, Replacements and Upgrades to various locations	18-28	700,000.00			700,000.00			0.00	0.00
Subtotal - Ocean County Vocational Technical School		700,000.00	0.00	0.00	700,000.00	0.00	0.00	0.00	0.00
Road Department									
Replacement of the Tom's River Salt Shed System	18-26	1,125,000.00			65,000.00			1,060,000.00	0.00
Subtotal - Road Department		1,125,000.00	0.00	0.00	65,000.00	0.00	0.00	1,060,000.00	0.00
TOTALS - ALL PROJECTS	33-199	142,702,467.00	0.00	0.00	6,270,000.00	0.00	13,677,467.00	61,432,467.00	75,000,000.00

Sheet 39b(2)

C-3

6 YEAR CAPITAL PROGRAM 2018-2023
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2018	5b Budget Year 2019	5c Budget Year 2020	5d Budget Year 2021	5e Budget Year 2022	5f Budget Year 2023	
Enginners										
Recon. & Resurf. Certain County Roads	18-1	18,000,000.00	6 years	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	
Acq. of Right-of-Way of Easements for Road Bridge and/or Drainage	18-2	12,000,000.00	6 years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	
Stormwater Management	18-3	12,000,000.00	6 years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	
Install New & Upgrade Traffic Control Devices	18-4	12,000,000.00	6 years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	
Bridge Rehabilitation and Management	18-5	2,000,000.00	1 year	2,000,000.00						
Engineering Road Bridge & Drainage Improvements (ERBD)	18-6	4,000,000.00	1 year	4,000,000.00						
Reconstruction and Resurfacing of Certain County Roads - Design	18-7	500,000.00	1 year	500,000.00						
Recon. & Resurf. of Certain County Roads and the Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (SA)	18-8	12,677,467.00	1 year	12,677,467.00						
Replacement of Mayetta Bridge (Structure No. 1530-004), Stafford Township	18-9	1,500,000.00	1 year	1,500,000.00						
Replacement of Main Street Bridge (Structure No. 1520-003), Ocean Township	18-10	1,500,000.00	1 year	1,500,000.00						
Replacement of Grawtown Road Bridge (Structure No. 1511-009), Jackson Township	18-11	2,000,000.00	1 year	2,000,000.00						
Replacement of Otis Bog Bridge (Structure No. 1516-009), Little Egg Harbor Township	18-12	1,000,000.00	1 year	1,000,000.00						
Replacement of Zebb's Bridge (Structure No. 1505-007), Berkeley Township (SA Local Bridge)	18-13	1,500,000.00	1 year	1,500,000.00						
Cross Street Traffic Control Devices, Lakewood Township	18-14	1,000,000.00	1 year	1,000,000.00						
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	19-1	2,500,000.00	2 years	2,500,000.00						
Replacement of East Branch Culvert (Structure No. 1533-011), Barnegat Township	19-2	750,000.00	2 years	750,000.00						
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	19-3	2,000,000.00	2 years		2,000,000.00					
Reconstruction and Resurfacing of Certain County Roads - Design	19-4	1,000,000.00	2 years		1,000,000.00					
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	19-5	1,000,000.00	2 years		1,000,000.00					
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	19-6	800,000.00	2 years		800,000.00					
Reconstruction Van Zile Road (Burnt Tavern Road to Herbertsville Road), Brick Township	19-7	1,000,000.00	2 years		1,000,000.00					
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	19-8	2,000,000.00	2 years		2,000,000.00					
Realignment of Archertown Road - Collins Mills Road, Plumsted Township	19-9	1,000,000.00	2 years		1,000,000.00					
Reconstruction and Widening of Cross Street, Lakewood Township	19-10	4,200,000.00	2 years		4,200,000.00					
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	19-11	600,000.00	2 years		600,000.00					

Sheet 39c(1)

C-4

6 YEAR CAPITAL PROGRAM 2018-2023
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2018	5b Budget Year 2019	5c Budget Year 2020	5d Budget Year 2021	5e Budget Year 2022	5f Budget Year 2023
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freshhold Road), Jackson Township	19-12	1,100,000.00	2 years	1,100,000.00					
Reconstruction of Church Road (Old Freshhold Road and Hopper Avenue), Toms River Township	19-13	1,700,000.00	2 years	1,700,000.00					
Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township	20-1	2,500,000.00	3 years			2,500,000.00			
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	20-2	2,500,000.00	3 years			2,500,000.00			
Bridge Avenue Extension/Culvert Replacement, Point Pleasant Borough	20-3	1,200,000.00	3 years			1,200,000.00			
Reconstruction Route 527 (Faraday Avenue to Route 547), Jackson Township	20-4	2,000,000.00	3 years			2,000,000.00			
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	20-5	2,000,000.00	3 years			2,000,000.00			
Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	20-6	2,500,000.00	3 years			2,500,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	20-7	1,000,000.00	3 years			1,000,000.00			
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	20-8	3,000,000.00	3 years			3,000,000.00			
Reconstruction of Mantoloking Road (Garden State Parkway and Adamston Road), Brick Township	20-9	4,500,000.00	3 years			4,500,000.00			
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547)), Lakewood Township	20-10	1,600,000.00	3 years			1,600,000.00			
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township	21-1	2,000,000.00	4 years				2,000,000.00		
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	21-2	2,000,000.00	4 years				2,000,000.00		
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	21-3	2,000,000.00	4 years				2,000,000.00		
Reconstruction and Resurfacing of Certain County Roads - Design	21-4	1,000,000.00	4 years				1,000,000.00		
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township	21-5	5,000,000.00	4 years				5,000,000.00		
Reconstruction and widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	21-6	2,000,000.00	4 years				2,000,000.00		
Reconstruction of West Veterans Highway (South Slump Tavern Road and Hawkin Road (CR 640), Jackson Township	21-7	600,000.00	4 years				600,000.00		
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	21-8	2,850,000.00	4 years				2,850,000.00		

Sheet 39c(2)

C-4

6 YEAR CAPITAL PROGRAM 2018-2023
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	Project Number	Estimated Total Cost	Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2018	5b Budget Year 2019	5c Budget Year 2020	5d Budget Year 2021	5e Budget Year 2022	5f Budget Year 2023	
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	21-9	600,000.00	4 years				600,000.00			
Construction of Western Boulevard Extension, Berkeley Township	22-1	12,000,000.00	5 years							
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	22-2	2,000,000.00	5 years							
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	22-3	2,000,000.00	5 years							
Replacement of Marsha Blvd Bridge (Structure No. 1530-017), Stafford Township	22-4	3,500,000.00	5 years							
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township	22-5	3,500,000.00	5 years							
Reconstruction and Resurfacing of Certain County Roads - Design	22-6	1,000,000.00	5 years							
North Bay Avenue Extension (Design)	22-7	2,500,000.00	5 years							
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	22-8	5,600,000.00	5 years							
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	22-9	6,300,000.00	5 years							
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	22-10	600,000.00	5 years							
Reconstruction and Resurfacing of Certain County Roads - Design	23-1	1,000,000.00	6 years							
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	23-2	3,000,000.00	6 years							
Replacement of Stafford Forge Bridge (Structure No. 1508-004), Eagleswood Township	23-3	2,500,000.00	6 years							
Replacement of Horton Bridge (Structure No. 1513-003), Lakehurst Borough	23-4	2,000,000.00	6 years							
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Toms River Township	23-5	7,000,000.00	6 years							
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	23-6	5,700,000.00	6 years							
Subtotal - Engineering		202,377,467.00		36,677,467.00	28,650,000.00	31,800,000.00	27,050,000.00	48,000,000.00	30,200,000.00	
Buildings & Grounds										
Upgrades and Renovations to 129 Hooper Ave Building	18-15	1,500,000.00	1 Year	1,500,000.00						
Subtotal - Buildings & Grounds		1,500,000.00		1,500,000.00	0.00	0.00	0.00	0.00	0.00	

Sheet 39c(3)

C-4

6 YEAR CAPITAL PROGRAM 2018-2023
ANTICIPATED PROJECT SCHEDULE
AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

PROJECT	1	2	3	4	FUNDING AMOUNTS PER YEAR					
					5a	5b	5c	5d	5e	5f
	Project Number	Estimated Total Cost	Estimated Completion Time	Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	Budget Year 2022	Budget Year 2023	
Ocean County College										
Reconstruction of Parking Lot 2 and Adjacent Service Road	18-16	2,000,000.00	1 Year	2,000,000.00						
Roof Replacement Instructional Building	18-17	500,000.00	1 Year	500,000.00						
Subtotal - Ocean County College		2,500,000.00		2,500,000.00	0.00	0.00	0.00	0.00	0.00	
Management and Budget										
Upgrades to Telephone System, Camera System and Microwave Communication	18-18	6,000,000.00	1 Year	6,000,000.00						
Social Services Building Land Acquisition, Design, Engineering and Permitting	18-19	35,000,000.00	3 Years	5,000,000.00	15,000,000.00	15,000,000.00				
Chestnut Street Sheriff Facility - Crime Lab and CSI	18-20	2,000,000.00	1 Year	2,000,000.00						
Subtotal - Management and Budget		43,000,000.00		13,000,000.00	15,000,000.00	15,000,000.00	0.00	0.00	0.00	
Mosquito Commission										
Pesticide Storage Shed	18-21	100,000.00	1 Year	100,000.00						
Subtotal - Mosquito Commission		100,000.00		100,000.00	0.00	0.00	0.00	0.00	0.00	
Planning										
Development, Acquisition and Upgrades to the Barnegat Branch Trail	18-22	3,425,000.00	6 Years	700,000.00	1,200,000.00	675,000.00	250,000.00	300,000.00	300,000.00	
Subtotal - Planning		3,425,000.00		700,000.00	1,200,000.00	675,000.00	250,000.00	300,000.00	300,000.00	
Parks										
Acquisition and Development of Manchester Park	18-23	4,100,000.00	1 Year	4,100,000.00						
Redevelopment of Various County Park Facilities	18-24	12,000,000.00	6 Years	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	
Subtotal - Parks		16,100,000.00		6,100,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	
Solid Waste Management										
Western Garage Facility	18-27	5,000,000.00	1 Year	5,000,000.00						
Subtotal - Solid Waste Management		5,000,000.00		5,000,000.00	0.00	0.00	0.00	0.00	0.00	
Library										
Renovations, Replacements and Upgrades to Library Facilities	18-25	1,800,000.00	6 Years	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	
Subtotal - Library		1,800,000.00		300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	
Ocean County Vocational Technical School										
Renovations, Replacements and Upgrades to various locations	18-28	4,200,000.00	6 Years	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	
Subtotal - Ocean County Vocational Technical School		4,200,000.00		700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	700,000.00	
Road Department										
Replacement of the Tom's River Salt Shed System	18-26	1,125,000.00	1 Year	1,125,000.00						
Subtotal - Road Department		1,125,000.00		1,125,000.00	0.00	0.00	0.00	0.00	0.00	
TOTALS - ALL PROJECTS		33,199		281,127,467.00	67,702,467.00	47,850,000.00	50,475,000.00	30,300,000.00	61,300,000.00	33,500,000.00

Sheet 39c(4)

C-4

6 YEAR CAPITAL PROGRAM 2018 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2018	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Engineers											
Recon. & Resurf. Certain County Roads	18,000,000.00			900,000.00							
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	12,000,000.00			600,000.00				17,100,000.00			
Stormwater Management	12,000,000.00			600,000.00				11,400,000.00			
Install New & Upgrade Traffic Control Devices	12,000,000.00			600,000.00				11,400,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00				1,900,000.00			
Engineering, Road, Bridge & Drainage Improvements (ERBD)	4,000,000.00			200,000.00				3,800,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	500,000.00			50,000.00				450,000.00			
Recon. & Resurf. of Certain County Roads and the Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (SA)	12,677,467.00					12,677,467.00		12,677,467.00			
Replacement of Mayetta Bridge (Structure No. 1530-004), Stafford Township	1,500,000.00			75,000.00				1,425,000.00			
Replacement of Main Street Bridge (Structure No. 1520-003), Ocean Township	1,500,000.00			75,000.00				1,425,000.00			
Replacement of Grawtown Road Bridge (Structure No. 1511-009), Jackson Township	2,000,000.00			100,000.00				1,900,000.00			
Replacement of Otis Bog Bridge (Structure No. 1516-009), Little Egg Harbor Township	1,000,000.00			50,000.00				950,000.00			
Replacement of Zabb's Bridge (Structure No. 1505-007), Berkeley Township (SA Local Bridge)	1,500,000.00			75,000.00		1,000,000.00		1,425,000.00			
Cross Street Traffic Control Devices, Lakewood Township	1,000,000.00			50,000.00				950,000.00			
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	2,500,000.00			125,000.00				2,375,000.00			
Replacement of East Branch Culvert (Structure No. 1533-011), Barnegat Township	750,000.00			50,000.00				700,000.00			
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Pp. II, Jackson Township	2,000,000.00			150,000.00				1,850,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			100,000.00				900,000.00			
Reconstruction of New Hampshire @ Chestnut St. & Rf. 70, Lakewood Township	1,000,000.00			50,000.00				950,000.00			
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	800,000.00			40,000.00				760,000.00			
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herberstville Road), Brick Township	1,000,000.00			50,000.00				950,000.00			
Reconstruction Van Zile Road (Rf. 70 to Burnt Tavern Road), Brick Township	2,000,000.00			100,000.00				1,900,000.00			
Realignment of Archertown Road - Colliers Mills Road, Plumsted Township	1,000,000.00			50,000.00				950,000.00			
Reconstruction and Widening of Cross Street, Lakewood Township	4,200,000.00			400,000.00				3,800,000.00			
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	600,000.00			30,000.00				570,000.00			

Sheet 39d(1)

C-5

6 YEAR CAPITAL PROGRAM 2018 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2018	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freehold Road), Jackson Township	1,100,000.00			100,000.00			1,000,000.00				
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	1,700,000.00			150,000.00			1,550,000.00				
Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township	2,500,000.00			125,000.00			2,375,000.00				
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	2,500,000.00			125,000.00			2,375,000.00				
Bridge Avenue Extension/Culvert Replacement, Point Pleasant Borough	1,200,000.00			60,000.00			1,140,000.00				
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	2,500,000.00			125,000.00			2,375,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	3,000,000.00			150,000.00			2,850,000.00				
Reconstruction of Mantoloking Road (Garden State Parkway and Adamston Road), Brick Township	4,500,000.00			275,000.00			4,225,000.00				
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547)), Lakewood Township	1,500,000.00			80,000.00			1,520,000.00				
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00				
Replacement of the Inward Thoroughfare Bridge (Charadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township	5,000,000.00			250,000.00			4,750,000.00				
Reconstruction and widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction of West Veterans Highway (South Stump Tavern Road and Hawkin Road (CR 640), Jackson Township	600,000.00			30,000.00			570,000.00				
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	2,850,000.00			150,000.00			2,700,000.00				

Sheet 39d(2)

C-5

6 YEAR CAPITAL PROGRAM 2018 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES				
		3a Current Year 2018	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	600,000.00			30,000.00			570,000.00				
Construction of Western Boulevard Extension, Berkeley Township	12,000,000.00			600,000.00			11,400,000.00				
CR 549 (Hooper Ave. and Brick Blvd) Adaptive Traffic Signals Design & Upgrades, Tomis River Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Marsha Blvd Bridge (Structure No. 1530-011), Stafford Township	3,500,000.00			175,000.00			3,325,000.00				
Replacement of Lake Shemandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township	3,500,000.00			175,000.00			3,325,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			100,000.00			900,000.00				
North Bay Avenue Extension (Design)	2,500,000.00			125,000.00			2,375,000.00				
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	5,600,000.00			280,000.00			5,320,000.00				
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	6,300,000.00			375,000.00			5,925,000.00				
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	600,000.00			30,000.00			570,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			100,000.00			900,000.00				
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	3,000,000.00			150,000.00			2,850,000.00				
Replacement of Stafford Forge Bridge (Structure No 1508-004), Eagleswood Township	2,500,000.00			125,000.00			2,375,000.00				
Replacement of Horton Bridge (Structure No. 1513-003), Lakehurst Borough	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Tomis River Township	7,000,000.00			400,000.00			6,600,000.00				
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Dunn Point Road), Brick Township	5,700,000.00			285,000.00			5,415,000.00				
Subtotal - Engineers	202,377,467.00	0.00	0.00	10,190,000.00	0.00	13,677,467.00	192,187,467.00	0.00	0.00	0.00	0.00
Buildings & Grounds	1,500,000.00	0.00	0.00	75,000.00	0.00	0.00	1,425,000.00	0.00	0.00	0.00	0.00
Upgrades and Renovations to 129 Hooper Ave Building	1,500,000.00	0.00	0.00	75,000.00	0.00	0.00	1,425,000.00	0.00	0.00	0.00	0.00
Subtotal - Buildings & Grounds	1,500,000.00	0.00	0.00	75,000.00	0.00	0.00	1,425,000.00	0.00	0.00	0.00	0.00

Sheet 39d(3)

C-5

6 YEAR CAPITAL PROGRAM 2018 - 2023

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES					
		3a Current Year 2018	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School		
Ocean County College												
Reconstruction of Parking Lot 2 and Adjacent Service Road	2,000,000.00						2,000,000.00					
Roof Replacement Instructional Building	500,000.00						500,000.00					
Subtotal - Ocean County College	2,500,000.00	0.00	0.00	0.00	0.00	0.00	2,500,000.00	0.00	0.00	0.00	0.00	0.00
Management and Budget												
Upgrades to Telephone System, Camera System and Microwave Communication	6,000,000.00						300,000.00					
Social Services Building Land Acquisition, Design, Engineering and Permitting	35,000,000.00						1,750,000.00					
Chestnut Street Sheriff Facility - Crime Lab and CSI	2,000,000.00						100,000.00					
Subtotal - Management and Budget	43,000,000.00	0.00	0.00	0.00	0.00	0.00	2,150,000.00	0.00	0.00	0.00	0.00	0.00
Mosquito Commission												
Pesticide Storage Shed	100,000.00											
Subtotal - Mosquito Commission	100,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Planning												
Development, Acquisition and Upgrades to the Barnegat Branch Trail	3,425,000.00						3,425,000.00					
Subtotal - Planning	3,425,000.00	0.00	0.00	0.00	0.00	0.00	3,425,000.00	0.00	0.00	0.00	0.00	0.00
Parks												
Acquisition and Development of Manchester Park	4,100,000.00											
Redevelopment of Various County Park Facilities	12,000,000.00						205,000.00					
Subtotal - Parks	16,100,000.00	0.00	0.00	0.00	0.00	0.00	12,205,000.00	0.00	0.00	0.00	0.00	0.00
Solid Waste Management												
Western Garage Facility	5,000,000.00						250,000.00					
Subtotal - Solid Waste Management	5,000,000.00	0.00	0.00	0.00	0.00	0.00	250,000.00	0.00	0.00	0.00	0.00	0.00
Library												
Renovations, Replacements and Upgrades to Library Facilities	1,800,000.00						1,800,000.00					
Subtotal - Library	1,800,000.00	0.00	0.00	0.00	0.00	0.00	1,800,000.00	0.00	0.00	0.00	0.00	0.00
Ocean County Vocational Technical School												
Renovations, Replacements and Upgrades to Various Locations	4,200,000.00						4,200,000.00					
Subtotal - Ocean County Vocational Technical School	4,200,000.00	0.00	0.00	0.00	0.00	0.00	4,200,000.00	0.00	0.00	0.00	0.00	0.00
Road Department												
Replacement of the Toms River Salt Shed System	1,125,000.00						65,000.00					
Subtotal - Road Department	1,125,000.00	0.00	0.00	0.00	0.00	0.00	65,000.00	0.00	0.00	0.00	0.00	0.00
TOTALS - ALL PROJECTS	281,127,487.00	0.00	0.00	0.00	0.00	0.00	34,460,000.00	0.00	13,877,487.00	246,687,487.00	0.00	0.00

Sheet 39d(4)

C-5

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

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2017	APPROPRIATIONS	FCOA	Appropriated		Expended 2017	
		2018	2017				for 2018	for 2017	Paid or Charged	Reserved
Amount To Be Raised By Taxation	54-190	11,978,892.00	11,658,885.00	11,658,885.00	Development of Lands for Recreation and Conservation:					
Added/Omitted Taxes		92,885.69	90,635.27	90,635.27	Salaries & Wages	54-385-1	0.00	0.00	0.00	0.00
Interest Income	54-113	300,151.86	105,783.16	300,151.86	Other Expenses	54-385-2	115,000.00	115,000.00	29,072.31	85,927.69
Sale of Natural Land Property					Maintenance of Lands for Recreation and Conservation:					
Reserve Funds:		47,767,478.72	39,178,186.98	178,310.43	Salaries & Wages	54-375-1	115,000.00	115,000.00	96,936.53	18,063.47
					Other Expenses	54-375-2				0.00
					Historic Preservation:					
					Salaries & Wages	54-176-1				
					Other Expenses	54-176-2				
Public & Private Revenues:					Acquisition of Lands for Recreation and Conservation	54-915-2	20,000,000.00	20,000,000.00	3,140,002.85	16,859,997.15
					Acquisition of Farmland	54-916-2				
					Down Payments on Improvements	54-902-2				
					Debt Service:					
					Payment of Bond Principal	54-920-2				
					Payment of Bond Anticipation Notes and Capital Notes	54-925-2				
					Interest on Bonds	54-930-2				
					Interest on Notes	54-935-2				
					Reserve for Future Use	54-950-2	39,909,408.27	30,803,490.41	0.00	30,803,490.41
					Total Trust Fund Appropriations:	54-499	60,139,408.27	51,033,490.41	3,266,011.69	47,767,478.72
Summary of Program Year Referendum Passed/Implemented: 1997/1998 Rate Assessed: 1.2 cents per \$100 Total Tax Collected to date: \$189,265,837.58 Total Expended to date: \$170,015,589.04 Total Acreage Preserved to date: 20,710.87 Recreation land preserved in 2017: 529.94 Farmland preserved in 2017: 0.00										
Total Trust Fund Revenues:	54-299	60,139,408.27	51,033,490.41	12,227,982.56						

RESOLUTION

March 7, 2018

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2018 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

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

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

RESOLUTION

March 7, 2018

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

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

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

WHEREAS, the portion of the budget request submitted by the office of the county prosecutor that was funded by property taxation for 2017 did not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the office of the county prosecutor, the Board of Chosen Freeholders of the County of Ocean found it advisable and necessary for purposes of health, safety and welfare to authorize the office of the county prosecutor to increase its 2017 appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249 in order to meet the requirements of state mandated Criminal Justice Reform.

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, a majority of this governing body affirmatively concurring, that, the CY 2017 increase to the county prosecutor 2017 appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$200,218, be incorporated into the base from which the county prosecutor budget request increases in CY 2018 and subsequent years are to measured; and,

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

RESOLUTION

March 7, 2018

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of Chosen Freeholders of the County of Ocean, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF OCEAN

We, members of the Board of Chosen Freeholders of the County of Ocean being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Chosen Freeholders of the County of Ocean;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

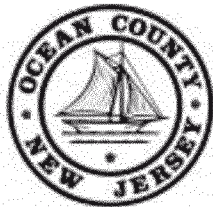
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____

Sworn to and subscribed before me this _____ day of _____
Notary Public of New Jersey

Clerk

The Clerk of the Board of Chosen Freeholders shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 5.

Official Resolution#	2018000294						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 5

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 03/07/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,562,765.95 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

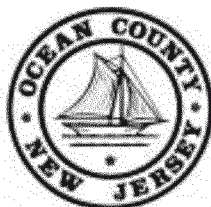
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MARCH 7, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #5 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 84 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,562,765.95 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #3 - \$656,671.87.

Official Resolution#	2018000299						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

March 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated March 7, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

Total Cost of Construction:	\$2,011,692.45
Less 2% of Total:	\$40,233.85 -----
Subtotal:	\$1,971,458.60
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Total Partial Payments Made to Date:	\$1,314,786.73
AMOUNT NOW DUE CONTRACTOR:	\$656,671.87

CONTRACT NO. B2017-115E

PAGE 2

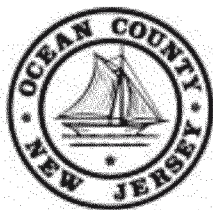
March 7, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six hundred fifty six thousand six hundred seventy one and 87/100 dollars (\$656,671.87) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Change Order #1 - E-\$2,818.50, R-\$25,992.13.

Official Resolution#	2018000300						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2016-54E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-54E

R E S O L U T I O N

March 7, 2018

WHEREAS, Contract No. B2016-54E was entered into on May 4, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as an extension of time for contract for additional 303 days with a substantial completion date of March 21, 2018 for a total 513 days; and

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

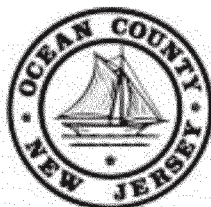
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$2,818.50 and Reduction Order in the amount of \$25,992.13, and an extension of time for the contract in connection with the project known as Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No. II - Partial Estimate #6 - \$227,589.78.

Official Resolution#	2018000301						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2016-126E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-126E

R E S O L U T I O N

March 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 21, 2016 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated March 7, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,513,882.91
Less 2% of Total:	\$30,277.66

Subtotal:	\$1,483,605.25
Less Partial Estimate #1:	\$129,991.36
Less Partial Estimate #2:	\$510,585.09
Less Partial Estimate #3:	\$149,169.72
Less Partial Estimate #4:	\$318,727.36
Less Partial Estimate #5:	\$147,541.94
Total Partial Payments Made to Date:	\$1,256,015.47
AMOUNT NOW DUE CONTRACTOR:	\$227,589.78

CONTRACT NO. B2016-126E

PAGE 2

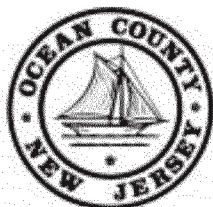
March 7, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred twenty seven thousand five hundred eighty nine and 78/100 dollars (\$227,589.78) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township - Change Order #3 - E-\$38,996.61, R-\$24,661.71.

Official Resolution#	2018000302						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2016-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-155E

R E S O L U T I O N

March 7, 2018

WHEREAS, Contract No. B2016-155E was entered into on November 16, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township, Ocean County, New Jersey; and

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

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

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

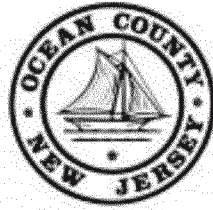
WHEREAS, adequate funds are available in Account No. 409-185-C613-6800 in the amount of \$14,334.90.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$38,996.61 and Reduction Order in the amount of \$24,661.71, in connection with the project known as Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 3.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate #5 - \$207,095.13.

Official Resolution#	2018000303						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2017-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-66E

R E S O L U T I O N

March 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 7, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated March 7, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

Total Cost of Construction:	\$741,196.15
Less 2% of Total:	\$14,823.92

Subtotal:	\$726,372.23
Less Partial Estimate #1:	\$ 21,637.46
Less Partial Estimate #2:	\$ 73,184.74
Less Partial Estimate #3:	\$295,864.20
Less Partial Estimate #4:	\$128,590.70
Total Partial Payments Made to Date:	\$519,277.10
AMOUNT NOW DUE CONTRACTOR:	\$207,095.13

CONTRACT NO. B2017-66E

PAGE 2

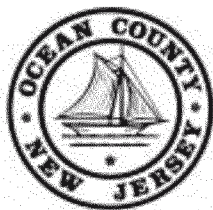
March 7, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred seven thousand ninety five and 13/100 dollars (\$207,095.13) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director John C. Bartlett, Jr.
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Traffic Signals, Group 2017A, Lakewood Township - Partial Estimate #3 - \$25,145.20.

Official Resolution#		2018000304					
Meeting Date		03/07/2018					
Introduced Date		03/07/2018					
Adopted Date		03/07/2018					
Agenda Item		h-6					
CAF #							
Purchase Req. #		B2017-58E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-58E

R E S O L U T I O N

March 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 17, 2017 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Traffic Signals, Group 2017A, Lakewood Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated March 7, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

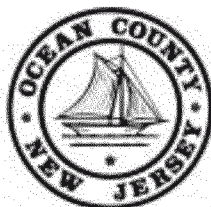
Total Cost of Construction:	\$379,721.71
Less 2% of Total:	\$7,594.43 -----
Subtotal:	\$372,127.28
Less Partial Estimate #1:	\$176,236.68
Less Partial Estimate #2:	\$170,745.40
Total Partial Payments Made to Date	\$346,982.08
 AMOUNT NOW DUE CONTRACTOR:	 \$25,145.20

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty five thousand one hundred forty five and 20/100 dollars (\$25,145.20) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Change Order #2 - E-\$121,400.75, R-\$61,000.00.

Official Resolution#	2018000305						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2017-31E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-31E

R E S O L U T I O N

March 7, 2018

WHEREAS, Contract No. B2017-31E was entered into on March 15, 2017 with A Team Concrete, Inc., Contractor, for work and services in relation to Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey; and

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

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

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

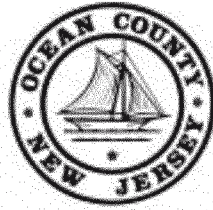
WHEREAS, adequate funds are available in Account No. 409-185-C604-6800 in the amount of \$60,400.75

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$121,400.75 and Reduction Order in the amount of \$61,000.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2018000318						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

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

The following employees (1 through 4), Department of Corrections, are hereby given a regular appointment to the position of County Correction Officer, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective March 5, 2018, at an annual base salary of \$44,000:

1. Kerel T. Larsen
2. Justin T. May
3. Raymond A. Rodriguez
4. Dale W. Russell

5. Lonzell A. Neal is hereby granted an Extension of Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective February 15, 2018 through February 21, 2018 inclusive.

6. Diane Heintz is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation, effective February 20, 2018 through March 4, 2018 inclusive.

7. Theresa M. Wallace is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of County Correction Captain, Department of Corrections, effective March 9, 2018 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

8. Robin C. Neil is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Food Service Worker, Juvenile Services, effective February 26, 2018 through March 28, 2018 inclusive.

9. Geoffrey R. Lohmeyer is hereby given a regular appointment to the position of Senior Horticulturist, Parks Department, subject to a working test period, effective February 15, 2018, at his present salary.

10. Jeannette Benz is hereby given a regular appointment to the position of Keyboarding Clerk 3, Adjustor's Office, subject to a working test period, effective February 15, 2018, at her present salary.

11. Elizabeth K. Vanderbeck is hereby given a regular appointment to the position of Keyboarding Clerk 3, Parks Department, subject to a working test period, effective February 15, 2018, at her present salary.

12. Nancy B. Toth is hereby given a regular appointment to the position of Principle Account Clerk, Planning Board, subject to a working test period, effective February 15, 2018, at her present salary.

13. Alexander I. Ivanov is hereby given a regular appointment to the position of Chief Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective February 15, 2018, at his present salary.

14. Jake T. Sisco is hereby given a regular appointment to the position of County Correction Officer, Department of Corrections, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective March 5, 2018, at an annual base salary of \$44,000.

At the request of the Sheriff, the following employees (15 through 16), Public Safety Telecommunicator Trainee, Sheriff's 911 Division, are hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective March 9, 2018, at an annual base salary of \$37,000:

15. Brianna Engrassia
16. Megan L. Hubbard

17. Lurene M. Jaeger is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Counselor Penal Institution, Department of Corrections, effective February 12, 2018 through May 10, 2018 inclusive.

18. Ahmed M. Hassan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective February 14, 2018 through March 16, 2018 inclusive.

19. Alexandra C. Duerr is hereby given a T/120 appointment to the position of Computer Operator, Office of Information Technology, effective March 19, 2018, at an hourly wage of \$18.03.

20. Lindsey Kunze is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective March 5, 2018 through April 16, 2018 inclusive.

21. Christina Ferrigno is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective March 2, 2018 through April 3, 2018 inclusive.

22. At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 2, 2018 through June 1, 2018 inclusive.

23. Jessie B. Buksar is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective March 12, 2018, at an annual base salary of \$36,000.

24. Wayne P. Forziati is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recycling Operator, Solid Waste Management, effective March 19, 2018 through March 25, 2018 inclusive.

25. At the request of the Prosecutor, Jennifer R. Gurdock-Vitale is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 3, Prosecutor's Office, effective March 15, 2018 through June 14, 2018 inclusive.

26. David H. Crozer is hereby granted a Family Leave Without Pay, from his position of Painter, Buildings & Grounds, effective March 5, 2018 through March 18, 2018 inclusive.

27. Michael J. Landry is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective March 10, 2018 through March 31, 2018 inclusive.

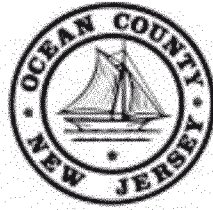
28. Maureen T. Caraballo is hereby granted an Extension of Intermittent Medical Leave from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective March 1, 2018 through August 31, 2018 inclusive.

29. At the request of the Sheriff, Jennifer M. Wojcik is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 12, 2018, at an hourly wage of \$17.79.

At the request of the Sheriff, the following employees (30 through 33), are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, at an annual base salary of \$33,500:

	<u>NAME</u>	<u>EFF.</u>
30.	Seamus P. Hickey	3/12/18
31.	Heather A. Schendorf	3/19/18
32.	Thomas E. Scherzer	3/26/18
33.	Scott P. Stenerson	3/29/18

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

Official Resolution#	2018000297						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

WHEREAS, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2018.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2017 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-200-4802	Corrections	S/W	350,000.00
016-015-4804	Law Enforcement/Crime Prevention	O/E	<u>250,000.00</u>
TOTAL			<u>\$600,000.00</u>

TRANSFER TO:

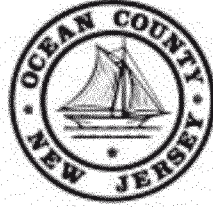
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-080-4063	S/I Police Professional Trust	O/E	<u>600,000.00</u>
TOTAL			<u>\$600,000.00</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor and Chief Financial Officer.

RESOLUTION (continued)
Page 2
March 7, 2018

NOTES:

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
S/I Police Professional Trust 4063	\$600,000.00	Increase Trust per actuarial recommendation



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Library Commission to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program.

Official Resolution#	2018000267						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

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

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

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, Township of Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Ocean County Self-Insured and Excess, General Liability, Automobile, Property, and Fine Arts Insurance Programs between the County of Ocean and the Ocean County Library Commission, for the period April 1, 2018 through March 31, 2019.
3. That certified copies of this Resolution shall be sent to the following:

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

OCEAN COUNTY LIBRARY COMMISSION

R E S O L U T I O N

February 20, 2018

WHEREAS, the Ocean County Library Commission has previously participated in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs; AND

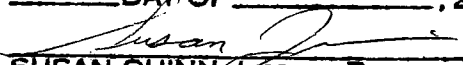
WHEREAS, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured and Excess Liability Programs; **NOW THEREFORE BE IT**

RESOLVED, by the Ocean County Library Commission as follows:

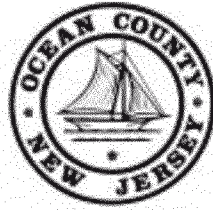
1. The Ocean County Library Commission is hereby authorized and directed to enter into and execute the Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program Agreements and pay to the County of Ocean the sum of \$14,166.00 for the Self-Insured General Liability Program, \$25,276.00 for the Excess General Liability Program, \$102.00 per vehicle and \$197.00 per vehicle for principal damage coverage, a per occurrence deductible of \$500.00 is applicable, \$863.00 for the Excess Automobile Liability Program, \$37,948.00 for the Property Insurance Premium and \$783.00 for the Fine Arts Floater. Excess Policy deductibles for these coverages are \$100,000.00 for most perils for the period of April 1, 2018 through March 31, 2019.
2. This Agreement shall be for the period April 1, 2018 through March 31, 2019.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Ocean County Department of Finance
 - B. Ocean County Department of Employee Relations, Risk Management
 - C. Clerk of the Ocean County Board of Chosen Freeholders
 - D. The Library Budget Officer and Library Auditor.

**I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE**

20th DAY OF February, 20¹⁸


SUSAN QUINN, LIBRARY DIRECTOR

Introduced on: March 7, 2018
Adopted on: March 7, 2018
Official Resolution#: 2018000267



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2018000268						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

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

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

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

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

RESOLUTION NO. 2018-109

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING RESOLUTION NO. 2017-335
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018**

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

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

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

WHEREAS, Resolution No. 2017-335 authorized the execution of a Schedule "C" agreement with the County of Ocean for 2018; and

WHEREAS, it is the desire of the Mayor and Township Committee to amend Resolution No. 2017-335.

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

1. That Resolution No. 2017-335 is hereby amended as set forth below.

1. That Mayor Jack A. Trotta and the Municipal Clerk of the Township of Plumsted is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include ~~\$23,000.00~~ \$20,000.00 for the Road Department, no amount for Engineering Department and no amount for vehicle services for a total sum not to exceed ~~\$23,000.00~~ \$20,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. That a certificate of availability of funds shall be executed by the Chief Financial Officer upon approval of 2018 Budget.

Temporary Budget. Annexed hereto and following are the line item appropriations or ordinances which constitute the availability of funds for this agreement:

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C
8-01-26-290-249
Amount Not to Exceed ~~\$15,000.00~~ \$10,000.00**

**SNOW REMOVAL
8-01-26-290-350
Amount Not to Exceed ~~\$8,000.00~~ \$10,000.00**

3. This agreement is for the period of January 1, 2018 to December 31, 2018.

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

NAME	LOTTITO	JONES	MARINARI	SORCHIK	TROTTA
AYES	X	X	X	X	X
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, **DOROTHY J. HENDRICKSON**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 7th day of **FEBRUARY, 2018**.

Dorothy J. Hendrickson
DOROTHY J. HENDRICKSON, RMC
 Municipal Clerk

FEB 17 2018

RESOLUTION NO. 2018- 109

CERTIFICATION OF AVAILABILITY OF FUNDS

I, JUNE d. MADDEN, CHIEF FINANCIAL OFFICER, for the Township of Plumsted, do hereby certify that adequate funds are available for the Intergovernmental Agreement between the Township of Plumsted and the **County of Ocean** for an **amount not to exceed of \$20,000.00** in the 2018 Temporary Budget.

The funds which are available for this agreement are found in the following line item appropriations and grants:

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C**

8-01-26-290-249

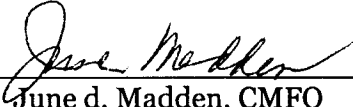
Amount Not to Exceed \$10,000.00

SNOW REMOVAL

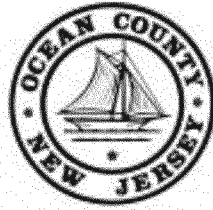
8-01-26-290-350

Amount Not to Exceed \$10,000.00

DATE: February 7, 2018



June d. Madden, CMFO
Chief Financial Officer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$45,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$17,000.00.

Official Resolution#	2018000269						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

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

WHEREAS, the **Township of Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$62,000.00** to be disbursed as follows:

Road Department	\$45,000.00
Vehicle Services	\$17,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

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

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018 FOR THE PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT (ROAD DEPARTMENT SERVICES - \$45,000.00, VEHICLE SERVICES - \$17,000.00)

FEBRUARY 13, 2018

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

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

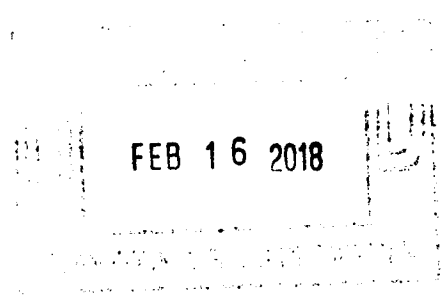
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. Thomas F. Kelaher, Mayor of the Township of Toms River is hereby authorized to execute and Destiny Reynolds, Deputy Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$45,000.00 for Road Department Services, \$17,000.00 for Vehicle Services, for a total maximum amount not to exceed \$62,000.00, and funds are available in Account No. 8-01- -L25-547, contingent upon availability of funds and the adoption of the CY18 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".

2. This agreement is for the period retroactive to January 1, 2018 through December 31, 2018.

Alison Carlisle



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

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

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

L-Feb 13, 2018-01.doc

CERTIFICATION

Destiny Reynolds
I, ~~Alison Carlisle~~, ^{deputy} Municipal Clerk of the Township of Toms River, do hereby

certify that the foregoing resolution was duly adopted by the Township Council of the Township of Toms River, Ocean County, New Jersey at the regular meeting of February 13, 2018.

Kenneth B. Fitzsimmons
Township Attorney

Approved as to
Legal Form

D. Reynolds

ALISON CARLISLE
MUNICIPAL CLERK

DESTINY REYNOLDS
DEPUTY TOWNSHIP CLERK

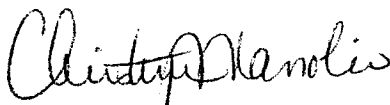
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8000 21 000

CERTIFICATION

THIS IS TO CERTIFY that the funds for agreement with the County of Ocean - Schedule C – 2018, for road department services - \$45,000.00, and vehicle services - \$17,000.00, for a total amount not to exceed \$62,000.00, are available in Account No. 8-01- -L25-547, contingent upon availability of funds and the adoption of the CY18 budget.

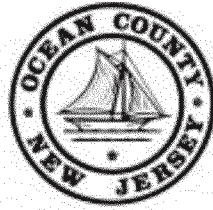
More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected accounts at that time.



CHRISTINE MANOLIO
CHIEF FINANCIAL OFFICER

Dated: February 13, 2018

L-Feb 13, 2018-02.doc



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Eagleswood for Schedule "C" Road Department Services, in an amount not to exceed \$17,500.00 and for Schedule "C" Vehicle Services Department, in an amount not to exceed \$500.00.

Official Resolution#	2018000270						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

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

WHEREAS, the **Township of Eagleswood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$18,000.00 to be disbursed as follows:

Road Department	\$17,500.00
Vehicle Services	\$500.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Eagleswood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Eagleswood, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services.

**TOWNSHIP OF EAGLESWOOD
RESOLUTION 2018-026**

RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2018

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

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

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

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

1. That the Mayor, Debra A. Rivas and Acting Municipal Clerk, Cindy Maresca, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C."
2. This agreement is for the period January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

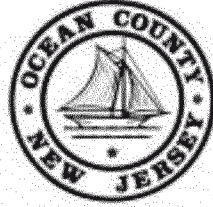
CERTIFICATION

I, Cindy Maresca, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey do certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at their regular meeting held on this 22nd day of January 2018.



**Cindy Maresca
Acting Municipal Clerk**

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$58,000.00 and for Engineering Department Services, in an amount not to exceed \$2,000.00.

Official Resolution#	2018000271						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

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

WHEREAS, the **Township of Ocean** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

Road Department	\$58,000.00
Engineering Department	\$2,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Ocean** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Ocean, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2018-115**Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2018**

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

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

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

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

1. That Mayor and Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$58,000.00 for the Road Department (Grading of Roads, etc.) and \$2,000.00 for Engineering Department, for a total sum and not to exceed \$60,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2018 to December 31, 2018
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

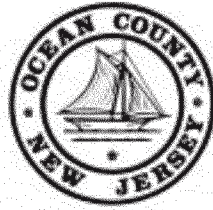
BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. Thomas Curico, County Road Supervisor
2. Ed Simone, CMFO
3. Township Committee
4. Marleen Miller, Treasurer
5. Matt Ambrosio, CPWM
6. Diane B. Ambrosio, RMC

CERTIFICATION

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the adopted by the Township Committee of the Township of Ocean at the regular meeting on the 11th Day of January 2018.


DIANE B. AMBROSIO, RMC
 Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department Services, in an amount not to exceed \$210,000.00 and for Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.

Official Resolution#		2018000272					
Meeting Date		03/07/2018					
Introduced Date		03/07/2018					
Adopted Date		03/07/2018					
Agenda Item		i-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

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

WHEREAS, the **Township of Lakewood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$225,000.00 to be disbursed as follows:

Road Department	\$210,000.00
Engineering Department	\$15,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2018.**

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

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

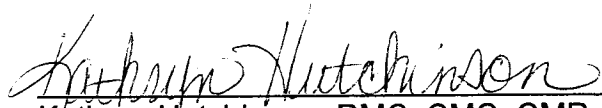
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

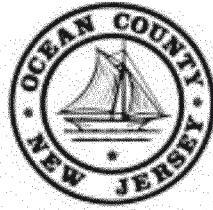
NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Raymond G. Coles, and/or his designee is authorized to execute and the Clerk to attest to the proposed form of "Schedule C Agreement" aforesaid, which Agreement shall be approved in form by the Township Attorney, and shall be available for public examination in the Office of the Township Clerk during normal business hours.
2. That the Agreement shall include One Hundred Fifty Thousand Dollars and zero cents (\$150,000.00) for paving, Sixty Thousand Dollars and zero cents (60,000.00) for street sweeping/Misc for a grand total in the Road Department of Two Hundred Ten Thousand Dollars and Zero Cents(\$210,000), and Fifteen thousand dollars and zero cents (\$15,000.00) for the Engineering Department, for a total sum, not to exceed two hundred twenty five thousand dollars and zero cents (\$225,000.00).
3. That the Agreement is for the period January 1, 2018 through December 31, 2018.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following and shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.
 - A. Director of Public Works;
 - B. Chief Financial Officer; and
 - C. Ocean County Board of Chosen Freeholders

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **February 8, 2018**.


Kathryn Hutchinson, RMC, CMC, CMR, RPPS
Township Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for its Municipal Share for Beach Replenishment.

Official Resolution#	2018000273						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**March 7, 2018**

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County; and are enjoyed by residents throughout the State; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Borough of Harvey Cedars (Borough) with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (the Project), subject to the Borough securing funding for 25 percent of the non-federal share cost of the Project, hereinafter Municipal Share; and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, in recognition of the necessity of the Project, has agreed to enter into an Intergovernmental Agreement with the Borough of Harvey Cedars to provide funding for the Project in an amount equal to one-half (1/2) of the Borough's Municipal Share, in an amount not less than \$598,752.99 for the base costs of the Project or an amount not to exceed \$752,315.49 for the base costs and all option costs as outlined in the State of New Jersey Project #6006HC-R1 and Federal Flood Control Coastal Emergency Project; and

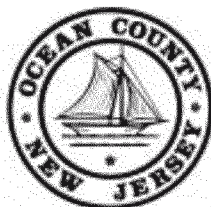
WHEREAS, funds are now available from the Capital Fund Balance Sheet entitled "Reserve for Beach Replenishment Account No. 300/3020."

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Borough of Harvey Cedars to provide funding for the Project in an amount equal to one-half (1/2) of the Borough of Harvey Cedars' Municipal Share, in the amount not less than \$598,752.99 or not to exceed the amount of \$752,315.49.

2. The Freeholder Director and Clerk of the Board are further authorized and directed to execute any and all other documents that may be necessary to effectuate the purpose and intent of this Resolution and the Intergovernmental Agreement authorized herein.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the following: Borough of Harvey Cedars; Ocean County Comptroller; Director, Ocean County Management and Budget; and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Long Beach for its Municipal Share for Beach Replenishment.

Official Resolution#	2018000274						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**March 7, 2018**

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County; and are enjoyed by residents throughout the State; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Township of Long Beach (Township) with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (the Project), subject to the Township securing funding for 25 percent of the non-federal share cost of the Project, hereinafter Municipal Share; and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, in recognition of the necessity of the Project, has agreed to enter into an Intergovernmental Agreement with the Township of Long Beach to provide funding for the Project in an amount equal to one-half (1/2) of the Township's Municipal Share, in an amount not less than \$351,245.00 for the base costs of the Project or an amount not to exceed \$428,026.00 for the base costs and all option costs as outlined in the State of New Jersey Project #6006-R1 and Federal Flood Control Coastal Emergency Project; and

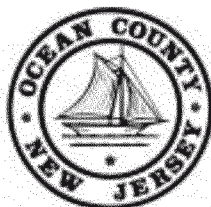
WHEREAS, funds are now available from the Capital Fund Balance Sheet entitled "Reserve for Beach Replenishment Account No. 300/3020."

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Township of Long Beach to provide funding for the Project in an amount equal to one-half (1/2) of the Township of Long Beach's Municipal Share, in the amount not less than \$351,245.00 or not to exceed the amount of \$428,026.00.

2. The Freeholder Director and Clerk of the Board are further authorized and directed to execute any and all other documents that may be necessary to effectuate the purpose and intent of this Resolution and the Intergovernmental Agreement authorized herein.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the following: Township of Long Beach; Ocean County Comptroller; Director, Ocean County Management and Budget; and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Surf City for its Municipal Share for Beach Replenishment.

Official Resolution#	2018000275						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**March 7, 2018**

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County; and are enjoyed by residents throughout the State; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Borough of Surf City (Borough) with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (the Project), subject to the Borough securing funding for 25 percent of the non-federal share cost of the Project, hereinafter Municipal Share; and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, in recognition of the necessity of the Project, has agreed to enter into an Intergovernmental Agreement with the Borough of Surf City to provide funding for the Project in an amount equal to one-half (1/2) of the Borough's Municipal Share, in an amount not less than \$316,831.00 for the base costs of the Project or an amount not to exceed \$393,613.00 for the base costs and all option costs as outlined in the State of New Jersey Project #6006-SC-R1 and Federal Flood Control Coastal Emergency Project; and

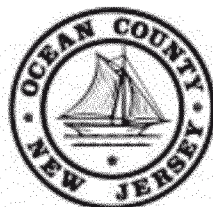
WHEREAS, funds are now available from the Capital Fund Balance Sheet entitled "Reserve for Beach Replenishment Account No. 300/3020."

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Borough of Surf City to provide funding for the Project in an amount equal to one-half (1/2) of the Borough of Surf City's Municipal Share, in the amount not less than \$316,831.00 or not to exceed the amount of \$393,613.00.
2. The Freeholder Director and Clerk of the Board are further authorized and directed to execute any and all other documents that may be necessary to

effectuate the purpose and intent of this Resolution and the Intergovernmental Agreement authorized herein.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the following: Borough of Surf City; Ocean County Comptroller; Director, Ocean County Management and Budget; and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Resolution amending the Ocean County Department of Parks and Recreation Rules and Regulations Section 7.3 entitled Greens Fees.

Official Resolution#	2018000309						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

WHEREAS, The County of Ocean, Department of Parks & Recreation owns and operates the Ocean County Golf Course at Forge Pond, in the Township of Brick, and the Ocean County Golf Course at Atlantis, in the Township of Little Egg Harbor; and

WHEREAS, the Golf Course Superintendent and the Director of the Ocean County Department of Parks & Recreation have discussed entering into a "Cross Honor Program" agreement with Atlantic County owned & operated golf courses; and

WHEREAS, the Cross Honor Program agreement will permit non-county residents, by presenting a valid Golf Identification Card from Atlantic County, to play at any Ocean County owned & operated Golf Course's, for the then current Ocean County resident rate; and

WHEREAS, the Cross Honor Program agreement will permit Ocean County residents to play at Atlantic County owned & operated golf courses, for the rate charged to the residents of Atlantic County; and

WHEREAS, the Board of Chosen Freeholder s of Atlantic County have by Resolution dated June 6, 2017, authorized the Cross Honor Program agreement and requisite Golf Green Fees Rate rule changes; and

WHEREAS, the Golf Course Superintendent, the Director of Parks and Recreation, and County Administration, believe that the proposed changes will; make the golf courses more competitive; will increase play at the facilities; improve the overall quality of the golfing experience; and provide the opportunity for Ocean County residents to play at Atlantic County owned & operated golf courses.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Department of Parks and Recreation Rules and Regulations Section 7.3 entitled Greens Fees is hereby amended to add a subsection, which reads as follows:

The golf course manager shall enter into agreements with similarly situated government owned & operated golf courses to implement a Cross Honor Program. A Cross Honor Program agreement shall permit non-county residents, who present a valid Golf Identification Card as determined by the golf course manger, to play at Ocean County Owned & Operated Golf Course's, at the current "resident" rate for Ocean County Golf Course Identification Card Holders. Any Cross Honor Program agreement shall not provide any additional rights to non-county residents. An updated list of other counties, which participate in a Cross Honor Program agreement with Ocean County, shall be kept on file at any Ocean County owned & operated Golf Courses.

BE IT FURTHER RESOLVED,

1. The Director and Clerk of the Board are hereby authorized to amend the Ocean County Department of Parks and Recreation Rules and Regulations section 7.3 entitled Greens Fees to allow a Cross Honor Program with Atlantic County owned & operated golf courses.
2. That certified copies of this Resolution shall be forwarded to the Ocean County Finance Department, County Auditor, County Director of Management and Budget, County Director of Parks & Recreation, The Atlantic County Administration, and County Council

BOARD OF CHOSEN FREEHOLDERS

COUNTY OF ATLANTIC

NORTHFIELD, NEW JERSEY

THE ATTACHED ORDINANCE

WAS ADOPTED BY

THE BOARD OF CHOSEN FREEHOLDERS OF

THE COUNTY OF ATLANTIC

AT A MEETING ON

THE 6th DAY OF June, 2017.



SONYA G. HARRIS
CLERK, BOARD OF CHOSEN FREEHOLDERS



ATLANTIC COUNTY ORDINANCE NO. 17 - 2017

AN ORDINANCE TO EFFECTUATE CHANGES TO PERMIT CROSS HONOR PROGRAMS AT THE JOHN F. GAFFNEY GREEN TREE GOLF COURSE

WHEREAS, Atlantic County (the County) is the owner of the John F. Gaffney Green Tree Golf Course which is operated by the Atlantic County Improvement Authority (ACIA) pursuant to a Management Agreement; and

WHEREAS, the golf course's General Manager and the ACIA's Executive Director have discussed entering into "Cross Honor Program" agreements with similarly situated government owned and operated golf courses; and

WHEREAS, the Cross Honor Program agreement will permit non-county residents, by presenting a valid identification, to play the John F. Gaffney Green Tree Golf Course for the then current Atlantic County resident rate; and

WHEREAS, the Cross Honor Program agreement will permit Atlantic County residents to play similarly situated government owned and operated golf courses for the rate charged to the residents of those counties and/or municipalities; and

WHEREAS, the golf course operator, County Administration and the Code Committee members believe that the proposed changes will make the golf course more competitive, are likely to increase play at the facility, are expected to improve the overall quality of the golfing experience at the facility and provide the opportunity for Atlantic County residents to play other courses throughout the State.

NOW, THEREFORE, be it ordained by the Atlantic County Board of Chosen Freeholders as follows:

Section One. Changes to the Atlantic County Code:

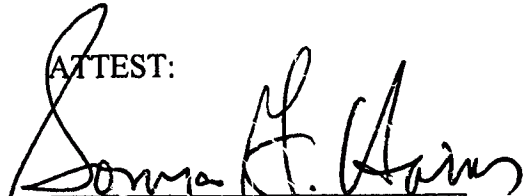
(A) Section 97-120 entitled Greens Fees is hereby amended to add a subsection E which will read as follows:

The golf course manager is permitted to enter into agreements with similarly situated government golf courses to implement a Cross Honor Program. A Cross Honor Program agreement shall permit non-county residents, who present valid identification as determined by the golf course manager, to play the Atlantic County John F. Gaffney Green Tree Golf Course at the current "resident" rate for Atlantic County Golf Course ID Card holders. Any Cross Honor Program agreement shall not provide any additional rights to non-county residents.

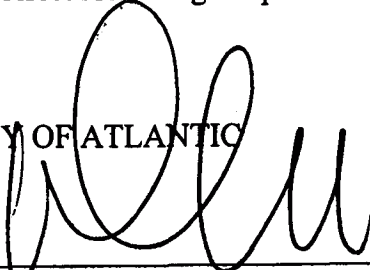
Section 2 Severability: Should any portion of this Ordinance be declared invalid by a Court of Competent Jurisdiction, said declaration of invalidity shall not affect the remaining portions of this Ordinance which shall remain in full force and effect.

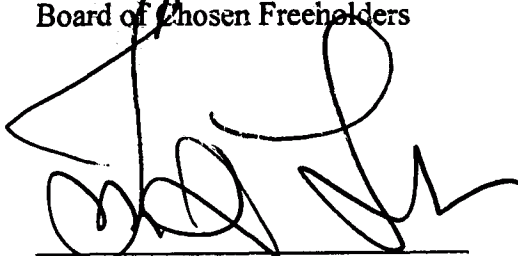
Section 3 The provisions of this Ordinance shall take effect following adoption and publication as required by law.

ATTEST:

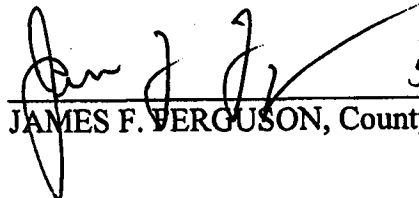

SONYA G. HARRIS, Clerk
Board of Chosen Freeholders

COUNTY OF ATLANTIC


DENNIS LEVINSON, County Executive

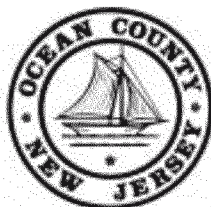

FRANK D. FORMICA, Chairman
Board of Chosen Freeholders

Reviewed and Approved as to form on behalf of Atlantic County:

 5/17/17
JAMES F. FERGUSON, County Counsel

Ord Green Tree Golf Course-Permit Cross Honor Programs.doc

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a meeting of the Board of Chosen Freeholders of the County of Atlantic held on **Tuesday, May 23, 2017**, and said Ordinance will be further considered for passage and adoption at the public meeting of the Board of Chosen Freeholders to be held at the **Stillwater Building, 201 Shore Road, Northfield, New Jersey on Tuesday, June 6, 2017, at 4 p.m.**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau.

Official Resolution#	2018000276						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

WHEREAS, it is the desire of the Board of Chosen Freeholders to provide nutrition services to the elderly of Ocean County; and

WHEREAS, the New Jersey Purchase Bureau is available for the acquisition of commodities relating to this nutrition service; and

WHEREAS, the Board of Chosen Freeholders will act as payment depositor for Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau for payment of said purchases; and

WHEREAS, funds will be encumbered for payments in the amount not to exceed \$ 150,000.00 to the New Jersey Purchase Bureau and an off-setting revenue account will be maintained to accept deposits from Community Services, Inc. contingent upon the adoption of the 2018 County Budget; and

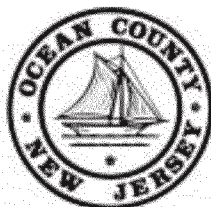
WHEREAS, the following account numbers are in place to receive deposits and make payments:

Revenue Account:	016 215 1143	Div. Aging S.D.C. Reimb
Payment Account:	016 215 5097	Div. Aging S.D.C. Reimb

WHEREAS, the Ocean County Office of Senior Services will then issue a voucher payable to the New Jersey Purchase Bureau for payment of said purchases.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Community Services, Inc..

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Encroachment Management Agreement with the United States of America, Department of Defense, for the purchase of properties consistent with the Natural Lands Trust Fund Program and Farmland Preservation Program and with the Defense Authorization Act of FY 2003.

Official Resolution#		2018000277					
Meeting Date		03/07/2018					
Introduced Date		03/07/2018					
Adopted Date		03/07/2018					
Agenda Item		i-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

WHEREAS, the FY-03 Defense Authorization Act allows for partnerships between military departments and local governments for the preservation of properties near military bases; and

WHEREAS, in 2012 the Board of Chosen Freeholders entered into an agreement with the United States Department of Defense (DoD) for partnership funding for acquisition under the Readiness and Environmental Integration (REPI) Program; and

WHEREAS, the dual purpose of the agreement was to ensure that adjacent land uses are compatible with military operations and to preserve important ecological habitat; and

WHEREAS, an amendment to this agreement authorizing additional funds for purchase of properties was executed in September 2017; and

WHEREAS, the DoD is requiring a new Encroachment Management Agreement with Ocean County for continued partnership using REPI funds; and

WHEREAS, the military will continue to provide up to 50% of the acquisition costs of an eligible property following the execution and recording of a restrictive easement to preserve the land; and

WHEREAS, the Ocean County Natural Lands Trust Fund Program and Ocean County Agriculture Development Board continue to target eligible properties for preservation around the base; and

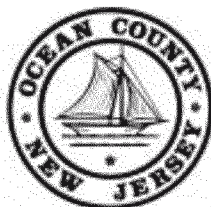
WHEREAS, the proposed agreement amendment is consistent with the Joint Land Use Study (JLUS) Ocean County completed in April of 2009.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute the agreement and subsequent documents with the United States of America, Department of Defense, for the purchase of properties consistent with the Ocean County Natural Lands Trust Fund Program and Farmland Preservation Program and with the Defense Authorization Act of FY2003.
2. It authorizes the County Administrative staff to prepare, submit and revise such material as may be required to obtain federal funds for property acquisitions.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate purchases consistent with these agreements.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate the transactions and have the proper easements recorded in the County Clerk's Office.
3. Certified copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Auditor; Joint Base McGuire-Dix-Lakehurst; the US Department of Defense; the County Natural Lands Trust Fund Advisory Committee; and the Ocean County Agriculture Development Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Agreements between non-profit organizations and the New Jersey County History Partnership FY 18 Grant.

Official Resolution#	2018000278						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

WHEREAS, funds are available through the County History Partnership Program 2018 GOS Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

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

<u>RECIPIENT</u>	<u>AMOUNT</u>
ISLAND HEIGHTS CULTURAL & HERITAGE ASSOCIATION	\$ 500
LACEY HISTORICAL SOCIETY	\$ 2,500
LAVALLETTE BOROUGH	\$ 1,000
LAKWOOD HISTORICAL SOCIETY, INC	\$ 2,075
LONG BEACH ISLAND HISTORICAL ASSOCIATION	\$ 5,000
NAVY LAKEHURST HISTORICAL SOCIETY	\$ 1,000
OCEAN COUNTY HISTORICAL SOCIETY	\$ 15,000
SOUTH TOMS RIVER BOROUGH	\$ 1,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 6,000
VINTAGE AUTOMOBILE MUSEUM OF NEW JERSEY	\$ 5,000
TOTAL	\$ 39,075

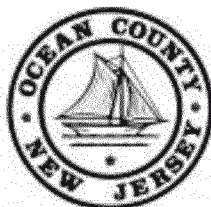
WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for local history program development; and

WHEREAS, the appropriation will be from the New Jersey County History Partnership FY 18 account, number 017-823-R065.

NOW THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents including but not limited to agreements to distribute by loan or gift certain tangible computers and related items intended to build organizational capacity for non-profit organizations (501-c-3) that have been awarded competitive, peer reviewed history grants for 2017 and/or 2018.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, and the Ocean County Cultural & Heritage Commission and the Ocean County Department of Parks and Recreation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Agreements between non-profit organizations and the New Jersey State Council on the Arts FY 18 Grant.

Official Resolution#	2018000279						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

WHEREAS, funds are available through the Local Arts Program FY18 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council on the Arts; and

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

<u>RECIPIENT</u>	<u>AMOUNT</u>
THE ARC OF OCEAN COUNTY	\$ 1,200
AVNEI KODESCH, INC	\$ 500
BELLARINE THEATRE COMPANY	\$ 1,200
BGCM COMMUNITY CENTER & SPORTSPLEX	\$ 750
BRICK CHILDREN'S COMMUNITY THEATRE	\$ 8,500
BRICK TOWNSHIP RECREATION DEPARTMENT	\$ 1,200
THE ISLAND SINGERS, INC	\$ 1,000
JEWISH FEDERATION OF OCEAN COUNTY	\$ 2,000
JOHN F. PETO STUDIO MUSEUM, INC	\$ 7,000
LAURELTON ART SOCIETY	\$ 2,000
LAVALLETTE BOROUGH	\$ 750
LBI ART COUNCIL	\$ 750
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL, INC	\$ 8,000
OCEAN COUNTY ARTIST'S GUILD	\$ 7,250
OCEAN COUNTY COLLEGE	\$ 1,500
OCEAN PROFESSIONAL THEATRE COMPANY, INC	\$ 1,200
PINE SHORES ART ASSOCIATION	\$ 9,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 1,200
TOMS RIVER ARTIST COMMUNITY	\$ 2,750
TOMS RIVER BUSINESS DEVELOPMENT CORPORATION	\$ 7,250
TOTAL	\$ 65,000

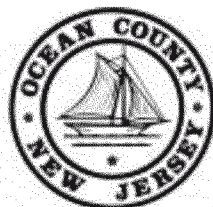
WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for Local Arts Program development; and

WHEREAS, the appropriation will be from the New Jersey State Council on the Arts FY 18 account, number 017-823-R023.

NOW THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Cultural & Heritage Commission, and the Ocean County Department of Parks and Recreation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Memorandums of Understanding with participating Agencies and Municipalities for the State Homeland Security Grant FY17.

Official Resolution#	2018000280						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY17, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY17.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

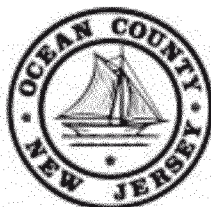
BE IT FURTHER RESOLVED, that the Freehold Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

2017 STATE HOMELAND SECURITY GRANT

Ocean County Board of Health	\$ 8,000.00
Lakewood Township	\$ 7,000.00
Stafford Township	\$27,600.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2018 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

Official Resolution#	2018000281						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

March 7, 2018

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

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

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

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

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2018 County Budget and state approval of subsequent budget modification.

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Township of Brick to

participate in the Barnegat Bay Sewerage pump out vessel program in an amount not to exceed \$40,000.00, plus the amount of any State or Federal grants, for the year 2018.

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

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

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Township of Brick; and
- e. Ocean County Counsel.

RESOLUTION

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

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

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

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

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

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

Handwritten initials and signature

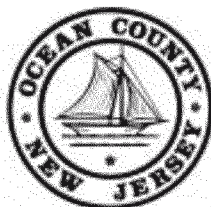
CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on this 13th day of February, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 13th day of February, 2018.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-20	2/13/18
Agenda #	Date
Agenda #	Date
Agenda #	Date



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2018 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

Official Resolution#	2018000282						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

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

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

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

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

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2018 County Budget and state approval of subsequent budget modification.

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pumpout

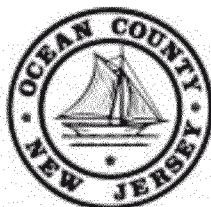
vessels, "The Waste Watcher II" and the "Bay Sweeper" in the southern Barnegat Bay and Little Egg Harbor Bay during the 2018 boating season and to perform certain services as more specifically set forth in the Operations Agreement.

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

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2018 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$50,000.00.

Official Resolution#	2018000283						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

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

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

WHEREAS, the "Circle of Life" is a mobile pumpout vessel owned and operated by the Borough of Seaside Park in central Barnegat Bay off the coast of Island Beach State Park since 1998; and

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

WHEREAS, in 2016, the County purchased the "Pollution Solution," a pumpout boat operated by the Borough of Seaside Park and owned by the County, and

WHEREAS, the "Circle of Life" will continue to be operated, however, on a limited budget and schedule in the busiest areas of the Bay and during times of highest demand, and

WHEREAS, the "Circle of Life" will support the "Water Warrior" "Pollution Solution," and the other full time boats as a backup vessel in case of a breakdown; and

WHEREAS, it has been determined that the cost for the operation of the two full-time pumpout boats, the "Water Warrior" and the "Pollution Solution" for the summer season of 2018 shall be approximately Twenty Thousand (\$20,000.00) Dollars each; and

WHEREAS, it has been determined that the cost for the operation of the "Circle of Life" pumpout boat for the boating season of 2018 shall be approximately Ten Thousand (\$10,000.00); and

WHEREAS, funds in the amount of \$10,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$25,000 are available in account 016-155-4636 pending adoption of the 2018 County Budget and state approval of

subsequent budget modification.

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Borough of Seaside Park to participate in the Barnegat Bay Sewerage pumpout vessel program in an amount not to exceed \$50,000.00, plus the amount of any State or Federal grants, for the year 2018.

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

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

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

BOROUGH OF SEASIDE PARK

RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR PUMPOUT BOAT SERVICES FOR THE 2018 BOATING SEASON.

Resolution No. 2018-84

Adopted: February 8, 2018

WHEREAS, the Borough of Seaside Park has operated a pump out vessel called the "Circle of Life" since 1998; in 2008 the County purchased the "Water Warrior" pump out vessel and leased the operation of the boat to Seaside Park; and in 2015, and the "Pollution Solution" joined the Water Warrior as a full time boat and replaced the "Circle of Life"; and

WHEREAS, the County of Ocean Board of Chosen Freeholders has agreed to jointly fund the operation of the pump out boats for the year 2018 and it is the desire of the Borough Council to authorize an Intergovernmental Agreement with the County of Ocean for this purpose; and

WHEREAS, should grant funding become available again this year, the agreement will authorize an additional contribution for the "Circle of Life"; and

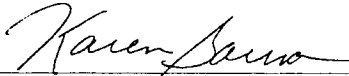
WHEREAS, the County of Ocean has determined that the cost for the 2018 summer season operation of the two full time pump out vessels the "Water Warrior" and the "Pollution Solution" shall be Twenty Thousand (\$20,000.00) Dollars per vessel for the operation and maintenance and up to Ten Thousand (\$10,000.00) Dollars for the "Circle of Life" to be operated on a limited budget and schedule.

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

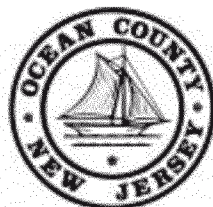
1. The Mayor and the Borough Clerk of the Borough of Seaside Park are hereby authorized and directed to execute an Intergovernmental Agreement for Pumpout Boat Services with the County of Ocean for the two full time pump out vessels the "Water Warrior" and the "Pollution Solution" for Twenty Thousand (\$20,000.00) Dollars per vessel for the operation and maintenance and up to Ten Thousand (\$10,000.00) Dollars for the "Circle of Life" to be operated on a limited budget and schedule.
2. This Agreement shall remain in effect until December 31, 2018.
3. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the County of Ocean and the Borough Chief Financial Officer.

FOR: Ms. Coleman, Dr. McHugh, Ms. Liguori, Mr. Amabile, Mr. DeMichele, Mr. Kraft.

AGAINST: None ABSTAIN: None. ABSENT: None.


Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on February 8, 2018.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Utilities Authority for participation in the 2018 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$65,000.00.

Official Resolution#		2018000284					
Meeting Date		03/07/2018					
Introduced Date		03/07/2018					
Adopted Date		03/07/2018					
Agenda Item		i-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

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

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

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

WHEREAS, it has been determined that the operative costs for the six (6) full time pumpout vessels for the boating season of 2018 shall be approximately \$120,000.00; and

WHEREAS, the operative costs for the "Circle of Life" pumpout vessel, which will be operated on a limited budget and schedule in the busiest areas of the Bay and during times of highest demand, shall be up to and to not exceed \$10,000.00 for the 2018 boating season; and

WHEREAS, the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount of half the actual costs up to \$65,000.00 of said costs.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of funding the operation of the seven sewerage pumpout vessels within the Ocean County jurisdiction in an amount not to exceed \$65,000.00.

- a. It is further understood that the Ocean County Utilities Authority shall forward payment(s) in an amount not to exceed \$65,000.00 to the County of Ocean for distribution with its share of the following total projected costs:

Township of Brick	\$40,000
Borough of Seaside Park	\$50,000
Barneгат Bay Decoy and Baymen's Museum	\$40,000

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

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

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



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE
BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 18-11333

DATE: January 25, 2018

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

WHEREAS, in response to the Freeholders' requests, the OCUA subsequently participated in the funding of this operation for the summers of 2002 through 2017; and

WHEREAS, the Freeholders have once again requested that the OCUA participate in the funding of the pumpout vessels for the summer of 2018 for an amount not to exceed \$65,000; and

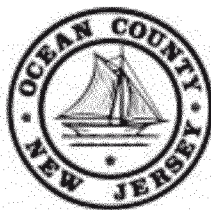
WHEREAS, the OCUA's Certification of Funds form is attached and made part of this resolution;

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

1. The OCUA agrees to continue its participation in the funding of the pumpout vessels for the summer of 2018 for an amount not to exceed \$65,000.
2. The Executive Director of the OCUA is authorized to enter into a Uniform Shared Services Agreement with the Ocean County Board of Chosen Freeholders in substantially the same form as agreed between the parties for prior years.
3. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
4. A copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I, KATHLEEN BALASSONE, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 25th day of January 2018.

Kathleen Balassone
Kathleen Balassone, Assistant Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on July 5, 2017 with Central Jersey Collision DBA Elizabeth Truck Center for Vehicle Collision Repairs and Glass Repair/Replacement to extend contract prices to the County's Cooperative Contract Purchasing System Participants.

Official Resolution#	2018000288						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-22						
CAF #							
Purchase Req. #	B2017-79						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

WHEREAS, on July 5, 2017 a resolution was adopted which awarded contract B2017-79 for **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, Central Jersey Collision DBA Elizabeth Truck Center, wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Risk Management, Sheriff's Office, Transportation Department, Vehicle Services Department, and Central Jersey Collision DBA Elizabeth Truck Center.

ELIZABETH

TRUCK CENTER, INC.

Sales * Service * Collision * Parts

Collision & Paint Department

(Central Jersey Collision Corp.)

License #03790A

Feb. 14, 2018

County of Ocean
Purchasing Dept.
101 Hooper Avenue
Toms River, N.J. 08753
Contract #B2017-79

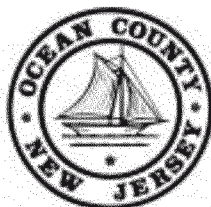
Gentlemen:

I would like to extend the same prices and conditions to the cooperative and make pricing available to the municipalities in Ocean County.

Very truly yours,



Tom Luckey
Elizabeth Truck Center



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Concurring with the recommendation from DCO Energy, LLC to award the Ocean County ESIP - Justice Complex Combined Heat and Power Project to PJM Mechanical Contractors, LLC.

Official Resolution#	2018000310						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION CONCURRING WITH THE RECOMMENDATION FROM DCO ENERGY LLC TO AWARD THE OCEAN COUNTY ESIP – JUSTICE COMPLEX COMBINED HEAT AND POWER PROJECT TO PJM MECHANICAL CONTRACTORS, LLC.

March 7, 2018

WHEREAS, on February 21, 2018, pursuant to legal advertisements thereof, sealed bids were received for the Ocean County ESIP – Justice Complex Combined Heat and Power Project; and

WHEREAS, seven (7) firms responded with bids and associated documentation; and

WHEREAS, the responses received by the County of Ocean were reviewed by DCO Energy, LLC; and

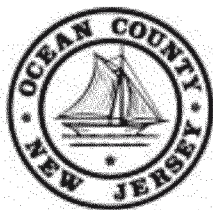
WHEREAS, DCO Energy, LLC has recommended award to PJM Mechanical Contractors, LLC for the Ocean County ESIP – Justice Complex Combined Heat and Power Project; and

WHEREAS, this Resolution concurring with the recommendation for award is made in compliance with the provisions of N.J.S.A. 40A:11-4.6, of the Local Public Contracts Law.

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

The Freeholder Director and the Clerk of the Board hereby concur with the recommendation of DCO Energy, LLC that a contract be awarded for the Ocean County ESIP – Justice Complex Combined Heat and Power Project to PJM Mechanical Contractors, LLC; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Assistant Administrator, County Purchasing Agent, County Director of Finance, County Director of Building and Grounds, County Counsel and DCO Energy, LLC.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2018000311					
Meeting Date		03/07/2018					
Introduced Date		03/07/2018					
Adopted Date		03/07/2018					
Agenda Item		i-24					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

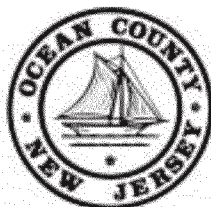
March 7, 2018

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

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of a Performance Bond, in the amount of \$300,000.00, to Nobility Crest Development, LLC for the installation of a Traffic Signal at Cox Cro Road and the Development, as well as roadway widening along Cox Cro Road, also in addition opposing left turn lanes at the intersection of Cox Cro Road and Ticonderoga Boulevard, Toms River Township.

Official Resolution#		2018000295					
Meeting Date		03/07/2018					
Introduced Date		03/07/2018					
Adopted Date		03/07/2018					
Agenda Item		i-25					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

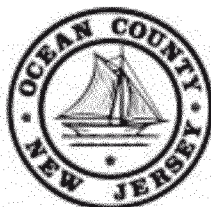
WHEREAS, on December 7, 2011 the County of Ocean entered into an Agreement with Nobility Crest Development, LLC for the installation of a traffic signal at Cox Cro Road and the Development as well as roadway widening along Cox Cro Road, also in addition, opposing left turn lanes at the intersection of Cox Cro Road and Ticonderoga Boulevard, Toms River Township.

BE IT RESOLVED, that Nobility Crest Development, LLC posted a Performance Bond for this work in the amount of \$300,000.00.

BE IT FURTHER RESOLVED, that all work has been satisfactorily completed according to the terms outlined in said Agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Comptroller is hereby authorized and directed to release said Performance Bond to Nobility Crest Development, LLC in the amount of \$300,000.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller/CFO, the Ocean County Engineer and Nobility Crest Development, LLC.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Administrator to execute the NJDOT Lot Owner Access Concurrence Form and Lot Owner Lease Agreement.

Official Resolution#	2018000285						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	i-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

WHEREAS, the New Jersey Department of Transportation (NJDOT) plans to undertake certain improvements to U.S. Route 9 in Toms River Township; and

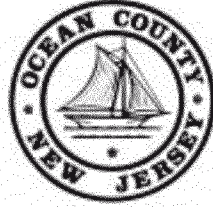
WHEREAS, as part of those improvements, the NJDOT proposes to modify the access points to Block 172, Lot 29, Toms River Township, which is currently owned by the County to conform to the current requirements of the New Jersey State Highway Access Management Code, at no cost or expense to the County; and

WHEREAS, the County Engineering Department has determined that the proposed modifications will not adversely impact the County's use of the property;

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

1. The Ocean County Administrator is hereby authorized and directed to execute the NJDOT Lot Owner Access Concurrence Form and Lot Owner Lease Agreement on behalf of the Board of Chosen Freeholders.
2. The Ocean County Administrator is further authorized and directed to execute any and all other documents as may be necessary to implement and carry out the intent of this Resolution.
3. A certified copy of this Resolution, together with a fully executed copy of the NJDOT Lot Owner Access Concurrence Form and Lot Owner Lease Agreement shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:

The New Jersey Department of Transportation;
Ocean County Transportation Services Department;
Ocean County Engineer;
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

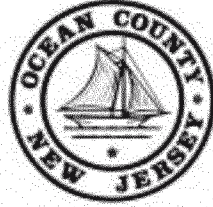
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2018000312						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 1/31/2018.

Official Resolution#	2018000313						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓						✓
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

M E M O R A N D U M

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CB*

Date: February 1, 2018

Subject: **Summary of Pre-Board Meeting of January 31, 2018**

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

2018 MAR -1 A 9:51

CLERK OF THE BOARD
BY BETTY VASIL

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

Present:

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

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Freeholder Kelly asked the County Engineer to update the Board on a recent NJTPA grant. Mr. Ernst advised that the County has received a \$1.6 million grant from NJTPA to do a safety improvement project on Cedar Bridge Avenue between Vine Street and Martin Luther King Drive. Mr. Ernst advised that this would improve the crossings for pedestrians at that section of Cedar Bridge Avenue where there are a lot of residential apartments and businesses downtown on the northern side of the road. The improvements will include a safety island and improved traffic signals. Freeholder Kelly noted that this is a grant from the NJTPA, stating that the County presented this project to NJTPA and they awarded this to the County. The grant is a safety grant to install a

Members of the Board of Chosen Freeholders
February 1, 2018
Summary of the Pre-Board meeting of January 31, 2018
Page 2

traffic signal at Vine Street and upgrade safety islands for pedestrians at Martin Luther King Blvd. with paved shoulders for bicycle lanes. Mr. Ernst stated that this would improve safety for the motoring and pedestrian public.

Freeholder Kelly discussed Midstream Bridge and advised that the bridge had to be closed for safety reasons during the construction project. The Freeholder noted that the project was extended because of additional damage that was found during Stage 1. Mr. Ernst advised that the bridge was closed because of structural damages for approximately 2 ½ months and the contractor advised that Stage 1 should be completed in April or May. Once this is done, the County can open the northbound traffic on the bridge. The project is scheduled to be completed by next year. Freeholder Kelly stated that the County has been working with the municipality to open it for one-way traffic. A press release will be sent out today.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended award for Stormwater Management Contract 2017B. Mr. Ernst noted that the lowest bidder was \$265,713.13. Freeholder Vicari discussed the bid process for the students in attendance at the meeting. There were no questions or comments, and all items will be listed on the agenda for the February 7, 2018 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of February 7, 2018. Director Little noted that there will be some additions to the final agenda.

Freeholder Vicari noted that the Ocean County Library tax rate will be flat for 2018. The Freeholder thanked the library, stating that we have the finest library system in the State of New Jersey. This is on the agenda for the Board meeting, listed as Item No. 2 under resolutions for a total of \$37,007,999 to be assessed and collected for the year 2018 for the operation of the Ocean County Library.

Director Little explained to the several students and residents in the audience about Schedule C agreements with Ocean County municipalities as listed on the agenda.

There were no questions or comments on the Board's agenda for February 7, 2018.

Director Little asked the Board members for comments.

Freeholder Vicari stated that beach replenishment is important. The Freeholder noted that many ratables come from beachfront properties and the County needs to protect our shoreline and protect our beaches from offshore drilling. Freeholder Vicari stated that the northern and southern barrier islands want to take a positive approach to beach replenishment. The Freeholder advised that both he and Director Little sent a

Members of the Board of Chosen Freeholders
February 1, 2018
Summary of the Pre-Board meeting of January 31, 2018
Page 3

letter to the Army Corps of Engineers to request that they discuss with towns before beginning scheduling projects during the summer, stating that they have to work with each town on these projects. Freeholder Vicari advised that investors come to Ocean County because of the \$4.7 billion tourist industry and towns want beach replenishment done but the Army Corps needs to work with towns on scheduling. The Freeholder noted that the ocean is a great natural resource and we want to protect our beaches.

Freeholder Kelly stated that beach replenishment is similar to road projects, it is important to do but it is an inconvenience. The Freeholder noted that the County works with towns to do the work the best possible way at the least inconvenience possible.

Freeholder Bartlett noted that people who do not live on the oceanfront have a misconception about the protection of the oceanfront, stating that 35 percent of Ocean County ratables are assessed for ocean and bayfront properties. The Freeholder added that if damage were done to beachfront properties who pay those taxes, that burden would be shifted inland. He also stated that it is vital to the economic foundation of Ocean County that the oceanfront be protected, as it benefits everyone in Ocean County because of the taxes that are paid on those valuable properties, and the County is protecting the tax base of Ocean County.

Director Little stated beach protection works.

Director Little advised he had sad news to report, Larry St. Laurent passed away. He was with the County's Veteran Services Bureau from 1989 to 2003. The Director requested that the Board have a moment of silence at the Board meeting of February 7, 2018 for him. Director Little thought he was the first Director of Veteran Services, but found that there were two others before him. Freeholder Bartlett noted that Bud Lomell was the first Director and a few others before Larry St. Laurent including Robert Zehnter and Jerry Skinner.

There were no additional comments.

Director Little asked the Administrator for comments during Open Session

Administrator Block stated that the value of the oceanfront, not including Berkeley, Toms River and Brick is over \$20 billion.

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

Director Little stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

Members of the Board of Chosen Freeholders
February 1, 2018
Summary of the Pre-Board meeting of January 31, 2018
Page 4

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:33 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:56 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting adjourned at 4:57 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: January 31, 2018

For Board Meeting of: February 7, 2018

RECOMMEND ADVERTISEMENT

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018

RECOMMEND AWARD

1. Stormwater Management Contract 2017B, Various Townships
Contractor: Earle Asphalt Company
Amount: \$265,713.13

MISCELLANEOUS

1. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and Island Heights Borough for the replacement of bulkhead at the Lake Drive Boat Ramp, Island Heights Borough.
2. Resolution authorizing the acceptance of the proposal from Bentley Systems, Inc. for the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software, in the amount of \$28,538.23, for the Ocean County Engineer's Office for the term of one year, commencing on April 1, 2018.

MOTION

January 31, 2018

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

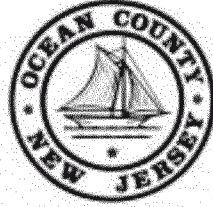
PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENT – Ocean County Board of Health

REAPPOINTMENTS – OC Commission for Individuals with Disabilities, OC Natural Lands Trust Fund Advisory Committee and the OC Shade Tree Advisory Commission.

UPDATE – Litigation

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
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Toms River, NJ 08754

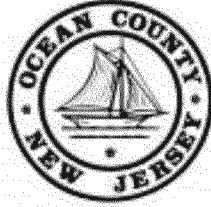
Agenda: Approving the Minutes of the Board Meeting of 1/17/2018.

Official Resolution#	2018000314						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township.

Official Resolution#	2018000315						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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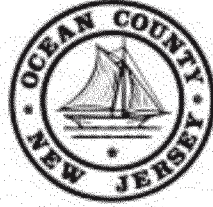
Betty Varil

Clerk Of The Board

MOTION

March 7, 2018

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 3/7/2018 for the payroll period of 2/8/2018 through 2/21/2018 and for the payroll period of 2/22/2018 through 3/7/2018, in the amount of \$5,244,380.06.

Official Resolution#	2018000316						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2018 MAR -5 A 8:20

CLERK OF THE BOARD
OF FREEHOLDERS
CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

March 2, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 7, 2018. This is for the payroll period February 8, 2018 through February 21, 2018 and for the payroll period of February 22, 2018 through March 7, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-05
Pd. 03/07/2017

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

03/02/18

AMOUNT \$ 5,244,380.06

PERIOD FROM: February 8, 2018 TO: February 21, 2018
FROM: February 22, 2018 TO: March 7, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,535,538.31
630	24	24-	0.00
905	26	26-2021	5,153.61
209	67	67-1804	692,529.73
210	68	68-3337	6,933.56
207	73	73-1453	990.34
201	83	N/A	0.00
225	97	97-1553	3,234.51

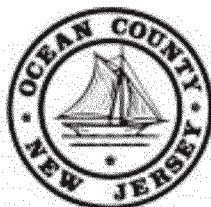
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: March 7, 2018
Adopted on: March 7, 2018
Official Resolution#: 2018000316



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

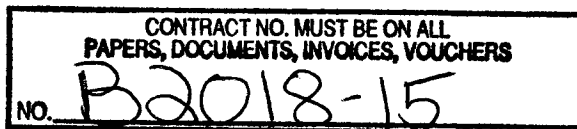
Agenda: Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to GRAPHIC IMAGE, INC., the lowest qualified bidder. Recommendation is made to not award Item 1A, as it is no longer needed.

Official Resolution#	2018000289						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2018-15						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

March 7, 2018

WHEREAS, on January 23, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS for the County of Ocean; and

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

Name and Address of Bidder

Graphic Image, Inc.
561 Boston Post Rd.
Milford, CT 06460
(203) 877-8787

Name and Address of Bidder

Indiana Printing and Publishing Co., Inc.
899 Water Street, PO Box 10
Indiana, PA 15701
(724) 465-5555

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, GRAPHIC IMAGE, INC. Recommendation is made to not award Item 1A, as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Printing Projects for the County of Ocean, for the contract period from date of award through March 6, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

GRAPHIC IMAGE, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-15.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Director of Parks and Recreation, and Graphic Image, Inc. the successful bidder.

Proposal for the furnishing and delivery of **PRINTING PROJECTS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the advertisements and specifications for **PRINTING PROJECTS** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (25,000 per issue Winter & Spring) (25,000 per issue Summer & Fall)	100	THOUSAND	\$ 218 ⁵⁶	\$ 5464

OPTION:

1A	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (25,000 per issue Winter & Spring) (25,000 per issue Summer & Fall)	100	THOUSAND	\$ 368 ⁸⁸	\$ 9222
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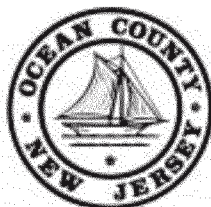
Delivery, After Receipt of Order (A.R.O.) 15 Working Days

Name of Printer Graphic Image, Inc.

Address 561 Boston Post Road, Milford, CT 06460

Printer Representative Name Randy Danenberg

Printer Representative Phone Number 203-877-8787



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

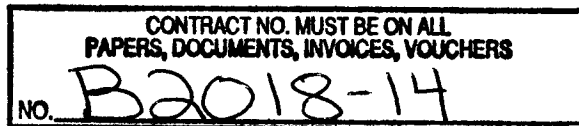
Agenda: Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to GENERAL FOUNDRIES, INC. and ATLANTIC PLUMBING SUPPLY CORP. the lowest qualified bidders.

Official Resolution#	2018000290						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2018-14						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

March 7, 2018

WHEREAS, on January 23, 2018 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean; and

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

Name and Address of Bidder

General Foundries, Inc.
1 Progress Road
North Brunswick, NJ 08902
(732) 951-9001

Bridgestate Foundry
175 Jackson Road
Berlin, NJ 08009
(856) 767-0400

Name and Address of Bidder

Atlantic Plumbing Supply Corp.
702 Joline Ave.
Long Branch, NJ 07740
(732) 229-0334

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, GENERAL FOUNDRIES, INC. and ATLANTIC PLUMBING SUPPLY CORP.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Catch Basins and Manhole Castings for the County of Ocean, for the contract period from date of award through March 6, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. GENERAL FOUNDRIES, INC. for five (5) items, to wit:

ITEMS NO. 1, 2, 5, 6 and 7.

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

B. ATLANTIC PLUMBING SUPPLY CORP. for two (2) items, to wit:

ITEMS NO. 3 and 4.

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

2. The acceptance made in Paragraph 1. A and B inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-14.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of **CATCH BASINS AND MANHOLE CASTINGS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ 656.00	\$ 16,400.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 5220-6352 (6")</u> OR <u>USF 5221-6352 (8" CURB)</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
√2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ 687.00	\$ 17,175.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 4195-6350</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$ 990.00	\$ 14,850.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 300-Q</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	20	EA	\$ 1010.00	\$ 20,200.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 436-Q.</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓5	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 360.00	\$ 10800.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 4196.6352</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓6	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ 440.00	\$ 11,000.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 4155-6209</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓7	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/eco markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	20	EA	\$ 190.00	\$ 3800.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 6352</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				

Proposal for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean.

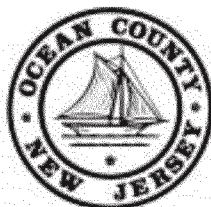
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ 657.00	\$ 16,425.00
	Manufacturer <u>U.S. Foundry</u>				
	Pattern # <u>5220-6352</u>				
	Delivery, A.R.O. <u>STK 40 Days</u>				
2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ 708.00	\$ 17,700.00
	Manufacturer <u>U.S. Foundry</u>				
	Pattern # <u>4195-6350</u>				
	Delivery, A.R.O. <u>Stock - 10 Days</u>				
✓ 3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$ 988.00	\$ 14,820.00
	Manufacturer <u>U.S. Foundry</u>				
	Pattern # <u>300Q</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	20	EA	\$ <u>988.00</u>	\$ <u>19,760.00</u>
	Manufacturer <u>V.S. FOUNDRY</u>				
	Pattern # <u>436Q</u>				
	Delivery, A.R.O. <u>7-10 DAYS</u>				
5	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ <u>378.00</u>	\$ <u>11,340.00</u>
	Manufacturer <u>V.S. FOUNDRY</u>				
	Pattern # <u>4196-6352</u>				
	Delivery, A.R.O. <u>STOCK-10 DAYS</u>				
6	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ <u>530.00</u>	\$ <u>13,250.00</u>
	Manufacturer <u>V.S. FOUNDRY</u>				
	Pattern # <u>4191-6401</u>				
	Delivery, A.R.O. <u>7-10 DAYS</u>				
7	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/eco markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	20	EA	\$ <u>195.50</u>	\$ <u>3,910.00</u>
	Manufacturer <u>V.S. FOUNDRY</u>				
	Pattern # <u>6352</u>				
	Delivery, A.R.O. <u>STOCK-10 DAYS</u>				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

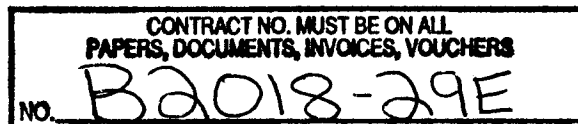
Agenda: Awarding a Contract for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES, PHASE B, GROUP 1, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP to Edward H. Cray, Inc., in an amount not to exceed \$625,247.50, the lowest qualified bidder.

Official Resolution#		2018000291					
Meeting Date		03/07/2018					
Introduced Date		03/07/2018					
Adopted Date		03/07/2018					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2018-29E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

March 7, 2018

WHEREAS, on February 13, 2018, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE B, GROUP 1, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey; and

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

Name and Address of Bidder

Edward H. Cray, Inc.
12 Seventh Avenue
Trenton, NJ 08619
(609) 586-8844

Tiffany Electric, Inc.
5 Eastmans Road
Parsippany, NJ 07054
(973) 887-0901

Techna-Pro Electric, LLC
100 Pike Rd., Bldg B
Mount Laurel, NJ 08054
(856) 802-9940

Kane Communications, LLC
572 Whitehead Road, Suite 201
Trenton, NJ 08619
(609) 586-8800

Name and Address of Bidder

J.C. Contracting, Inc.
681 Mill Street
Rahway, NJ 07065
(732) 827-5500

Orchard Holdings, LLC
1913 Atlantic Ave., Suite 193
Manasquan, NJ 08736
(732) 560-8200

Berenato Contractors, Inc.
160 South Second Street
Hammonton, NJ 08037
(609) 561-0722

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EDWARD H. CRAY, INC., be accepted for CONSTRUCTION OF LONG BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE B, GROUP 1, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EDWARD H. CRAY, INC., accepting their bid in the total amount of \$625,247.50, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred thirty-five (135)** calendar days.

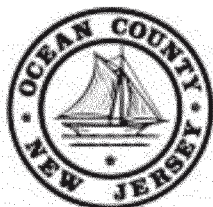
2. The Department of Finance has certified that funds are available in Account No. 409-185-C602 in the amount of \$625,247.50 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-29E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

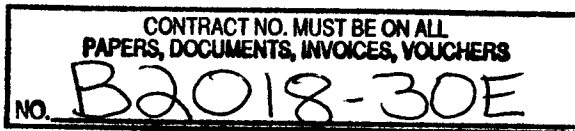
Agenda: Awarding a Contract for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES, PHASE B, GROUP 2, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP to Edward H. Cray, Inc., in an amount not to exceed \$424,236.00, the lowest qualified bidder.

Official Resolution#		2018000292					
Meeting Date		03/07/2018					
Introduced Date		03/07/2018					
Adopted Date		03/07/2018					
Agenda Item		k-4					
CAF #							
Purchase Req. #		B2018-30E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

March 7, 2018

WHEREAS, on February 13, 2018, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE B, GROUP 2, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

Edward H. Cray, Inc.
12 Seventh Avenue
Trenton, NJ 08619
(609) 586-8844

Orchard Holdings, LLC
1913 Atlantic Ave., Suite 193
Manasquan, NJ 08736
(732) 560-8200

J.C. Contracting, Inc.
681 Mill St.
Rahway, NJ 07065
(732) 827-5500

Tiffany Electric, Inc.
5 Eastmans Road
Parsippany, NJ 07054
(973) 887-0901

Techna-Pro Electric, LLC
100 Pike Rd., Bldg B
Mount Laurel, NJ 08054
(856) 802-9940

Berenato Contractors, Inc.
160 South Second Street
Hammonton, NJ 08037
(609) 561-0722

Kane Communications, LLC
572 Whitehead Road, Suite 201
Trenton, NJ 08619
(609) 586-8800

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EDWARD H. CRAY, INC., be accepted for CONSTRUCTION OF LONG BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE B, GROUP 2, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EDWARD H. CRAY, INC., accepting their bid in the total amount of \$424,236.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **fifty-one (51)** calendar days.

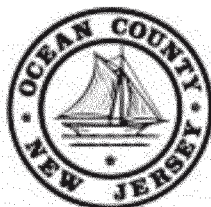
2. The Department of Finance has certified that funds are available in Account No. 409-185-C602 in the amount of \$424,236.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-30E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

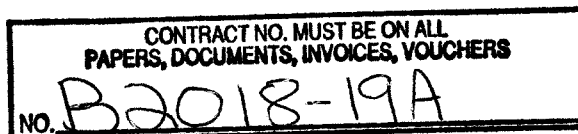
Agenda: Awarding a Contract for the PROPOSED RENOVATIONS TO OCEAN COUNTY SOUTHERN SERVICE CENTER, 179 S. MAIN STREET, WEST CREEK to Ranco Construction, Inc., the lowest qualified bidder, for a total bid of \$915,000.00 (which includes a \$15,000.00 allowance) plus Alternate No. 2, in the amount of \$35,500.00.

Official Resolution#	2018000293						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2018-19A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

March 7, 2018

WHEREAS, on January 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED RENOVATIONS TO OCEAN COUNTY SOUTHERN SERVICE CENTER, 179 S. MAIN STREET, WEST CREEK, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Ranco Construction, Inc. 2 Coleman Ct. Southampton, NJ 08088 (609) 801-1808	Fine Construction, Inc. 1404 Oak Tree Road, Suite 203 Iselin, NJ 08830 (732) 510-0861
Altec Building Systems Corp. 904 Atlantic Avenue Pt. Pleasant, NJ 08742 (732) 903-6264	Ascend Construction Management, Inc. 3327 Sunset Avenue Ocean, NJ 07712 (732) 898-7500
Apex Enterprises of Union, Inc. 2254 Corlies Avenue Neptune City, NJ 07753 (732) 774-7774	Gavan General Contracting, Inc. 92 Forest Drive Lakewood, NJ 08701 (732) 367-3900
J. H. Williams Enterprises 231 Haines Drive Moorestown, NJ 08057 (856) 793-7114	R Maxwell Construction Co., Inc. 206 W Delilah Rd. Pleasantville, NJ 08232 (609) 646-6699

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, RANCO CONSTRUCTION, INC. be accepted for Item No. 1. For a Total Bid of \$915,000.00 (which includes a \$15,000.00 allowance) plus Alternate No. 2 in the amount of \$35,500.00.

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

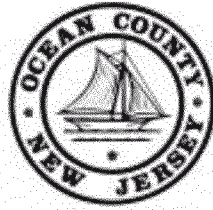
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Ranco Construction, Inc., accepting their low bid for the PROPOSED RENOVATIONS TO OCEAN COUNTY SOUTHERN SERVICE CENTER, 179 S. MAIN STREET, WEST CREEK, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 150 calendar days from issuance of permits. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion. Project to start on or about MARCH 2018.

2. The Department of Finance has certified that funds are available in Account No. 301-010-C720 in the amount of \$923,950.00; and Account No. 016-010-6040 in the amount of \$26,550.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-19A.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to Breaker Electric, Inc. for Building #59, Ship Bottom Garage Emergency Generator Replacement, a decrease in the amount of \$2,652.92.

Official Resolution#		2018000298					
Meeting Date		03/07/2018					
Introduced Date		03/07/2018					
Adopted Date		03/07/2018					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2017-52CE					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

WHEREAS, Contract No. B2017-52CE was entered into on May 3, 2017, with Breaker Electric Inc., in connection with the project known as Building #59, Ship Bottom Garage Emergency Generator Replacement, for the County of Ocean, State of NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to deduct the remaining allowance; and

WHEREAS, this action results in a deduction to the contract in the amount of -\$2,652.92; and

WHEREAS, The Consulting Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

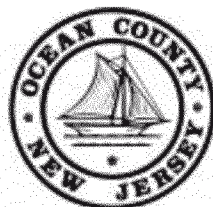
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. T&M Associates is hereby authorized to issue Change Order No. 2 at a decrease to the contract amount to Breaker Electric Inc. in connection with the Building #59, Ship Bottom Garage Emergency Generator Replacement, for the County of Ocean, State of NJ; and

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Breaker Electric Inc., 488 Monmouth Road, Clarksburg, NJ 08510 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required; and

3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-52CE; and

4. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Breaker Electric Inc. and to T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International to provide Vermont Systems, Inc. (WebTrac/PayTrac) payment system for the OC Parks Department, in an amount not to exceed \$22,356.00.

Official Resolution#	2018000317						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

WHEREAS, there exists a need for Event Registration and Purchasing System for Parks Department Activities; and

WHEREAS, the Ocean County Office of Information Technology has determined a need to purchase an Event Registration and Purchasing System; and

WHEREAS, Vermont Systems Inc. (WebTrac/PayTrac), provides an integrated and comprehensive payment system that meets the needs of the Office of Information Technology; and

WHEREAS, this is awarded in compliance with the NJ State Contract M0003; and

WHEREAS, the County is desirous of entering into an agreement with SHI International, Sub. Contract No. 89851 to provide Vermont Systems Inc. (WebTrac/PayTrac) payment system, as set forth in their proposal dated January 11th, 2018; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 016-085-6042 in total amount not to exceed \$22,356.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract M0003 Sub Contract No. 89851.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

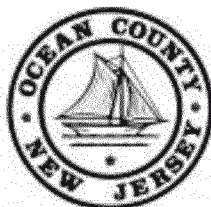
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Technology;

SHI International;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Dale L. Ofei-Ayisi, Jackson to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL to fill the unexpired term of Hilda Diaz, term to expire 12/31/2019.

Official Resolution#	2018000286						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

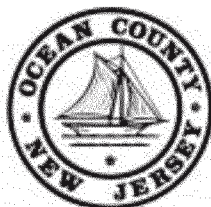
Clerk Of The Board

RESOLUTION

March 7, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DALE L. OFEI-AYISI, Jackson** is hereby appointed as a new member of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** to fill the unexpired term of Hilda Diaz, term to expire December 31, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: March 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing James Candeletti, Forked River; Kevin Douthitt, Beach Haven; John J. Hess, Barnegat; Wayne E. Mauro, Esq., Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Robert Ricciuti, Toms River; Martin Smolen, Forked River; and Frank Work, Lakewood to the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2019.

Official Resolution#	2018000287						
Meeting Date	03/07/2018						
Introduced Date	03/07/2018						
Adopted Date	03/07/2018						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

March 7, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2019:

JAMES CANDELETTI	Forked River
KEVIN DOUTHITT	Beach Haven
JOHN J. HESS	Barnegat
WAYNE E. MAURO, ESQ.	Waretown
ROBERT NEWMAN	Toms River
DANIEL B. PALUMBO	Beachwood
DAVID T. PECK, III	Whiting
ROBERT RICCIUTI	Toms River
MARTIN SMOLEN	Forked River
FRANK WORK	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Airpark Advisory Committee and to the appointees.