



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: June 15, 2016 - 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 June 15, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Bartlett, Haines, Little and Vicari were present at the call of the roll.
- B. Roll Call
- C. **STATEMENT** Compliance with the Open Public Meetings Act
John P. Kelly, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."
- D. The Pledge of Allegiance and Prayer
- E. Moment of Silence for the Victims of the Orlando Massacre
- F. **ORDINANCES - INTRODUCTION**
DIRECTOR KELLY: "Good Afternoon. The first item of business is the Introduction of several Ordinances. Betty, if you'll take that please?"

CLERK VASIL: "Thank you."

- 1. ORDINANCE #2016-19 - An Ordinance authorizing Development, Acquisition and Upgrades to the Barnegat Branch Trail at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,450,000.00 therefor, and authorizing the issuance of \$1,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000765
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-19 by title, which was scheduled for Introduction at this time, with a Public Hearing scheduled on July 6, 2016 at 4:00 PM.

On motion duly made by Freeholder Bartlett, seconded by Freeholder Vicari, Ordinance #2016-19 was adopted on first reading.

2. ORDINANCE #2016-20 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2016000766
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-20 by title, which was scheduled for Introduction at this time, with a Public Hearing scheduled on July 6, 2016 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Ordinance #2016-20 was adopted on first reading.

3. ORDINANCE #2016-21 - An Ordinance authorizing Renovations, Replacements and Upgrades at the Chestnut Street Facility, including but not limited to Roof Replacement, HVAC Upgrades and Fire Suppression Systems, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$1,650,000.00 therefor, and authorizing the issuance of \$850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000767
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-21 by title, which was scheduled for Introduction at this time, with a Public Hearing scheduled on July 6, 2016 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Vicari, Ordinance #2016-21 was adopted on first reading.

4. ORDINANCE #2016-22 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2016 and 2017 Projects at the County College in the County of Ocean, New Jersey and appropriating the aggregate amount of \$6,100,000.00 therefor, including support from the State of New Jersey in the amount of \$3,050,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds or Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000768
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-22 by title, which was scheduled for Introduction at this time, with a Public Hearing scheduled on July 6, 2016 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2016-22 was adopted on first reading.

FREEHOLDER BARTLETT: "Mr. Director, before we move on I have a brief comment that the fourth Ordinance here about the College is really a cooperative venture with the State Chapter 12 money. That is to say, of the \$6 million Ordinance that we float with this Bond Ordinance, the State will pay half of that and the County will be responsible for the other half. In addition to that, this building is for the Nursing Instruction, etcetera, and the College itself is going to put \$5 million towards the structure. So really, although this is the County and the State's share, there will be a County College share as well from its own resources.

I thought that was important. It's not just a matter of us doing things for the College, but it is doing things for itself which is kind of the relationship we have built with the College over the years. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you."

G. Authorizing Payment of Bills in Bill Committee Report No. 12.

RESULT	ADOPTED	Official Resolution #: 2016000735
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, 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. 12."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

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

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, H-1 through H-8."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #18 - \$442,252.47.

RESULT	ADOPTED	Official Resolution #: 2016000743
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Replacement of Miller Road Culvert, Lakewood Township - Change Order #3 - E-\$16,179.71, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2016000744
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EDWARD H. CRAY, INC. - Construction of Long Beach Blvd. Traffic Signal Upgrades Phase A, Group 1, Long Beach Blvd., Long Beach Township - Partial Estimate #1 - \$234,245.48.

RESULT	ADOPTED	Official Resolution #: 2016000745
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Rt. 9 to the GSP, Interchange 83 Connector Road, Phase II, Toms River Township - Partial Estimate #4 - \$131,805.62.

RESULT	ADOPTED	Official Resolution #: 2016000746
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. STAVOLA CONTRACTING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D - Partial Estimate #1 - \$1,066,455.37.

RESULT	ADOPTED	Official Resolution #: 2016000747
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Change Order #1 - E-\$118,917.74, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2016000748
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. FIRST INDEMNITY OF AMERICA INSURANCE COMPANY - Stormwater Management Contract 2014C - Change Order #3 - E-\$6,585.00, R-\$1,320.00.

RESULT	ADOPTED	Official Resolution #: 2016000749
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. DEFINO CONTRACTING COMPANY, INC. - Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Township, Ocean County, Federal Project No. HSP-0238(110), State Project No. 6900329 - Change Order #1 - E-\$0.00, R-\$0.00.

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RESULT	ADOPTED	Official Resolution #: 2016000750
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items I-1 through I-20."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016000775
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John P. Kelly, Joseph H. Vicari	

2. Honoring Dawn L. Mundt as she retires from almost 24 years of dedicated service to the Ocean County Mosquito Extermination Commission.

RESULT	ADOPTED	Official Resolution #: 2016000751
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Opposing Atlantic City Electric Company's rate increase request.

RESULT	ADOPTED	Official Resolution #: 2016000756
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2016 OC Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY16, in the amount of \$39,418.00.

RESULT	ADOPTED	Official Resolution #: 2016000737
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2016 OC Budget for the program entitled "Click It or Ticket" FY16, in the amount of \$5,000.00.

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RESULT	ADOPTED	Official Resolution #: 2016000738
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD:CDBG Program Income FY16, in the amount of \$7,500.00.

RESULT	ADOPTED	Official Resolution #: 2016000739
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2016 OC Budget for the program entitled NJ JARC FY17, in the amount of \$200,000.00 and matching funds in the amount of \$200,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000740
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a change in the Custodian for the OC Library Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2016000754
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an increase to \$1,250.00 for the OC Library Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2016000755
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Application for the Children's Inter-Agency Coordinating Council for Children, Convener, for the period 7/1/2016 through 6/30/2017.

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RESULT	ADOPTED	Official Resolution #: 2016000752
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the acceptance of Grant Funds for CERT Equipment FY16, in the amount of \$700.00.

RESULT	ADOPTED	Official Resolution #: 2016000753
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Agreement with Rutgers, The State University of New Jersey for the Traumatic Loss Coalitions for Youth Program.

RESULT	ADOPTED	Official Resolution #: 2016000720
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Utility Easement with Atlantic City Electric for Block 51, Lot 4.02, Barnegat Township.

RESULT	ADOPTED	Official Resolution #: 2016000721
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2016000722
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Lease Agreement with Madison Avenue Office Complex, LLC for the premises known as 16 Madison Avenue, Building 2, Suite C, Toms River Township.

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RESULT	ADOPTED	Official Resolution #: 2016000723
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

PLEASE NOTE: The following is an amendment made to Freeholder Joseph H. Vicari's original vote on this Item #I-15 under Consent Resolutions. Mr. Vicari has formally abstained from this vote as noted in the Board Meeting Minutes of July 6, 2016 as follows:

CLERK VASIL: "Motions, Items K-1 through K-9. In reference to Items 3 and 4, Freeholder Bartlett was not present."

FREEHOLDER VICARI: "This is for the Board Meeting of June 15th?"

CLERK VASIL: "Yes it is. That is Item 6."

FREEHOLDER VICARI: "Okay. In order to avoid any potential conflict of interest, **please amend my vote on Item I-15 on the June 15, 2016 Board Minutes to reflect an abstention.**"

CLERK VASIL: "That will be noted."

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

RESULT	ADOPTED	Official Resolution #: 2016000757
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

- 17. Establishing the 2017 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

RESULT	ADOPTED	Official Resolution #: 2016000758
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 18. Authorizing the acceptance of a Flood Response Trailer from the NJ State Police, Office of Emergency Management.

RESULT	ADOPTED	Official Resolution #: 2016000759
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 19. Authorizing the execution of a Shared Services Agreement with the Borough of Point Pleasant Beach for Cost Sharing for the Replacement of Drainage Pipe under the pavement of Princeton Avenue, Point Pleasant Beach.

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RESULT	ADOPTED	Official Resolution #: 2016000724
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending a Resolution adopted on 5/18/2016 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2016000736
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Next we have Motions, Items J-1 through J-5. In reference to Items 2 and 3, all members were present."

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

RESULT	ADOPTED	Official Resolution #: 2016000760
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Mortgage Note/Copy:

Angelo & Rosanna Schiavone – Block 4.136; Lot 3 – Berkeley Township

Cancellation:

Jeremy Barringer – Block 710.43; Lot 9 & 10 – Brick Township

BK15041PG1136

Deloris Jenkins – Block 4.114; Lot 14 – Berkeley Township

BK13814PG0040

LEGAL INSTRUMENTS RECEIVED FOR 6-15-2016

Mortgage/Mortgage Note:

Michelle Harrington & Alejandro Lopez – Block 840; lot 10 – Berkeley Township

BK16397PG106

Luke C. & Amylee Monte – Block 444.24; Lot 3 – Toms River Township

BK16406PG1493

Sonjia M. Johnson – Block 1386; Lot 18 C0126 – Brick Township

BK16311PG1850

2. Approving the Minutes of the Pre-Board Meeting of 4/13/2016.

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RESULT	ADOPTED	Official Resolution #: 2016000761
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 6/1/2016.

RESULT	ADOPTED	Official Resolution #: 2016000762
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio

RESULT	ADOPTED	Official Resolution #: 2016000763
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the OC Master Payroll paid on 6/15/2016 for the payroll period of 5/19/2016 through 6/1/2016 and for the payroll period of 6/2/2016 through 6/15/2016, in the amount of \$5,092,808.94

RESULT	ADOPTED	Official Resolution #: 2016000764
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

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

1. Amending a Resolution adopted on 5/18/2016 to alter a Through Street Designation along C.R. #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard), Brick, Lakewood and Jackson Townships.

RESULT	ADOPTED	Official Resolution #: 2016000774
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards, L-1 through L-6."

1. Awarding a Contract for the furnishing of ROUTE 37 BUS SERVICE NO. II to Classic Cruisers, Inc., the sole qualified bidder.

Board Meeting Agenda June 15, 2016

RESULT	ADOPTED	Official Resolution #: 2016000729
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for SOUTHERN OCEAN LANDFILL LEACHATE POND REPAIR to Atlantic Lining Co., Inc., the lowest qualified bidder, in an amount not to exceed \$193,240.00.

RESULT	ADOPTED	Official Resolution #: 2016000730
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR THE JUSTICE COMPLEX AND COURTHOUSE to Fire Security Technologies, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000731
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Office Basics; Unipak Corporation and Tiles in Style DBA Taza Supplies, LLC, the lowest qualified bidders. Recommendation is made to reject items 47 and 180 as unresponsive. Items 47 and 180 were bid twice, it is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A: 11-5(3). Recommendation is made to reject Item No. 119, it will not be rebid as it is no longer needed.

RESULT	ADOPTED	Official Resolution #: 2016000732
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD AND HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp.; National Bulb Recycling Corp. and Clean Venture, Inc., the lowest qualified bidders. No bids were received for Item No. 3D. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2016000733
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS to Red the Uniform Tailor and Action Uniform Co., LLC, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016000734
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK VASIL: "Change Orders, M-1 and M-2."

FREEHOLDER BARTLETT: "Excuse me, before we move on, we should point out, Mr. Director, both of these Change Orders are decreases. In construction that doesn't always happen. \$10,000.00 and \$4,000.00."

1. Authorizing Change Order #3 to Midcoast Mechanical, Inc., for 129 Hooper Avenue Chilled Water System Installation No. II, a decrease in the amount of \$10,199.00.

RESULT	ADOPTED	Official Resolution #: 2016000741
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order Directives #1 and #2 to Eagle Construction Services, Inc. for the project known as Ocean County Justice Complex Additions and Alterations, a decrease in the amount of \$4,526.00.

RESULT	ADOPTED	Official Resolution #: 2016000742
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK VASIL: "Next we have Contracts, Items N-1 through N-5."

1. Awarding a Professional Services Contract to Karen Bright-Papeo to provide Traumatic Loss Coalition Coordinator Services to OC Educational and Child Care Institutions and Support Agencies, in an amount not to exceed \$14,522.00.

RESULT	ADOPTED	Official Resolution #: 2016000769
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract with St. Francis Community Center for Transportation Services, through the Transportation Block Grant, in an amount not to exceed \$71,630.00.

RESULT	ADOPTED	Official Resolution #: 2016000770
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract with The Foodbank of Monmouth and Ocean Counties through the Social Services for the Homeless Grant, in an amount not to exceed \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000771
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

4. Awarding a Contract to Ron Turley Associates, Inc. to upgrade the current Fleet Management System to a Cloud Based SQL Database for the OC Department of Vehicle Services.

RESULT	ADOPTED	Official Resolution #: 2016000772
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Professional Services Agreement with Hatch Mott MacDonald for Improvements to Garden State Parkway Interchange 91, Brick Township, an increase in an amount not to exceed \$360,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000773
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, O-1 through O-4."

1. Appointing Christopher J. Dasti, Jr., Esquire to the OC BOARD OF HEALTH to fill the unexpired term of Anthony DePaola, term to expire 3/23/2017.

RESULT	ADOPTED	Official Resolution #: 2016000725
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER LITTLE: "Also, to the members of the Board and our good friends who are here, all of you are probably aware of the untimely and unexpected passing of a good friend to all of us here at this Board and most everyone in the audience, Tony DePaola. Our good friend, Tony, passed away a couple of weeks ago and we certainly miss him. He was a long-time member of our Ocean County Board of Health and did a great job there serving the people of Ocean County. We certainly miss him there as well.

With us today, you will see on Item number 1, a young man, Christopher Dasti who has been nominated and approved by the Board to assume that seat. We thank Christopher for his willingness to serve. We actually have our Director here today, our Chairman, Jack Mallon and Dick Work, our new Secretary. Tony was the Secretary of the Board (of Health) and Dick Worth is now the Secretary. And, of course, we also have Leslie Terjesen here from our (Board of Health) Public Information Office.

So we thank the Board of Health for all their great work with the County. And Chris, we congratulate you and wish you well. We know you're going to do a great job."

DIRECTOR KELLY: "Would you stand up to be acknowledged please?"

CHRISTOPHER DASTI: "Thank you very much for the appointment."

DIRECTOR KELLY: "Thank you Chris."

FREEHOLDER LITTLE: "Thank you Mr. Director."

DIRECTOR KELLY: "Thank you."

- Appointing Lori Enquist-Schmidt, Toms River; Rev. Peter Hartney, Surf City; James Lape, Seaside Park; and Candy Stalteri, Barnegat and reappointing Lisa Detlefs, Island Heights; Michael Jones, Brick; and Michael Roche, Toms River to the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2019.

RESULT	ADOPTED	Official Resolution #: 2016000726
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Appointing Wendy Westberg, Manahawkin as an alternate member of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Nancy Chiorazzi, term to expire 6/1/2019.

RESULT	ADOPTED	Official Resolution #: 2016000727
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Reappointing Carl W. Block to the position of Ocean County Administrator for a term of three (3) years, term to expire 6/30/2019.

RESULT	ADOPTED	Official Resolution #: 2016000728
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: "I would just like to point out number 4 on Appointments and Reappointments is to reappoint Carl Block in his position of Ocean County Administrator that is for a term of three years. Of course, we all know how good a job Carl Block has been doing for us. We are thrilled he agreed to leave his position as County Clerk in order to come to work for five Freeholders and that's not an easy job to do nor an easy task.

Every once in a while he comes in and he gives me heck for talking him into what he says, but of course, we didn't really....."

FREEHOLDER BARTLETT: "That's not what he tells me, Jack!"

DIRECTOR KELLY: "Carl, really, we've been just thrilled with your job and hope you continue for a long time to come. Any other Freeholders?"

FREEHOLDER LITTLE: "Thank you Mr. Director. A couple of remarks, and I would certainly reiterate that as well. We appreciate the service of our County Administrator. Everything kind of starts from your office and we appreciate your leadership and the fine departments that we have and all of that is part of the teamwork that we have here in the County. We're all one family and Carl, we thank you for a lot of improvements over the last three years. So three more years. That's good.

And I'd also like, Mr. Director, just to comment very briefly on Item 1 if everyone else is done speaking about number 4."

DIRECTOR KELLY: "No, we do have another comment on that."

FREEHOLDER BARTLETT: "I would also like to add my congratulations to Carl. He's been an extraordinary Administrator for this County. Nothing sticks in my mind more strongly than Hurricane Sandy when we were devastated and Carl was Administrator and Julie as CFO of the County worked tireless hours. Almost the entire rest of the County, in a sense, came to a stop as we were cleaning up throughout the County. We did \$100 million worth of cleanup that we wrote checks for and all of that we were reimbursed for and all of that good work started in the Administrator's Office. It was an extraordinary job that Carl did along with Julie because without doing that absolutely, positively correctly by crossing every 'T' and dotting every 'I' we got all of our reimbursements.

So Carl came to us with vast administrative experience that has proven, I think, a benefit to each of us in the running of our departments. So Carl, we are so happy that you agreed to serve another three years and maybe another three years after that. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Freeholder Haines."

FREEHOLDER HAINES: "Yes, thank you Director. I also would like to congratulate Carl and I willingly voted yes. He has been very helpful to me - the newest Freeholder sitting up here. Since I have been here I am over at his office many times with questions and he has always been able to answer all of my questions and give me great answers which I always liked. It's going to be a pleasure working with you, continuing to work with you. I've known Carl for many, many years and it's a pleasure working with you here on the Freeholder Board."

DIRECTOR KELLY: "Thank you."

ADMINISTRATOR BLOCK: "Mr. Director, I just want to say thank you to each of the Freeholders for their comments. They're appreciated. The opportunity for another three years and the stated and much accolades as the Administrator or anyone who is in a central position like this they get, it is impossible to run the County or any organization of this size and certainly Ocean County is blessed to have an extraordinary, quality team of department heads and there's no way that I or any Administrator could perform at the level that we are without each and every one of them from the CFO, Julie and both her performance during Sandy and Budget season, but each and every one as we go from Personnel to Roads to Engineering, etcetera, and there is an extraordinary amount of good, quality people who know their job well. It would not be able to be done and I would not be able to do what I do without them. So thank you for the three year appointment and we'll talk about the other three years another day."

DIRECTOR KELLY: "Thank you Mr. Administrator."

P. RECEIVED ITEMS

CLERK VASIL: "Finally, Freeholder, the remaining items 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 KELLY: "And you'll file in the normal manner."

CLERK VASIL: "Yes Freeholder, and that is the end of the business portion."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Somerset County urging the Governor and the State Legislature to dedicate a funding mechanism for Criminal Justice Reform.

R. MINUTES AND MEETING NOTICES

1. OC Exploited & Missing Children's Advisory Committee Meeting Minutes of 1/20/2016.
2. OC Planning Board Meeting Minutes of 5/18/2016.
3. OC Board of Social Services Meeting Minutes of 3/22/2016 and 4/26/2016.
4. OC Utilities Authority Meeting Minutes of 4/28/2016.

S. REPORTS

1. OC Treasurer's Report for the period ending April 2016.

T. CORRESPONDENCE

1. Assemblyman Kean in response to the proposed 24 percent rate increase by NJNG.
2. OC Utilities Authority Notice of Public Hearing on proposed 2017 rates.

U. FREEHOLDER COMMENTS

At 4:14 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Okay. We will now move on to Freeholder Comments. Today I was told about an item on one of the news online and it mentioned that in Little Egg Harbor there are two John P. Kellys working there. And, there are. One is my son who is a police officer, hired off the Civil Service list. The other is a Plumbing Inspector, a gentleman I've never met. He's not related to us. I would imagine my son has probably met him by now since they both work in Little Egg Harbor, but there is no relationship whatsoever and I really don't know the gentleman. So it's online as if something nefarious is being done and there is nothing further from the truth.

As I said, my son was hired off of a Civil Service list. It's a competitive list. And he waited his turn and was hired a few years back as a police officer. So I just wanted to bring that up in case anyone here read that and was wondering what the story may be.

We'll now move on to Freeholder Comments starting with Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. Some good news as far as what we do in our departments, especially with Senior Services since we have the highest number in the State of New Jersey. Last week we sent out a press release because this Board supported extending the New Jersey Tax Rebate Program until October 1st. The first day, Jackie Rohan informed me that we received, just in one section of the County, over 25 calls which is extremely important to us because some seniors have a difficult time paying their property taxes. So not only the Program, but an extension of the Program. So it goes to show the hard work they do. We take great pride in saying that when you call our department you get a person and we spend a tremendous amount of time talking to each person.

So I just want to extend another issue that we're working on right now - the State Health Insurance Program - extremely important. Sometimes people don't really understand, but helping people is very important to us and also mainly to our seniors. We have the highest number of seniors in the State of New Jersey. And besides that, Medicare is very important to them to make sure that they have proper medical treatment. So if they wind up in the Emergency Room or in any kind of a health care center, because the expense very expensive. So what we're doing now is a serious question as far as the funding goes in Washington, D.C. as far as any cutbacks. So we have taken a stand and we will continue to, that we have 10% of everyone on Medicare living in Ocean County. So, two things, one is that we are going to get out the educational programs. We're going to encourage our Congressional Representatives throughout the State of New Jersey to support this program. It is very, very important to us and we realize that Medicare is a very important issue and our seniors citizens have paid into the program and they are entitled to it. So again, we thank Jackie Rohan and all of those that are involved in this program.

Over 16% of those getting assistance are over 85 years old. When we talk about seniors in Ocean County - they are no longer 80, 85, 90 - they are 95, 100 and beyond that. So again, we thank our workers at Senior Services for doing a great job working with the entire County of Ocean and all 33 towns to make sure all of our seniors get the benefits that they deserve and they've worked for and earned as Americans.

The next thing is that we gave several presentations over the last six months on the assault on the Pinelands by what takes place not only in Ocean County, but in several other counties, as far as with the all-terrain vehicles and quads and whatever, especially on weekends. There are hundreds of people that go there, not from Ocean County, but all parts of the State of New Jersey and surrounding areas. So I spoke with one of the representatives, Alan Avery, our former Administrator, he gave a presentation at the last meet of the Pinelands Commission. And we met with the DEP to make sure we have not only strict enforcement, but of course, laws that make sense as far as making sure that if you go into the Pinelands - and it's very difficult to get there sometimes because they are four or five or six miles into the Pinelands - but we have complaints from Berkeley Township, Lacey, Waretown - Ocean Township and all the way down Ocean County and into other counties. The land is either owned by the State of New Jersey, the County of Ocean, private ownership and municipalities so it's very difficult for us sometimes to enforce it, but that's why we need the assistance of the State and also the Federal government to help us participate in protecting our

Pinelands.

The last item, good news again, going back we had a former Freeholder at one time, Jim Mancini, and we had a storm in 1991 called the 'Halloween Storm'. Freeholder Bartlett and I were here. It was total devastation as far as what took place on the Jersey Shore. So at that time, Freeholder Mancini and the rest of the Board of Freeholders decided we had to do something about that and it was a Jersey Shore Partnership, Freeholder (Bartlett), as you remember, and it's the 25th Anniversary of the partnership. It's basically to protect our 44 miles of coastline that we have. We received an award last week. And, it was with the Ocean and also Monmouth County - who did an outstanding job - and we're going to give this to the Planning Department to make sure what took place. And again, the shore is very, very important to us and also to preserve it for not only ourselves, but for our future generations. So the Jersey Shore Partnership does an outstanding job.

So on their anniversary, they did the right thing 25 years ago, we wish them well for the next 25 years Freeholders and I'm sure they'll do a good job. But remember now, there's only one ocean. We have most of it in Ocean County - 44 miles. And it's to protect it to not only be clean - and there were some problems in the beginning with New York as far as pollution from the harbors and shipping and whatever - but also as far as the coastline goes as far as the restoration and the different programs that we do have. So we thank Jersey Shore Partnership and we will renew our membership with them. We work very, very well with them. And remember, when you talk about the 44 miles of coastline it translates to one very important thing - not only a very important natural resource for the County of Ocean, but it's \$4.6 billion a year for the local economy of Ocean County. Tens of thousands of people are employed because of the tourist industry and we must continue to make sure we preserve that for future generations. Thank you, Mr. Director, I appreciate the opportunity to give my report."

DIRECTOR KELLY: "Thank you. Freeholder Bartlett."

FREEHOLDER BARTLETT: "Mr. Director and members of the Board, this is perhaps a little off the direct subject of what we usually discuss, but I recently too saw a report online and listened to comments by the Deputy Mayor of Little Egg Harbor Township which I took to be somewhat critical of the County's purchase of the Southwinds site in Little Egg Harbor Township. And, really, the aura of the entire discussion was alleging some kind of corruption. Not necessarily directed at the County, but that was the overall gist, if you will, of the Deputy Mayor's comments and it really bothered to a great extent and I'd like to address it.

I've been liaison to the County's Natural Lands Trust program since it was inaugurated in, Gerry.....1991 I believe?"

DEPUTY LITTLE: "'89."

FREEHOLDER BARTLETT: "1989. So it's been quite a long time. When we purchase property, the property is nominated by its owner or by a municipality or by someone and it goes through County's appointed Natural Lands Trust Advisory Council - a blue ribbon committee of people that we have appointed to advise us as to whether a property meets the standards of our program, to advise us as to that, to inspect the program, to listen to various comments and then to make a recommendation to the Board of Freeholders.

Now, before any recommendation is made, two appraisals are made of the property. Now, in this case, this property adjoins in Little Egg, the Southwinds property, adjoins other areas that are in public ownership and the properties have been approved or had been approved, I should say, by Little Egg Harbor Township for the construction of 168 townhouse units. Now before the County enters into any kind of agreement to purchase, it requires, 'REQUIRES', the express approval of the Township. And in this case, there was some controversy in Little Egg as to whether the Township, in fact, wanted the County to purchase this land. I think there were some people who thought that perhaps it ought to be developed and put on the tax rolls and have tax revenues from it. Others thought that in the long run it was a loser. But in any event, we very - right here in this meeting room - said to the Mayor and others that it is up to you. If you want us to proceed it, we will, if you want us to drop it, we will.

But the fact of the matter and what disturbs me, okay, we went forward with the project. A resolution came forward from the governing body asking us to do it. And that Township's Environmental Commission also passed a resolution which was not necessary for us. But again, we had done two appraisals. In fact, we did six appraisals. We did an appraisal of the property in May of 2009 and those appraisals came in at \$5.6 million and at \$5.88 million. The owner, at that time, declined to go any further with discussions with the County. The owner didn't want to sell it at any of those kinds of prices or enter into a negotiation. That's fine. This is not a program where we condemn property or that we force anyone to.....we'll take our money elsewhere.

It was still of interest to the County and Little Egg, two years later. And two years later we did another appraisal. And this time, as values had somewhat increased, those two appraisals came in at \$5.8 and \$6 million. Again, the owner declined to go further with the negotiations on a County acquisition.

And then, in January 2016, now that's almost 7 years after we originally started, again interest was expressed. The County did two more appraisals. And by the way, these are professional appraisals done according to Green Acres standards and are, again, you must use those Green Acres standards, to have the kind of appraisals that County needs. These appraisals came in at \$5.55 million from one and \$5.55 million from the other. Now the owner was willing to sell. He was either going to build or he was going to sell. And the County negotiated a sales price that was \$100,000.00 less the lowest appraisal. So we paid \$100,000.00 less than the \$5.55 million appraisal of the property. We paid \$5.45 million.

Now the Deputy there said. 'Well that was too much money because the Little Egg's appraisal....' And he used the word appraisal, 'was \$2.2 (million).' Well, Little Egg had never done an appraisal of the property. They had a tax assessment on the property. And yes, the tax assessment was at \$2.2 million. The tax assessment, as we have looked into it, did not reflect the fact that the property had been approved and that that approval had been approved 168 units and that according to a State law that the Permit Extension Act extended those permits for quite a long time. They were in place and the property was worth, given the fact that it had approvals to build 168 units that would have perhaps double that in population, so that the Township's, if you will, tax assessment was obviously low compared to its appraisal value and the appraisals was done according to State law.

Again, we were able to purchase it for \$100,000.00 less than the appraisals and, in addition, the property owner donated about \$100,000.00 worth of additional property that was in the vicinity. So in total, we made up almost \$200,000.00 less than what values would have been. So for someone to allege, and this is my point, for someone to allege that the figures don't add up, I suppose the alleger ought to take a closer look at where the figures came from in his town, not where the figures came from, from the County because ours are done by professional appraisers, not a tax assessor, professional appraisers. These were the market values. The County has never, I repeat, never paid more for any property that we have purchased since 1989 in this program - have never paid more than the appraised value that we have received. If we can't strike a deal within those appraised values, we don't buy it, simple as that. What we can say to potential sellers to the County, our money is good. The check isn't going to bounce. You don't have to wait for your money. It's not like a private sale where there are bank loans and all those other kinds of things. We've got the cash in the bank. The check is written on a cash balance. And that has allowed us, in many cases, to move forward more quickly.

But again, we hope that all of these come to us through our Natural Lands Advisory Council, a bipartisan board, I might add. I usually make a presentation to the Board from as to what that is. We hold a Public Hearing where the public is invited to make comment on whether or not the County should engage in it. We take that under advisement and then we move forward and in most cases, I believe in almost all cases, we have gone on to purchase the property.

Gerry, I think, probably has close to the total number of acreage that we have purchased because Gerry used to be, before he was a Freeholder, the Chairman of our Natural Lands Trust."

DEPUTY LITTLE: "Well over 16,000 acres."

FREEHOLDER BARTLETT: "Well over 16,000 acres, okay, and over \$100 million worth of taxpayers' money - who voted it in every municipality to tax themselves 1.2 cents per hundred dollars of equalized value to support this program. We don't condemn land. We can, but we don't condemn land. We deal with willing sellers and we deal where our municipality says yes, please go forward with it, because we did not want to be in the position of taking land off the tax rolls and then have the municipality be angry at us for doing that. So we require their assent.

And many times and most times, as all of you know, we are looking for partners. We are looking for Green Acres money to augment this program. We are looking for Department of Defense money - that Jack has worked with very strongly through the Joint Base - to protect the Base from encroachment. Through private entities that are in the land preservation business. I think I said the State Green Acres Program. If anyone has got money out there and wants to send it our way to help purchase property, that certainly is welcome and we use it and we take great advantage that.

But again, I thought it was important to set the record straight. We know what we're doing. We have been here more than four months and we do it the correct way and never has there been any allegation that the County has overpaid for anything it ever bought and I hope that allegation is never made again. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you for that report, Freeholder. Freeholder Little."

DEPUTY LITTLE: "Thank you Mr. Director. As a bit of explanation, one of the traditions that we have in place here for the last several years involves the United States Department of Defense and the POW/MIA - Prisoner of War/Missing in Action Accounting Agency under the Department of Defense and it is their responsibility to travel around the world most usually in areas where there have been battles fought by the United States in various wars and recover remains of our missing soldiers and sailors and airmen and Marines. Since our last meeting I have a list. And what we traditionally do is read the names and a very brief explanation of their loss in battle and a little bit about their recovery. We have 13 this time which is the longest, the largest list that we've had in a number of years.

These soldiers have all been returned to the United States and they have been or are in the process of being buried with full military honors:

Navy Seaman 2nd Class Challis James of Portsmouth, Ohio. This is a very interesting one. Fireman 1st Class Frank E. Nicoles who was 25. I don't have information on the first individual. He was from Wisconsin. Warrant Officer Daryl Goggin who was 34 of Eugene, Oregon. And Lt.j.g. - Junior grade - which is my son's rank - Aloysius Schmitt who was 32 and he was from Iowa. All four of them went down on December 7, 1941 in the battleship USS Oklahoma. They had been missing since that time and their remains have now been recovered and brought home and identified.

Army Sgt. 1st Class Richard Davis of Indiana County, Pennsylvania. He was killed in North Korea on November 2, 1950. Excuse me, he was captured on November 2, 1950 and he died in captivity of the North Koreans in a prison war camp. He was with the 8th Cavalry Regiment, 1st Cavalry Division of United States Army.

Navy Lt. Commander Frederick Crosby who was 31 from Orlando, Florida. He was piloting a RF-8A Photo

Crusader which was a reconnaissance plane over North Korea when his aircraft was hit by enemy fire. He crashed in Thanh Hoa Province on June 1, 1965 and his remains have now been recovered.

Army Private Earl Keating who was 28, was buried on May 28th in New Orleans – this year on May 28th. He was also buried with Private John H. Klopp also of New Orleans. They died repulsing a Japanese attack in New Guinea on December 5, 1942. They both died together.

Marine Pfc. Elmer Mathies was buried on the 28th of last month in Hereford, Texas. He died on November 20, 1943 while fighting the Japanese on the island of Betio in Tarawa. He was assigned to the 8th Marines, 2nd Marine Division.

Navy Machinist's Mate 1st Class John E. Anderson who was 24 was buried on May 28th in Minnesota. He died on June 6, 1944 which was D-Day, invading France. He died on Omaha Beach.

Army Private John Sersha of Minnesota was buried on May 28th in Minnesota. He was lost on September 27, 1944 – Operation Market Garden. Sersha was one of three "Bazooka Men" who were sent out in a platoon to assault German positions in the Netherlands and none of the three returned.

Air Force 1st Lieutenant Donald Bruch of Montclair, New Jersey. He was buried on May 29th in Pennsylvania and he died on April 29, 1966. He was piloting an old F-105, John (Dorrity), Thunderchief over North Vietnam and his aircraft was struck by North Vietnamese anti-aircraft artillery.

And lastly, Marine Pfc. James Johnson of Poughkeepsie, New York. He was 19 when he died. He was buried on May 31st in Arlington National Cemetery. Pfc. Johnson also died on November 20, 1943 while fighting the Japanese on Betio in Tarawa Atoll. He was also in the 2nd Marine Division and he died with his two colleagues which I mentioned earlier in this report.

So this is something that we do to honor our Veterans here in Ocean County as we are so very proud to say we have the largest number of Veterans anywhere in the State of New Jersey. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you Freeholder. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I just want to comment on some of the things and places that I've been in the last, I'll say, week and a half.

On Friday, I was invited to go to Ocean County Park to kick off the 'Barnegat Bay Blitz' which was really interesting. (DEP) Commissioner Bob Martin was there and also some students and many environment people and people that were going to go around picking up the litter that was around the park. And they had students from one of the Lakewood Schools because they had won the contest for decorating battles. And it just showed like whether it was pictures of fish or other pictures of other animals or things in the environment or things that you would find along the bay.

The main reason for this was there were seven other places that this was being kicked off. The Commissioner said to just make people aware of what they're doing when they're out around in our parks or our waterways – just more or less make them aware because wherever you are, whether it's a park or a playground, and you may not think that item that you're leaving might just somehow get into a trash bin and somehow it doesn't. There are many of those things that find their way into Barnegat Bay. And one of the things is we want to make sure, for the future, to keep our Barnegat Bay clean. It's very important for the eco-system. So I was very happy to attend that.

Also, that same weekend, they had the 'Barnegat Bay Festival' in Island Heights which it wasn't the best day, it was a little rainy, but I will say that many of the County agencies were there – the Mosquito Commission, Tourism, Parks, Planning, and other environmental agencies. And even though the weather wasn't great it was a very big turnout. And again, was talking about the environment and the importance of making sure that we keep not only our waterways, but also our parks and all of our lands free of litter.

Also last week, I was invited to tour the Joint Base at Lakehurst – extremely impressed and amazed at what goes on at the Joint Base between the research, development and manufacturing of the products that are there and the number of people that work at the Joint Base. I am going to be visiting McGuire and also at some point, Fort Dix because we are just very fortunate to have the Joint Base here in Ocean County and how important it is to the County as well as the number of people that are employed at the Joint Base. I think they had told me it was something around 2000 people that are employed at the Joint Base. So it's going to be important that we continue to make sure that the Joint Base stays open and stays here in Ocean County.

And also I was able to attend, on behalf of Freeholder Kelly, the graduation of the 2016 Corrections Officers which was held at Georgian Court College. It wasn't only Ocean County Corrections, it was from six other departments from the State of New Jersey and I was very happy to speak on behalf of Freeholder Kelly.

And then also, along with Freeholder Vicari, we attended over in Lavallette. It was for the dedication of the new pumpout boat which is called 'Solution Pollution' which I thought was a great name and that was picked by the seventh graders at Lavallette School. And it was also important to me because part of the.....if everyone is familiar with the license plate, which I think I've mentioned before, with the lighthouse on it. That was my legislation that was introduced and signed into law, that part of the money that is collected from that license plate goes for shore protection, but most importantly, to also to help with the pumpout from boats and things such as that. So it was a double reason to be there.

Also as a member and as Chair of the Ocean County College Foundation Board, I attended their Gala on Saturday evening. Normally we hold this Gala in the gym at the College because we try to keep it on campus, so we decided to put it in the new Student Center. What this did is it enabled people that were attending the Gala, and many of the people there had never even been to the campus or had been in the past in the gym where we held the Gala at the gym, so it gave them an opportunity to see the campus at Ocean County College. Many of them expressed, not just to myself, but to many of the other Board members that attended, how beautiful Ocean County campus is. They didn't realize how large it was. Extremely impressed, and again, another thing that we have here in Ocean County to show that we have the best, in my estimation, the best county college in the State of New Jersey.

And along with that, this morning, when I was at the College Foundation Board meeting, Dr. Larson happened to mention that starting this fall, NJIT is going to be offering classes at Ocean County College. This is one of many colleges that are working in coordination with Ocean County College and this is something else, again, that we can be very, very proud of. It is just my pleasure to be able to attend these different events and things that are going on around in Ocean County, on behalf of the Freeholders. Thank you."

DIRECTOR KELLY: "Thank you Freeholder Haines. Anything else? Anything from the Administrator?"

ADMINISTRATOR BLOCK: "No Director."

DIRECTOR KELLY: "Okay, we'll now move on to the public portion."

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

At 4:43 PM, Freeholder Director Kelly opened the meeting to receive the following comments from the public:

DIRECTOR KELLY: "We open the meeting up to members of the public who would like to address the Board. We ask that you talk about anything you want to, but hold your comments to our five minute time limit and identify yourself by name and address. Would anyone like to address the Board at this time? Seeing no one, I will close the public portion and ask for a motion to close the meeting."

W. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:44 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-19 - An Ordinance authorizing Development, Acquisition and Upgrades to the Barnegat Branch Trail at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,450,000.00 therefor, and authorizing the issuance of \$1,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000765						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
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

ORDINANCE #2016-19

AN ORDINANCE AUTHORIZING DEVELOPMENT, ACQUISITION AND UPGRADES TO THE BARNEGAT BRANCH TRAIL AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,450,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: development, acquisition and upgrades to the Barnegat Branch Trail at various locations, all in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Development, acquisition and upgrades to the Barnegat Branch Trail at various locations			
TOTALS	\$1,450,000	\$75,000	\$1,375,000

SECTION 3. There is hereby appropriated the sum of \$1,450,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,375,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 15, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-20 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#	2016000766						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

ORDINANCE #2016-20

AN ORDINANCE APPROPRIATING THE SUM OF \$300,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$300,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

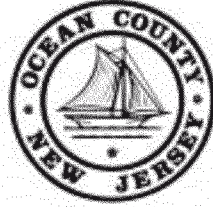
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 15, 2016. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2016 at 4:00 p.m. The Ordinance appropriates \$300,000 from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all located in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-21 - An Ordinance authorizing Renovations, Replacements and Upgrades at the Chestnut Street Facility, including but not limited to Roof Replacement, HVAC Upgrades and Fire Suppression Systems, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$1,650,000.00 therefor, and authorizing the issuance of \$850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000767						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

ORDINANCE #2016-21

AN ORDINANCE AUTHORIZING RENOVATIONS, REPLACEMENTS AND UPGRADES AT THE CHESTNUT STREET FACILITY, INCLUDING BUT NOT LIMITED TO ROOF REPLACEMENT, HVAC UPGRADES AND FIRE SUPPRESSION SYSTEMS, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,650,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: renovations, replacements and upgrades at the Chestnut Street Facility, including but not limited to roof replacement, HVAC upgrades and fire suppression systems, located in Toms River Township, County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations, replacements and upgrades at the Chestnut Street Facility, including but not limited to roof replacement, HVAC upgrades and fire suppression systems, Toms River Township			
TOTALS	\$1,650,000	\$800,000	\$850,000

SECTION 3. There is hereby appropriated the sum of \$1,650,000, including the sum of \$800,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$800,000.

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

public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally

adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

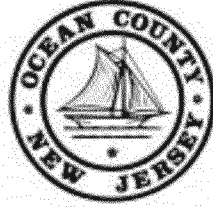
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 15, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-22 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2016 and 2017 Projects at the County College in the County of Ocean, New Jersey and appropriating the aggregate amount of \$6,100,000.00 therefor, including support from the State of New Jersey in the amount of \$3,050,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds or Notes of the County of Ocean to finance the same.

Official Resolution#	2016000768						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

ORDINANCE #2016-22

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2016 AND 2017 PROJECTS AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$6,100,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$3,050,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on January 26, 2015 and February 29, 2016 the Ocean County College Board of Trustees adopted resolutions approving various facility improvements at the Ocean County College for fiscal years 2016 and 2017; and

WHEREAS, on April 1, 2015 and March 30, 2016 the Ocean County College Board of School Estimate resolutions approving the funding request of \$6,100,000 for fiscal years 2016 and 2017 for the health sciences building project including construction and related costs, and

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

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

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$6,100,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$3,050,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT AS STATE SUPPORT</u>
Health Sciences Building, including Capital Renewal and Replacement Facilities Improvement Project FY 2016 and 2017			
<u>TOTALS</u>	\$6,100,000	\$6,100,000	\$3,050,000

SECTION 3. That the sum of \$6,100,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,100,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$6,100,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,000,000.

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

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is forty (40) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$6,100,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$6,100,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

Ordinance.

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

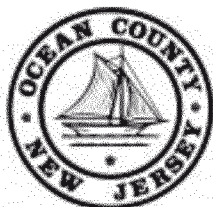
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 15, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 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. 12.

Official Resolution#	2016000735						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 12

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 06/15/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,107,744.35 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JUNE 15, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,107,744.35 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COUNTY 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #18 - \$442,252.47.

Official Resolution#	2016000743						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

CONTRACT NO. B2014-107E

R E S O L U T I O N

June 15, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, 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. 18 dated June 15, 2016 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. 18 shows:

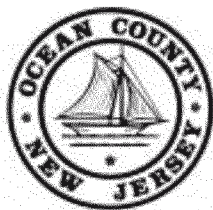
Total Cost of Construction:	\$14,101,756.62
Less 2% of Total:	\$282,035.13 -----
Subtotal:	\$13,819,721.49
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Total Partial Payments Made to Date:	\$13,377,469.02
AMOUNT NOW DUE CONTRACTOR:	\$442,252.47

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 Four hundred forty two thousand two hundred fifty two and 47/100 dollars (\$442,252.47) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Miller Road Culvert, Lakewood Township - Change Order #3 - E-\$16,179.71, R-\$0.00.

Official Resolution#	2016000744						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2015-70E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

CONTRACT NO. B2015-70E

R E S O L U T I O N

June 15, 2016

WHEREAS, Contract No. B2015-70E was entered into on May 20, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Replacement of Miller Road Culvert, Lakewood Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve 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. 407-185-C506-6800 in the amount of \$16,179.71.

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 \$16,179.71, in connection with the project known as Replacement of Miller Road Culvert, Lakewood 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Blvd. Traffic Signal Upgrades Phase A, Group 1, Long Beach Blvd., Long Beach Township - Partial Estimate #1 - \$234,245.48.

Official Resolution#	2016000745						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2016-38E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

CONTRACT NO. B2016-38E

R E S O L U T I O N

June 15, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 6, 2016 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated June 15, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$239,026.00
Less 2% of Total:	\$4,780.52 -----
Subtotal:	\$234,245.48
AMOUNT NOW DUE CONTRACTOR:	\$234,245.48

CONTRACT NO. B2016-38E

PAGE 2

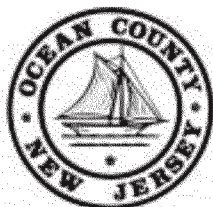
June 15, 2016

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 thirty four thousand two hundred forty five and 48/100 dollars (\$234,245.48) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Rt. 9 to the GSP, Interchange 83 Connector Road, Phase II, Toms River Township - Partial Estimate #4 - \$131,805.62.

Official Resolution#	2016000746						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2015-77E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

CONTRACT NO.B2015-77E

R E S O L U T I O N

June 15, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 17, 2015 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated June 15, 2016 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. 4 shows:

Total Cost of Construction:	\$277,015.93
Less 2% of Total:	\$5,540.32 -----
Subtotal:	\$271,475.61
Less Partial Estimate #1:	\$30,500.54
Less Partial Estimate #2:	\$32,389.00
Less Partial Estimate #3:	\$76,780.45
Total Partial Payments Made to Date:	\$139,669.99
AMOUNT NOW DUE CONTRACTOR:	\$131,805.62

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty one thousand eight hundred five and 62/100 dollars (\$131,805.62) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: STAVOLA CONTRACTING CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D - Partial Estimate #1 - \$1,066,455.37.

Official Resolution#	2016000747						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2015-122E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

CONTRACT NO. B2015-122E

R E S O L U T I O N

June 15, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Stavola Contracting Co., Inc., for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated June 15, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$1,088,219.77
Less 2% of Total:	\$21,764.40 -----
Subtotal:	\$1,066,455.37

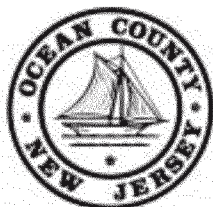
AMOUNT NOW DUE CONTRACTOR:	\$1,066,455.37
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W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million sixty six thousand four hundred fifty five and 37/100 dollars (\$1,066,455.37) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Change Order #1 - E-\$118,917.74, R-\$0.00.

Official Resolution#	2016000748						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2016-30E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

CONTRACT NO. B2016-30E

R E S O L U T I O N

June 15, 2016

WHEREAS, Contract No. B2016-30E was entered into on March 16, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve 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. 400-185-C110-6800 in the amount of \$118,917.74.

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 \$118,917.74, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: FIRST INDEMNITY OF AMERICA INSURANCE COMPANY - Stormwater Management Contract 2014C - Change Order #3 - E-\$6,585.00, R-\$1,320.00.

Official Resolution#	2016000749						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2015-13E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

CONTRACT NO. B2015-13E

R E S O L U T I O N

June 15, 2016

WHEREAS, Contract No. B2015-13E was entered into an agreement with First Indemnity of America Insurance Company in relation to the Stormwater Management Contract 2014C, 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. 404-185-C311-6800 in the amount of \$5,265.00.

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 First Indemnity of America Insurance Company as follows: Extra Work Order in the amount of \$6,585.00 and Reduction Order in the amount of \$1,320.00, in connection with the project known as Stormwater Management Contract 2014C, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with First Indemnity of America Insurance 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 First Indemnity of America Insurance Company.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: DEFINO CONTRACTING COMPANY, INC. - Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Township, Ocean County, Federal Project No. HSP-0238(110), State Project No. 6900329 - Change Order #1 - E-\$0.00, R-\$0.00.

Official Resolution#	2016000750						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2015-148E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

CONTRACT NO. B2015-148E

R E S O L U T I O N

June 15, 2016

WHEREAS, Contract No. B2015-116E was entered into on November 18, 2015 with DeFino Contracting Company, Inc., Contractor, for work and services in relation to Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; and

WHEREAS, during the course of construction minor modifications to the contract have become necessary to extend the substantial completion date due to weather delays; 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 DeFino Contracting Company, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$0.00 with an extension of thirty six days with a substantial completion date of July 29, 2016, in connection with the project known as Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey,

CONTRACT NO. B2015-148E

PAGE 2

June 15, 2016

Federal Project Number HSP-0238(110), State Project Number 6900329.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with DeFino Contracting Company, Inc., 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 DeFino Contracting Company, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016000775						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓						✓
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

June 15, 2016

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

1. Nancy Vaccaro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Investigator County Medical Examiner's Office, effective June 14, 2016 through August 9, 2016 inclusive.

2. Mandi A. Mewengkang is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Administrator – Business Development/Tourism, effective June 16, 2016, at an annual base salary of \$41,219.

3. Deborah A. Gries is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective July 5, 2016 through July 4, 2017 inclusive.

4. At the request of the Prosecutor, Allison H. Betts is hereby given a regular appointment to the position of Advocate Victim Witness Program, Prosecutor's Office, subject to a working test period, effective June 16, 2016, at her present salary.

5. Michael Minichino is hereby given a regular appointment to the position of Maintenance Repairer Low Maintenance Pressure, Buildings & Grounds, subject to a working test period, effective June 16, 2016, at his present salary.

6. Paula Abbato is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Administrator – Public Information, pending Civil Service examination, effective June 16, 2016, at an annual base salary of \$42,490.

7. Jenny M. Jimenez is hereby given a regular appointment to the position of Assistant Planner, Planning Board, effective June 16, 2016, at her present salary.

8. Laura Ciufia is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Adjuster's Office, pending Civil Service examination, effective June 16, 2016, at an annual base salary of \$36,576.

9. At the request of the Prosecutor, Donna M. Velardi is hereby given a regular appointment to the position of Coordinator of Nurse Examiners Victim of Sexual Assault Program, subject to a working test period, effective June 16, 2016, at her present salary.

10. At the request of the Prosecutor, Mara E. Brater is hereby granted an Extension of Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective May 30, 2016 through August 21, 2016 inclusive.

11. At the request of the County Clerk, Sheila Burke-Jaccoud is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 4, County Clerk, effective June 9, 2016 through July 10, 2016 inclusive.

12. Scott J. Nolan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective June 7, 2016 through August 15, 2016 inclusive.

13. David B. Pharo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Carpenter, Parks Department, effective June 6, 2016 through June 19, 2016 inclusive.

14. Dean F. Mazzone 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 June 4, 2016 through June 17, 2016 inclusive.

15. Michelle Arnold is hereby granted an Extension of Intermittent Family Leave from her position of Assistant Administrative Analyst, Department of Transportation Services, effective June 11, 2016 through June 10, 2017 inclusive.

16. Dominick DelCioppo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Juvenile Detention Officer, Juvenile Services, effective June 5, 2016 through June 11, 2016 inclusive.

17. 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 June 17, 2016 through September 16, 2016 inclusive.

18. At the request of the Sheriff, Nina M. Sonnenfeld is hereby granted a Family Leave Without Pay, from her position of Training Officer, Sheriff's Communications & Operations, effective June 13, 2016 through September 4, 2016 inclusive.

19. DJ Hastings is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective June 27, 2016, at an annual base salary of \$30,350.

20. Joseph J. Long is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective July 11, 2016, at an annual base salary of \$30,350.

21. Daniel Patrick Leonard is hereby given a provisional appointment to the position of Program Monitor, Human Services, pending Civil Service examination, effective July 5, 2016, at an annual base salary of \$42,000.

22. Anthony Orlando, Jr., is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective June 16, 2016, at an annual base salary of \$30,350.

23. Ali Baranowski is hereby given a regular appointment to the position of Environmental Services Trainee, Solid Waste Management, subject to a working test period, effective July 5, 2016, at an annual base salary of \$40,000.

24. Jeffrey Silady is hereby given a T/120 appointment to the position of Program Monitor, Extension Services, effective June 16, 2016, at an hourly wage of \$15.00.

25. Robert W. McMahon is hereby given a temporary seasonal appointment to the position of Lifeguard, Parks Department, effective June 17, 2016 through September 5, 2016, at an hourly wage of \$10.00.

26. At the request of the Board of Elections, John Bingham is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective June 16, 2016 through September 16, 2016, at an hourly wage of \$13.00.

The following employees (27 through 29), Buildings & Grounds, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF.</u>
27.	Robert W. Hills	Plumber	\$15.00/hr.	6/20/16-9/20/16
28.	John W. Kozak	Maintenance Worker 1 Grounds	\$12.55/hr.	6/27/16-9/27/16
29.	John J. McCole	Maintenance Worker 1 Grounds	\$12.55/hr.	6/20/16-9/20/16

The following unpaid Interns (30 through 32), are hereby authorized:

	<u>Name</u>	<u>Department</u>	<u>School</u>	<u>EFF.</u>
30.	Alfonso E. Aballo	Juvenile Services	University of New Haven	06/16/-09/16/2016
31.	Megan A. Gelnick	Juvenile Services	Fairleigh Dickinson University	06/16/-09/16/2016
32.	Carmen Leyva	Human Services	Ocean County College	06/16/-09/09/2016

The following employees (33 through 34), Engineering Department, are hereby given a temporary seasonal appointment to the position of Engineering Aide, at an hourly wage of \$10.56:

	<u>NAME</u>	<u>EFF.</u>
33.	Nicolette M. Corrao	6/23/16-9/23/16
34.	Taylor A. Furbish	6/16/16-9/16/16

At the request of the Commissioners of the Election Board, the following employees base salaries are hereby changed, effective April 1, 2016:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
35.	Angela M. Barone	Board Worker Specialist	\$55,702.
36.	Krista Calogero	Pr. Elections Clerk	\$32,757.
37.	Diane Castner	Pr. Investigator	\$36,757.
38.	James E. Clayton	Voting Technology Coordinator	\$73,921.
39.	John J. Coan	Pr. Data Entry Operator	\$37,757.
40.	Francis J. Del Nero	Pr. Elections Investigator Clerk	\$47,475.
41.	Phillip A. Disabella	Board Worker Specialist	\$45,182.
42.	Susanne P. Dyer	Elections Investigation Coordinator	\$71,519.
43.	Robert D. Engelhardt	Chief Voting Machine Technician	\$41,067.
44.	Hugh K. Enright	Election Information Specialist	\$63,841.
45.	Barbara Gargiule	Pr. Elections Clerk Typing	\$36,994.
46.	Denise M. Gilmore	Board Worker Specialist	\$55,702.
47.	Sally J. Kalksma	Pr. Data Entry Operator 1	\$45,182.
48.	Melodie Lecuyer	Pr. Data Entry Operator/Purchasing Asst.	\$58,561.
49.	Edward Lowe	Election Information Specialist	\$55,446.
50.	Holly A. Martin	Election District Analyst	\$67,220.
51.	Beth A. McGuckin	Elections Investigation Coordinator	\$71,519.
52.	Thomas H. Migut	Pr. Elections Investigator	\$40,935.
53.	Christopher J. Patterson	Pr. Investigator 1	\$42,142.
54.	Marie C. Peterson	Assistant Supervisor	\$63,841.
55.	Tracey M. Reilly	Voting Machine Tech./Investigator	\$38,932.
56.	Diana Rivera	Board Worker Specialist	\$57,901.
57.	George L. Rodenbaugh	File Clerk	\$16.03
58.	Kathy M. Russell	Voting Technology Coordinator	\$56,925.
59.	Jaime G. Saldias, Jr.	Chief Voting Machine Tech.	\$34,850.
60.	Richard N. Salerno	Pr. Elections Investigator	\$36,994.
61.	Cynthia C. Santoro	Election District Analyst	\$67,220.
62.	Mark P. Secare	Pr. Voting Machine Technician	\$32,757.
63.	Kelly Stewart	Data Entry Coordinator	\$77,002.
64.	Maria A. Trethaway	Pr. Data Entry Operator	\$35,548.
65.	Patricia A. Vail	Pr. Elections Investigation Clerk	\$48,681.
66.	Jason J. Varano	Assistant Supervisor	\$63,841.
67.	Helena S. Zalom	Pr. Elections Clerk	\$32,757.

68. Stanley E. Willever, Laborer 1, Road Department, effective date is hereby changed to June 20, 2016, at an annual base salary of \$30,350.

69. Brian O. Carter's regular appointment to the position of Mechanic, Department of Vehicle Services, effective date of June 13, 2016, at an annual base salary of \$35,150, is hereby rescinded.

70. Christopher M. Petrone 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 June 7, 2016 through June 19, 2016 inclusive.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>JUVENILE SERVICES</u>		
71. June M. Brandes-Chu	02-03-16	\$29.35/hr.
<u>PARKS DEPARTMENT</u>		
72. Tammy L. Adkisson	06-13-16	\$9.39/hr.
73. Amanda G. Calabrese	05-23-16	\$9.39/hr.
74. John B. Carter	06-27-16	\$9.39/hr.
75. Michael T. Coen	08-04-16	\$18.46/hr.
76. Kristen R. De Vuyst	09-20-16	\$9.39/hr.
77. Ashley N. DeFluri	05-26-16	\$9.53/hr.
78. John J. Emick	09-22-16	\$9.95/hr.
79. Harry J. Fannon	04-21-16	\$9.72/hr.
80. Steven P. Flanagan	05-26-16	\$8.91/hr.
81. Rosalie Kim Fleischer	06-21-16	\$13.19/hr.
82. John H. Flester	05-17-16	\$9.39/hr.
83. Dennis C. Forman	09-08-16	\$8.91/hr.
84. Christopher G. Georgieff	05-12-16	\$9.39/hr.
85. Victor Gryszkiewicz	05-01-16	\$8.91/hr.
86. Caron M. Harbaugh	05-26-16	\$8.91/hr.
87. Jason P. Huey	09-21-16	\$9.53/hr.
88. Emil G. Koenig	05-11-16	\$9.66/hr.
89. Rachel N. Krauss	09-08-16	\$9.53/hr.
90. Rebecca L. Laboy	07-05-16	\$11.16/hr.
91. Stephen G. Laskey	11-12-16	\$9.39/hr.
92. Matthew M. Lelion	02-07-16	\$13.92/hr.
93. Phil A. Levy	06-16-16	\$10.96/hr.
94. Rebecca K. Loffredo	08-16-16	\$10.23/hr.
95. Thomas Mahon	09-23-16	\$9.39/hr.
96. Thomas B. Mantle	09-22-16	\$9.39/hr.
97. William J. Maresca	05-10-16	\$9.39/hr.
98. Michael R. Marotta	06-08-16	\$25.27/hr.
99. Gordon J. Marzano	03-17-16	\$10.34/hr.
100. Stephen J. Mc Donnell	09-20-16	\$9.39/hr.
101. Michael McLaughlin	12-08-16	\$9.39/hr.
102. Desire D. McCoy	09-23-16	\$9.39/hr.
103. Brett A. Michelini	06-22-16	\$8.91/hr.
104. Roger Murden	04-07-16	\$9.39/hr.
105. Ronald A. Natole	05-12-16	\$9.39/hr.
106. Juta Nolan	03-24-16	\$12.29/hr.
107. William J. Norton	04-07-16	\$9.39/hr.
108. Tammy A. Nunn	05-26-16	\$8.91/hr.
109. George O'Toole	06-15-16	\$9.13/hr.
110. Anna Pellegrino	07-07-16	\$9.39/hr.
111. Neal J. Roberts	10-09-16	\$9.39/hr.
112. Donald E. Salisbury	04-21-16	\$10.94/hr.
113. Nancy Stephens	05-24-16	\$9.50/hr.
114. Deborah L. Syers	04-07-16	\$9.39/hr.
115. Mark S. Truhan	11-17-16	\$10.96/hr.
116. Andrew G. Voorhees	12-08-16	\$10.01/hr.
117. Kelsey A. Waters	11-09-16	\$8.91/hr.
118. David A. White	05-11-16	\$9.66/hr.
119. Christopher H. Zdyrski	06-08-16	\$8.91/hr.

Resolution

June 15, 2016

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The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>CONSUMER PROTECTION</u>		
120. Brian L. Hagal	12-22-16	\$16.01/hr.
<u>DEPARTMENT OF CORRECTIONS</u>		
121. Christopher J. O'Rourke	05-03-16	\$46,782.
<u>COUNTY EXTENSION SERVICE</u>		
122. Charlene M. Costaris	10-13-16	\$23.73/hr.
<u>JUVENILE SERVICES</u>		
123. Robert J. Sharkey	04-25-16	\$25.93/hr.
<u>MEDICAL EXAMINER</u>		
124. Michael C. Tallant	05-03-16	\$19.79/hr.
125. Geraldine C. Wilson	07-07-16	\$18.01/hr.
<u>OFFICE OF THE SHERIFF</u>		
126. Gerald La Stella	04-09-16	\$21.61/hr.
127. John P. Tate	07-07-16	\$29.21/hr.
<u>PARKS DEPARTMENT</u>		
128. John F. Boyle	10-10-16	\$12.49/hr.
129. Linda G. DePonte	07-06-16	\$12.21/hr.
130. Lucas M. DiMartini	10-06-16	\$10.03/hr.
131. Gary R. Eicher	04-14-16	\$10.43/hr.
132. Suzanne W. Kapp	03-17-16	\$13.44/hr.
133. Gerald T. Konopka	06-06-16	\$12.43/hr.
134. Patricia Korotky	03-01-16	\$22.17/hr.
135. Joseph A. Melchionne	01-19-16	\$11.38/hr.
136. Kevin Pace	10-02-16	\$10.53/hr.
137. Silvio Sarro	03-01-16	\$13.23/hr.
138. Anthony L. Sorice	03-17-16	\$11.91/hr.
139. Jay L. Stephens	04-01-16	\$40,602.
140. Samantha L. Stokes	10-16-16	\$11.06/hr.
141. GraceAnn Taylor	06-30-16	\$9.53/hr.
142. Denise D. Willis	08-25-16	\$10.22/hr.

143. Judy A. Brandt is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective June 14, 2016 through June 19, 2016 inclusive.

144. Leonard P. Hart is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective June 2, 2016 through September 5, 2016 inclusive.

145. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective June 10, 2016 through September 9, 2016 inclusive.

146. At the request of the Sheriff, Alia K. Hartman is hereby granted an Extension of Leave of Absence Without Pay, pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 6, 2016 through August 20, 2016 inclusive.

The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>COUNTY ADMINISTRATOR</u>		
145. MaryAnn Cilento	04-01-16	\$88,401.
146. Donna E. Flynn	01-01-16	\$119,370.
147. Dana C. Lancellotti	01-01-16	\$84,171.
148. Richard A. Peterson	01-07-16	\$89,550.
149. Leyla Wade	01-01-16	\$61,600.
<u>BUILDINGS & GROUNDS</u>		
150. Michele W. Henry	10-12-16	\$77,386.
151. Joseph P. Kenny	10-17-16	\$69,116.
152. Joseph LaManna	04-01-16	\$67,825.
153. Rosemary Mennona	04-01-16	\$72,560.
154. Joseph J. Meyers	01-01-16	\$109,883.
155. Edward J. Samsel	07-11-16	\$76,878.
<u>CLERK OF THE BOARD</u>		
156. Deborah A. Connors	01-01-16	\$59,365.
157. Gail F. Deckler	02-01-16	\$59,365.
158. Deborah A. Gries	01-01-16	\$59,365.
159. Carol A. Jinotti	01-01-16	\$59,365.
160. Cynthia A. O'Donnell-Bove	01-01-16	\$59,365.
161. Elizabeth A. Vasil	01-01-16	\$120,325.
162. Christine Wioland	08-08-16	\$78,074.
<u>CONSUMER PROTECTION</u>		
163. Gale M. Ertle	03-06-16	\$56,323.
164. Edward J. McBride, Jr.	11-26-16	\$59,878.
165. Edwin J. Olson	03-17-16	\$48,947.
166. Stephen Scaturro	01-01-16	\$110,389.
167. Barry Wieck	06-17-16	\$60,168.
<u>DEPARTMENT OF CORRECTIONS</u>		
168. Nina L. Hagen	04-01-16	\$66,507.
169. Erick B. Kiefer	04-01-16	\$96,249.
170. Sandra J. Mueller	01-01-16	\$152,523.
<u>COUNTY CLERK</u>		
171. Barbara Lanuto	01-01-16	\$78,296.
172. Colleen M. Rivell	11-25-16	\$76,718.
173. Kevin R. Toyne	02-23-16	\$76,472.
<u>DEPARTMENT OF EMPLOYEE RELATIONS</u>		
174. Charles A. Bond	04-13-16	\$51,100.
175. Patricia L. Burke	08-02-16	\$79,021.
176. Antoinette De Paola	07-06-16	\$88,484.
177. Laurie L. Decker	08-18-16	\$54,365.
178. Keith J. Goetting	01-01-16	\$149,383.
179. Denise L. Granberg	04-01-16	\$57,145.
180. MaryAnn Noto	03-15-16	\$106,397.
181. Ryan L. Reilly	09-01-16	\$75,804.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>ENGINEERS</u>		
182. Lauren M. Baduini	10-27-16	\$46,177.
183. George D. Gamble	11-08-16	\$92,293.
184. Edwin G. Giovanelli, Jr.	04-21-16	\$89,343.
185. Charles A. Gordon	04-01-16	\$73,042.
186. Thomas E. Hartman, Jr.	12-03-16	\$92,142.
187. Mark F. Jehnke	01-01-16	\$96,790.
188. Marla Kriney	08-22-16	\$57,974.
189. Robin L. Kuri	04-01-16	\$71,711.
190. Gary Leemann	01-01-16	\$83,860.
191. C. Roberts Mulloy	01-01-16	\$122,052.
192. Christopher J. Novellino	08-07-16	\$50,100.
193. Robert W. Oddo	07-25-16	\$64,401.
194. Kevin M. Regan	04-01-16	\$91,605.
195. Yvonne M. Stern	11-06-16	\$36,600.
196. Michael A. Testa	11-13-16	\$86,926.
197. Richard A. Reenstra	04-05-16	\$55,044.
<u>COUNTY EXTENSION SERVICE</u>		
198. Mary Ann Dreikorn	04-01-16	\$81,180.
<u>DEPARTMENT OF FINANCE</u>		
199. Dolan J. DiChiara	04-01-16	\$44,116.
200. Moire M. DiMartini	08-12-16	\$106,838.
201. Cathy A. Ernst	01-01-16	\$119,424.
202. Kristin M. Geoffroy	04-01-16	\$57,684.
203. Sharon E. Marino	05-11-16	\$68,516.
204. Julie N. Tarrant	01-01-16	\$156,190.
205. Kim M. Tucciarelli	12-14-16	\$48,100.
206. Brendan L. Walsh	08-05-16	\$98,395.
207. Martha Zimmerman	08-06-16	\$88,989.
<u>DEPARTMENT OF FIRE & FIRST AID TRAINING CENTER</u>		
208. Stephen J. Brennan	04-01-16	\$57,770.
209. Ralph M. Hahn	11-26-16	\$47,885.
210. Harold R. Morris	01-01-16	\$76,802.
<u>OFFICE OF FIRE MARSHAL</u>		
211. Daniel P. Mulligan	10-01-16	\$98,516.
<u>DEPARTMENT OF HUMAN SERVICES</u>		
212. Michael P. Blatt	05-11-16	\$65,629.
213. Jamie S. Busch	08-03-16	\$67,486.
214. Maria Kostalla Roussos	09-08-16	\$32,100.
215. Tracy A. Maksel	01-01-16	\$101,750.
216. Cheryl A. Meyer	07-20-16	\$31,100.
217. Marie-Elena Sodeikes	06-17-16	\$77,374.
<u>HUMAN SERVICES/ADVISORY COMMISSION</u>		
218. Rose Marie Bulbach	04-01-16	\$52,100.
<u>HUMAN SERVICES/INTERAGENCY COUNCIL COORDINATOR</u>		
219. Kelly L. Mitchell	12-21-16	\$52,657.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>OFFICE OF INFORMATION TECHNOLOGY</u>		
220. Brenda L. Albertson	10-22-16	\$62,211.
221. Edward T. Bavais	01-01-16	\$139,143.
222. Kenneth F. Hankins, Jr.	12-20-16	\$63,012.
223. Craig J. Johnson	12-15-16	\$105,380.
224. Gregg A. Laughinghouse	04-01-16	\$107,408.
225. Wayne T. Nigro	06-16-16	\$71,924.
226. Stanley R. Poulsen	04-01-16	\$84,931.
227. John P. Vollmann	01-01-16	\$123,932.
228. John J. Wright	04-01-16	\$113,547.
<u>JUVENILE SERVICES</u>		
229. Barbara A. Barr	03-09-16	\$74,163.
230. Edward Baum	06-07-16	\$64,437.
231. Jonathan D. Carman	01-24-16	\$50,039.
232. Patricia T. Chant	05-01-16	\$59,761.
233. Kenneth L. Honeycutt	12-18-16	\$38,158.
234. Walter Edward Hopson	01-01-16	\$98,112.
235. Alexander I. Ivanov	07-03-16	\$71,440.
236. Jeffery C. Reese	02-19-16	\$69,901.
237. Krista E. Schack	04-01-16	\$39,972.
238. Richard M. Seitz	07-03-16	\$81,254.
239. Barry H. Steinmetz	10-20-16	\$36,100.
240. Edward J. Turnbach, III	12-16-16	\$59,602.
<u>JUVENILE SERVICES/PROGRAM SERVICE FUND</u>		
241. Robert T. Geoghegan	08-24-16	\$57,596.
242. Robert W. Knight	07-03-16	\$50,039.
<u>JUVENILE SERVICE/PROGRAM MANAGEMENT FUND</u>		
243. Shelby L. Voorhees	05-06-16	\$50,632.
<u>MANAGEMENT & BUDGET</u>		
244. Jennifer L. Bowens	01-01-16	\$87,785.
245. Margaret A. Bruno	12-18-16	\$95,585.
246. Robert A. Bruno	01-01-16	\$104,293.
247. Paul J. Dalton	04-01-16	\$58,800.
248. Michael J. Fiure	01-01-16	\$144,587.
249. Daniel R. Fougere	12-05-16	\$51,675.
250. David M. Gonzalez	06-23-16	\$47,100.
251. Michelle I. Gunther	12-21-16	\$61,074.
252. Evan Johnson	06-22-16	\$41,950.
<u>MEDICAL EXAMINER</u>		
253. Neil A. Brodsky	09-22-16	\$38,699.
254. Leslie R. Cauvin	03-01-16	\$39,248.
255. Rocco A. Giliberti	10-21-16	\$37,625.
256. Harry L. Larkin, Jr.	05-01-16	\$37,100.
257. Donato J. Santangelo, III	05-14-16	\$63,194.
258. Nancy Vaccaro	08-07-16	\$61,440.

Resolution

June 15, 2016

Page nine

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>PARKS DEPARTMENT</u>		
259. Benjamin M. Ackerman	03-24-16	\$34,100.
260. Mary J. Bavais Mehorter	06-01-16	\$96,048.
261. Scott Binkley	06-08-16	\$80,409.
262. Aimee C. Childress	09-21-16	\$14.42
263. Christopher M. Claus	06-01-16	\$63,134.
264. German Georgieff	06-01-16	\$67,239.
265. Jeffrey J. Graff	07-21-16	\$79,104.
266. Timothy G. Hart	01-01-16	\$67,045.
267. Sean P. Hennessy	04-07-16	\$61,024.
268. Jason C. Hoger	11-26-16	\$49,903.
269. Jennifer E. Jonus	05-20-16	\$43,566.
270. Michelle C. Keegan	11-12-16	\$34,100.
271. Patricia H. Korotky	03-01-16	\$22.17
272. Geoffrey R. Lohmeyer	03-10-16	\$44,168.
273. Michael T. Mangum	01-01-16	\$139,426.
274. Glenn Norton	03-01-16	\$41,594.
275. Lisa F. Obry	10-07-16	\$69,771.
276. Lisa A. O'Neill	06-01-16	\$76,474.
277. Dawn K. Philpot	08-10-16	\$33,100.
278. Joseph A. Pirozek	11-03-16	\$50,821.
279. Kenneth F. Pullen	01-01-16	\$108,003.
280. Frederick E. Strang	04-01-16	\$59,125.
281. Patricia A. Trasferini	01-02-16	\$48,985.
282. Amanda S. Truhan	07-21-16	\$50,518.
283. Nicole M. Vernachio	05-26-16	\$33,100.
284. Michelle L. VonSchmidt	09-16-16	\$55,694.
285. Sharon T. Witkowski	12-06-16	\$38,794.
286. Nicholas J. Wood	08-12-16	\$34,580.
287. Megan N. Zorns	06-23-16	\$34,100.
<u>PLANNING BOARD</u>		
288. Anthony M. Agliata	07-24-16	\$109,251.
289. Scott M. Cadigan	04-10-16	\$73,239.
290. Jenny M. Jimenez	06-16-16	\$41,910.
291. David J. Mc Keon	01-01-16	\$125,389.
292. Victoria K. Pecchioli	12-08-16	\$64,461.
293. Steven J. Simone	07-05-16	\$52,919.
294. Mark A. C. Villinger	07-06-16	\$71,536.
<u>PLANNING BOARD/HUD GRANT</u>		
295. Robin L. Florio	07-24-16	\$73,052.
<u>PRINTING & GRAPHIC ARTS</u>		
296. Garmen F. Amato, Jr.	01-01-16	\$98,406.
297. Sandra M. Bowers	08-28-16	\$49,196.
298. Nancy J. Creviston	07-24-16	\$68,458.
<u>ROAD DEPARTMENT</u>		
299. John T. Curcio	01-01-16	\$130,294.
300. Frank J. Runza	08-06-16	\$93,288.
301. Donna M. Specht	01-12-16	\$46,100.
302. Robert J. Stiers	04-01-16	\$92,314.
303. Scott J. Waters	01-01-16	\$104,515.

Resolution

June 15, 2016

Page ten

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>DEPARTMENT OF SECURITY</u>		
304. Robert E. Chadwick	01-01-16	\$98,114.
305. Joyce L. Horner	12-03-16	\$61,906.
306. Ronald F. Roma, Jr.	01-01-16	\$114,127.
<u>OFFICE OF SENIOR SERVICES</u>		
307. Michael T. O'Neill	12-18-16	\$41,185.
308. Jacqueline T. Rohan	01-01-16	\$99,138.
<u>OFFICE OF SR. SERVICES/OCEAN AREA COMP. PLAN GRANT</u>		
309. Susan Kaiser	04-01-16	\$63,298.
310. Anthony J. Petrillo	02-17-16	\$69,434.
311. Jane M. Walling	06-05-16	\$78,490.
<u>OFFICE OF THE SHERIFF</u>		
312. Robert J. Butkus	08-19-16	\$71,240.
313. William J. Dikun	10-25-16	\$61,645.
314. Heather Rae Dover	05-22-16	\$92,261.
315. Peter S. Genneken	04-05-16	\$49,081.
316. Rolf F. Groesch	12-08-16	\$64,851.
317. John F. Kirwin	02-25-16	\$47,775.
318. Joanne Maffei	08-21-16	\$92,435.
319. Allen J. Mantz	12-26-16	\$50,006.
320. Joseph D. Mobilio	06-05-16	\$71,656.
321. Christopher Raimann	04-01-16	\$71,076.
322. Daimon A. Santa Maria	08-18-16	\$40,101.
323. Nina M. Sonnenfeld	04-01-16	\$71,076.
324. Lori A. VanLenten	09-01-16	\$71,727.
325. Justin R. Victoria	06-19-16	\$59,600.
326. Charles D. Webster, III	08-08-16	\$55,672.
327. Matthew R. Wood	02-14-16	\$116,094.
<u>SOLID WASTE MANAGEMENT</u>		
328. Arthur P. Burns	01-01-16	\$99,465.
329. Robin Cunningham	05-05-16	\$83,196.
330. Ernest J. Kuhlwein, Jr.	01-01-16	\$141,557.
331. Sean E. McLaughlin	07-06-16	\$46,100.
<u>RECYCLING ENHANCEMENT TAX ENTITLEMENT</u>		
332. Mary E. Jerkowicz	05-27-16	\$50,733.
<u>SURROGATE'S OFFICE</u>		
333. Ashley E. Fiore	01-01-16	\$98,128.
334. Gregory J. Hock	08-07-16	\$99,614.
335. Dana Ann Kelly	01-01-16	\$59,568.
336. Elaina M. Puglisi	01-01-16	\$55,956.
<u>BOARD OF TAXATION</u>		
337. Christine E. Allen	04-01-16	\$71,106.
338. Chelsea E. Skuby	01-01-16	\$106,706.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>		
339. Michelle L. Arnold	08-20-16	\$48,788.
340. Maria Donato	04-01-16	\$65,693.
341. David Fitzgerald	01-01-16	\$107,447.

Resolution

June 15, 2016

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>DEPARTMENT OF TRANSPORTATION SERVICES/S.C.R.D.T. GRANT</u>		
342. Lorette C. Gabriel	06-02-16	\$59,316.
343. James A. Hand	01-01-16	\$71,604.
<u>DEPARTMENT OF VEHICLE SERVICES</u>		
344. Thomas A. Barry	11-20-16	\$77,457.
345. James R. Curry	04-01-16	\$86,162.
346. Brian W. McCarthy	12-26-16	\$86,162.
347. William F. McGuire, II	04-01-16	\$43,052.
348. James R. Pine	01-01-16	\$109,875.
349. Victor A. Suskevich	03-06-16	\$60,100.
350. Tabitha A. Tallman	05-08-16	\$51,630.
<u>VETERANS SERVICE BUREAU</u>		
351. John P. Dorrity	01-01-16	\$101,603.

The following Management and Professional Salary guide is hereby approved and authorized effective June 16, 2016 and shall remain in effect until amended by resolution:

Managerial Level I - \$125,000. - \$179,000

County Administrator

Managerial Level II - \$85,000. - \$160,000

Assistant County Administrator/Director, Management & Budget Systems
 Clerk, Board of Chosen Freeholders
 County Comptroller
 County Engineer
 County Road Supervisor
 County Superintendent of Buildings & Grounds
 County Tax Administrator
 Director, Consumer Protection
 Director, Department of Security
 Director, Department of Transportation Services
 Director, Department of Vehicle Services
 Director, Employee Relations
 Director, Office of Information Technology
 Director, Office of Senior Services
 Director, Parks and Recreation
 Director, Solid Waste Management
 Jail Warden
 Mental Health Administrator
 Planning Director
 Purchasing Agent

Managerial Level III - \$70,000. - \$130,000

Administrator Juvenile Rehabilitation Facility
 Assistant Comptroller
 Assistant County Engineer
 Assistant County Road Supervisor
 Assistant Planning Director
 Chief of Administrative Services
 Director, Department of Fire and First Aid Training Center
 Director, Department of Printing & Graphic Arts
 Sheriff's Officer Chief
 Superintendent, Juvenile Detention Facility
 Superintendent, Recycling Operations
 Undersheriff
 Veterans Service Officer

Managerial Level IV - \$50,000. - \$125,000

Assistant County Tax Administrator
 Assistant Director, Consumer Protection
 Assistant Mental Health Administrator
 Assistant Superintendent Juvenile Detention Facility
 Assistant Supervisor of Motors
 Budget Officer
 Business Manager
 Chief Juvenile Detention Officer
 Confidential Assistant, Division Manager
 County Fire Marshal
 County Medical Examiner
 County Superintendent of Bridges

Managerial Level IV - \$50,000. - \$125,000 (cont'd.)

Deputy Clerk Board of Freeholders
Deputy County Clerk
Deputy Superintendent of Weights and Measures
Deputy Surrogate
Director of Social Rehabilitation Services
Director, Office of the Handicapped
Division Director
Division Director, County Connection
Division Director, Parks and Recreation
Division Director, Department Public Affairs
Division Director, Security
Division Director, Telecommunication Systems
Division Director, Transportation Services
General Supervising Maintenance Repairer
General Supervisor Building Service
General Supervisor Plumbing
General Supervisor Parks
General Supervisor Roads
Golf Superintendent
Principal Engineer
Project Manager, Data Processing
Superintendent of Recreation
Supervising Engineer
Supervisor Landscape
Traffic Engineer

Professional Level I - \$40,000. - \$120,000

Assistant Budget Officer
Assistant Manager Golf Facilities
Assistant Purchasing Agent
Attorney
Chief Park Naturalist
Chief Police Instructor
Chief Public Safety Telecommunicator
Chief Stationary Engineer
Coordinator of Monitoring and Evaluation
County Emergency Management Planner
Director of Social Work Services
Forensic Scientist 2 Department of Law & Public Safety
Geographic Information Systems Specialist 1
Graphic Artist 3
Management Specialist
Network Administrator 1
Network Administrator 2
Principal Accountant
Principal Data Processing Systems Programmer
Principal Personnel Technician
Principal Planner
Quality Assurance Coordinator
Records Management Analyst
Senior Accountant
Senior Administrative Analyst
Senior Fiscal Analyst
Senior Forensic Chemist
Senior Social Worker, Juvenile Rehabilitation
Supervising Communications Technician
Supervising Accountant
Supervisor of Data Processing Programming
Training Officer
Youth Opportunity Coordinator

Professional Level II - \$35,000 - \$110,000

Accountant
 Administrative Analyst
 Assistant Administrative Analyst
 Assistant Medical Examiner
 Assistant Supervising Greenskeeper
 Automotive Service Writer
 Buyer
 Chief Police Instructor/Curriculum Development Specialist
 Confidential Aide
 Confidential Assistant
 Confidential Clerk
 Coordinator of Motor Vehicle Repair
 Coordinator of Nurse Examiners – VSAP
 Coordinator for Federal and State Aid
 Coordinator of Special Transportation
 County Victim Witness Coordinator
 Deputy County Emergency Management Coordinator
 Fiscal Analyst
 Forensic Chemist
 Geographic Information Systems Specialist 2
 Geographic Information Systems Specialist 3
 Graduate Nurse
 Graphic Artist 2
 Interviewer County Adjuster
 Maintenance Supervisor
 Principal Buyer
 Principal Claims Investigator
 Program Specialist 3
 Project Coordinator Construction
 Real Estate Officer
 Records Manager
 Recreation Program Coordinator
 Recreation Program Specialist
 Recreation Supervisor
 Senior Buyer
 Senior Claims Examiner
 Senior Communications Technician
 Senior Field Representative, County Board of Taxation
 Senior Horticulturist
 Senior Management Assistant
 Senior Park Naturalist
 Senior Planner
 Senior Program Monitor
 Senior Youth Worker
 Social Worker
 Social Worker Juvenile Rehabilitation
 Youth Work Supervisor

Professional Level III - \$30,000 - \$95,000

Accounting Assistant
 Advocate Victim Witness Program
 Assistant Buyer
 Claims Investigator
 Communications Technician
 Community Services Aide
 Confidential Secretary
 Coordinator Emergency Medical Services
 County Communications Coordinator Emergency Management
 County Radiological Defense Coordinator Emergency Management
 Environmental Services Trainee

Professional Level III - \$30,000 - \$95,000 (cont'd.)

Field Representation, County Board of Taxation
Fingerprint Processing Technician 1
Forester
Graduate Nurse Public Health
Horticulturist
Investigator Consumer Protection
Investigator County Adjusters Office
Investigator County Medical Examiners Office
Management Assistant
Omnibus Operator/Recreation Leader
Park Naturalist
Photography Processor and Developer
Planner Trainee
Program Coordinator Senior Citizens Transportation
Program Development Aide Community Service
Program Development Specialist 1 Corrections
Program Development Specialist Cultural & Heritage Affairs
Program Monitor
Program Specialist 2
Recreation Leader
Secretary to Freeholder
Training Technician
Youth Worker

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Dawn L. Mundt as she retires from almost 24 years of dedicated service to the Ocean County Mosquito Extermination Commission.

Official Resolution#	2016000751						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

June 15, 2016

WHEREAS, on Saturday, June 18, 2016, DAWN L. MUNDT will be honored at a Retirement Dinner at Calloway's Restaurant, West Creek, New Jersey, for her almost 24 years of dedicated service to the Ocean County Mosquito Extermination Commission; and

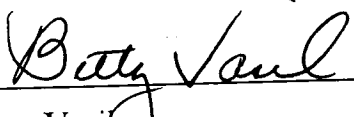
WHEREAS, DAWN MUNDT, mother of two and grandmother of four, started her career at the Ocean County Mosquito Extermination Commission in December of 1992 and is Secretary to the Board of Commissioners; and

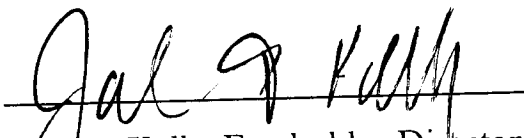
WHEREAS, over the years, DAWN has handled employee benefit issues, financial matters, licenses and certifications for the effective operation of the Mosquito Commission as well as receiving and skillfully delegating resident complaints and service requests; and


WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement; and

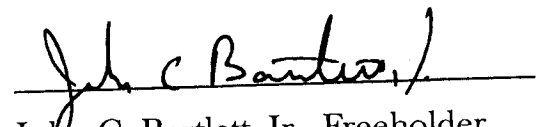
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to DAWN L. MUNDT for her dedication and many years of service to the Ocean County Mosquito Extermination Commission and to the citizens of Ocean County; and further offer her best wishes for good health and happiness in her retirement.

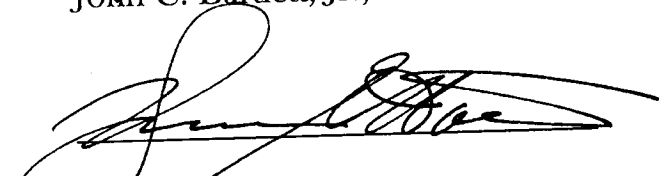
Attest:

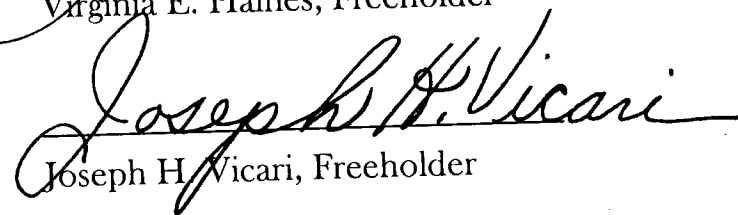

Betty Vasil
Clerk of the Board


John P. Kelly, Freeholder Director


Gerry P. Little, Deputy Director


John C. Bartlett, Jr., Freeholder


Virginia E. Haines, Freeholder


Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing Atlantic City Electric Company's rate increase request.

Official Resolution#	2016000756						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

June 15, 2016

WHEREAS, Atlantic City Electric serves more than half a million customers in New Jersey, extending across parts of Ocean and Burlington counties, as well as parts of Atlantic, Camden, Cape May, Cumberland, Gloucester and Salem Counties; and

WHEREAS, Atlantic City Electric wants to raise rates; and

WHEREAS, a rate increase could force seniors on fixed incomes and families struggling to get by to choose between keeping their lights on, heating their homes, and putting food on the table, or buying needed medication; and

WHEREAS, the consequence of such an increase would also adversely affect small business owners, many of whom are just now beginning to recover from the destruction of Superstorm Sandy; and

WHEREAS, it is in the opinion of this Board that the Company's return of investments should fund the improvements necessary and that a dedicated fund should be established to finance improvements thus eliminating the need to propose huge rate-hikes for their customers; and

WHEREAS, this proposal by Atlantic City Electric must still undergo regulatory hearings before an administrative law judge and be approved by the State Board of Public Utilities.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby urges that prior to the approval of any rate increase strong consideration be given to the devastating effect such an increase would have on senior citizens, struggling families and the business community.

BE IT FURTHER RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY opposes any such rate hike.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Members of the 9th, 10th, 12th and 30th Legislative Districts, the Board of Public Utilities and all Ocean County Municipalities.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY16, in the amount of \$39,418.00.

Official Resolution#	2016000737						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

Butty Vicari

Clerk Of The Board

RESOLUTION

June 15, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$39,418.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$39,418.00 be and the same is hereby appropriated under the line item caption entitled, Children’s Inter-Agency Coordinating Council and Convener FY16; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled "Click It or Ticket" FY16, in the amount of \$5,000.00.

Official Resolution#	2016000738						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

June 15, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$5,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the line item caption entitled, Click It or Ticket FY16.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD:CDBG Program Income FY16, in the amount of \$7,500.00.

Official Resolution#	2016000739						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

June 15, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$7,500.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$7,500.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY16; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled NJ JARC FY17, in the amount of \$200,000.00 and matching funds in the amount of \$200,000.00.

Official Resolution#	2016000740						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

June 15, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$200,000.00

which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$200,000.00 be and the same is hereby appropriated under the line item caption entitled, NJ JARC FY17; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$200,000.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2016 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian for the OC Library Petty Cash Fund.

Official Resolution#	2016000754						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 15, 2016

WHEREAS, S. Mott/ M. Ondricek were custodians of the Ocean County Library Petty Cash Fund ; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing custodians to Jennifer Woodman; and

WHEREAS, the above-mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodians.

BE IT FURTHER RESOLVED that certified copies of this Resolution are forwarded to the Department of Finance, the County Auditor and the County of Ocean Library.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an increase to \$1,250.00 for the OC Library Petty Cash Fund.

Official Resolution#	2016000755						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

June 15, 2016

WHEREAS, N.J.S.A. 40A:5-21, authorizes the establishment of a Petty Cash Fund; and

WHEREAS, Jennifer Woodman is Custodian of the Ocean County Library Petty Cash Fund previously established by the County; and

WHEREAS, it is the desire of the Custodian, Jennifer Woodman, of the Ocean County Library that the petty cash fund be increased from \$1,000.00 to \$1,250.00; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes an increase in the County of Ocean Library Petty Cash Fund from \$1,000.00 to \$1,250.00.

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution shall be filed with the Division of Local Government Services, NJ Department of Community Affairs for approval.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Department of Finance, the County Auditor, Insurance & Risk and the County of Ocean Library.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Children's Inter-Agency Coordinating Council for Children, Convener, for the period 7/1/2016 through 6/30/2017.

Official Resolution#	2016000752						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

June 15, 2016

WHEREAS, THE STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care has funds available for the Children's Inter-Agency Coordinating Council, Convener; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Children's Inter-Agency Coordinating Council for Children, Convener; and

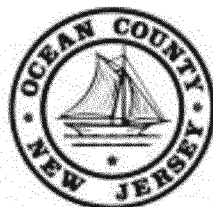
WHEREAS, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and

WHEREAS, the grant period for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2016 through June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the grant application with the **STATE OF NEW JERSEY**, Department of Children and Families, Division of Children's System of Care.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, the New Jersey State Department of Children and Families, Division of Children's System of Care.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant Funds for CERT Equipment FY16, in the amount of \$700.00.

Official Resolution#	2016000753						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

June 15, 2016

WHEREAS, the New Jersey State Police Office of Emergency Management under the State CERT program has awarded the Ocean County Sheriff's Office of Emergency Management an amount of \$700 to purchase supplies for a flood response trailer and;

WHEREAS, the Ocean County Sheriff's Office of Emergency Management assists CERT during emergent flood response efforts, and;

WHEREAS, the Ocean County Sheriff's Office would like to accept the award.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the above said grant funds.

BE IT FURTHER RESOLVED, that the Freeholder 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 New Jersey State Police, the County Department of Finance, and Sheriff's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Rutgers, The State University of New Jersey for the Traumatic Loss Coalitions for Youth Program.

Official Resolution#	2016000720						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

JUNE 15, 2016

WHEREAS, RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE SERVICES, has available funds for the **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS** for the provision of suicide prevention, trauma response, postvention and resiliency services; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to enter into an Agreement with Rutgers University Behavioral Health Care Services for **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS** for the Fiscal Year 2017; and

WHEREAS, the amount of funds requested from Rutgers University Behavioral Health Care Services, for the Ocean County Traumatic Loss Coalitions for Youth Program is \$14,522.00; and

WHEREAS, the grant period for the Ocean County Traumatic Loss Coalitions for Youth Program Agreement is from July 1, 2016 through June 30, 2017 and is contingent upon the execution of an Agreement with Rutgers University Behavioral Health Services.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 an Agreement with **RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY**, Rutgers University Behavioral Health Care Services, for the Traumatic Loss Coalitions for Youth Program (TLC).

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 Administrator, County Department of Finance, County Auditor, County Department of Human Services and the above agency.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Utility Easement with Atlantic City Electric for Block 51, Lot 4.02, Barnegat Township.

Official Resolution#	2016000721						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

June 15, 2016

WHEREAS, The County of Ocean, Department of Parks and Recreation has requested that Atlantic City Electric install a pad mounted transformer, as part of the development of the Cedar Bridge Tavern County Historic Site, Barnegat Twp., NJ, Block 51 Lot 4.02; and

WHEREAS, Atlantic City Electric has agreed to install the transformer, relocate one utility pole and install one new utility pole on Block 51 Lot 4.02 Barnegat Twp., NJ to accommodate the infrastructure needed for the new transformer; and

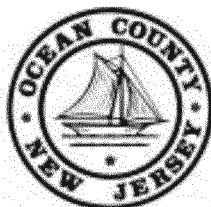
WHEREAS, Atlantic City Electric has requested a utility easement on Block 51 Lot 4.02 Barnegat Twp., NJ to install and maintain the infrastructure in perpetuity, for the sum of one dollar (\$1.00)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board has agreed to grant a utility easement to Atlantic City Electric as follows:

In accordance with the language of the attached utility easement the County of Ocean agrees to grant said utility easement to Atlantic City Electric for the installation and maintenance of electrical infrastructure as part of the development of the Cedar Bridge Tavern County Historic Site, Barnegat Twp., NJ Block 51 Lot 4.02 for the sum of one dollar (\$1.00)

BE IT FURTHER RESOLVED,

1. The Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to effectuate this utility easement with Atlantic City Electric on Block 51 Lot 4.02 Barnegat Twp., NJ
2. That certified copies of this Resolution shall be forwarded to the Ocean County Finance Department, County Auditor, County Buildings & Grounds, Department of Insurance and Risk Management, County Director of Parks & Recreation, Atlantic City Electric, and County Council



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000722						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-14						
CAF #							
Purchase Req. #	C2016-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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
June 15, 2016

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

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

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

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

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

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

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

Schiavone, Angelo and Rosanna	\$20,550.00
--------------------------------------	--------------------

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2d1e-101*.



Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Lease Agreement with Madison Avenue Office Complex, LLC for the premises known as 16 Madison Avenue, Building 2, Suite C, Toms River Township.

Official Resolution#	2016000723						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

June 15, 2016

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Lease Agreement with Madison Avenue Office Complex, LLC for the premises known as 16 Madison Avenue, Building 2, Suite C, Township of Toms River, State of New Jersey, contingent upon the Office of County Counsel's review and approval of the final draft Lease Agreement. A copy of said Lease Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Madison Avenue Office Complex, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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Toms River, New Jersey
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Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000757						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-16						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

June 15, 2016

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

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

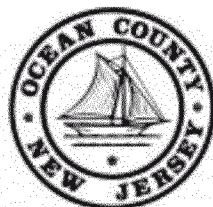
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

Patrick Craig

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2014-116.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the 2017 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

Official Resolution#	2016000758						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION**JUNE 15, 2016**

WHEREAS, the Ocean County Board of Health has previously submitted its Environmental Health Work Plan to N.J.S.A. 26:3A2-21 et seq.; and

WHEREAS, the illegal or improper operation of sanitary landfills and/or recycling facilities can create situations that are detrimental to the health of the residents of the County and to the County's environment; and

WHEREAS, among the activities to be performed by the Ocean County Board of Health under the Solid Waste Program are inspections of the sanitary landfills and recycling facilities situated within the County and investigations of potentially illegal solid waste and recycling violations; and

WHEREAS, the New Jersey Department of Environmental Protection and the Ocean County Board of Health will enter into an Agreement of Understanding; and

WHEREAS, pursuant to N.J.S.A. 13:1E-9, the New Jersey Department of Environmental Protection has promulgated N.J.A.C. 7:26-4.10(b) setting forth allowable fees to be charged by the County Health Departments; and

WHEREAS, the said fee schedule must be established and fixed by Resolution of this Board; and

WHEREAS, the Public Health Coordinator of the Ocean County Health Department recommends that said fee schedule be effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders, County of Ocean, State of New Jersey, that pursuant to N.J.A.C. 7:26-4(b).1, this County of Ocean does hereby establish the following 2017 fee schedule for solid waste enforcement and monitoring activities by the Ocean County Health Department pursuant to N.J.S.A. 26:3A2-21 et.seq.;

1. The fees to be collected from the owner/operator of any sanitary Landfill facility within Ocean County are as follows:
 - a. \$0.40 per ton of solid waste accepted for disposal at said facility.
 - b. In the event that any solid waste is measured, upon acceptance for disposal by other than per ton, the fee shall be assessed on the equivalents utilized pursuant to the Sanitary Landfill Closure and Contingency Funds Act, P.L. 1981, c. 306 and the Recycling Act, P.L. 1981, c. 278.
 - c. Fees shall be assessed and collected by the Ocean County Health Department each month in a manner provided for in this schedule.

- d. Except as otherwise provided for herein, the owner or operator of every landfill facility shall submit to the Ocean County Health Department on or before the 20th day of each month, a fee equal to \$0.40 per ton of solid waste accepted for disposal during the preceding month, together with a completed copy of Department Form NO. SFA-001, which is submitted for that month to the Department in accordance with the escrow account reporting requirements pursuant to the Sanitary Landfill Facility Closure and Contingency Fund Act, P.L. 1981, c.306.
2. Subject to the approval of the Department, a higher fee may be assessed in the event that the Ocean County Health Department documents the need for a greater amount in the succeeding year's program.
3. The fees and funds provided for in this Resolution shall be utilized exclusively to fund County solid waste monitoring and enforcement activities as identified in the Ocean County Health Department's work program.

BE IT FURTHER RESOLVED, that the Clerk of the Ocean County Board of Chosen Freeholders shall forward certified copies of this Resolution to the Ocean County Board of Health; Commissioner Bob Martin, New Jersey Department of Environmental Protection; Knute Jensen, Director of Licensing Operations – Solid Waste and Pesticide Enforcement, New Jersey Department of Environmental Protection, Ocean County Department of Solid Waste Management and the owners and/or operators of sanitary landfills within Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of a Flood Response Trailer from the NJ State Police, Office of Emergency Management.

Official Resolution#	2016000759						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 15, 2016

WHEREAS, the New Jersey State Police Office of Emergency Management under the State Community Emergency Response Team (CERT) Program has selected the Ocean County Sheriff's Office, Office of Emergency Management (OEM) to be the recipient of one flood response trailer, worth a total of \$11,956.00 and;

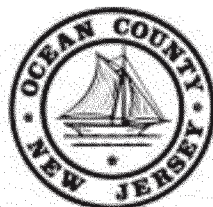
WHEREAS, the Ocean County Sheriff's Office, Office of Emergency Management assists CERT during emergent flood response efforts, and;

WHEREAS, the Ocean County Sheriff's Office would like to accept the donation of the trailer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the above said trailer.

BE IT FURTHER RESOLVED, that the Freeholder 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 New Jersey State Police, the County Department of Finance, and Sheriff's Office.



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Point Pleasant Beach for Cost Sharing for the Replacement of Drainage Pipe under the pavement of Princeton Avenue, Point Pleasant Beach.

Official Resolution#	2016000724						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 15, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant Beach for cost sharing for the replacement of drainage pipe under the pavement of Princeton Avenue, Point Pleasant Beach.


BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Borough of Point Pleasant Beach.

RESOLUTION 2016-0405/1B

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that the Mayor is hereby authorized to execute a Shared Services Agreement with the County of Ocean for Replacement of Stormwater Drainage Pipe under the pavement of Princeton Avenue.

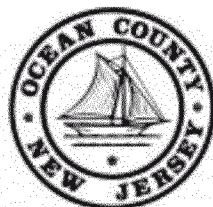
CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 5th day of April 2016.



Eileen Farrell, RMC
Municipal Clerk

MOTION BY: Councilman Toohey
SECOND BY: Councilman Mayer
VOTING AYE: Councilmen Vogel, Cortes, Mayer, Toohey, Migut
VOTING NAY: None
ABSTAINING: None
ABSENT: Councilman Santanello



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder 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: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/18/2016 due to a typographical error.

Official Resolution#	2016000736						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 15, 2016

WHEREAS, a Resolution was adopted on May 18, 2016 authorizing the release of Bonds for Road Opening Permits, and

WHEREAS, Cash Bond #212 in the amount of \$1,100.00 for Penn Valley Construction, Bond Payable to Carol Stauffer, 1140 Squires Way, Lansdale, PA was released by Resolution adopted on April 4, 2012.

WHEREAS, due to an error, the Resolution did not reflect the correct amount of the bond.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that Cash Bond #212 for Penn Valley Construction for Permit No. CO-15-017 will now be noted on the Resolution in the amount of \$1,100.00. Bond payable to Carol Stauffer, 1140 Squires Way, Lansdale, PA.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Department of Finance and the County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

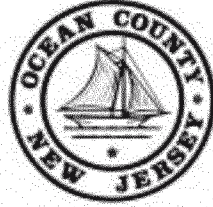
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2016000760						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

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Board Meeting Agenda

Date: June 15, 2016 - 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 4/13/2016.

Official Resolution#	2016000761						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

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 

Date: April 14, 2016

Subject: **Summary of Pre-Board Meeting of April 13, 2016**

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

2016 JUN - 17 P 4:36

CLERK OF THE BOARD

Freeholder Director John P. Kelly 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 John P. Kelly
Freeholder Deputy Director Gerry P. Little
Freeholder John C. Bartlett, Jr.
Freeholder Virginia E. Haines'
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 Bartlett reviewed with the Board federal reimbursements for natural lands acquisitions. The Freeholder stated that the County has been preserving land as it becomes available surrounding the Joint Base. Ocean County has purchased property through the Natural Lands Trust Fund (NLTF) in conjunction with the Department of Defense (DOD) that may be eligible for DOD reimbursement. Freeholder Bartlett stated that the good news is that six parcels that the County has acquired have been given final approval for a total reimbursement of \$1,620,000 from the DOD. The Freeholder noted that this represents about one half of what the County spent on the properties and that this money will be

Members of the Board of Chosen Freeholders
April 14, 2016
Summary of the Pre-Board meeting of April 13, 2016
Page 2

returned to the NLTF for future preservation purposes. Freeholder Bartlett stated that the County is committed to doing whatever it can to protect the flight path from development around the Base, making the Base more safe guarded against the BRAC.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the April 20, 2016 Board meeting.

Director Kelly stated that for some time the County has had discussions on bail reform with the Assignment Judge Marlene Lynch Ford. The Director stated that the Assignment Judge is here today to discuss this with the Board.

Assignment Judge Ford reviewed with the Board the concept of bail which dates back to 1677 and which the law has relied on. The Judge stated that we now realize in the 21st Century that maybe there is a better way to handle bail and as a result, a comprehensive study has been done. The Judge noted that the voters approved a constitutional amendment in 2014 where the question on the ballot asked if they wanted people deemed dangerous held in jail, stating that many people supported the concept of Criminal Justice Reform in New Jersey. Judge Ford stated her reason for being at the Board meeting today is to open a conversation about this. The Judge noted that three counties, Passaic, Morris and Camden are doing a pilot program.

Judge Ford stated that the new bail reform will be implemented on January 1, 2017 and will be governed by two principals: innocent until proven guilty and the right to a speedy trial. The Judge stated that under the current system where bail is imposed, you have the result that people who have the ability to post bond versus the people who present no danger to the public and the poor who are held because they cannot post bail causing the taxpayers to support them while in jail. Judge Ford stated that the concept is that while protecting the community from dangerous people, people are presumed innocent. The study quoted that about 12 percent of people are incarcerated because they can't make a small amount of bail, while other people with money can post bail even if they are dangerous. Many of those incarcerated are in jail for approximately 314 days because they cannot post bail and are not released until trial at the expense of the taxpayer. The Judge stated that they could be out awaiting trial, paying child support and living expenses.

Judge Ford stated that a review will be done for people charged with a crime. In the past this was done within 72 hours, with the new law the review must be done within 48 hours after a public safety check has been done. A person charged will be assessed to see if they are a danger to the community. The Judge noted that about \$20 million a year has been set aside for the judiciary for hiring a number of people who will do the assessments within the 48 hour timeframe. Judge Ford stated that key to getting criminal history is the use of Live Scan, a method of fingerprinting which immediately interfaces with criminal databases. The Judge noted that most County municipalities have Live Scan and noted that working with the Sheriff's Department and the Prosecutor's Office the County can capture assessments.

Members of the Board of Chosen Freeholders
April 14, 2016
Summary of the Pre-Board meeting of April 13, 2016
Page 3

Judge Ford stated that with new technology, court appearances can be done by video. Many of the court appearances may happen on Saturdays and many of these can be done by video where the defendant will communicate with the Judge by video along with other participants. The Courts will be using technology wherever possible. Judge Ford stated that all decisions will have to go through the Superior Court, noting that right now much of this is done in the municipality.

The key is to make a risk assessment early on with a comprehensive analysis of many factors and application for a public defender noted Judge Ford to allow the court information on whether or not to release or detain an offender. Judge Ford stated that it is anticipated that the implementation of this program will result in a large number of people not being held in the jail until they go to trial.

Director Kelly noted that less people will be in the jail if they meet the criteria, stating that the estimate is approximately 25 percent. Ken Kerwin, Court Administrator was in attendance and concurred that 20 to 25 percent less people will be housed in the jail due to the new bail reform according to current estimates. Director Kelly stated that this will reduce medical costs, ancillary costs will go down. The Director noted that he didn't feel that we can reduce the amount of officers at this time because the County must maintain a number of officers per pod at the jail. Administrator Block stated that the average population in 2014 was 694 inmates.

Administrator Kerwin noted that Live Scan has been proven and tested throughout the country; it provides criminal history and failures to appear among many things. Judge Ford stated that she has been working with prosecutors, courts and local municipalities with Live Scan, noting that there will be occasions where municipalities may need to rely on the Sheriff's Department for the Live Scan to be done. Director Kelly advised that the Sheriff does a lot of this work now, but it should be done at the local level. Sheriff Mastronardy was in attendance and stated that his Department is committed to this and that his office is working with the State on the need for training of police departments on Live Scan and technology issues that have to be worked out.

Judge Ford stated that this program is aimed at keeping the dangerous in jail and those without criminal histories without the means to post bail out. The Judge stated that people are innocent until proven guilty. Sheriff Mastronardy questioned if this program can be pushed back if there are issues or problems? Judge Ford stated that this is a policy issue that would require a bill at the State level to be done. Mr. Kerwin noted that any issues should be worked out now prior to the January 1, 2017 date.

Freeholder Little questioned the need for new employees to do the assessments. Judge Ford advised that 15 new State employees will be hired as part of Pre Trial Services. Mr. Kerwin noted that they will monitor the people that are out on the street and not held in jail. Michelle Tierney from the Courts Criminal Division was in attendance and stated that the goal of this is to primarily assure appearance at the court date. Mr. Kerwin stated that a person in this program has not been convicted, noting that the conditions are similar to probation but they are not the same. Currently, approximately 12 percent of those in jail

Members of the Board of Chosen Freeholders
April 14, 2016
Summary of the Pre-Board meeting of April 13, 2016
Page 4

have bail at \$2,500 but cannot post it. Mr. Kerwin noted that the possibility of failure to appear will be considered by the Judge's decision on release.

Freeholder Little questioned how much this will cost. Judge Ford noted that a certain amount of dollars will come from enhanced filing fees and a certain amount provided to the judiciary; but advised that the costs are difficult to determine at this time. The Judge noted the benefit will be fewer people incarcerated. Judge Ford stated that the bottom line here is this is a much more common sense approach to bail reform and noted that you are innocent until proven guilty regardless of your financial capabilities. Director Kelly stated that video conferencing will be a savings; however, there will be times when this is not possible. The Director noted that the Assignment Judge is working on the video conferencing possibilities and problems.

Judge Ford stated that we are working to reduce out buildings and security, as well as reducing security check points. The Judge noted that she is confident there will be a cost savings short term by consolidating services. Director Kelly stated that there may be additional costs to the Sheriff and he will need additional space, the County is looking into both of these problems, space for the Courts and the Sheriff's Department. The Freeholder noted that every time the County closes an out building, it needs two less Sheriff Officers who could be used elsewhere. Judge Ford stated that security is a major issue in this day and age and commended the Sheriff's Department for doing a great job. Judge Ford stated that we will be able to learn from the pilot program that is going on right now in the three pilot counties.

Administrator Block noted that in the judicial, the County had 376 employees in 2007 and in 2016 465 employees. There is not much spare space available for additional employees. The Administrator stated that the biggest concerns include the revolving door process where there is only 48 hours to give a hearing and the concerns of what that is going to require; however, the County may save on medical and food. Freeholder Vicari stated that Ocean County has to provide the space for the expected 15 additional people, noting that they may be paid by the State, but the space has to be provided by the County. The Freeholder noted that he didn't feel that the County will save that much on the medical costs to cover the additional costs for space. Administrator Block stated that the cost for bail reform is not going to be a positive.

Judge Ford stated that the Courthouse is wonderful and well maintained and thanked everyone involved in maintaining it. The Judge stated that this is a start of the conversation and that sometime in July or August a more comprehensive presentation will be made. Director Kelly stated that the courts will be running this. The Director stated that the Board hold off on any additional discussions about space at the Courthouse and the overall master plan until Freeholder Bartlett returns from his time off due to a health issue.

Freeholder Kelly thanked the Assignment Judge for her presentation.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of April 20, 2016. Freeholder Vicari requested that a resolution be added opposing the 24 percent

Members of the Board of Chosen Freeholders
April 14, 2016
Summary of the Pre-Board meeting of April 13, 2016
Page 5

increase in rates proposed by New Jersey Natural Gas. The Freeholder stated that seniors are on a fixed income and New Jersey Natural Gas cannot ask ratepayers to pay for the cost of infrastructure, New Jersey Natural Gas should have dedicated investments for infrastructure. A resolution opposing the increase will be added to the agenda. There were no questions or additional comments.

Director Kelly asked the Board members for comments.

Freeholder Vicari stated he attended the Mayor's Meeting this week and Bob Martin, NJDEP Commission, was the speaker. The Freeholder stated that the Commissioner did a great job and had an outstanding knowledge of Ocean County estuaries. The Freeholder asked the Administrator to prepare a resolution for the Board meeting.

Freeholder Little stated that per John Donadio from NJAC, Assembly Bill 3491 is to help County's offset the implementation of Criminal Justice Reform which would generate about \$21 million.

Freeholder Bartlett reemphasized that again that the Atlantic City situation is still unresolved, stating that Atlantic City is on the verge of defaulting on debt payments. The Freeholder stated that if it does default, it is critical to the municipalities of the State of New Jersey, putting a negative on the rest of the State. Freeholder Bartlett said that the State recognizes this and still has not come up with a solution. The Freeholder stated that Ocean County has done everything in its power to secure our Triple A rating; other counties without a great rating are going to have great difficulty in borrowing money if Atlantic City fails. Ocean County is in the best possible position. Freeholder Vicari noted that Little Egg Harbor, Stafford and Tuckerton are concerned if Atlantic City fails, stating that they will have difficulties with unemployment.

Administrator Block stated that when the 2016 budget was reviewed, the County's capital plan was also reviewed which included space and the Administrator stated that at least two capital projects needed to be brought to the Board's attention. The first is to consider moving ahead with the Manchester Garage Complex project. The Administrator noted that this would include a road garage with the other half for transportation's relocation. This should also consider the possibility of a warehouse space. Construction could begin this year for the road garage and possibly relocating some Vehicle Service employees to the Manchester Complex when Transportation moves there. The second capital project to consider is looking at modifications in Lakewood at the Northern Resource Center (NRC). The Administrator noted that the NRC has been dealing with issues for some time and the County has been working on what to do. The NRC is completely surrounded by development and there is no space to expand. Parking is also an issue. Administrator Block noted that the building is 35 years old and it is time the County look at alternative locations. The Administrator advised that the County needs to engage a real estate consultant to look at possible locations. The Administrator stated that he has been consulting with Julie

Members of the Board of Chosen Freeholders
April 14, 2016
Summary of the Pre-Board meeting of April 13, 2016
Page 6

Tarrant, CFO, to make sure that the County's debt stays as level as possible if any of the capital projects move ahead.

Director Kelly suggested that a workshop be scheduled for all of the Freeholders to look at all of the County's space issues. Freeholder Bartlett stated that the last 6 to 8 years the County has been putting these issues on hold due to the economy. The Freeholder noted that the County finished the jail and was careful about hiring staff for the new facility over a three year period. Freeholder Bartlett stated that there are things this Board needs to look at that the County has delayed; noting that the County has a collection of buildings that do not suit their needs very well, and the County needs to look at the broader picture. Director Kelly noted that the County's needs are different now than in 2007 and we need to address this and set priorities. Administrator Block stated that the County is at a point where this Board needs to make decisions now for the future due to the long time line to build buildings.

Administrator Block advised that the contract for medical services in the jail is coming up and he is recommending a two month extension of the current contract so that bid specs can be done. Freeholder Kelly noted that the County needs to take into consideration the jail population if it goes down with the new bail reform.

There were no additional comments.

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

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 5:44 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:58 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting adjourned at 6:00 PM.

CWB:mac

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: April 13, 2016
For Board Meeting of: April 20, 2016

RECOMMEND ADVERTISEMENT

1. Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford

RECOMMEND AWARD

1. Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township
Contractor: Marbro, Inc., Montclair, NJ
Amount: \$1,417,117.00
2. Stormwater Management Contract 2016A, Toms River Township
Contractor: Lucas Construction Group, Inc., Morganville, NJ
Amount: \$779,364.26

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the County Route 539 Safety Improvements, Various Townships, Ocean County, Federal Project No. HSP-0238(110), Agreement No. 2015-DT-BLA-304.

MOTION

April 13, 2016

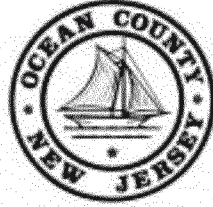
BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS AND REAPPOINTMENTS – to the position of Assistant Medical Examiner

DISCUSSION – County surplus properties

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

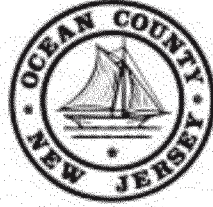
Agenda: Approving the Minutes of the Board Meeting of 6/1/2016.

Official Resolution#	2016000762						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio

Official Resolution#	2016000763						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

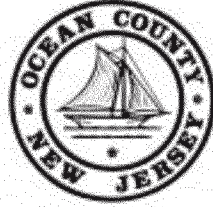
Clerk Of The Board

MOTION
June 15, 2016

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 6/15/2016 for the payroll period of 5/19/2016 through 6/1/2016 and for the payroll period of 6/2/2016 through 6/15/2016, in the amount of \$5,092,808.94

Official Resolution#	2016000764						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

June 10, 2016

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 June 15, 2016. This is for the payroll period of May 19, 2016 through June 1, 2016 and for the payroll period of June 2, 2016 through June 15, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst
Assistant Comptroller

CAE/dmd
Pay 16-12
Pd. 06/15/2016

RECEIVED
2016 JUN 13 A 11:03
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: June 15, 2016
Adopted on: June 15, 2016

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

06/10/16

AMOUNT \$ 5,092,808.94

PERIOD FROM: May 5, 2016 TO: May 18, 2016
FROM: May 19, 2016 TO: June 1, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,431,791.99
630	24	24-	0.00
905	26	26-1931	4,876.27
209	67	67-1627	643,896.14
210	68	68-3210	8,643.21
207	73	73-1391	49.75
201	83	N/A	0.00
225	97	97-1468	3,551.58

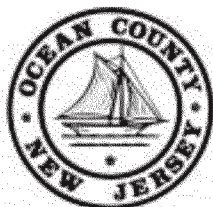
Cathy A. Ernst being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Cathy A. Ernst Assistant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: June 15, 2016
Adopted on: June 15, 2016
Official Resolution#: 2016000764



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Joseph H. Vicari

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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/18/2016 to alter a Through Street Designation along C.R. #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard), Brick, Lakewood and Jackson Townships.

Official Resolution#	2016000774						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

June 15, 2016

WHEREAS, on May 18, 2016, a resolution was adopted authorizing the alteration of a Through Street designation along County Route #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard) in the Townships of Brick, Lakewood and Jackson; and

WHEREAS, upon further review of the resolution it is recommended to this Board that an amendment to the Resolution is necessary for various typographical errors; and

WHEREAS, recommendation is made to amend the Resolution to include the corrections.

WHEREAS, the Ocean County Board of Freeholders adopted a Through Street resolution dated January 7, 1976, designating County Road #9 (County Line Road-Lanes Mills Road-Chambersbridge Road) in the Townships of Brick, Lakewood and Jackson, now referred to as County Route #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard) in Townships of Brick, Lakewood and Jackson as a Through Street; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Route #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard) in Townships of Brick, Lakewood and Jackson due to certain changes.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

LIMITS

CR #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard)

CR #50 (Brick Boulevard) to State Highway Route 70
State Highway Route 70 to State Highway Route 88

State Highway Route 88 to the Lakewood-Brick
Township Line

CR #9 (Lanes Mills Road) to US Route 9

US Route 9 to CR #22 (Jackson Mills Road)

CR #22 (Jackson Mills Road) to CR #24 (Cedar
Swamp Road)

CR #24 (Cedar Swamp Road) to CR #27 (Cassville
Road)

From the southerly curblineline of CR #9 (Commodore
Boulevard) to Monmouth Road/Route 537

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall
be forwarded to the County Engineer and to the Clerks of the Townships of Brick, Lakewood
and Jackson.



Ocean County Board of Chosen 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: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing of ROUTE 37 BUS SERVICE NO. II to Classic Cruisers, Inc., the sole qualified bidder.

Official Resolution#	2016000729						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2016-73						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-73

RESOLUTION

June 15, 2016

WHEREAS, on May 17, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing of ROUTE 37 BUS SERVICE NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Classic Cruisers, Inc.	2150 Route 70 Manchester, NJ 08759 (732) 657-1144

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, that of, CLASSIC CRUISERS, INC. be accepted for Item No. 1. For a Lump Sum Total of \$1,225,416.50 for Years 1 and 2 and Optional Extension (7/1/18 – 3/31/19), in accordance with Appendix C, Proposal Certification Form.

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 Route 37 Bus Service No. II for the County of Ocean. The contract shall be in effect for two (2) years unless otherwise notified by the County in writing. The contract period will commence July 1, 2016 through June 30, 2018 or until delivery is complete unless otherwise stated. Based on the availability of funds, the County of Ocean reserves the right to extend the contract until March 31, 2019, as follows:

CLASSIC CRUISERS, INC. for one (1) item, to wit:

ITEM NO. 1.

For a Lump Sum Total of \$1,225,416.50 for Years 1 and 2 and Optional Extension (7/1/18 - 3/31/19), in accordance with Appendix C, Proposal Certification Form.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-73.


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

**PROPOSAL PACKAGE
PROPOSAL CERTIFICATION FORM**

Company Name Classic Cruisers, Inc.

	YEAR 1 (7/1/16-6/30/17)	YEAR 2 (7/1/17-6/30/18)	TOTAL	OPTIONAL EXTENSION (7/1/18-3/31/19)
OPERATING STATISTICS				
ANNUAL OPERATING COSTS:				
TRANSPORTATION	396,195.00	422,488.00	818,683.00	337,155.00
MAINTENANCE	788,580.00	80,262.00	1,571,200.00	620,580.00
FACILITY/GARAGE	706,600.00	706,600.00	1,413,200.00	620,000.00
ADMINISTRATION	592,200.00	592,200.00	1,184,400.00	444,415.00
PROFIT/FEE	702,320.50	448,090.00	1,150,410.50	412,840.00
TOTAL OPERATING COST	6,115,710.50	6,138,445.00	12,254,155.50	4,971,112.00
TOTAL COST - YEARS 1 and 2	—————>			
ANNUAL SERVICE HOURS	9,094	9,094	18,188	6,821
TOTAL COST PER HOUR	67.25	67.50	67.375	72.00

The Operator, by completion of this proposal package, certifies that he has reviewed the enclosed Request for Proposal and agrees the above Proposal Price is the cost to Ocean County for supplying the service as specified therein, and also certifies that he is authorized to obligate his company to provide the services as specified in the enclosed proposal documents.

Type or Print Name: MARK R. WATERHOUSE
 Signature: 
 Address: 250 Rt. 70, MANCHESTER, NJ 08759
 Title: PRESIDENT
 Date: 5-7-16
 Firm: CLASSIC CRUISEES, INC.
 Telephone Number: 732-657-1144



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

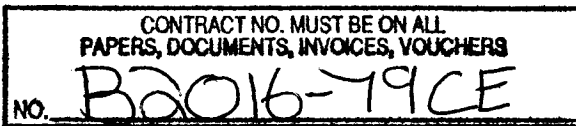
Agenda: Awarding a Contract for SOUTHERN OCEAN LANDFILL LEACHATE POND REPAIR to Atlantic Lining Co., Inc., the lowest qualified bidder, in an amount not to exceed \$193,240.00.

Official Resolution#	2016000730						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2016-79CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

June 15, 2016

WHEREAS, on May 24, 2016, pursuant to legal advertisements therefor, sealed bids were received for SOUTHERN OCEAN LANDFILL LEACHATE POND REPAIR, in accordance with plans and specifications prepared by Hatch Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Name and Address of Bidder

Atlantic Lining Co., Inc.
2206 Saylor's Pond Rd.
Jobstown, NJ 08041
(609) 723-2400

A & J Construction Co.
5026 Industrial Road
Farmingdale, NJ 07727
(732) 919-3850

Barbella Construction Services, LLC
24 Tannery Rd.
Somerville, NJ 08876
(908) 534-1664

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Hatch Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of ATLANTIC LINING CO., INC. be accepted for SOUTHERN OCEAN LANDFILL LEACHATE POND REPAIR.

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 Atlantic Lining Co., Inc., for Items No. 1, 2 and 3. For a Total Bid of \$193,240.00, accepting the bid for Southern Ocean Landfill Leachate Pond Repair, Ocean County, New Jersey in accordance with plans and specifications prepared by Hatch Mott MacDonald, Consulting Engineers. Project to be completed within 60 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about July 2016.

2. The Department of Finance has certified that funds are available in Account No. 308-155-2202 in the amount of \$193,240.00, 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 B2016-79CE.

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. Solid Waste Management; and
- e. Hatch Mott MacDonald, Consulting Engineers who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: June 15, 2016 - 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 FIRE ALARM SYSTEM SERVICING FOR THE JUSTICE COMPLEX AND COURTHOUSE to Fire Security Technologies, Inc., the sole qualified bidder.

Official Resolution#	2016000731						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2016-55						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-55

RESOLUTION

June 15, 2016

WHEREAS, on April 19, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Fire Security Technologies, Inc.	1709 Highway 34, Suite 7 Farmingdale, NJ 07727 (732) 938-2111

;and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, FIRE SECURITY TECHNOLOGIES, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Fire Alarm System Servicing For Justice Complex and Courthouse for the County of Ocean, for the contract period from date of award until June 14, 2017 for a period of one (1) year, with the option to renew for one (1) additional year, by mutual agreement between the County and the Contractor with no increase in base price, as follows:

FIRE SECURITY TECHNOLOGIES, INC. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

For a Total Lump Sum of \$100,750.00.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-55.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds and Fire Security Technologies, Inc., the successful bidder.

Proposal for the furnishing and delivery of **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** for the County of Ocean.

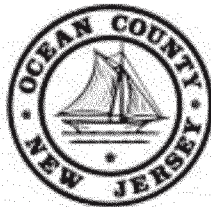
To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	1-Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Annual Inspection and Testing	1	YR		\$ 36,750.00
✓2	Sensitivity Testing of Smoke Detectors	1	YR		\$ 2,000.00
✓3	Cost to provide and install software and unique barcode sticker on all fire alarm devices within both buildings	1	YR		\$ 0
✓4	Cost to provide and maintain web accessible barcode database	1	YR		\$ 0
LABOR RATES FOR GRAPHICS, REPAIRS, DATABASE MAINTENANCE					
✓5	Regular Hours	300	HR	\$ 105.00	\$ 31,500.00
✓6	Overtime Hours	50	HR	\$ 160.00	\$ 8,000.00
MATERIALS/PARTS					
✓7	Calculate percentage of markup charges on wholesale cost of Materials/Parts by multiplying \$15,000.00 by your standard mark-up (show bid mark-up here) <u>50</u> %				
	Materials/Parts plus mark-up %: (\$15,000.00 x <u>50</u> %) + \$15,000.00 =				\$ 22,500.00
TOTAL LUMP SUM (Add Item #'s 1-7):					<u>\$ 100,750.00</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

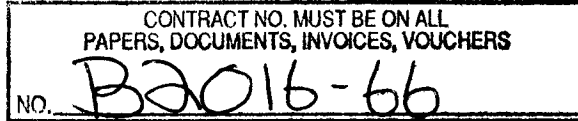
Agenda: Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Office Basics; Unipak Corporation and Tiles in Style DBA Taza Supplies, LLC, the lowest qualified bidders. Recommendation is made to reject items 47 and 180 as unresponsive. Items 47 and 180 were bid twice, it is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A: 11-5(3). Recommendation is made to reject Item No. 119, it will not be rebid as it is no longer needed.

Official Resolution#	2016000732						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2016-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

June 15, 2016

WHEREAS, on May 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Office Basics 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000	Unipak Corporation P.O. Box 300027 Brooklyn, NY 11230 (718) 677-1065
Tiles In Style DBA Taza Supplies, Inc. 697 Executive Dr. Willowbrook, IL 60527 (877) 847-2841	Chem-Tek Industries, Inc. 31 Virginia Drive Howell, NJ 07731 (732) 458-1803
Clearwater Distribution 6450 126 th Ave. N. Largo, FL 33773 (727) 535-6077	Dash Medical Gloves, Inc. 9635 S. Franklin Dr. Franklin, WI 53132 (800) 523-2055
Jersey Paper Plus 47 Brunswick Ave. Edison, NJ 08817 (732) 750-1900	Interboro Packaging Corporation 114 Bracken Rd. Montgomery, NY 12549 (845) 782-6800
Spruce Industries 759 East Lincoln Ave. Rahway, NJ 07065 (732) 388-9091	Scoles Floorshine Industries PO Box 2303 Farmingdale, NJ 07727 (732) 681-4545

; 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, OFFICE BASICS; UNIPAK CORPORATION and TILES IN STYLE DBA TAZA SUPPLIES, LLC. Recommendation is made to reject items 47 and 180 as unresponsive. Items No. 47 and 180 were bid twice it is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3). Recommendation is made to reject Item No. 119; it will not be rebid as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Janitorial Supplies for the County of Ocean, for the contract period from date of award through April 19, 2017, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. OFFICE BASICS for four (4) items, to wit:

ITEMS NO. 29, 66, 109 and 139.

B. UNIPAK CORPORATION for one (1) item, to wit:

ITEM NO. 65.

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

C. TILES IN STYLE DBA TAZA SUPPLIES, LLC for nine (9) items, to wit:

ITEMS NO. 22, 112, 116, 117, 120, 174, 175, 182 and 191.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-66.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
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SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES
Mops and Handles

22 Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, **MUST BE** Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, **NO SUBSTITUTIONS**

3 EA \$ _____ \$ _____

Floor Products and Related Supplies

29 ✓ Strainer for RC6194ST2 Rubbermaid, Gray, **MUST HAVE NO METAL ON STRAINER**

47 Simplify Chemical "Sterling" Sealer Finish, 5 Gallon Container, **NO SUBSTITUTIONS**

2 EA \$ 10.75 \$ 64.50 RC6 6194ST2 6 5 Days

11 CONT \$ _____ \$ _____

Restroom Cleaners and Supplies

65 Disposable Nitrile Powder Free Gloves with Beaded Cuff, Emerald 6X Black Nitrile, or Equal, 6 Mil Thickness, Latex Free, Textured Grip, Exam Grade Level Protection, Black, Sizes: Medium, Large, X-Large, 100 Gloves/Box, 10 Boxes/Case

200 CASE \$ 38.50 \$ 7700.00 CALYSAWUBS 100-0450/cr 3 Days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
66	Battery Pack, Wausau #200-045, Comprised of 6 D-Cell Alkaline Batteries and 1 AA Alkaline Cell Shrink Wrapped with Blue Heat Shrink Tubing, 3 Pin Quick Connect Plug, Voltage 3.0 & 4.5 VDC, Wired Series and Parallel	10	EA	18.50	185.00	WALSH	PK	2 DASH
109	Streak-Free Glass & Surface Wipes, 28 Pre-Moistened Wipes/Pkg. Approx. 7" x 10", Windex or Equal	24	PKG	3.00	72.00	Windex	W/ST	2 DASH
112	Glass & CRT Cleaner, 12-19 oz. Cans/Case, Husky 1220 NO SUBSTITUTIONS	29	CASE					

SECTION II - VACUUMS AND RELATED SUPPLIES

116	Hepa Filter for Panasonic Vacuum Cleaner MC-GG283, Panasonic HEPA Filter MC-V191H, or Equal, SUBMIT SAMPLE IF BIDDING ALTERNATE	30	EA					
117	Panasonic Vacuum Cleaner Belt to Fit Model #MC-V22500 and Model #MC-GG283, 2 Belts/Pack, or Equal, SUBMIT SAMPLE IF BIDDING ALTERNATE	36	PACK					
119	Dirt Devil Vacuum Cleaner Bags for Compact Hand Held Vacuum, Type U Bag, 3 Bags/Pack	5	PACK					
120	Back-Pack Vacuum Bags, Goodway BPV-50, 6 Bags/Pack, NO SUBSTITUTIONS	3	PACK					

SECTION IV - HAND SOAPS AND SANITIZERS

139	Soy Based Soap, 4-1 Gallon Containers/Case, Shall Meet DFE Requirements, Earth Friendly Handsoap, IF PROPOSING OTHER THAN SPECIFIED, SUBMIT, WITH BID, A 2 OZ. SAMPLE WITH PROPER LABELING	35	CASE	42.00	1470.00	Earth Friendly	4/CT	2 DASH
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OFFICE BASICS

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Unit	Est. of Qty.	Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
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SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES
Mops and Handles

22 Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, **MUST BE** Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, **NO SUBSTITUTIONS**

3 EA \$ _____ \$ _____

Floor Products and Related Supplies

29 Strainer for RC6194ST2 Rubbermaid, Gray, **MUST HAVE NO METAL ON STRAINER**

47 Simplify Chemical "Sterling" Sealer Finish, 5 Gallon Container, **NO SUBSTITUTIONS**

2 EA \$ _____ \$ _____

11 CONT \$ _____ \$ _____

Restroom Cleaners and Supplies

65 Disposable Nitrile Powder Free Gloves with Beaded Cuff, Emerald 6X Black Nitrile, or Equal, 6 Mil Thickness, Latex Free, Textured Grip, Exam Grade Level Protection, Black, Sizes: Medium, Large, X-Large, 100 Gloves/Box, 10 Boxes/Case

200 CASE \$ 49.20 \$ 9840 Emerald 6x 100 1-5 PRS

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

PRICE SCHEDULE

Item #	Description	Unit	Est. Qty.	of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
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SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES
Mops and Handles

22	Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, MUST BE Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, NO SUBSTITUTIONS	EA	3		\$402.60	\$1,207.80	NaceCare VMV-2222		2 to 3 weeks or sooner ARO.
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Floor Products and Related Supplies

29	Strainer for RC6194ST2 Rubbermaid, Gray, MUST HAVE NO METAL ON STRAINER	EA	2		\$18.23	\$36.45	Rubbermaid RCP6194STL		2 to 3 weeks or sooner ARO.
47	Simplify Chemical "Sterling" Sealer Finish, 5 Gallon Container, NO SUBSTITUTIONS	CONT	11		\$77.47	\$852.17	sterling ecpiazz5		2 to 3 weeks or sooner ARO.

Restroom Cleaners and Supplies

65	Disposable Nitrile Powder Free Gloves with Beaded Cuff, Emerald 6X Black Nitrile, or Equal, 6 Mil Thickness, Latex Free, Textured Grip, Exam Grade Level Protection, Black, Sizes: Medium, Large, X-Large, 100 Gloves/Box, 10 Boxes/Case	CASE	200		\$237.90	\$47,580.00	Microflex N645		2 to 3 weeks or sooner ARO.
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.	
66	Battery Pack, Wausau #200-045, Comprised of 6 D-Cell Alkaline Batteries and 1 AA Alkaline Cell Shrink Wrapped with Blue Heat Shrink Tubing, 3 Pin Quick Connect Plug, Voltage 3.0 & 4.5 VDC, Wired Series and Parallel	10	EA	\$23.12	\$231.19	Wausau 200-045		2 to 3 weeks or sooner ARO.	
109	Streak-Free Glass & Surface Wipes, 28 Pre-Moistened Wipes/Pkg. Approx. 7" x 10", Windex or Equal	24	PKG	\$3.83	\$91.94	Windex CB702325		2 to 3 weeks or sooner ARO.	
✓112	Glass & CRT Cleaner, 12-19 oz. Cans/Case, Husky 1220 NO SUBSTITUTIONS	29	CASE	\$49.41	\$1,432.89	Husky 1220		2 to 3 weeks or sooner ARO.	
SECTION II - VACUUMS AND RELATED SUPPLIES									
✓116	Hepa Filter for Panasonic Vacuum Cleaner MC-GG283, Panasonic HEPA Filter MC-V191H, or Equal, SUBMIT SAMPLE IF BIDDING ALTERNATE	30	EA	\$18.29	\$548.63	Panasonic MC-V191H		2 to 3 weeks or sooner ARO.	
119	Dirt Devil Vacuum Cleaner Bags for Compact Hand Held Vacuum, Type U Bag, 3 Bags/Pack BIDDING ALTERNATE	36	PACK	\$6.73	\$242.44	Panasonic MC-V270B		2 to 3 weeks or sooner ARO.	
✓120	Back-Pack Vacuum Bags, Goodway BPV-50, 6 Bags/Pack, NO SUBSTITUTIONS	3	PACK	\$30.50	\$91.50	Good way BPV-50-6		2 to 3 weeks or sooner ARO.	
SECTION IV - HAND SOAPS AND SANITIZERS									
139	Soy Based Soap, 4-1 Gallon Containers/Case, Shall Meet DFE Requirements, Earth Friendly Handsoap, IF PROPOSING OTHER THAN SPECIFIED, SUBMIT, WITH BID, A 2 OZ. SAMPLE WITH PROPER LABELING	35	CASE	\$32.87	\$1,150.34	Ecoclab 102VEGWASH1G		2 to 3 weeks or sooner ARO.	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION VI - MISCELLANEOUS								
✓ 174	Plastic Jug with Handle, Screw On Cap, Size: 5 Gallon	6	EA	\$ 35.27	\$ 211.62	Value Brand CARB-5		2 to 3 weeks or sooner ARO.
✓ 175	Plastic Jug with Handle, Screw on Cap, Size: 1 Gallon	6	EA	\$ 4.49	\$ 26.94	Value Brand JUG-1		2 to 3 weeks or sooner ARO.
180	Work Gloves, Westchester #WCMHV0500 H-Visz Select - Split Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 1/2" Safety Cuff, 1 Dozen Pair/Case, NO SUBSTITUTIONS	10	CASE	\$73.20	\$732.00	West Chester HD75525/LSPPS36		2 to 3 weeks or sooner ARO.
✓ 182	Work Gloves, Split Leather Palm, 4 1/2" Elasticized Gauntlet Cuff, Sizes: Small, Medium, Large, X-Large, 1 Dozen Pair/Pkg., 6 Dozen Pair/Case	2	CASE	\$ 793.00	\$ 1,586.00	West Chester IC9/M		2 to 3 weeks or sooner ARO.
✓ 191	Permethrin Tick Repellant, Aerosol Can, 12 - 6 oz. Cans/Case	11	CASE	\$ 97.60	\$ 1,073.60	Sawyer SP646		2 to 3 weeks or sooner ARO.

BIDDER SHALL SUBMIT, WITH BID, PRODUCT LITERATURE FOR ALL ALTERNATE ITEMS BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD AND HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp.; National Bulb Recycling Corp. and Clean Venture, Inc., the lowest qualified bidders. No bids were received for Item No. 3D. It will be rebid.

Official Resolution#	2016000733						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2016-63						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2016-63

RESOLUTION

June 15, 2016

WHEREAS, on May 3, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11249
(718) 963-2233

National Bulb Recycling Corp.
PO Box 127 – 27 Sylvania Ave.
Avon by the Sea, NJ 07717
(732) 455-8380

Clean Venture, Inc.
201 South First Street
Elizabeth, NJ 07206
(908) 355-5800

; 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, RADIAC RESEARCH CORP; NATIONAL BULB RECYCLING CORP. and CLEAN VENTURE, INC. No bids were received for Item No. 3D. It will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 14, 2017, 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. RADIAC RESEARCH CORP. for eight (8) items, to wit:

ITEMS NO. 1, 3A, 3B, 4A, 4C, 4E, 16 and 17.

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

B. NATIONAL BULB RECYCLING, CORP. for five (5) items, to wit:

ITEMS NO. 11, 12, 13, 14 and 15.

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

C. CLEAN VENTURE, INC. for thirteen (13) items, to wit:

ITEMS NO. 2, 3C, 4B, 4D, 5A, 5B, 5C, 6A, 6B, 7, 8, 9 and 10.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number B2016-63.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, County Parks and Recreation Department, County Road Supervisor, Sheriff's Emergency Management, Solid Waste Management, Transportation Department, Vehicles Services and the successful bidders.

Proposal for the furnishing and delivery of **OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
SECTION I - HOUSEHOLD HAZARDOUS WASTE -			
✓1	Household Hazardous Waste - per pound	LB	\$ <u>0.448</u>
SECTION II - COUNTY DEPARTMENT WASTE -			
Item # 2 - Parks and Recreation			
2	As Specified - lump sum	LS	\$ <u>No Bid</u>
Item # 3 - Vehicle Services			
✓3A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ <u>119</u>
✓3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ <u>119</u>
3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ <u>79</u>
3D	Unused Waste Gasoline - per gallon	GAL	\$ <u>No Bid</u>
Item # 4 - Solid Waste Management			
✓4A	Household Hazardous Waste Materials - per pound	LB	\$ <u>0.448</u>
4B	Rechargeable Batteries - per 55 gallon drum	DRUM	\$ <u>424.00</u>
✓4C	Button Batteries - per pound	LB	\$ <u>4.49</u>
4D	Aerosols - per 55 gallon drum	DRUM	\$ <u>199</u>
✓4E	Boat Flares - per pound	LB	\$ <u>19.50</u>
Item # 5 - Engineering			
5A	Latex Waste Water - per 55 gallon drum	DRUM	\$ <u>119.00</u>
5B	Latex Waste Water - per 250 gallon tote	TOTE	\$ <u>424.00</u>
5C	Pallets of Thermo Plastic white/yellow (approx. 2,000 lbs.) - lump sum	LS	\$ <u>No Bid</u>
Item # 6 - Buildings & Grounds			
6A	Waste Paint - per 55 gallon drum	DRUM	\$ <u>159</u>
6B	Waste Rags - per 55 gallon drum	DRUM	\$ <u>199</u>

Item #	Description	Unit of Meas.	Unit Price
SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain) -			
7	Hazardous (pick up by contractor) - per ton	TON	\$ <u>No Bid</u>
8	Non-Hazardous (delivered by County) - per ton	TON	\$ <u>↓</u>
9	Non-Hazardous (pick up by contractor) - per ton	TON	\$ <u>↓</u>
SECTION IV - EMERGENCY RESPONSE -			
10	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 35-41 of the specifications)	\$	\$ <u>No Bid</u>
SECTION V - FLUORESCENT BULBS -			
11	Fluorescent Bulbs - per foot	FT	\$ <u>0.199</u>
12	CFL Fluorescent Bulbs - per each	EA	\$ <u>2.24</u>
13	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.199</u>
14	Circular Fluorescent Bulbs - per foot	FT	\$ <u>0.199</u>
15	High Pressure Sodium Bulbs - per foot	FT	\$ <u>2.99</u>
SECTION VI - WASTE WATER -			
✓16	Removal of Waste Water - per gallon	GAL	\$ <u>2.94</u>
SECTION VII - NEW 55 GALLON METAL DRUMS -			
✓17	New 55 Gallon Drums - per drum	DRUM	\$ <u>33.99</u>

**POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS
Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Z. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes No

Item #	Description	Unit of Meas.	Unit Price
SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain) -			
7	Hazardous (pick up by contractor) - per ton	TON	\$ <u>No Bid</u>
8	Non-Hazardous (delivered by County) - per ton	TON	\$ <u>ap</u>
9	Non-Hazardous (pick up by contractor) - per ton	TON	\$ _____
SECTION IV - EMERGENCY RESPONSE -			
10	Total of all line items (a)		\$ _____
	(a) include price list for all items with your bid (pages 35-41 of the specifications)	\$	\$ _____
SECTION V - FLUORESCENT BULBS -			
✓11	Fluorescent Bulbs - per foot	FT	\$ <u>0.18</u>
✓12	CFL Fluorescent Bulbs - per each	EA	\$ <u>1.25 ea</u>
✓13	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.18</u>
✓14	Circular Fluorescent Bulbs - per foot	FT	\$ <u>0.18</u>
✓15	High Pressure Sodium Bulbs - per foot <u>EA</u>	FT EA	\$ <u>1.25 ea</u>
SECTION VI - WASTE WATER -			
16	Removal of Waste Water - per gallon	GAL	\$ <u>No Bid.</u>
SECTION VII - NEW 55 GALLON METAL DRUMS -			
17	New 55 Gallon Drums - per drum	DRUM	\$ <u>No Bid.</u>

**POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS
Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Z. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes No

Proposal for the furnishing and delivery of **OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
SECTION I - HOUSEHOLD HAZARDOUS WASTE -			
1	Household Hazardous Waste - per pound	LB	\$ <u>0.614</u>
SECTION II - COUNTY DEPARTMENT WASTE -			
Item # 2 - Parks and Recreation			
✓2	As Specified - lump sum	LS	\$ <u>2,200.00</u>
Item # 3 - Vehicle Services			
3A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ <u>120.00</u>
3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ <u>120.00</u>
✓3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ <u>78.00</u>
3D	Unused Waste Gasoline - per gallon	GAL	\$ <u>No bid</u>
Item # 4 - Solid Waste Management			
4A	Household Hazardous Waste Materials - per pound	LB	\$ <u>0.614</u>
✓4B	Rechargeable Batteries - per 55 gallon drum	DRUM	\$ <u>423.00</u>
4C	Button Batteries - per pound	LB	\$ <u>4.50</u>
✓4D	Aerosols - per 55 gallon drum	DRUM	\$ <u>188.00</u>
4E	Boat Flares - per pound	LB	\$ <u>NO BID</u>
Item # 5 - Engineering			
✓5A	Latex Waste Water - per 55 gallon drum	DRUM	\$ <u>93.00</u>
✓5B	Latex Waste Water - per 250 gallon tote	TOTE	\$ <u>323.00</u>
✓5C	Pallets of Thermo Plastic white/yellow (approx. 2,000 lbs.) - lump sum	LS	\$ <u>2,600.00</u>
Item # 6 - Buildings & Grounds			
✓6A	Waste Paint - per 55 gallon drum	DRUM	\$ <u>158.00</u>
✓6B	Waste Rags - per 55 gallon drum	DRUM	\$ <u>198.00</u>

Item #	Description	Unit of Meas.	Unit Price
SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain) -			
✓7	Hazardous (pick up by contractor) - per ton	TON	\$ <u>160.00</u>
✓8	Non-Hazardous (delivered by County) - per ton	TON	\$ <u>70.00</u>
✓9	Non-Hazardous (pick up by contractor) - per ton	TON	\$ <u>160.00</u>
SECTION IV - EMERGENCY RESPONSE -			
✓10	Total of all line items (a)		
	(a) include price list for all items with your bid (pages 35-41 of the specifications)	\$	\$ <u>32,139.75</u>
SECTION V - FLUORESCENT BULBS -			
11	Fluorescent Bulbs - per foot	FT	\$ <u>.20</u>
12	CFL Fluorescent Bulbs - per each	EA	\$ <u>2.25</u>
13	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>.20</u>
14	Circular Fluorescent Bulbs - per foot	FT	\$ <u>.20</u>
15	High Pressure Sodium Bulbs - per foot	FT	\$ <u>4.00</u>
SECTION VI - WASTE WATER -			
16	Removal of Waste Water - per gallon	GAL	\$ <u>NO BID</u>
SECTION VII - NEW 55 GALLON METAL DRUMS -			
17	New 55 Gallon Drums - per drum	DRUM	\$ <u>34.00</u>

POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS**Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Z. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes No



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

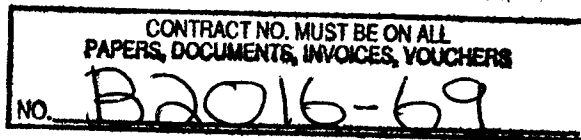
Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS to Red the Uniform Tailor and Action Uniform Co., LLC, the lowest qualified bidders.

Official Resolution#	2016000734						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2016-69						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

June 15, 2016

WHEREAS, on May 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Red The Uniform Tailor
475 Oberlin Avenue S
Lakewood, NJ 08701
(848) 299-0100

Name and Address of Bidder

Action Uniform Co., LLC
3164 Fire Road
Egg Harbor Twp., NJ 08234
(609) 573-5462

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, RED THE UNIFORM TAILOR and ACTION UNIFORM CO., LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Uniforms for the Corrections and the Sheriff's Departments for the County of Ocean, for the contract period of one (1) year from date of award through June 14, 2017, 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. RED THE UNIFORM TAILOR for one hundred fifteen (115) items, to wit:

ITEMS NO. 31, 32A, 32B, 33A, 33B, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56A, 56B, 57A, 57B, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92A, 92B, 92C, 93A, 93B, 94, 95, 96, 97, 98, 99, 100, 101A, 101B, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136 and 137.

For a Section II (items 31-64) Lump Sum Total of \$67,716.40, a Section III (items 65-74) Lump Sum Total of \$30,267.50 and a Section IV (items 75-136) Lump Sum Total of \$138,012.00.

B. ACTION UNIFORM CO., LLC for thirty six (36) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22A, 22B, 23, 24, 25, 26A, 26B, 27A, 27B, 28, 29A, 29B, 30A, 30B and 137.

For a Section I (items 1-30B) Lump Sum Total of \$88,485.00.

2. The acceptance made in Paragraph 1. A. and B. 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 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 B2016-69.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Corrections Department, Fire Marshal (Lakewood), Sheriff's 911 Communications, Sheriff's Emergency Management, Sheriff's Office, and the successful bidders.

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
23	Name Tag As Specified, or Equal	RTUT	NP-SIL-CB	50	EA	\$ 7.00	\$ 350.00
24	Tie Bar As Specified, or Equal	GA-REL	TB2RH	50	EA	\$ 22.00	\$ 1,100.00
25	Leather Belt As Specified, or Equal	DeSantis	E22	50	EA	\$ 19.00	\$ 950.00
26A	Crew Neck T-Shirt As Specified, or Equal	Hanes	5180W	150	EA	\$ 5.50	\$ 825.00
26B	Crew Neck T-Shirt As Specified, or Equal	Hanes	5180W	150	EA	\$ 17.00	\$ 2,550.00
27A	Gym Shorts As Specified, or Equal	Augusta	990	150	EA	\$ 11.00	\$ 1,650.00
27B	Gym Shorts As Specified, or Equal	Augusta	990	150	EA	\$ 17.50	\$ 2,625.00
28	Baseball Cap As Specified, or Equal	Sonett	6677	50	EA	\$ 10.50	\$ 525.00
29A	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	Jerzees	973M	150	EA	\$ 12.00	\$ 1,800.00
29B	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	Jerzees	973M	150	EA	\$ 28.00	\$ 4,200.00
30A	Sweat Pants As Specified, or Equal	Jerzees	562M	150	EA	\$ 12.00	\$ 1,800.00
30B	Sweat Pants As Specified, or Equal	Jerzees	562M	150	EA	\$ 24.00	\$ 3,600.00

SECTION I - LUMP SUM TOTAL (Add Items 1-30B): \$ 93,227.50

June 15, 2016
June 15, 2016
Official Resolution#: 2016000734

SECTION II - UNIFORMS FOR THE OFFICE OF THE FIRE MARSHAL
31 Trousers, Class A
As Specified, or Equal

RTUT	OCS-D-FM-P	40	EA	\$ 92.00	\$ 3,680.00
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Introduced on:
Adopted on:
Official Resolution#: 2016000734

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style/Model #	Qty.	Unit of Meas.	Unit Price	Total Price
✓32A	Long Sleeve Shirt, Class A As Specified, NO EXCEPTIONS	RTUT	OCSD-FM-LS	40	EA	\$ 62.00	\$ 2,480.00
✓32B	Option for Item #32A As Specified, NO EXCEPTIONS	RTUT	OCSD-FM-LSB	40	EA	\$ 69.50	\$ 2,780.00
✓33A	Short Sleeve Shirt, Class A As Specified, NO EXCEPTIONS	RTUT	OCSD-FM-LS	32	EA	\$ 62.00	\$ 1,984.00
✓33B	Option for Item #33A As Specified, NO EXCEPTIONS	RTUT	OCSD-FM-SSB	32	EA	\$ 69.50	\$ 2,224.00
✓34	Hat, Members As Specified, or Equal	Keystone	OCSD-FM-H	12	EA	\$ 72.50	\$ 870.00
✓35	Sweater As Specified, or Equal	Blauer	210	50	EA	\$ 78.50	\$ 3,925.00
✓36	Duty Belt As Specified, or Equal	DeSantis	E21	12	EA	\$ 24.50	\$ 294.00
✓37	Tactical Belt As Specified, or Equal	DeSantis	N17	12	EA	\$ 52.00	\$ 624.00
✓38	Operator Belt As Specified, or Equal	511	59405	12	EA	\$ 34.50	\$ 414.00
✓39	Clip-On Neck Tie As Specified, or Equal	Broome	45015	36	EA	\$ 6.00	\$ 216.00
✓40	Double Pin Clutch Back Name Tag As Specified, or Equal	RTUT	OCSD-FM-NP	15	EA	\$ 8.00	\$ 120.00
✓41	Badge Case As Specified, or Equal	Strong	75500	24	EA	\$ 16.00	\$ 384.00
✓42	Tactical Boots As Specified, or Equal	Danner	43003	12	PR	\$ 182.50	\$ 2,190.00
✓43	Boots As Specified, or Equal	Rothco	5085	6	PR	\$ 44.00	\$ 264.00
✓44	Coat As Specified, or Equal	RTUT	OCSD-FM-DB	15	EA	\$ 300.00	\$ 4,500.00

Introduced on: June 15, 2016
 Adopted on: June 15, 2016
 Official Resolution#: 2016000734

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓45	3 in 1 Parka As Specified, NO EXCEPTIONS	511	48001	12	EA	\$ 220.00	\$ 2,640.00
✓46	Field Jacket with Liner As Specified, or Equal	Rothco	8444	12	EA	\$ 63.00	\$ 756.00
✓47	High Visibility Parka As Specified, or Equal	511	48073	12	EA	\$ 224.00	\$ 2,688.00
✓48	Medium Weight Coat As Specified, or Equal	Blauer	9820-60	18	EA	\$ 315.00	\$ 5,670.00
✓49	Heavy Winter Coat As Specified, or Equal	Blauer	9860-60	12	EA	\$ 265.50	\$ 3,186.00
✓50	Duty Jacket As Specified, or Equal	511	48153	12	EA	\$ 239.50	\$ 2,874.00
✓51	Short Sleeve Performance Polo Shirt As Specified, or Equal	Propper	F5341	48	EA	\$ 34.50	\$ 1,656.00
✓52	Long Sleeve Performance Polo Shirt As Specified, or Equal	Propper	F5315	48	EA	\$ 38.00	\$ 1,824.00
✓53	Rain Pants As Specified, or Equal	Blauer	9134	12	EA	\$ 126.50	\$ 1,518.00
✓54	Twill PDU Pant, Class A As Specified, NO EXCEPTIONS	511	74338	48	EA	\$ 37.90	\$ 1,819.20
✓55	TDU Tactical Duty Uniform Pants As Specified, NO EXCEPTIONS	511	74369	36	EA	\$ 57.00	\$ 2,052.00
✓56A	Sweatshirt, Crew Neck As Specified, or Equal	Carhartt	100620	15	EA	\$ 41.00	\$ 712.50
✓56B	Sweatshirt, Crew Neck As Specified, or Equal	Carhartt	100620	16	EA	\$ 47.50	\$ 760.00
✓57A	Sweatshirt, Hooded As Specified, or Equal	Carhartt	100617	12	EA	\$ 58.00	\$ 696.00
✓57B	Sweatshirt, Hooded As Specified, or Equal	Carhartt	100617	12	EA	\$ 65.50	\$ 786.00

Introduced on: June 15, 2016
 Adopted on: June 15, 2016
 Official Resolution#: 2016000734

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 58	Heavy Weight T-Shirt As Specified, or Equal	Gildan	6200	36	EA	\$ 18.50	\$ 666.00
✓ 59	Mock Turtleneck As Specified, or Equal	RTUT	110	24	EA	\$ 28.00	\$ 672.00
✓ 60	Turtleneck As Specified, or Equal	RTUT	100	24	EA	\$ 28.00	\$ 672.00
✓ 61	Watch Cap As Specified, or Equal	Pacific Head	621K	24	EA	\$ 9.00	\$ 216.00
✓ 62	PDU Short Sleeve Shirt, Class A As Specified, or Equal	511	71037	48	EA	\$ 69.95	\$ 3,357.60
✓ 63	PDU Long Sleeve Shirt, Class A As Specified, or Equal	511	72073	48	EA	\$ 69.95	\$ 3,357.60
✓ 64	PDU Pant, Class A As Specified, or Equal	511	74426	36	EA	\$ 63.50	\$ 2,286.00

SECTION II - LUMP SUM TOTAL (Add Items 31-64):

\$ 67,813.90

RED THE UNIFORM TAILOR

SECTION III - CLASS A & B UNIFORMS FOR THE SHERIFF'S OFFICE

✓ 65	Trousers, Polyester/Wool, As Specified, or Equal	RTUT	OCSD-PS	40	EA	\$ 98.50	\$ 3,940.00
✓ 66	Long Sleeve Shirt, Class A As Specified, NO EXCEPTIONS	RTUT	OCSD-LS	40	EA	\$ 61.00	\$ 2,440.00
✓ 67	Long Sleeve Shirt with Open Style Collar, Class B As Specified, NO EXCEPTIONS	RTUT	OCSD-LSO	100	EA	\$ 61.00	\$ 6,100.00
✓ 68	Short Sleeve Shirt with Open Style Collar, Class B As Specified, NO EXCEPTIONS	RTUT	OCSD-SS	100	EA	\$ 61.00	\$ 6,100.00
✓ 69	Dress Blouse, Class A As Specified, or Equal	RTUT	OCSD-DB	15	EA	\$ 410.00	\$ 6,150.00

Introduced on: June 15, 2016
 Adopted on: June 15, 2016
 Official Resolution#: 2016000734

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓70	Dress Hat As Specified, or Equal	RTUT	OCCSD-H	15	EA	\$ 60.00	\$ 900.00
✓71	Black Leather Shoes As Specified, or Equal	Rothco	5085	25	PR	\$ 44.50	\$ 1,112.50
✓72	Clip-On Neck Tie As Specified, Or Equal	Broome	45015	50	EA	\$ 6.00	\$ 300.00
✓73	Sheriff's Patch, Class A Uniform As Specified, or Equal	Silking	Custom	1,000	EA	\$ 1.60	\$ 1,600.00
✓74	Leather Belt As Specified, or Equal	Gould & Goodrich	B52	50	EA	\$ 32.50	\$ 1,625.00

SECTION III - LUMP SUM TOTAL (Add Items 65-74):

\$ 30,267.50

SECTION IV - CLASS C, D & UNIFORMS FOR THE SHERIFF'S OFFICE, 911 COMMUNICATIONS, POLICE ACADEMY RECRUIT UNIFORMS AND ACCESSORIES

✓75	Leather Duty Belt As Specified, or Equal	Gould & Goodrich	BS9FLW	50	EA	\$ 69.00	\$ 3,475.00
✓76	Name Plate As Specified, or Equal	RTUT	NP-SIL-CB	25	EA	\$ 7.00	\$ 175.00
✓77	Tie Bar As Specified, or Equal	GA-REL	TB2RH	25	EA	\$ 22.00	\$ 625.00
✓78	Shoulder Strap As Specified, or Equal	Gould & Goodrich	B99BW	30	EA	\$ 48.50	\$ 1,455.00
✓79	Sliding "D" Rings As Specified, or Equal	Jay-Pee	S4428BW	40	EA	\$ 14.00	\$ 560.00
✓80	Aerosol Case As Specified, or Equal	Gould & Goodrich	B681	50	EA	\$ 34.00	\$ 1,700.00
✓81	Handcuff Case As Specified, or Equal	Gould & Goodrich	B140	50	EA	\$ 32.50	\$ 1,625.00

Introduced on: June 15, 2016
 Adopted on: June 15, 2016
 Official Resolution#: 2016000734

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓82	Double Magazine Case As Specified, or Equal	Gould & Goodrich	B629BW	50	EA	\$ 37.50	\$ 1,875.00
✓83	Key Strap with Flap As Specified, or Equal	Gould & Goodrich	B72BW	50	EA	\$ 16.50	\$ 825.00
✓84	Universal Swivel Radio Case As Specified, or Equal	Gould & Goodrich	B652BW	50	EA	\$ 34.00	\$ 1,700.00
✓85	Belt Keeper As Specified, or Equal	DeSantis	U1BW	50	EA	\$ 4.50	\$ 225.00
✓86	Badge Case As Specified, or Equal	Strong	75500	25	EA	\$ 16.00	\$ 400.00
✓87	Watch Cap As Specified, or Equal	Pacific Head	621K	25	EA	\$ 6.00	\$ 150.00
✓88	Tactical Pants, Class D As Specified, or Equal	Propper	F5225500	40	EA	\$ 31.00	\$ 124.00
✓89	BDU Pant, Class C As Specified, NO EXCEPTIONS	Blauser	8810X	30	EA	\$ 79.90	\$ 2,397.00
✓90	BDU Long Sleeve Shirt, Class C As Specified, NO EXCEPTIONS	Blauser	8703X	40	EA	\$ 57.50	\$ 2,300.00
✓91	BDU Short Sleeve Shirt, Class C As Specified, NO EXCEPTIONS	Blauser	8713X	40	EA	\$ 56.00	\$ 2,240.00
✓92A	Short Sleeve Polo Shirt, Class D As Specified, NO EXCEPTIONS	Elbeco	K5138	145	EA	\$ 45.50	\$ 6,597.50
✓92B	Short Sleeve Polo Shirt, Class D As Specified, NO EXCEPTIONS	Elbeco	K5135	35	EA	\$ 45.50	\$ 1,592.50
✓92C	Short Sleeve Polo Shirt, Class D As Specified, NO EXCEPTIONS	Elbeco	K5138	50	EA	\$ 44.00	\$ 2,200.00
✓93A	Long Sleeve Polo Shirt, Class D As Specified, NO EXCEPTIONS	Elbeco	K5148	150	EA	\$ 49.00	\$ 7,350.00
✓93B	Long Sleeve Polo Shirt, Class D As Specified, NO EXCEPTIONS	Elbeco	K5145	35	EA	\$ 49.00	\$ 1,715.00

Introduced on: June 15, 2016
 Adopted on: June 15, 2016
 Official Resolution#: 2016000734

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 94	Turtleneck As Specified, or Equal	RTUT	100	20	EA	\$ 28.00	\$ 560.00
✓ 95	Nylon Duty Belt As Specified, or Equal	DeSantis	M50	50	EA	\$ 45.00	\$ 2,250.00
✓ 96	Handcuff Case As Specified, or Equal	DeSantis	M82	50	EA	\$ 34.00	\$ 1,700.00
✓ 97	Double Magazine Case As Specified, or Equal	DeSantis	M83	50	EA	\$ 36.00	\$ 1,800.00
✓ 98	Aerosol Case As Specified, or Equal	DeSantis	M80	50	EA	\$ 33.00	\$ 1,650.00
✓ 99	Radio Case As Specified, or Equal	DeSantis	M84	50	EA	\$ 42.00	\$ 2,100.00
✓ 100	Belt Keeper As Specified, or Equal	DeSantis	N01	50	EA	\$ 4.00	\$ 200.00
✓ 101A	Men's Blazer As Specified, or Equal	Edwards	3500	20	EA	\$ 56.00	\$ 1,120.00
✓ 101B	Women's Blazer As Specified, or Equal	Edwards	6500	20	EA	\$ 56.00	\$ 1,120.00
✓ 102	Winter Coat, Unisex As Specified, NO EXCEPTIONS	Blauer	9820-60	25	EA	\$ 325.50	\$ 8,137.50
✓ 103	Rain Pants, Unisex As Specified, NO EXCEPTIONS	Blauer	9134	25	EA	\$ 126.50	\$ 3,162.50
✓ 104	Rain Coat, Reversible, Unisex As Specified, or Equal	Blauer	26990	35	EA	\$ 110.00	\$ 3,850.00
✓ 105	Long Sleeve Khaki Twill Shirt As Specified, or Equal	RTUT	OCPA-LS	40	EA	\$ 28.00	\$ 1,120.00
✓ 106	Khaki Twill Trousers As Specified, or Equal	VF	PT62KH	40	EA	\$ 26.00	\$ 1,040.00
✓ 107	Cold Gear Men's & Ladies Leggings As Specified, or Equal	UnderArmor	1244395	25	EA	\$ 48.00	\$ 1,200.00

Introduced on: June 15, 2016
 Adopted on: June 15, 2016
 Official Resolution# 2016000734

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1108	Cold Gear Men's & Ladies Crew Neck Shirt As Specified, or Equal	UnderArmor	1244394	25	EA	\$ 48.00	\$ 1,200.00
✓1109	Crew Neck T-Shirt As Specified, or Equal	Hanes	5180W	40	EA	\$ 5.50	\$ 220.00
✓1110	Gym Shorts As Specified, or Equal	Augusta	990	40	EA	\$ 11.00	\$ 440.00
✓1111	Baseball Cap As Specified, or Equal	FlexFit	6677	100	EA	\$ 11.00	\$ 110.00
✓1112	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	Jerzees	973M	40	EA	\$ 12.00	\$ 480.00
✓1113	Sweat Pants As Specified, or Equal	Jerzees	562M	40	EA	\$ 12.00	\$ 480.00
✓1114	Mens Cotton Pique Sport Shirt As Specified, or Equal	Cornerstone	CS414	30	EA	\$ 28.50	\$ 1,155.00
✓1115	Tactical Boots As Specified, or Equal	Danner	24305	35	PR	\$ 169.00	\$ 5,915.00
✓1116	Tactical Boots As Specified, or Equal	Danner	43035	35	PR	\$ 189.00	\$ 6,615.00
✓1117	Tactical Boots As Specified, or Equal	Danner	43027	35	PR	\$ 179.00	\$ 6,265.00
✓1118	Pants As Specified, NO EXCEPTIONS	VF	PT62KH	20	EA	\$ 19.50	\$ 390.00
✓1119	BDU Pants, Rip-Stop As Specified, NO EXCEPTIONS	Tru-Spec	1392	25	EA	\$ 48.00	\$ 1,200.00
✓1120	Sweater, Crew Neck As Specified, NO EXCEPTIONS	Tac Squad	2004B	50	EA	\$ 69.00	\$ 3,450.00
✓1121	Duty Belt As Specified, NO EXCEPTIONS	DeSantis	M20	20	EA	\$ 45.00	\$ 900.00

Introduced on: June 15, 2016
 Adopted on: June 15, 2016
 Official Resolution#: 2016000734

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓122	Garrison Belt E18 discontinued As Specified, NO EXCEPTIONS	DeSanits	E20	20	EA	\$ 22.00	\$ 440.00
✓123	Cap As Specified, or Equal	Rothco	S566	20	EA	\$ 4.00	\$ 80.00
✓124	Cap As Specified, or Equal	FlexFit	6530	50	EA	\$ 19.50	\$ 975.00
✓125	Socks As Specified, or Equal	Wigwam	S1233	25	PACK	\$ 9.50	\$ 237.50
✓126	Parka As Specified, or Equal		48001	25	EA	\$ 192.50	\$ 4,812.50
✓127	Jacket As Specified, or Equal		48112	35	EA	\$ 192.50	\$ 6,737.50
✓128	Belt As Specified, or Equal		59405	35	EA	\$ 34.50	\$ 1,207.50
✓129	Short Sleeve Performance Polo Shirt As Specified, or Equal	Propper	F5341	40	EA	\$ 36.00	\$ 1,440.00
✓130	Long Sleeve Performance Polo Shirt As Specified, or Equal	Propper	F5315	35	EA	\$ 39.50	\$ 1,382.50
✓131	Tactical Pants As Specified, or Equal	Blauer	8823	35	EA	\$ 69.50	\$ 2,432.50
✓132	Tactical Pants As Specified, or Equal		74369	35	EA	\$ 57.00	\$ 1,995.00
✓133	Tactical Pants, Class D As Specified, or Equal	Propper	F525250	80	EA	\$ 31.00	\$ 2,480.00
✓134	Fleece Lined V-Neck Zip Front Sweater As Specified, or Equal	Cobmax	2020	50	EA	\$ 89.50	\$ 4,475.00
✓135	Mid Weight Jacket As Specified, NO EXCEPTIONS		48026	50	EA	\$ 66.50	\$ 3,325.00

Introduced on: June 15, 2016
 Adopted on: June 15, 2016
 Official Resolution #: 2016000734

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
136	Field Jacket with Liner As Specified, or Equal	Rothco	8444	50	EA	\$ 63.00	\$ 3,150.00

SECTION IV - LUMP SUM TOTAL (Add Items 75-136): \$ 136,306.00

SECTION V - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

137 Discount Percentage (%) for Uniforms,
As Specified

511 - all products, 20% off MAP
Bates, Safariland & Tru-Spec - all products, 20% off retail price

*** %

Proposal for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS AND THE SHERIFF'S DEPARTMENTS for the County of Ocean.

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

PARTICIPANTS
 - YES - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS Trousers, Class A As Specified, or Equal	Feckhermel	98289	50	EA	\$ 59.00	\$ 2950.00
✓2	Long Sleeve Shirt, Class A As Specified, or Equal	Feckhermel	35R5824	50	EA	\$ 60.00	\$ 3000.00
✓3	Short Sleeve Shirt, Class B As Specified, or Equal	Feckhermel	85R5400	50	EA	\$ 54.00	\$ 2700.00
✓4	Collar Insignia As Specified, or Equal	SFW	Custom	100	EA	\$ 18.00	\$ 1800.00
✓5	3 Season Jacket As Specified, or Equal	BMAVU	6126	50	EA	\$ 115.00	\$ 5750.00
✓6	Field Jacket with Liner, M-65 BDU Style As Specified, or Equal	Bohnc	4774	50	EA	\$ 58.00	\$ 2900.00
✓7	Parka As Specified, or Equal	S-11	49061	15	EA	\$ 195.00	\$ 2925.00
✓8	BDU Trousers, Class C As Specified, or Equal	Feckhermel	4938045	150	EA	\$ 70.00	\$ 10,500.00
✓9	Short Sleeve BDU Shirt, Class C As Specified, or Equal	Feckhermel	85R5826	100	EA	\$ 55.00	\$ 5500.00

Introduced on: June 15, 2016
 Adopted on: June 15, 2016
 Official Resolution#: 2016000734

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	Long Sleeve Polo Shirt, Class D As Specified, or Equal	Elbeco K5138	K5138	120	EA	\$ 48.00	\$ 5760.00
✓11	BDU Pants, Rip-Stop As Specified, or Equal	P10pper	F525L	20	EA	\$ 45.00	\$ 900.00
✓12	Tactical Pants As Specified, or Equal	Elbeco	E5702R	20	EA	\$ 54.00	\$ 1080.00
✓13	Tactical Polo, Short Sleeve As Specified, or Equal	Elbeco	K5134	120	EA	\$ 48.00	\$ 5760.00
✓14	Tactical Polo, Long Sleeve As Specified, or Equal	Elbeco	K5144	30	EA	\$ 48.00	\$ 1440.00
✓15	Raincoat As Specified, or Equal	U.P.H. - Pakar	6444	50	EA	\$ 65.00	\$ 3250.00
✓16	Rain Pants, Unisex As Specified, or Equal	Blaue	9134	30	EA	\$ 54.00	\$ 1620.00
✓17	Sentry R-801 Pershing Uniform Cap As Specified, or Equal	MS (DHD)	1933	50	EA	\$ 45.00	\$ 2250.00
✓18	Plastic Hat Cover for Sentry R-801 Pershing Uniform Cap As Specified, or Equal	Keyston	CWY	50	EA	\$ 6.00	\$ 300.00
✓19	Long Sleeve Khaki Twill Shirt As Specified, or Equal	VF	ST5Ch	150	EA	\$ 25.00	\$ 3750.00
✓20	Khaki Twill Trousers As Specified, or Equal	VF	PT62KH	150	EA	\$ 25.00	\$ 3750.00
✓21	Watch Cap As Specified, or Equal	Alan Skam	6610	50	EA	\$ 5.00	\$ 250.00
✓22A	Clip-On Neck Tie As Specified, or Equal	Bloom	90010-9003	50	EA	\$ 5.50	\$ 275.00
✓22B	Clip-On Neck Tie As Specified, or Equal	Bloom	Z2B	50	EA	\$ 5.50	\$ 275.00

Introduced on: June 16, 2016
 Adopted on: June 15, 2016
 Official Resolution#: 2016000734

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 23	Name Tag As Specified, or Equal	Action	Custom	50	EA	\$ 7.00	\$ 350.00
✓ 24	Tie Bar As Specified, or Equal	SWW	Custom	50	EA	\$ 16.00	\$ 800.00
✓ 25	Leather Belt As Specified, or Equal	Rectif Fit	7417	50	EA	\$ 14.00	\$ 700.00
✓ 26A	Crew Neck T-Shirt As Specified, or Equal	Hanes	S1800	150	EA	\$ 11.00	\$ 1650.00
✓ 26B	Crew Neck T-Shirt As Specified, or Equal	Hanes	S1800	150	EA	\$ 11.00	\$ 1650.00
✓ 27A	Gym Shorts As Specified, or Equal	Hanes	S1800	150	EA	\$ 12.00	\$ 1800.00
✓ 27B	Gym Shorts As Specified, or Equal	Augusta	990	150	EA	\$ 12.00	\$ 1800.00
✓ 28	Baseball Cap As Specified, or Equal	Augusta	990	150	EA	\$ 12.00	\$ 1800.00
✓ 29A	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	Sonelle	677	50	EA	\$ 11.00	\$ 550.00
✓ 29B	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	SevZees	973M	150	EA	\$ 17.00	\$ 2550.00
✓ 30A	Sweat Pants As Specified, or Equal	SevZee	29A	150	EA	\$ 17.00	\$ 2550.00
✓ 30B	Sweat Pants As Specified, or Equal	SevZees	SG2A	150	EA	\$ 18.00	\$ 2700.00
		SevZees	30A-S62M	150	EA	\$ 18.00	\$ 2700.00

SECTION I - LUMP SUM TOTAL (Add Items 1-30B):

\$ 88,485.00

SECTION II - UNIFORMS FOR THE OFFICE OF THE FIRE MARSHAL

31 Trousers, Class A
As Specified, or Equal

40 EA \$

\$ 1113



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #3 to Midcoast Mechanical, Inc., for 129 Hooper Avenue Chilled Water System Installation No. II, a decrease in the amount of \$10,199.00.

Official Resolution#	2016000741						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2015-104CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
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

June 15, 2016

WHEREAS, Contract No. B2015-104CE was entered into on August 19, 2015, with Midcoast Mechanical Inc., in connection with the project known as 129 Hooper Avenue Chilled Water System Installation No. II; and

WHEREAS, it has been determined that revisions to the contract are necessary to provide for the manpower required during electrical shutdown and the credit of the unused contract allowance at the 129 Hooper Avenue Chilled Water System Installation No. II; and

WHEREAS, Midcoast Mechanical Inc., is authorized to bill for the aforementioned work at the 129 Hooper Avenue Chilled Water System Installation No. II from the Contract Allowance; and

WHEREAS, these costs result in a decrease to the contract in the amount of \$ - 10,199.00; and

WHEREAS, The 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. The Contractor shall bill for the items in Change Oder No.3 from the Allowance as stated herein; and
2. T&M Associates is hereby authorized to issue Change Order No.3 at a decrease to the contract in the amount of \$ - 10,199.00 to Midcoast Mechanical Inc. in connection with the aforementioned work at the 129 Hooper Avenue Chilled Water System Installation No. II; and

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Midcoast Mechanical Inc., 6 Columbia Road, Neptune, NJ 07753 to cover Change Order No.3 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-104CE.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Midcoast Mechanical Inc. and to T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order Directives #1 and #2 to Eagle Construction Services, Inc. for the project known as Ocean County Justice Complex Additions and Alterations, a decrease in the amount of \$4,526.00.

Official Resolution#	2016000742						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2015-103A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
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

June 15, 2016

WHEREAS, Contract No. B2015-103A was entered into on September 2, 2015 with Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations;

WHEREAS, it has been determined that revisions to the contract are necessary; and

WHEREAS, the original contract allocated funding for certain work which was determined to not be necessary resulting in a credit to the County; and

WHEREAS, it has also been determined that the County has requested modifications to the original design for security light fixtures;

WHEREAS, these modifications and credits resulted in a decrease of projects costs in the amount of \$4,526.00; and

WHEREAS, Eagle Construction Services, Inc. is directed to perform work associated with Change Order Directive #1 and #2; and

WHEREAS, the Architect, Yezzi Associates, has duly filed with this Board a request for Change Order Directive #1 and #2 stating the facts involved and certifying that the proposed Change Order Directives are consistent with the regulations for such Change Order Directives 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

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

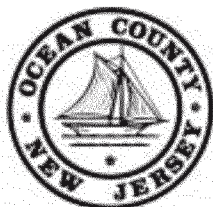
1. The contractor shall perform all work for items in Change Order Directives #1 and #2; and

2. Yezzi Associates is hereby authorized to issue Change Order Directives #1 and #2, , a contract decrease in the amount of \$4,526.00 to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute Change Order Directive #1 and #2 to Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Order #2 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-103A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Karen Bright-Papeo to provide Traumatic Loss Coalition Coordinator Services to OC Educational and Child Care Institutions and Support Agencies, in an amount not to exceed \$14,522.00.

Official Resolution#	2016000769						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2016-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
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

JUNE 15, 2016

WHEREAS, there exists a need for a qualified vendor to provide Traumatic Loss Coalition Coordinator Services to Ocean County educational and child care institutions and support agencies along with children, adolescents, and adult residents in times of disaster, crisis and trauma; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Karen Bright-Papeo**, 38 Roberta Drive Howell, New Jersey 07731, to provide such services, on an as needed basis for Fiscal Year July 1, 2016 thru June 30, 2017, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

WHEREAS, funds for these services will be made available contingent upon the execution of a Professional Service Agreement with Rutgers University Behavioral Health Care Services for Traumatic Loss Coalitions for Youth Programs, the adoption of the 2016 County Budget, and receipt of appropriate grant funding; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

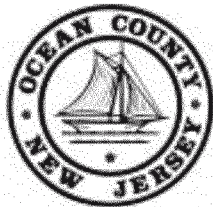
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Karen Bright-Papeo**, 38 Roberta Drive Howell, New Jersey 07731, for the provision Traumatic Loss Coalition Coordinator Services for Ocean County residents in need and Ocean County educational and child care institutions and support agencies as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$14,522.00, per grant receipt and term, shall be appropriated from the designated account, upon receipt of purchase order.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Karen Bright-Papeo
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with St. Francis Community Center for Transportation Services, through the Transportation Block Grant, in an amount not to exceed \$71,630.00.

Official Resolution#	201600770						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #	CC2016-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
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

JUNE 15, 2016

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development have funds available for the renewal of the **TRANSPORTATION BLOCK GRANT** ; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the **TRANSPORTATION BLOCK GRANT** for the year 2016/2017; and

WHEREAS, St. Francis Community Center has agreed to provide services for the **TRANSPORTATION BLOCK GRANT** in the amount of \$71,630.00; and

WHEREAS, on November 07, 2001, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **WORK FIRST NEW JERSEY PROGRAM**; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

WHEREAS, the funds will be appropriated for services under the **TRANSPORTATION BLOCK GRANT** based on the availability of funds from the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 an Agreement with St. Francis Community Center.

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

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC2016-103.

BE IT FURTHER RESOLVED, the County reserves the right to cancel this Agreement at any time during the contract term if said funds are not appropriated.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, St Francis Community Center, and the New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with The Foodbank of Monmouth and Ocean Counties through the Social Services for the Homeless Grant, in an amount not to exceed \$70,000.00.

Official Resolution#	201600771						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	n-3						
CAF #							
Purchase Req. #	CC2015-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
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

JUNE 15, 2016

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development, makes funds available through the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency food and food vouchers for individuals and families experiencing short-term and non-reoccurring emergencies who are at risk of being homeless and/or hungry; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2016/2017; and

WHEREAS, The Foodbank of Monmouth and Ocean Counties has agreed to provide services for the **SOCIAL SERVICES FOR THE HOMELESS GRANT** in the amount of \$70,000.00; and

WHEREAS, on July 1, 2015, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **SOCIAL SERVICES FOR THE HOMELESS GRANT** Emergency Food and Food Voucher Program; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

WHEREAS, the funds will be appropriated for services under the **SOCIAL SERVICE FOR THE HOMELESS GRANT** based on the availability of funds from the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 renew an Agreement with **The Foodbank of Monmouth and Ocean Counties** for the period of July 1, 2016 through June 30, 2017.

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

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC 2015-93.

BE IT FURTHER RESOLVED, the County reserves the right to cancel this Agreement at any time during the contract term if said funds are not appropriated.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, The Foodbank of Monmouth and Ocean Counties, and the New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Ron Turley Associates, Inc. to upgrade the current Fleet Management System to a Cloud Based SQL Database for the OC Department of Vehicle Services.

Official Resolution#	2016000772						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	n-4						
CAF #							
Purchase Req. #	CP2016-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
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

June 15, 2016

WHEREAS, there exists a need for an upgrade of the current fleet management system to a cloud based SQL database for the Ocean County Department of Vehicle Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposal for such work on April 7, 2016, in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, one response was received on May 5, 2016, by the County of Ocean and were reviewed by the Ocean County Department of Vehicle Services Evaluation Committee and the Ocean County Consultant Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders on April 6, 2016, and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Vehicle Services Evaluation Committee and the Ocean County Consultant Review Committee has recommended on May 31, 2016, that the Agreement be awarded to:

- 1. Ron Turley Associates, Inc.**
17437 N. 71st Drive, Suite 110
Glendale, AZ 85308

To provide such services as requested by the County of Ocean, as more specifically set forth in the Agreement; and

WHEREAS, all services to be provided under the Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey Pay to Play Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Ron Turley Associates, Inc., 17437 N. 71st Drive, Suite 110, Glendale, AZ for an upgrade of the current fleet management system to a cloud based SQL database for the Ocean County Department of Vehicle Services as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Notice of the award of this contract shall be published once in a local newspaper.
5. Certified copies of this Resolution shall be made available to:

Ron Turley Associates, Inc.
Freeholder Liaison, Gerry P. Little
Ocean County Comptroller
Ocean County Department of Vehicle Services
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Agreement with Hatch Mott MacDonald for Improvements to Garden State Parkway Interchange 91, Brick Township, an increase in an amount not to exceed \$360,000.00.

Official Resolution#	2016000773						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	n-5						
CAF #							
Purchase Req. #	PP2013-117						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
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

June 15, 2016

WHEREAS, on November 6, 2013, the Board of Chosen Freeholders awarded a Professional Services Contract (No. PP2013-117) to HATCH MOTT MACDONALD to provide Construction Project Management services associated with the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

WHEREAS, it is therefore necessary to amend the Contract amount, an increase in the amount of \$360,000.00, as per Scope of Work and Fee Proposal dated May 23, 2016; and

WHEREAS, funds are available in an amount not to exceed \$360,000.00 in Account No. 300-185-C305; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an agreement for professional services; and

WHEREAS, additional construction management services are needed to monitor and observe the construction to completion; and

WHEREAS, several key changes occurred since the original scope of services, including but not limited to the increase of construction duration by four (4) months, delay of the award of construction, addition of removal and replacement of water mains, construction sequence advances and coordination with other projects within the project limits, which necessitated this additional service; and

WHEREAS, these services were not originally anticipated but are now needed; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, the County Engineer has reviewed the proposal for this added effort and has determined it to be fair and reasonable.

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

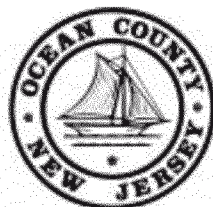
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Contract Amendment with **Hatch Mott MacDonald**, 3 Paragon Way, Freehold, New Jersey, 07728, for Construction Project Management services, in an amount not to exceed \$360,000.00, as more specifically set forth in that agreement.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed architects and professional engineers and constitute professional services as defined therein.
3. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

5. A notice of this action shall be published once as required by law.

6. A certified copy of this Resolution shall be forwarded to **Hatch Mott MacDonald** and made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Engineer;
Director, Ocean County Dept. of Purchasing and
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Christopher J. Dasti, Jr., Esquire to the OC BOARD OF HEALTH to fill the unexpired term of Anthony DePaola, term to expire 3/23/2017.

Official Resolution#	2016000725						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

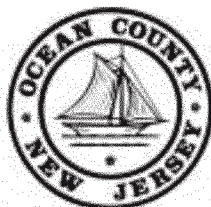
Clerk Of The Board

RESOLUTION

June 15, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHRISTOPHER J. DASTI, JR., Forked River** is hereby appointed to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF HEALTH** to fill the unexpired term of Anthony DePaola, term to expire March 23, 2017.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Lori Enquist-Schmidt, Toms River; Rev. Peter Hartney, Surf City; James Lape, Seaside Park; and Candy Stalteri, Barnegat and reappointing Lisa Detlefs, Island Heights; Michael Jones, Brick; and Michael Roche, Toms River to the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2019.

Official Resolution#	2016000726						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 15, 2016

WHEREAS, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY MENTAL HEALTH BOARD** members; and

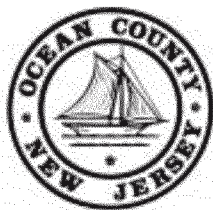
NOW, THEREFORE, **BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2016, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2019:

<u>NAME</u>	<u>TOWNSHIP</u>
LISA DETLEFS	ISLAND HEIGHTS
MICHAEL JONES	BRICK
MICHAEL ROCHE	TOMS RIVER

BE IT FURTHER RESOLVED that the following individuals are hereby appointed as **NEW MEMBERS** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2016, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2019:

<u>NAME</u>	<u>TOWNSHIP</u>
LORI ENQUIST-SCHMIDT	TOMS RIVER
REV. PETER HARTNEY	SURF CITY
JAMES LAPE	SEASIDE PARK
CANDY STALTERI	BARNEGAT

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Human Services Department and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Wendy Westberg, Manahawkin as an alternate member of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Nancy Chiorazzi, term to expire 6/1/2019.

Official Resolution#	2016000727						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

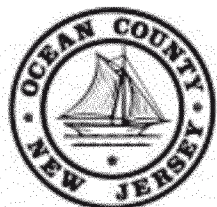
Clerk Of The Board

RESOLUTION

June 15, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members, therefore, pursuant to Article IV.B.3 of the Workforce Development Board By-Laws, in case of absence of regularly appointed members, **Wendy Westberg** (for Constance Becraft) **MANAHAWKIN**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, filling the unexpired term of **Nancy Chiorazzi** to serve without salary or other compensation, term to expire June 1, 2019.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Human Services Department and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

Date: June 15, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Carl W. Block to the position of Ocean County Administrator for a term of three (3) years, term to expire 6/30/2019.

Official Resolution#	2016000728						
Meeting Date	06/15/2016						
Introduced Date	06/15/2016						
Adopted Date	06/15/2016						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 15, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 40A:9-42, **Carl W. Block** is hereby reappointed to the position of County Administrator for a term of three (3) years commencing on July 1, 2016.

BE IT FURTHER RESOLVED, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with **Carl W. Block** which sets forth the terms and conditions of employment which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Director of Employee Relations, County Comptroller, Ocean County Clerk and Carl W. Block.